

**CITY OF WATSEKA**  
**Watseka City Council**  
**Tuesday April 25<sup>th</sup>, 2023**  
**6:30 pm**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve City Council Regular Meeting Minutes from March 28<sup>th</sup>, 2023
5. Swearing in of Aldermen
6. Public Comment
7. Ordinances, Resolutions, Agreements & Proclamations
  - **Resolution 2023-2** Adopting the City of Watseka Housing Needs Assessment and Community Revitalization Plan (March 2023)
  - **Resolution 2023-3-** 8th St. FAU Route Section 22-00066-00-RS
8. Consent Agenda
  - **Resolution 2023-2** Adopting the City of Watseka Housing Needs Assessment and Community Revitalization Plan (March 2023)
  - **Resolution 2023-3-** 8th St. FAU Route Section 22-00066-00-RS
9. Standing Committee Reports
  - **Finance, Legal and Audit**
    - Claims in the amount of \$1,120,711.48
    - Accept and place on the file the March Treasurers report
    - Donate \$1,000 to Dancepiration Dance Academy pay from promotion line item
    - Transfer \$205,000 from general fund 1-10-1000 into Capital Equipment & Improvement line item 1-10-1045
    - CliftonLarsonAllen Engagement Letter for fiscal year audit \$36,250.00
    - Fiscal Year 2023-2024 Balanced Budget
    - Lexi Pol \$10,000 for a 2 Year Contract
    - Start Legal Proceedings on 212 & 300 N Market St
  - **Public Works/Water Wastewater**
    - Robinson Engineering Well #11, Raw Transmission Line \$21,232.00
    - Open Pool for free Swimming during Family Festival 8/24-8/26/2023
    - Asphalt Roller \$29,500 with 3yr/500hr warranty-pay 70% from water & sewer 20% from Street and Alleys and 10% from park fund
  - **Public Safety**
    - Increase Fire Chief Ken Baier pay rate to \$1920 per month effective 5/1/23
    - Increase Fireman Pay rates \$2.00 for each certificate they have (Fire Academy and EMT) from \$18 per hour to \$20 and \$22 and \$24 per hour effective 5/1/23
    - Purchase 25 Air Packs for a cost of \$200,000.00 to be paid from Capital Equipment
    - Increase Chief Jeremy Douglas pay rate to \$59.09/hr effective 5/1/23
    - Increase Deputy Chief Josh King pay rate to \$45.62/hr effective 5/1/23
    - Increase Secretary Kendra Warner pay rate to \$21.00/hr effective 5/1/23

- **Code Enforcement**
  - Façade Grant to the Headquarters for \$5,000

10. Miscellaneous Business
  - Appoint Mark Garfield to the Police Pension Board
  - Billing the Railroad for Traffic Control
  - Lexi Pol Grant Writing \$10,000 for 2 years
  - Garage Sale Ordinance Discussion
  - Freehill Asphalt Crack Sealing
11. Adjourn