



**Monday, January 9, 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-](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)

[join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFCZw1%40thread.tacv2/1640705424894?](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)

[context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)

[67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%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.

1. MEETING OPENING

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVE THE AGENDA

D. PUBLIC COMMENT

2. AT-LARGE COUNCIL APPOINTMENT/SWEARING IN

A. Filling Council Vacancy

B. OATH OF OFFICE

3. POLICE DEPARTMENT STATION REMODEL PROJECT

A. Consider the bids for the Police Department Station Remodel Project

B. Award the Police Department Station Remodel Project

4. CONSENT AGENDA

A. Accept and Approve the Consent Agenda

5. FINANCIALS

A. Approve the Claims

B. Bank Reconciliation

C. Budgeted and Monthly Transfers

D. Revenues and Expenses to date

6. PETITIONS FROM THE PUBLIC

A. Catalyst Grant - Gaumer application

B. Rural Childcare Market Study

7. LMI HOMEOWNER/AGENCY REHAB

A. Homeowner/Agency Repair Project 8 Approval

B. Homeowner/Agency Repair Project 8 Contract

C. Homeowner/Agency Repair Project 9 Approval

D. Homeowner/Agency Repair Project 9 Contract

8. RESOLUTIONS

A. Fiscal Year 2023 Budget Amendment #1

B. Approve the Slips, Trips, and Falls Policy

C. Approve the Seatbelt/Restraint Policy

D. Depository Annual Designation

E. Newspaper Annual Designation

F. Mileage Rate Annual Designation

G. Set Public Hearing Date for a perpetual easement

H. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 12th Street NE 2023 Storm Sewer Improvements Project, and the taking of bids therefor

I. Engineering Services Agreement - 2023 2nd St SW Bridge and 8th Ave SW Pedestrian Bridge Rehab

J. Engineering Services Agreement - 2023 Street Rehabilitation Project

K. Professional Services Contract for the North Aircraft Parking Apron

L. Professional Services Contract for the Install Runway and Taxiway Edge Lighting Project

M. Highway 150-Sergeant Jim Smith Memorial Highway

9. OTHER BUSINESS

A. Visu-Sewer Maintenance Agreement

B. Engineer Update

C. Highway 150 Change Order Number 4

D. General Traffic Control quote

E. Change Order 1 for Airport AWOS Replacement Project

F. Change Order 1 for the Airport Taxiway and Apron Expansion Project

G. EMT & First Responder Status

H. Spargrove Development Agreement Addendum

10. REPORTS

A. Council Members

B. Staff/Other

11. ADJOURNMENT

A. Adjourn the Meeting

This agenda is subject to change.

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