



AGENDA
CITY COMMISSION MEETING
WEDNESDAY, NOVEMBER 16, 2022
CITY HALL - WIESLOCH RAUM
130 N. NOTTAWA ST.

WORK SESSION 5:00 P.M.

1. W. Main Street Discussion

REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER BY MAYOR
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PROCLAMATIONS / PRESENTATIONS
6. VISITORS – (Public comments for items not listed as agenda items)
7. APPROVAL OF AGENDA
8. APPROVAL OF CONSENT AGENDA (agenda below)
9. UNFINISHED BUSINESS
 - A. Parks/Recreation/Doyle Board Reorganization – Michael Hughes
10. NEW BUSINESS
 - A. Bike Lane Designations – Barry Cox
 - B. Cooperative Purchasing Program Approval – Holly Keyser
 - C. DPS Dump Truck Purchase – Rick Miller
 - D. Stapleton Industrial Park Streets Bid – Barry Cox
 - E. Water Distribution System Materials Inventory – Barry Cox
 - F. 2022 Street Improvements Project Construction Phase Services – Barry Cox
 - G. 2022 Electric Power Cost Adjustment Factor – Holly Keyser
 - H. Hydro Dam Project Change Orders – Chris McArthur
 - I. Executive Selection Firm Proposals – Michael Hughes
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 October 26, 2022 work session as presented.

APPROVE the minutes from the October 26, 2022 regular meeting as presented.

8B. Pay Bills

AUTHORIZE the payment of the City bills in the amount of \$2,276,713.87 as presented.

8C. 2022 Downtown Christmas Events

APPROVE the requests for the 2022 downtown Christmas events as presented.

8D. Sturges-Young Center for the Arts Board Resignation

ACCEPT the resignation of Pattie Miller from the Sturges-Young Center for the Arts Board and SEND a letter of recognition for her service.

8E. Auditorium Board and Sturgis Housing Commission Appointments

APPOINT Carrie Arseneau to the SYCA Board and Lauren Roberts to the Sturgis Housing Commission for terms to expire in May 2025 and May 2023, respectively.

8F. Act 51 Street Administrator Resolution

ADOPT the Resolution for Designation of a Street Administrator designating Barry Cox, City Engineer as the Street Administrator.

8G. Meter Cabinet Buy-Back

APPROVE the refund agreement with Monroe Learn for a primary metering cabinet in the amount of twenty-seven thousand, three hundred and fifty-two dollars and forty cents (\$27,352.40).

8H. MPPA Clean Energy Program Commitment

APPROVE participation in the MPPA 2023-2025 Clean Energy Program with a City commitment of at least three hundred and thirty-two thousand, two hundred and ninety dollars (\$332,290.00) per year for three years and

AUTHORIZE Electric Department Superintendent Chris McArthur to sign the Letter of Authorization..