

AGENDA

**Regular Council Meeting will be held on
Tuesday, September 27, 2022 at 6:30 p.m.**

City Hall located at 411 Broad Street

This meeting will be open to the public. You may all access the meeting the following way:

ZOOM Link

<https://us02web.zoom.us/j/86313146005?pwd=OEIXTWoyekxMKzFVakc4UUtTdfNTUT09>

Meeting ID: 863 1314 6005

Passcode: Kdk6JS

Dial In Information

+1 312 626 6799 US (Chicago)

Meeting ID: 863 1314 6005

Passcode: 648503

MEETING CALL TO ORDER

Meeting called to order by Mayor Hansen

REGULAR COUNCIL MEETING

Motion to open Council Meeting

DELETIONS

CITIZEN CONCERNS

AGENDA

1. Motion to approve minutes from 2/15/22, 8/23/22 and 8/31/22
2. Motion to approve monthly bills and payroll for September
3. Motion to approve Resolution #1283, Final Pay Estimate for BWC
4. Discussion regarding proposed amendment to Title VI, Physical Environment Chapter 18 – Recreational Vehicle Regulations and Tents and possible motion
5. Discussion and possible motion regarding a franchise agreement with JCWIFI
6. Motion to approve the liquor license for VFW Post 5234
7. Motion to approve Resolution #1284, Urban Renewal Report for FY21/22
8. Discussion and possible motion to approve the building permit for Tony Woodhurst, 305 Union Street

9. Discussion and possible motion to approve a special building permit for Travis Kieffer, 415 Pearl Street
10. Discussion and possible motion to approve a building permit for Carla Woodhurst, 502 Pearl Street
11. Discussion and possible motion to approve a building permit for William Hendrix, 911 Broad Street
12. Discussion and possible motion to approve a fence permit for Julie Mikulski, 806 Broad Street
13. Motion to approve the FY21/22 Street Finance Report
14. Discussion and possible motion regarding cemetery embellishments
15. Discussion and possible motion regarding salt spreader
16. Motion to approve Halloween date and reimbursement up to \$150
17. Motion to approve LIHWAP Vendor Agreement
18. Discussion regarding moving the December meeting to December 20th
19. Motion to receive and place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for August

Police business

20. Police report given by Chief Nixon
21. Police updates
22. Discussion and possible motion regarding cameras
23. Motion to approve the contract for GTSB
24. Discussion and possible motion to approve night deposit box

ADJOURNMENT

MOTION TO ADJOURN MEETING

Troy Hansen, Mayor

Lynn Parker, City Clerk