

**STATEMENT OF COUNCIL
PROCEEDINGS
FEBRUARY 3, 2021**

The Ogden City Council met in Special Session on Wednesday, February 3, 2021 at 6:06 p.m. electronically via conference call at the following phone number: 978-990-5000, access code 413743 and was available to the public to attend in person. This meeting was conducted electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions, pursuant to Governor Reynolds' Proclamation of Disaster Emergency dated March 19, 2020.

Mayor Good presided. Council Members present were Weber, Ohlson, Reimers, Anderson and Liston. Absent: None. City staff present were City Administrator Clausen and City Clerk Olesen.

Ohlson made a motion, Liston seconded to approve the agenda as presented. Ayes: All Present, Motion Carried.

Motion by Weber, second by

Reimers to approve Resolution No. 202102-504 authorizing a loan agreement for the purchase of two new fire trucks. Ayes: All Present, Motion Carried.

Motion by Anderson, second by Liston to withdraw prior first reading of Ordinance No. 264 (some changes to clarify the ordinance were made by legal counsel) and then approve the first reading of Ordinance No. 264 amending provisions pertaining to trees. Ayes: All Present, Motion Carried.

Sidewalk Regulations. A copy of the Ogden City Code on sidewalks was presented to the council for review.

City Administrator Clausen reviewed property tax information, payroll and insurance information, projected sources and uses of funds, transfers, fund balances and debt service. Mayor and Council reviewed proposed drafted budget that encompassed department requests.

The Fiscal Year 2022 budget will

be presented again for review and a public hearing date and time will be set for final approval of the budget at the February 9, 2021 regular City Council meeting.

Region XII Local Assistant Director Chris Whitaker along with John Danos from Dorsey and Whitney will have a zoom meeting with committee members on Tuesday, February 9th, 2021 to discuss tax abatement and TIF.

Council discussed some options that could be done to help with recycling.

Motion by Ohlson, second by Anderson to adjourn at 8:43 p.m. Ayes: All Present, Motion Carried.

These are an abbreviated version of the Ogden City Council minutes. For complete minutes please visit <https://ogdeniowa.org/city-hall/city-council/city-council-meeting-agendas-and-minutes/> or contact City Hall at (515) 275-2917.

Denny Good, Mayor

Attest: *Melanie Olesen, City Clerk*