

REGULAR COUNCIL MEETING

Tuesday, March 14, 2023 7:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldoYkgySUDteldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday February 28, 2023
 - B. City Warrants:
 - i. Ratification of the Warrants from Week of March 8, 2023
 - ii. Approval of City Warrants from Week of March 15, 2023
 - C. Clerk's Office Licenses and Permits
 - D. Ratify Council's February 28, 2023 approval of the AFSCME contract
 - E. Authorize sole source procurement for an independent auditor
 - F. Approve new PILOT agreement with Capstone
 - G. Designate Brian Baker as an alternate authorized representative for the Clean Water and Drinking Water State Revolving Funds
 - H. Authorize lease financing of planned capital equipment purchases
 - I. Authorize a letter of support for the Building Energy Code & Ordinance Compliance Project
 - J. Resolution recognizing Fire Marshal Howarth's service to the City
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager's Report
8. New Business
 - A. Approve 2023 coin drops schedule (Clerk)
 - B. Approve letter of support regarding the Prospect Heights project (Manager)
9. Upcoming Business
10. Round Table
11. Executive Session – As Needed
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, March 28, 2023.

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – cvtv723.org/

OTHER MEETINGS AND EVENTS

March 14, 2023

Civic Center Committee 8:00AM Alumni Hall Zoom

Wednesday March 15, 2023

Transportation Advisory Committee 6:30 PM Council Chambers Hybrid

Thursday March 16, 2023

Cow Pasture Committee 5:30 PM virtual