



**Monday, February 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-](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)

[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%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

E. OATH OF OFFICE

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. PETITIONS FROM THE PUBLIC

A. Craig Hughes - Blue Buffalo

B. Nikki Barth - Independence 175th Celebration request

C. Fire Dept Annual Update

5. HEARINGS & ORDINANCES

A. Chapter 3 Wards and Precincts Amendment Public Hearing and 1st Reading

B. Max Levy Hearing for Fiscal Year 2023

C. Fiscal Year 2023 Budget Set Date of Public Hearing

D. Set Public Hearing to Rescind City Code Section 17.02(8) Powers and Duties - Council Committees.

6. LIBERTY TRAIL SOUTH EXTENSION PROJECT

A. Consideration of bids for the Liberty Trail South Extension Project

B. Setting Date of Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Liberty Trail South Extension Project.

7. 2022 STREET REHABILITATION PROJECT

A. Public Hearing on Proposed Resolution of Necessity for the 2022 Street Rehabilitation Project

- B. Resolution Amending Proposed Resolution of Necessity for the 2022 Street Rehabilitation Project
- C. Resolution of Necessity for the 2022 Street Rehabilitation Project
- D. Resolution Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract

8. HUMMINGBIRD II HOUSING URBAN RENEWAL AREA

- A. Public Hearing on Proposed Designation of the Hummingbird II Housing Urban Renewal Area
- B. A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Hummingbird II Housing Urban Renewal Area
- C. 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
- D. Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Steve Gee Construction, Inc., Including Annual Appropriation Tax Increment Payments

9. CDBG POLICIES

- A. Resolution Adopting a Code of Conduct for the Officers and Employees of the City of Independence, Iowa.
- B. Resolution that Establishes a Policy on the Prohibition of the use of Excessive Force
- C. Resolution Adopting a Procurement Policy
- D. Resolution Adopting an Anti-Residential Displacement and Relocation Assistance Plan
- E. Resolution Actively Promoting Fair Housing
- F. Resolution Adopting an Equal Opportunity Policy
- G. Resolution Adopting a Lobby Policy Governing the Lobbying of Housing and Urban Development Personnel and/or Department of Commerce Personnel
- H. Signature Authorization for Alternate Signators
- I. Competitive Certification of Compliance related to CDBG Procurement Standards
- J. Approve the Administrative Plan for the 20-CVN-003 Grant
- K. Approve the Administrative Plan for the 21-DTR-002 Grant

10. RESOLUTIONS

- A. Resolution to Decertify Certain Assessments that were sent to the Buchanan County Treasurer
- B. Repeal and Replace Resolution 2022-27 - Three Elms Condominiums
- C. Resilient Iowa Communities program
- D. Resolution Authorizing Part-Time Wages up to \$15.00/hour
- E. Resolution approving salary/wage increases effective July 1, 2022, for Uniformed Police Officers
- F. Resolution Approving Pay Equity Wage Adjustments for Specific Salaried and Non-Bargaining Employees
- G. Resolution approving salary/wage increases effective July 1, 2022

11. OTHER BUSINESS

- A. Billing Services & Water Meter Reading Agreement - ILP,T
- B. Street Department restructuring
- C. Strategic Plan adoption
- D. Airport Rules and Regulations
- E. Engineer Update

12. REPORTS

A. Council Committees

B. Council Members

C. Staff/Other

13. 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.