

# **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