

SUTHERLAND CITY COUNCIL MEETING
AGENDA
FEBRUARY 6, 2023 – 7:00 PM
MEETING ROOM – R.L. JOHANSEN CENTER

PROPOSED PROPERTY TAX LEVY HEARING – FY 2023-2024

1. Call hearing to order and take roll call.
2. Receive questions and comments from citizens.
3. Adjourn from hearing.

PUBLIC HEARING ON THE SALE OF PROPERTY TO JTV MANUFACTURING.

1. Call hearing to order and take roll call.
2. Receive questions and comments from citizens.
3. Adjourn from hearing.

COUNCIL MEETING:

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, minutes and clerk's report.
4. Guests.
 - a. Landon Lenhart.
5. Public Comments (5 mins).
6. Review and approve bills.
7. Economic Development Report.
8. Library Report.
 - a. Discuss foundation at the library.
 - b. Review information and bid from Thrasher's.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion:
 - a. Information from the Iowa Department of Management.
 - b. Resolution 2023-10: A Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2023 to June 30, 2024.
 - c. Resolution 2023-11: Resolution Setting a Time and Place for a Public Hearing on the City of Sutherland's Proposed Fiscal Year 2023-2024 Budget.
 - d. Resolution 2023-12: Resolution Directing Sale & Authorizing the City of Sutherland to Enter into a Contract and Convey Real Estate Owned by the City of Sutherland.
 - e. Resolution 2023-13: Resolution Approving Executed Contract.
 - f. Resolution 2023-14: Resolution Approving Special Warranty Deed.
 - g. Approve Ordinance 2023-001: An Ordinance Deleting Property From the Tax Increment Financing District for the Sutherland Urban Renewal Area of the City of Sutherland, Iowa, Pursuant to Section 403.19 of the Code of Iowa
 - i. Waive 2nd reading.
 - ii. Waive 3rd reading.
 - h. Approve Resolution 2023-15: Resolution Setting Date for Public Hearing on Designation of the Expanded Sutherland Urban Renewal Area and on Urban Renewal Plan Amendment.
 - i. Establish Hiring Committee for City Maintenance Position.
 - j. Discuss salt/sanding business properties.
 - k. Review Tiger Addition draft.
12. Standing Committee Reports:

- a. Water – (Tyler Draper/Bruce Engelke) Fix waterline to concession stand? Water damage at Willoway.
- b. Streets – (Chase Cox/Patrick Nelson)
- c. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
- d. Town Property – (Johanna Homan/Bruce Engelke) Arboretum.
- e. Park – (Johanna Homan)
- f. Weeds and Debris – (Chase Cox/Tyler Draper)
- g. Lights – (Tyler Draper)
- h. Sanitary Landfill – (Bruce Engelke)

13. Adjourn.