

City of Knoxville
City Council Meeting
Monday, January 17, 2022 at 6:15 p.m.
Municipal Building Council Chambers

1. Call To Order

MEMBERS PRESENT:

Mayor Brian Hatch ____, Council Member Megan Suhr ____, Council Member John Gotta ____, Council Member Dylan Morse ____, Council Member Dawn Rankin ____, Council Member Jyl DeJong ____.

2. Citizen/Public Comments
Discussion

3. Consent Agenda

3.I. Approve City Council Meeting Minutes Of January 3, 2022

Documents:

[01-03-2022 COUNCIL MINUTES.PDF](#)

3.II. Accept Airport Commission Meeting Minutes Of November 13, 2021

Documents:

[AIRPORT MINUTES.PDF](#)

3.III. Accept Water Board Meeting Minutes Of January 11, 2022

Documents:

[JANUARY 2022 WATER BOARD MINUTES.PDF](#)

3.IV. Accept December 2021 CSO Report

Documents:

[DECEMBER CSO REPORT.PDF](#)

4. Item Agenda

4.I. Public Hearing - 2022 Streets Improvement Project

- A. Open Hearing
- B. Filing of Affidavit of Publications- 01/10/22
- C. Written Comments or Objections

D. Oral Comments or Objections

E. Close Hearing

4.I.i. Approve Resolution Accepting Bid, Awarding Contract And Approving The Certificate Of Insurance For The 2022 Street Improvements Project

Documents:

[RES 01-08-22 AWARD ST PROJECT.PDF](#)
[LETTER_2022-01-13_BIDEVAL_2022STREETS.PDF](#)

4.II. Public Hearing - Vacating An Alley

A. Open Hearing

B. Filing of Affidavit of Publications- 01/10/22

C. Written Comments or Objections

D. Oral Comments or Objections

E. Close Hearing

4.II.i. Approve First Consideration, Possible Waive Second And Third Consideration To Adopt An Ordinance Vacating An Alley Located Within The Corporate Limits Of The City Of Knoxville, Iowa

Documents:

[ORD 22-01 VACATING AN ALLEY.PDF](#)

4.III. Approve Resolution Proposing Disposal Of An Interest In Real Property By Sale

Documents:

[RES 01-04-22 DISPOSING OF ALLEY.PDF](#)

4.IV. Iowa Economic Development Authority Grant Presentation

Documents:

[INCENTIVES FOR BUSINESS COMMUNITY ECONOMIC DEVELOPMENT - KNOXVILLE.PDF](#)

4.V. Approve Resolution Approving A Municipally Funded Downtown Façade Grant Program And Rules

Documents:

[COUNCIL LETTER - FACADE GRANTS.PDF](#)
[RES 01-05-22 FACADE GRANT.PDF](#)
[FACADE PROGRAM AND RULES.PDF](#)

4.VI. Approve Resolution Approving Operation Of Street Cafes In Downtown Knoxville And Associated Rules And Operating Agreements

Documents:

COUNCIL LETTER - STREET CAFES.PDF
RES 01-06-22 STREET CAFES.DOCX
STREET CAFE PERMITS_.PDF
STREET CAFE PHOTOS.PDF
OPERATING AGREEMENT.DOCX

4.VII. Discussion/Possible Action Regarding Veterans Park

Documents:

COUNCIL LETTER - VETS PARK 1-17-22.PDF
VETS PARK PRESENTATION.PDF

4.VIII. Approve Resolution Approving Preliminary Plat For Wright Street Development Subdivision

Documents:

RES 01-07-22 WRIGHT STREET SUB PRELIM PLAT.PDF
PRELIMINARY PLAT.PDF

4.IX. Approve Resolution Approving Preliminary Plans, Specifications, Form Of Contract, Notice To Bidders And Estimate Of Cost And Ordering Of Bids For The 2022 Water Reclamation Facility Improvements Project

Documents:

RES 01-09-22 WRF PROJECT NOTICE FOR BIDDERS.PDF

4.X. Approve Payment Of Claims

5. Reports

- A. Mayor’s Report
- B. City Manager’s Report

6. Adjourn To Closed Session According To Section 21.5 (C) (Litigation) Of The Iowa Code

6.I. Closed Session

7. Reconvene In Open Session And Council Action As Needed

8. Adjourn

Motion _____ Second _____
Vote _____ Time _____

Tricia Kincaid, City Clerk