

AGENDA

CITY OF ASSUMPTION **CITY COUNCIL MEETING -- Wednesday, August 3, 2022** **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 July 6, 2022 Council Meeting

Motion to approve Special Meeting minutes of July 18, 2022

Approval of Bills:

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

Motion to renew CD 1212724 for \$20,173.52

Public Comments on Agenda Items:

Communications from:

Mayor
City Attorney
Treasurer
Alderspersons
City Clerk

Old Business:

New Business:

Motion for Resolution for Conner Rowcliff and Keegan Virden

Motion to Purchase plaques for park memorials \$297.46

Motion to Approve TIF Façade Application for 131 N Chestnut

Motion to transfer \$6,600.00 from the TIF Fund to the General Revenue Fund

Motion to approve Engineering for Grow Assumption \$6,600.00 in an amount not to exceed \$6,600.00 from the General Revenue Fund

Motion to Hire Animal Control Employee

Motion to Hire Part-time Employee for Street Department

Motion to Approve Larochelle Project disbursement for Burdick \$37,740.00

Motion to Approve Water Project disbursement for Burdick \$4,617.00

Motion to Approve college intern for police for 150 hours (unpaid)

Motion to approve Waterline replacement between West Samuel and West Illinois \$25,000.00

Discussion and action as necessary on Sanitary Sewer System: Phase 1 project items as properly brought to the board.

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 August 2022 are as follows:

- POLICE** – Tuesday, August 9th @ 6:30 pm @ City Hall
- STREETS** – Wednesday, August 10th @ 6:30 pm @ City Hall
- WATER** – Tuesday, August 16th @ 6:30 pm @ City Hall
- FINANCE** - Monday, August 29th @ 6:30 pm @ City Hall
- PARKS** – On call
- ORDINANCE** – On Call
- HEALTH** – On Call

Adjournment