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Agenda

September 25, 2023 City Council Meeting

Notice to the public: The Mayor and City Council welcome comments from the public during discussion on agenda Items. If you wish to speak, please complete a card found on the podium near this agenda and hand it to the City Clerk before the meeting. When your name Is called, please step to the podium, state your name and address for the record, and speak. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your oral presentation, those materials need to be delivered to the City Clerk by noon on the Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion Is placed on the floor, Input Is received from the audience, the Council Is given an opportunity to comment on the issue or respond to the audience concerns. and the vote Is taken. On ordinances, there is time provided for public input when recognized by the Chair. In consideration of all, if you have a cell phone, please tum it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1.CALL THE MEETING TO ORDER

2.ROLL CALL

3.APPROVAL OF THE AGENDA

4.APPROVAL OF THE CONSENT AGENDA

A. Approve Minutes of the Regular Meeting held on September 11, 2023

B. Approve Payment of Cash Disbursements, including Check Numbers 82515-82595 and Electronic Numbers 1438-1447 (Inclusive) Totaling $2,091,510.09 (See attached list)
C. Approve Financial Reports for Month of August, 2023
D. Resolution No. 015 (2023/2024): A Resolution Approving Year End Transfers for FY2022/2023, #2
E. Approve Renewal of Special Class C Retail Alcohol License for Melissa Sly d/b/a/ Camelot Theater Foundation, 1114 6th Street, Effective September 28, 2023

Claims-9.25.23.pdf

Minutes-9.11.23.pdf

Financials-9.25.23.pdf

Reso-No.-015-Transfer-2.pdf

Camelot-Liq-License-9.2023.pdf

5.PUBLIC FORUM

Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has expired. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.

A. Proclamation for CROP Hunger WalK

B. Proclamation for Library Card Sign Up Week

C. Proclamation for National Clean Energy Week

Proclamations-9.25.23.pdf

6.Approve Pay Request No. 14 for the Field House from HPC LLC in the amount of $244,700.05

Pay-Request-14-Field-House.pdf

7.Approve Pay Request No. 8 for the 2022 Street Improvements Project from Manatt's Inc., in the amount of $275,475.36

Pay-Request-8-St.-Improve.pdf

8.Approval of HR Green, Inc. Professional Services Agreement Amendment No. 1, SRF Sponsored Project

HRG-Prof-Services-Agrmt.pdf

9.Resolution No. 016 (2023/2024): A Resolution Approving Vending Service Agreement for Field House

Reso-No.-016-PR-Vending-Agrmt.pdf

10.Resolution No. 017 (2023/2024): A Resolution Awarding Services for Application and Administration of A CDBG Downtown Revitalization Grant

Reso-No.-017-CDBG-Dwtwn-Rev-Grant.pdf

11.Approve Astra Security Proposal for Waste Water Treatment Facility Cameras

Cameras-at-WWTF.pdf

12.REPORTS – City Administrator/Mayor/Council/Staff

PD-Closure-Requests.pdf

13.ADJOURN

The agenda was posted on the official bulletin board on September 21, 2023, in compliance with the requirements of the open meetings law.

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Kerin Wright Brett Barker