CITY OF CORYDON CITY COUNCIL REGULAR MEETING WEDNESDAY, AUGUST 28, 2024 5:30 P.M.

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Public Hearing Regarding Nuisance Property at 313 & 317 North Johnson Street
- 4. Consideration/Approval of Resolution 2025-009 Declaring the Property at 313 and 317 North Johnson Street a Nuisance
- 5. Open Forum The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 5 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor. **No action can be taken**
- 6. Consideration/Approval of the Consent Agenda **NOTE**: *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
 - a. Unpaid and Prepaid Bills
 - b. Regular Meeting Minutes August 14, 2023
- 7. Discussion of City Procedures and Progress
 - a. City Hall Report
 - b. Public Works Report
 - c. Fire Chief Report
- 8. Committee Reports
- 9. Consideration/Approval of Proposal for the Sanitary Sewer Collection System 5-year Maintenance Agreement
- 10. Consideration/Approval to Initiate Request for Quotes for Rock at South Lagoon
- 11. Consideration/Approval of Resolution 2025-013 accepting the Wastewater Treatment Facility Improvements (prepared by Ahlers Cooney)
- 12. Authorize Mayor to sign the following SRF loan project close-out forms:
 - AIS Self-Certification
 - Notice of Works in Operation
 - Final Davis-Bacon Compliance Report
 - DNR generator registration form

- 13. Consideration/Approval Authorizing Mayor to Sign Stream Agreement for UV System Remote Support (SAGR System)
- 14. Consideration/Approval of Resolution 2025-010 Cash Transfer Moving Sewer Funds to Debt Service for Sewer Relining Project (first payment)
- 15. Consideration/Approval of Resolution 2025-011 Authorizing Action to Enter into a Lease Purchase Agreement and Levying a Tax to Pay said Lease Purchase Agreement, including Approval of the Tax Exemption Certificate (Skidloader)
- 16. Consideration/Approval to Enter into and Emergency Medical Service Agreement with Wayne County
- 17. Consideration/Approval to Initiate Requests for Bids for Tree Removal at Corydon Lake Park
- 18. Consideration/Approval of Resolution 2025-012 FY25 Pay Resolution for Full-Time City Employees (H. Jones .50 cent increase)
- 19. Consideration/Approval to Set Date for Corydon Beggar's Night for October 30, 2024, 5pm to 7pm.
- 20. Discussion Good Cause Business
- 21. Next regular meeting, September 11, 2024 at 5:30 p.m.