

AGENDA  
COMMON COUNCIL MEETING  
TUESDAY, APRIL 13, 2021 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE  
<https://us02web.zoom.us/j/87421850959>  
1 312 626 6799 US TOLL-FREE  
Meeting ID: 874 2185 0959

1. Call to order/Roll Call
2. Seat Virtual Attendees (if necessary)
3. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

4. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
5. Written reports from the City Clerk, Treasurer, and Building Inspector.  
RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector.
6. Minutes from the March 9, 2021 Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. 2021 Street and Utility Project Construction Contract Award. RECOMMENDATION: Accept the Committee of the Whole recommendation to accept the recommendation from Kunkel Engineering to award the 2021 Street & Utility Construction Contract to Don E. Parker Excavating, Inc. for a total of \$3,580,392.65.
8. Sign Ordinance Relating to Multi-Tenant Properties. RECOMMENDATION: Accept the Plan Commission recommendation to approve Ordinance #04-21 Amending the Sign Code Relating to Multitenant Property Commercial Signs.
9. Special Street Privilege Permits for Use of Sidewalks by Businesses.  
RECOMMENDATION: Accept the Committee of the Whole recommendation to approve and adopt Ordinance #05-21 Extension of Effective Period of Temporary Ordinance Authorizing Issuance of Special Street Privilege Permits for Use of Sidewalks by Businesses.
10. Ordinance Relating to Virtual and Telephone Meetings of Governing Bodies.  
RECOMMENDATION: Accept the Committee of the Whole recommendation to approve

and adopt Ordinance #06-21 Second Extension of Effective Period of Temporary Ordinance #05-20 Relating to Electronic or Virtual Attendance or Conducting of Meetings of Governing Bodies.

11. Resolution Terminating TIF District #14. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve and adopt Resolution #21-05 Terminating TIF District #14 and Authorizing the City Treasurer to Distribute Excess Increment to Overlying Taxing Districts.
12. Lease Agreement with Wetlands America Trust Inc. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the Lease Agreement with Wetlands American Trust Inc.
13. Resolution Supporting a Strong State and Local Partnership: RECOMMENDATION: Accept the Committee of the Whole recommendation to approve Resolution #21-06 Supporting a Strong State and Local Partnership where shared revenue funding funds critical municipal services.
14. CDBG-CV Covid Grant Award. RECOMMENDATION: Accept the Committee of the Whole recommendation to accept the CDBG-CV Grant award of \$162,430 and authorize the Mayor and City Clerk to sign the Award Acceptance Acknowledgement and grant documents.
15. Revolving Loan Fund (RLF) Manual. RECOMMENDATION: Accept the BCDC recommendation to approve the amendments to the City of Berlin Revolving Loan Fund Manual.
16. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

17. Ordinance Creating and Regulating City of Berlin Wildlife Areas. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve Ordinance #07-21 Creating and Regulating City of Berlin Wildlife Areas.
18. Fair Housing Proclamation. RECOMMENDATION: Mayoral reading of the Fair Housing Proclamation.
19. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
20. New Business (To be used to request items of new business be put on a future agenda)
21. Public Appearances.
22. Motion to convene into closed session pursuant to Sec 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which

the governmental body has jurisdiction or exercises responsibility (Discussions regarding City Administrator retention and/or recruitment).

23. Reconvene into open session and take appropriate action as a result of closed session discussion.

24. Adjourn.

*In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.*