

Mascoutah City Council
February 22, 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** February 7, 2022 City Council Meeting (Page ____ to Page ____)
February 7, 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
 - 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. January 2022 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. January 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 – Yield Intersections (second reading)

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Schedule “C” – Yield Right – Of – Way Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

2. SCADA System Updates

(Page ____ to Page ____)

Description: Council approval and authorization of SCADA System electric distribution updates and mobile software development.

Recommendation: Council Approval.

3. Policy Resolution – Net Metering Policy and Interconnection Policy (first reading)

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution approving the City of Mascoutah customer self-generation net metering policy and customer self-generation interconnection policy.

Recommendation: First Reading.

4. Code Change – Electric Rates, addition of Fair Solar Credit Rate for Energy Produced (first reading)

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 11 – Electric System of the City Code adding the Fair Solar Credit Rate for Energy Produced by adoption of ordinance.

Recommendation: First Reading.

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)

C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 2/17/2022 at 5:00 PM

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/85242329106>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 852-4232-9106