



**City Council**  
**Regular Session**  
**June 17, 2019**  
**6:00 p.m.**  
**City Municipal Building**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meetings Held on June 3, 2019 - Regular Session**
- V. Petitions and Communications – Citizen Comment**
  1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
  - Personnel Committee (Jungenberg-Klumb)
  - Public Works Committee (Hanson)
  - Policy & Procedure Committee (Hanson)
  - Fire District (Goodhue)
  - Joint Review Board (Pantaleo)
- VII. Report of City Officers**
  1. Mayor
  2. Police Department Update
  3. Public Works Department Update
- VIII. New Business**
  1. Authorize Street Closing on East Goggin Street from Main Street to Grant Street for A-F Band Aid Music Festival Benefit and Waiver of Fee
  2. Approve Payment for Ferric Tank Repair - PEGEX
  3. Approve Garbage and Recycling Contract Renewal – Clark Disposal
  4. Approve Pay Request No. 7 - Springlake Contracting for the Facility Improvements Project – TIF Project
  5. Approve Memorandum of Understanding for Construction of Basketball Court at Burt Morris Park - Fairway Independent Mortgage Corporation
  6. Introduce/Adopt Ordinance 01-2019 Amending Council Salaries 2-2-9
  7. Introduce/Adopt Ordinance 02-2019 Amending All-Terrain Vehicles and Off-Road Motor Vehicle Operation Routes 10-4-1(a)(4)
  8. Introduce/Adopt Ordinance 03-2019 Amending and Recreating 10-1-20 (e) and 10-1-20 (f) - Time Restricted Parking and Penalty

9. Approve Amended Policy 4.4 Payroll Procedures Salary and Employment Administration – Personnel Policies Manual
10. Introduce/Adopt Resolution 2019-16R - Police Department Fee Schedule
11. Approve Revised 2018 – 2022 Outdoor Recreational Plan (ORP)
12. Approve Compensation for Sludge Application – Bruce Marti
13. Approve Issuance of Operator Licenses
14. Approve Payment of Bills

**IX. Adjourn**

**\*\*Deviation from listed order may occur\*\***

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)