*NOTE: All public comments require that an individual sign in at the beginning of the meeting. Comments will generally be limited to a maximum of three (3) minutes per person. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether or not it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate. • We may disagree, but we will be respectful of one another. • All comments will be directed to the issue at hand. • Personal attacks will not be tolerated.*

Business Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Civility Statement
5. Approval of Agenda
6. Citizen Hearing
7. Consent Agenda:
   1. Minutes of the 11-8-2021 City Council Meeting
   2. December Claims List
   3. November Financial Statements
   4. Resolution Re: 2022 City Council Meeting Schedule
   5. Resolution Re: MPO 2022 Committee Assignments
   6. Resolution Re: Jarin Young Appointment as a Public Works Laborer Grade 0
   7. Resolution Approving Contract with Jay Olson, Re: Park and Recreation Programming Agreement
   8. Resolution Setting Date for Public Hearing on Proposal to enter into a General Fund Economic Development Agreement
   9. Resolution Re. Mid-Iowa Planning Alliance for Community Development Membership
   10. Resolution Re: Dallas County EMS Affiliation
8. Tax Abatement Applications
   1. 5335 Katelyn Ave – Residential New Construction
   2. 29265 Hickory Lodge Drive
9. Resolution Approving Pre-Annexation Agreements with OMG Midwest, Inc.
10. Resolution Approving Annexation of Property Owned by OMG Midwest, Inc., Knapp Abel Bluffs, LC, Lauterbach Family Farm Limited Partnership, and Donna M Lauterbach 2015 Family Trust, Including nonconsenting property
11. Resolution Granting Easement to Lauterbach Family Farm LP, Re: Waste Water Treatment Field Access
12. Discussion and Possible Action: CIP Project Updates
    1. Scope of Service Proposals/Grants Update: Boat Ramp Parking Improvements
    2. Scope of Service Proposals Update: F90 Pedestrian Underpass Evaluation
    3. Scope of Service Proposals Update: Master Park/Trails Planning
    4. Pocket Park Design Update
13. Reports
14. Optional Closed Session Pursuant to Iowa Code Chapter 21.5, Letter C.

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

1. Optional Closed Session Pursuant to Iowa Code Chapter 21.5, Letter I.

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

1. Reserved for Discussion and Action Resulting from Closed Session
2. Adjournment