



**Monday, February 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.tacv2/1640643958849?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

- 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. PETITIONS FROM THE PUBLIC

- A. Laura Blaker - Annual Library report
- B. Buchanan County Economic Development annual report

5. HEARINGS & ORDINANCES

- A. Chapter 3 Wards and Precincts Amendment 2nd Reading
- B. 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 Second Reading

6. LIBERTY TRAIL SOUTH EXTENSION PROJECT

- A. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Liberty Trail South Extension Project
- B. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Liberty Trail South Extension Project
- C. Consideration of bids for the Liberty Trail South Extension Project
- D. Resolution awarding contract for the Liberty Trail South Extension Project

7. 2022 STREET REHABILITATION PROJECT

- A. Resolution Amending Proposed Resolution of Necessity for the 2022 Street Rehabilitation Project
- B. Resolution of Necessity for the 2022 Street Rehabilitation Project

C. Resolution Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract

8. RESOLUTIONS

A. Resolution to assess property owners for Chapter 136 regulations - failure to comply.

B. Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Loan Agreements and to borrow money thereunder

9. OTHER BUSINESS

A. Wage Discussion for Building Inspector

B. Wage Discussion for Street Superintendent

C. Spargrove Development Agreement - Amended

D. 6th Ave SW Trail Project - Change Order #2

E. Approve Pay Request Number 3 to Boomerang Corp. for the 6th Ave SW Trail Project.

F. Engineer Update

10. REPORTS

A. Council Committees

B. Council Members

C. Staff/Other

11. 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.