

VIRTUAL MEETING
Village of Hanna City
313 N. First Street, PO Box 492
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Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, April 7, 2020

ZOOM meeting login <https://us04web.zoom.us/j/823360870>

1. Pledge of Allegiance and moment of silence
2. Recognition of guests
3. Approval of previous meeting minutes (March 17, 2020) – Vote
4. Approval of Treasurer’s report – Vote
 - a. Payroll report
 - b. Warrant report
 - c. Financial report
5. Engineer’s report (Lott)
6. Attorney’s report (Connor)
7. Administrator’s report (Smith)
8. Committee reports:
 - a. Finance (Hoopingarner)
 - i. Budget Discussion
 - ii. Discussion and/or Approval of Coffee Can TIF Proposal – Vote
 - b. Storm & Sanitary Sewer (Gates)
 - c. Streets & Alleys (Weaver)
 - i. March Streets Update
 - d. Police & Planning (Johnson)
 - i. TIF Boundary Discussion
 - ii. BDD Boundary Discussion
 - iii. Approval of an Ordinance amending the Village Code Title IX, Chapter 96, Nuisances, Section 96.01, Enumeration of Particular Nuisances – Vote
 - e. Water (Fryxell)
 - i. Approval of checks from water Escrow account – Vote
 - ii. Tee It Up for the Troops event sponsorship – Vote
 - f. Building & Grounds (Stear)
9. Other Business:
 - a. Next Board meeting April 21, 2020
10. Correspondence
11. Adjournment – Vote