

## CITY OF SWISHER REGULAR COUNCIL MEETING AGENDA

**Notice is hereby given that the Swisher City Council will meet in regular session on Monday, August 12, 2024 at 6:30 p.m. in the Swisher City Hall, 66 2<sup>nd</sup> Street SW, Swisher, IA.**

For electronic participation go to website: [zoom.us](https://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 July 22, 2024 Council Meeting Minutes,
  - b. Approve the August 7, 2024 Library Board Meeting Minutes,
  - c. Approve the July 2024 Treasurer’s, Budget, and Utility Reports,
  - d. Approve the Claims to be paid, and as paid since the July 8, 2024 Council meeting,
  - e. Approve temporary outdoor service to the Class C Retail Alcohol License with Outdoor Service for Black Squirrel Tap, 72 2<sup>nd</sup> Street SE, Swisher for September 7-8, 2024 for the Car Show,
  - f. Approve renewal of a Special Class C Retail Alcohol License with Outdoor Service for Kava House & Café, 122 2<sup>nd</sup> St SW, Swisher,
  - g. File Correspondence –
    - i. Received-7/15 Iowa League Membership Letter; 07/17, 07/24, 7/31 & 08/07 Sanitary Sewer Project Progress Meeting Minutes; 07/19 Dave Schmitt Schedule; 7/24 Johnson Co GASB77 Notice; 7/24 Northland Securities EMMA filing; 7/24 LRS portables now FusionSite; 7/30 Fun Days Follow-Up Meeting; 07/31 IDNR Approve CO#1 on Sewer Project; 08/02 CSB Safe Deposit Box Fee increase,
    - ii. Issued-7/25 Junk Vehicle Nuisance Letter, 7/30 Chicken Permit Required-Keeping of Geese not permitted letter, 7/31 Grass Nuisance Letter; 8/05 78 Rose Ave-junk vehicle & dangerous building letter; 8/24 Newsletter; 8/09 Sewer Project Street Closing Notice.
6. **Reports**
  - a. Sheriff
  - b. Engineer
  - c. Mayor & Council
  - d. Jefferson-Monroe FD FYE2024 Annual Report
  - e. Staff & Others.
7. **Castek Park** – request by Patty Herman, 1548 Cou Falls Rd to discuss Castek Park concession stand siding, weeds in park, trees in fence, and large pavilion roof.
8. **120<sup>th</sup> Street / Division St Annexation Update** – update from Bonding Attorney on use of remaining Division St Bonds to reimburse Johnson County for 120<sup>th</sup> Street improvements if the City desires to move forward with annexing the Degen and Sheely properties into city limits.
9. **Resolution 53-2024** – consideration of Resolution 53-2024 approving the City of Swisher FY2024 Street Financial Report for submission to the Iowa Department of Transportation.
10. **Resolution 54-2024** – consideration of Resolution 54-2024 appointing Dan Johnson, 423 3<sup>rd</sup> St SW, Swisher to the Swisher Community Fund Board of Trustees.
11. **Resolution 55-2024** – consideration of Resolution 55-2024 approving Pay App #4 from Dave Schmitt Construction Co., Inc., Cedar Rapids, IA for \$870,441.07 for work through August 2, 2024 on the Sanitary Sewer Project.
12. **Resolution 56-2024** – consideration of Resolution 56-2024 awarding a contract to Waterbury Property Management, LLC, Cedar Rapids, IA for \$8,961.50 for the 2024 Tree Removal Project.
13. **Signing & Striping Project** – per HR Green’s recommendation, reject Signing & Striping Project quote received and seek new quotes on the Project.
14. **Review Asbestos Inspection Reports** – review Asbestos Inspection Reports for 119 & 127 Rose Ave buildings and action to contract with a service for removal of material containing asbestos.
15. **Resolution 57-2024** – consideration of Resolution 57-2024 awarding a contract for asbestos removal at 119 & 127 Rose Ave buildings in Downtown Park.
16. **Downtown Park Buildings Demolition** – set a date for demolition of Downtown Park buildings.
17. **Fireworks Agreement** – consideration to terminate the Multiple Year Agreement with J&M Displays for providing fireworks displays for Fun Days.
18. **Annual Examination** – consideration to extend the Agreement with Rachelle K. Thompson, CPA for the City of Swisher’s Annual Examination through FY27.
19. **City Hall Copier** – discuss FY2024 funds budgeted for new city hall copier.
20. **Reschedule 8/26 Council Meeting** – consideration to re-schedule the 8/26 Council Meeting to Wednesday, August 28th.
21. **Adjourn.**