



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, August 8th, 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

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| a. Approve 08/08/2023 agenda | e. Staab Construction Pay app #18. WWTP \$271,985.00 |
| b. Approve 07/25/2023 minutes | f. Tschiggfrie Pay app #1, \$279,546.23 |
| c. Approve Claims | g. Aaron Crane Pay app #1, \$239,567.91. |
| d. Approve July Treasurer's Report | |

4. Law Enforcement Report

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

6. Public Hearing

- a. Public Hearing for Ordinance 509 Floodplain Management changes to Chapter 160 of the 2018 Code of Ordinances.
 - i. First Reading of Ordinance 509- Floodplain Management.

7. Petitions and Communications

- a. Aarika Ortega, 409 Water Street request to council for potential block party including street closure.
- b. Steve Oyen- PEAK Construction Fire Station update
- c. Discussion on Rathje Construction Change Order Request

8. City Department Reports

9. New Business:

- a. Consider Tabled Resolution 2023-90. A resolution to approve pay application # 26 to Peak Construction for the Fire Station project in the amount of \$41,242.62.
- b. Consider Resolution 2023-98. A resolution to set public hearing for Ordinance #510 Sidewalks Chapter 136 of the City Code of Ordinances for the 22nd day of August, 2023 at 6:00 pm.
- c. Consider Resolution 2023-99. A resolution to approve the FY23 Street Finance Report.
- d. Consider Resolution 2023-100. A resolution to approve the CP Assisted LC, Development Agreement Grant Award, Mortgage Form, Disaster Recovery Promissory Note, Lease and Rent Assignments, and Rental Covenant for the Mustang Lane Apartment for the CDBG grant.
- e. Consider Resolution 2023-101. A resolution to approve an appointment to the Parks and Recreation Board.
- f. Consider Resolution 2023-102. A resolution to approve Change Order #1 for the Storm Water Quality Improvements with Aaron Crane Construction in the amount of a credit of \$5,612.25.
- g. Consider Resolution 2023-103. A resolution to approve the purchase of water/sewer controls from Jetco Electric not to exceed \$98,013.00.
- h. Consider Resolution 2023-104. A resolution to approve CO#7 in the amount of \$10,000.00 to Rathje Construction
- i. Consider Resolution 2023-105. A resolution to award tree removal bid.
- j. Discussion on Sandpoint Wells for Residents per Council Member Engelken

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