

# **-Notice of Public Meeting-**

**Governmental Body: Elkhart City Council**

**Date of Meeting: February 22, 2022**

**Time/Place of Meeting: 6:00 PM - Elkhart City Hall, 260 NW Main Street**

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*NOTE: All public comments will generally be limited to a maximum of three (3) minutes per person and shall fall under Agenda Item 5: Citizen Hearing and Other Communications. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether or not it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate.*

## **Business Meeting Agenda:**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Citizen Hearing and Other Communications:**
  - a. Polk County Sheriff Report
  - b. Scott Drey-Fire Chief
  - c. Public Comments on items not on the Agenda- 3-minute limit
- 6. Public Hearing**
  - a. FY2023 Max Levy
  - b. Plans and Specifications, proposed form of Contract and Estimate of Cost for Construction of the Lagoon Biosolids Removal Project for the City of Elkhart, Iowa
- 7. Reports of Elected Officials, City Staff and Standing Committees**
- 8. Consent Agenda:**
  - a. January Cash Report
  - b. January Treasurer's Report
  - c. January Budget Report
  - d. February Bills submitted
  - e. January Minutes of Council Meeting
  - f. Alcohol Permit for 4/1/2022 event
- 9. Resolution of Approval for FY2023 Max Levey**
- 10. Approval of Appointment of New Member Sandy Kilbride to the Elkhart Fire Department**
- 11. Resolution to Set Bid Opening Date for Stormwater Phase 1/pond Modifications of March 16<sup>th</sup>, 2022 at 2PM**
- 12. Resolution to Set Public Hearing Date for Stormwater Phase 1/Pond Modifications for March 21, 2022 at 6PM**
- 13. Resolution of Contract Award for Construction of the Lagoon Biosolids Removal Project**
- 14. Resolution Setting the Date for Public Hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreements**
- 15. Resolution to Set Public Hearing for FY2023 Budget for March 21, 2022 at 6PM**
- 16. Resolution of Approval for Commercial and Industrial Tax Abatements**
- 17. Resolution of Approval for Site Plan for Lot 4 Elkhart Industrial Park, 1311 NW Laurel Street**
- 18. Resolution Approving the Appointment of New P&Z Committee Member**
- 19. Resolution of Approval or Right to Waive the review of Plat survey at 13400 NE 56<sup>th</sup> Street**
- 20. Resolution of Transfer of \$6288.75 from Sewer to SRF2018B Loan Interest Payment**
- 21. Resolution of Transfer of \$3,118.75 from LOST to Debt Service for 2018A Loan Interest Payment**
- 22. Resolution of Transfer of \$11,467.80 from TIF to Debt Service for 2018A Loan Interest Payment**
- 23. Resolution of Transfer of \$3,132.00 from Water to Water Sinking for Interest Payment 2015B**
- 24. Resolution of Transfer of \$4,752.00 from TIF to Debt Service for 2020C Interest Payment**
- 25. Adjourn**

Date Posted: Thursday, February 17, 2022