

TOWN OF AULT
REGULAR MEETING NO. 2020-02
Wednesday, February 12, 2020
7:00 p.m.
TOWN COUNCIL MEETING ROOM

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items not scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. To those addressing the council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2020-01 January 8, 2020

V. COMMITTEE REPORTS

VI. APPROVAL OF ACCOUNTS PAYABLE: January 8 to February 12, 2020

VII. REFERRALS REQUESTS AND PRESENTATIONS

- 1). Approval of updated Professional Services Agreement with SAFEbuilt
- 2). Approval of agreement with Conestoga to allow 45.3 AF yield for WSSC share
- 3). Approval of Developers Agreement for Third Replat of the First Filing of the Conestoga Subdivision
- 4). Resolution 2020-04 to re-appoint Amy Palmer and Scott Riley to the Northern Plains Public Library
- 5). Discussion on Contract for Trash Services with Waste Management

VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD***

IX. OLD BUSINESS

X. NEW BUSINESS

- 1). Approval of 60-month Lease Agreement with Capital Business Systems for a Canon Copier
- 2). Approval of a Crack Fill bid with Crasco for \$14,000
- 3). First Reading of Ordinance 515 Requiring Permits Prior to any Fence Construction