



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, DECEMBER 04, 2023
7:00 PM AT CITY HALL, 220 CLAY STREET**

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Regular meeting of November 20, 2023.

Agenda Revisions

Special Presentations

Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics relevant to City business.)

Staff Updates

Special Order of Business

Old Business

2. Pass Ordinance #3046, amending Chapter 9, Fire Prevention and Protection, of the Code of Ordinances relative to installation of post indicator valves, upon its second consideration.

Consent Calendar: (The following items will be acted upon by voice vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

3. Receive and file the following resignation of members from Boards and Commissions:
 - a) Hannah Crisman, Planning & Zoning Commission.
4. Receive and file Departmental Monthly Reports of October 2023.
5. Approve the application of Great Wall Chinese Restaurant, 2125 College Street, Suite D. for a cigarette/tobacco/nicotine/vapor permit.
6. Approve the following applications for retail alcohol licenses:
 - a) Holiday Inn Express & Suites, 1614 Technology Parkway, Class B retail alcohol - renewal.
 - b) Cedar Falls Woman's Club, 304 Clay Street, Special Class C retail alcohol - renewal.
 - c) Golf Lab, 201 Washington Street, Special Class C retail alcohol - renewal.
 - d) Lifestyle Inn, 5826 University Avenue, Class C retail alcohol - renewal.
 - e) Zury's Taco Bar, 2214 College Street, Class C retail alcohol - new.

Resolution Calendar: (The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

7. Resolution Calendar with items considered separately.

8. Resolution approving and authorizing execution of a Business Associate Agreement with RxBenefits, Inc. relative to the City's prescription drug benefits plan.
9. Resolution approving and adopting a job classification for the position of Construction Project Manager in the Engineering Division.
10. Resolution approving and adopting a job classification for the position of Policy & Administration Specialist in the Administration Division.
11. Resolution approving and adopting a revised job classification for the position of Principal Engineer in the Engineering Division.
12. Resolution levying a final assessment for costs incurred by the City to cleanup/remove debris from the property located at 1321 Main Street.
13. Resolution approving a College Hill Neighborhood (CHN) Overlay Zoning District site plan for modification of a parking area at 2704 College Street.
14. Resolution approving and authorizing submission of a Certified Local Government (CLG) Grant Application to the State Historic Preservation Office relative to a survey for the Overman Park Neighborhood.
15. Resolution approving the preliminary plat of Autumn Ridge 12th Addition.
16. Resolution approving the final plat of Autumn Ridge 12th Addition. (contingent upon approval of the previous item)
17. Resolution approving the Certificate of Completion and accepting the work of Vieth Construction Corp. for the 2023 Alley Reconstruction Project, and approving and authorizing the transfer of funds from the Street Construction Fund to the Storm Water Bond Fund.
18. Resolution approving the Certificate of Completion and accepting the work of Blacktop Service Co. for the 2023 Seal Coat Project, and approving and authorizing the transfer of funds from the Street Repair Fund to the Street Construction Fund.
19. Resolution approving and authorizing execution of Supplemental Agreement No. 3 to the Professional Services Agreement with AECOM Technical Services, Inc. for design services relative to the North Cedar Heights Area Reconstruction Project – Phase II.
20. Resolution approving and authorizing execution of a Professional Services Agreement with AECOM Technical Services, Inc. for design services relative to the South Main Sanitary Sewer Extension Project.
21. Resolution setting December 18, 2023 as the date of public hearing on proposed amendments to the City's FY2024 Budget.

Allow Bills and Claims

22. Allow Bills and Claims for December 4, 2023.

Council Updates and Announcements

Council Referrals

Adjournment