

# Mascoutah City Council

February 16, 2016  
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, February 1, 2016 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) MINUTES, February 1, 2016 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 \_\_\_\_)

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 – Proclamation & Special Presentation

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 2016 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **January 2016 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. Second Amendment to the Final Development Agreement – DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. (Second Reading)**

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

Description: Approval of the Second Amendment to the Final Development Agreement for Eddies Fuel Cell/Convenience Store and Huddle House Restaurant project with DSS Properties, LLC and SDS Stores, Inc. d/b/a Eddies, Inc. by adoption of Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**2. St. Clair County Contracts for Dispatch Service** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of three contracts with St. Clair County, Illinois for Coordinated Communications Services (dispatching services) provided for the year of 2016 for the Police, EMS, and Fire Departments.

Recommendation: Council Approval.

**3. Code Change – Fire Department (first reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of revisions to Chapter 30 – Public Safety, Article II – Fire Department of the City Code to increase the retirement age for members of the fire department.

Recommendation: First Reading.

**4. Code Change – Cemetery (first reading)** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of an Ordinance to amend Chapter 9 – Cemeteries, Article II – Regulations and add Article III – Cemetery Columbarium of the City Code of Ordinance.

Recommendation: First Reading.

**5. Policy Resolution - Net Metering Policy and Interconnection Policy**

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

Description: Council approval of a Resolution approving standards for net metering and interconnection of certain customer-owned generation.

Recommendation: Council Approval and Adoption of Resolution.

**C. Council – Miscellaneous Items**

**D. City Manager**

- TIF General Discussion

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

**11. ADJOURNMENT TO EXECUTIVE SESSION**

A. Litigation – Section 2(c)(11)

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 02/12/2016 at 5:00 PM***