

**CITY OF LANCASTER
COMMON COUNCIL AGENDA
SEPTEMBER 21, 2020**

Time: 6:30 PM

Place: 206 S Madison St. City Hall, Council Chambers

This meeting will be in-person but the public or anyone else may join the meeting online or by telephone. The information needed to join the meeting virtually is listed at the bottom of this agenda. If you have any questions, please contact David Kurihara (723-7445)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Proclamations:
 - a. Chamber of Commerce Proclamation
 - b. Fire Prevention Proclamation
 - c. National Disability Employment Awareness Month Proclamation
6. Consent Agenda*
 - a. Approve minutes of regular Council Meeting of 8-17-2020
 - b. August Revenue Report
 - c. Mayor's Appointment to the Library Board
7. Approval of Expenditures
8. Approval of Purchase Orders
9. Reports from Commissions and Committees
 - a. Finance Review Committee 9-15-2020
 - b. Parks & Recreation Committee 9-8-2020
 - c. Public Works Review Committee 9-9-2020
10. Consider the petition of Ashley Boge for a Conditional Use Permit to operate an in-home dog grooming service in a R-1 Single-Family Residential District at 1100 W. Hickory Street and Possible Action
11. Review Park and Recreation Committee Update and Survey results
12. Review 2020 Pool Update
13. Discuss Lancaster Youth Baseball/Softball Association request pertaining to Lancaster Youth Baseball/Softball and Possible Action
14. Approve 2019 Audit Report as recommended by the Finance Review Committee **(Audit Presentation to Finance Review Committee, Audit Report & Required Communications Separate Attachment)**
15. Review Technology Report
16. Consider Bid from Tri-State Roofing, LLC of \$12,220 to replace WWTP Garage Roof and Possible Action
17. Consider Bids to replace City Hall Boiler and Possible Action
18. Discuss Well #3 report and Possible Action
19. Review Street Construction and Repair Report
20. Discuss Amcor Storm Water and Storm Sewer Construction Agreements and Possible Action
21. Discussion on City Business Grant Program and Possible Action
22. Discuss Renovation of Administration Lobby Area due to COVID and Possible Action
23. Discuss Hunting and Trapping Privileges on City owned land and Possible Action
24. Discuss Implementation of City Employee Face Covering (Mask) Policy and Possible Action
25. Discuss Resolution requiring a Face Covering (Mask) be worn by the public when entering City Buildings and Possible Action
26. COVID-19 Update
27. Reports from Department Heads
 - a. Fire Department
 - b. Library Report
 - c. Police
 - d. Public Works
28. Administrator's Report
 - a. DOT Project Update
29. Mayor Comments
30. Council Comments
31. Future Agenda Items
32. Adjourn

**Items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered on the Regular Agenda*

Below is the link and instruction for “The Public” or anyone else wishing to join virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/87163836827?pwd=RG9QbzZqak9RQTJkOGFJNzN0SzJpQT09>

Meeting ID: 871 6383 6827

Password: 997759

Dial by your location

+1 312 626 6799 US (Chicago) Or 888 788 0099 US Toll-free

Note: Council Packets are available in the lobby area of the Police Department