



**Monday, December 12, 2022  
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%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](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.**

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**1. MEETING OPENING**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVE THE AGENDA

D. PUBLIC COMMENT

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**2. CONSENT AGENDA**

A. Accept and Approve the Consent Agenda

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**3. FINANCIALS**

A. Approve the Claims

B. Bank Reconciliation

C. Revenues and Expenses to date

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**4. PETITIONS FROM THE PUBLIC**

A. BerganKDV Fiscal Year 2022 Audit Report

B. Engineer Update

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**5. HEARINGS & ORDINANCES**

A. Public hearing Fiscal Year 2023 Budget Amendment #1

B. Vacation Ordinance - Third and Final Reading

C. Code Section 69.06 Parking Regulations - Parking Prohibited 1st Reading

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**6. RESOLUTIONS**

A. Planning & Zoning Commission Appointment

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C. Board of Adjustment Board Member Appointment

D. Necessary Transfer Transaction Resolution

E. Repeal Resolution 2022-126

F. Resolution establishing the use of American Recovery Plan Act Funds for designated projects

- G. Professional Services Contract for the North Aircraft Parking Apron
- H. Professional Services Contract for the Install Runway and Taxiway Edge Lighting Project
- I. Professional Services Agreement for Brimmer Park Improvements Project
- J. Catalyst Grant - Malek Theater
- K. Replace and Repeal Resolution 2022-141 Homeowner/Agency Repair Program Project

## **7. OTHER BUSINESS**

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- A. Revision to a Homeowner/Agency Repair Program Project Contract
- B. Council Resignation
- C. Fill Council vacancy
- D. Tobacco King Cigarette Permit
- E. MHI Water Tower Renderings
- F. Street Shop Water Tower Rendering
- G. Façade Grant Asbestos Removal Revised Contract
- H. Independence Façade COVID Project Change Order 6
- I. gWorks Payments
- J. 2nd Council Meeting in December
- K. 2023 City Council Meeting Schedule
- L. December 2023/January 2024 Holiday Observances
- M. City Manager Offer Extension

## **8. REPORTS**

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- A. Council Members
- B. Staff/Other

## **9. POSSIBLE CLOSED SESSION: PER IOWA CODE: 21.5(1), (I)**

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- A. Possible 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 request a closed session.
- B. Possible Action Item Following Closed Session

## **10. ADJOURNMENT**

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- A. Adjourn the Meeting

This agenda is subject to change.

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