

# Mascoutah City Council

March 4, 2019

## REGULAR MEETING AGENDA

**6:30 pm** – Presentation by Wisper Internet CEO Nathan Stooke regarding proposed fiber connection with City.

### **7:00 pm** – 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**, February 19, 2019 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. Code Change – PSEBA Claims Administrative Procedures** **(Second Reading)** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedures for assessing and determining claims under PSEBA.

Recommendation: Council Approval and Adoption of Ordinance.

##### **2. Bid Award – Cemetery Mowing** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

**3. Bid Award – Brickyard Lift Station Generator (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval and authorization for the purchase of a standby generator for the Brickyard Lift Station.

Recommendation: Council Approval.

**4. PC 19-02, 10<sup>th</sup> St & South St Townhomes – Site Plan & Architectural Review (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval of a Site Plan and Architectural Review for Townhomes located at the SE corner of 10<sup>th</sup> Street and South Street.

Recommendation: Council Approval.

**5. PC 19-01 – Rezoning of Parcel #'s 10-31-0-300-007 & 14-01-0-200-002 from Agricultural, to General Commercial and RS-10 Single Family Residential (First Reading) (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Council approval of a rezoning application for Parcel #10-31-0-300-007 and #14-01-0-200-002 from Agricultural, to General Commercial and RS-10 Single Family Residential.

Recommendation: First Reading.

**B. Council Miscellaneous Items**

**C. City Manager**

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

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

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 2/28/19 at 5:00 PM***