



## **COUNCIL MEETING**

Date: Monday, March 16, 2020

**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 March 2, 2020 Council Meeting Minutes

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

- A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)
- **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. MFD February Report Chief Rexroat
- **B. MPD February Report Chief Switzer**
- C. Approval of MPD Chief Switzer Contract
- D. Approval of Communications Director Ken Helms Contract
- E. Approval of Façade Grant Applications
  - 1. Guadalajara Grocery and Restaurant 218/220 South Main Street
  - 2. Tin Cup 226 South Main Street
- F. FY 2020-2021 Budget Presentation
- **G.** Capital Improvement Program Presentation
- H. Bond Refinancing Discussion
- I. Engineering Services Agreement for Harlem Avenue Watermain Replacement Project/Grant
- J. Approval of North Pre-Treatment Plant Construction Bid

#### VI. ORDINANCES

- A. 1<sup>st</sup> Reading
  - 1. 20-006, Use Variance 303 E. Broadway
  - 2. 20-007, Use Variance 808 N. A Street
  - 3. 20-008, Downtown Overlay District
- **VII. OTHER BUSINESS**
- VIII. ADJOURNMENT