

AGENDA

5:30 p.m. **Call to order**

**Pledge of Allegiance**

**Roll Call**  Mike Heck  Ken Warren.  Kenny Westbrook  Tony Miller  Neil Madison

Others in attendance: Jodi Hook, Tony Serocki, Bernice Piechowski, Matt Franzese

**Absent:**

**Public Meeting: Public Meeting Wellhead Protection Plan, Part 2**

**Public Forum:** (time reserved 5 minutes) Shirley Ecker-Historical society

**Amendments to the Agenda:**

**Approval of Agenda:** Motion \_\_\_\_\_ Second \_\_\_\_\_

**Consent Agenda**

- September 13, 2021 Regular Meeting Minutes Motion \_\_\_\_\_ Second \_\_\_\_\_
- For a grand total of \$23,389.23 Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wages: September 16<sup>th</sup> = \$8,047.53  
Claims September 27<sup>th</sup> = \$15,341.61

**Department Reports: Ambulance-Fire Department-Public Works-Library-Admin/Code Officer**

**Communications:** Committee updates

**Unfinished Business:**

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**New Business:**

- Approval of survey of the City's demolition waste disposal landfill required to the City's annual report to the MCPA for the amount of \$4,000.00 Motion \_\_\_\_\_ Second \_\_\_\_\_
- Approval of Levy per budget committee recommendations Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Approval of transfer of the fund accounts listed on attached page. Motion \_\_\_\_\_  
Second \_\_\_\_\_

**Other Business:**

- Assessment Hearing
- Discussion on Public Works Building

**Dates:**

- **Garbage bids due October 7<sup>th</sup>**
- **Public Meeting Truth in Taxation Public Meeting December 6<sup>th</sup> at 6pm in the Public Library**
- **December's meetings will be held December 6<sup>th</sup> and December 20<sup>th</sup>**

**Items for council to consider for future:** Vacant building registration ordinance- EDA Committee- Shop Building-Rates for services

**Next scheduled meeting Monday October 11<sup>th</sup> - 5:30 PM**

**Adjournment: Time \_\_\_\_\_**