



TENTATIVE AGENDA

The Center Point City Council will meet in a Special Session on Wednesday June 14th, 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 06/13/2023 agenda
- b. Approve 05/23/2023 minutes
- c. Approve Claims
- d. Approve May Treasurer's Report
- e. Approve Moo Moo's Peddlers Permit
- f. Approve Southwestern Advantage Peddlers permit
- g. Approve Tobacco permits: Corner Store, Caseys #2647, Casey's #3896, Haddy's, Center Point Foods, Dollar General
- h. Approve Dollar General #13501 Class B Retail Alcohol License
- i. Approve Center Point Foods Class E Retail Alcohol License

4. Law Enforcement Report

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

6. Public Hearing

7. Petitions and Communications

- a. Boone Pettit, Sewer charge waiver request.
- b. Steve Oyen, Peak Construction Fire Station update

8. City Department Reports

9. New Business:

- a. Consider Resolution 2023-72. A resolution to approve the annual appropriation of the FY23 TIF Rebate for Rick & Belinda O'Brien in the amount of \$26,990.79.
- b. Consider Resolution 2023-73. A resolution to renew 3-year agreement with the City of Ely for Nixle Notification System in the amount of \$1,361.37 annually.
- c. Consider Resolution 2023-74. A resolution to approve FY24 street striping contract with Weikert Contracting, Inc in the amount of \$17,431.70.
- d. Consider Resolution 2023-75. A resolution to approve FY23 & FY24 street chip & seal project.
- e. Consider Resolution 2023-76. A resolution to approve FY23 & FY24 tree removal project.
- f. Consider Resolution 2023-77. A resolution setting public hearing for the voluntary annexation of Heaton Trust B Property's for the 11th day of July 2023 at 6:00 pm.
- g. Consider Resolution 2023-78. A resolution to hire and set pay for seasonal employees.
- h. Consider Resolution 2023-79. A resolution to approve additional trail paving at Fross Park from Pate Asphalt System in the amount of \$2,561.00.

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