



Board of Aldermen Request for Action

MEETING DATE: 7/21/2026

DEPARTMENT: Administration/Public
Works/Police/Finance

AGENDA ITEM: Consent Agenda

REQUESTED BOARD ACTION

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

Consent Agenda

- **Minutes**
 - July 7, 2026, Board of Aldermen Work Session Minutes
 - July 7, 2026, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for June 2026
- **Resolution 1601, Purchase of Winter Materials**

A Resolution authorizing the purchase of authorizing the purchase of winter materials from Hutchinson Salt for the 2026-2027 winter season in the amount of \$69.50 per ton.
- **Resolution 1602, Outdoor Warning System**

A Resolution authorizing Mayor to execute the agreement with CDL Electric Company for the purchase and installation of a Rapid Warning automated command and control system for the City's existing outdoor warning siren system, in the amount not to exceed \$34,476.
- **Resolution 1603, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment for Deb Dotson in the amount of \$142.83.
- **Resolution 1604, Liquor License – 169 Café**

A Resolution issuing a liquor license to Pack Restaurants, LLC, Pablo Acebedo, Managing Officer, doing business as 169 Café located at 201-203 South US 169 Highway.

SUMMARY

Voting to approve would approve the minutes, finance report and Resolutions.

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

- | | |
|---|---|
| ☐ Ordinance | ☐ Contract/Agreement |
| ☒ Resolution | ☐ Plans |
| ☐ Staff Report | ☒ Minutes |
| ☒ Other: Finance Report | |