

# AGENDA

# Meeting of the Winfield Town Council Tuesday, June 9<sup>th</sup>, 2020 at 7:00pm or Immediately following the Redevelopment Commission Meeting

# Call to Order and Pledge of Allegiance

**Roll Call:** Gerald Stiener, President; Tim Clayton, Vice-President; Dave Anderson, Councilman; Jon Derwinski, Councilman; Zack Beaver, Councilman; Rick Anderson, Clerk-Treasurer; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Town Marshal, Dan Ball; Town Administrator/Planning and Zoning Administrator, Nick Bellar.

# **PUBLIC COMMENT (Agenda Items):**

# <u>CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda)</u>:

# **UNFINISHED/DEFERRED BUSINESS:**

- 1. Consideration of Pay Application #3, Gough, Inc. Randolph Street Park Project, \$16,641.90.
- 2. Consideration of Pay Application #4, Gough, Inc. Randolph Street Park Project, Retainage \$28,716.03.
- 3. Consideration of Change Order #1, Decrease of \$67,740.82, Rieth-Riley Community Crossings Project, Arizona St. Segment.
- 4. Consideration of Change Order #2, Decrease of \$45,886.00, Rieth-Riley Community Crossings Project, State/Benton St. Segment.
- 5. Consideration of Pay Application #1, Rieth-Riley Community Crossings Project, \$415,036.29.
- 6. Consideration of Pay Application #2, Rieth-Riley Community Crossings Project, Retainage \$46,115.14.

# **NEW BUSINESS**:

- 1. Presentation by Fire Chief Jeff Kish of the LOFS Volunteer Fire Department.
- 2. Resolution 2020-10, LOFS Fire Ambulance Rebuild.

### **ANNOUNCEMENTS:**

Board of Zoning Appeals – Thursday, June 11, 2020 at 5:30PM Plan Commission – Thursday, June 11, 2020 at 6:00PM Sewer Board – Tuesday, June 23, 2020 at 6:00PM Town Council – Tuesday, June 23, 2020 at 6:30PM

### **ADJOURNMENT:**

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665