

NOTICE OF REGULAR COUNCIL MEETING
Monday February 4, 2019
7:30 p.m.
Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comments**
- VII. Presentations**
 1. Beautification Commission Presentation
- IX. Boards and Commissions**
- X. Council Action**
 1. Request for approval of Health Care Coverage.
 - a. Communication from the City Manager requesting council approve the Health Care Coverage Insurance
 - b. Supporting documentation
 - c. Requested Action: Council approve the Health Care Coverage thru Blue Cross
 2. Request for approval of Resolution 2019-003
 - a. Communication from the City Manager requesting council approve Resolution 2019-003 requiring a 20% employee contribution towards healthcare insurance costs for the 2019 plan year
 - b. Supporting documentation
 - c. Requested Action: Council waive the reading and adopt Resolution 2019-003 requiring a 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2019
 3. Request for Council direction and approval for the Parks & Recreation Roof
 - a. Communication from the DPW Superintendent requesting council recommend and approve the 2019 CDBG Parks & Recreation Roof Project.
 - b. Supporting documentation
 - c. Requested Action: Council needs to give direction and recommend an option to approve the 2019 CDBG Parks and Recreation Roof improvements

4. Request for approval to begin a 4-year program clean and televise all city sewer mains.
 - a. Communication from the DPW Superintendent requesting council approve the start of a 4-year sewer cleaning and televising of all sewer mains program
 - b. Supporting documentation
 - c. Requested Action: That council approve the request for a 4-year sewer cleaning and televising all of the city sewer mains for an estimated cost of \$697,510.00

5. Request for approval of 2019 watermain replacement on Standard
 - a. Communication from the DPW Superintendent requesting council approve the 2019 watermain replacement on Standard
 - b. Supporting documentation
 - c. Requested Action: That council approve the 2019 watermain replacement on Standard Avenue for an estimated cost of \$491,771.00.

- 6 Request for approval Resolution 2019-004
 - a. Communication from the Public Safety Director requesting council approve Resolution 2019-004 approving a county surcharge
 - b. Supporting documentation
 - c. Requested Action: That council approve a resolution of support for the 0.42 surcharge to the county commissioners

XI. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for the month of January
 - a. Communication from the City Manager requesting council approve the vouchers for December.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

2. Minutes
 - a. Communication from the City manager requesting council approve the January 7, 2019 regular council meeting minutes and January 28, 2019 Joint School Board/Council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval for overnight stay for Master Academy Continuing Education
 - a. Communication from the City Manager requesting council approve an overnight stay for the Deputy Clerk – Master Academy Continuing Education
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

XII. Mayor's Comments

XIII. Council Comments

XVI. Manager's Comments

XVII. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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