

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of April 3, 2023

- Item 1 CALL TO ORDER Prerogative of the Mayor Pro Tem to call this meeting to order.
- Item 2 ROLL CALL Prerogative of the Mayor Pro Tem to request a Roll Call from the City Clerk.
- Item 3 PLEDGE OF ALLEGIANCE Prerogative of the Mayor Pro Tem 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 Pro Tem 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 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 listed under the consent agenda as presented.

A. Appointment

- 1. Senior Citizens' Commission (Mayor)
 - a. Janet Weber - Term to expire - 12/31/24
 - 1) Biographical Sketch

B. Approval of Minutes

- 1. Council 03/20/23
- 2. Planning Commission 03/28/23 with recommendations

C. Bids/Proposals/Contracts

- 1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 03/22/23 - Director of Public Services
 - b) Bid Opening Documents
 - c) Certificate of Liability - Unique Clips, LLC

2. Recording Clerk Agreement - Rachelle Matouk
 - a. Memo 03/07/23 - Court Administrator
 - b. Proposed Agreement

D. Proclamation

1. National Public Safety Telecommunicators Week
 - a. Proclamation
 - b. Press Release
 - c. Certificate of Appreciation

E. Resolution

1. Resolution Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, TEV and Allergan and Other Defendants in the National Opioid Litigation
 - a) Memo 03/29/23 - Director of Public Safety
 - b) Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0454 - Final Construction Pay Estimate - Insituform Technologies USA, LLC - 03/24/23 - \$3,168.90.
2. McKenna - Building/Planning Services
 - a. Invoice No. 22-064-7 - Planning Services January 2023 - 03/28/23 - \$2,245.00.
 - b. Invoice No. 22-064-8 - Planning Services February 2023 - 03/17/23 - \$1,256.25.
 - c. Invoice No. 21849-71 - Building Services February 2023 - 03/17/23 - \$33,351.25.

*Director of Public Safety to read aloud the National Public Safety Telecommunicators (911) Week Proclamation (Item 5D1).

Item 6 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 7 COMMUNICATIONS

Item 7A 2022 DEPARTMENT OF PUBLIC WORKS – ANNUAL REPORT Prerogative of the City Council to receive and place on file the Department of Public Works Annual Report.

Item 7B 2022 DEPARTMENT OF PUBLIC SAFETY – ANNUAL REPORT Prerogative of the City Council to receive and place on file the Department of Public Safety Annual Report.

Item 8 NEW BUSINESS/PUBLIC COMMENT Prerogative of the Mayor Pro Tem 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,

A handwritten signature in black ink that reads "Frank Schulte". The signature is written in a cursive style with a large, sweeping initial "F".

Frank Schulte
City Administrator