**INFORMATION SHEET FOR 07/05/2022**

**Old Business**

1. Tabled from last meeting.

**Agenda**

1. This is the grant to which we have committed $600,000 in matching funds (in budget).
2. Utility request. Shelldon can address. Attachment
3. Emergency Clause.
4. Price is higher than last year but we added Adair Park and costs are generally up. I recommend approval. Attachment
5. When people give us money, we need to accept. Obviously restricted to Police costs.
6. Now we want to spend it along with some of ours. The police car order earlier will not be here until October or November but we can request another car from the same order if we do it now. The price will be the same as the earlier one. If we wait, we can only guess how long it might take to get one.
7. If Superior does the up-fit it will cost a little bit more – but not much – and we will get a working vehicle much quicker. I recommend we approve them to do it for however many we purchase. Attachment
8. Joe will be here with pictures. The trailer is a 2019.
9. This is not an easy choice. I believe it will be a mistake if we open the parks (or any city property) to any kiosk type groups whether religious or otherwise. Once that door is open, it cannot be closed easily. Attachment
10. This has been through all the legal hoops and it must go. Pictures are attached. Attachment
11. Every year so SIA can pay our loan on the Police Department.
12. Ditto for Fire Vehicles.
13. Dale and Chad an address this. Desperately needed. Attachment
14. Same price as last year. Used every day all day. Attachment
15. Dale can address this. Required for EPA compliance and will save us money in the long run. This is a used but refurbished machine. Attachment
16. This has to be renewed every year for non-FOP.
17. He does a great job every year. Attachment
18. This corrects our park policy to align with our city smoking policy required by T-Set. Attachment
19. Emergency clause.
20. This clarifies some murky language on how Holiday Pay and Holiday Work hours are handled.
21. New language in the compensation area from the School to us. Attachment

**EXECUTIVE SESSION**

1. Discussion only unless something unexpected happens.
2. Burkett is CLEET Certified.
3. Virgen is not yet CLEET Certified.
4. This contract reflects the increased salary the council approved in the new budget
5. ?????