



## Board of Aldermen Request for Action

**MEETING DATE:** 2/6/2024

**DEPARTMENT:**

Administration/Parks/Utilities/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:

- **Minutes**  
January 16, 2024, Board of Aldermen Work Session Minutes  
January 16, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1308, City Surplus**  
A Resolution declaring certain property as surplus.
- **Resolution 1309, Headworks Bar Screen**  
A Resolution awarding Bid No. 24-04 Headworks Bar Screen to Ross Construction in the amount of \$133,800 with a Force Account of \$25,000 for a total project cost of \$158,800.
- **Resolution 1310, Leak Adjustment**  
A Resolution approving a water and wastewater adjustment in the amount of \$352.28 to utility billing customer Shawn Clarkson.

**SUMMARY:**

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

**PREVIOUS ACTION:**

N/A

**POLICY ISSUE:**

N/A

**FINANCIAL CONSIDERATIONS:**

N/A

**ATTACHMENTS:**

- |  |   |
|--|---|
| <input type="checkbox"/> Ordinance             | <input type="checkbox"/> Contract           |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans              |
| <input type="checkbox"/> Staff Report          | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other:                |   |