

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**OCTOBER 6, 2021**  
**7 P.M.**  
**333 East First Street**  
**City Council Chambers**

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2021 SPECIAL CITY COUNCIL MEETING AND THE SEPTEMBER 28, 2021 SPECIAL CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) APPROVE THE CLOSURE OF SOUTH WASHINGTON STREET FROM THE ALLEY TO MAIN STREET FOR AN OPENDOOR COFFEE EVENT ON NOVEMBER 20, 2021**

OpenDoor Coffee has requested the closure of South Washington Street during a Christmas Market event on November 20, 2021. The event would take place on the closed street, which would not directly block any other businesses or residences.

**B) WAIVE THE BID PROCESS AND APPROVE THE PURCHASE AND INSTALLATION OF THE EAST PRIMARY CLARIFIER CROSS COLLECTOR DRIVE ASSEMBLY BY DPS EQUIPMENT SERVICE, INC NOT TO EXCEED \$66,500**

In the packet is information regarding the purchase and installation of a new East Primary Clarifier at the Waste Water Treatment Plant. Last year, the West Clarifier was purchased and installed by DPS, which was the low bid last year. Staff is requesting that the bid process be waived due to difficulty of obtaining bids and the specialty service to be offered, which also leads to limited bidders. This item was budgeted, however, is \$13,000 over the budgeted amount due to material increases. Staff would like to proceed despite the cost increase because prices will likely continue to go up.

**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.