

CITY OF VANDALIA
May 17, 2021
Workshop 5:30 p.m.
Meeting 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81150292149>

Meeting ID: 811 5029 2149

One tap mobile: 1-301-715-8592,81150292149#

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance to the Flag
4. Approval of Previous Meeting Minutes: None
5. Communications, Petitions and Awards:

A. **Recognition of Lt. Dan Swafford's retirement**

City Manager Dan Wendt will recognize Lt. Dan Swafford for his years of service to the people of Vandalia. Lt. Swafford is retiring after a 33 year career in law enforcement, with the last thirteen years spent in Vandalia.

B. **Proclamation: Public Works Week**

Mayor Herbst will present a proclamation in recognition of National Public Works Week, which is May 16 through May 22. Accepting the proclamation will be three Public Works Department employees - Miss Wendeln, Mr. Busse and Mr. Hayslett.

6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER'S REPORT

A. Information Items:

1. **Shred Day – Friday, May 21, 2021**

After a COVID-related cancellation in 2020, the City is once again offering a FREE Shred Day to residents on Friday, May 21, from 9:00 a.m. to noon in the municipal building parking lot. City Staff will be there to assist citizens in unloading their vehicles. This is a very popular service we have been offering Vandalia residents for more than a decade.

2. **City Offices Closed**

City offices will be closed on Monday, May 31 in observance of Memorial Day. The Recreation Center will be open from 7:00 a.m. to noon – fitness area, track and gymnasium only.

3. Summer Schedule – Council Meetings

Council established a summer schedule for Council meetings. The June meeting will be held on Monday, June 21 at 7:00 p.m. The workshop will begin at 5:30 p.m.

B. Action Items:

1. Foxfire Subdivision Sidewalk Bond Extension

Enclosed is a memorandum from Mr. Cron. Staff is recommending a one-year extension of time to construct sidewalk fronting lots 85, 115, and 118 in Foxfire Subdivision sections 6 and 7. A cash bond is posted as surety. A one-year extension is requested to complete all subdivision items. The new deadline will be June 16, 2022.

9. Old Business: None

10. Resolutions:

A. **21-R-32 A Resolution Authorizing The Purchase Of One 2021 SLR 108 Foot Aerial Ladder Fire Truck From Sutphen Manufacturing In The Amount Of The State Bid Price Of \$1,134,311.86, Purchasing Additional Loose Equipment And Declaring The 1996 Aerial Ladder Truck Being Replaced Surplus Property**

B. **21-R-33 A Resolution Establishing Fund 238 – American Rescue Plan Act Fund**

11. Ordinances – First Reading:

A. **21-12 An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$1,399,000, In Anticipation Of The Issuance Of Bonds, To Provide Moneys For The Retirement Of The City's Outstanding Taxable Land Acquisition Notes, Series 2019, And Declaring An Emergency**

B. **21-13 An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$1,500,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs Of Acquiring A Fire Ladder Truck, Together With All Related Appurtenances Thereto, And Declaring An Emergency**

C. **21-14 An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$240,000, In Anticipation Of The Issuance Of Bonds, To Provide Moneys For The Retirement Of The City's Outstanding Various Purpose Notes, Series 2020, And Declaring An Emergency**

12. Ordinances – Second Reading:

A. **21-10 An Ordinance Approving The Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances In Conflict Therewith**

13. Ordinances – Emergency:

A. 21-11 An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or Her Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency

14. Reports from Boards and Commissions:

A. Board of Zoning Appeals Minutes: April 14, 2021

B. Planning Commission Minutes: April 27, 2021

15. April Purchasing Card Detail in the amount of \$16,981.29.

16. Council Comments

17. Executive Session - The purpose of the Executive Session is to discuss and consider the possible purchase or sale of real property and to discuss and to consider the employment, discipline, promotion, or compensation of a public employee.

18. Adjournment