

# 6-27-22 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

June 27, 2022 at 7:30 PM

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### **Manager's Report**

### **Resident's Comments (non-agenda items only)**

### **Citizen's Comments - General Policy and Finance Items**

#### **General Policy and Finance Items**

- A. Presentation of Financial Reports Dated 12-31-21  
Presented by Nikki Walton of Maher Duessel.
- B. Debt Ordinance Amendment - Attachments  
Staff recommends that Council add the ordinance amendment to the agenda or approval during the July 11, 2022 Regular Council Meeting.
- C. Actuary RFP Results - Discussion Item

### **Citizens Comments - Health Safety and Welfare Items**

#### **Health Safety and Welfare Items**

- A. Computer Aided Dispatch System - Attachment  
Recommend that Council approve staff to contact APCO to receive quotes on a feasibility review of CAD implementation as well as an organizational review of the BPPD dispatch center with the focus on improving our current operations, systems, procedures and staffing model to be paid from unassigned reserve funds. Final quotes with recommendation on consultant will be presented to Council for approval.
- B. Suburban Wildlife Management Solutions Comprehensive Plan - Attachments  
Discussion to determine whether or not to place on July 11, 2022 Agenda.

### **Citizens' Comments – Planning and Zoning Items**

#### **Planning and Zoning Items**

- A. Nuisance Enforcement of Burning Ordinance - Attachments  
For preliminary Council discussion to determine which direction to take as the Municipality moves forward.
- B. Redevelopment Authority - Staff Briefing - Attachment
- C. Sidewalk Policy - Attachments  
Staff recommends for the Sidewalk Policy to be placed on the July 11, 2022 Regular Council Meeting agenda for approval and adoption.
- D. Zoning Ordinance Amendment: Signs & Billboards – Additional Information - Attachments  
Staff requests to advertise for a Public Hearing regarding the sign and billboard Zoning Ordinance amendment to be held in front of Council at the August 22nd work session meeting at 7:45.

- E. Bethel Pines Bond Reduction (Application 2019-0347) - Attachments  
Staff recommends for the Bethel Pines partial bond reduction to be placed on the July 11, 2022 Council agenda for consideration.
- F. Splash Pad Project Update - Attachments  
Staff recommends the Splash Pad RACP grant decision be placed on the July 11, 2022 Council agenda for consideration.
- G. Planning & Zoning Commission Tablets - Attachments  
Discussion item only – no action required.

### **Citizens' Comments – Public Works and Maintenance Items**

#### **Public Works and Maintenance Items**

- A. 2022 4X4 Pickup Truck/Sewer Plant - Attachments  
I am requesting this purchase be placed on the July 11th regular council meeting for approval.
- B. Lateral Inspection Voluntary Policy - Attachments  
Discussion Item Only
- C. Consent Order/Due Diligence Report - Attachments  
Discussion Item Only
- D. Industrial Park Sidewalks - Attachments  
Discussion Item Only
- E. Peter Page Park - Attachments  
Discussion Item Only
- F. Pleasant Street Icing Issue - Attachments  
Enter into an agreement with the resident at 2006 Pleasant Street for the installation of a stone trench along the driveway. The resident would be responsible for the materials and machine rental and the Municipality would pay for the labor.
- G. 2022 Road Program - Attachment  
Discussion Item
- H. ARLE Transportation Enhancements Grant – Guiderail Replacements - Attachment  
Approve submission of grant application through ARLE for guiderail replacement in the amount of \$77,000.

### **Adjournment**

### **EXECUTIVE SESSION**