



# REGULAR CITY COUNCIL MEETING

Monday, August 12, 2024 at 5:00 PM

Council Chambers - 331 First Street East

## AGENDA

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### 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

- a. National See Tracks? Think Train® Week
- b. VFW Ladies Auxiliary Post #2440 - Poppy Proclamation

### CONSENT AGENDA

6. Accept and Approve Consent Agenda

- a. The minutes of the July 22, 2024, regular meeting.
- b. The minutes of the August 5, 2024, work session/special meeting.
- c. Independence BrewBQ Special Class C Retail Alcohol License application effective August 23, 2024, through August 27, 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

7. Approve the Claims
8. Revenues and Expenses to date – *Information Only*
9. Fiscal Year 2024 Outstanding Debt Obligation Report

### HEARINGS / ORDINANCES

10. Establish a date and time for a Public Hearing to consider an Ordinance Amending Water and Sewer Rate charges within Section 1.15 – Fines and Fees Schedule of the Code of Ordinances of the City of Independence, Iowa.
11. 2024 Legislative Code Amendment - Section 50.08 Adult Establishment
12. 2024 Legislative Code Amendment - Section 5.02 Bonds
13. 2024 Legislative Code Amendment - Section 5.06 Electronic Meetings
14. 2024 Legislative Code Amendment - Section 35.14 Fire Officials Authority
15. 2024 Legislative Code Amendment - Section 7.05(4) Fiscal Management
16. 2024 Legislative Code Amendment - Section 60.02 Pedestrians' Right-of-way
17. 2024 Legislative Code Amendment - Section 18.03 Publication of Minutes
18. 2024 Legislative Code Amendment - Section 136.04 Sidewalk Liability

## **RESOLUTIONS**

19. Preliminary Plat – MBH Addition
20. Resolution for a Personnel Policy Change – Longevity

## **OTHER BUSINESS**

21. Letter of Understanding with PD Union about Longevity
22. Wastewater Plant Design Contract Amendment

## **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.