

CITY OF WATSEKA

**Regular Meeting
Watseka City Council
Tuesday February 22nd, 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 January 25, 2022
5. Public Comment
6. Ordinances, Resolutions, Agreements & Proclamations
 - **Ordinance #2634**-Amending Title 11, Building Regulations of the Watseka City Code, By Changing the Permit Fees Applicable to Certain Construction Activities
 - **Ordinance #2635**- Amending Chapter 3, Finances and Taxation, Chapter 4, City Taxes, by Adding Article F. Simplified Municipal Telecommunications Tax, of the City of Watseka
7. Consent Agenda
 - **Ordinance #2634**-Amending Title 11, Building Regulations of the Watseka City Code, By Changing the Permit Fees Applicable to Certain Construction Activities
 - **Ordinance #2635**- Amending Chapter 3, Finances and Taxation, Chapter 4, City Taxes, by Adding Article F. Simplified Municipal Telecommunications Tax, of the City of Watseka
8. Standing Committee Reports
 - **Finance, Legal and Audit**
 - Claims in the amount of \$492,990.23
 - Accept and place on the file the January Treasurers report
 - TIF 4 Reimbursements to Steve Cross- – 463 W Mulberry St. - \$1869.97
 - Steve Cross – 226 W Park Ave. - \$1995.56
 - Transfers: \$37,000 from general fund 1-10-8000 into IMRF 4-10-9000
 - \$179,600 from general fund 1-10-8000 into streets & alleys 6-10-9000
 - \$20,000 from general fund 1-10-8000 into social security 3-10-9000
 - CliftonLarsonAllen Engagement Letter \$35,095.50 for fiscal year 2021-22
 - **Public Works**
 - Move forward with the repairing of 17 streets and borrow \$1,551,645 at 3.078% with a monthly payment of \$15,039 and use gas tax money to repay the loan
 - **Public Safety**
 - Promote Lt. Joshua King to Deputy Chief effective 2-22-22 with pay rate to be determined and take effective 5-1-22

- **Code Enforcement**
 - None
- **Water/Wastewater Report**
 - None
- **Personnel Committee**
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9. Miscellaneous Business
 - Police and Fire Commission discussion and Appointments of Nita Dubble, Roy Johnson, Alex Knapp, Ron Gocken
 - Carlile Group Discussion and Possible Action
 - Police Pension Bond Discussion and Possible Action
 - Utility Tax Discussion
10. Reports from Officers
11. Adjourn