

City Hall Annex .128 East Railroad Street

Regular Council Meeting Monday, April 1st, 2024 @ 7:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Audience Comments

Consent Agenda: Motion to adopt the Consent Agenda as a whole. (*All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately).*

- a. Minutes approval of Regular Council Meeting of March 4th, 2024
- b. Minutes approval Budget Committee Meeting of March 9th, 2024
- c. Minutes approval Budget Committee Meeting of March 13th, 2024
- d. Minutes approval of the COW and Regular Council Meetings of March 18th, 2024

Mayor's Report: Todd Latham

Attorney's Report: Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren &

Gottschalk Law Group

City Clerk's Report: Denise li

Treasurer's Report: Vacancy

City Administrator's Report: Geoff Penman

City Department's Reports:

EMA Tony Eberle Police Chief Senne

Engineering Curt Dettmann

Council Reports

Alderman Adam Arnett Alderwoman Karsta Erickson Alderman Bill Fritsch Alderwoman Rebecca Johnson Alderman Fred Kreinbrink Alderman Bill Littlebrant Alderman Rich Robinson Alderman Rick Whitecotton

New Business:

- a. Approval of March, 2024 Invoices totaling \$258,931.44
- b. Discussion and possible approval of staff recommendation to extend existing Sludge hauling agreement with Stewart Spreading of Sheridan, Illinois.

Executive Session for personnel under 5 ILCS 120/2(c)(1); and for collective bargaining under 5 ILCS 120/2(c); Land Acquisition under 5 ILCS 120/2(c)5 and Litigation under 5ILCS120/2 (c)11. Possible action to be taken.

Announcements:

- **a.** Next Finance Committee Meeting is Monday, April 15th, at 6:30 PM
- **b.** Next Regular Council meeting will meet on Monday, April 15th, at 7:00 PM followed immediately by the Committee-of-the-Whole Meeting
- **c.** Upcoming Committee Meetings:

Technology Committee 6pm April 13, 2024 Historical Preservation Committee 7pm April 13, 2024 Citizen's Advisory Committee 8pm April 13, 2024

Adjournment: