

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, December 6, 2023 225 N Chestnut – Bromwell Lodge

7:00 p.m. Call Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

Approval of Minutes:

Motion to approve minutes of the November 1, 2023 Council Meeting

Approval of Bills:

Motion to approve payment of bills as they appear on Warrant Sheets

Public Comments on Agenda Items:

Communications from:

Mayor
City Attorney
Treasurer
Alderspersons
City Clerk

Old Business:

New Business:

Engineer Update on Projects – Ron Legner

Motion to approve to amend the borrowing ordinance regarding the EPA loans

Sanitary Sewer Phase 2 Pay Request for Petersburg Plumbing: \$504,900.09

Sanitary Sewer Change Order addition of \$5873.20 (Manhole location adjusted due to existing gas pipe & additional exploration due to unknown existing site conditions)

Watermain Project Pay Request for Petersburg Plumbing: \$48,285.13

Watermain Project Change Order decrease of \$9772.00 (to accommodate necessary modifications in response to prevailing field conditions)

Lead Service Line Project Pay Request for Petersburg Plumbing: \$51,931.26

Lead Service Line Project Change Order addition of \$4,216.98 (adjustments needed to make based on existing field conditions)

Motion to approve Chastain invoices:

000048 Sewer Separation Phase 2	\$14,294.66
7644.01-17 Water System Improvements Phase 2	\$13,193.40
7644.02-11 Water System Improvements – Lead Service	\$3,217.16
7644-41 Water Improvements – Water Plant Addition	\$14,077.14
8493-08 Lead Service Line Inventory	\$3,286.78
Total Amount	\$48,069.14

Motion to approve dates of meetings for 2024:

January 3; February 7; March 6; April 3; May 1; June 5; July 3; August 7; September 4;
October 2; November 6; December 4

Motion to finalize trash contract with Wallace Refuse and Disposal

Motion to purchase a snow plow for Water Dept truck - \$7,135.00

Motion to approve purchase of a bracket kit for 2016 Ford Truck for plow - \$839.70

Motion to approve purchase of gun for Police Department \$700.00

Motion to approve ordinance for sale of surplus vehicle

Motion to approve Tax Levy

Motion to approve an ordinance amending the Assumption City Code pertaining to residential additions and subdivisions

Motion to approve authorization for contract for purchase of land for subdivision from John Holthaus

Motion to approve authorization to sign loan for purchase of 12.8 acres for \$256,000.00 for a subdivision

Discussion and action of bid opening for Baxmeyer Subdivision for utilities

Discussion and action to award Division 1 to Holthaus/Beyers for Storm Sewer & Site Earthwork

Discussion and action to award Division 2 to Burdick Plumbing and Heating for Sanitary Sewer Installation

Discussion and approval of Ameren quotes for Baxmeyer Subdivision

Discussion and approval for Watermain materials for Baxmeyer Subdivision

Discussion and action to award Division 3 to Burdick Plumbing and Heating for Potable Water System Install Assistance

Discussion and action as necessary on Sanitary Sewer System: Phase 2 project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements Phase 2 – New Water Plant Building

Public Comments on Non-Agenda Items

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Committee Meetings for the month of December 2023 are as follows:

FINANCE - Monday, December 18 @ 6:30 pm @ City Hall

STREETS – On call

WATER - On call

POLICE – On call

PARKS – On call

ORDINANCE – On Call

HEALTH – On Call

Adjournment