

**CITY OF PINE LAKE
CITY COUNCIL ACTION AGENDA
JULY 28, 2020
7:00 PM**

Call to Order at 7:00 by Mayor Hammet Present – Mayor Pro-Tem Bordeaux, Council members Woods, Brantley and Hall. Also present were City Attorney Moore, Administrator Caldwell, Chief Green and Administrative Assistant Varner. Council member Beavers was not in attendance.

Announcements/Communication – *Report of meeting with DNR representative who confirmed the lake was starting to “look good” coming through the algae bloom and recommending testing for coliform and phosphorus. Hammet reported samples had been taken to the lab earlier that day and results anticipated by Friday.*

Adoption of Agenda - *Approved 4-0 on motion by Woods, 2nd by Bordeaux.*

CONSENT AGENDA

Meeting minutes of 07/07 Called Meeting and 07/07 Regularly Scheduled Council meeting.
Consent Agenda *approved 4-0 on motion by Bordeaux, 2nd by Brantley.*

OLD BUSINESS

Report on Site Visit with City Engineer – *Hall presented an overview discussing locations of erosion, and corrective actions, to be completed under a phased repair plan.*

COVID 19 Update – *Mayor Hammet provided an update.*

Public Comments

Shirley Kinsey *warned everyone of mail being received from China containing harmful seeds. She stated if received, they should be double bagged and taken to the Extension Service on Memorial Drive.*

Jan Christensen – *expressed her appreciation for all the hard work that the elected officials do all the time.*

Mayor’s Comment - *None*

Council Comment - *None*

Adjournment - *at 7:30 pm upon motion by Hall and 2nd by Bordeaux*

Residents can access this meeting by calling:

Conference line 1 (929) 205-6099

Meeting ID 813-0156-9377