

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 2, 2022
7:00 P.M.
City Council Chambers
333 East First Street

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2022 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

A) CONSENT AGENDA BY OMNIBUS VOTE: 2022 EVENTS

- MOTION OF UNANIMOUS CONSENT OF THE CITY COUNCIL FOR USE OF AN OMNIBUS VOTE TO APPROVE THE CONSENT AGENDA.
- MOTION TO APPROVE THE CONSENT AGENDA THAT INCLUDES THE FOLLOWING ITEMS:
 - A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE 2022 GENOA DAYS CELEBRATION/CARNIVAL
 - USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE G-K FIRE DISTRICT ANNUAL GENOA DAYS EVENT FROM JUNE 7-12, 2022
 - CLOSURE AND USE OF NORTH GENOA STREET FROM ROUTE 72 TO THE EAST AND WEST BOUND ALLEY FROM JUNE 7-12, 2022
 - A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2022 CRUISIN' TO GENOA CAR SHOW ON
 - USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2022 CRUISIN' TO GENOA CAR SHOW ON AUGUST 20, 2022
 - USE OF CITIZEN'S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE RUMBLE ON THE RIVER ON SEPTEMBER 9, 2022
 - USE OF CITIZEN'S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE GREAT GENOA DUCK RACE EVENT ON SEPTEMBER 11, 2022
 - A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2022 CELEBRATE THE SEASON EVENT ON DECEMBER 2, 2022

- USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2021 CELEBRATE THE SEASON DOWNTOWN EVENT DECEMBER 2, 2022

B) APPROVE AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION

Between 2009 and 2018, the Council waived the School and Park Impact fees for the first 20 new homes built in order to incentivize new construction in the Derby Estates and Oak Creek Subdivisions. In 2019, the City Council approved this ordinance with the 100% reduction in School and Park impact fees in the Derby Estates and Oak Creek Subdivisions, although only for the first 15 homes. In 2020 and 2021, an Ordinance to waive the School Impact fees City-wide for the first 10 homes each year was approved. The Park District has previously stated they no longer wish to participate in the waiver program.

Staff received a request from Silverthorne, the builder in the Oak Creek Subdivision, to extend the waiver in 2022. The school impact fees for the three new subdivisions in the City, depending on the number of bedrooms, range from \$4,100 to \$5,300 for 3-5 bedroom single family detached homes. The Grainger 55+ community condos and townhomes do not pay a school impact fee under the terms of the Riverbend Development Agreement.

The Genoa- Kingston School Board discussed waiving the impact fees at a recent board meeting and indicated that they were comfortable with waiving the impact fees for the first 5 homes in 2022. In the packet is an ordinance extending the incentive program for one year with the same terms as was approved in 2021, however, reducing the number of homes receiving the waiver from 10 to 5.

In 2021, 5 new single-family non-age restricted homes were built in Genoa. Should the number of new homes exceed 5 prior to the end of the year, the School Board and Council could revisit the topic to increase the number of homes that receive the waiver.

C) APPROVE THE REPLACEMENT OF A MOTOR FOR WELL 3, NOT TO EXCEED \$17,340

Please see the memo in the packet.

D) APPROVE EXCAVATION FOR AND INSTALLATION OF THE PRAIRIE STREET WATER MAIN, NOT TO EXCEED \$16,000

Please see the memo in the packet.

E) APPROVE THE PURCHASE OF COPPER AND BRASS FITTINGS FOR THE PRAIRIE STREET WATER MAIN, NOT TO EXCEED \$12,750

Please see the memo in the packet.

IX. DEPARTMENT REPORTS

- A) ADMINISTRATION
- B) FINANCE
- C) PUBLIC WORKS
- D) POLICE
- E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

*To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.