

# **Mascoutah City Council**

## **October 17, 2022**

### **REGULAR MEETING AGENDA**

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

## **7:00 p.m. – City Council Meeting**

### **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** October 3, 2022 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) **MINUTES** October 3, 2022 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. Scott Waldrup** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)
- C. Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)
- D. Jesse Carlton** – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)
- E. Tom Quirk** – City Engineer (Page \_\_\_\_ to Page \_\_\_\_)

### **8. REPORTS AND COMMUNICATIONS**

- A. Mayor**
  - Appointment of Eric Kohrmann as City Councilman
  - Swearing In of Eric Kohrmann as City Councilman by City Clerk Melissa Schanz
- 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. **September 2022 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **September 2022 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration.

## **B. Council Items for Action**

1. **Code Change – Vaping: Possession by Minors (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of revisions to Chapter 27 Offenses, adding Sec. 27-1-9 – Vaping: Possession by Minors Prohibited by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Code Change – Vaping Prohibition in Enclosed Public Places (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of revisions to Chapter 27 Offenses, adding Sec. 27-1-10 – Vaping Prohibition in Enclosed Public Places by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

3. **Code Change – Public Comment Policy (first reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of revisions to Chapter 1, Administration to amend the Public Comment Policy by adoption of ordinance.

Recommendation: First Reading.

4. **Bid Award – Steel Poles, Electric Phase II Project** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval to purchase steel poles for the Electric Phase II Project.

Recommendation: Council Approval.

5. **Bid Award –Materials, Electric Phase II Project** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval to purchase materials for the Electric Phase II Project.

Recommendation: Council Approval.

6. **Change Orders – STP Facility Improvements** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of a change order for construction of the Mascoutah STP Facility Improvement Project.

Recommendation: Council Approval.

- 7. PC 22-04, Preliminary Plat, Prairie Lakes** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council review of preliminary plat for Prairie Lakes, a 202-lot single-family residential development, located on North 6<sup>th</sup> Street (parcel no. 10-30-0-200-007).

Recommendation: Council Denial.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

- A. Purchase/Lease of Property – Section 2(c)(5)**
- B. Litigation – Section 2(c)(11)**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 10/13/2022 at 4:00 PM***

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OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

**Please join my meeting from your computer, tablet or smartphone.**  
<https://us02web.zoom.us/j/87876758114>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 878-7675-8114