

## AGENDA CITY COMMISSION MEETING WEDNESDAY, JUNE 8, 2022 CITY HALL - WIESLOCH RAUM 130 N. NOTTAWA ST.

## **WORK SESSION 4:30 P.M.**

1. Hydro Dam Tour

## **REGULAR MEETING 6:00 P.M.**

- CALL TO ORDER BY MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION
- 4. ROLL CALL
- 5. PROCLAMATIONS / PRESENTATIONS
  - A. Littman Proclamation Mayor Mullins
- 6. VISITORS (Public comments for items not listed as agenda items)
- APPROVAL OF AGENDA
- 8. APPROVAL OF CONSENT AGENDA (agenda below)
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
  - A. 105 W. Chicago Obsolete Property Rehabilitation District Andrew Kuk
  - B. Sturges-Young Center for the Arts Marketing Sheila Bolda
  - C. Hydro Overhauls Chris McArthur
  - D. 2022 Streets Repair Design and Bid Task Order Barry Cox
  - E. Set Public Hearing Millage Rate Kenneth Rhodes
- 11. COMMISSIONER / STAFF COMMENTS
- 12. CLOSED SESSION Union Negotiations
- 13. ADJOURN

## **CONSENT AGENDA**

8A. Action of Minutes of Previous Meetings

APPROVE the minutes from the May 25, 2022 regular meeting as presented.

APPROVE the minutes from the June 1, 2022 special meeting as presented.

8B. Pay Bills

AUTHORIZE the payment of the City bills in the amount of \$637,052.86 as presented.

8C. Accounts Payable Authorization

AUTHORIZE the Finance Committee to approve the payment of City bills at their next meeting.

8D. Transformer Bids

APPROVE the bid from Powerline Supply for six (6) Howard transformers in an amount not-to-exceed two hundred and ten thousand dollars (\$210,000.00).

8E. Renewable Operating Permit Stack Testing

APPROVE a bid waiver for and the proposal of Grace Consulting, Inc. for emissions testing services in the amount of ten thousand, five hundred dollars (\$10,500.00) as presented.

8F. 2022 Dave Locey Memorial Youth Triathlon

APPROVE the requests for the 2022 Dave Locey Memorial Youth Triathlon as presented.

8G. Grace Sturgis Event Request

APPROVE the requests for the Grace Sturgis Event as presented.

8H. Walking Along Suicide Prevention 5K Walk

APPROVE the requests for the Walking Along Suicide Prevention 5K Walk as presented.

81. Doyle Women's Locker Room Contingency Budget

APPROVE a contingency budget for the Doyle women's locker room project in the amount of six thousand, three hundred dollars (\$6,300.00).