# City of Berlin, NH

# CITY COUNCIL MEETING AGENDA Monday, July 1, 2019 City Hall Council Chambers



**5:30 p.m.** Committee on Accounts and Claims

## 6:30 p.m. WORK SESSION

- Skate Park Rules
- Tibbetts v. Berlin Police Department
- Maintenance Position at Wastewater Treatment Plant
- Garage Supervisor at Public Works Department
- SRF Loan Analysis
- Other

If necessary:

Non-Public Session per RSA 91-A:3 II; (a) The dismissal, promotion or compensation of any public employee (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person.

(d) Land Matters (e) Consideration or negotiation of pending claims

(I) Consideration of legal advice provided by legal counsel

Non-Meeting per RSA 91-A:2, I.(c) Legal Consultation; or RSA 91-A: 2, I. (b) Collective Bargaining

#### **PUBLIC HEARING**

- Resolution2019-24 Authorizing an Application for (\$500,000) of SRF for Inflow/Infiltration Reduction Project - Building Demolition
- Resolution2019-25 Authorizing an Application for (\$848,620) of SRF for Inflow/Infiltration Reduction Project – Phase 2 Contract I

#### **REGULAR MEETING**

a. Pledge of Allegiance

b. Roll Call

C. Minutes Regular Meeting and Work Session 6/17/19

d. Disbursements

#### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

- 1. Resolution 2019-24 Authorizing an Application for (\$500,000) of SRF for Inflow/Infiltration Reduction Project Building Demolition (tabled 6/17/2019)
- 2. Resolution 2019-25 Authorizing an Application for (\$848,620) of SRF for Inflow/Infiltration Reduction Project Phase 2 Contract I (tabled 6/17/2019)
- 3. Council Committee Reports Safety Committee

#### **NEW BUSINESS**

- 4. Letter from Marc Lauze
- 5. City Manager's Report
- 6. Mayor's Report
  - a. Letter from Kathy Bryant
- 7. PUBLIC COMMENTS
- 8. Council Comments
- 9. Adjournment