## WATERLOO CITY COUNCIL

**Regular Meeting Agenda** 

Date: June 15, 2020 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Appointment and Swearing in of Ms. Mechelle Childers as City Clerk</u> by Mayor Tom Smith.
- 5. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- 6. <u>Approval of Minutes as Written or Amended</u>.
- 7. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 8. <u>Reports and Communications from the Mayor and other City Officers.</u>
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Subdivision and Zoning Administrator.
  - D. Report of Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney.
  - H. Report and Communication by Mayor.
    - 1. Appointment of Mr. Daniel Hayes as City Attorney.
    - 2. Presentation of Commendation to Jordan Sommers in recognition of his Fifth-Place finish at the IHSA Class 2A State Wrestling Meet.
- 9. <u>Report of Standing Committees</u>.
- 10. <u>Report of Special Committees</u>.
- 11. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action Resolution No. 20-14 Authorizing the Execution of an Annual Managed IT Services Agreement for Network Technology Support between the City of Waterloo and the REJIS Commission for a One-Year Term beginning May 01, 2020 through April 30, 2021.
  - B. Consideration and Action on Resolution No. 20-15 Authorizing the Execution of a Supplemental MFT Resolution in the Amount of \$15,649.89 for Salt Purchase and Mowing during the period of January 01, 2020 through April 30, 2020.
- 12. <u>Unfinished Business</u>.
- 13. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Approval of SCADA System Update for the WWTP and Power Plant from BHMG in the total amount of \$191,816.00.
  - B. Consideration and Action on Approval of the Purchase of a HP 4100 Plotter / Scanner for the CAD Mapping Department from Rotolite in the amount of \$22,245.00.
- 14. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 15. <u>Motion to Adjourn</u>.

## DATES TO REMEMBER

July 03, 2020 – CITY OFFICES CLOSED FOR INDEPENDENCE DAY HOLIDAY. July 06, 2020 – City Council Meeting, Waterloo City Hall: tbd, 7:30 p.m.