

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2020  
TUESDAY – SEPTEMBER 15, 2020  
AGENDA

**In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link**

**<https://us02web.zoom.us/j/84039352124?pwd=UHc0N0hqVWYxOFZZQVE0Ny9oODBlcz09>  
or call 1-647-558-0588 password 790917**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated September 15, 2020
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 13-2020 September 1, 2020
3. DELEGATIONS 5:00 PM  
PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: September 8, 2020
  - B) CITY MANAGERS REPORT: September 15, 2020
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2020
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) Council Remuneration Policy  
*City Council will be asked: to approve the amended Council Remuneration Policy*
  - B) Development Incentive Program – 2020 Abatement Application  
*City Council will be asked: to approve the 2020 Abatement Application*
  - C) Rental Rates  
*City Council will be asked: to approve the rate reduction from September – December 2020*
  - D) Pump Track Committee  
*City Council will be asked: to name members of Council to the committee*
  - E) Advanced Polls  
*City Council will be asked: to approve the Advanced Poll date s.*
  - F) 2019 Reserve Transfers  
*City Council will be asked: to authorize the 2019 reserve transfers*
  - G) 2019 Financial Statements  
*City Council will be asked: to accept the 2019 Financial Statements*
  - H) 2019 Public Accounts  
*City Council will be asked: to accept the 2019 Public Accounts*
8. BYLAWS: -
9. DISCUSSION ITEMS:
  - A) Illuminated Pedestrian Crosswalks
  - B) RFD – FCM Asset Management Grant Application
  - C) RFD – City Square

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10. IN-CAMERA ITEMS:

A) Utility Rates

11. ADJOURNMENT: