



City of Kalama City Council Agenda April 16, 2020 @ 7 pm

1. **OPENING** - Mayor Mike Reuter
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **PRESENTATIONS & AWARDS**
 - A. Proclamation – National Law Enforcement Week
3. **PUBLIC HEARINGS**
4. **UNFINISHED BUSINESS**
 - A. Award Bid for the 2020 Preservation Projects – Elm Street Overlay
W. Frontage to 4th and West Frontage Overlay from Kingwood to Oak
5. **NEW BUSINESS**
6. **ORDINANCES & RESOLUTIONS**
7. **PUBLIC COMMENTS & CONCERNS** *(please observe a 3-minute limit)*
8. **CORRESPONDENCE**
 - A. Award the Utility Rate Study to HDR Engineers, Inc.
9. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill – Police & Chamber
 - C. Councilmember Sandra Macias – Public Works
 - D. Councilmember Wendy Conradi – Finance - Tourism
 - E. Councilmember Steve Kallio – COG Board - Library
 - F. Councilmember Matthew Merz – Planning – Economic Development
10. **DEPARTMENT REPORTS**
 - A. City Administrator Adam Smee
 - B. Director of Public Works Kelly Rasmussen
 - C. Police Chief Ralph Herrera
 - D. Clerk/Treasurer Coni McMaster



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E. City Attorney Sam Satterfield

11. **CONSENT AGENDA** - *I move the City Council approve the consent agenda as presented.*

A. Approved for payment are:

Claim Warrants 41490-41520 and ACH/EFT payments for March 2020: \$ 94,408.48
Claim Warrants and ACH/EFT payments for April, 2020:
Payroll warrants 41473-41489 plus ACH/EFT payrolls for March 16-31 2020: \$ 125,319.80
Payroll warrant plus ACH/EFT payrolls for April 1-15, 2020

B. Approval of Minutes of the March 19, 2020 City Council Meeting

C.

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**