



**REVISED AGENDA
Winfield Town Council Meeting**

**Tuesday, June 28, 2022 at 7:00 pm or Immediately Following
The Winfield Sewer Board Meeting**

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Gerald Stierer, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Tony Clark, Public Works Director; Dan Ball, Town Marshal;

PUBLIC COMMENT (Agenda Items):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda):

MINUTES TO BE APPROVED: Joint Town Council and Sewer Board Executive Session of May 24, 2022, Town Council Executive Session of June 14, 2022 and Town Council Meetings of May 24, 2022 and June 14, 2022.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator	Dan Ball, Town Marshal
Tony Clark, Public Works Director	LOFS Fire Force

SPECIAL ACTIONS:

1. Presentation of Award – Town Marshal Ball.
2. Receipt of Bids for 121st Ave. Paving, Community Crossings Project.
3. Public Hearing for Additional Appropriations.
 - a. Consideration of Resolution 2022-4, Approving Additional Appropriations.

UNFINISHED/DEFERRED BUSINESS:

1. Consideration of Pay Application #4, Rieth-Riley Construction, 109th Ave. and Grand Blvd. Intersection Project, \$393,197.24.
2. Consideration of Pay Application #5, Rieth-Riley Construction, 109th Ave. and Grand Blvd. Intersection Project, \$48,233.00

NEW BUSINESS:

1. Recommendation from Plan Commission for Reduction of Performance Bond, Latitude Phase 2, \$124,517.70
2. Recommendation from Plan Commission for Reduction of Performance Bond, Latitude Phase 3, \$301,944.75
3. Recommendation from Plan Commission for Reduction of Performance Bon, Latitude Phase 4, \$175,456.88
4. Consideration of Ordinance 114-B, Updated Employee Policy Manual.



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TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

Storm Water Board – Tuesday, July 12, 2022 at 6:30PM

Town Council – Tuesday, July 12, 2022 at 7:00PM

Board of Zoning Appeals – Thursday, July 14, 2022 at 5:30PM

Plan Commission – Thursday, July 14, 2022 at 6:00PM

ADJOURNMENT

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The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Tuesday, June 28 at 9:00 AM