

# Mascoutah City Council

July 5, 2016

## 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, June 20, 2016 City Council Meeting (Page \_\_\_\_ to Page\_\_\_\_)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. REPORTS AND COMMUNICATIONS
  - A. Mayor
  - B. City Council
  - C. City Manager
  - D. City Attorney
  - E. City Clerk
8. COUNCIL BUSINESS
  - A. Council Items for Action:
    1. Inducement Resolution – TIF 3 (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an inducement resolution for the redevelopment plan (TIF3).  
  
Recommendation: Council Approval and Adoption of Resolution.
    2. Adoption of Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas. (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Approval of a resolution providing for a feasibility study on the designation of areas as redevelopment project areas (proposed TIF 3).  
  
Recommendation: Council Approval and Adoption of Resolution.

**3. TIF III Plan Presentation by Moran Economic Development**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Motion to proceed with the TIF III Plan and motion to place the TIF III Plan and Feasibility Study on file and to send the TIF III Plan and Feasibility Study to all affected taxing districts.

Recommendation: Council Approval to Proceed.

**4. Ordinance to Set Date for Public Hearing for Tax Increment Financing Redevelopment Plan and Project Area (TIF 3) (first reading)**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval and adoption of an Ordinance to set date for a public hearing for the City of Mascoutah Tax Increment Financing Redevelopment Plan and Project Area (TIF 3).

Recommendation: First Reading.

**5. Engineering Services – 138kV Transmission Line**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council Approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the 138kV Transmission Lines Project to be constructed as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

**6. Engineering Services – 138kV North Substation Upgrades.**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council Approval of Engineering Services Agreement with BHMG Engineers, Inc. for design, preparing construction documents, bidding and construction observation for the North Substation Upgrades Project to be constructed as part of the Major Electric Phase 2 Project.

Recommendation: Council Approval.

**7. Street Closing – Homecoming Parade**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of request from the Mascoutah Improvement Association for street closings for the annual Homecoming Parade.

Recommendation: Council Approval and Adoption of Resolution.

**8. Request for Economic Development Incentives from Dave Kunkel, Mascoutah Development Group, LLC for property located north of Moorland Circle Drive**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of a Resolution to induce economic development incentives for Dave Kunkel, Mascoutah Development Group, LLC

Recommendation: Council Approval and Adoption of Resolution.

**9. PC 16-06, Conditional Use Permit for Outdoor Storage in a GC, General Commercial District for property located at East Church and North Lebanon Streets** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council review and approval of a Conditional Use Permit (CUP) for Outdoor Storage in a GC, General Commercial District for property located at East Church and North Lebanon Streets.

Recommendation: Council Approval.

**10. Bid Award – Ball Field Parking Lot No. 1** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the Ball Field Parking Lot No. 1 Project.

Recommendation: Council Approval.

**11. Bid Award – Espenschied Chapel Parking Lot** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of bids for furnishing all labor, materials and equipment for the Espenschied Chapel Parking Lot Project.

Recommendation: Council Approval.

**B. Council – Miscellaneous Items**

**C. City Manager**

- Short term leases – Air bnb

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 7/1/16 at 5:00 PM***