

# **Agenda**

# October 23, 2023 City Council Meeting

Notice to the public: The Mayor and City Council welcome comments from the public during discussion on agenda Items. If you wish to speak, please complete a card found on the podium near this agenda and hand it to the City Clerk before the meeting. When your name Is called, please step to the podium, state your name and address for the record, and speak. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your oral presentation, those materials need to be delivered to the City Clerk by noon on the Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion Is placed on the floor, Input Is received from the audience, the Council Is given an opportunity to comment on the issue or respond to the audience concerns. and the vote Is taken. On ordinances, there is time provided for public input when recognized by the Chair. In consideration of all, if you have a cell phone, please tum it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

#### 1.CALL THE MEETING TO ORDER

2.ROLL CALL

#### 3.APPROVAL OF THE AGENDA

#### 4.APPROVAL OF THE CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting held on October 9, 2023
- B. Approve Minutes of the Work session held on October 9, 2023
- C. Approve Payment of Cash Disbursements, including Check Numbers 82658-82740 and Electronic Numbers 1458 1466(Inclusive) Totaling \$2,069,404.80 (See attached list)
- D. Approve Financial Reports for Month of September, 2023
- E. Accept and File City Street Finance Report for FY22/23
- F. Approve Renewal of Class C Retail Alcohol License for Deniz Gracy LLC d/b/a/ El Mezcalito, 1200 6<sup>th</sup> Street, Effective November 18, 2023
- G. Set Public Hearing for November 13, 2023 Voluntary Annexation Petition-Verbio South Property

Financials-10.23.23.pdf

Claims-10.23.23.pdf

Minutes-10.9.2023-Work-Session.pdf

Minutes-10.9.2023.pdf

Liq-License-El-Mezcalito-10.23.23.pdf

St-Financial-Report-FY23-SFR.pdf

#### **5.PUBLIC FORUM**

Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has expired. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.

6.Approve Pay Request No. 18 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$432,557.37

PR-18-Boomerang.pdf

7.Discussion and Appropriate Follow-up Regarding Rental, Pass and User Fees for the Field House

Field-House-Fees-AF-10.23.23.pdf

8.Resolution No. 019 (2023/2024): A Resolution to approve preconstruction agreement for primary road project with IDOT

Reso-No.-019-23-24.pdf

9.Resolution No. 020 (2023/2024): A Resolution to approve the Declaration of Submission of Property to Horizontal Property Regime for 1436 West F Avenue Owners Association

Reso-No.-020-23-24.pdf

10.Approve Amendment to Master Agreement, North Well Field Exploration up to \$67,200.00

HRG-Amend-to-Master-Agrmt-Well-field.pdf

11.DISCUSSION AND APPROPRIATE FOLLOW-UP REGARDING TREES IN THE ROW

Trees-in-ROW-AF.pdf

12.Ordinance No. 1047 (2023/2024): An ordinance Amending the Code of Ordinances of the city of Nevada, IA, 2006, by Amending Provisions Pertaining to Sewer User Charges (Chapter 99)

Ord-No.-1047-23-24.pdf

### 13.DISCUSSION AND APPROPRIATE FOLLOW-UP ON CREATIVE PLACES PROJECT GRANT

## 14.REPORTS - City Administrator/Mayor/Council/Staff

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