



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, July 14, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated June 24, 2014 through July 14, 2014
- b) Police Report – May 2014
- c) Budget Report – May 31, 2014
- d) Building Permit Report - June 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Mayoral Appointment - Historic Preservation Commission – John Knittle

This term will fill a vacancy and expire in 2017.

b) Ordinance 2014-26 - Celebration Libation Area

Designates a libation area for Monticello Main Street's Annual Downtown Celebration on September 20th.

c) Resolution 2014-27 - IDOT STU/MFT Funds Appropriation

Appropriates STU and MFT funds for preliminary engineering on designated street projects.

- d) Waste Water Treatment Plant Discussion – Engineer Andy Kieser**
- e) Water Plant Storage Tank Project Discussion – City Supt. Allsop**
- f) Firehouse Building Addition/Property Acquisition Discussion – City Supt. Allsop**

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report

10) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting.