

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 7, 2020
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

IV. APPROVAL OF MINUTES FROM THE JUNE 16, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER THE USE OF MFT FUNDS FOR A ROAD SALT PURCHASE, CRACK FILLING, STREET LIGHTING AND STORM SEWER REPAIRS

- MOTION TO APPROVE AN IDOT RESOLUTION ALLOWING MOTOR FUEL TAX FUNDS TO BE APPROPRIATED TO THE CITY OF GENOA FOR CRACK FILLING, STREET LIGHTING, STORM SEWER REPAIRS, AND THE PURCHASE OF ROAD SALT, NOT TO EXCEED \$173,250.

B) CONSIDER A FAÇADE GRANT AGREEMENT FOR THE BUILDING TO BE OCCUPIED BY OPENDOOR COFFEE

- MOTION TO APPROVE A FAÇADE GRANT AGREEMENT WITH MARK BRADAC FOR 502 WEST MAIN STREET, NOT TO EXCEED \$17,043.

C) CONSIDER AN AGREEMENT WITH OPENDOOR COFFEE FOR THE USE AND MAINTENANCE OF THE PARKWAY

- MOTION TO APPROVE A PERMITTED USE AND MAINTENANCE AGREEMENT WITH OPENDOOR COFFEE, LLC.

D) CONSIDER WALNUT STREET CULVERT IMPROVEMENTS

- MOTION TO APPROVE WALNUT STREET CULVERT IMPROVEMENTS, NOT TO EXCEED \$10,000.00.

E) CONSIDER CRACK SEALING IN THE RIVERBEND SUBDIVISION

- **MOTION TO APPROVE CRACK SEALING IN THE RIVERBEND SUBDIVISION BY BEHM PAVEMENT MAINTENANCE, INC., NOT TO EXCEED \$42,593.25.**

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) FINANCE

C) PUBLIC WORKS

D) POLICE

E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.