## A public hearing for the city's 2020 CDBG-CV allocation will be held beginning at 6:30PM via zoom and will be broadcast to the city's YouTube and Facebook pages. Contact aroberts@lockhavenpa.gov to participate

## AGENDA OF THE REGULAR MEETING LOCK HAVEN CITY COUNCIL MONDAY, JUNE 1, 2020, 7 O'CLOCK P.M.

- 1. Call to Order followed by the Pledge of Allegiance
- 2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
- $3. \vee$  Acceptance of or correction to the minutes of the May 18 regular meeting
- 4. Public comments submitted to members of Council or the City Manager (**members of the public may also comment on items not on the agenda on Facebook at this time**)
  - A. Request from Joe Waltz to address City Council
- 5. Correspondence
  - A. Clinton County notice declining the city's application for 2020 Liquid Fuels funds
- 6. Unfinished Business
  - A. ∨ Update on the reopening of City facilities
    Fire halls to open June 1 for indoor ice sales, businesses meetings and polling
    City Hall to open June 3 by appointment only
    Second Ave DPW Garage to open June 1 by appointment only
  - B. Update on the City's COVID-19 commercial loan program
  - C.√ Consideration of the closure of E Main Street (from Jay to Vesper) and Grove
    Street (from E Church to Jordans Alley) on Fridays from 10AM to Saturdays at
    9PM from the weekend after the approval of the application to PennDOT through
    September 26, 2020
- 7. New Businesses
  - A.  $\lor$  2020 Annual Budget review
  - B. ✓ Appointment of City of Lock Haven Fire Chief, Deputy and Assistant Chiefs
  - C. √ Appointment of resident Drew Deems (316 S Highland St) to the vacant position on the ross Library Board
  - D. ✓ Consideration of Ordinance No. 2020-06 adopting the Memorandum of Understanding between the City of Lock Haven Police Department and Keystone Central School District
  - E. ✓ Consideration of the award of the contract for drilling the supplemental water wells required during the reconstruction of the Keller Dam to HAD Inc. in the amount of \$310,865 (other bid was Layne Christensen for \$452,975) to be paid from the 2018C borrowing. *Note: this project can not begin until easements have been entered into with the property owners and until the proper permits have been obtained from Wayne Township*
  - F. Police personnel: announcement of promotion of J. Gregory to Sergeant
- 8. Other Matters
- 9. Adjournment

 $\vee$  = Action Item

The next regular meeting of City Council on Monday, June 15, 2020 at 7PM