

REGULAR CITY COUNCIL MEETING

Monday, February 12, 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.

CONSENT AGENDA

- 5. Accept and Approve Consent Agenda
 - a. The minutes of the January, 22, 2024, Regular Meeting.
 - b. Dollar General #2329 Class B Retail Alcohol License renewal effective March 1, 2024, through February 28, 2025.
 - c. Gedney Bakery & Coffeehouse Class C Retail Alcohol License amendment for ownership updates, address change, and outdoor-service privileges.

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

- **6.** Approve the Claims
- 7. Bank Reconciliation Information Only
- **8.** Revenues and Expenses to date *Information Only*

2024 STREET REHABILITATION PROJECT

9. Public Hearing on proposed plans, specification, form of contract and estimate of cost of the 2024 Street Rehabilitation Project

- **10.** Resolution finally approving and confirming plans, specification, form of contract and estimate of cost for the 2024 Street Rehabilitation Project
- 11. Consideration of bids for the 2024 Street Rehabilitation Project
- 12. Resolution awarding the contract for the 2024 Street Rehabilitation Project

HEARINGS / ORDINANCES

- 13. Set a Hearing for the Proposed Property Tax Levy for Fiscal Year 2025
- **14.** An Ordinance Amending the Code of Ordinances of the City of Independence, Iowa, by Amending Provisions Pertaining to Public Health and Safety Discharging Weapons First Reading

RESOLUTIONS

- **15.** Resolution to assess a property owner for Chapter 136 Sidewalk Regulations failure to comply
- **16.** Resolution to approve the Final Plat for Maryville within 2 miles of City Limits

OTHER BUSINESS

- **17.** Road Closure for Soup Supper Feb. 20th, 2024
- 18. Change Order #13 for the Independence Façade Phase 1 Project
- 19. Integrated Roadside Vegetation Management Plan

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.

- 20. Council Members
- 21. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

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

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

- 22. POTENTIAL CLOSED SESSION Per Iowa Code 21.5(1)(j)
- 23. Potential Action Item following Closed Session
- 24. POTENTIAL CLOSED SESSION Per Iowa Code 21.5(1)(j)
- 25. Potential Action Item following Closed Session

ADJOURNMENT

This agenda is subject to change.