

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Regular Council Meeting of March 16, 2026

- Item 1 **CALL TO ORDER**
Prerogative of the Mayor to call this meeting to order.

 - Item 2 **ROLL CALL**
Prerogative of the Mayor to request a Roll Call from the City Clerk.

 - Item 3 **PLEDGE OF ALLEGIANCE**
Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.

 - Item 4 **RECOGNITION OF COMMISSION MEMBERS**
Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.

 - Item 5 **ACCEPTANCE OF AGENDA**
Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

 - Item 6 **CONSENT AGENDA**
All items listed under the consent agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items (6A-6F) listed under the consent agenda as presented.
- A. **Approval of Minutes**
 - 1. Council 03/02/26
 - 2. Committee-of-the-Whole 02/23/26

 - B. **Items Received and Placed on File**
 - 1. Historical Commission Minutes 11/13/25, 02/12/26 Minutes Excerpt with Recommendations*

**Recommendations requesting: 1) Seek additional bids to address exterior needs for Cook School 2) Add a new line item for yearly budget for maintenance and upkeep for Cook School 3) Approval for Commission 2026-2027 Budget in the amount of \$3,074.00.*

2. Tree Commission Minutes 12/03/25

C. Monthly Financial Report

1. February 2026

D. Bids/Proposals/Contracts

1. Purchase of Golf Simulator

- a) Memo 03/02/26 - Director of Parks and Recreation Gafa
- b) Quo3530 03/05/26 – Ace Indoor Golf

2. Public Safety Kitchen Renovations

- a) Memo 03/12/26 - Director of Public Safety Kosanke
- b) Estimate 03/11/25 – Relyon Construction
- c) Estimate #E2026-816 – 01/12/26 – Catlin Construction & Renovation, LLC

3. Fund 297 Creation and Budget

- a) Memo 03/16/26 – Treasurer/Comptroller – City Manager Como

E. Proclamation

1. Vietnam Veterans' Day (March 29)*

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2025

Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0495 - Payment Invoice No. 03 - Insituform Technologies USA, LLC - 02/27/26 - \$3,000.00.

2. McKenna - Planning Services

- a) Invoice No. 22-064-50 - Planning Services - January 2025 - 02/26/26 - \$6,617.50.
- b) Invoice No. 25-030-9 - GPW MSHDA Zoning Ordinance Update - January 2025 - 02/20/26 - \$2,000.00.

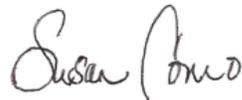
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1085249 - February 2026 - 03/10/26 - \$9,067.68.

4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 379 - February 2026 - 03/06/26 - \$1,441.50.

*Prerogative of the Mayor/Council to read aloud the proclamation regarding Vietnam Veterans' Day (March 29)

- Item 7 PRESENTATION
- Item 7A “GROWING OUR SCHOOLS IN PARTNERSHIP” PRESENTATION
Prerogative of the Mayor to ask the presenter, Matt Kahl, to begin the presentation.
- Item 8 ZONING BOARD OF APPEALS (PUBLIC HEARING)
Recess as a City Council and convene as a Zoning Board of Appeals. Upon conclusion of the public hearing, adjourn as a Zoning Board of Appeals and reconvene as a City Council.
- Item 8A VARIANCE REQUEST: 1050 N. OXFORD ROAD – REAR YARD SETBACK
(See ZBA Agenda 03/16/26)
- Item 9 NEW BUSINESS/PUBLIC COMMENT
Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.
- *Reiterate the 3-minute time limit and Public Comment Sign-up Sheet.
- Item 10 ADJOURNMENT
Upon the conclusion of New Business/Public Comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight’s meeting.

Respectfully submitted,



Susan Como
City Manager