

# AGENDA

## ANNA CITY COUNCIL

### REGULAR SESSION

JULY 16<sup>TH</sup>, 2024

5:00 PM

### ROLL CALL

### PUBLIC COMMUNICATIONS; LIMITED TO 5 MINUTES

- Kristen Biggerstaff; Inquiring about Incentives to Build Multi-Unit Housing in the City

### BUDGET OFFICER'S REPORT

- June 2024 Treasurer's Report

### CITY ADMINISTRATOR REPORT

- Project Updates

### CONSENT AGENDA

- Minutes of the July 2, 2024 Regular Session
- Minutes of the July 2, 2024 Closed Session
- Minutes of the July 2, 2024 Special Session
- July 2024 Accounts Payable List
- Ordinance 2024-06; Declaring and Authorizing the Sale of Surplus, Personal Property
- Approve an Engineering Invoice of \$2,550 for the ITEP Project
- Approve an Engineering Invoice of \$17,410.00 for the MFT Project
- Approve an Engineering Invoice of \$14,845.68 for the ARPA Project
- Approve an Engineering Invoice of \$6,972.62 for the Nile St. Project
- Approve Pay Estimate #2 of \$6,745.00 for the Nile St. Project
- Resolution 2024-27; Approving an Agreement for Professional Services with Horner Shifrin for the East Vienna Street Sewer Lining Project
- Application for Outside Water Tap for Christine & Paul Martin at Kaolin Road
- Sign Applications
  - Jonathan Oxford at 306 E. Vienna Street
  - Pizza Villa at 169 E. Vienna Street

### OLD BUSINESS

### NEW BUSINESS

- Request by Kent Weber at ASL Metal Fabricators to Waive the Sewer Tap Fee of \$500.00
- Approve an Emergency Purchase Order for the Brady Mill Lift Station
  - Municipal Equipment \$10,238.40 – 4-6 Week Lead Time
  - Kagmo \$15,235.71 – 3-4 Days Lead Time

**OTHER CITY OFFICIAL'S REPORT**

1. *Mayoral Appointments/Reports;*
2. *Council Reports*
3. *Department Head Reports*
  - a. *Public Safety Director Bryan Watkins*
  - b. *Public Works Manager Gary Dahmer*
  - c. *City Attorney Rhett Barke*

**EMERGENCY ITEMS NOT AVAILABLE AT TIME AGENDA POSTED**

**CLOSED SESSION**

- *Pursuant to 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees*

**RETURN TO OPEN SESSION**

**ACTION TAKEN ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT**