



REGULAR CITY COUNCIL MEETING

Monday, May 13, 2024 at 5:00 PM

Council Chambers - 331 First Street East

AGENDA

RULES OF PROCEDURE

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

MEETING OPENING

1. Pledge of Allegiance
2. Roll Call
3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. The Council is unable to respond or take any action at this time. Please state your name and address before addressing the Council for the official record.

5. Proclamations

CONSENT AGENDA

6. Accept and Approve Consent Agenda
 - a. The minutes of the April 22, 2024, regular meeting.
 - b. Special Event Application for the 163rd Annual 4th of July Parade to be held on Thursday, July 4, 2024.
 - c. Independence Celebrations Committee, Inc. (Celebrate Indee) Special Class C Retail Alcohol License that includes outdoor service effective July 2, 2024, through July 6, 2024.
 - d. Independence Celebrations Committee special event requests for the time period of Tuesday, July 2, 2024, through Friday, July 5, 2024.
 - e. Chuong Garden Special Class C Retail Alcohol License amendment for ownership updates.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

FINANCIALS

7. Approve the Claims
8. Bank Reconciliation – *Information Only*
9. Revenues and Expenses to date – *Information Only*

PETITIONS FROM THE PUBLIC

10. FFA Presentation – Chickens at High School Update

HEARINGS / ORDINANCES

11. Public Hearing for Fiscal Year 2024 Budget Amendment #2

SEWER REVENUE LOAN AGREEMENT

12. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
13. Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$2,178,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)

RESOLUTIONS

14. Funding Agreement with Independence Area Chamber of Commerce
15. Resolution approving the updated TIF LMI Set-Aside Administrative Plan
16. Resolution to Decertify Certain Assessments that were sent to the Buchanan County Treasurer

OTHER BUSINESS

17. 1500 6th Ave. NE Drainage Easement
18. Accept Settlement Agreement – Tobacco Violation
19. Independence Light & Power 2023 Write-Offs
20. 2024-2025 Supplement Agreement with Iowa DOT
21. Craig Schutte Memorial
22. Code of Ordinances Chapter 52.02 Exemption Request
23. Purchase of Camera for Utilities Department
24. Change Order #21 for the Independence Façade Phase 1 Project

REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

25. Council Members

26. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.