



# REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 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.*

### CONSENT AGENDA

5. Accept and Approve Consent Agenda

a. The minutes of the May 13, 2024, regular meeting.

b. Wapsie Valley Creamery street closure request for Thursday, July 4, 2024.

*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

6. Approve the Claims
7. Revenues and Expenses to date – *Information Only*
8. Transfers – *Information Only*

### HEARINGS / ORDINANCES

9. Setting a Public Hearing - Table 1: Bulk Requirements change

### INDEPENDENCE FACADE PHASE 1 PROJECT

10. Change Order #25 for the Independence Façade Phase 1 Project
11. Change Order #26 for the Independence Façade Phase 1 Project
12. Change Order #27 for the Independence Façade Phase 1 Project
13. Change Order #14 for the Independence Façade Phase 1 Project

14. Resolution accepting work of contractor on Downtown Façade Phase 1 Project

## **RESOLUTIONS**

15. Homebuyer Down Payment Assistance Resolution
16. Fiscal Year 2024 Budget Amendment #2
17. Resolution accepting work of contractor on 12th Street NE 2023 Storm Sewer Improvements Project
18. Resolution accepting work of contractor on 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project
19. Resolution accepting work of contractor on Baseball/Softball Complex Field Turf Project
20. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Independence 8th Avenue NW – IPF Area Stormwater Improvements Project, and the taking of bids therefor

## **OTHER BUSINESS**

21. Agreement between City of Independence and Teamsters Local 238 covering the Police Department
22. Extension request for Grant Award 22-ARPDH-026

## **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.*

23. Council Members

24. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

## **ADJOURNMENT**

This agenda is subject to change.