Mason City Public Library, 1<sup>st</sup> Floor, Classroom Mason City, Iowa January 21, 2025 6:00 P.M.

#### AGENDA SPECIAL MEETING OF THE CITY COUNCIL

ROLL CALL -

ADOPT AGENDA -

<u>**CLOSED SESSION</u>** - Upon affirmative vote of the City Council, Council may go into closed session pursuant to Chapter 20.17(3), Code of Iowa for negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators.</u>

Adjournment

Mason City Room, Mason City Public Library Mason City, Iowa January 21, 2025 7:00 P.M.

**City Council Meeting Comments:** City Council Meeting Comments: To view the Agenda for all meetings, visit <u>www.masoncity.net</u> and click on the Agenda button. The public is invited to provide input on Council items only prior to the meeting <u>or at the meeting during the public</u> <u>forum.</u>

Join from PC, Mac, iPad, or Android:

https://us02web.zoom.us/j/83467247176?pwd=X8YLQ8b7gwBDb7LTwdLIg2CrMePXVz.1 Passcode:983313; Phone one-tap: +13092053325,,83467247176# US; +13126266799,,83467247176# US (Chicago); Join via audio: +1 309 205 3325 US; +1 312 626 6799 US (Chicago); +1 646 931 3860 US +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC); +1 305 224 1968 US; +1 564 217 2000 US; +1 669 444 9171 US; +1 669 900 6833 US (San Jose); +1 689 278 1000 US; +1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 360 209 5623 US; +1 386 347 5053 US; +1 507 473 4847 US; Webinar ID: 834 6724 7176 International numbers available: https://us02web.zoom.us/u/khsWR9ihm

### AGENDA

**REGULAR MEETING OF THE CITY COUNCIL** 

Our mission is to provide efficient and effective City services and infrastructure with sound fiscal policies that create an enjoyable quality of life in a safe and viable community

#### ROLL CALL -

ADOPT AGENDA -

<u>NOTICE TO PUBLIC</u>: <u>**PUBLIC FORUM**</u>: The Mayor and City Council welcome comments from the public only on agenda items during the public forum. You are asked to give your name, address, and the agenda item number or topic you are referring to on the agenda. Please keep your comments concise and limited to five minutes.

# 1. <u>CITY ADMINISTRATOR'S MONTHLY REPORT</u>

<u>CONSENT AGENDA</u> - All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

- 2. <u>MINUTES</u> Regular Minutes of January 7, 2025
- 3. <u>CLAIMS</u> dated January 9 and 16, 2025
- 4. <u>DECEMBER 2024 FINANCIALS</u>
- 5. Mayor recommending approval Reappoint Steven Schurtz to Active Living and Transportation
- 6. Administrator recommending approval Appoint/hire Max Heimbuch as Swing Worker at \$29.53 per hour
- Administrator recommending approval
   Reso. establishing a new Fund within the City's Chart of Accounts
- Administrator recommending approval Reso. approving a change order with Henkel Construction Company for construction of the "Mason City Bike Park Building Package 3" (wellhouse exhaust fan)
- 9. Administrator recommending approval Reso. approving change orders #008, #009, and #011 with Henkel Construction Company for construction of the "Mason City Bike Park Building Package 3"
- Administrator recommending approval Reso. authorizing the Mayor/Mayor Pro Tem to sign a Letter of Support for the Low-Income Housing Tax Credit application by Horizon Development

Group

- Administrator recommending approval Reso. certification of population in annexed territory to the Iowa Treasurer of State
- Administrator recommending approval Reso. authorizing approval of a forgivable loan to Eric Follmuth/Splash Real Estate, LLC for the rehabilitation of 205 North Federal Avenue in conjunction with the Downtown Revitalization Loan Program
- 13. Administrator recommending approval
  a. Reso. authorizing lease with A2E3 Properties, LLC for ground located at 14 2<sup>nd</sup> Street NW
  b. Reso. authorizing purchase of Suzie Q Café Assets from Suzie Qrew LLC
- 14. Administrator recommending approval
  - **Reso.** support for an application for a grant through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program from the Department of Transportation for improvements to the Highway 122/4<sup>th</sup> Street SW Corridor

## PUBLIC HEARING -

15. Administrator recommending approval

**Ord**. amending Title 12 of the City Code, it being the Zoning Ordinance of said city, and changing the boundaries of certain districts therein zoned Z6-R Restricted Industry to Z4 Multi-Use District for property generally located at 1300 12<sup>th</sup> Street NW (1<sup>st</sup>, 2<sup>nd</sup> or FINAL)

## ACTION ITEMS -

- Administrator recommending approval
   Ord. amending the City Code by repealing Title 1, Chapter 5: Corporate Limits and adopting a new Chapter 5 in lieu thereof (2<sup>nd</sup> or FINAL)
- 17. Administrator recommending approval

**Ord**. granting to SOO Green HVDC Link PROJECTCO, LLC, its successors and assigns, the right and franchise pursuant to Iowa Code Section 364.2(4) to construct, reconstruct, relocate, repair, replace, maintain and operate in the city of Mason City, Cerro Gordo County, Iowa, a

transmission system for the transmission of electric energy and communication facilities and the right to construct, reconstruct, relocate, repair, replace, maintain, operate, the necessary conduits and other appliances or equipment for the transmission of electric current and communication facilities under certain streets, avenues, alleys and public places and in a certain railroad right of way in the city of Mason City, Cerro Gordo County, Iowa within the city as the boundaries are now and may hereafter exist, for the period of twenty-five (25) years ("franchise" or "ordinance") (2<sup>nd</sup> or FINAL)

#### Adjournment

*Note*: City Council members and staff will be available for a period of time after adjournment to visit with citizens, answer questions and address concerns. *In accordance with Title II of the American with Disabilities Act as it pertains to access to Public Meetings, the City Clerk's Office of the City of Mason City, upon 48 hour notice, will make reasonable accommodations for persons with special needs. Please call (641) 424-7102 if you need assistance.* Please note flash photography is not allowed during the meeting.