COUNCIL ADMINISTRATIVE MEMO
August 6, 2026

OFFICE OF THE CITY MANAGER

Subject: **Recommendations for the Rescheduled Council Meeting of August 10, 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-6D) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 07/20/26

B. Items Received and Placed on File

1. Beautification Advisory Commission Minutes 06/10/26
2. Election Commission Minutes 10/28/25, 07/13/26
3. Judicial Liaison Committee Minutes 01/26/26
4. Planning Commission Minutes 06/23/26

5. Senior Citizens' Commission Minutes 05/15/26, Minutes Excerpt 07/21/26 with recommendation*

   *Request funds in the amount of $2,000.00 for the 09/16/26 Senior Picnic.

C. <u>Bids/Proposals/Contracts</u>

1. <u>Purchase - Water Van</u>
   a) Memo 07/29/26 - Director of Public Services Kowalski
   b) Quote 01/14/26 - Gorno Bros, Inc.

2. <u>Purchase - 3/4 Ton Pickup Truck</u>
   a) Memo 07/29/26 - Director of Public Services Kowalski
   b) Quote 02/20/26 - Gorno Bros, Inc.
   c) Quote ID Q57885 - 02/27/26 - ITU Inc.

3. <u>Replacement Computer Systems</u>
   a) Memo 07/27/26 – IT Manager Capps
   b) PC Replacements 2026-2027 List – 03/06/26
   c) Quotes for Departments

D. <u>Claims and Accounts</u>

1. <u>Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers</u>
   a) <u>2025 Miscellaneous Concrete Program</u> - Invoice No. 166471 - Proj. No. 0160-0493 - 07/14/26 - $2,837.24.
   b) <u>2025 Sewer Rehab Program</u> - Invoice No. 166472 - Proj. No. 0160-0495 - 07/14/26 - $871.01.
   c) <u>2025-2026 GIS Maintenance</u> - Invoice No. 166473 - Proj. No. 0160-0499 - 07/14/26 - $711.31.
   d) <u>Eng. Plan Review - 20160 Mack Ave.</u> - Invoice No. 166474 - Proj. No. 0160-0514 - 07/14/26 - $2,198.25.
   e) <u>Vernier & Mack Ave. Intersection Improvement</u> - Invoice No. 166495 - Proj. No. 0160-0455 - 07/14/26 - $1,531.48.
   f) <u>Lee Ct./Doyle Ct. & Thorntree Water Mains</u> - Invoice No. 166496 - Proj. No. 0160-0497 - 07/14/26 - $16,992.43.
   g) <u>2025-2026 General Engineering</u> - Invoice No. 166497 - Proj. No. 0160-0498 - 07/14/26 - $2,487.25.
   h) <u>Engineering Plan Review - Barnes School</u> - Invoice No. 166498 - Proj. No. 0160-0512 - 07/14/26 - $5,865.00.
   i) <u>Engineering Plan Review - GP North</u> - Invoice No. 166499 - Proj. No. 0160-0513 - 07/14/26 - $17,659.00.
   j) <u>Sewer System Evaluation</u> - Invoice No. 166510 - Proj. No. 0160-0449 - 07/15/26 - $3,430.00.
   k) <u>Doyle Ct. & Lee Ct. Water Main Replacement</u> - Proj. No. 0160-0497 - Fiscal Year End - Payment Invoice No. 03 - Fontana Construction, Inc. - 07/27/26 - $202,519.58.
   l) <u>2025 Concrete Pavement Repair Program</u> - Proj. No. 0160-0493 - Fiscal Year End - Payment Invoice No. 04 - Mattioli Cement Co., LLC - 07/24/26 - $29,885.59.

2. Hallahan & Associates, P.C. - Professional Services
   a) Invoice No. 24217 - June 2026 - 07/01/26 - $3,401.60.
   b) Invoice No. 24307 - July 2026 - 08/03/26 - $16,168.87.

3. McKenna - Building/Planning Services
   a) Building Services - Invoice No. 21849-123 - June 2026 - 07/22/26 - $58,913.30.
   b) Planning Services - Invoice No. 22-064-55 - June 2026 - 07/22/26 - $2,708.75.
   c) GPW MSHDA Zoning Ordinance Update - Invoice No. 25-030-14 - June 2026 - 07/12/26 - $500.00.

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1086262 - June 2026 - 07/27/26 - $8,289.12.

5. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 443 - July 2026 - 08/03/26 - $1,953.00.

6. WCA Assessing - Assessing Services - Invoice No. 072026 - August 2026 - 07/20/26 - $7,911.08.

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.

*Reiterate the 3-minute time limit.

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,

Susan Como

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City Manager