

CITY OF SWISHER REGULAR COUNCIL MEETING AGENDA

Notice is hereby given that the Swisher City Council will meet in regular session on Monday, May 13, 2024 at 6:30 p.m. in the Swisher City Hall, 66 2nd Street SW, Swisher, IA.

For electronic participation go to website: zoom.us. Click on Join Zoom Meeting; Meeting ID: 772-302-188, Password: 981521 or call 1-312-626-6799. Your microphone will be muted at our end and only unmuted to hear comments if and when determined appropriate. No written correspondence will be addressed on the chat section, you must raise your hand to be called upon.

1. **Call to Order**
2. **Roll Call**
3. **Approve the Agenda**
4. **Public Comment** – regarding anything not on the agenda. Please be aware-if seeking Council action, complete Request to be on Agenda form to be placed onto a future Council agenda. Iowa Code prohibits the Council from deliberating or acting on items not having been listed on the agenda and posted at least 24 hours in advance of the meeting.
5. **Approve Consent Agenda Items** – all items listed will be acted on by one motion unless a request to move an item(s) onto the regular agenda is made prior to the Council’s vote.
 - a. Approve the April 22, 2024 Council Meeting Minutes,
 - b. File the April 10, 2024 Library Board Meeting Minutes,
 - c. Approve the April 2024 Treasurer’s, Budget, and Utility Balance Reports,
 - d. Approve the Claims to be paid and as paid since the April 8, 2024 Council meeting,
 - e. Approve Renewal of a Class B Retail Alcohol License for Shelton’s Grocery, 65 2nd St SE, Swisher, IA,
 - f. Approve an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Shelton’s Grocery, 65 2nd St SE effective 07/01/24-06/30/25
 - g. File Correspondence – 04/17 & 05/01 Sanitary Sewer Project Progress Meeting Minutes, J&M Fireworks Contract Agreement; 05-2024 Newsletter.
6. **Reports**
 - a. Sheriff
 - i. Wednesday night Patrol activity for April 2024
 - b. Engineer
 - c. Mayor & Council
 - d. Staff & Others.
7. **Resolution 28-2024** – consideration of Resolution 28-2024 approving the Final Reimbursement to Johnson County on cost-shared portions of the Division Street Improvement Project.
8. **Hold a Public Hearing** – on Designation of the 2024 Swisher Housing Urban Renewal Area and on Urban Renewal Plan and Project.
 - a. **Urban Renewal Plan** – review Urban Renewal Plan 2024 Swisher Housing Urban Renewal Area
 - b. **Signed Ag Agreement** – review Agreement to Include Agricultural Land in the 2024 Swisher Housing Urban Renewal Area as signed by Forrest Ridge, LLC on April 10, 2024.
 - c. **April 15, 2024 Planning & Zoning Meeting Minutes** – recommendation on 2024 Swisher Housing Urban Renewal Area and Urban Renewal Plan.
 - d. **April 29, 2024 School & County Consultation Meeting**
9. **Resolution 30-2024** – consideration of Resolution 30-2024 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2024 Swisher Housing Urban Renewal Area.
10. **Ordinance 05-2024** – consideration of the 1st Reading of Ordinance 05-2024 Providing for the Division of Taxex Levied on Taxable Property in the 2024 Swisher Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

11. **Waive Separate Reading Requirement of Ordinance 05-2024** – consideration to waive the requirement of separate Readings of Ordinance 05-2024.
12. **Ordinance 05-2024** – consideration of the 2nd and 3rd Readings of Ordinance 05-2024.
13. **Resolution 31-2024** – consideration of Resolution 31-2024 setting a date of meeting at which it is Proposed to Approve a Development Agreement with Forrest Ridge, LLC, Including Annual Appropriation Tax Increment Payments.
14. **Swisher-Johnson County Division St Project Agreement** – review Agreement regarding annexations north of 120th St.
15. **April 15, 2024 Planning & Zoning Meeting Minutes** – recommendation on Degen & Sheely annexations.
16. **Johnson County Comment on Annexations** – review comments.
17. **Hold a Public Hearing** –on voluntary annexation of Brad & Sandie Degen property.
18. **Resolution 32-2024** – consideration of Resolution 32-2024 approving a request for voluntary annexation from Brad & Sandie Degen for property located on 120th St NW, Swisher, IA, Parcel ID #0305452005 consisting of 12.58 acres.
19. **Hold a Public Hearing** –on voluntary annexation of David D. Sheely property.
20. **Resolution 33-2024** – consideration of Resolution 33-2024 approving a request for voluntary annexation from David D. Sheely for property located on 120th St NW, Swisher, IA, Parcel ID #0305452003 consisting of 41.90 acres.
21. **Resolution 34-2024** – consideration of Resolution 34-2024 approving Pay App No. 1 from Dave Schmitt Construction Co., Inc., Cedar Rapids, IA for 221,089.84 for work through April 30, 2024 on the Sanitary Sewer Project.
22. **Resolution 35-2024** – consideration of Resolution 35-2024 approving ACE Lawn Care, Swisher, IA for Chemical Lawn Application services at city-owned properties for the 2024 season.
23. **Guardrails on 4th Ave SE** – approve HR Green sending Out for Bids for installation of guardrails on 4th Ave SE.
24. **Ash Trees in Right-of-Way** – request by Council member Hynek to discuss ash trees in Swisher View Dr right-of-way.
25. **FY2024 Budget Amendment** – review FY2024 Budget Amendment Worksheets.
26. **Set a Public Hearing** – for 6:30 p.m. on Tuesday, May 28, 2024 on amending the City of Swisher FY2024 Budget.
27. **Adjourn.**