-Notice of Public Meeting-

Governmental Body: Elkhart City Council
Date of Meeting: May 16, 2022

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

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
 - d. Hearing for 216 NE Mandy Ave-Code Violation
- 6. Reports of Elected Officials, City Staff and Standing Committees
- 7. Consent Agenda:
 - a. April Cash Report
 - b. April Treasurer's Report
 - c. April Budget Report
 - d. May Bills submitted
 - e. April Minutes of Council Meeting
- 8. Public Hearing
 - a. FY2022 Budget Amendments
- 9. Resolution of Approval for FY2022 Budget Amendments
- 10. Discussion of Annexation from Travis Sisson
- 11. Discussion and Possible Action of Large Recycling Container Location
- 12. Resolution of Approval for Agreement with Bolton and Menk for a Railroad Quiet Zone Study
- **13. Resolution of Approval** for Partial Pay Request #2 for Eick and Day Construction for the Maintenance Shop Project
- 14. Resolution of Approval for Final Pay Request for Neese, Inc. for the Sludge Removal Project

Date Posted: Thursday, 12, 2022

- 15. Resolution of Approval for Agreement with V&K for the Main Lift Station Upgrade
- 16. Resolution of Approval for Mean Machine Site Plan at 462 W Walnut St
- 17. Resolution of Approval for Site Plan at 265 NW Garfield
- 18. Appointing Angie Shaffer to the Board of Adjustment
- 19. Resolution of Approval for a Relief from Architectural Design Standards at 216 NE Elm St
- 20. Set Public Hearing for Zoning Ordinance Update-Revising Sign Code to Eliminate Billboards in Business District
- **21. Resolution of Approval** for a Policy of Printing Copies
- 22. Resolution Approving Street Closings for the City Festival and Request for Fire and Rescue Support
- **23. Resolution to Approve** a Transfer of \$19801.40 from Water to Water Sinking for Payoff of 2015B Loan to Cedar Rapids Bank and Trust
- 24. Resolution to Approve a Transfer of \$210,698.92 from TIF to Debt Service for Loan Payment 2022A
- 25. Resolution to Approve a Transfer of \$71,887.63 from LOST to Debt Service for Loan Payment 2022A
- 26. Resolution to Approve a Transfer of \$1,893.50 from Water to Water Sinking for 2021 Series Loan Payment
- 27. Resolution to Approve final pay request to Absolute Concrete Construction-Main Street Project
- 28. Resolution to Approve Transfer of \$25,000.00 from LOST to Sewer Lagoon for Loan Transfer
- 29. Adjourn