

City of Coffman Cove  
Regular City Council Meeting  
Thursday, May 20<sup>th</sup>, 2021  
6:30 PM

**City of Coffman Cove is inviting you to a scheduled Zoom meeting:**  
<https://zoom.us/j/92790063053?pwd=aHZFcG1NT2YrZXNMSnl3eU9pa210dz09>  
**Phone#: 1 253 215 8782 Meeting ID: 927 9006 3053 Passcode: 331785**

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:**

**Consent Agenda:**

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Report –
2. Minutes	7. Fire Dept. Report –	12. Harbor Report –
3. Financial Report	8. EMS Report –	13. IT Report –
4. Post Office Report –	9. Library Report –	
5. Parks/Rec/Maintenance –	10. IFA Report –	

**Correspondence/Information:** Harbor Management Correspondence

**Resolutions & Ordinances:**

1. Ordinance 21 02: Title X Harbor Amendment – 1<sup>st</sup> Reading
2. Resolution 21 08 Certified Financial Statement – Community Assistance Program (CAP)
3. Non-Code Ordinance 21 02 FY22 Budget – 1<sup>st</sup> Reading

**Unfinished Business:**

1. Dodge Truck Surplus – Sealed Bids
2. Harbor Items:
  - a. Finger Floats
  - b. Harbor Committee
  - c. Fish Cleaning Station
  - d. Harbor Master Position & Pay
3. Community Business Directory Sign
4. Outstanding Customer Balances – Collections & Property Liens
5. Library Internet Use Agreement

**New Business:**

1. Grants
2. Harbor Building Heating Source
3. Waste Areas Mitigation Plan
4. Northwest Clerks Institute – Virtual Training

**Public/Council Comment:**

**Adjourn:**