



**Monday, February 27, 2023
Regular City Council Meeting**

Council Chambers

MONDAY

5:00 PM

Meeting is live streamed on the Indytel Local Access Channel.

Microsoft Teams Web link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTY1NDk0NDgtNTdjNi00NDVhLTlhN2MtYTViNTA5NDRkODZh%40thread.v2/0?context=%7b%22id%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22oid%22%3a%222efac99a-d830-488d-a310-1bbf4ae45203%22%7d

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 (2/3rds (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.

1. MEETING OPENING

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVE THE AGENDA

D. PUBLIC COMMENT

2. CONSENT AGENDA

A. Accept and Approve the Consent Agenda

3. FINANCIALS

A. Approve the Claims

B. Budgeted and Monthly Transfers

C. Revenues and Expenses to date

4. PETITIONS FROM THE PUBLIC

A. Buchanan County Economic Development

5. HEARINGS & ORDINANCES

A. Set a public hearing for an Electric Transmission Franchise Ordinance

B. Amendment to City Zoning Ordinance (Code) for Article 17 - Public Hearing and First Reading

C. Grade Ordinance related to the 2023 Street Rehabilitation Project

6. RESOLUTIONS

A. Resolution Approving Final Plat - Hummingbird Phase 2

B. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2023 Street Rehabilitation Project, and the taking of bids therefor

C. Resolution approving contract and performance and/or payment bonds for the 12th Street NE 2023 Storm Sewer Improvements Project

D. Endorsement of the Surface Transportation Block Grant (STBG) Funding Program Requirements for the 2027 STBG Rehab Project

7. OTHER BUSINESS

A. Affirmative Statement for Adopting a Section 401 Money Purchase Plan

B. Rural Child Care Market Study Contract

C. Police Department Furniture Order

D. Engineer Update

8. REPORTS

A. Council Members

B. Staff/Other

9. ADJOURNMENT

A. Adjourn the Meeting

This agenda is subject to change.

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