



# REGULAR CITY COUNCIL MEETING

Monday, December 11, 2023 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. Oath of Office

### CONSENT AGENDA

6. Accept and Approve Consent Agenda

a. The minutes of the November 27, 2023, Regular 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*

### PETITIONS FROM THE PUBLIC

10. BergankDV Fiscal Year 2023 Audit Report

### 2024 STREET REHABILITATION PROJECT

11. Preliminary resolution pursuant to Section 384.42 of the Iowa Code covering the 2024 Street Rehabilitation Project
12. Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule

13. Proposed Resolution of Necessity

14. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2024 Street Rehabilitation Project, and the taking of bids therefor

## **RESOLUTIONS**

15. Preliminary Plat-Maryville

16. Resolution Authorizing and Approving Amended Bridge Agreement with Buchanan County

17. Independence Light & Power Board of Trustees Appointment

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19. Planning & Zoning Commission Appointment

20. Planning & Zoning Commission Appointment

21. Planning & Zoning Commission Appointment

22. Planning & Zoning Commission Appointment

23. Planning & Zoning Commission Appointment

24. Planning & Zoning Commission Appointment

25. Airport Board Appointment

26. Airport Board Appointment

## **OTHER BUSINESS**

27. 2nd Council Meeting in December 2023

28. 2024 City Council Meeting Schedule

29. Change Order #10 for the Independence Façade COVID Project

30. Change Order #11 for the Independence Façade COVID Project

31. Change Order #12 for the Independence Façade COVID Project

## **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.*

32. Council Members

33. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

## **ADJOURNMENT**

This agenda is subject to change.