



Common Council MEETING MINUTES

March 28, 2023 - 6:02 PM
City Hall
Council Chambers

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:16 PM and lead the pledge of allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Garrigues, Alderperson Maxey,
Alderperson Harenda, Alderperson Kroupa

Excused: Ald. Stribl & Ald. Horbinski

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

4. APPROVAL OF MINUTES

A. March 14, 2023 Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Kroupa
Motion Passed 5-0

B. March 23, 2023 Special Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Garrigues
Second by: Harenda
Motion Passed 5-0

5. REPORTS

A. City Clerk

B. Council President

C. Mayor

6. COMMUNICATIONS

A. Notice of Claim - Mike Kusch

B. Notice of Claim - James Ford

7. BOARD OF PUBLIC WORKS

A. ITEM 3-23 Recommendation to Common Council for the Approval of the 2023 Roadway Maintenance Joint, Crack Cleaning and Sealing Contract

MOTION: Motion to approve

VOTE: Motion by: Garrigues

Second by: Maxey

Motion Passed: 5-0

B. ITEM 4-23 Discussion and possible action to Approve Resolution 23-8 to Reject all Bids concerning the 2023 LRIP Roadway Rehabilitation Project

MOTION: Motion to approve

VOTE: Motion by: Garrigues

Second by: Kroupa

Motion 5-0

8. UTILITY COMMITTEE

A. UT 06-23 Recommend to the Common Council to award the construction contract for the Private Property I/I Pipe Bursting Project to the lowest responsive bidder, Mid City Corporation, in the amount not to exceed \$1,976,847.00.

MOTION: Motion to approve

VOTE: Motion by: Harenda

Second by: Kroupa

Motion Passed: 5-0

9. DEFERRED, REFERRED & TABLED ITEMS

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

11. CONSENT AGENDA

MOTION: Motion to approve

VOTE: Motion by: Maxey

Second by: Kroupa

Motion Passed: 5-0

- A.** *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

12. MINUTES

- A.** March 14, 2023 Committee of the Whole Meeting Minutes

13. UTILITY & FINANCE

- A.** Recommend to the Common Council approval of the March 29, 2023 Water Utility claims in the amount of \$128,574.79, Sewer Utility claims in the amount of \$686,037.52 and General City claims in the amount of \$427,245.72.

14. MISCELLANEOUS

- A.** Golf Course Commission Update

15. END CONSENT AGENDA-----

16. CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURN

MOTION: Motion to adjourn at 6:25 PM.

VOTE: Motion by: Hopkins
Second by: Garrigues
Motion Passed: 5-0

***Respectfully Submitted,
Rubina R. Medina, City Clerk***