

City of Black River Falls
SPECIAL COMMON COUNCIL – AGENDA

Tuesday – April 19, 2022 – 6:00 PM
City Hall – 101 S. Second Street, Black River Falls, WI

Join Zoom Meeting:

<https://us02web.zoom.us/j/85063370140?pwd=SjBwNko1emQxVWlZQ2w4eVJHaFEzdz09>

Or Dial: 1-312-626-6799

Meeting ID: 850 6337 0140

Password: cityhall

“Old Council Business”

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of the Minutes of the April 6, 2022 Common Council Meeting.
5. Citizens in Attendance
6. Department Reports:
 - A. Parks & Recreation
 - B. Library
 1. Request for ARPA Funds in the amount of \$25,000 for bathroom remodel -- Action
 - C. Fire & EMS
 1. Request authorization to sign contract with Fire Apparatus Equipment to purchase a Pierce Enforcer 100-Foot Mid Mount Tower at the cost of \$1,513,814.00 with payment for the apparatus not due until delivery in 2024 – Action
 - D. Public Works / Street Department
 1. Award bid to Mathy Construction for Paving N 11th Street from Van Buren Street to Golf Road for \$60,924.00 – Discussion & Possible Action
 2. Award bid to Mathy Construction for Paving N 1st Street and N 2nd Street from Main Street to Harrison Street for \$100,501.00 or \$84,950.00 using funds from TID No 6 – Discussion & Possible Action
 - E. Police
 - F. Administrator
7. **RESOLUTION 2022-01** – A resolution authorizing the use of American Rescue Plan Act (ARPA) funds for Premium Pay for city employees – Action

8. **RESOLUTION 2022-02** – A resolution authorizing up to \$10,500 for business improvement grants in the downtown district using funds from TID No 6 – Action
9. Vouchers – March 2022 Check #70524 - #70661 Totaling \$320,815.26
10. City Treasurer’s Report – March 2022
11. Revenue & Expense Reports – March 2022
12. Adjourn

CITY OFFICIALS ELECTED THIS APRIL TAKE OATH OF OFFICE

Posted: April 14, 2022