

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Regular Council Meeting of August 15, 2022**

- 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 08/18/22

**B. Monthly Financial Report**

1. July 2022

**C. Bids/Proposals/Contracts**

1. Computer System Replacements
  - a. Memo 08/04/22 - IT Manager
  - b. Quote 3000128684590 (7 Computers) - \$10,717.07
  - c. Quote 3000128685352 (10 Computers) - \$15,310.10
  - d. Quote 3000128685522 (1 Computer) - \$1,531.01
2. Budget Amendment - Demolitions by Nu Appearance Maintenance, Inc.
  - a. Memo 08/09/22 - City Administrator/Treasurer/Comptroller
  - b. Nu Appearance Maintenance, Inc - Invoice No. 28631 - 07/28/22 - \$11,800.00

3. Budget Amendment - Bulletproof Vests
  - a. Memo 08/10/22 - Director of Public Safety
4. Purchase - 1/2 Ton Pickup Truck for GIS Technician
  - a. Memo 08/10/22 - Assistant Director of Public Services
  - b. Quote 08/08/22 - Gorno Ford

**D. Resolution**

1. Designation of Street Administrator
  - a. Proposed Resolution

Prerogative of the City Council to adopt the Resolution for Designation of Street Administrator naming Frank Schulte as the single Street Administrator for the City.

**E. Claims and Accounts**

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19803 - July 2022 - \$7,033.99.
2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 08/10/22 - \$1,995.00.
3. Keller Thoma - Legal Services - Invoice No. 122428 - 08/01/22 - \$743.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077967 - 08/10/22 - \$4,400.56.

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      ORDINANCES

Item 7A     SECOND READING: FOOD TRUCK ORDINANCE – CHAPTER 10 – BUSINESSES, ARTICLE XVII– MOBILE FOOD VENDING Prerogative of the City Council to approve this proposed ordinance as presented and make it effective 20 days after its enactment.

Item 7B     SECOND READING: ORDINANCE AMENDMENT TO CHAPTER 8, SECTION 8-274 THROUGH 8-284 – SOLID FENCES Prerogative of the City Council to approve this ordinance amendment as presented and make it effective 20 days after its enactment.

- Item 7C      SECOND READING: ORDINANCE AMENDMENT TO CHAPTER 6, SECTION 6-95 – VICIOUS DOGS Prerogative of the City Council to approve this ordinance amendment as presented and make it effective 20 days after its enactment.
- 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 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