

# Mascoutah City Council

April 20, 2015

## 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**, April 6, 2015 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)

**MINUTES**, April 6, 2015 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. Bruce Fleshren** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

- Police Department - Plaque Presentation

**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. March 2015 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. March 2015 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 15-04 – Final Plat for Chief View Estates (second reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Adoption of an Ordinance approving the Final Plat for Chief View Estates, a six (6) lot single-family residential development located at the southwest corner of N. 6<sup>th</sup> Street and Fuesser Road.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Budget 15/16 – Public Hearing and Adoption of Ordinance (second reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of the City's 15/16 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

**3. Code Change – Electric, Water & Sewer Rates (second reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance to reflect no change in utility rates for FY15/16.

Recommendation: Council Approval and Adoption of Ordinance.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**A. Collective Bargaining – Section 2(c)(2)**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**A. Union Contracts – Laborers Local 742**

Staff Recommendation: Council Approval of the union contract with Laborers Local 742 for the period of May 1, 2015 through April 30, 2018.

Staff Recommendation: Council Approval.

**13. ADJOURNMENT**

***POSTED 4/17/2015 at 5:00 PM***