WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: June 06, 2016 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. Approval of Minutes as Written or Amended.
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 16-08 Authorizing the Local Public Agency Agreement for Federal Participation and Appropriation of Funds for the Hamacher Street, Osterhage Drive and Bradford Lane Resurfacing Project.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Warrant No. 542.
 - B. Consideration and Action on Raffle License Request and Waiver of Bond from Stratton Chiropractic for a Raffle to be held on June 16, 2016, 5:30 p.m., at the Stratton Chiropractic office located at 343 West Fourth Street, Waterloo, IL.
 - C. Consideration and Action on Street Closure Request from Real Life United Methodist Church for the Partial Closure of Stiening Street, between Park Street and the rear church alley, from 4:00 p.m. to 10 p.m. for their Third Annual Block Party to be held on Friday, June 24, 2016.
 - D. Consideration and Action on Approval of Insituform as Low Bidder in the Amount of \$117,814.50 from the 2016 Sewer Lining Bid Opening held on June 01, 2016 at 2:00 p.m.
 - E. Consideration and Action on Approval of Creekside Estates Second Addition, Final Plat.
 - F. Consideration and Action on Oak Hill Care and Rehabilitation Center Site Plan for New Addition and Signing of EPA Permits.
 - G. Consideration and Action on Renewal of Dental Insurance with Delta Dental.
 - H. Consideration and Action on Renewal of Life Insurance with ProTec Insurance Company.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

DATES TO REMEMBER

June 08, 2016 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.

June 08, 2016 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

June 13, 2016 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.

June 14, 2016 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

June 15, 2016 – Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

June 20, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

June 21, 2016 – PortaWestfalica, Downtown Waterloo, Parade – 6:00 p.m.

June 28, 2016 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

July 02 and 04, 2016 – City Offices Closed for the Independence Day Holiday.