



REGULAR CITY COUNCIL MEETING

Monday, September 25, 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.

5. Proclamation - Library's 150th Anniversary

CONSENT AGENDA

6. Accept and Approve Consent Agenda

a. The minutes of the September 11, 2023, Regular Meeting.

b. Fareway Stores, Inc. #479 Class E Retail Alcohol License effective November 16, 2023, through November 15, 2024.

c. Allerton Brewing Company Class C Retail Alcohol License with outdoor service effective October 17, 2023, through October 16, 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. Bank Reconciliation - *Information Only*
9. Revenues and Expenses to date - *Information Only*
10. Transfers - *Information Only*

HEARINGS / ORDINANCES

11. Public Hearing for Fiscal Year 2024 Amendment #1

BASEBALL/SOFTBALL COMPLEX FIELD TURF PROJECT PROCEEDINGS

12. Public Hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Baseball/Softball Complex Field Turf Project
13. Resolution to finally approve and confirm the plans, specifications, form of contract, and estimate of cost for the Baseball/Softball Complex Field Turf Project
14. Consideration of bids for the Baseball/Softball Complex Field Turf Project
15. Resolution awarding the contract for the Baseball/Softball Complex Field Turf Project

RESOLUTIONS

16. FY2023 Street Finance Report
17. FY2023 Urban Renewal Report
18. FY2023 Annual Financial Report
19. Resolution to Assess Property Owner(s) for Chapter 52 Mowing of Properties - Failure to Comply
20. Resolution to request the assistance of the staff at INRCOG
21. Resolution to approve the agreement with Buchanan County for Bridge Inspection and Load Rating Services
22. Resolution to Endorse the Enterprise Drive Trail Phase II Project for the Federal Recreation Trails Program Requirements
23. Resolution Scheduling a Public Hearing (Signage Ordinance Amendments)
24. Resolution to accept the work covering the 2023 Street Rehabilitation Project

OTHER BUSINESS

25. Parking on the East side of 6th Ave. SW, North of Bland Blvd.
26. Tiny/Small House Lot Approval

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.

27. Council Members
28. Staff/Other

ADJOURNMENT

This agenda is subject to change.