



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JANUARY 03, 2022
7:00 PM AT CITY HALL**

The City is providing in-person and electronic options for this meeting. The City encourages in-person attendees to follow the latest CDC guidelines to reduce the risk of COVID-19 transmission.

The meeting will be accessible via video conference and the public may access/participate in the meeting in the following ways:

- a) By dialing the phone number +13126266799 or +19292056099 or +12532158782 or +13017158592 or +13462487799 or +16699006833 and when prompted, enter the meeting ID (access code) 962 7287 1738.
- b) iPhone one-tap: +13126266799,,96272871738# or +19292056099,,96272871738#
- c) Join via smartphone or computer using this link: <https://zoom.us/j/96272871738>.
- d) View the live stream on Channel 15 YouTube using this link: <https://www.youtube.com/channel/UCCzeig5nIS-dIEYisqah1uQ> (view only).
- e) Watch on Cedar Falls Cable Channel 15 (view only).

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of December 20, 2021.

Agenda Revisions

Special Presentations

2. Proclamation recognizing January 17, 2022 as Dr. Martin Luther King Jr. Day of Service.
3. Proclamation recognizing January 2022 as National Mentoring Month.

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

Old Business

4. Pass Ordinance #3002, amending Chapter 2, Administration of the Code of Ordinances relative to reestablishing the Downtown Cedar Falls Self-Supported Municipal Improvement District (SSMID), upon its third & final consideration.

New Business

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.)

5. Receive and file the report of the Mayor relative to the appointment of Mayor Pro Tem for 2022.

6. Receive and file the report of the Mayor relative to the appointment of standing committees for 2022.
7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Daryl Kruse, Board of Appeals, term expiring 12/31/2022.
 - b) Susan deBuhr, Board of Electrical Appeals, term expiring 12/31/2022.
 - c) Susan deBuhr, Board of Mechanical Appeals, term expiring 12/31/2022.
 - d) Susan deBuhr, Board of Plumbing Appeals, term expiring 12/31/2022.
 - e) Peter Berendzen, Art and Culture Board, term expiring 07/01/2024.
8. Receive and file Departmental Monthly Reports of November 2021.
9. Approve the following applications for beer permits and liquor licenses:
 - a) Second State Brewing Company, 203 State Street, Class B beer & outdoor service - renewal.
 - b) Wild Hare American Bar and Grill, 2512 Whitetail Drive, Class C liquor & outdoor service - renewal.
 - c) Tobacco Outlet Plus, 4116 University Avenue, Class E liquor - 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.)

10. Resolution approving and adopting Summary Plan Descriptions (SPD) for the City of Cedar Falls Health Benefit Plans.
11. Resolution levying a final assessment for costs incurred by the City to mow property at 130 North College Street.
12. Resolution levying a final assessment for costs incurred by the City to mow property at 234 Clark Drive.
13. Resolution approving and authorizing execution of a 2021 American Rescue Plan Act (ARPA) Grant Agreement relative to funding of a Book Bike for the Cedar Falls Public Library.
14. Resolution approving and authorizing execution of an Agreement for the Use of State or Local Overtime and Authorized Expense/Strategic Initiative Program for Organized Crime Drug Enforcement Task Forces (OCDETF) for FY2022.
15. Resolution approving and authorizing execution of a Humanities Project Grant Agreement with the Iowa Arts Council relative to the "*Our Town: Reclaiming the Narrative*" exhibition for the Hearst Center for the Arts.
16. Resolution approving and authorizing execution of two Leases relative to properties vacated by flood buyout programs.
17. Resolution approving and authorizing execution of a First Amendment to Agreement for Professional Services with Operation Threshold for Community Development Block Grant (CDBG-CV3) Funding relative to the Cares Act.
18. Resolution approving the preliminary plat of Cedar Falls West Viking Road Industrial Park Phase V & VI.
19. Resolution approving an amendment to a Downtown Character District (CD-DT) Zoning District site plan for outdoor amenities at River Place Plaza.
20. Resolution approving and authorizing the expenditure of funds for the purchase of a mechanical street sweeper for the Public Works Department.
21. Resolution setting January 18, 2022 as the date of public hearing on the proposed FY2022-FY2027 Capital Improvements Program (CIP).

22. Resolution receiving and filing, and setting January 18, 2022 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the West Viking Road Industrial Park Phase V Project.

Allow Bills and Claims

23. Allow Bills and Claims for January 3, 2022.

City Council Referrals

City Council Updates

Staff Updates

Adjournment