

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. Well Protection Ordinance Update
 - b. Fence Ordinance Update
- 7. Reports of Elected Officials, City Staff and Standing Committees**
- 8. Consent Agenda:**
 - a. June Cash Report
 - b. June Treasurer's Report
 - c. June Budget Report
 - d. July Bills submitted
 - e. June Minutes of Council Meeting
- 9. Resolution to Approve** Connection Fee District Contract with V&K
- 10. Ordinance 2023-1-Increase in Water Rates for FY2024-3rd and Final Reading and Adopt Ordinance 2023-1-Increase in Water Rates for FY2024**
- 11. Ordinance 2023-2-Increase in Sewer Rates for FY2024-3rd and Final Reading and Adopt Ordinance 2023-2-Increase in Sewer Rates for FY2024**
- 12. Ordinance 2023-3-Increase in Stormwater Rates for FY2024-3rd and Final Reading and Adopt Ordinance 2023-3-Increase in Stormwater Rates for FY2024**
- 13. Ordinance 2023-4-1st Reading-Well Protection Ordinance Update**
- 14. Ordinance 2023-5-1st Reading-Fence Ordinance Update**
- 15. Resolution to Approve** Main Street Plan
- 16. Resolution to Approve** Central Iowa Watershed Management Agreement
- 17. Resolution to Approve** Deleting Property from the Elkhart Urban Renewal Area
- 18. Ordinance 2023-6-1st Reading of Deleting Property from the Tax Increment Financing District for the Elkhart Urban Renewal Area of the City of Elkhart, Iowa, Pursuant to Section 403.19 of the Code of Iowa**
- 19. Resolution to Set Date for Public Hearing** on Designation of the Expanded Elkhart Urban Renewal Area and on Urban Renewal Plan Amendment
- 20. Discussion and Possible Action** on Appointment of Planning and Zoning Commission Members
- 21. Discussion and Possible Action** on Appointment of Board of Adjustment Members
- 22. Resolution to Approve** Annual Exam for FY2023 Financials
- 23. Discussion and Possible Action** on Temporary Water Meter Regulations
- 24. Resolution of Approval** of National Flood Insurance Program
- 25. Discussion and Possible Action** on Erik Satre Row Work
- 26. Resolution to Approve** Increase in Wages to Marissa Butler, Deputy Clerk
- 27. Resolution to Approve** a Transfer from Water to Water Sinking of \$506.03 for Loan Payment 2022A
- 28. Resolution to Approve** a Transfer from TIF to Capitol Projects of \$7,000.00 for PFM Financials Annual Fee
- 29. Resolution to Approve** a 6-month extension to Public Works for vacation
- 30. Adjourn**