

Monday, February 13, 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/meetupjoin/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?
context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a91667170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%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.

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- 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. Bank Reconciliation
- C. Revenues and Expenses to date

4. PETITIONS FROM THE PUBLIC

A. Independence Fire Department Request

5. HEARINGS & ORDINANCES

- A. Hold Public Hearing for the Independence CV Downtown Revitalization Project
- B. Hold Public Hearing for the Independence Down Revitalization Project
- C. Fire Service Fees and Charges

6. FISCAL YEAR 2024 BUDGET

- A. Hold Public Hearing for the Maximum Property Tax Levy for the Fiscal Year 2024 Budget
- B. Resolution to approve the Max Levy for the Fiscal Year 2024 SF634 Max Levy Budget
- C. Set Public Hearing Date for the Fiscal Year 2024 Budget and Budget Transactions

7. 12TH ST NE STORM SEWER IMPROVEMENTS PROJECT

- A. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed 12th Street NE 2023 Storm Sewer Improvements Project
- B. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 12th Street NE 2023 Storm Sewer Improvements Project

- C. Consideration of bids for the 12th Street NE 2023 Storm Sewer Improvements Project
- D. Resolution awarding contract for the 12th Street NE 2023 Storm Sewer Improvements Project

8. 2023 STREET REHABILITATION PROJECT

- A. Preliminary resolution pursuant to Section 384.42 of the Iowa Code covering the 2023 Street Rehabilitation Project
- B. Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule
- C. Introduction of Proposed Resolution of Necessity and setting a date of hearing thereon

9. RESOLUTIONS

- A. Resolution Approving Final Plat Hummingbird Phase 2
- B. Resolution approving a moratorium on issuance of various sign permits
- C. Resolution scheduling a public hearing on proposed ordinance amendment Article 17 of the Zoning Ordinance (Code)
- D. Administrative Services Agreement
- E. Resolution setting the date for a public hearings on proposals to enter into a General Obligation Corporate Purpose Loan Agreements and to borrow money thereunder

10. OTHER BUSINESS

- A. Engineer Update
- B. MSA Professional Services Agreement
- C. Home Occupation Application
- D. Fiscal Year 2024 Street Sweeper with Vac
- E. Independence Light & Power Billing Agreement

11. REPORTS

- A. Council Members
- B. Staff/Other

12. CLOSED SESSIONS

- A. Closed Session: Per Iowa Code: 21.5(1)(c); To discuss strategy with counsel in a matter that is presently in litigation or where litigation is imminent
- B. Possible action following closed session
- C. Closed Session: Per Iowa Code: 21.5(1),(j); to discuss the Purchase of of particular Real Estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
- D. Possible action following closed session

13. ADJOURNMENT

A. Adjourn the Meeting

This agenda is subject to change.

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