

## CITY OF WATSEKA

### **Regular Meeting Watseka City Council Tuesday January 25<sup>th</sup>, 2022 7:00 pm**

#### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve City Council Regular Meeting Minutes of December 21, 2021
5. Public Comment
6. Ordinances, Resolutions, Agreements & Proclamations
7. Consent Agenda
8. Standing Committee Reports
  - **Finance, Legal and Audit**
    - Claims in the amount of \$1,365,373.21
    - Accept and place on the file the December Treasurers report
    - DNR Properties Bids- 117 E Elm \$12,400, 209 W Maple \$12,000, 221 W Park \$12,600, 111 W Juanita \$12,500 for an aggregate bid to Lee Farms for \$49,500
    - ICOM Agreement \$120,000 for 12-1-2021 to 11-30-2022
    - TIF 4 Reimbursements to Steve Cross- 229 & 231 W Park Ave \$2105.90  
Steve Cross – 463 W Mulberry St. - \$3553.32  
Steve Cross – 226 W Park Ave. - \$3799.17
    - Amend Motion from December to Transfer \$51963.75 from 30-50-8000 into 61-10-9000
    - Amend Motion from December to Transfer \$51963.75 from 30-60-8000 into 61-10-9000
    - Nextsite Development Agreement \$8000 per year for 3 years
    - Approval of Settlement of Ashley Butt claim/charge
  - **Public Works**
    - Increase for Austin Kidwell to \$27/hour discussion and possible action
    - Increase for Jason Langellier to \$28/ hour discussion and possible action
    - Extension of Public Works Director position-Dustin Standish
  - **Public Safety**
    - Joe Jaskula, Corey Hamlin, Erica Stanley put on Auxiliary Roster
    - Joshua Douglas and Charles Jones to Fire Department Roster
    - Purchase Dress Uniforms for the Police Department
  - **Code Enforcement**
    - Appoint Eric Brandt, Bill Stanley, Jeremy Douglas, Ken Baier with the option to appoint someone else in their absence
  - **Water/Wastewater Report**
    - Start testing for a new well at the West Tower using ARP monies

- Purchase to Add 2-12 inch in line valves and 2-8 inch in line valves
  - Purchase to Add and in line valve at Well 6 not to exceed \$4,000
9. Miscellaneous Business
- Carlile Group discussion and possible action
  - Input on Road reconstruction from Robinson Engineering list
  - January 27<sup>th</sup> @ 7:00 pm @ Watseka Legion Hall -Release of entertainment for Watseka Family Festival
10. Reports from Officers
11. Adjourn