

ADMINISTRATOR'S REPORT
BRAHAM CITY COUNCIL
Regular Meeting
Tuesday October 5, 2021
6:00 P.M.

Public Hearing on Food Trucks

CONSENT AGENDA

Consent agenda includes approval of Minutes from 9-7-21 and 9-23-21, payment of bills and payroll, and Resolution 21-33 Accepting Donation for Fire Dept (liquor store vendor fundraiser).

OLD BUSINESS

Lepinski Property.

As directed by council, I asked the attorney for a solid number on the cost of a purchase agreement. I have not received a reply at the time of this agenda. I believe Councilor Zeltinger was presenting other information on this.

2021 Food Cart Ordinance and Application

EDA Recommendation is to pass the ordinance. The line added by the EDA is under 116.06 Restrictions, A. The EDA minutes are in the packet.

McDonald Hopkins Report on Ransomware Attack

This is the final report from the attorneys who handled the Ransomware Attack. No personal information was obtained so we are not obligated to do any notifications. The entire report is in the packet.

NEW BUSINESS

Resolution 21-32 Certifying Unpaid Charges to Taxes

Juneteenth Holiday

Council asked for this to be on the agenda to decide if they were adding it to the city's holiday schedule.

Fiscal Responsibility Notes for City Funds

Grafstrom visited with another city administrator who suggested whenever a department head wants to purchase something that was unbudgeted, they need to explain in writing why it is needed and where the money would come from. If this is a good idea, she would like council to approve this step in funding requests.

Approval of Liquor License with Sunday Liquor for the Park Café

The new owners are looking to add liquor. This license is only for the rest of 2021 and we prorated the fees. They are requesting liquor for November and December 2021.

Change November Meeting Date to November 9. The 2nd is Election Day

Mayor Carlson has suggested the dates of Thursday November 4 or Monday November 8. Whichever day is chosen, the dedication of the Grandy Lions Park will occur at 5:30 with the meeting to follow immediately after the dedication.

Respectfully submitted,

Angela Grafstrom