



**Monday, March 14, 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%22id%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_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?context=%7b%22id%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)

**1. MEETING OPENING**

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A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVE THE AGENDA

D. PUBLIC COMMENT

E. Proclamation

**2. CONSENT AGENDA**

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A. Accept and Approve the Consent Agenda

**3. FINANCIALS**

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A. Approve the Claims

B. Bank Reconciliation

C. Revenues and Expenses to date

**4. PETITIONS FROM THE PUBLIC**

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A. Civil Defense Siren request

B. Second Saturday Series at the Farmers Market

**5. HEARINGS & ORDINANCES**

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A. Code Section 17.02(8) Powers and Duties - Council Committees Public Hearing and First Reading

**6. LOAN AGREEMENTS**

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A. Public hearing on proposal to enter into an Urban Renewal Loan Agreement

B. Public hearing on proposal to enter into an General Purpose Loan Agreement

C. Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements

**7. HUMMINGBIRD II URBAN RENEWAL AREA**

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A. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Hummingbird II Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa Third and Final Reading

B. Public Hearing on the Proposed Development Agreement with Steve Gee Construction, Inc.

C. Resolution Approving Development Agreement with Steve Gee Construction, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

## **8. CDBG DOWNTOWN FACADE PROJECT**

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- A. Asbestos Inspection CDBG Downtown Revitalization Phase 1
- B. Asbestos Inspection CDBG Downtown Revitalization COVID-19 Project
- C. Consideration of the CDBG Downtown Revitalization Phase 1 Bids
- D. Consideration of the CDBG Downtown Revitalization COVID-19 Bids

## **9. RESOLUTIONS**

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- A. Fiscal Year 2023 Budget
- B. Resolution approving contract and performance and/or payment bonds for the Liberty Trail South Extension Project
- C. Resolution to assess property owners for Chapter 136 regulations - failure to comply.
- D. Replace and repeal Resolution 2020-82 Setting Solid Waste Collection and Environmental Impact Fees
- E. Set Public Hearing date for Airport AWOS project

## **10. OTHER BUSINESS**

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- A. Building Inspector/Code Enforcement wages
- B. K9 Tyton
- C. Siren Maintenance Agreement
- D. Airport Premise Liability Insurance renewal
- E. Engineer Update

## **11. REPORTS**

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- A. Council Committees
- B. Council Members
- C. Staff/Other

## **12. ADJOURNMENT**

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- 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.