-Notice of Public Meeting-

Governmental Body: Elkhart City Council Date of Meeting: January 16, 2023 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 Iowa Iaw, 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. Ron Cornwell-Public Works Director
 - d. Public Comments on items not on the Agenda- 3-minute limit
- 6. Reports of Elected Officials, City Staff and Standing Committees
- 7. Consent Agenda:
 - a. December 2022 Cash Report
 - b. December 2022 Treasurer's Report
 - c. December 2022 Budget Report
 - d. January 2023 Bills submitted
 - e. December 2022 Minutes of Council Meeting
- 8. Resolution of Approval to hire a Deputy/Utility Billing Clerk
- 9. Discussion of Phase 1 at Prairie Point Park
- 10. Resolution to Set a Date for Max Levy Public Hearing
- 11. Resolution of Approval for Pay Request #4-Stormwater Project
- 12. Resolution to Approve or Waive our Right to boundary line adjustment for 3743 NE 142nd Ave
- 13. Resolution of Approval of low bid for Stormwater intake repair on Railroad Avenue
- 14. Resolution of Approval to appoint a New Planning and Zoning Member
- 15. Discussion and Approval to appoint Council Members to oversee various departments
- 16. Resolution of Approval for the hiring of 2 Seasonal Positions

- 17. Resolution of Approval for billing for fire calls
- 18. Resolution of Approval to add MLK day to approved Holidays for Employees
- 19. Discussion and Possible Action to add Employee birthday to approved Holidays
- 20. Adjourn