

Mascoutah City Council

September 15, 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, September 2, 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 (Page ____ to Page ____)

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 ____)

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. **August 2014 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **August 2014 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

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

B. Council Items for Action:

1. PC 14-05 – Alley Vacation, 100 Block of E. Main Street, between N. Market Street and N. Lebanon Street. (Second reading)

(Page ____ to Page ____)

Description: Approval of vacation of a portion of an alley (12' wide) in the 100 block of E. Main from N. Market Street to N. Lebanon Street easterly 150'.

Recommendation: Council Approval and Adoption of Ordinance.

2. PC 14-06 – Rezoning of 6.78 acres located at the southwest corner of Fuesser Road and N. 6th Street from GC, General Commercial, to RS-10, Single-Family Residential. (Second reading) *(Page ____ to Page ____)*

Description: Approval of rezoning of property for 6.78 acres located at the southwest corner of Fuesser Road and North 6th Street from GC, General Commercial, to RS-10, Single-Family Residential by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

3. Engineering Services – Main Street Improvements at IL Rte. 4

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with EFK Moen, LLC, Civil Engineering Design for conducting field surveys and preparing a Phase 1 Design Report for the Main Street Improvements at IL Rte. 4 Project.

Staff Recommendation: Council Approval.

4. Fuesser Road Improvements, Phase II – Bid Award *(to be provided at meeting)*

Description: Council approval and authorization of bid for furnishing all labor, materials and equipment to reconstruct Fuesser Road from Rte. 4 to North 6th Street.

Staff Recommendation: Council Approval.

5. 4th Street Lift Station Repairs – Bid Award *(to be provided at meeting)*

Description: Council approval and authorization of bid for furnishing all labor, materials and equipment to replace discharge piping at the 4th Street Lift Station.

Staff Recommendation: Council Approval

C. Council – Miscellaneous Items

D. City Manager

- **Bond Issues**
- **TIF General Discussion**

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

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 9/12/2014 at 5:00 PM