

# AGENDA

## CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, April 3, 2024 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 March 6, 2024 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

### Old Business:

### New Business:

Engineer Ron Legner update

#### Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$279,468.25
Loan Disbursement	\$294,711.68
<b>Total</b>	<b>\$574,179.93</b>

#### Motion to approve Chastain invoices:

8527-02 Street Maintenance Program	\$803.72
6886-52 Sewer Separation Phase 2	\$15,308.18
7644-45 Water Improvements – Water Plant Addition	\$8,775.50
<b>Total Amount</b>	<b>\$24,887.40</b>

Motion to approve a change order to add 24 feet of 15” trench backfill 12-16 feet deep for an addition of \$3,720 due to additional granular backfill needed.

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

Motion to approve an Ordinance for Solar Farms Setbacks

Motion to amend City of Assumption Ordinance 746 dated October 2, 2019 and Ordinance 755 dated January 5, 2022, to add territory to and to delete territory from the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement

Motion to approve Groundwater Ordinance

Motion to approve TIF application for Assumption Ambulance

Motion to approve Resolution authorizing the City to enter into an agreement with the Fire District for the provision of TIF Funds for this cost item

Motion to approve an Agreement between the City and Fire District that outlines the one-grant to them for the acquisition of the medical device

Motion to hire Summer Recreation Employee at \$14.00 an hour

Motion to approve payment for purchase of 8 benches thru the plastic cap program not to exceed \$2,500.00

Motion to amend Park Hours Ordinance

Motion to approve purchase of swing frame for \$2,419.75

Motion to approve purchase of trees for park \$1,000.00

Engineer Mark Bingham update of Subdivision

Motion to approve Subdivision Invoices:

Burdick Pay Request	\$139,990.50
Sorling Northrup Bill	\$2,056.25
Ameren Electric Line Extension	\$57,735.30
Ameren Gas Installation	\$23,634.92
Midwest Meter	\$6,544.00
<b>Total</b>	<b>\$229,960.97</b>

Change Order Baxmeyer Sanitary System for an increase of \$6,332.00 for a manhole external drop stack was installed per IEPA instead of internal.

Motion to approve \$8,600 for roadway topsoil removal by Holthaus Beyers

Motion to approve \$3,800 for roadway subgrade fill and compaction by Holthaus Beyers

Motion to approve purchasing 2,000 tons of CA6 Base Course for \$23,000 from Nokomis Quarry Company

Motion to approve placing/spreading 2,000 tons of CA6 base course for \$4,448 by T&J Excavating

Motion to approve \$16,000 for hauling 2,000 tons of CA6 Aggregate Base Course by Gaither Farms at \$7.50 per Ton with additional hauling by Holthaus Beyers Drainage at \$7.50 per Ton and/or Big J Trucking at \$8.50 per Ton. Additional hauling necessary only if quarry has limited supply.

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 Baxmeyer Subdivision

**Public Comments on Non-Agenda Items**

**Executive Session (if necessary)**

**Action on Executive Session Items**

**Any Further Business:**

***Committee of the Whole Meeting is scheduled for April 16, 2024 at 6:00 pm at City Hall***

**Adjournment**