

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of August 19, 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-6E) listed under the consent agenda as presented.

A. Appointment

1. **Conference of Eastern Wayne (CEW)**
 - a) City Administrator Frank Schulte - Designated Representative
 - b) Public Safety Director John Kosanke - Alternate Designated Representative

B. Approval of Minutes

1. Council 08/12/24
2. Committee-of-the-Whole 07/15/24

C. Monthly Financial Report

1. July 2024

D. Bids/Proposals/Contracts

1. Pedestrian Crosswalk Mack Avenue Improvement
 - a) Memo 08/11/24 - City Administrator Schulte
 - b) Quote EST11878 05/07/24 - LED Lighting Solutions
 - c) Photos of Location (3)
2. Purchase - 1-Ton Dump Truck
 - a) Memo 08/15/24 - Director of Public Services Kowalski
 - b) Quote 01/08/24 - Gorno Ford
 - c) Quote Q012409R1 08/14/24 - NBC Truck Equipment, Inc.
 - d) Photos of current truck (5)

E. Claims and Accounts

1. Dominion Voting Systems - Election Equipment Maintenance - Invoice No. DVS155313 - 07/03/24 - \$13,515.00.
2. Plante Moran - Professional Services - Invoice No. 10285819 - 07/30/24 - \$9,985.00.
3. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1081840 - July 2024 - 08/09/24 - \$4,594.23.

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