



Board of Alderman Request for Action

MEETING DATE: 6/21/2022

DEPARTMENT: Administration

AGENDA ITEM: Consent Agenda

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

- June 7, 2022, Board of Aldermen Work Session Minutes
- June 7, 2022, Board of Aldermen Regular Session Minutes

Finance Report

May 2022

Resolution 1077, City Surplus

A Resolution approving the sale of surplus City property.

Resolution 1078, Leak Adjustment

A Resolution approving a leak adjustment of \$249.91 for residential utility billing customer, Julie McCullough for her April and May 2022 utility bill.

Resolution 1079, Leak Adjustment

A Resolution approve a leak adjustment of \$40.08 for residential utility billing customer, Alan Nelson for his May 2022 utility bill.

Resolution 1080, Acknowledgement of ARPA Grant for Water Infrastructure

A Resolution acknowledging the submittal of an application for state funding of improvements to the City's water infrastructure.

Resolution 1081, Acknowledgement of ARPA Grant for Wastewater Infrastructure

A Resolution acknowledging the submittal of an application for State funding of improvements to the City's wastewater infrastructure.

Resolution 1081, Appointment – Alternate Prosecuting Attorney

A Resolution approving the appointment of John Creagor as Alternate City Prosecutor.

Resolution 1082, Temporary Liquor License

A Resolution approving the temporary liquor license for Eric Craig Real Estate team for "Festi-ville" in the downtown courtyard on Saturday, August 13, 2022

SUMMARY:

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

PREVIOUS ACTION:

N/A

POLICY ISSUE:

N/A

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

☐ Ordinance

☒ Resolution

☐ Staff Report

☒ Other: Finance Report

☐ Contract

☐ Plans

☒ Minutes