

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of June 2, 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-6F) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 05/19/25
2. Committee-of-the-Whole 05/05/25, 05/19/25

B. Commission Minutes Received and Placed on File

1. Beautification Advisory Commission 04/09/25
2. Planning Commission 04/22/25*

*The recommendation to City Council regarding the rezoning of 20160 Mack Avenue was addressed at the 04/28/25 Council meeting.

C. Bids/Proposals/Contracts

1. Capitalization Threshold Increase
 - a) Memo 06/02/25 - Treasurer/Comptroller Schmidt
2. Non-Union Employees
 - a) Memo 06/02/25 - City Administrator Schulte - Treasurer/Comptroller Schmidt
3. Workers' Compensation Fund
 - a) Memo 06/02/25 - Treasurer/Comptroller Schmidt

D. Proclamation

1. National Gun Violence Awareness Day (June 6)

E. Resolution

1. FY 2025-2026 Industrial Waste Control (IWC) Charges
 - a) Memo 06/02/25 - City Administrator - Treasurer/Comptroller Schmidt
 - b) Fee Schedule
 - c) Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) GP Schools (Mason & North) Plan Review - Invoice No. 152749 - Proj. No. 0160-0487 - 08/20/24 - \$4,000.00.
 - b) Ghesquiere & Lakefront Park Bldg. Renovations - Invoice No. 157815 - Proj. No. 0160-0479 - 05/12/25 - \$1,333.30.
 - c) Sewer System Evaluation - Invoice No. 157863 - Proj. No. 0160-0449 - 05/12/25 - \$3,102.57.
 - d) Vernier & Mack Ave. Intersection Improve. - Invoice No. 157864 - Proj. No. 0160-0455 - 05/12/25 - \$25,527.32.
 - e) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 157867 - Proj. No. 0160-0457 - 05/12/25 - \$270.18.
 - f) LFP Boat Launch Parking Lot - Invoice No. 157870 - Proj. No. 0160-0480 - 05/12/25 - \$15,359.60.
 - g) Ghesquiere Park Walking Path - Invoice No. 157871 - Proj. No. 0160-0482 - 05/12/25 - \$15,963.96.
 - h) 2024-2025 General Engineering - Invoice No. 157884 - Proj. No. 0160-0484 - 05/12/25 - \$1,642.74.
 - i) Lake Front Park Building Renovation – Proj. No. 0160-0479 – Payment Invoice No. 01 – In-Line Construction – 05/23/25 - \$9,716.00.
2. IBEX – Insurance Services – Renewal Policy (Effective 07/01/25) – Invoice No. 124 – 05/27/25 - \$71,926.00.

3. WCA Assessing - Assessing Services - Invoice No. 051925 - June 2025 -
05/19/25 - \$7,534.41.

Item 7 PRESENTATION

Item 7A ARBOR DAY RECOGNITION AND POSTER CONTEST WINNERS
Prerogative of the City Council to receive the Tree City USA flag from the Tree
Commission and announce the winners of the 2025 Arbor Day Poster Contest.

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,

A handwritten signature in dark ink, appearing to read "Frank Schulte", written in a cursive style.

Frank Schulte
City Administrator