

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
June 18, 2018, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
Council President
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
2. **APPROVAL OF AGENDA** *City Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *City Council*
Special work session meeting of June 4, 2018; the regular meeting of June 4, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98650 through 98751 totaling \$282,156.56 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Beer and Wine, Falls Ballroom, Rock the Park, Maple Island Park – approve
 - b. Building Report, May 2018 – receive
 - c. Economic Development Authority Minutes, May 2018 – receive
 - d. Fire Report, May 2018 – receive
 - e. Heritage Preservation Commission Minutes, June 2018 – receive
 - f. Hire Andrew Poster and Reece Hubbard, Seasonal Groundskeepers, Golf Course – accept/approve
 - g. Housing and Redevelopment Authority Minutes, April and May 2018 – receive
 - h. Public Works Report, May 2018 – receive
 - i. Show License, Shirley Mae’s Outfitters, LLC, July 21, 2018 – approve
 - j. Solicitor’s License, Klaudia Lewandowski, Southwestern Advantage – approve
 - k. Wastewater Report, May 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. Resolution 2018-30, Order in Public Improvement 378A [failed 05/21/18] – reconsider/adopt
Councilmember Hanson
9. **NEW BUSINESS**
 - a. Addendum, International Union of Operating Engineers’ Labor Agreement, Mechanic Pay – approve
City Administrator
 - b. Airport Recommendation, Resolution 2018-32, Authorize Execution of Grant Agreement, Airport Zoning – accept/approve
PW Director
 - c. Ordinance No. 10A, Seventh Series, Summary Publication of Ordinance No. 10 Floodplain Management Updates – introduced
PW Director
 - d. Petition, Annex Property in Little Falls Township, Quinn Waldvogel – receive
Finance Officer
 - e. Petition, No Parking, Smith Avenue, Independent School District 482 – receive
PW Director
 - f. Request for Proposals, City Attorney – approve
City Administrator

Agenda, 06/18/18

page two

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*