

-Notice of Public Meeting-

Governmental Body: Elkhart City Council

Date of Meeting: June 20, 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. Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 - b. Lift Station Project
7. Reports of Elected Officials, City Staff and Standing Committees
8. Consent Agenda:
 - a. May Cash Report
 - b. May Treasurer's Report
 - c. May Budget Report
 - d. June Bills submitted
 - e. May Minutes of Council Meeting
 - f. Alcohol Permit for The Hen House Pub n Grub for City Festival
 - g. Tax Abatements for 1311 NW Laurel St-Marcus Pitts-Units 101,102,103,104, 106,107,108,109,110,111,112,113,118,119,120,121,122, 123,124,125,127,128, 129,130-Elkhart Industrial Park
 - h. Tax Abatements for 1410 W Walnut St-Schuessler Enterprises, Inc. Units- 201,202,203,204,213,214,215,216
 - i. Tax Abatements for 1410 W Walnut St-Bill Gardner-Units- 205,206,207,208,209,210,211,212
 - j. Tax Abatement for Built Right Homes at addresses 106 NE Adams Ave-318 NE Adams Ave-322 NE Adams Ave-326 NE Adams Ave
9. Resolution of Approval for taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement
10. Resolution to Set Public Hearing Date for Ordinance Update-Well Protection Ordinance
11. Resolution to Set Public Hearing Date for Ordinance Update-Fence, Walls and Vision Clearance
12. Discussion and Possible Action on Citizen Row Work
13. Resolution of Approval to Award Contract and Specs for Lift Station Project
14. Resolution of Approval to Award Contract and Specs for Well #4 Project
15. Resolution of Approval to Award Contract and Specs for Prairie Pointe Park Project

Date Posted: Thursday, June 15, 2023

- 16. Resolution of Approval** for Developer Connection Fees
- 17. Resolution to Adopt 2nd Reading** for Ordinance 2023-1- Water Rate Increase for FY2024
- 18. Resolution to Adopt 2nd Reading** for Ordinance 2023-2-Sewer Rate Increase for FY2024
- 19. Resolution to Adopt 2nd Reading** for Ordinance 2023-3-Stormwater Rate Increase for FY2024
- 20. Resolution of Approval** of Gas Station Incentives
- 21. Resolution of Approval** of Annual Employees Wage Increases
- 22. Resolution of Approval** for Elkhart Christian Church to have Summer Events at Prairie Pointe Park
- 23. Resolution of Approval** for Transfers from TIF to Debt Service for \$270,000.00 and a Transfer from LOST to Debt Service of \$13,745.60 to pay 2020A Loan Payment/Interest
- 24. Resolution of Approval** for a Transfer from TIF to Debt Service of \$58,128.00 to make Loan Payment/Interest for 2020C
- 25. Resolution of Approval** for a Transfer from Water to Water Sinking for Loan Payment/Interest of \$19,252.72 for 2021 Series
- 26. Resolution of Approval** for a Transfer from Sewer to Sewer Sinking of \$77,070.00 for 2020B Loan Payment/Interest
- 27. Resolution of Approval** for a Transfer from Sewer to Sewer Sinking for \$6,070.00 for 2020B Interest Payment
- 28. Resolution of Approval** for Transfer from Water-\$22,900.00, Sewer-\$33,787.50, TIF-\$40,496.25, Stormwater-\$20,088.75, all to Debt Service for Loan Payment/Interest 2022A
- 29. Resolution of Approval** for a Transfer from LOST to Sewer Lagoon Debt Pay Back-\$25,000.00
- 30. Resolution of Approval** for Annual Transfer from Emergency Fund-\$9,874.41 and Employee Benefits-\$43,246.47 to General Fund
- 31. Resolution of Approval** to Appoint Mayor Interim
- 32. Presentation of Appointment** of Mayor Interim and Swearing this person into office
- 33. Adjourn**