

Agenda

Thursday, January 26, 2023
7:30 PM

Mayor's Conference Room

1. CALL TO ORDER
2. ADOPTION OF MINUTES – *December 8, 2023*
3. Authorizing the Mayor to enter into a contract with *Prime AE Group, Inc.* for general traffic engineering and consulting services for various streets and projects and other general engineering services (as approved in Ord. 2023-5).
4. Authorizing the Mayor to enter into a contract with *CT Consultants* for general traffic engineering and consulting services relating to water system development and other general engineering services (as approved in Ord. 2023-6).
5. Authorizing the Mayor to enter into a contract with *Burgess & Niple, Inc.* for engineering and consulting services relating to water system development, general engineering services and planning and zoning (as approved in Ord. 2023-7).
6. Authorizing the Mayor to contract with *GPD Group* for general engineering and consulting services (as approved in Ord. 2023-8).
7. Authorizing the Mayor to enter into a contract with *Brandstetter Carroll, Inc.* for engineering and consulting services relating to parks and recreation design and engineering (as approved in Ord. 2023-9).
8. Authorizing the Mayor to contract with *dms water solutions, co., llc.* for engineering and consulting services relating to water system development and other general engineering services (as approved in Ord. 2023-10).
9. Authorizing the Director of Public Service to negotiate and the Mayor to contract for various policies of insurance for the city (as approved in Ord. 2023-12)
10. Authorizing the Mayor to enter into a contract for the purchase of two heart monitors without competitive bidding for a total cost of \$58,888.20 from Stryker (as approved in Ord. 2023-18).
11. Authorizing the Mayor to contract with *Kastner, Westman & Wilkins, LLC* for legal services and consulting services (as approved in Ord. 2023-19)

12. Authorizing the Mayor to enter into a contract through the Sourcewell Cooperative Purchasing Program for the Purchase of a Steiner 450 Tractor for \$51,132.00 (as authorized in Ord. 2023-25)
13. Accepting insurance proceeds for the Community Center repairs and appropriating the necessary funds (as approved in Ord. 2023-26)
14. Authorizing the Mayor to enter into a contract with Trident Restoration, LLC without competitive bidding due to an emergency for the Community Center Repairs (as approved in Ord. 2023-27)
15. Additional Items?
16. Adjournment