

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

CALL MEETING TO ORDER

PLEDGE OF ALLIGANCE

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES (01/03/2022)

APPROVAL OF BILLS PAYABLE

TREASURER'S REPORT

WATER REPORT

COMMENTS FROM AUDIENCE:

1.

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1.

DIRECTOR OF OPERATIONS:

1.

CHIEF OF POLICE:

1.

CITY OFFICE MANAGER:

1.

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CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Permission for Maynerich Financial to hold their Annual Shred Event on the Island on Saturday, April 23, 2022 from 9:00 a.m. to 11:00 a.m.

REPORT OF STANDING COMMITTEES:

FINANCE:

1. Discuss pledged funds (refer to enclosures)

POLICE:

1. Purchase of rugs/scratch mats for the Police Department

PUBLIC WORKS:

1. STREETS & ALLEYS

- a.

2. BUILDINGS & GROUNDS

- a.

3. WATER

- a.

4. PARKS

- a.

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5. POOL:

a.

6. MISCELLANEOUS:

a. OSHA update

b. Purchase rolling stairs for back shed (per OSHA guidelines)

ADMINISTRATIVE

1. Nuisances
2. Legal matters
3. Setbacks
4. Employee Holiday schedule
5. Personnel Policy insert
6. Employee health insurance rebate
7. Water rate increase

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: 02/04/2022 – 3:00 P.M.

M. LACKEY