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

CITY HALL • COUNCIL CHAMBERS

100 North Main Street • Sigourney, Iowa

WEDNESDAY, MAY 17, 2023 • TENTATIVE AGENDA

## **ROLL CALL**

- 1. Approval or Amendment of Tentative Agenda
- 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 May 3, 2023
  - B. Approval of Council Accounts Payable Claims
  - C. Approval of City Clerk Financial Reports for March 2023
  - D. Approval of Payroll Expenses, Miscellaneous Expenses, ACH and Monthly Transfers for March 2023
  - E. Approval of Liquor License Application for Casey's Marketing Company (DBA: Casey's General Store #3396) at 100 East Jackson Street, Sigourney, Iowa for Class E Retail Alcohol License
  - F. Annual Principal and Interest Payments for G.O. Bonds and Revenue Bonds
  - G. Approval of Resolution No. 2023-05-01 re: Temporary Closing for Manor House Event
  - H. Approval of Community Betterment Project(s)
  - I. Approval of Credit Card Report
  - J. Set Time and Place for June 7, 2023 Regular Council Meeting for 6:00 p.m. at City Hall
- 3. Public Hearing(s):
  - 6:00 p.m. Public Hearing re: Amendment of Current City Budget for Fiscal Year 2023
    - 1. Possible Approval of Resolution No. 2023-05-02 for Proposed Budget Amendment for Fiscal Year Ending June 30, 2023
  - <u>6:00 p.m.</u> Public Hearing re: Status of Community Development Block Grant (CDBG) Funded Activities for the Sigourney Upper-Story Housing Project 20-CVN-009
- 4. Additional City Business:
  - 1. Discussion and Possible Approval of Third and Final 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, for the Period of Twenty-five (25) Years; and Granting the Right of Eminent Domain.
  - 2. Discussion and Possible Approval of Credit Card Authorized Officers
  - 3. Discussion and Possible Approval of Resolution No. 2023-05-03 re: Bad Debt Accounts
  - 4. Grant Observer Report
  - 5. Discussion and Possible Approval of Letter for Contract Time Extension Request for Sigourney Façade Improvements Project (20-DTR-005)
  - 6. Discussion and Possible Approval of Letter for Contract Time Extension for Sigourney Upper Story Project (20-CVN-009)
  - 7. Discussion and Possible Approval of Application and Certificate for Payment No. 8 to R.G. Construction for the Upper Story Project at 103 South Jefferson Street, Sigourney, Iowa
  - 8. Keokuk County Economic Development (KCED) Report

- 5. Park and Recreation
  - 1. Discussion and Possible Approval to Hire an Additional Lifeguard
  - Discussion and Possible Approval of Resolution No. 2023-05-04 re: Approving Pool Personnel for 2023 Swimming Season
- 6. Street and Sanitation:
  - 1. Discussion and Possible Approval of Recommendation Regarding Sanitation Rates
- 7. Water and Wastewater:
  - 1. Discussion and Possible Approval of Recommendation Regarding Water Rates
  - 2. Discussion and Possible Approval of Recommendation Regarding Sewer Rates
  - 3. Discussion and Possible Approval of the First Reading for Ordinance Amending Title VI Physical Environment Chapter 5 Utilities Billing Charges (Sewer)
- 8. Public Safety:
  - 1. Code Enforcement Report
- 9. Finance:
- 10. Human Resources:
  - 1. Discussion and Possible Approval of Resolution 2023-05-05 re: Employee Position Wage Caps
  - 2. Discussion and Possible Approval of Resolution 2023-05-06 re: Salaries Incorporated into the Adopted 2023-2024 City Budget as Commencing July 1, 2023
- 11. City Clerk:
- 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 at \_\_\_\_\_\_, 2023

Angela K. Alderson, City Clerk