

City Council Agenda
October 23, 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 October 9, 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 4 invoices totaling **\$351,806.59** as detailed in attachments.
 - * B. Consider a request from Lawrence J. Bauer Post 45 of the American Legion, to hold, under direction of staff, Veteran's Day Ceremonies at the Veteran's Plaza in Tyden Park 11:00 AM on Saturday, November 11, 2023.
 - * C. Consider a request from St. Rose of Lima Catholic School to hold, under direction of staff, their annual 5K Fun Run commencing at Thornapple Plaza on Saturday, May 4, 2024, from 8:00 AM to 12:00 PM.
- √ 10. Items of Business:
 - * A. Consider approval of **Resolution 2023-30** Early Voting Plan.
 - * B. Consider entering into the Marketing Agreement with Service Line Warranties of America.
 - * C. Consider approval of a quote for the upfitting of each F-550 chassis for new small dump trucks #80 and #350 from Truck and Trailer Specialties for a total amount of **\$71,324.**
 - * D. Consider setting a special City Council meeting on Wednesday, November 8, 2023, at 6:00 PM to appoint a new Councilmember to fill the Fourth (4th) Ward vacancy.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- * A. Police Chief Boulter Monthly Report
- * B. City Clerk/Treasurer Bever Monthly Financial Reports
- * C. Community Development Director King Monthly Report

√ 13. Reports and Communications:

- * A. Riverside Cemetery Preservation Advisory Board Minutes September 13, 2023
- * B. October 2023 Event Calendar
- * C. November 2023 Event Calendar

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.