

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, March 1, 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 February 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:

Motion to renew CD 16432 for \$140,000.00 for 6 month term

Electrical Aggregation – Reg Ankrom Presentation

Motion to approve Assumption Fest August 17-19, 2023 & \$1,000.00 for advertising

Motion to approve Audit Engagement Agreement

Motion to approve payment for Garwood lease \$2,200.00

Motion to approve tree removal at 301 N Hickory \$800.00

Motion to approve resolution for MFT \$45,000.00

Motion to approve amendment to Police Handbook

Motion to approve amending Holidays to Handbooks

Motion to approve jetting at GSI \$2,500.00

Motion to approve disbursement for Div A (Nitrate): \$22,615.00

Div A Burdick invoice amount \$22,615.00

Motion to approve disbursement for Div B2 (Watermain): \$3,981.94

Div B2 Burdick invoice amount \$3,981.94

Motion to approve disbursement for Div B1 (Lead Services): \$36,444.51

Div B1 Burdick invoice amount \$36,444.51

Motion to approve Change order deduct Div A (Nitrate): **-\$42,600.00**

Motion to extend contract to February 12, 2023 (Nitrate) (added 65 days)

Motion to approve Change order deduct Div B2 (Watermain): **-\$8,978.15**

Motion to extend contract to February 12, 2023 (Watermain) (added 65 days)

Motion to approve Change order deduct Div B1 (Lead Services): **-\$41,784.40.**

Motion to extend contract to February 12, 2023 (Lead Services) (added 65 days)

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

Discussion and action as necessary on Larochelle Project as properly brought to the board.

Public Comments on Non-Agenda Items

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

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

STREETS –Tuesday, March 7 @ 6:30 pm @ City Hall
POLICE – Tuesday, March 14 @ 6:30 pm @ City Hall
WATER – Tuesday, March 21 @ 6:30 pm @ City Hall
FINANCE - Monday, March 27 @ 6:30 pm @ City Hall
PARKS – On call
ORDINANCE – On Call
HEALTH – On Call

Adjournment