

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of August 21, 2023

- 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 **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. Approval of Minutes

1. Council 08/07/23
2. Committee-of-the-Whole 08/07/23 with recommendations

B. Monthly Financial Report

1. July 2023

C. Bids/Proposals/Contracts

1. 2023 Sidewalk Cutting Program - AEW Proj. No. 0160-0471
 - a. Memo 08/04/23 - Director of Public Services
 - b. Letter 08/02/23 - City Engineer Lockwood
 - c. Proposal Letter 07/12/23 - Precision Concrete Cutting (PCC)

2. Dog Park at City Hall
 - a. Memo 07/12/23 - Director of Public Services with attachments
 - b. Committee-of-the-Whole Minutes excerpts 08/07/23
3. Lake Front Park Splash Pad Improvement Project
 - a. Memo 07/12/23 - City Administrator with Vortex Quote
 - b. AEW 07/28/23 Estimate
 - c. Committee-of-the-Whole Minutes Excerpt 08/07/23

D. Proclamation

1. Patriot Day and National Day of Service and Remembrance
2. Prostate Cancer Awareness Month

E. Resolution

1. Alternate July/December board of Review Dates
 - a. Memo 08/10/23 - City Assessor
 - b. Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Hampton Rd. Water Main & Resurfacing Project (Mack to Marter) - Proj. No. 0160-0456 - Pay Estimate No. 3 - Pamar Enterprises, Inc. - 08/08/23 - \$451,079.42.
 - b. 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 4 - JB Contractors, Inc. - 08/09/23 - \$17,138.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20780 - July 2023 - 08/03/23 - \$1,236.29
3. Keller Thoma - Legal Services - Invoice No. 124473 - July 2023 - 08/01/23 - \$393.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079966 - July 2023 - 08/09/23 - \$5,813.90.
5. WCA Assessing - Assessing Services - Invoice No. 0810823 - September 2023 - 08/10/23 - \$6,833.50.

*Prerogative of the Mayor to read aloud the proclamations regarding Patriot Day/National Day of Service and Remembrance and Prostate Cancer Awareness Month.

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 ZONING BOARD OF APPEALS
Recess as a City Council and convene as a Zoning Board of Appeals. Upon conclusion of the public hearing, adjourn as a Zoning Board of Appeals and reconvene as a City Council
- 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,



Frank Schulte
City Administrator