

# -Notice of Public Meeting-

Governmental Body: Elkhart City Council

Date of Meeting: August 21, 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. Reports of Elected Officials, City Staff and Standing Committees
7. Consent Agenda:
  - a. July Cash Report
  - b. July Treasurer's Report
  - c. July Budget Report
  - d. August Bills submitted
  - e. July Minutes of Council Meeting
  - f. Hen House Pub n' Grub Alcohol Permit
8. Discussion and Approval of Elkhart Community Betterment Organizations Alcohol Permit for September 16, 2023 Fall Festival
9. Approval of Street Closings for Fall Festival
10. Presentation of a Donation to Parks and Rec for fencing at the Parks given by Andrew Cory and the Betterment Committee
11. Resolution of Approval for Pay Estimate #1-2023 Prairie Pointe Park Improvements Project
12. Resolution of Approval for Pay Estimate #1-Water Treatment Plant Project
13. Resolution of Approval for Final Pay Estimate and Certificate of Completion-East Storm Trunk Sewer and Lagoon Modifications Project
14. Resolution of Approval for Pay Estimate #1-2023 Prairie Pointe Park Pond Seeding Project
15. Appointment of New Member added to the Elkhart Fire/Ambulance Crew- Josh Simeons
16. Resolution to Set a Public Hearing Date for Wenthold Annexation
17. Discussion and Possible Action on Elkhart Christian Church Parking Lot
18. Resolution of Approval of Development Agreement between the City and Robert and Deborah Terrell for transfer of Land
19. Resolution of Approval Deleting Property from the Elkhart Urban Renewal Area
20. Ordinance 2023-6-1<sup>st</sup> Reading-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
21. Resolution Setting Date for Public Hearing on Designation of the Expanded Elkhart Urban Renewal Area and on Urban Renewal Plan Amendment
22. Resolution Setting Date for Consultation of Elkhart Urban Renewal Area
23. Discussion and Possible Action of Mean Machine Road Closure's for September 16 event
24. Discussion and Possible Action of Neighborhood Party Road Closure's for September 16 event
25. Resolution of Approval for Elkhart's Participation in Polk County's CDBG Program
26. Discussion and Possible Action of PFM's updated Engagement Letter
27. Resolution of Approval for Quote for Engineered Mulch for the West Side Playground at City Park
28. Resolution of Approval for Quote for Fencing around the Basketball Hoops in Prairie Pointe Park
29. Discussion and Possible Action Cemetery Space and Availability and Requests of the Board
30. Resolution of Approval of the Resignation of Chad Sands, City Administrator
31. Resolution of Approval of the Resignation of Brian Shipley, Councilman
32. Adjourn

Date Posted: Thursday, August 17, 2023

