

# Mascoutah City Council

January 21, 2014

## 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**, January 6, 2014 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS** (*Informational Only*):
  - A. **Joe Zinck** – Fire Chief (To Be Provided at Meeting)
  - 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. **December 2013 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of December Fund Balance Report.
    2. **December 2013 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of December Claims & Salaries Report.

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

**B. Council Items for Action:**

1. **Engineering Services – Facilities Planning Study**(Page \_\_\_\_ to Page \_\_\_\_)  
Description: Approval of engineering Services Agreement with Horner & Shifrin, Inc. for preparing a comprehensive Facilities Planning Study.

Staff Recommendation: Council Approval

2. **SWIDA Bond Cap Reallocation Resolution** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of Resolution allowing the transfer of Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Staff Recommendation: Council Approval and Adoption of Resolution

3. **Mascoutah Swimming Pool Renovations** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval to reject all bids.

Staff Recommendation: Council Approval

**C. Council – Miscellaneous Items**

1. Budget Guidance FY 14-15

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 1/17/2014 at 5:00 PM***