

City Council Agenda
September 11, 2023

1. Regular meeting called to order at 7:00 PM
2. Roll call
3. Pledge to the flag
- * 4. Approval of the agenda
- * 5. Approval of the minutes of the August 28, 2023 regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - * A. Receive and place on file one invoice totaling **\$69,240** as detailed in attachment.
- √ 10. Items of Business:
 - * A. Consider approval for FleetMod to upgrade the Fire Chief's vehicle to a rescue truck in an amount not to exceed **\$11,581**.
 - * B. Consider approval of the purchase of water service materials for the Lead Line Replacement Program from East Jordan Iron Works in the amount of **\$6,715.20**.
 - * C. Consider approval of the purchase of water service materials for the Lead Line Replacement Program from ETNA Supply in the amount of **\$45,306.30**.
 - * D. Consider approval of a proposal for construction services for the West State Road Small Urban Program project from ROWE Professional Services Company in an amount not to exceed **\$30,500**.
 - * E. Consider approval of a proposal from Prein and Newhof to perform a Water Reliability Study in an amount not to exceed **\$17,800**.

11. Staff Presentations and Policy Discussions: (None)

12. City Manager Report:

- * A. Public Services Director Tate Monthly Report
- * B. Fire Chief Jordan Monthly Report
- * C. Library Director Hemerling Report
- * D. Assessor Rashid Monthly Report

√ 13. Reports and Communications:

- * A. Draft Library Board of Trustees Minutes for August 28, 2023
- * B. YMCA Updates for August 23, 2023
- * C. Event Calendar for September 2023

14. Public Comment:

15. Mayor and Council comment:

16. Adjourn

* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.