



City Council Meeting Agenda

Monday, February 23, 2015

7:00pm

1) Call to Order, Pledge to Flag, Roll 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 (02/10/15 through 02/23/15)
- b) Meeting Minutes
 - 1) City Council Meetings (02.09.15)
- c) Budget Report (12.31.14)
- d) Police Report (January 2015)

4) Mayor's Report

5) Old Business

6) New Business

- a) **A Resolution Authorizing the Execution of a Service Agreement for the Supply of electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Electric Aggregation) – Discussion Only**

The original aggregation contract expires in March. A resolution authorizing the mayor to execute a service agreement with the bidder who submits the most beneficial bid to the city must be approved at the March 9th council meeting. Good Energy (consultants) will present additional information at the meeting.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

- a) Fire Department Truck Replacement Discussion – Chief Dubson will be present to discuss ideas to replace the city rescue truck.
- b) Building Codes Discussion – Building Inspector Jones will provide a follow-up from the Feb. PZB meeting in regards to updating local building codes.
- c) Public Works Update – MPWD Grabarczyk will be present to discuss public works activities.

10) City Council Meeting Adjournment