

**CITY COUNCIL AGENDA
CITY OF CHEROKEE, IOWA**

MEETING 1

REGULAR MEETING

**CITY COUNCIL MEETING
6:00 P.M., JANUARY 10, 2023
CITY HALL, 416 W. MAIN, CHEROKEE, IOWA**

NOTICE TO THE PUBLIC: Following the public forum, debate regarding agenda issues is to be held between council members and those invited to contribute. If you have something to contribute, please raise your hand and be recognized by the Mayor. It is then up to the City Council to make a decision regarding allowing you to speak. If you are invited to speak, please step to the end of the council table and state your name and address for the record.

CALL THE MEETING TO ORDER.

ROLL CALL: MAYOR SCHMIDT ____, COUNCILMEMBERS: BROWN ____, LOUGHLIN ____, PINGEL ____, WIGGINTON ____, WILBERDING ____, CITY ADMINISTRATOR LIST ____, CITY ATTORNEY HERBOLD ____, CLERK-TREASURER LUCAS ____.

APPROVE ANY CHANGES OR ADDITIONS TO AGENDA

1. PUBLIC FORUM – 6:00 - 6:15 P.M.

Time set aside for comments from the general public about items not on the agenda.

2. UNFINISHED BUSINESS

3. HEARINGS, ORDINANCES, RESOLUTIONS

3.01 Resolution 2023-01 Establishing Compensation For The City Attorney

3.02 Resolution 2023-02 Naming Financial Depositories

3.03 **Public Hearing FY23 Budget Amendment**

a. Resolution 2023-03 FY23 Budget Amendment

4. CONSENT BUSINESS

All items listed under “Consent” Agenda will be enacted by one motion. There will be no separate discussion on those items unless a request is made prior to the time the Council votes on the motion.

4.01 Approve City Council Minutes of December 27, 2022.

4.02 December Treasurer’s Report.

4.03 Approve Bills.

4.04 Mayor’s annual appointments per Ordinance 15.03:

a. Mayor Pro-tem – Wayne Pingel

b. Police Chief – Nate James

4.05 Council annual appointments:

a. Council Liaisons:

Police – Mayor Schmidt

Fire – Dave Wilberding

Street – Wayne Pingel
WWTP – Zack Wigginton

Park & Rec. – Chad Brown
Water – Amy Loughlin

- b. Labor Negotiations – Administrator, City Attorney, Mayor, Chad Brown, Amy Loughlin
 - c. Cherokee E911 Board – Mayor Schmidt
 - d. Cherokee Co. Conference Board – Mayor Schmidt
 - e. Cherokee Co. Emergency Management Commission – Mayor Schmidt
 - f. County Landfill Commission – Wayne Pingel
 - g. Cherokee Area Economic Development Board – Dave Wilberding
 - h. Siouxland Regional Housing Authority – Alyssa Herbold
 - i. Iowa Surface Trans. Policy committee – Amy Loughlin
 - j. Iowa Surface Trans. Tech Advisory comm. – John Meis
 - k. Hotel/Motel Tax Advisory Board – Chamber Director
 - l. City Clerk-Treasurer – Sara Lucas
 - m. Official newspaper – The Chronicle Times
- 4.06 Council appointment of Tim Hoffman to the Parks & Recreation Advisory Board for a 3-year term.
- 4.07 Mayoral appointment of Jonathan Caldwell to the Historic Preservation Commission for a term ending 12/31/24.
- 4.08 Mayoral appointment of Kerisa Pingel, John Snapp, and Barb Busch-Mott to the Historic Preservation Commission for a 3-year term.
- 4.09 December Police Report.
- 4.10 Approve Tax Abatement – 212 W Willow St, Cherokee State Bank.

5. NEW BUSINESS

6. REPORTS/OTHER

7. COUNCIL COMMENTS

8. ADJOURN