



Regular City Council Meeting Agenda
City Council Chambers
June 11, 2019 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of May 28, 2019

Documents:

[5-28-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$421,335.15

Payroll Total = \$882,866.16

- E. Claims For Damages

- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Jesse Erickson - Tennis Classes = 70% Of Fees Collected

Mathis Striping & Snowplowing – 2019 Railroad Crossing Striping - \$2,776.95 Plus Taxes

- G. Information Items

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 19-053 - Resolution E-741 - 2019 Light Dept Trenching Project

The Light Department received two quotes to perform the 2019 Trenching Project which includes approximately 680 lineal feet (L.F.) of underground electrical trenching on Erie Street from Oakland Street to Oak Street. Dow Excavating supplied quote for \$ 70.00 L.F. plus tax based on 680 L.F. for a total amount of \$47,600.00 plus tax.

Documents:

[ACTION 19-053 2019 LIGHT DEPT TRENCHING PROJECT.PDF](#)
[RES E-741 2019 LIGHT DEPT TRENCHING PROJECT.PDF](#)
[2019_ALL_UTILITIES - PARKSIDE COMMONS ELECTRICAL.PDF](#)
[2019 TRENCHING PROJECT BID RESULTS.PDF](#)
[2019 TRENCHING PROJECT CONTRACT - DOW EXCAVATING.PDF](#)
[DOW EXCAVATING QUOTE.PDF](#)

2. 19-054 - Resolution E-742 - Cheney School District Interlocal Agreement Betz Elem Oakland Road Closure

The Interlocal cooperative agreement is to restrict motorized non-school bus traffic around the site of Betz Elementary School by closing Oakland Street from N 7th Street to N 6th Street.

Documents:

[AGENDA 19-054 CSD INTERLOCAL AGREEMENT BETZ ELEM OAKLAND ROAD CLOSURE.PDF](#)
[RES E-742 CSD INTERLOCAL AGREEMENT BETZ ELEM OAKLAND ROAD CLOSURE.PDF](#)
[INTERLOCAL AGREEMENT BETZ ELEM OAKLAND ROAD CLOSURE.PDF](#)
[C-131-GRADING PLAN \(SOUTHEAST\) - COPY.PDF](#)

3. 19-055 - Resolution E-743 - 2019 Watermain Replacement Project – Consultant Agreement

The City contracts with Parametrix for city engineering services. The city wishes to have Parametrix perform engineering services for the 2019 Watermain Replacement Project. A CDBG Consultant Agreement is required for grant funding reimbursement.

Documents:

[AGENDA 19-055 WATERMAIN REPLACEMENT PROJECT CONSULTANT AGREEMENT.PDF](#)
[RES E-743 WATERMAIN REPLACEMENT PROJECT CDBG CONSULTANT AGREEMENT.PDF](#)
[2019 CDBG WATER MAIN CONSULTANT AGREEMENT- PARAMETRIX.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment