



Monday, June 13, 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-](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%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_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%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_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%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)

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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. Bank Reconciliation

C. Revenues and Expenses to date

4. HEARINGS & ORDINANCES

A. Fiscal Year 2022 Budget Amendment #2 Hearing

B. Code Section 55.17 Number of Animals Limited 2nd Reading

5. RESOLUTIONS

A. Engineering Services Agreement - 12th St NE Storm Sewer Improvement Project

B. Resolution Amending Employee Handbook - Residency Requirement

C. Resolution Approving Contract & Performance and/or Payment Bonds - Taxiway & Apron Expansion Project

D. Resolution to Accept Work Covering the Independence City Hall Roof Replacement Project

E. Library Board Appointment

F. Council Rules of Procedure update

G. Resolution Repealing the Council Committee Structure, Responsibilities & Operational Procedures (Resolution 2016-05)

6. OTHER BUSINESS

A. Accept Settlement Agreement - Tobacco Violation

B. Nutrient Reduction Study and New Treatment Process for Waste Water Treatment Plant

C. Restoration Rehabilitation grant application

D. 1st Street West Corridor & Green Space Study

E. PlainSight

F. City Vehicle CIP request

G. Fire Department Item Disposal Request

H. Request to Waiver City Code 55.05 for designated time frame

I. Engineer Update

7. REPORTS

A. Council Members

B. Staff/Other

8. ADJOURNMENT

A. Adjourn the Meeting

This agenda is subject to change.

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. During the Committee of the Whole the Council will primarily discuss and debate items intended to be formally considered at a future City Council Meeting. However, the Council may at any noticed meeting, including a Committee of the Whole meeting, take action on any item shown on the posted agenda as a potential action item. The Committee of the Whole meeting is a regular meeting of the Independence City Council.