

Mascoutah City Council

March 17, 2014

REGULAR MEETING AGENDA

Budget Workshop – 6:00 pm

Public Hearing – 14/15 Budget - 6:45 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 3, 2014 City Council Meeting (Page ____ to Page ____)
MINUTES, March 3, 2014 Executive Session Meeting (Confidential, see City Clerk)

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 ____)

E. **Lisa Koerkenmeier** – Assistant City Manager (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 2014 Fund Balance Report** (Page ____ to Page ____)
Description: Review of February Fund Balance Report.

2. February 2014 Claims & Salaries Report (Page ____ to Page ____)

Description: Review of February Claims & Salaries Report.

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

B. Council Items for Action:

1. Budget 14/15 – Public Hearing and Adoption of Ordinance (first reading)

(Page ____ to Page ____)

Description: Council approval and adoption of the City's 14/15 Budget.

Recommendation: First Reading

2. Code Change – Electric, Water & Sewer Rates (first reading)

(Page ____ to Page ____)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Staff Recommendation: First Reading

3. Adoption of Weapons Policy (first reading) (Page ____ to Page ____)

Description Approval of revisions to Chapter 28 – Personnel Code of the City Code establishing a Weapons Policy by adoption of ordinance.

Staff Recommendation: First Reading

C. Council – Miscellaneous Items

D. City Manager

- Electric Utility Rate Discussion

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 3/14/2014 at 5:00 PM