## WATERLOO CITY COUNCIL

## Regular Meeting Agenda

Date: January 07, 2019 Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Zoning Administrator.
  - D. Report of Director of Public Works.
  - E. Report of Chief of Police.
  - F. Report of City Attorney
  - G. Report and Communication by Mayor.
    - 1. Governor's Hometown Award Presentation by the Waterloo Lion's Club.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 19-01 Authorizing the Execution of an Amended and Restated Transportation Service Agreement for Rate Schedule FTS, Contract #305, between the City of Waterloo, Illinois and Enable Mississippi River Transmission, LLC (MRT), to expire October 31, 2020.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Warrant No. 573.
  - B. Consideration and Action on Approval of the Low Bidders from the 2019 MFT Bid Opening held on January 03, 2019 at 9:30 a.m.
  - C. Consideration and Action on Approval of Signing the IEPA Loan Application Environmental Checklist for the Water Treatment Facility Project.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

## DATES TO REMEMBER

- Jan. 08, 2019 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 09, 2019 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Jan. 09, 2019 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 10, 2019 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Jan. 14, 2019 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 21, 2019 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 22, 2019 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.