

Mascoutah City Council

February 17, 2015
REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, February 2, 2015 City Council Meeting (Page ____ to Page ____)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. DEPARTMENT REPORTS (Informational Only):

A. Joe Zinck – Fire Chief (Will be provided at meeting)

B. Bruce Fleshren – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Ron Yeager – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor – Appointment to Parks & Recreation Commission

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Consent Calendar (Omnibus)

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

1. January 2015 Fund Balance Report (Page ____ to Page ____) Description: Review of monthly Fund Balance Report.

2. January 2015 Claims & Salaries Report (Page ____ to Page ____) Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

1. SWIDA Bond Cap Reallocation Resolution (Page ____ to Page ____)

Description: Council approval of Resolution allowing the transfer of Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Staff Recommendation: Council Approval and Adoption of Resolution

2. St. Clair County Contracts for Dispatch Service (Page ____ to Page ____)

Description: Council approval of three contracts with St. Clair County, Illinois for Coordinated Communications Services (dispatching services) provided for the year of 2015 for the Police, EMS, and Fire Departments.

Recommendation: Council Approval.

3. Ground Storage Tank Interior Painting – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to paint and repair the interior of the Ground Storage Tank on Railway Street.

Recommendation: Council Approval.

4. Scheve Park Skate Park Equipment – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bid for equipment and hardware at the new skatepark in Scheve Park.

Recommendation: Council Approval.

5. Code Change – Recreation and Parks Code (first reading)

(Page ____ to Page ____)

Description: Approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: First reading.

C. Council – Miscellaneous Items

- EPM Annual Report

D. City Manager

- Phase II Electric
- Cemetery mowing

10. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

11. ADJOURNMENT TO EXECUTIVE SESSION

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 2/13/2015 at 5:00 PM

Mascoutah City Council

February 17, 2015
REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, February 2, 2015 City Council Meeting (Page ____ to Page ____)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. DEPARTMENT REPORTS (Informational Only):

A. Joe Zinck – Fire Chief (Will be provided at meeting)

B. Bruce Fleshren – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Ron Yeager – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor – Appointment to Parks & Recreation Commission

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Consent Calendar (Omnibus)

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

1. **January 2015 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **January 2015 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

1. SWIDA Bond Cap Reallocation Resolution (Page ____ to Page ____)

Description: Council approval of Resolution allowing the transfer of Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Staff Recommendation: Council Approval and Adoption of Resolution

2. St. Clair County Contracts for Dispatch Service (Page ____ to Page ____)

Description: Council approval of three contracts with St. Clair County, Illinois for Coordinated Communications Services (dispatching services) provided for the year of 2015 for the Police, EMS, and Fire Departments.

Recommendation: Council Approval.

3. Ground Storage Tank Interior Painting – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to paint and repair the interior of the Ground Storage Tank on Railway Street.

Recommendation: Council Approval.

4. Scheve Park Skate Park Equipment – Bid Award

(Page ____ to Page ____)

Description: Approval and authorization of bid for equipment and hardware at the new skatepark in Scheve Park.

Recommendation: Council Approval.

5. Code Change – Recreation and Parks Code (first reading)

(Page ____ to Page ____)

Description: Approval of revisions to Chapter 31 – Recreation and Parks of the City Code by adoption of ordinance.

Recommendation: First reading.

C. Council – Miscellaneous Items

- EPM Annual Report

D. City Manager

- Phase II Electric
- Cemetery mowing

10. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

11. ADJOURNMENT TO EXECUTIVE SESSION

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 2/13/2015 at 5:00 PM