MEETING OF THE SIDNEY CITY COUNCIL

AUGUST 8, 2022 - 6:00 P.M.

SIDNEY CITY HALL

604 CLAY STREET

 **REGULAR MEETING** – Roll Call

1. Approve Agenda

 \*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

1. Approve Consent Agenda – These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests an item be removed to be considered separately.
	1. July 25 & 28, 2022 Minutes
	2. Payroll Report #16
	3. July & August 2022 Claims
2. Steve Perry – Water System Improvements Project Update
	1. Clay Street Paving Reconstruction
3. Bid Opening
4. Resolution 2022-27 – Award of Construction Contract
	1. Douglas Street Storm Sewer Improvements – Kerns Excavating Company
5. Approve Change Order No. 1 $(+)1,200.00
6. Approve Pay Request No. 1 $20,018.40
7. Approve Pay Request No.2 $1,054.00 (Final)
	1. Steve Perry – Gazebo Site Improvements
8. Approve R&R Concrete Pay Request No.2 $1,596.95 (Final)
	1. Steve Perry – Engineering Services for Street Projects
9. Riley Moreland – Library Report
10. Craig Marshall

 A. Fire Department Report

 B. Discuss/A

1. Mike Crecelius – Discuss National Flood Insurance (NFI)
2. Anne Travis
	1. Discuss/Approve traffic signs
	2. Planning and Zoning Committee Report
3. Approve hiring Joe Travis at $15.00 per hour for part-time employment as needed
4. Approve History Walks LLC for cemetery stone restoration
5. Discuss/Approve Community Visioning
6. Discuss/Approve a possible special meeting date
7. Public Comment Period – no council discussion or decisions
8. Approve to Adjourn