

Monday, April 3, 2023
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue
Zoom ID 863 7145 3373

1. Meeting Opening

Subject : A. Call to Order
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Procedural

2. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc03202023.pdf \(172 KB\)](#)

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.

2. Consent Agenda

Subject : B. Approval of Bills and Payroll
Meeting : Apr 3, 2023 - City Council Meeting at 6:

30 pm

Type :

Action (Consent)

Recommended Action :

Approval of Bills and Payroll as presented

Public Content

File Attachments

[admin_20230330_162941.pdf \(656 KB\)](#)

[Accounts Payable by G_L Distribution Report 03_30_2023 4_49_43 PM_Mary McCormick_3D409MMN.pdf \(341 KB\)](#)

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.

2. Consent Agenda

Subject :	C. Award the Bid to Twin City Construction for Reconstruction of Tori Pines in the amount of \$475,777.77 for Phase I and II
Meeting :	Apr 3, 2023 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends awarding the Bid to Twin City Construction for Reconstruction of Tori Pines in the amount of \$475,777.77 for Phase I and II

Public Content

At the March 20, 2023 City Council meeting the Council approved awarding the bid to Twin City Construction for Phase I in the amount of \$475,777.77. This amount covers the construction costs of both Phase I and Phase II not just Phase I as presented on March 20th. The bid amount for Phase I is \$276,046.37 and the bid amount for Phase II is \$199,731.40 for a total of \$475,777.77. The initial rough estimate was \$460,000 for Phase I and \$340,000 for Phase II for a total of \$800,000, which created confusion in the pricing. Staff regrets the confusion.

File Attachments

[admin_20230314_134334.pdf \(30 KB\)](#)

[Bid Tab - Tori Pines Sub.pdf \(746 KB\)](#)

[Tori Pines Street Reconstruction.pdf \(12.626 KB\)](#)

2. Consent Agenda

Subject :	D. Proclamation recognizing Sexual Assault
-----------	--

Awareness Month

Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Approve Proclamation declaring April as Sexual Assault Awareness Month

File Attachments

[Sexual Assault Proclamation 2023 \(1\).pdf \(96 KB\)](#)

3. Communication from Visitors

Subject : A. Public Comment
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

5. Recommended Personnel Action

Subject : A. Swear in new Police Officer
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Information

8. Business Items

Subject : A. Budget Hearing - FY 2023-2024 Budget
Meeting : Apr 3, 2023 - City Council Meeting at 6:30 pm
Type : Action

Public Content

One of the final steps for the adoption of the Annual Budget is for the Governing Body to conduct a public hearing on the proposed budget.

The notice of public hearing has been published as required.

The Annual Budget is not set until the City Council adopts the budget ordinance, which is scheduled for April 17th, 2023.

Mayor Lee will open up the public hearing as required by state law on the FY 2023-24 Annual Budget.

File Attachments

[FY2023-2024 Budget.pdf \(8,080 KB\)](#)

8. Business Items

Subject :	B. Reimbursement Agreement for Quiet Zone Services
Meeting :	Apr 3, 2023 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff Recommends Approval of the Reimbursement Agreement for Quiet Zone Services

Public Content

The required process for investigating the potential for a railroad Quiet Zone includes the involvement of the railroad. Because the City initiated the request, it is the City's responsibility to cover the Union Pacific's expenses related to evaluating the potential for a Quiet Zone. The City had to enter into a similar agreement for the evaluation of the spur removal across Wallace Street. The Union Pacific's consultant won't even discuss potential meeting dates until the agreement is approved and both parties have signed.

File Attachments

[2023-03-16 QZRA IL195002.pdf \(146 KB\)](#)

8. Business Items

Subject :	C. Approve MFT General Maintenance Bids
Meeting :	Apr 3, 2023 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	City Staff and our Consulting Engineers, Willett, Hofmann & Associates recommend that the City accept bid as presented.

Public Content

Each year the City solicits bids for General Maintenance materials that are purchased with Motor Fuel Tax funds. This year, the City received just one bid. Bituminous prices remained the same while agricultural ground limestone increased 8.3% and aggregate surface course increased 14.3%.

File Attachments

[1085Z23_2023-03-29_Letter-of-Recommendation.pdf \(380 KB\)](#)
[admin_20230329_105445.pdf \(21 KB\)](#)

8. Business Items

Subject :	D. Residential Sewer Lateral Service Line Repair Program
Meeting :	Apr 3, 2023 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

A Residential Sewer Lateral Service Line Repair Program was previously discussed to assist homeowners with unforeseen costs due to breaks in privately owned sewer lateral lines which connect homes to the City's sanitary sewer system.

In the last 5 years, over 200 permits were issued for sewer lateral repairs. The total value of the repairs listed on the permits totaled \$618,193, an average of \$123,639 per year. The average repair was \$3,076 with the highest repair at \$13,900.

The City investigated two private companies offering repair programs. The costs of the private programs were \$9 to \$12 per month. They included caps in expenditures and required use of certain plumbers that were not necessarily local. Staff also researched private insurance options. Rates were \$3 to \$5.50 per month, but included higher deductibles and in some cases, even lower caps for reimbursement.

Staff is developing a program in-house that offers a more cost effective solution for residential property owners that offers higher coverage for cost for a lower monthly cost.

Staff is requesting Council review the draft program for comment.

File Attachments

[Sewer Lateral Repair Program DRAFT.pdf \(228 KB\)](#)