



REGULAR CITY COUNCIL MEETING

Monday, January 08, 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. Proclamation - Human Trafficking Prevention & Awareness Month

CONSENT AGENDA

6. Accept and Approve Consent Agenda
 - a. The minutes of the December 11, 2023, Regular Meeting.
 - b. The minutes of the January 2, 2024, Work Session/Special Meeting.

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*

RESOLUTIONS

11. Annual Depository Designation Resolution
12. Annual Newspaper Designation Resolution
13. Annual Mileage Rate Designation
14. Library Board Appointment

OTHER BUSINESS

15. Parks & Recreation Items for Disposal
16. Change Order #9 for the Independence Façade COVID Project
17. Change Order #7 for the Independence Façade Phase 1 Project
18. Change Order #15 for the Independence Façade Phase 1 Project
19. Change Order #19 for the Independence Façade Phase 1 Project
20. ILPT Annual Billing Agreement

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.

21. Council Members

22. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

POTENTIAL CLOSED SESSION Per Iowa Code 21.5(1)(c)

To discuss strategy with counsel in a matter that is presently in litigation or where litigation is imminent

23. POTENTIAL CLOSED SESSION Per Iowa Code 21.5(1)(c)
24. Potential Action Item

ADJOURNMENT

This agenda is subject to change.