INTRODUCTORY PROCEEDINGS

Call to order
Pledge of Allegiance
Open forum

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Approval of the Minutes of City Council Meeting March 10, 2020

AGENDA APPROVAL

1. Approval of the Agenda

2. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.

   A. Approve a resolution amending the allocation of the 2019 General Fund Budget.
      Staff Report No. 45

   B. Consider the approval of a resolution authorizing the submission of the 73rd Street Safe Routes to School Project funding application for Federal Surface Transportation Program (STP) funds.
      Staff Report No. 46

   C. Consider the ratification of a $36,000 contract change with WSB and Associates, Inc., for final design services and environmental documentation for the 77th Street Underpass Project and authorize the City Manager to approve contract changes up to $175,000 without further City Council consideration.
      Staff Report No. 47

   D. Consider the approval of a Small Wireless Facility Collocation Agreement with Cellco Partnership d/b/a Verizon Wireless, that sets forth the terms and conditions of collocation on wireless support structures within City right-of-way.
      Staff Report No. 48

   E. Consider the approval of a bid tabulation and award of contract to Bituminous Roadways Inc. for the 2020 Mill and Overlay project in the amount of $2,239,139.50 and authorize of the City Manager to approve contract changes under $175,000 without further City Council consideration.
3. Consideration of items, if any, removed from Consent Calendar

4. City Manager's Report

5. Claims and Payroll

6. Hats Off to Hometown Hits

7. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.