



REGULAR CITY COUNCIL MEETING

Monday, November 13, 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. Oath of Office

CONSENT AGENDA

6. Accept and Approve Consent Agenda

a. The minutes from the October 23, 2023, Regular Meeting.

b. El Mazatlan Authentic Mexican Restaurant new Class C Retail Alcohol License effective September 1, 2023, through August 31, 2024.

c. The Brick Kitchen new Special Class C Retail Alcohol License effective November 1, 2023, through October 31, 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*

PETITIONS FROM THE PUBLIC

10. Speer Financial
11. Potential Catalyst Grant - 107 2nd Ave. NE

RESOLUTIONS

12. Resolution to Assess Property Owner(s) for Chapter 52 Mowing of Properties - Failure to Comply
13. Tax Increment Financing Indebtedness Certification
14. Resolution Affirming Existence and Status of Utilities (ILPT)
15. Resolution to Accept Division 2 work covering the Highway 150 Reconstruction Project

OTHER BUSINESS

16. Independence School - FFA Chicken Proposal
17. Wapsi Watershed Contribution
18. Authorization to order Dump Truck for Streets Department
19. Change Order #16 for the Independence Façade Phase 1 Project
20. Change Order #17.1 for the Independence Façade Phase 1 Project
21. Change Order #17.2 for the Independence Façade Phase 1 Project
22. Change Order #18 for the Independence Façade Phase 1 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.

23. Council Members

24. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.