



Payment to  
Farnsworth Invoice  
#265904

Approve payment to Farnsworth (Inv #265904) for Project #0230475.00 Lead Service Line Replacement Project t - Phase II, in the amount of \$41,685.00 and direct City Treasurer Tarka to remit payment from account #01110-55145. (The Financial CMTE made up of John Kasperek, Treasurer Traka, Deanne Jaffrey, Maria Varela, CED, Purchasing and Engineering met and discussed the process and approval before submitting to the city council. This item is approved with the correct account numbers)

Payment to  
Farnsworth Invoice  
#265933

Approve payment to Farnsworth (Inv #265933) for Project #02501272.001 Lead Service Line Replacement Project - Phase III, in the amount of \$40,283.24 and direct City Treasurer Tarka to remit payment from account #01110-55145. (The Financial CMTE made up of John Kasperek, Treasurer Traka, Deanne Jaffrey, Maria Varela, CED, Purchasing and Engineering met and discussed the process and approval before submitting to the city council. This item is approved with the correct account numbers)

Payment to  
Farnsworth Invoice  
#265934

Approve payment to Farnsworth (Inv #265934) for Project #0251067.001 Wentworth Woods Development, in the amount of \$25,149.00 and direct City Treasurer Tarka to remit payment from account #12707-55177. (The Financial CMTE made up of John Kasperek, Treasurer Traka, Deanne Jaffrey, Maria Varela, CED, Purchasing and Engineering met and discussed the process and approval before submitting to the city council. This item is approved with the correct account numbers)

Payment to  
Farnsworth Invoice  
#266339

Approve payment to Farnsworth (Inv #266339) for Project #02500992.001 Sewer and Stormwater Capital Improvement Action Plan in the amount of \$131,580.00 and direct City Treasurer Tarka to remit payment from account #12607-55171. (The Financial CMTE made up of John Kasperek, Treasurer Traka, Deanne Jaffrey, Maria Varela, CED, Purchasing and Engineering met and discussed the process and approval before submitting to the city council. This item is approved with the correct account numbers)

Approve Agenda Items  
#1-6

Alderman Tillman moved, seconded by Alderman Harvey to approve agenda items #1-6.

ROLL CALL

AYES:	7	ALDERMEN:	Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMAN:	None

**MOTION CARRIED**

Alderman  
Wilson Comments

Alderman Wilson commented regarding there being no back up documents present to support the invoice.

Payment to Black  
Dove Design  
(Tabled)

Table payment to Black Dove Design Company for invoice #013020252; authorize the City Treasurer to remit payment in the amount of \$1,978.00 and charge account #01099-52990.

**MOTION CARRIED**

Payment to Dennis  
Yatsko

Approve payment to Dennis Yatsko for invoice #2602; authorize the City Treasurer to remit payment in the amount of \$2,600.00 and charge account #01099-52990.

Payment to Elevated  
Safety

Approve payment to Elevated Safety for invoices INV00009453 INV00009545; authorize the City Treasurer to remit payment in the total amount of \$3,125.83 and charge the following accounts: INV00009453 \$591.92 06607-55100 INV00009545 \$2533.91 06617-55100.

Payment to Great  
America

Approve payment to GreatAmerica for invoices 41034741; authorize the City Treasurer to remit payment in the amount of \$4,438.09 and charge the account #01099-52020.

Payment to Menards

Approve payment to Menards the invoices listed below and to authorize the City Treasurer to remit payment in the total amount of \$3,496.55 and charge the following accounts: 42172115851 \$44.31 01041-53300 39247 \$86.36 01041-53303 39256 \$3,218.22 01041-53303 37889 \$147.66 01041-53300.

Payment to Motion  
Automotive Inc.

Approve payment to Motion Automotive Inc. for the invoices listed below and to authorize the City Treasurer to remit payment in the total amount of \$8,623.79 and charge the following accounts: 21621 \$1,066.24 01060-54150 21623 \$2,714.89 01060-54150 21624 \$215.63 01060-54150 21625 \$903.01 01060-54150 21638 \$2,412.18 01060-54150 21620 \$1,311.84 06860-57104.

Payment to  
Professional  
Protection Specialist  
Inc.

Approve payment for Professional Protection Specialists Inc. for invoice 2012816; authorize the City Treasurer to remit payment in the amount of \$3,859.20 and charge account #01099-52990.

Payment to Sam's  
Club

Approve payment to Sam's Club for the invoices listed below and to authorize the City Treasurer to remit payment in the total amount of \$2,044.24 and charge the following accounts: PO263241 \$2,000.47 01022-55100 10391435898 \$43.77 01099-52990.

Payment to Scot Decal Company, Inc Approve payment to Scot Decal Company, Inc. for invoice 26708; authorize the City Treasurer to remit payment in the amount of \$420.00 and charge account #01029-53200.

Approve Agenda Items # 8-15 Alderman Harvey moved, seconded by Alderman Tillman to approve agenda items #8-15.


ROLL CALL

AYES: 7 ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips  
NAYS: 0 ALDERMEN: None  
ABSENT: 0 ALDERMAN: None

**MOTION CARRIED**

Adjournment Alderman Phillips moved to adjourn, seconded by Alderman Harvey at 6:17 p.m.

**MOTION CARRIED**

X   
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Dr. Nyota T. Figg  
City Clerk