

Mascoutah City Council
March 15, 2021
REGULAR MEETING AGENDA

In-Person meeting with Virtual Public Participation – see below for instructions on attending

6:30 p.m. – Public Hearing – FY21/22 Budget

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

March 1, 2021 City Council Meeting (Page ____ to Page ____)
March 1, 2021 Executive Session Meeting (Confidential, see City Clerk)
March 8, 2021 City Council Budget Workshop (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. 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. **February 2021 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **February 2021 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

B. Council Items for Action

1. **Budget 21/22 Public Hearing and Adoption of Ordinance (first reading)** (Page ____ to Page ____)
Description: Council consideration of approval and adoption of the City’s FY21/22 Budget.

Recommendation: First Reading.
2. **Code Change – Electric, Water & Sewer Rates (first reading)** (Page ____ to Page ____)
Description: Council consideration of approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: First Reading.
3. **Code Change – Building Code Adoption (first reading)** (Page ____ to Page ____)
Description: Council consideration of approval to revisions to Chapter 6 – Building Code, Article I – Building Code Adopted by adoption of ordinance.

Recommendation: First Reading.
4. **Bid Award – North Substation Upgrades, Transformer and Switchgear Purchase** (Page ____ to Page ____)
Description: Council consideration of approval to purchase a transformer and switchgear for the North Substation upgrades.

Recommendation: Council Approval.
5. **Bid Award – Cemetery Mowing** (Page ____ to Page ____)
Description: Council consideration of approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

Recommendation: Council Approval.

6. PC 21-02, Chapter 34 Code Changes – Fences (second reading)

(Page ____ to Page ____)

Description: Council consideration of approval of text amendments to Chapter 34- Unified Land Development code by adoption of ordinance.

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. 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 3/11/2021 at 5:00 PM

Virtual Public Participation

Gov. Pritzker’s March 16th Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. The City Council members will be meeting in person. However, in-person public attendance will not be allowed, but public attendance and comment will be available through the virtual zoom meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84154948405>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 841-5494-8405