

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, July 12, 2021**

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)

4. APPROVAL OF MINUTES OF THE REGULAR MEETING-**Monday, June 7, 2021** (Action: Motion to Approve by Voice Vote)

5. PUBLIC VOICE

6. APPOINTED/ELECTED OFFICIALS COMMENTS

7. SPECIAL ORDER OF BUSINESS

8. CONSENT AGENDA

Special Events Application – National Night out August 3, 2021, Homer United Methodist Church

9. COMMITTEE REPORTS

a. Executive

b. Fire Board

c. Finance

d. Public Safety

e. DPW

f. Lake Board

h. Chamber

i. Library

10. OLD BUSINESS

11. NEW BUSINESS & MANAGER'S REPORT

A. Manager's Report

B. New Business

1. Treasurer's Report (Action: Motion to approve by Roll Call)
2. Motion to approve the Third Quarter Budget Amendments. (Action: Motion to approve by Roll Call)
3. Approval of the Design of North Hillsdale Water Main Project for Contractor Bidding; Project #84987(Action: Motion to approve by Roll Call)
4. Approval of the Updated Agreement with the Calhoun County Sheriff Department. (Action: Motion to approve by Roll Call)
5. Motion to approve an Early Payoff to the USDA of the Loan for Roof Repair/Replacement. (Action: Motion to approve by Roll Call)
6. Motion to approve the Disposition of the Caprice Police Vehicle. (Action: Motion to approve by Roll Call)
7. Approval of the Application to the U.S.D.A. for a payment draw #2021-18 in the amount of \$101,181.30 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
8. Approval of the Application to the U.S.D.A. for a payment draw #2021-19 in the amount of \$18,055.40 for engineering work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
9. Motion to approve the Hastings Mutual Insurance Company Charitable Foundation Grant Application, provided by Jack Smith Insurance Agency, in the amount of \$5,000 to be applied to the \$15,000 trail repair estimate. (Action: Motion to approve by Roll Call)

12. PUBLIC VOICE

13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)

14. COUNCIL MEMBER COMMENTS

16. ADJOURNMENT

MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN
THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.

**** Please note** all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. *No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*

Revised 7/08/21