

“Due to the outbreak of COVID-19, public attendance at the March 1, 2021, 7 p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/89460167535?pwd=UTEvbzBYd2V2RVZybFh2Y29Mc1hMdz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 894 6016 7535

Password: 35044345

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLUt9VLg>

The Board will accept comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Monday, March 1, 2021; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
MONDAY, MARCH 1, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____
John Pellerito, Alderman Ward III	_____	_____

George Ertle, City Administrator
Sarah Belcher, Assistant City Administrator
Donna F. Daniel, City Clerk
Matthew Reh, City Attorney

Next Ord. 4197

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Derek Koestel, Public Works Director
Renee Camp, Finance Director
Louis Clayton, Community Development Director
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Bishop Lance Hudson, The Church of Jesus Christ of Latter Day Saints

V. ANNOUNCEMENTS:

VI. COMMITTEE REPORTS:

1. Community or Home Owners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. City Image Advisory Committee
7. Other Reports

VII. PUBLIC HEARINGS:

Old Highway N Preliminary Subdivision Plat and Final Subdivision Plat:

Consideration of a request by Neil Kersten, applicant and property owner, for the vacation of a portion of the Old Highway N right-of-way.

*(At the November 5, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021 and February 1 & 16, 2021 **BOA** meetings this item was **CONTINUED**.)*

A public hearing to receive comment about the City's Storm Water Management Plan. The Storm Water Management Plan is part of the National Pollutants Discharge Elimination System Permit through the Missouri Department of Natural Resources. We encourage residents to take advantage of this opportunity to provide input on this project.

VIII. CALENDAR: March 2021 and April 2021

IX. MINUTES FROM: February 16, 2021 Regular Meeting

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X. CONSENT AGENDA:

1. Warrant dated March 1, 2021 in the amount of \$1,688,947.72
2. Balance Sheet and Income Statement - January 31, 2021

XI. APPOINTMENTS:

XII. PUBLIC COMMENT:

XIII. TABLED:

1. Bill No. 4389 – An ordinance to approve a Preliminary Subdivision Plat, Final Subdivision Plat, and vacation of a portion of Old Highway N right-of-way, reserving for the City and other utility service providers the easement right to use said property for location of utilities.

(At the November 5, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021 and February 1 & 16, 2021 **BOA** meetings this item was **TABLED**. It did not receive a First Reading at the Board of Aldermen. A motion to remove from the table is required prior to taking action on this item.)

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

1. Bill No. 4412 – An ordinance to authorize the Mayor and/or City Administrator to exercise the first year renewal option of the contract with Gerstner Electric, Incorporated for services related to the Traffic Signal Repair & Maintenance Project for the City of Lake Saint Louis, Missouri.
2. Bill No. 4413 – An ordinance authorizing the Mayor and/or City Administrator to execute an Escrow Agreement with McBride Duello, LLC, providing for continued maintenance of the streets and storm sewer system to be dedicated to the City in the Wyndstone Plat Three Subdivision.

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3. Bill No. 4414 – An ordinance authorizing the acceptance of the streets and stormwater collection systems located in the Wyndstone Plat Three Subdivision.
4. Bill No. 4415 – An ordinance authorizing the Mayor and/or the City Administrator to execute an Intergovernmental Agreement between the City of Lake Saint Louis and St. Charles County for the use of the St. Charles County Backup Dispatch Center at 1605 Wentzville Parkway, Wentzville, Missouri.
5. Bill No. 4416 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
6. Resolution No. 03-16-21 (1) – A resolution to approve a Depository Services Agreement for the Lake Saint Louis Municipal Court, authorizing account signers for the Municipal Court Checking Account, and approving financial procedures related to Municipal Court.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

***** PLEASE NOTE: All bills may be read twice and approved in one meeting. *****