



Monday, March 28, 2022
Regular City Council Meeting

Council Chambers

MONDAY

5:00 PM

Meeting is live streamed on the Indytel Local Access Channel.

Web link: 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

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. RESOLUTIONS

- A. Resolution expressing intent to provide economic development support to US Freedom Farms, Inc.
- B. Resolution providing for the Private Placement and issuance of Taxable General Obligation Corporate Purpose Bonds, Series 2022 and providing for the levy of taxes to pay the same
- C. Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Loan Agreement and to borrow money thereunder
- D. Resolution Authorizing Closure of a Specified Portion of Iowa Highway 150
- E. Resolution to assess a property owner for Chapter 136 regulations - failure to comply.
- F. Wage Adjustment Resolution for Associate Clerk
- G. Resolution approving an amendment to the TIF LMI Set-Aside Administrative Plan

5. AWOS PROJECT

- A. Professional Services Contract for Airport AWOS Project
- B. Public Hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Airport AWOS project.
- C. Resolution finally approving and confirming the plans, specifications, form of contract, and estimate of cost for the Airport AWOS project
- D. Consideration of the bids for the Airport AWOS Project
- E. Resolution awarding the contract for the Airport AWOS Project

6. DOWNTOWN FACADE PROJECT

- A. Resolution awarding the contract for the Downtown Façade Phase 1 Project
- B. Resolution awarding the contract for the Downtown Façade COVID-19 Project
- C. Change Order #1 COVID-19 Project
- D. Change Order #2 COVID-19 Project

7. HEARINGS & ORDINANCES

- A. Set a Public Hearing Date to Amend Code Section 167.05 Floodplain Management Standards
- B. Set a Public Hearing Date for Fiscal Year 2022 Budget Amendment
- C. Code Section 17.02(8) Powers and Duties - Council Committees First Reading

8. OTHER BUSINESS

- A. Police Union MOU Wages
- B. Public Works Union MOU Wages
- C. Streets FY2023 CIP Purchase
- D. Police K9 Purchase
- E. PD FY2023 CIP Purchase
- F. Engineer Update

9. REPORTS

- A. Council Members
- B. Staff/Other

10. 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.