



AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
TUESDAY, JANUARY 02, 2024
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 December 18, 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

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.)

2. Receive and file the report of the Mayor relative to the appointment of Mayor Pro Tem for 2024.
3. Receive and file the report of the Mayor relative to the appointment of Standing Committees for 2024.
4. Receive and file Disclosures of Potential Conflicts of Interest for elected officials.
5. Receive and file the City Council Goal Setting Report of November 27 & 30 and December 7, 11 & 20, 2023.
6. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Peggy Larson, Housing Commission, term ending 12/31/2025.
 - b) Gary Winterhof, Housing Commission, term ending 12/31/2025.
7. Receive and file Departmental Monthly Reports of November 2023.
8. Approve the following applications for retail alcohol licenses:
 - a) Pheasant Ridge Golf Course, 3205 West 12th Street, Special Class C retail alcohol & outdoor service - renewal.
 - b) Wild Hare American Bar and Grill, 2512 Whitetail Drive, Class C retail alcohol & outdoor service - renewal.

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.)

9. Resolution Calendar with items considered separately.

10. Resolution approving and adopting the FY2025 City Council Goals, Work Program and Financial Plan.
11. Resolution levying a final assessment for costs incurred by the City to mow the property located at 925 West 22nd Street.
12. Resolution approving and adopting a job classification for the position of Policy & Administration Specialist in the Administration Division.
13. Resolution approving and adopting a Recreation Fee Schedule to become effective January 2, 2024.
14. Resolution approving and accepting a Warranty Deed, in conjunction with 523 West 1st Street.
15. Resolution approving a grant agreement with the Black Hawk County Gaming Association relative to the Community Natatorium Project.
16. Resolution approving the Statement of Completion and Final Acceptance of Work of Lodge Construction, Inc. for the Union Road Recreation Trail Project.
17. Resolution receiving and filing, and setting January 16, 2024 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2024 CDBG Sanitary Sewer Rehabilitation Project.
18. Resolution setting January 16, 2024 as the date of public hearing on the proposed FY2024-FY2029 Capital Improvements Program (CIP).

Allow Bills and Claims

19. Allow Bills and Claims for January 2, 2024.

Council Updates and Announcements

Council Referrals

Executive Session

20. Executive Session to discuss Legal Matters per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment