

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 21, 2022**  
**7:00 P.M.**  
**City Council Chambers**  
**333 East First Street**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) INTRODUCTION OF OFFICER BRYAN HAVLICEK**

**IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2022 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) APPROVE A THIRD AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A COMMUNITY FITNESS CENTER**

The Park District and City entered into an intergovernmental agreement in 2010 for the use of the 2<sup>nd</sup> floor of City Hall as a Fitness Center. The second extension/option of the agreement is coming to an end at the end of 2022. Due to the Fitness Center struggling financially since COVID, the Park District requested amendments to the existing agreement including:

- 2 year extension instead of 5
- No rent increase
- No maintenance increase

Following the Council's discussion at a previous meeting, an amendment was drafted in accordance with the Park District's requests, which the Park District Executive Director will also present the Park Board on September 19<sup>th</sup>.

**B) APPROVE THE REIMBURSEMENT OF \$42,310.25 TO 137 WEST MAIN STREET, LLC**

137 West Main Street, LLC applied for a Façade Improvement Grant in February of 2022 which included new windows, lighting, an awning, tuck pointing, and painting. The construction has been completed and the building owners have submitted for reimbursement of their costs under the terms of the grant program, however, their project went over budget. Therefore, they are asking for \$2,155.25 more than previously approved. The revised total, \$42,310.25 includes eligible expenses for the 2 addresses and side of the building.

**C) APPROVE A FAÇADE IMPROVEMENT PROGRAM GRANT FOR 682 PARK AVENUE, NOT TO EXCEED \$30,000**

In the packet is a Façade Improvement Program grant application for 682 Park Avenue, previously known as “Trackside”. The new owners of the building are currently doing extensive work to the inside of the building and will soon be doing work on the outside of the building, with exterior work amounting to just under \$110,000. Much of the work included in the scope of the project is eligible for the Façade Improvement Program grant funds. The new owners approached the Council and asked if they could receive approval for two sides of their building due to the extensive costs and the Council agreed to this. Sam and Dashi LLC is asking for approval of grant funds amounting to \$30,000 of eligible project costs including replacing all exterior windows and doors, painting walls, stone work, installing new awnings, and portions of the electrical work, roof work (mansard roof - side of building), parking lot repairs, and landscaping. The building will be a light gray color, with gray or brown stone (yet to be decided).

**D) APPROVE A FAÇADE IMPROVEMENT PROGRAM GRANT FOR 308 – 316 WEST MAIN STREET, NOT TO EXCEED \$33,300**

In the packet is a Façade Improvement Program grant application for 308-316 West Main Street. The owners plan to install white board and batten on the front of 308 West Main Street, as well as the top portion of 312 and 316 West Main Street as depicted in the color rendering included in the packet. The bottom half of 312 and 316 West Main Street will include a gray or black brick. The owners also plan to add awnings, new doors, flower boxes, and new lighting as shown in the color rendering. The owners are request approval of \$33,300 in Façade Improvement Program grant funds for the project.

**E) APPROVE THE PURCHASE OF WATER METERS AND RADIOS FROM MUELLER, NOT TO EXCEED \$11,716.**

Please see the Purchase Requisition in the packet.

**F) APPROVE A RESOLUTION ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM FOR THE CITY OF GENOA**

State Law requires that the City implement an identity theft program and policy. In the packet is a resolution that includes a program and policy provided by the City Attorney. Staff has reviewed the program and policy and discussed how the program will be implemented. Many of the ways in which the City can identify identity theft have already been implemented, the Resolution is formally establishing a program.

**IX. DEPARTMENT REPORTS**

- A) FINANCE
- B) PUBLIC WORKS
- C) POLICE
- D) ADMINISTRATION
- 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.