

Date: Monday, April 16, 2018

Time: 7:30 PM

Place: City Hall Annex (Old EMS Station) 1821 12th Street

Committee meetings will begin at 4:30 pm before this full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.

CITY OF MONROE COMMON COUNCIL AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
- D. BUSINESS BY MAYOR

Updates regarding Mayor's activities

- 1. ARBOR DAY PROCLAMATION

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	1 min.

Documents:

[*2018 Arbor Day Proclamation.pdf*](#)

- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
- H. PLAN COMMISSION (NEWCOMER)
 - 1. RESOLUTION APPROVING CERTIFIED SURVEY MAP JOB NO. 18029 PREPARED FOR BAHLER PRODUCE

Individual Requesting Item	Plan Commission
Expected Length of Discussion	2 min.

- I. BOARD OF PUBLIC WORKS (KOCH)
 - 1. RESOLUTION APPROVING CHANGE ORDER #19 FOR CONTRACT WITH MIRON CONSTRUCTION CO, INC. FOR ALTERATIONS & ADDITIONS TO WASTEWATER TREATMENT FACILITY PROJECT

Individual Requesting Item	Board of Public Works
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Expected Length of Discussion 5 min.

2. RESOLUTION APPROVING HIRING OF DAVIES SERVICES TO COMPLETE FIRE HYDRANT PAINTING

Individual Requesting Item Board of Public Works
Expected Length of Discussion 2 min.

3. RESOLUTION APPROVING MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WISDOT BID

Individual Requesting Item Board of Public Works
Expected Length of Discussion 2 min.

J. BUSINESS: OPEN

1. CITY ADMINISTRATOR PRESENTATION REGARDING THE 2016 ANNUAL AUDIT AND DEPARTMENT BUDGETS

Individual Requesting Item Alderman Marsh
Expected Length of Discussion 5 minutes

K. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH AFSCME UNION REGARDING WAGE RATE FOR WATER OPERATOR IN TRAINING

Individual Requesting Item Assistant Administrator Sam Liebert
Expected Length of Discussion 5 min.

2. RESOLUTION APPROVING TEMPORARY WAGE RATE ADJUSTMENT FOR PARK MAINTENANCE II POSITION

Individual Requesting Item Salary and Personnel Committee
Expected Length of Discussion 5 min.

3. RESOLUTION APPROVING COMPENSATION FOR POOL CERTIFICATION HELD BY RECREATION SUPERVISOR

Individual Requesting Item Salary and Personnel Committee
Expected Length of Discussion 5 min.

L. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING INSTALLATION OF TRAFFIC CONTROL SIGN AT 20TH AVENUE AND 6TH STREET

Individual Requesting Item Public Safety Committee
Expected Length of Discussion 2 min.

2. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item Public Safety Committee

Expected Length of Discussion 2 min.

M. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMIT FOR POSSESSION OF LIVE CHICKENS

Individual Requesting Item	License Committee
Expected Length of Discussion	2 min.

2. RESOLUTION GRANTING TEMPORARY "CLASS B" WINE AND FERMENTED MALT BEVERAGE LICENSE TO MONROE YOUTH HOCKEY ASSOCIATION IN CONJUNCTION WITH KENTUCKY DERBY EVENT

Individual Requesting Item	License Committee
Expected Length of Discussion	2 min.

N. BUSINESS PRESENTED BY ALDERPERSONS

May make brief informative statements or bring up items to be discussed at a future meeting

O. BUSINESS PRESENTED BY DEPARTMENT HEADS

May make brief informative statements or bring up items to be discussed at a future meeting

P. BUSINESS PRESENTED BY THE PRESS

Q. ADJOURNMENT

This Council may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.