

Mascoutah City Council

March 16, 2015

REGULAR MEETING AGENDA

Budget Workshop – 6:00 pm

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**, March 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 (Page ____ to Page ____)
 - 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
 - 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. **February 2015 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **February 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. PC 15-01 – Text Amendment to Chapter 34, Unified Land Development Code, Article V. District Regulations, Division 3. “RS-8,” Single Family Residential District, Section 34-5-23. Conditional Uses (second reading)**

(Page ____ to Page ____)

Description: Approval or denial to amend Chapter 34, Unified Land Development Code, Article V. District Regulations, Division 3. “RS-8,” Single-Family Residential District, Section 34-5-23. Conditional Uses, specifically to add “duplex” as a Conditional Use in the RS-8 District.

Recommendation: Council Denial or Approval and Adoption of Ordinance

- 2. Code Change – Building Code, Adoption of Energy Conservation Code (first reading)**

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 6, Article I – Building Code Adopted, Sec. 6-1-5 – Adoption of Energy Conservation Code of the City Code by adoption of ordinance.

Recommendation: First Reading.

- 3. Engineering Services – Main Street Improvements at IL Rte. 4**

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement Services Agreement with EFK Moen, LLC, Civic Engineering Design for preparing Construction Documents for the Main Street Improvements at IL Rte. 4 Projects.

Recommendation: Council Approval.

- 4. Engineering Services – Manhole Rehabilitation Phase 3 located within subsystem 3**

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with RJN Group, Inc. for Manhole Rehabilitation Phase 3 located within subsystem 3.

Recommendation: Council Approval.

- 5. Engineering Services – Sanitary Sewer Main Infiltration Testing, Phase 6 located within subsystem 4**

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with RJN Group, Inc. for Sanitary Sewer Main Infiltration Testing, Phase 6 located within Subsystem 4.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

- City Board and Commission Appointments *(Page ____ to Page ____)*
- Public Comment Rules / Meeting Procedures *(Page ____ to Page ____)*

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 3/13/2015 at 5:00 PM