



## Board of Alderman Request for Action

**MEETING DATE:** 8/2/2022

**DEPARTMENT:** Administration

**AGENDA ITEM:** Consent Agenda

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### **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:

#### **Minutes**

- July 19, 2022, Board of Aldermen Work Session Minutes
- July 19, 2022, Board of Aldermen Regular Session Minutes

#### **Resolution 1092, Amending the Harborview Neighborhood Beautification Grant Award**

A Resolution approving additional scope and increasing the expenditure of funds for the Harborview Neighborhood Beautification Grant in an amount of \$7,950.

#### **Resolution 1093, Adopting the Revised Economic Development Incentive Policy**

A Resolution adopting the revisions recommended by the Economic Development Committee to the Economic Development Incentive Policy pertaining to NID, CID and TIF incentives.

#### **Resolution 1094, Authorizing Payment to Platte-Clay Electric Cooperative**

A Resolution authorizing the payment to Platte-Clay Electric in the amount of \$11,500 for new service and transformers at the Raw Water Pump Station.

#### **Resolution 1095, Snow Removal**

A Resolution authorizing and directing the Mayor to execute an agreement with R&S Lawn Service for residential snow removal.

#### **Resolution 1096, Site Plan Extension for KoZak's Restaurant**

A Resolution authorizing the extension of 60 days for the time to commence construction for KoZak's restaurant on Stonebridge Lane.

### **SUMMARY:**

Voting to approve would approve the Board of Alderman minutes and Resolutions.

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

☐ Ordinance

☒ Contract

- ☒ Resolution
- ☐ Staff Report
- ☐ Other:

- ☐ Plans
- ☒ Minutes