

CITY OF FULTON
REGULAR COUNCIL MEETING AGENDA
May 23, 2022
5:30 PM
(CORRECTED)

1. **Call to order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Volunteers**
5. **Communication from Visitors (Any communication that is NOT on the agenda for consideration)**
6. **Presentations - Band Shelter (Kiwanis)**
7. **Consent Agenda (All items in the consent agenda will be enacted by a single motion and roll call vote. Any item may be removed upon request by the Mayor or any Aldermen and considered individually after all other items of business on the consent agenda.)**
 - **Approve Council Meeting Minutes (pages 1-3)**
 - **Approve Treasurer's Report (pages 4-11)**
 - **Approve Bill List (pages 12-18)**
8. **Current Business – Items for Consideration (Discussion) or (Action)**
 - A. **Approve the solicitation to go out for bids for the City Hall – Police Department HVAC system.**

Motion: To Approve
 - B. **Approve FOP Contract (pages 19-64)**

Motion: To Approve

C. Approve C. Council – sale of property in Industrial Center (pages 65-69)

Motion: To Approve

D. Approve K. Mueller Articles of Agreement and Sale Contract of city owned property in Industrial Center (pages 70-80)

Motion: To Approve

E. Approve Ordinances for the Whiteside Carroll Enterprise Zone Intergovernmental Agreement (Mayor will present) (pages 81-91)

Motion: To Approve

F. Approve Ordinance Amending Video Gaming Terminal Fee (page 92)

Motion: To Approve

G. Approval from the City for Historical Society to make repairs at the Martin House Museum (brick, water sealing)

Motion: To Approve

H. Approve motion to create an Emergency Plan. This will include a committee and timeline that will be guided by the city (Mayor will present)

Motion: To Approve

I. Approve motion to assign a code officer, one day per week to deal with citizens that are not in compliance with city ordinances. Report will be submitted by the code officer – to be included in council packets. (Mayor will present)

Motion: To Approve

J. Motion to come into compliance for past closed session minutes. (Mayor will present)

Motion: To Approve

K. Mayor's Committee Assignments – (Mayor will present)

NEW – Mayor Pro-Tem (Jeff Brondyke)

NEW – Personnel Committee (Mayor will ask for volunteers or appoint)

NEW – Marketing Committee (Mayor will ask for volunteers or appoint – this will revolve around city events, social, and tourism. Anything for promoting the “good of Fulton”)

Finance – Chair Dan Nederhoff, Mike VanZuiden

Economic Development – Chair Barb Mask, Dan Nederhoff

Zoning – Tarek Farmer

Marina – Chair Sue VanKampen, Keith King

Parks and Recreation – Chair Sue VanKampen, Jeff Brondyke

Public Safety – Chair Paul Banker, Harley Hunt

Emergency Operations – Chair Keith King, Mayor, City Administrator, Public Works Director

Deputy Clerk/City Collector – Tammy Garibay

L. DISCUSSION - Air BNB’s (page 93)

M. DISCUSSION – Insurance and events held in the City

9. Reports

- A. Finance**
- B. Economic Development**
- C. Parks & Rec**
- D. Public Safety**
- E. Marina**
- F. Zoning**

10. Mayor’s Report

11. Aldermen Report (page 94)

12. City Administrator’s Report (page 95-96)

13. Chief of Police Report – Nick Neblung (pages 97-100)

14. Public Works Director Report – Eric Sikkema (Included)

15. Tourism Report – Lesley Webster (page 101)

16. Closed Session to discuss personnel, Union negotiations, and sale of property

17. Chief of Police Appointment and Contract

Motion: To Approve

18. Adjourn to Regular Meeting

19. Adjourn Meeting