

**CITY OF SWISHER
REGULAR COUNCIL MEETING
Monday, NOVEMBER 14, 2022**

6:30 p.m.

At Swisher Library, 72 2nd Street SW, Swisher IA

Tentative Agenda

(Instructions to attend meeting electronically at end of the agenda)

REGULAR MEETING

Discussion and possible action on all items listed below unless otherwise noted.

Call Regular Council Meeting to Order

1. 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.
 - a. Agenda
 - b. Minutes of October 10th, 24th, and 25th 2022 Meetings
 - c. Summary List of Claims
 - d. October 2022 Clerk/Treasurer's Report & Utility Balance Report
 - e. Resolution-Transfer of Funds for Bond Interest Payment from TIF and LOST Funds to Debt Service
 - f. Parade Permit and Street Closure for A Very Merry Christmas in Swisher
 - g. Notice of Vacancies: Board of Adjustments and Planning & Zoning
2. Citizens' Comments
3. Reports
 - a. Sheriff
 - b. Engineer
 - c. Mayor
 - d. Council
 - e. Employees and Other Reports
4. Business:
 - a. Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement
 - b. Public Hearing on 2022-23 Budget Amendment
 - c. Public Hearing on Adding Fire Protection Water Tank Requirements to Future Developments
 - d. Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving, and Securing the Payment of a \$732,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
 - e. Resolution Approving 2022-23 Budget Amendment
 - f. Ordinance-1st and Possible Final Reading-Amend Chapter 166.11 Subdivision Regulations-Minimum Requirements-Adding Fire Protection Water Tank Requirements
 - g. Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$350,000 General Obligation Public Works Facility Bonds, Series 2022A and Providing for the Levy of Taxes to Pay the Same
 - h. Resolution—Agreement with HR Green for Engineering Services
 - i. Johnson County Sheriff Brad Kunkel Address Contract for 2023-24 Budget
 - j. Final Plan Presentation of Inclusive Economic Development Plan in Johnson County
 - k. Approve Clean the Influent Structure at Sewer Plant
 - l. Request to Install Gas Line to City Garage Building on Rose Avenue
 - m. Approve Gym Rental Agreement with Shueyville and Expenditures for Youth Sports Basketball Program
 - n. Appoint Representatives to Comprehensive Plan Steering Committee
 - o. Resolution—Approve Cell Phone for Public Works Staff
 - p. Approve Quote to Purchase Furnace and Water Heater for Shop Building on 3rd Street
 - q. Change or Cancel 2nd Council Meeting in December

5. Correspondence

6. Adjourn

Swisher City Council meetings are recorded, by attending and choosing to participate you give your consent to be recorded. If you prefer not to be recorded, you may submit comments in writing.

ELECTRONIC MEETING INSTRUCTIONS

If you would like to participate electronically rather in person, go online and go to website: zoom.us

Hit **Join Zoom Meeting; Meeting ID: 772-302-188 Password: 981521** or call **1-312-626-6799**

Your feed will be muted at our end and only unmuted to hear comments if and when determined appropriate.

No correspondence will be addressed on the chat section and must raise your hand to be called upon.