



## Regular City Council Meeting Agenda

May 04, 2022 - 6:30PM

In person or Remotely via RingCentral Meeting:

<https://v.ringcentral.com/joinhttps://v.ringcentral.com/join/202983756n/202983756>

**1. Call to Order and Pledge of Allegiance**

**2. Roll Call**

**3. Consideration and Approval of Agenda**

**4. Public Forum** - This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

**5. Public Hearings / Presentations / Correspondence**

- a. Public Hearing - 2022 Street Improvements - [Memorandum](#) - [Resolution 20220504-19](#)  
Ordering Improvements and Preparation of Plans for 2022 Street Improvements
- b. Fire Contract Discussion - Township Representatives
- c. American Legion Post 51 - [Donation Letter](#)

**6. Sheriff Update**

**7. Consent Items:**

- a. Approval of Meeting Minutes  
-[https://drive.google.com/file/d/1fhu6IVZw\\_1OBiOv70e411Is2aCFcQksu/view?usp=sharing](https://drive.google.com/file/d/1fhu6IVZw_1OBiOv70e411Is2aCFcQksu/view?usp=sharing)
- b. Approval of [Paid Check Register](#)
- c. Approval of [April, 2022 AP Register](#) - Payments
- d. Approval of [Payroll Check Register](#)
- e. Approval of request to advertise Treasurer / Finance Manager position - [Memorandum](#)
- f. Approval of Special Event Application - The Garage Bar & Grill - [Application](#)

## **8. Old Business**

- a. None

## **9. New Business**

- a. Discussion and Approval of Fire Department MOU - Firefighting / Hazardous Spills Response / Emergency Medical Service Assistance - [Memorandum](#)
- b. Discussion and Approval of Fire Department request to apply for matching DNR Grant to replace existing skid tanks - [Memorandum](#)
- c. Discussion and Approval of Hilltop Recreation Area Committee's request to hire American Arena for \$7,500 to complete engineered plans of the Hilltop Recreation Area - [Memorandum](#) [Contract Proposal](#)

## **10. Planning / Community Development / Engineering Report**

- a. Update and possible action regarding pump quotes for Gregor and Kajo lift stations - [Memorandum](#)
- b. Discussion and Approval of Mill and Overlay bids for 2022 - [Memorandum](#)
- c. Discussion and Approval of [Resolution 20220504-20](#) - Approving the Plan and Specifications and Ordering the Advertisement for Bid of the 8th and Golf Project.

## **11. Department / Committee Reports**

- a. Administration
- b. Fire
- c. Liquor - [April Report](#) [Conference Report](#)
- d. Parks - [Report](#)
- e. Public Works

## **12. Mayor's Report**

## **13. Council Concerns**

## **14. Adjourn**

## **UPCOMING DATES**

<b>May 04</b>	<b>6:30 Regular Council Meeting</b>
<b>May 05</b>	<b>10:00 Hilltop Ribbon Cutting</b>
<b>May 05</b>	<b>12:00 Chamber of Commerce</b>
<b>May 05</b>	<b>5:00 Community Action Plan Group</b>
<b>May 09</b>	<b>5:30 Park Committee</b>
<b>May 10</b>	<b>10:30 Executive Committee</b>
<b>May 11</b>	<b>4:30 CLAWSS</b>
<b>May 17</b>	<b>8:30 Liquor Committee</b>
<b>May 17</b>	<b>2:00 HRA</b>
<b>May 19</b>	<b>10:00 Regular Council Meeting</b>
<b>May 19</b>	<b>5:00 Community Action Plan Group</b>
<b>May 24</b>	<b>10:30 Executive Committee</b>
<b>May 25</b>	<b>8:30 EDA</b>
<b>May 25</b>	<b>6:30 Planning Commission</b>
<b>May 27</b>	<b>8:00 Public Works</b>
<b>May 30</b>	<b>CLOSED - Memorial Day</b>