

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
September 8, 2020 (Tuesday)
7:00 P.M.

Due to the Covid-19 Pandemic, this meeting will be conducted via the ZOOM video platform. This meeting is open to the public. To participate:

- visit zoom.us online or on your device: enter Meeting ID 831 7356 3680 Password: 013263
- Dial in by telephone: (877) 853 5257 US Toll-free or (888) 475 4499 US Toll-free

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the July 7, August 3, and August 17, 2020 Council Meetings

2. PUBLIC FORUM

*Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade City Council. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.***

3. REPORTS

- Mayor
- City Attorney
- City Manager

4. DISCUSSION AGENDA

- Discuss Library Reserve Funds and Debt
- Consider Park Board Member Appointment
- Consider Improvements Agreement for Prescott Ranch Phase 1C – Jason Karp
- Consider Final Plat Approval for Prescott Ranch Phase 1C - Jason Karp
- Discuss Water Reclamation Facility WRF (Sewer Plant) project
- Consider approval of WRF Funding Resolutions (5)
 - Resolution 2020-22 RD Loan Amount \$5M
 - Resolution 2020-23 RD Loan Amount \$5.4M
 - Resolution 2020-24 RD Loan Amount \$5.6M
 - Resolution 2020-25 RD Loan Amount \$5.9M
 - Resolution 2020-26 Commitment of Water and Sewer Impact Fees toward WRF Funding

5. CONSENT AGENDA Consider the motion: *I move to approve all consent items as submitted*

- Payroll for August 2020
- Pledged Securities for August 2020
- Warrants Payable for July and August 2020

6. FOR YOUR INFORMATION

- Sept 15th (Tuesday) 5:30 PM – Central Valley Fire Board Meeting –Russ Nelson
- Sept 15th (Tuesday) 6:30 PM – Park Board Meeting – Jim Simon
- Sept 19th (Saturday) Fall Festival and Parade

7. ADJOURN

Next Res. No. 2020-27

Next Ord. No. 2020-6

This meeting is being recorded.