

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for the Regular Council Meeting of August 4, 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-6D) listed under the consent agenda as presented.

**A. Approval of Minutes**

1. Council 07/21/25
2. Committee-of-the-Whole 07/21/25

**B. Minutes Received and Placed on File**

1. Planning Commission 05/27/25 with recommendation\*

\*This recommendation was addressed at the 07/14/25 Council Meeting.

**C. Bids/Proposals/Contracts**

1. Axon TASER Bundle Package
  - a) Memo 07/28/25 - Director of Public Safety Kosanke
  - b) Quote 07/28/25 - Axon Enterprise, Inc.
2. Patrol K-9 Program
  - a) Memo 07/29/25 - Director of Public Safety Kosanke
  - b) Proposed Agreement between GPW and GP Animal Adoption Society (GPAAS)

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2024-2025 General Engineering - Invoice No. 159056 - Project No. 0160-0484 - 07/08/25 - \$2,013.95.
2. McKenna - Building/Planning Services
  - a) Invoice No. 21849-111 - Building Services - June 2025 - 07/22/25 - \$58,913.30.
  - b) Invoice No. 22-064-43 - Planning Services - June 2025 - 07/09/25 - \$4,560.00.
  - c) Invoice No. 25-030-2 - GPW MSHDA Zoning Ordinance Update - June 2025 - \$1,400.00.
3. WCA Assessing - Assessing Services - Invoice No. 072125 - August 2025 - 07/21/25 - \$7,534.41.

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