

# **Mascoutah City Council**

## **December 19, 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** December 5, 2022 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES** December 5, 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. **November 2022 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.
2. **November 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. **2022 Property Tax Levy (second reading)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of the 2022 Property Tax Levy Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Bid Award – Police Vehicle Purchase** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and authorization of bid for the purchase of one vehicle for the Police Department.

Recommendation: Council Approval.

3. **Resolution of Authorization – Warranty Deed – Christopher Lembke** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of resolution authorizing the execution of a deed for purchase of property in conjunction with the 138kv Phase II Electric Project.

Recommendation: Council Approval and Adoption of Ordinance.

4. **Resolution of Authorization – Deed of Easement – Mascoutah Surface Water Protection District** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of resolution authorizing the execution of a deed of easement for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

5. **Resolution of Authorization – Deed of Easement – Charlotte Wombacher and Myron Wombacher** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of resolution authorization the execution of a deed of easement for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

6. **Right of Way Dedication Plat – N Lebanon Street Reconstruction.** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of the Right of Way Dedication Plat for the North Lebanon Street Reconstruction Project.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

- Parking restrictions on Hayden Dr (Page \_\_\_\_ to Page \_\_\_\_)
- Reinstating Fees for Business, Liquor, Video Gaming and Vending Licenses

**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 12/15/2022 at 4:00 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/87876758114>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 878-7675-8114