

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
OCTOBER 6, 2020
7:00 P.M.

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) PRESENTATION OF THE CITY OF GENOA FISCAL YEAR 2019-2020 AUDIT REPORT BY SIKICH**
 - MOTION TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2020.
 - B) CONSIDER THE USE OF CITY STREETS FOR A CELEBRATE THE SEASON PARADE**
 - MOTION TO APPROVE THE USE OF CITY STREETS FOR THE PURPOSE OF ALLOWING THE GENOA AREA CHAMBER OF COMMERCE TO HOLD A CELEBRATE THE SEASON PARADE ON FRIDAY, DECEMBER 4, 2020.
 - C) CONSIDER A FAÇADE GRANT AGREEMENT WITH MARENGO PROPERTIES LLC AT 313 W MAIN STREET**
 - MOTION TO APPROVE A FAÇADE GRANT AGREEMENT WITH MARENGO PROPERTIES LLC FOR 313 WEST MAIN STREET, NOT TO EXCEED \$15,000.
 - D) CONSIDER THE DONATION OF CITY PROPERTY**
 - MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE DONATION OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA.

E) CONSIDER SIDEWALK REPAIRS

- MOTION TO APPROVE A PROPOSAL FROM UNITRIM CEMENT & LANDSCAPING FOR SIDEWALK REPAIRS, NOT TO EXCEED \$19,351.71.

F) CONSIDER PAVING THE CANOE LAUNCH ACCESS ROAD

- MOTION TO APPROVE A PROPOSAL FROM MEYER PAVING, INC. FOR ASPHALT PAVEMENT OF THE CITY'S CANOE LAUNCH ACCESS ROAD, NOT TO EXCEED \$15,246.00.

G) CONSIDER THE PURCHASE OF WATER METERS

- MOTION TO APPROVE THE PURCHASE OF 30 WATER METERS FROM MUELLER, NOT TO EXCEED \$6,650.00.

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.