-Notice of Public Meeting-

Governmental Body: Elkhart City Council

Date of Meeting: December 19, 2022

Time/Place of Meeting: 6:00 PM - Elkhart Community Center-264 NW Garfield Ave

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 lowa 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
- Oath of Office to New Council Member
- 4. Roll Call
- Approval of Agenda
- 6. 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
- 7. Reports of Elected Officials, City Staff and Standing Committees
- 8. Consent Agenda:
 - a. November Cash Report
 - b. December Bills submitted
 - c. November Minutes of Council Meeting
 - d. AFR Report
 - e. TIF Indebtedness Report
 - f. Street Finance Report
 - g. Tax Abatement for Business at 1311 NW Laurel Street, Units 105 and 126
- 9. Presentation of Quiet Zone Study
- 10. Resolution to Set a Date for Water Treatment Bid Opening
- 11. Resolution to Set a Date for Public Hearing to Award Contract for Water Treatment Plant
- 12. Resolution to Change February Council Meeting Date
- 13. Resolution to Change June Council Meeting Date
- 14. Resolution of Approval of Pay Request #3 for Stormwater Project
- 15. Discussion and Possible Action of Approving the Connection Fee District for Water Line to the Industrial Park
- 16. Discussion and Possible Action of Approving New Tax Abatement Program for New Residential

Date Posted: Thursday, December 15, 2022

- 17. Resolution to Appoint Members to DesMoines MPO for 2023
- 18. Resolution of Approval to Increase Cell Phone Reimbursement to Employees
- 19. Resolution of Approval for Transfer from Sewer to Debt Service for New 2022A Loan Interest Payment of \$9,715.07
- 20. Resolution of Approval for Transfer from Stormwater to Debt Service for New 2022A Loan Interest Payment of \$5,625.90
- 21. Resolution of Approval for Transfer from TIF to Debt Service for New 2022A Loan Interest Payment of \$10,940.85
- 22. Resolution of Approval for Transfer from Water to Debt Service for New 2022A Loan Interest Payment of \$3.206.11
- 23. Discussion and Choosing of Winners of the Children's Coloring Contest
- 24. Adjourn