AGENDA Regular Meeting of the Collins City Council THURSDAY, APRIL 13, 2023 7:00 p.m. – Collins Area Community Center- 219 Main Street

NOTICE TO PUBLIC: The Mayor and Council welcome comments from the public during Agenda discussion; you will be asked to state your name for the record. Agenda items are placed on the floor by Council motion. Input/discussion on Agenda issues is then followed by Council vote.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF POSTED AGENDA

4. CONSENT AGENDA: (All items listed under the consent agenda will be enacted by one motion.)

- A. Approve Minutes- March 9, 2023
- B. Approve March Cash Report
- C. Approve March Revenue Report
- D. Approve March Expense Report
- E. Approve March Treasurer's Report
- F. Approve April Bills

5. MARCH SHERIFF'S REPORT

6. PUBLIC FORUM: (This is time set aside for comments from the public on topics of City business <u>other than</u> those listed on the Agenda. Please understand, the Council will not take immediate action on the public forum comments due to requirements of the Open Meetings Law but may do so at a future meeting.)

7. Public Hearing for 2nd Avenue Street Project

8. Request to approve resolution 2023-6. "Resolution adopting plans, specifications, form of contract, and estimate of cost for the 2nd Avenue Street Project".

9. Request to approve resolution 2023-7. "Resolution approving construction contract and bond for the 2nd Avenue Street Project.

10. Request to approve construction services contract and fees for the 2nd Avenue Street Project

11. Public Hearing for Watermain Replacement Project

12. Request to approve resolution 2023-8. "Resolution adopting plans, specifications, form of contract, and estimate of cost for the Watermain Replacement Project".

13. Request to approve resolution 2023-9. "Resolution approving construction contract and bond for the Watermain Replacement Project.

- 14. Request to approve construction services contract and fees for the Watermain Replacement Project
- 15. Request to approve the purchase of a solar light to be placed on Main Street between 3rd Street and 4th Street
- 16. City-owned land on SE end of town- proposal by Cliff and Claudia Dalbey
- 17. Request to approve variance to City Code 165.40.1 to allow up to 10 RV's to utilize three of Matt Cleverley's properties
- 18. Request to approve fence permit- 612 3rd Avenue
- 19. Request to approve request by property owner to not replace sidewalk that was removed- 410 3rd Avenue
- 20. Request to approve adding Juneteenth as paid holiday
- 21. Review city janitor job opening applications
- 22. Request to approve hiring city janitor
- 23. Set Public Hearing Date for Amendment #2 for the 2022-2023 Budget

24. Request to approve Ordinance 2023-1. "An ordinance amending the Code of Ordinances of the City of Collins, Iowa, by adding a new section defining a Frequent Travelers Policy"

25. Request to approve Resolution 2023-10. "Resolution authorizing the transfer of cash between funds for FYE 2023"

26. Review/discuss 28E agreement between the Collins-Maxwell CSD and the City of Collins

27. Request to approve for the school district to assume responsibility for insurance coverage of baseball and softball fields and removing said coverage from the City's insurance coverage

- 28. Discuss CACC improvements
- 29. Request to approve fence permit- 205 Railway Street
- 30. Request to approve building permit- 212 1st Avenue
- 31. Request to approve bid- SCHTF- OOR grant- 307 3rd Avenue
- 32. Request to approve Story County Housing Trust Fund's donation request
- 33. Request to approve applying for additional funding from the Story County Housing Trust Fund
- 34. REPORTS- Elected Officials, City Staff
- **35. ADJOURNMENT**

Date Posted- Wed., April 12, 2023