

City Council Meeting
City Hall 101 W Jackson St.
September 19, 2023 at 5:30 p.m.

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of August 2023
 - Approval of Water Consumption report for the month of August 2023
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Parks Committee – last meeting April 2021
 - Rec Committee – last meeting March 2021
 - Memorial Hall Committee – last meeting January 11, 2019
 - 28E Committee – last financial quarter ending December 2020

New Business:

6. Consideration and possible action to approve Harvey Electric Bill for Ballfield Lighting
7. Update/Discussion State Street Project – Dudley Phipps
8. Consideration and possible action to approve Pay App #11 to On Track Construction for 2021 Watermain Improvements
9. Discussion and possible action for sidewalk at 501 N State St
10. Consideration and possible action to approve Resolution 23-32, Resolution Approving and Accepting Sanitary Sewer Easement
11. Consideration and possible action to approve Resolution 23-33, Resolution Authorizing the City Clerk to make Interfund Transfer
12. Consideration and possible action to approve Pay App #4 to Vanderpool Construction for W. Pleasant Street & Hwy 5 Improvements Project
13. Consideration and possible action to approve MidAmerican Proposal to Construct Underground Electrical Service to New Lift Station
14. Consideration and possible action to approve Resolution 23-34, approving Development Agreement with Adkins Specialized Carriers, LLC and Marion County, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
15. Consideration and possible action to approve the addressing of the lots located on 35th Ave. within the City limits

- 16.** Consideration and possible action to approve Resolution 23-35, Approving Public Measure to be placed on the Nov. 7, 2023 Ballot to Amend Chapter 23-Library Board of Trustees
- 17.** Consideration and possible action to approve Resolution 23-36, Approving Stubbs Commercial Plat 2
- 18.** Consideration and possible action to set a date for a public hearing to amend Chapter 165-Zoning Regulations
- 19.** Consideration and possible action to approve Trick or Treat Night and Approve Downtown Street Closures for the PYI Halloween Event
- 20.** Consideration and possible action to approve the FY 2023 Annual Urban Renewal Report
- 21.** Consideration and possible action to approve to set a public hearing for the Pond Project – WQI Funding
- 22.** Consideration and possible action to approve Resolution 23-37, approving FY 2023 Annual Street Finance Report
- 23.** Consideration and possible action to approve sewer adjustment for 206 E Jasper St.
- 24.** Consideration and possible action to enter into closed session pursuant to IA Code Chapter 21.5.1(j)