



MINUTES

The Board will approve the Minutes from the January 8, 2024 Board of Aldermen Meeting as submitted or amend them.

LEGISLATION

Bill 4185 - AN ORDINANCE GRANTING A SPECIAL USE EXCEPTION TO B & S EQUITIES, LLC FOR FRONT YARD PARKING AND OPERATION OF A CARWASH BUSINESS AT 14660 MANCHESTER ROAD.

This ordinance is a Special Use Exception for B & S Equities, LLC to place a car wash called Scrubbles at 14660 Manchester Road.

CONSENT ITEMS

Parks & Recreation – Fairway Mower Purchase

Staff recommends purchasing a new Jacobsen Fairway mower through TurfWerks through the Omnia Cooperative Purchasing Program. This was placed in the 2024 operating budget for \$88,000. It would replace a 2007 Toro mower.

Public Works – Roller Purchase

Staff recommends purchasing a dual drum vibratory roller used for construction season from CMW equipment through Sourcewell for a total cost of \$19,375.00. The replacement was budgeted for \$30,000 in the 2024 budget and will replace a current roller that is not operational.

MAYOR'S REPORT

CITY ADMINISTRATOR'S REPORT

CITY ATTORNEY'S REPORT



STAFF REPORTS

Parks & Recreation – North Pointe Kiddie Pool Resurfacing

Staff recommends awarding a contract to AAD Eco Cleaning and Restoration LLC for removal of existing coating and application of thermoplastic surface coating for \$29,757. This surfacing is expected to last at least 10 years and be more durable. The city has budgeted \$30,000 in the 2024 budget for this project.

Public Works – Skid Hook Lift Purchase

Staff recommends the purchase of four Hook lift skids at a total cost of \$19,835.29. The skids will be developed into temporary leaf boxes, salt brine tanks and flat beds, allowing Public Works to change quickly from construction to leaf collection to snow preparation in minutes rather than hours.

ALDERMANIC COMMENTS