

# -Notice of Public Meeting-

Governmental Body: Elkhart City Council

Date of Meeting: September 18, 2023

Time/Place of Meeting: 6:00 PM - Elkhart Community Center-264 NW Garfield Ave

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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. Mayor of Alleman, Bob Krame to speak
  - d. Public Comments on items not on the Agenda- 3-minute limit
6. Public Hearing
  - a. Wenthold's Voluntary Annexation Request
  - b. Proposed Amendment to the Elkhart Urban Renewal Area
7. Reports of Elected Officials, City Staff and Standing Committees
8. Consent Agenda:
  - a. August Cash Report
  - b. August Treasurer's Report
  - c. August Budget Report
  - d. September Bills submitted
  - e. August Minutes of Council Meeting
9. Resolution of Approval for Pay Estimate No. 1-Well No. 4
10. Resolution of Approval for Pay Estimate No. 2-Water Treatment Plant Project
11. Resolution of Approval for Pay Estimate No. 2- Prairie Pointe Park Project-Concrete
12. Resolution of Approval for the Wenthold's Voluntary Annexation Agreement
13. Resolution of Approval to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Elkhart Urban Renewal Area
14. Resolution Approving Disposition of City-Owned Property in the Elkhart Urban Renewal Area
15. Discussion of CDBG Grant Funding
16. Resolution of Approval for Halloween Trick or Treat Beggar's Night for 2023
17. Resolution of Approval for Transfer of Pay Estimate #1 Water Treatment Plant Project
18. Resolution of Approval to Transfer from TIF to current Projects for PFM extra services
19. Discussion and Possible Action of Pickleball at the Tennis Courts
20. Discussion and Possible Action for Employee Approval Maximum in Purchasing
21. Discussion and Possible Action for Painting the inside of the Water Tower
22. Approval of Appointment of Olivia Jones to the Elkhart Fire Department
23. Resolution to set a Workshop Date
24. Resolution to Set a Special Meeting Date for Adoption of issuance Loan
25. Adjourn

Date Posted: Thursday, September 14, 2023