

**City of Melvindale Regular Council Meeting Agenda
Wednesday, November 15, 2023 at 7:30 p.m.**

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Awards, Presentations, Proclamations**

Presentation: Attorney Scott Steiner, re: IFT – Mill Steel
Awards: Certificate of Appreciation: Kenneth Murray
Certificate of Appreciation: Glen Owens
Proclamation: Family Court Awareness month
- 5. Approval of Minutes**
 - a) Regular meeting minutes dated November 1, 2023
- 6. Tabled Items**
 - a) To remove from table and confirm the appointment of Deputy Fire Chief Laura Ridenour to the Pension I Board Fire Representative, to fill the unexpired term of Steve Densmore, term expires January 17, 2024.
- 7. Audience Participation**
- 8. Public Hearing**
- 9. Communications**
 - a) Robert Brazeau, City Assessor
 - 1) Parcel Number 006040204001
 - 2) Amend language on 2023 Police & Fire resolution
 - 3) Assessing update
- 10. Communications from Department Heads, Commissions and Boards**
 - a) **Public Safety, Police Chief**
 - b) **Public Safety, Fire Chief**
 - c) **Public Works & Water Director**
 - 1) DPW and Clerical Time Sheets for COVID sick time reimbursement
 - 2) Retention Bonus – DPW and Clerical
 - 3) DPW Hiring
 - d) **Chief Building Official/Building Department**
 - e) **Fieldhouse**
 - f) **Senior Center**
 - g) **City Administrator/Finance Director**
 - 1) Request to authorize City Clerk to publish a Public Hearing Notice for December 6, 2023 for the 2024 Budget.
 - h) **Corporation Counsel**
 - 1) Winoa Frost Law Permit
 - 2) Savage Services Frost Law Permit – 5 year
 - i) **Treasurer**
 - 1) October Treasurers Report
 - j) **City Clerk**
- 11. Council Members/Commission Liaisons**
- 12. Mayor**
 - a) To table the reappointment of Jeff Bolton, to the Public Safety Commission, new term expires November 15, 2028.
 - b) To table the reappointment of Rob Vaillancourt to the Historical Commission, new term ends November 15, 2028.
 - c) To table the nomination of Sue Herman as Police Department member, to the Pension I Board, to fill the unexpired term of James Brophy, unexpired term ends January 17, 2024.
- 13. 2nd Audience Participation**
- 14. Payment of Approved Bills**
- 15. Adjournment**