## CITY OF SIGOURNEY, IOWA REGULAR COUNCIL MEETING – 6:00 O'CLOCK P.M.

CITY HALL • COUNCIL CHAMBERS
100 North Main Street • Sigourney, Iowa
WEDNESDAY, APRIL 19, 2023 • TENTATIVE AGENDA

## **ROLL CALL**

- 1. Approval or Amendment of Tentative Agenda
- 2. Consent Agenda All items 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 voting.
  - A. Approval of Minutes of Regular Council Meeting of April 5, 2023
  - B. Approval of Council Accounts Payable Claims
  - C. Approval of Library Accounts Payable Claims
  - D. Approval of Liquor License Application for Amanda Snakenberg (DBA: Barn Wired) at 119 East Marion Street, Sigourney, Iowa for Class C Retail Alcohol License, Catering and Outdoor
  - E. Approval of Liquor License Application for Family Dollar Stores of Iowa, LLC (DBA: Family Dollar 32963) at 328 North Jefferson Street, Sigourney, Iowa for Class B Retail Alcohol License
  - F. Approval of Resolution 2023-04-03 re: Temporary Street Closing for the Sigourney Elementary School 7<sup>th</sup> Annual Color Run on Friday, May 19<sup>th</sup>, 2023
  - G. Approval of Tax Exemption Application for Danny and Cynthia Abell for 620 Pershing Blvd., Sigourney, Iowa (Resolution No. 2023-04-04)
  - H. Approval of Community Betterment Project(s)
  - I. Approval of Credit Card Report
  - J. Set Time and Place for May 3, 2023 Regular Council Meeting for 6:00 p.m. at City Hall

## 3. Public Hearing(s):

- 6:00 p.m. Public Hearing re: Proposed Adoption of Ordinance Title VII Special Ordinance, Chapter 10 Electric Transmission Franchise and Granting to ITC Midwest LLC, a Wholly Owned Subsidiary of ITC Holdings Corp., Its Successors and Assigns (the "Company"), the Right and Franchise to Acquire, Construct, Reconstruct, Erect, Maintain, Operate and Remove in the City of Sigourney, Keokuk County, Iowa, a Transmission System for Electric Power and the Right To Erect and Maintain the Necessary Poles, Lines, Wires, Conduits and Other Appliances, Equipment and Substations for the Transmission of Electric Current and Telecommunications Along, Under and Upon the Streets, Avenues, Alleys and Public Places in the City of Sigourney, Keokuk County, Iowa; Granting the Right to Erect and Maintain Upon the Streets, Avenues, Alleys and Public Places, Transmission Lines Through the City of Sigourney, Keokuk County, Iowa, for the Period of Twenty-five (25) Years; and Granting the Right of Eminent Domain.
  - 1. Discussion and Possible Approval of First Reading of Ordinance Title VII Special Ordinance, Chapter 10 Electric Transmission Franchise and Granting to ITC Midwest LLC, a Wholly Owned Subsidiary of ITC Holdings Corp., Its Successors and Assigns (the "Company"), the Right and Franchise to Acquire, Construct, Reconstruct, Erect, Maintain, Operate and Remove in the City of Sigourney, Keokuk County, Iowa, a Transmission System for Electric Power and the Right To Erect and Maintain the Necessary Poles, Lines, Wires, Conduits and Other Appliances, Equipment and Substations for the Transmission of Electric Current and Telecommunications Along, Under and Upon the Streets, Avenues, Alleys and Public Places in the City of Sigourney, Keokuk County, Iowa; Granting the Right to Erect and Maintain Upon the Streets, Avenues, Alleys and Public Places, Transmission Lines Through the City of Sigourney, Keokuk County, Iowa, for the Period of Twenty-five (25) Years; and Granting the Right of Eminent Domain.

## 4. Additional City Business:

1. Discussion and Possible Consideration to Vacate North-South Alley in the 300 Block Between West Washing Street and West Elm Street

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- 3. Discussion and Possible Approval of Change Order No. 3 for Sigourney Upper Story at 103 South Jefferson Street, Sigourney, Iowa
- 4. Discussion and Possible Approval of Application and Certificate for Payment No. 7 to R.G. Construction for the Upper Story Project at 103 South Jefferson Street, Sigourney, Iowa
- 5. Keokuk County Economic Development (KCED) Report

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1.	Discussion and Possible Approval of Resolution No. 2023-04-05 re:	Establishing City Pool Rates and
	Information for Calendar Vear 2023	

	1. Discussion and Possible Approval of Resolution No. 2023-04-05 re: Establishing City Pool Rates and Information for Calendar Year 2023
6.	Street and Sanitation:  1. Update on Street Projects
7.	Water and Wastewater:
8.	Public Safety:
9.	Finance:
10	.Human Resources:
11	<ul><li>.City Clerk:</li><li>1. Discussion and Possible Approval of to Set the Date and Time for a Public Hearing re: City Budget Amendment for Fiscal Year 2023</li></ul>
12	. Public Input  The Mayor and City Council welcome comments from the public for items not listed on the agenda. Visitors may address the Council at this time; however, comments will be limited to three (3) minutes. You are asked to state your name and address for the record. As per Iowa's Open Meetings Law, Council can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.
13	. Adjourn Meeting
	Posted atM. on, 2023

Angela K. Alderson, City Clerk