

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MARCH 16, 2021**  
**7:00 P.M.**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE MARCH 2, 2021 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) CONSIDER THE PURCHASE OF LED COBRA HEAD STREET LIGHTING**
    - MOTION TO APPROVE THE PURCHASE OF 25 LED COBRA HEADS THROUGH A COMED INCENTIVE PROGRAM, NOT TO EXCEED \$7,088.75.
  - B) CONSIDER THE PURCHASE OF EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT**
    - MOTION TO APPROVE THE PURCHASE OF A DRIVE UNIT FROM WALKER PROCESS, NOT TO EXCEED \$24,850.
  - C) CONSIDER AMENDING THE MUNICIPAL CODE RELATED TO CITY COUNCIL MEETING DAYS**
    - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, CITY COUNCIL, SECTION 3 OF THE MUNICIPAL CODE OF THE CITY OF GENOA
  - D) CONSIDER A 6 MONTH CONTRACT EXTENSION WITH WASTE MANAGEMENT**
    - VAUGHN KUERSCHNER, WASTE MANAGEMENT
    - MOTION TO APPROVE A RESOLUTION PROVIDING AUTHORITY TO SIGN AN AMENDMENT TO AN AGREEMENT WITH WASTE MANAGEMENT FOR A 6 MONTH CONTRACT EXTENSION

**E) FISCAL YEAR 2021-2022 BUDGET PRESENTATION**

- PRESENTATIONS AND DISCUSSION REGARDING THE FISCAL YEAR 2021-2022 DRAFT BUDGET AND 5 YEAR CAPITAL IMPROVEMENT PLAN

**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.