

**Granger City Council Agenda**  
**February 14, 2024 – 7:00 p.m.**  
**Community Center, 2200 Walnut Street**

1. Roll Call
2. Consent Agenda—Approval of Agenda; Approve January 11 and January 23, 2024, Minutes; Library Report; Treasurer Report
3. Public Forum
4. Adam Lytle - discussion and possible action to waive sewer fees for leaving garden hose on at 1708 Crabapple Lane
5. City Building Official Report – Building located at 1806 State Street update
6. City Engineer Report
  - a. Water Tower Project
    - i. Report on Construction Permit Application with the Iowa Department of Natural Resources
    - ii. Discussion and possible action on bidding alternatives
    - iii. Report on Finding of No Significant Impact (FNSI) comment period
  - b. Water Booster Station Improvements Project
    - i. Action to approve Amendment to Agreement for Professional Services with Veenstra & Kimm, Inc. for engineering design work not to exceed \$141,000.00 to include minor changes to the design of the existing booster station to accommodate the new water tower as required
    - ii. Report on Construction Permit Application with the Iowa Department of Natural Resources
  - c. Water Tower Connector Main Project
    - i. Report on Construction Permit Application with the Iowa Department of Natural Resources
    - ii. Action to approve Agreement for Professional Services with Veenstra & Kimm, Inc. for engineer design and construction work not to exceed \$41,000.00
    - iii. Report on anticipated schedule for bidding on project
  - d. Action to approve Resolution 2024-3 approving Finestead Farm Plat Two, Final Plat
  - e. Reports on other projects and matters
7. Plat of Survey Parcel 2024-16
  - a. Action to approve Resolution 2024-4 – to waive compliance with requirements of the City Subdivision Ordinance and approve the Plat of Survey
8. City Administrator Report
  - a. Action authorizing the Mayor to sign the Preconstruction Agreement between the Iowa Department of Transportation (DOT) and the City of Granger for State Street Improvements Project and for the City to reimburse the DOT for its share of the project costs estimated at \$442,730.00 in three (3) yearly installments of \$147,576.66 each with the first installment due upon completion of construction
  - b. Discussion and possible action on Comprehensive Plan Proposal
9. City Attorney Report
  - a. Des Moines Amusements Case
  - b. Action on Resolution 2024-2 – Approving FY 2022/2023 Annual Urban Renewal Report
10. Police Report
  - a. Discussion and possible action on Master Services Agreement between Sensys Gatso USA, Inc. and the City of Granger to facilitate the detection, issuance and /or processing of violations of the City of Granger’s traffic law or code enforcement at no cost to the City
  - b. Review of Draft Ordinance 425 Automated Traffic Enforcement
11. EMS Report
  - a. Action to approve the hiring of Ben Dickerson as part-time POC EMT effective immediately (pending background check and drug screen results)
12. Fire Report
13. Public Works Report
14. Parks and Recreation Report

15. Action to approve resignation of Matt Parks from the Board of Adjustment committee effective December 31, 2023 (term ends 8/19/2025)
16. Report – Finance Committee – Bermel & Shryock
17. Approval of Bills for Payment
18. Mayor’s Report
19. 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
20. Correspondence
21. Adjournment

Kristy Trzeciak, City Clerk