



## Board of Aldermen Request for Action

**MEETING DATE:** 10/4/2022

**DEPARTMENT:** Administration/Public  
Works/Police/Parks/Finance

**AGENDA ITEM:** Consent Agenda

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### **REQUESTED BOARD ACTION:**

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

- **Minutes**
  - September 20, 2022, Board of Aldermen Work Session Minutes
  - September 20, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1122, Acknowledging Emergency Purchase – Basin Cleaning**

A Resolution acknowledging an emergency expenditure for the basin cleaning at the wastewater treatment plant in the amount of \$28,694.40 with Clean Harbors Environmental Services.
- **Resolution 1123, Acknowledging Emergency Purchase – Harbortowne Lift Station**
  - A Resolution acknowledging an emergency expenditure in the amount of \$27,744.89 with Mid-America Pump for the Harbortowne lift station.
- **Resolution 1124, Authorizing Purchase for Actuators and Valves**

A Resolution authorizing the purchase of two solid waste treatment plant actuators and valves in an amount not to exceed \$60,086.93 from Mellen and Associates.
- **Resolution 1125, Authorizing the purchase of Park Signage**

A Resolution authorizing the purchase of park signage from Boulder Designs in the amount of \$10,400.

### **SUMMARY:**

Voting to approve would approve the Board of Aldermen minutes and Resolutions.

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- |  |   |
|--|---|
| <input type="checkbox"/> Ordinance             | <input type="checkbox"/> Contract           |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans              |
| <input type="checkbox"/> Staff Report          | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other:                |   |