



# **COUNCIL MEETING**

Date: Monday, February 5, 2024

Time: 6:00 p.m.

Location: 100 East Broadway Monmouth, Illinois

# **COUNCIL AGENDA**

(All meetings are conducted according to Robert's Rules of Order with a Parliamentarian present)

# I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

# II. ROLL CALL

#### III. APPROVAL OF MINUTES A. Approval of the January 16, 2024 Council Meeting Minutes

### **IV. PRESENTATION TO COUNCIL**

- A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)
  1. Introduction of New MPD Officer Zach Dean
- **B.** Consent Agenda (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
  - 1. Approval of Bills

# V. COMMITTEE OF THE WHOLE

- A. Building and Zoning January Report Director Clark
- B. Approval of Demolition Bids for 122 W. 8th Avenue and 416 South 4th Street
- C. Woodard and Curran December Report Director Jackson
- D. Approval of Well #11 Bid Don Taul, Woodard and Curran Engineer
- E. Approval of Downtown Utility Replacement Project Bid Don Taul
- F. Approval of IMEG Engineering Agreement --West Harlem Reconstruction Loren Rains

# VI. ORDINANCES

- A. 1<sup>st</sup> Reading
  - 1. 24-002 Declaration of Surplus Property

### **VII. OTHER BUSINESS**

### VIII. ADJOURNMENT