

REGULAR CITY COUNCIL MEETING

Monday, November 27, 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 of the November 13, 2023, Regular Meeting.
 - b. Elm Tree Special Class B Retail Native Wine License renewal effective November 30, 2023, through November 29, 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. Revenues and Expenses to date Information Only
- 9. Transfers Information Only

HEARINGS / ORDINANCES

10. 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

11. Resolution Creating a Police Lieutenant Position and Promoting Sergeant Isley to the Position

- 12. Resolution Updating the Fees for Building Permits for the City of Independence, Iowa
- **13.** A Resolution of the City Council of the City of Independence, IA Approving the Application of Independence Foods LLC to the Iowa Economic Development Authority High Quality Jobs Program

OTHER BUSINESS

- 14. Airport Farm Lease
- **15.** Change Order #20 for the Independence Façade Phase 1 Project
- **16.** Change Order #22 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.

- 17. Council Members
- **18.** Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.