

DATE: August 20, 2024

Council Meeting 7:00 p.m.

MEETING WILL BE IN THE FIRE DEPARTMENT BAY

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

August 6, 2024

BILLS AND PAYROLL

PETITIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Janice Peterson – Chamber of Commerce

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

Kiwanis Park Presentation – Molanda Group & Cunningham Playground

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Santa's Village Request – Chamber of Commerce - \$5,000.00

Water Department Truck and Sewer Department Truck Bids – Sewer/Baum Chevrolet \$45,408.00 Water/Douglas Dodge \$46,369.00 contingent based on availability

Resolution Accepting Offers to purchase lots 11 & 12 – Stephen & Marisa Page - \$25,000.00 & \$30,000.00

Well Treatment & Pull Pump for Well 11 – Water Department – Layne \$42,475.00

Ordinance Authorizing Sale of Real Estate- 611 N Quincy – Roger Cyrulik \$5,675.00

City Hall Elevator Modernization – Kone Inc. \$195,382.00

NEW BUSINESS

On File – Exemptions for Vendors of the Apple-n-Pork Festival

On File – Engineering Services Agreement for Liberty Lane CEC Job 2811- Cummins Engineering \$12,649.80

On File – Engineering Services Agreement for Liberty Lane CEC Job 2811.1– Cummins Engineering \$14,998.80

On File – Warning Light Installation for 2020 Ford Explorer/Sewer Department- Rahn Equipment \$2,500.00

On File – Subdivision Plat – Route 10 & Franklin Lane Subdivision

CLOSED SESSION

Employment of employee 2(c)1

ADJOURNMENT