



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, July 25th, 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 07/25/2023 agenda
 - b. Approve 07/11/2023 minutes
 - c. Approve Claims
 - d. Resolution 2023-89 Setting Public Hearing for Floodplain Ordinance #509 for the 8th day of August 2023 at 6:00 pm.
 - e. Proclamation for Annual Five Seasons Stand Down on September 7th 2023.
 - f. Rathje Pay App#3, Lewis Access Water Main, \$6,412.50.
 - g. Rathje Pay App#4, Lewis Access Water Main, \$6,905.85.
 - h. Acknowledgement of FY23 Outstanding Obligations report.
- 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. Luke Maloney, Linn County Planning & Building, Main Street buildings.
 - b. Stefanie Chrisman, Center Point Heights Assisted Living.
 - c. Pam Fishell, 415 Main Street, Sewer waiver request.
- 8. City Department Reports**
- 9. New Business:**
 - a. Consider Resolution 2023-90. A resolution to approve pay application #26 to Peak Construction in the amount of \$41,242.62.
 - b. Consider Resolution 2023-91. A resolution to reappoint Library Board Members, Richard Whitehead, DeEtta Andersen, Christina Lahr.
 - c. Consider Resolution 2023-92. A resolution to award bid for the Dog Park Fence.
 - d. Consider Resolution 2023-93. A resolution to approve annual review and pay increase for Parks and Recreation Director Anderson.
 - e. Consider Resolution 2023-94. A resolution to approve change order #2, Lewis Access Water Main replacement for Rathje Construction in the amount of a credit of \$44,619.15.
 - f. Consider Resolution 2023-95. A resolution to approve letter of acceptance for the Lewis Access Water Main Replacement Project.
 - g. Consider Resolution 2023-96. A resolution to approve delinquent account write off.
 - h. Consider Resolution 2023-97. A resolution to approve the Development Agreement with CP Assisted Living, LC.
- 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**