

# Mascoutah City Council

September 6, 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 pm – 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, August 15, 2022 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) August 15, 2022 Executive Session Meeting (confidential, see City Clerk)

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

#### 7. SWEARING IN CEREMONY – Police Officer Jacob Hoffman and Police Officer Bradley Penet by City Clerk Melissa Schanz

#### 8. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

#### 9. COUNCIL BUSINESS

##### A. Council Items for Action

##### 1. Resolution of Authorization – Deed of Easement – Kruse Farm Inc.

(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.

**2. Resolution of Authorization – Deed of Easement – Oberbeck Grain Co.**

(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.

**3. 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.

**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 – Henry Roth Jr.**

(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.

**6. Resolution of Authorization – Deed of Easement – Daniel Roth and Carol Roth**

(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.

**B. Council Miscellaneous Items**

**C. City Manager**

**10. PUBLIC COMMENTS (3 MINUTES)**

**11. ADJOURNMENT TO EXECUTIVE SESSION**

**A. Purchase/Lease of Property – Section 2(c)(5)**

**B. Litigation – Section 2(c)(11)**

**12. MISCELLANEOUS OR FINAL ACTIONS – NONE**

**13. ADJOURNMENT**

***POSTED 9/1/22 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/84403536978>

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

United States: +1 (312) 626-6799

**Access Code:** 844-0353-6978