

**CITY COUNCIL MEETING AGENDA  
MONDAY, NOVEMBER 7, 2022  
7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLIGANCE

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES (10/13/2022 – “Special” Council Meeting)

APPROVAL OF BILLS PAYABLE

TREASURER’S REPORT

WATER REPORT

COMMENTS FROM AUDIENCE:

- 1.

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1. Stefanie Ballingr / Benton & Assoc. – Engineering services for Dean St.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

1. Ameren rate lock information

CITY ATTORNEY:

- 1.

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**REPORTS OF CITY OFFICIALS:**

**CITY CLERK:**

- 1.

**CITY TREASURER:**

- 1.

**MAYOR:**

1. Hire Part-time Dispatcher
2. Request from North Mac NHS to do bell ringing for Salvation Army on Saturdays in November/December.
3. Hire William Lane (Hanson Engineering) as easement appraiser for Northwest Drainage Project
4. Approve payment of \$2,900.00 to Esther Seitz for services as of November 1.
5. Approve DiCarlo property extension in Mill Creek
6. Update on Northwest Drainage Project
7. Approve 121 S. Emmett as surplus property, prepare quit claim deed and set closing date for sale of property.

**REPORT OF STANDING COMMITTEES:**

**FINANCE:**

1. Renewal of MFT CD due in November
2. Create new CD
3. CDs coming due in December & January

**POLICE:**

1. Discuss hiring of 2 non-certified police officers & sending them to the upcoming Police Academy training program.

**PUBLIC WORKS:**

**1. STREETS & ALLEYS**

- a.

**2. BUILDINGS & GROUNDS**

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a.

4. PARKS

a.

5. WATER:

a. Purchase new water meters

6. MISCELLANEOUS:

a. Old truck on back lot

ADMINISTRATIVE:

1. 2023 employee health insurance renewal

OTHER BUSINESS:

1.

EXECUTIVE SESSION:

1.

*Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or selling of land; pending litigation.*

ADJOURN

POSTED: 11/04/2022 – 3:00 P.M.

M. LACKEY