



**Council Regular Meeting  
January 31, 2022 (Re-Scheduled)  
7:00 PM**

**I. Regular Meeting – 7:00 PM**

**Agenda**

1. Public Hearings

- Frank Bernardini, 131 Stamm

2. General

- Motion to approve the Minutes from the December 20, 2021 Regular Meeting
- Motion to approve the Minutes from the January 3, 2022 Re-organization Meeting
- Motion to approve all bills
- Motion to appoint Steve Wilharm as Emergency Management Coordinator
- Motion to accept the Resignation of Alicia Wentzel from the Planning Commission
- Motion to adopt Resolution 865-22 – Appointing Dave Beltz to the Planning Commission
- Motion to adopt Resolution 866-22 – Re-affirming Authorized Signers for Pension Plans
- Motion to approve the application from Mac & Mac Properties for parcel consolidation of 106 & 108 Ormsby, as recommended by the Planning Commission

3. New Business

4. Discussion

- Approval of handicap parking application for 109 Fremont Street
- Rental License Program
- Grant Opportunities
  - DCNR – Community Recreation and Conservation Planning – Opens 1/18 to 4/6
  - CFA – Greenways, Trails, & Recreation Program – Opens 2/1 to 5/31

5. Questions & Answers

**\*\*Executive Session to Immediately Follow\*\***