

REGULAR CITY COUNCIL MEETING

Monday, October 09, 2023 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 September 25, 2023, Regular Meeting.

b. The minutes of the October 2, 2023, Work Session/Special Meeting.

c. Hy-Vee Dollar Fresh Class E Retail Alcohol License renewal effective November 9, 2023, through November 8, 2024.

d. Independence Area Chamber of Commerce Special Event Application for Jingle on Main on Friday, December 1, 2023

e. The Spot Smoke Shop new cigarette/tobacco/nicotine/vapor permit application effective November 1, 2023, through June 30, 2024.

f. Wal-Mart Supercenter #750 Class E Retail Alcohol License renewal effective December 1, 2023, through November 30, 2024.

g. Wal-Mart Supercenter #750 Class E Retail Alcohol License amendment for ownership updates effective December 1, 2023, through November 30, 2024.

h. Wee Willy's Checkered Flag Class C Retail Alcohol License renewal that includes outdoor service effective October 1, 2023, through September 30, 2024.

i. The Sanity Room Class C Retail Alcohol License renewal that includes outdoor service effective November 16, 2023, through November 15, 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. Bank Reconciliation Information Only
- 8. Revenues and Expenses to date Information Only

HEARINGS / ORDINANCES

9. Public Hearing for An Ordinance Amending Article 17 "Signs" of the City of Independence Zoning Ordinance

RESOLUTIONS

- **10.** Resolution approving the contract and performance and/or payment bonds for the Baseball/Softball Complex Field Turf Project
- **11.** Resolution to increase the Environmental Impact Fee
- 12. Fiscal Year 2024 Budget Amendment #1
- **13.** Resolution to Assess Property Owner(s) for Chapter 52 Mowing of Property(ies) Failure to Comply

OTHER BUSINESS

- **14.** Economic Development Incentive
- 15. Transfer of Drone Ownership

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.

- 16. Council Members
- 17. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.