

**This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair. All sidebar conversations should take place outside the meeting area. Please shut off your cell phones. Thank you.**

**Regular Meeting**

**January 21, 2020**

**5:30 p.m.**

1. Pledge of Allegiance.
2. Call to Order
3. Consider Minutes of the Meeting January 7, 2020 and Special Meeting January 13, 2020.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
4. Public Forum.
5. Additional Agenda Items.
6. Approval of Agenda.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
7. Consider Resolution 2020 Fixed Asset Accounting. (#929)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
8. Discuss and Consider Resolution Setting City Observed Holidays for 2020. (#930)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
9. Discuss and Consider CVB By-Laws.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

10. Discuss Resident Solar Request.
  
11. Discussion and Consider Ordinance Setting Residential and Commercial Electric Rate Changes. (#1822)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
12. Discussion and Consider Ordinance Setting Residential and Commercial Water Rate Changes. (#1823)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
13. Discussion and Consider Ordinance Setting Residential and Commercial Sewer Rate Changes. (#1824)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
14. Discuss and Consider 2020 Fire Contract for Clarks Creek Township.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
15. Discuss and Consider 2020 Fire Contract for Fire District 7.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
16. Discuss and Consider 2020 Fire Contract for Lyon Township.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
  
17. Discuss and Consider 2020 Fire Contract for Union Township.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek

18. Discuss and Consider Purchase of Storm Siren System.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek
19. Discuss Dickinson County Cooperation of Purchasing Fire Equipment.
20. Discussion of City Manager Advertising.
21. Discussion of Vacant Building Ordinance.
22. Discussion of Project List.
23. City Manager and City Commission Comments
24. Adjourn.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,  
Commissioner Bell.