AGENDA

REGULAR MEETING OF THE BLUE GRASS CITY COUNCIL CITY COUNCIL CHAMBERS 114 N. MISSISSIPPI STREET, BLUE GRASS, IA 52726 DECEMBER 18, 2023

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF REFLECTION

ROLL CALL

APPROVAL OF THE AGENDA

MAYORAL COMMENTS: We would like to welcome all of you to your Blue Grass City Council meeting. We hope the meeting will be informative and beneficial. We do ask that you silence your cell phones and/or pagers. We want to hear from you but we ask that you wait to be recognized. Please state your name and address and make your comments brief so we can keep the meeting on task. In an effort to keep the meeting on task, please limit your comments or concerns to several minutes. Please allow the person speaking to finish uninterrupted. Thank you.

<u>PUBLIC FORUM:</u> This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion:

- 1. Motion to approve the minutes of the December 4, 2023 City Council meeting
- 2. Motion to approve the August 2023 Clerk's Report, additional bills paid and revenue received
- 3. Motion to approve the September 2023 Clerk's Report, additional bills paid and revenue received
- **4.** Motion to approve the October 2023 Clerk's Report, additional bills paid and revenue received
- 5. Motion to approve the November 2023 Clerk's Report, additional bills paid and revenue received
- **6.** Motion to adopt Resolution 2023-76 ref: authorizing a payment from the LMI Reserve
- 7. Payment of claims

PUBLIC HEARING:

- 8. Public Hearing ref: Lamphere Drive Reconstruction Project proposed plans, specifications and estimated costs
- 9. Resolution 2023-75 ref: awarding a contract for the Lamphere Drive Reconstruction Project
- 10. Cost Sharing Agreement ref: Lamphere Drive Reconstruction Project

STREET COMMITTEE:

- 11. North Mississippi Street Sidewalk repairs/replacement Status
- 12. Micro-Surfacing Project 2024

FIRE DEPARTMENT:

13. Fire Department Report

PARK BOARD:

- 14. Park Board Report
- 15. Park Board Reappointment Mike Hermann 5 year term
- **16.** Park Board Reappointment Dawn Greer 5 year term

POLICE DEPARTMENT:

- 17. Police Department Report
- 18. New Squad Car Equipment install

LICENSING & RENEWAL(S):

19. Naughty's Party Co. DBA Jeff's Market ref: Liquor License Renewal

NUISANCE ABATEMENT(S):

20. Nuisance Abatement(s)

ZONING BOARD OF ADJUSTMENT:

- 21. Zoning Board of Adjustment Reappointment Cheryl Smith 5 year term
- 22. Zoning Board of Adjustment Resignation of Member Earlene Anderson
- 23. Zoning Board of Adjustment Appoint Matt Sampson 5 year term

PLANNING & ZONING APPOINTMENT:

- **24.** Planning & Zoning Commission Reappointment Mike Barnes 5 year term
- 25. Planning & Zoning Commission Reappointment Dwayne Lorenz 5 year term
- 26. Planning & Zoning Commission Reappointment Ben Finck 5 year term

POLICY & ADMINISTRATION:

27. Clerk's Report

COMMENTS AND FUTURE AGENDA ITEMS

PLAQUE PRESENTATIONS

RECESS

EMPLOYEE RELATION COMMITTEE:

28. Strategy Meeting and approval of the Chauffeurs, Teamsters and Helpers Local Union No. 238 and the Clerk's Contract ref: closed session, Code of Iowa, Section 20.17(3)

ADJOURNMENT

Persons requiring language or physical accommodations should notify the City of Blue Grass at least 24-48 hours in advance of the meeting date to allow staff time to make reasonable accommodations at the meeting. Please call (563) 381-4700 for any language, accessibility, or other type of accommodation requests.

*NOTE: This agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2) CODE OF IOWA