

# -Notice of Public Meeting-

Governmental Body: Elkhart City Council

Date of Meeting: May 15, 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 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. Water Rate Increase for FY2024
  - b. Sewer Rate Increase for FY2024
  - c. Stormwater Rate Increase for FY2024
7. Reports of Elected Officials, City Staff and Standing Committees
8. 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
  - f. EBSA-Outdoor alcohol permit for City Festival (Elkhart Baseball Softball Association)
  - g. The Hen House Alcohol Permit for Event May 20th
9. Resolution Approving Street Closing for Christian Church Activities, May 28th
10. Resolution to Set a Date for Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$5,000,000.
11. Resolution to Set a Date of Bid Opening for Lift Station Project
12. Resolution to Set a Public Hearing Date for Lift Station Project
13. Resolution to Set a Date of Bid Opening for Well #4 Project
14. Resolution to Set a Date of Bid Opening for Prairie Pointe Park Project
15. Resolution to Set a Date for Special Council Meeting
16. Resolution to Set a Date for Public Hearing for Budget Amendment FY2023
17. Resolution to Set a Date for Public Hearing for Ordinance Change-165.24-Public Water Supply Wells
18. Resolution of Approval for First Reading for Ordinance Change to Increase Water Rates for FY2024
19. Resolution of Approval for First Reading for Ordinance Change to Increase Sewer Rates for FY2024
20. Resolution of Approval for First Reading for Ordinance Change to Increase Stormwater Rates for FY2024
21. Resolution of Approval for Pay Request #6-Stormwater Project
22. Resolution Approving or Waiving Our Right to Review White Oak Final Plat Submittal
23. Resolution of Approval for Transfer from LOST to Water for Purchase of a New Meter Reading System, ITRON
24. Resolution to Approve the Purchase of a New Mower for Public Works
25. Resolution to Approve the Purchase of a Desk for City Clerk's New Office
26. Resolution to Accept a Resignation
27. Adjourn

Date Posted: Thursday, May 11, 2023

