



## Board of Aldermen Request for Action

**MEETING DATE:** 9/23/2025

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

**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**
  - August 19, 2025, Board of Aldermen Special Session Minutes
  - August 19, 2025, Board of Aldermen Work Session Minutes
  - August 19, 2025, Board of Aldermen Regular Session Minutes
- **Finance Report**
  - Financial Report for August 2025
- **Resolution 1507, Leak Adjustment – Calvin Wood**

A Resolution approving a water and wastewater leak adjustment request for Calvin Wood.
- **Resolution 1508, Leak Adjustment – Seth Rulon**

A Resolution approving a water and wastewater leak adjustment request for Seth Rulon.
- **Resolution 1509, On-Call Engineering Services**

A Resolution approving and establishing a pre-qualified On-Call Professional Services Listing.

### **SUMMARY**

Voting to approve would approve the minutes, finance report 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 checked="" type="checkbox"/> Other: Financial Report, On-Call Professional Services Listing |   |