

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Rescheduled Council Meeting of February 12, 2024

- 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-6F) listed under the consent agenda as presented.

A. Appointment

1. Historical Commission (Mayor)
 - a) Biographical Sketch - Colleen D'Agostino - Term to expire - 12/31/25

B. Approval of Minutes

1. Council 02/05/24
2. Judicial Liaison Committee 01/27/20 and 03/03/21

C. Monthly Financial Report

1. January 2024

D. Bids/Proposals/Contracts

1. Torrey Road Pump Station Roof Replacement
 - a) Memo 02/06/24 - Director of Public Services Kowalski
 - b) Proposal - Four Seasons Kanga Roof
2. 2024 Commission Appreciation Reception
 - a) Memo 02/09/24 – City Administrator Schulte

E. Resolution

1. Request for Proposals for 2024 CDBG Activities – The Helm/PAATS
 - a) Memo 02/08/24 - Assistant City Administrator Como
 - b) 2024 CDBG Program Activities Application – Pointe Area Assisted Transportation (PAATS)
 - c) 2024 CDBG Program Activities Application – The Helm Life Center
 - d) Proposed Resolution

F. Claims and Accounts

1. York, Dolan & Tomlinson - Legal Services - Invoice No. 164 - January 2024 - 02/02/24 - \$4,138.50.
2. Lochmoor Club – Invoice No. 8036 – 2024 Commission Appreciation Reception – 02/02/24 - \$13,728.00.

Item 7

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 8

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