



## TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, April 11<sup>th</sup>, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

### 1. Call to order

### 2. Pledge of Allegiance

### 3. Consent agenda

- a. Approve 04/11/2023 agenda
- b. Approve 03/28/2023 minutes
- c. Approve Claims
- d. Approve March's Treasurer report
- e. Approve The Pizza Place Class C License
- f. Approve The Center Point Lions Special Class C License
- g. Approve Casey's General Store #2647 Class E License

### 4. Law Enforcement Report

### 5. Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less

### 6. Public Hearing

- a. Public Hearing for the FY2023 Budget Amendment #2.
  - i. Consider Resolution 2023-46. To approve FY2023 Budget Amendment #2.
- b. Public Hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the 2023 Sponsored Water Quality Projects.
  - i. Consider Resolution 2023-47. To approve the Plans, Specifications, Form of Contract and Estimate of Cost for the 2023 Sponsored Water Quality Projects.
- c. Public Hearing for the proposed action to institute proceedings to enter into an amended loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$10,855,000.
  - i. Consider Resolution 2023-48. A resolution to approve taking additional action to enter into an amended Sewer Revenue Loan and Disbursement Agreement.

### 7. Petitions and Communications

- a. Center Point Lions 2023 Pork Days Request
  - i. Consider Resolution 2023-49. To approve the Center Point Lions 2023 Pork Days request.
- b. Maria & Chad Griswold, 806 E. Green Street, Water/Sewer waiver consideration.
- c. Steve Oyen, Peak Construction – Fire Station Project Update.

### 8. City Department Reports

### 9. New Business:

- a. Consider Resolution 2023-50. A resolution to re-appoint Brendan Chase to the Planning and Zoning Commission.
- b. Consider Resolution 2023-51. A resolution to appoint Valerie Sleege to the Planning and Zoning Commission.
- c. Consider Resolution 2023-52. A resolution to award bid and approve construction contract for Storm Water Quality Projects- Mustang Lane Wetland to Aaron Crane Construction in the amount of \$257,789.00.
- d. Consider Resolution 2023-53. A resolution to award bid and approve construction contract for Storm Water Quality Projects – North, East, and South Fross Park Practices to Tschiggfrie Excavating in the amount of \$719,512.80.
- e. Consider Resolution 2023-54. A resolution to award bid and approve construction contract for Storm Water Quality Projects – Vegetation Establishment & Maintenance to Resource Environmental Solutions LLC in the amount \$248,404.48.
- f. Consider Resolution 2023-55. A resolution to approve the Agreement for Professional Services with Fehr Graham for the Stormwater Quality Improvements Construction Engineering.

### 10. Old Business:

### 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less

### 12. Council Comment

### 13. Mayor's Report

### 14. Adjourn