

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. <del>Loggers Lane/Luck Lake Paving Report</del>
2. Minutes	7. <del>Fire Dept. Report</del>	12. <del>Harbor Report</del>
3. Financial Report	8. <del>EMS Report</del>	13. <del>IT Report</del>
4. <del>Post Office Report</del>	9. <del>Library Report</del>	
5. <del>Parks/Rec/Maintenance</del>	10. <del>IFA Report</del>	

**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:**

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