

CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Monday, November 06, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. City Council Minutes October 16, 2023
- B. 2022 Street Rehabilitation Project Final Payment
- C. 2023 Street Rehabilitation Project Pay Estimate No. 1
- D. Embedded Systems Contract Renewal
- E. Assessing Contract
- F. Potential Change Orders (PCO) City Hall / Fire Station Project
- G. Surplus Property Resolution 2023-62 Declaring Surplus Property and Authorizing the Disposal of said Property
- H. Rink Management Agreement
- I. Tobacco License Saint Francis Tobacco Inc
- J. Arbitrage Monitoring-Ehlers
- K. Geotechnical Services RFP
- L. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC

6. SPECIAL BUSINESS

7. PUBLIC HEARING

A. Miscellaneous Special Assessments

Resolution 2023-63 Authorizing and directing certification of municipal utility services, maintenance of private property, administrative civil notice fees, and repair of leaks as a lien upon premises

8. OLD BUSINESS

9. NEW BUSINESS

- A. Ordinance Update Fee Schedule, First Reading Ordinance 324 - Amending section 2-9-1 of the city code regarding the fee schedule
- B. 2023 COLA
- C. Administrative Captain Hybrid Position
- D. City Hall Public Business Hours Update
- **10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS
- **12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS

November 10 - City Offices Closed in observance of Veteran's Day November 14 - URRWMO Meeting - 6:30 pm @ Oak Grove City Hall

November 15 - Planning Commission Meeting - 7:00 pm

November 18 - Recycling Event - 8:00 am - 12:00 pm

November 20 - City Council Meeting - 6:00 pm November 23 - City Offices Closed in observance of Thanksgiving

November 24 - City Offices Closed in observance of Thanksgiving

14. ADJOURNMENT