

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, February 1, 2023 225 N Chestnut – Bromwell Lodge

7:00 p.m. Call Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

Approval of Minutes:

Motion to approve minutes of the January 4, 2023 Council Meeting

Approval of Bills:

Motion to approve payment of bills as they appear on Warrant Sheets

Public Comments on Agenda Items:

Communications from:

Mayor
City Attorney
Treasurer
Alderspersons
City Clerk

Old Business:

New Business:

Motion to approve resolution in support of Tax Increment Financing.

Motion to approve performance of Action #2: Tax Increment Financing Feasibility Study, of Agreement for Professional & Consulting Services with Moran Economic Development.

Motion to reimburse GSI for cost of \$4,800.00 for clean up of retention pond from TIF Fund.

Motion to approve a contractor to haul spoils near GSI retention pond from TIF Fund.

Motion to approve invoice for tree removal from Park \$850.00 and \$100.00 for stump removal from a prior tree removal.

Motion to approve rock \$12,000.00 from MFT fund.

Discussion and motion to vote to correct November council minutes concerning hire date for new police officer and to be paid for holidays and ride alongs.

Discussion and action as necessary on Sanitary Sewer System: Phase 2 project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements Phase 2 – New Water Plant Building.

Public Comments on Non-Agenda Items

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Committee Meetings for the month of February 2023 are as follows:

STREETS – Wednesday, February 8 @ 6:30 pm @ City Hall

POLICE – Tuesday, February 14 @ 6:30 pm @ City Hall

PARKS – Thursday, February 16 @ 6:30 pm @ City Hall

WATER – Tuesday, February 21 @ 6:30 pm @ City Hall

FINANCE - Wednesday, February 22 @ 6:30 pm @ City Hall

ORDINANCE – On Call

HEALTH – On Call

Adjournment