

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 5:01 p.m.

PRESENT: Alderman Aleman
Mayor Pro Tem Kautz
Alderman Kuykendall
Alderman Miller
Alderman Powers
Mayor Werner

ABSENT: None

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. REGULAR AGENDA ITEMS

5.1. Presentation / discussion - 2021 Street assessment and options - City Manager / Public Works Director / KFW Engineering

City Manager Hill along with Bobby Torres and Chris Otto KFW Engineering provided overview 2021 Street assessment and options.

5.2. Presentation / discussion - Council Goals, Objectives and City Council guidance for FY 2021-22 budget – Council

City Manager Hill reviewed the staff analysis of Council Objectives and revised with City Council guidance.

5.3. Presentation / discussion - American Rescue Plan Act Funds Considerations - Finance Director

Finance Director Morey presented and discussed American Rescue Plan Act Funds Considerations.

5.4. Discussion - Funding the State Infrastructure Bank (SIB) Loan - City Manager

City Manager Hill presented and discussed funding the State Infrastructure Bank (SIB).

5.5. Presentation / discussion - Capital Improvement Requirements Summary - City Manager

City Manager Hill presented and discussed Capital Improvement Requirements Summary.

5.6. Presentation / discussion - Capital Replacement Funds - Finance Director

City Manager Hill and Finance Director Morey presented and discussed the Capital Replacement Fund schedule and the proposed funding amounts.

6. ADJOURNMENT

Mayor Pro Tem Kautz made a motion to adjourn the meeting.

Alderman Kuykendall seconded the motion. The motion passed with a unanimous vote.

The meeting adjourned at 7:33 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary