Tuesday, January 3, 2017
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Information

File Attachments

public comment policy.pdf (75 KB)

3. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc121916.pdf (130 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

apsummary 01-03-17.pdf (927 KB)
Accts Pay 01-03-17.pdf (257 KB)

Consent

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3. Consent Agenda

Subject :	C. Bid Award for 2017 MFT General Maintenance Materials
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	City Staff and our Consulting Engineers, Willett, Hofmann & Associates recommend that the City accept all bids as presented.

Public Content

Each year the City solicits bids for General Maintenance materials that are purchased with Motor Fuel Tax funds.

Our consultingengineers, Willett, Hofmann & Associatesrecommend that we accept all bids as presented to allow the City the flexibility of using more than one supplier. This is acceptableto IDOT.

Minutes are attached from 2016 bids for comparison.

File Attachments

2017mftgm.pdf (77 KB)
2016 Material Letting Proposal.pdf (35 KB)

Consent

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3. Consent Agenda

Subject :	D. Final Pay Request #9 for 2013 Street Projects, Contract #2 to Twin City Construction in the amount of $19,158.06
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Final Pay Request #9 for the 2013 Street Projects, Contract #2 to Twin City Construction in the amount of $19,158.06

Public Content

This Pay Estimate is for release of retainage on the project. The retainage was held due to deficiencies in the final bituminous surface on both 7th and 19th Avenues. The contract has rectified the problem to the satisfaction of Brad Schrader, Public Works Superintendent.

File Attachments

fpr2013StreetsCont#2.pdf (80 KB)

Consent

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6. Presentations and Awards

Subject :	A. Proclamation for Big Brothers Big Sisters
Meeting :	Jan 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Proclamation Declaring January 2017 as Mentoring Month

Public Content

In support of Mentoring Month, we'd like to recognize John Campbell and Trence Miniel. They are a local match in the Big Brothers Big Sisters Program.

File Attachments

Proc-mentoring month.pdf (84 KB)