

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Common Council

Tuesday, September 6, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing

software (Zoom)

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad

Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. COMMITTEE REPORTS

1. Finance Committee

22-0725 Procurement Policy for Expenditure of Federal Funds

Attachments: 2021-FD-17A-Federal-Procurement-Policy

Moved by Brey, seconded by Sitkiewitz, that this Policy be approved. The motion

carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0726 ARPA Agreement with Manitowoc County

<u>Attachments:</u> 2021-FD-19T ARPA Subrecipient Agreement (City of Manitowoc -

Phase 1 Water Main Extension)

Moved by Brey, seconded by Sitkiewitz, to enter into the agreement. The motion

carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

2. Public Infrastructure Committee

<u>22-0727</u> Municipal Water Agreements with Various Property Owners

Attachments: Muni Water Agreements

Moved by Cummings, seconded by Brey, to enter into the agreements. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

D. OTHER BUSINESS

E. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 5:33 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk