

CITY OF COGGON
COGGON CITY COUNCIL
REGULAR MEETING
JUNE 13, 2023 AT 6:30 P.M. AT CITY HALL

AGENDA:

- A. APPROVE RESOLUTION 20230613-1 APPROVING APPOINTMENT OF COUNCIL MEMBER ALAINA HANSEN TO FILL VACANCY CAUSED BY RESIGNATION OF JEFF RATH DUE TO BEING APPOINTED MAYOR. ADMINISTER OATH OF OFFICE AND ACCEPT RESIGNATION OF HANSEN FROM PLANNING AND ZONING COMMITTEE
- B. APPROVE CONSENT AGENDA INCLUDING MINUTES FROM LAST MEETING, SPECIAL MEETING, RESOLUTION 20230613-2 TO TRANSFER FUNDS FROM LOST TO DEBT SERVICE, BILLS AND TREASURER'S REPORT
- C. MONTHLY POLICE REPORT
- D. ORAL REQUESTS AND COMMUNICATIONS FROM VISITORS
LIBRARY BOARD PRESENT TO DISCUSS LIBRARY DIRECTOR REPLACEMENT
- E. APPROVE 1ST STREET WATER MAIN IMPROVEMENT PROJECT CHANGE ORDER #1 IN THE AMOUNT OF 10,995.40 TO REPAIR SANITARY SEWER SERVICE
- F. APPROVE PAY APPLICATION #1 TO CONNELLY CONSTRUCTION IN THE AMOUNT OF \$132,274.65 FOR THE 1ST STREET WATER MAIN IMPROVEMENT PROJECT
- G. APPROVE 1ST STREET WATER MAIN IMPROVEMENT PROJECT CHANGE ORDER #2 IN THE AMOUNT OF \$31,854.70 TO REPLACE INOPERABLE FIRE HYDRANT AT THE INTERSECTION OF MARKET STREET AND 3RD STREET
- H. RESOLUTION 20230613-3 APPROVING AUTHORIZED PERSONS FOR SIGNING DOCUMENTS INCLUDING LOAN AGREEMENTS, CHECKS, TRANSFERS
- I. RESOLUTION 20230613-4 APPROVING WAGE INCREASES FOR CITY EMPLOYEES
- J. REPORTS-FIRE, ADMINISTRATION, BUILDING, STREETS, WATER, SEWER AND PARKS
- K. NEW BUSINESS
 - 1. DISCUSS VACATING/CONVEYING CITY PROPERTY ON MILL STREET
 - 2. REVIEW NUISANCE ABATEMENTS
 - 3. REVIEW TUCKPOINTING BIDS FOR CITY HALL AND LIBRARY
 - 4. DISCUSS APPOINTMENT TO PLANNING & ZONING COMMITTEE
- L. OLD BUSINESS
 - 1. HARVEST HOME EXPENSES
 - 2. GOAL SETTING SESSION
 - 3. FINAL APPROVAL FOR ADOPT A HIGHWAY
 - 4. DISCUSS SEASONAL MOWING
- M. ADJOURNMENT