



AGENDA
Meeting of the Winfield Town Council
Tuesday, February 25th, 2019 at 6:30pm or Immediately
Following the Sewer Board 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.

MINUTES TO BE APPROVED:

Joint Sewer Board and Town Council Executive Session of January 28, 2020, Town Council Executive Session of February 11, 2020 and regular Town Council Meetings of January 28, 2020 and February 11, 2020.

STAFF REPORTS SUBMITTED IN WRITING and VERBAL:

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| Nick Bellar, Planning and Zoning | Dan Ball, Town Marshal Report | Councilmember Report |
| Anthony Clark, Public Works Report | LOFS Fire Force Monthly Stats | |

PUBLIC COMMENT (Agenda Items):

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

Terry Clark, 6504 E. 129th Ave., Town Council's decision on adoption of Smoke Free Regulations as it relates to the business owners and patrons in Winfield.

SPECIAL ACTION:

1. Public Hearing for Re-Establishment of Cumulative Capital Development.
2. Ordinance 304, Re-Establishment of Cumulative Capital Development Fund.

UNFINISHED/DEFERRED BUSINESS:

1. Consideration of Change Order #2, Gariup Construction, Jerry Ross Sidewalk.
2. Consideration of Pay Application #2, Gariup Construction, Jerry Ross Sidewalk.
3. Update on Trash/Recycling Contract.

NEW BUSINESS:

1. Consideration of Favorable Recommendation from the Plan Commission for Performance Bond Reduction for Latitude Phase 1.
2. Consideration of Favorable Recommendation from the Plan Commission for Release of Latitude Offsite Watermain Performance Bond.
3. Resolution 2020-2, Declaration of March as Disability Awareness Month in the Town of Winfield.
4. Approval of 2020 Mowing Contract.

TREASURER'S REPORT: Richard C. Anderson Jr. – Claims to Pay

ANNOUNCEMENTS:

Plan Commission – Thursday, February 27, 2020 at 6:00PM
Storm Water Board – Tuesday, March 10, 2020 at 6:00PM
Town Council - Tuesday, March 10, 2020 at 6:30PM
Board of Zoning Appeals – Thursday, March 12, 2020 at 5:30PM
Plan Commission – Thursday, March 12, 2020 at 6:00PM
Redevelopment Commission – Monday, March 16, 2020 at 6:00PM

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