Granger City Council Agenda September 14, 2023 – 7:00 p.m. Community Center, 2200 Walnut Street

PUBLIC HEARING – on Amendment to FY 2023-2024 Granger City Budget

- 1. Roll Call
- 2. Consent Agenda—Approval of Agenda; Approve August 10, 2023, Minutes; Library Report; Treasurer Report
- 3. Public Forum
- 4. City Building Official Update Building located at 1806 State Street
- 5. City Engineer Report
 - a. Water Tower Project
 - b. Highway 17 Utilities Extension
 - c. Birch Street Alternatives
 - d. Final Plat Landing at Oxley Creek West Plat 2
 - i) Resolution 2023-35- Approving the Final Plat of Landing at Oxley Creek West Plat 2
- 6. New and Amended Urban Renewal Areas
 - a. Granger Urban Renewal Plan
 - i) Resolution 2023-31 setting dates of a consultation and a public hearing on a proposed Amendment No. 5 to the Granger Urban Renewal Plan in the City of Granger, State of Iowa.
 - b. Southeast Urban Renewal Plan
 - i) Resolution 2023-32 determining the necessity and setting dates of a consultation and a public hearing on a proposed Southeast Urban Renewal Plan for a proposed Urban Renewal Area in the City of Granger, State of Iowa.
 - c. Oak Street Urban Renewal Plan
 - Resolution 2023-33 determining the necessity and setting dates of a consultation and a public hearing on a proposed Oak Street Urban Renewal Plan for a proposed Urban Renewal Area in the City of Granger, State of Iowa.
- 7. City Administrator Report
 - a. Public Safety Building
 - i) Discussion and possible action on Construction Manager At Risk contract
- 8. Plan & Zoning Report
 - a. Action to approve Ordinance 416 regarding Storage Limitations in the C-3 District, third reading
 - b. Discussion and possible action on MADD, LLC, Lamberts Landing concept plan
 - c. Discussion on Harmeyer Property concept plan
 - d. Review of Report and discussion and possible action to approve Ordinance 418 Parkland Dedication, first reading
- 9. Police Report
- 10. Fire Department Report
- 11. EMS Department Report
- 12. Parks and Recreation Report
- 13. Public Works Report
 - a. Action to approve Ordinance 419 regarding provisions pertaining to water service discontinued first reading
 - b. Action to approve Ordinance 417 revising requirement for backflow preventors on irrigation meters, second reading
- 14. Granger Days Report
- 15. Action to approve Resolution 2023-34 adopting Amendment to FY 2023-2024 Granger City Budget
- 16. Discussion of potential litigation that might involve the City
 - a. Possible action to hold a closed session to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation, pursuant to Iowa Code Section 21.5(1)(c) [requires the public vote of either two-thirds of the whole Council, or all of the members present]
 - b. Possible closed session
 - c. Possible action to rise from closed session
 - d. Possible action on subject matter
- 17. Discussion of possible Real Estate Purchase

- a. Possible action to go into closed session by two-thirds vote of Council members present pursuant to Iowa Code Section 21.5(1.)(j.) to discuss the purchase of particular real estate where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for the property.
- b. Possible Closed Session
- c. Possible action to rise from Closed Session
- d. Discussion and possible action to proceed with real estate purchase
- 18. Report Finance Committee Backous & Saak
- 19. Approval of Bills for Payment
- 20. Mayor's Report
- 21. Correspondence
- 22. Adjournment

Kristy Trzeciak, City Clerk