



REGULAR CITY COUNCIL MEETING

Monday, January 22, 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. Employee Award

CONSENT AGENDA

6. Accept and Approve Consent Agenda
 - a. The minutes of the January 8, 2024, Regular Meeting.
 - b. Gedney Bakery & Coffeehouse Class C Retail Alcohol License effective December 1, 2023, through November 30, 2024.
 - c. The Spot Smoke Shop Class E Retail Alcohol License effective February 1, 2024, through January 31, 2025.
 - d. River'sEDGE Sport & Fitness Special Class C Retail Alcohol License effective February 2, 2024, through February 1, 2025.

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*

PETITIONS FROM THE PUBLIC

10. DeBuhr Catalyst Grant Pre-application

2024 STREET REHABILITATION PROJECT

11. Public hearing on proposed Resolution of Necessity for the 2024 Street Rehabilitation Project
12. Resolution Amending Proposed Resolution of Necessity for the 2024 Street Rehabilitation Project
13. Resolution of Necessity for the 2024 Street Rehabilitation Project
14. Resolution Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders, and Form of Contract

RESOLUTIONS

15. Resolution modifying Vacation Award, Accrual, and Carryover
16. Resolution to accept the work covering the Independence COVID Façade Project
17. Revised 2nd Story Housing Development 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.

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

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

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, and that individual requests a closed session.

20. POTENTIAL CLOSED SESSION Per Iowa Code 21.5(1)(i)
21. Potential Action Item following Closed Session

ADJOURNMENT

This agenda is subject to change.