

AGENDA
Langford Board of Trustees
Tuesday, April 14, 2020 – 6:00 p.m.

CALL TO ORDER

- Leslie Erickson – Hickman Township Lease of Building
- Savannah Person – electrician fees (Ordinance 9-1-5)
- DGR Engineering – Water Renovation Project Update
 - Resolution - Surcharge Resolution for second round of funding
 - Funding Request for Water Renovation Project
 - Estimate for Pad for Water Tower Bowl

MARCH MEETING MINUTES – regular session and special session

FINANCE OFFICE REPORT

- APPROVAL OF EXPENDITURES
- FO/HR Schools canceled – some portions offered online
- Utility account late fees

NEW BUSINESS

- Resolution to Adopt the Marshall County Hazard Mitigation Plan
- Resolution – COVID19
- Resident Complaint regarding standing water
- 2020 Liability Coverage review (requires approval)
- 2019 Audit Engagement Letter(s)
- Building Permit Applications:
 - Orlin Punt – concrete patio
 - Paul Steiner – remove old house & shed; move in new house
 - Teresa Severson – move shed from Steiner residence to Severson residence
- Review 2019 Annual Report
- Report from Equalization Board Meeting (held 04/14/20)
- Ordinance Book Update – American Legal Publishing Corporation
- Surplus desks / table / safe (box)
- Credit Card Approval for Library Tables / Chairs
- Purchase of Items for Lift Station
- Lagoon Discharge Repair

OLD BUSINESS

- Update on Transfer of Liquor Licenses from Langford Main Street Center, Inc. to David Bosmoe
- Repairs to Finance Office
 - Quote for Additional Repairs (exterior sides and back)
 - Signs (Langford Bugle / Senior Center)
 - Quote for Furnace
- Solar Power Ordinance – table
- City-Issued Permit to House Unlicensed Vehicles within the City – table
- Selection of Paint Color(s) for Water Tower
- Pet Licensing for 2020
- Emerald Ash Borer
- Update on surplus items placed on AuctionTime.com

CORRESPONDENCE

EXECUTIVE SESSION – pursuant to 1-25-2

PUBLIC COMMENT *(Langford's Board of Trustees offers the opportunity for anyone not listed on the Agenda to address the Council at this time; limited to 3 minutes. No action will be taken on items that are not listed.)*

SCHEDULE NEXT MEETING

ADJOURNMENT