

TENTATIVE AGENDA
City of Concordia Board of Aldermen Meeting

Location: Concordia Community Building, Room 202
802 South Gordon Street
Date: Tuesday, January 21, 2020
Time: 5:00 P.M.

1. Call Regular Meeting to Order
 - a) Establish quorum
 - b) Reminder to turn off or mute electronic devices
 - c) Pledge of Allegiance
2. Announcement of Actions taken during Closed Session.
3. Approval of Board of Aldermen Minutes:
 - a) January 6, 2020 Regular Meeting
4. Approval of Bills Consolidated by Funds
 - a) Payment of Bill Consolidated by funds
 - i. Introduction of Bill No. 2020-03 a proposed ordinance amending certain funds of the Fiscal Year 2019-2020 Budget and approving expenditure budgets and adjusting revenue budgets as required.
 - ii. Resolution 2020-R-01, authorizing payment of bills consolidated by fund.
5. Business from the Audience
[The Mayor retains to right to limit the quantity of presentations and set time limits on presentations for any and all subjects]
6. Old Business.
7. New Business
 - a) Discussion with Tom Stechmann of Suez concerning the cost of painting the North Water Tower with the new branding logo and the cost of adding a stirrer and vents to the North Water Tower to reduce stratification of water and reduce THHM's.
 - b) Discussion of options for repair and replacement of our SCADA system at the Water Treatment plant.
 - c) Discussion of quotes received from Tom Rinne for proposed work on NW 8th Street and at the Concordia Community Center parking lot.
 - d) Introduction and discussion of Bill 2020-04, a proposed Ordinance amending Section 210.2160 of the Concordia City Code, increasing the age to purchase tobacco products pursuant to new federal regulations.
 - e) Discussions concerning Board direction for replacement of 2009 Impala Police vehicle.
 - f) Discussion reviewing activities to secure agreements concerning a monument at the entrance to Concordia from I-70.
 - g) Discussion of City's Health Insurance.
8. Mayor's Report
9. City Administrator's Report
10. Aldermen Report
 - a) Alderman Hemme
 - b) Alderman Fuchs
 - c) Alderman Emde
 - i. January 14, 2020 Lake Board Meeting
 - i. Conservation Representative to outline new CAP Program
 - d) Alderman Nierman
11. Adjourn

*Posted: Friday, January 17, 2020
2:00 P.M.*