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

CITY HALL • COUNCIL CHAMBERS

100 North Main Street ● Sigourney, Iowa WEDNESDAY, DECEMBER 6, 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 November 15, 2023
- B. Approval of Council Accounts Payable Claims
- C. Approval of Library Accounts Payable Claims
- D. Approval of City Clerk Reports for July 2023
- E. Approval of Tax Exemption Application for Ronald L. and Linda Greeson at 515 South Stone Street (Resolution No. 2023-12-01)
- F. Approval of Liquor License Application for Cobb Oil Co., Inc. (DBA: Sigourney BP) at 805 East Jackson Street, Sigourney, Iowa for Class B Retail Alcohol License
- G. Approval of Temporary Resolution No. 2023-12-02 re: Temporary Closing of Downtown Streets During the Annual Christmas Festival Activities
- H. Approval of Resolution No. 2023-12-03 re: Appointment of a City Representative and Alternate to the Keokuk County Community Endowment Foundation
- I. Approval of Community Betterment Project(s)
- J. Approval of Credit Card Report
- K. Set Time and Place for December 20, 2023 Regular Council Meeting for 6:00 p.m. at City Hall

3. Public Hearing(s):

4. Additional City Business:

- 1. Discussion and Possible Approval of Disposing of Lot Legally Described as "That part of Lot one of the North One-half of the Southwest Quarter of the Northwest Quarter 2-75-12 described as: Beginning at the Northwest Corner of the Southeast Quarter of the Northwest Quarter of Section 2, Township Seventy-five North, Range Twelve West of the Fifth P.M., thence South 00°34'00" E 33.00 feet, thence South 89°59'40" W 385.59 feet measured (374.22 feet recorded as 5.67 chains) to the Northwest Corner of Lot Two of the North one-half of the Southwest Quarter of the Northwest Quarter, thence North 00°04'00"W 33 feet to the south line of Lot 1B of Lot Two of said Northwest Quarter of the Northwest Quarter, thence East along the south line of Lot 1B of Lot Two and Lot One of the Northwest Quarter of the Northwest Quarter 2-75-12 to the place of beginning."
- 2. Discussion and Possible Approval of Engagement Letter with Ahlers Cooney Attorneys for the Termination of the Sigourney Urban Renewal Plan (*Prairie View TIF*)
- 3. Discussion and Possible Approval of Resolution No. 2023-12-04 Terminating the Sigourney Urban Renewal Plan for the Sigourney Urban Renewal Plan Area and Ending the Sigourney Urban Renewal Plan Area
- 4. Discussion and Possible Consideration of the First Reading of Ordinance 7-7A Repealing Ordinance No. 7-6-0 Providing for the Division of Taxes Levied on Taxable Property in the Sigourney Urban Renewal Plan Area, in the City of Sigourney, Iowa, Pursuant to Section 403-19 of the Code of Iowa
- 5. Discussion and Possible Approval to Waive the Second Reading and the Third Reading of the Ordinance Repealing Ordinance No. 7-6-0
- 6. Discussion and Possible Approval of Engagement Letter with Ahlers Cooney Attorneys for Amendment No. 1 to the Northeast Urban Renewal Plan and Termination of the Northeast Urban Renewal Plan (*Belva Deer TIF*)
- 7. Discussion and Possible Approval to Award Snow Removal Bid
- 8. Discussion and Possible Approval of Placing an Ad in the 2024 Keokuk County Visitor's Guide
- 9. Grant Observer Report
- 10. Discussion and Possible Approval of Change Order 117 #19A for 117 East Marion Street for the Sigourney Facade Phase I Project
- 11. Discussion and Possible Approval of Change Order #21 to Refund Change Order Credits for the Sigourney Façade Phase I Project
- 12. Discussion and Possible Approval of Change Order #22 for Overall Project Unused Contingency Refunds for the Sigourney Façade Phase I Project

	 Discussion and Possible Approval of Certificate of Substantial Completion for Sigourney Façade Phase I Project Keokuk County Economic Development Report
5.	Park and Recreation: 1. Discussion and Possible Approval of Hiring a Soccer Director for the Summer of 2024 2. Set a Park and Recreation Committee Meeting
6.	 Street and Sanitation: Discussion and Possible Approval of Resolution No. 2023-12-05 re: Resolution to Authorize Final Acceptance of Street Improvements – HMA Resurfacing – Sigourney, IA (21-144) Discussion and Possible Approval of Pay Estimate No. 6 – Final Quantities for Proposed Street Improvements – HMA Surfacing – Sigourney, IA (21-144) to Norris Asphalt Paving Co., L.C. Discussion and Possible Approval of Pay Estimate No. 7 – Retainage for Proposed Street Improvements – HMA Surfacing – Sigourney, IA (21-144) to Norris Asphalt Paving Co., L.C.
7.	Water and Wastewater:
8.	Public Safety: 1. Set a Public Safety Committee Meeting
9.	Finance:
10. Human Resources:	
11.	City Clerk: 1. Review of Annual Financial Report for Fiscal Year 2023
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. The 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 at, 2023

_____ Angela K. Alderson, City Clerk