

A G E N D A

August 4, 2025 – 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Moment of Silence – Lorain Police Officer – Phillip Wagner**
- 5. Hearing of the Public**
- 6. Approval of Minutes**
 - a. July 15, 2025 – Executive Session**
 - b. July 17, 2025 – Workshop, General Session & Nuisance**
- 7. Items Presented for First Reading:**
 - 1. Resolution# 67-2025: Lease Agreement, Modern Leasing Inc., of Iowa**
 - 2. Resolution# 68-2025: Assessment Removal (Weed, Trash and Nuisance)**
 - 3. Resolution# 70-2025: Accepting the Prequalifications of Environmental Consultants**
 - 4. Resolution# 71-2025: Authorizing Agreement Contract with Verdantas for Environmental Consulting Services & Brownfield Redevelopment Programming**
- 8. Approval of Expenditures**
 - a. Approval of Special Purchase Orders**
 - b. Voucher 28-2025 (Payroll)**
 - c. Voucher 29-2025 (AP)**
- 9. Administrators Presentation**
 - a. Items for Motion:**
None
 - b. Items for Vote: Immediate Action**
 - 1. Resolution# 69-2025: Confirm and Approve; Rental Agreement**
 - 2. Resolution# 72-2025: Establish Dumpster Program and Funding**
 - c. Items presented for Second Reading:**
None
- 10. Adjournment**