

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of January 6, 2025

- 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 THE 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-6C) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 12/16/24
2. Committee-of-the-Whole 12/16/24 with recommendation*

*Recommendation to approve the upgrades for Baseball Diamonds at Ghesquiere Park including additional dugouts for the Senior Ball Diamond.

B. Bids/Proposals/Contracts

1. Contribution to Retiree Healthcare Trust Fund
 - a) Memo 01/06/25 - Treasurer/Comptroller Schmidt
2. Ghesquiere Park Ball Diamonds Upgrades
 - a) Committee-of-the-Whole Minutes Excerpt 12/06/24
 - b) Memo 12/11/24 - Director of Public Services Kowalski with attachments

C. Claims and Accounts

1. McKenna - Planning Services - Invoice No. 22-064-35 - Planning Services - November 2024 - 12/20/24 - \$652.50.
2. Plante Moran - Professional Services - Invoice No. 10361537 - Final Bill for June 30, 2024 Financial Statement Audit Engagement/New Auditing Standards SAS 143 & 145/General Accounting Consulting - 12/13/24 - \$9,665.00.

Item 7 COMMUNICATION

Item 7A RESIGNATION – SENIOR CITIZENS’ COMMISSION – JANET WEBER
Prerogative of the Mayor to accept the resignation of Janet Weber from the Senior Citizens’ Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Weber.

Item 8 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.

Item 9 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,



Frank Schulte
City Administrator