



**Monday, January 24, 2022
Regular City Council Meeting**

Council Chambers

MONDAY

5:000 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. Billing Services & Water Meter Reading Agreement - ILP,T
- B. Second Story Housing Application
- C. Fire Department Request

5. HEARINGS & ORDINANCES

- A. Chapter 55 Animal Protection and Control Public Hearing and 1st Reading
- B. Code Section 1.15 Fines and Fee Schedules Public Hearing and 1st Reading
- C. Set the Max Levy Public Hearing

6. 2022 STREET REHABILITATION PROJECT

- A. Preliminary resolution pursuant to Section 384.42 of the Iowa Code covering the 2022 Street Rehabilitation Project
- B. Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule
- C. Proposed Resolution of Necessity
- D. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2022 Street Rehabilitation Project, and the taking of bids therefor

7. AIRPORT REHABILITATION PROJECTS

- A. Substantial Completion - Taxilane and Terminal Apron - Grant #1

B. Substantial Completion - T-Hangar apron - Grant #2

C. Professional Services Agreement Addendum - 2nd Grant

8. RESOLUTIONS

A. Replace and Repeal Resolution 2022-01 and Amend Date for a Public Hearing on Designation of Urban Renewal Area and on Urban Renewal Plan and Project

B. Three Elms Condominiums Declaration

C. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Liberty Trail South Extension Project, and the taking of bids therefor

D. Enterprise Drive Trail Phase II Application and 20 Year Maintenance Resolution

E. Resolution to Endorse the Surface Transportation Block Grant for 1st Street West Reconstruction Project

F. Resolution to Endorse the Surface Transportation Block Grant for Independence STBG #2 Street Rehabilitation Project

G. Sidewalk Repair Assessment

H. Change Meeting Start Time

9. OTHER BUSINESS

A. 2021 Police Annual report

B. Engineer Update

10. REPORTS

A. Council Committees

B. Council Members

C. Staff/Other

11. POSSIBLE CLOSED SESSION: PER IOWA CODE 21.5 (1), (I)

A. Possible Closed Session: Per Iowa Code: 21.5(1),(I); To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

B. Possible Action Item Following Closed Session; Council May take Action based upon Review Conducted

12. 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.