

CITY OF VENTURA
NOTICE AND CALL OF PUBLIC MEETING
REGULAR MEETING

GOVERNMENTAL BODY	THE VENTURA CITY COUNCIL
DATE OF MEETING	MONDAY FEBRUARY 14, 2022
PLACE OF MEETING	VENTURA CITY HALL
TIME OF MEETING	7:00 P.M.
ELECTRONIC MEETING	SEE ATTACHED INSTRUCTIONS

1. Call meeting to order/roll call
2. Consent Agenda:
 - a. Agenda February 14, 2022
 - b. Regular Minutes January 24, 2022
 - c. Claims Register February 14, 2022
 - d. Treasurer's Report – January 2022
 - e. Ventura Mart – Class C Beer Permit Renewal
3. Police Report from 1/24/2022 – 2/13/2022
4. Jason Petersburg, Veenstra & Kimm, Inc. – Water Treatment Plant Improvement Project
 1. Project Update
 2. Review and Approval of Pay Estimate No. 5 for The Joseph Company
5. Jason Petersburg, Veenstra & Kimm, Inc. – WTP Improvement Project – Raw Water Quality
 1. Review V&K Alternatives Analysis
 2. Report on Neighboring Well Water Quality
 3. City Council Selection of Alternative
6. FY 22-23 Library Budget
7. Resolution 22-03 - Public Hearing – Proposed Maximum Property Tax Dollars for FY22/23
 - a. Mayor opens public hearing
 - b. Public comments
 - c. Motion to close public hearing
 - d. Council Discussion
 - e. Council action on Resolution 22-03 approving the maximum property tax dollars for FY22/23
8. Review FY22-23 Budget Line Items
9. FY 22-23 Budget – Fix Date and Approve Notice for Public Hearing in the Clear Lake Mirror Reporter
10. Resolution 22-04 – A RESOLUTION APPROVING A LIMITED DISCLOSURE DISSEMINATION AGENT AGREEMENT D.A. DAVIDSON
11. Resolution 22-05 - A RESOLUTION APPROVING A FEDERAL-AID AGREEMENT BETWEEN THE CITY OF VENTURA AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR IOWA'S TRANSPORTATION ALTERNATIVES PROGRAM (IOWA'S TAP) PROJECT
12. Public Works Report
 - a. Overhead garage door replacement
13. Old Business
14. New Business
15. Public Forum
16. Adjournment

ELECTRONIC MEETING INSTRUCTIONS



To join using a landline or cell phone by calling in, dial the following number: +1 312 626 6799 then follow the voice prompts which ask you to enter the meeting ID# followed by the # sign and a participant ID (password) to join the meeting.



To join using a computer: go to zoom.us, then click on “join a meeting” then enter the meeting ID# and participant ID (password).



To join the meeting with a smart phone: download zoom cloud meetings, then click “join a meeting” then enter the meeting ID# and participant ID (password) found below.

City of Ventura is inviting you to a scheduled Zoom meeting.

**Topic: Ventura Council Meeting – Ventura City Council Meeting –
Time: 7:00 P.M. – Ventura City Hall – 101 Sena St. Ventura, IA 50482**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82162445024?pwd=UFM2ZDM2WEpDcklQeGIXc3NHNkgvQT09>

Meeting ID: 821 6244 5024

Password: 037834