



Finance Committee Meeting Agenda February 9, 2026

NEW RESOLUTIONS:

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| Temp Res #11-26 | Public Works Committee (Carr/Sollie) – 2 READINGS
-LDOT purchase of rock salt |
| Temp Res #12-26 | Water/Water Pollution Control Committee (Ailes/Cohen) – 2 READINGS
-Water Department purchase of chemicals |
| Temp Res #13-26 | Water/Water Pollution Control Committee (Ailes/Cohen) – 2 READINGS
-Water Department purchase of pipes & fittings |
| Temp Res #14-26 | Finance Committee (Schoonover/Sollie) – 2 READINGS
-To amend appropriations in escrow fund for North Water Plant draw down. |
| Temp Res #15-26 | Safety Committee (Bizjak/Ogg) – 2 READINGS
-Authorizes SSD to accept grant for LFD |
| Temp Res #16-26 | Public Works Committee (Carr/Smiley) – 2 READINGS
-Eastside Industrial Connector Feasibility Study grant agreements |
| Temp Res #17-26 | Water/Water Pollution Control Committee (Ailes/Bizjak) – 2 Readings
-To issue Now & Then Certificates to pay bills |
| Temp Res #18-26 | Water/Water Pollution Control Committee (Ailes/Bizjak) – 2 Readings
-To complete fund to fund transfer |
| Temp Res #19-26 | Water/Water Pollution Control Committee (Ailes/Cohen) – 2 Readings
-To amend appropriations in the Waste Water Fund 6023 |
| Temp Res #20-26 | Service Committee (Knisley/Hoop) – 2 READINGS
-Design services for Miller Park Phase 1 Redevelopment |
| Temp Res #21-26 | Water/Water Pollution Control Committee (Ailes/Bizjak) – SUSPENSION
-Appropriations and Then & Now for Waste Water Utility Reserve Fund bills |
| Temp Res #22-26 | Finance Committee (Schoonover/Ailes) – SUSPENSION
-Then & Now for bill payment for contract services |
| Temp Res #23-26 | Safety Committee (Bizjak/Sollie) – 3 READINGS
-To accept CPT State Grant Reimbursement |

Temp Res #24-26

Safety Committee (Bizjak/Ogg) – SUSPENSION

-Then & Now to pay invoice for LPD vehicle leases

NEW ORDINANCES:

Temp Ord #2-26

Public Works Committee (Carr/Bizjak) – 2 READINGS

-Right-of-way acquisition for Memorial-Pierce-Whittier Sidewalk Project

Temp Ord #3-26

Finance Committee (Schoonover/Ailes) – SUSPENSION

-Amendment to Permanent Ord 63-25, LFD

DEPARTMENT UPDATES:

COUNCIL MEETING PREP:

OTHER DISCUSSION ITEMS:

ADJOURNMENT