

**CITY OF FULTON  
COUNCIL MEETING AGENDA  
July 11, 2022  
5:30 PM**

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. **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 from June 27, 2022 (pages 1-5)**
  - **Approve Bill List (pages 6-22)**
7. **Business**

**A. Approve City Council remodel expenditures in the amount of approximately \$6000. This will include chairs, painting, and new carpet in the chamber area.**

**Motion: To Approve**

**B. Approve bid from Boonstra Heating and Air in the amount of \$45,590.00 for new HVAC system for the Police Department and City Hall. One other bid from River Cities Heating and Air was received in the amount of \$56,822.00.**

**Motion: To Approve**

**C. Approve the Mutual Aid Agreement for the Public Works Department with other cities, villages, and municipalities. The amount of the agreement currently is \$100 annually.**

**Motion: To Approve**

**8. Discussion**

**A. Mayor Wendy plans to attend the IML Conference from September 15-17, 2022. Are there any other Aldermen interested?**

**B. Dan Dolan – Sale of Property**

**9. Reports**

**A. Finance**

**B. Economic Development (pages 23-24)**

**C. Parks & Rec**

**D. Public Safety**

**E. Marina**

**F. Zoning**

**10. Mayor's Report (pages 25-26)**

**11. Aldermen Report**

**12. City Administrator's Report – N/A**

**13. Chief of Police Report – (pages 27-29)**

**14. Public Works Director Report – N/A**

**15. NEW BUSINESS**

**16. Adjourn to Closed Session to discuss sale of property, litigation, and personnel.**

**17. Return to Regular Meeting**

**18. Adjourn**