



Mineral Point, Wisconsin

# CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1  
MINERAL POINT, WI 53565  
608-987-2361

NOTICE IS HEREBY GIVEN

## City of Mineral Point Regular Council Meeting

Tuesday, February 9, 2021

6:00 p.m. in Community Room or Virtually (Please see instructions below)

**\*\*ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN\*\***

### Agenda

1. **Call to Order.** Roll Call. Confirmation of compliance with the Open Meetings Law
2. **Pledge of Allegiance**
3. **Persons Desiring to be Heard**  
Five-minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.
4. **Mayor's Correspondence**
  - a. Ward 2 Opening
5. **Administrator's Correspondence**
  - a. City Property Updates
  - b. Updating Certificate of Appropriateness and Zoning / Building Permit Forms
  - c. Virtual Meeting Update
6. **Consent Agenda**
  - a. Approval of January 12, 2021 Regular Council Meeting Minutes
  - b. Opera House "Class B" Liquor License – **Recommendation from Police and Licensing**
  - c. The Mineral Point Hotel Class "B" and "Class C" Liquor License – **Recommendation from Police and Licensing**
  - d. Handbook Additional Polices-**Recommendation from Personnel Committee**
  - e. Approval to Pay Utility Costs at the Governor Dodge Lodge at Water Tower Park - **Recommendation from Health & Property Committee**
  - f. Approval on Squad Car Purchase through Pioneer Ford - **Recommendation from Police & Licensing Committee**
  - g. Approval of Monthly Bills
7. **New Business**
  - a. South Street Project from Chestnut to Vine Excluding Street Replacement - **Recommendation from Joint Street & Water/Sewer Committee**
  - b. Approve resolution – 2020 "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,000,000 SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS"
  - c. Reappointment of City Attorney
  - d. Total Inspections Services Inc. Contract for 2021
  - e. Sewer Plant Update
  - f. SCADA Upgrade through Strand Associates - **Recommendation from Water/Sewer Committee**
  - g. Approval to Continue Lease Agreement with Cummins for Use of the ROW on Fair Street - **Recommendation from Health & Property Committee**
  - h. Authorization of filling the Deputy Clerk position
8. **Adjourn** – Next meeting – March 9, 2021



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City Council

Tue, Feb 9, 2021 6:00 PM - 8:00 PM (CST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/449032349>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 449-032-349

Dated: Friday, February 5, 2021

Posted: City Hall and website

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Candice Coughlin, Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act, that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

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