

SOUTHWEST IOWA PLANNING COUNCIL

January 27, 2022 1:30 p.m.

Atlantic Golf and Country Club, 102 W. 29th St., Atlantic, IA

OR

Via Zoom

Meeting ID:

Password:

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda

*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

4. Approve Consent Agenda
 - a. Approve Minutes – December 9, 2021
 - b. Approve Financial Report
 - c. Approve Payment of Bills
5. Approve Agency Expenditures: 1.) Purchase of a 30 Passenger Bus plus Camera System (\$85,000) 2.) Purchase of CDL Training Services: (TBD before meeting)
6. Appoint Nominating Committee
7. Discuss Draft Plans and Cost Estimate for Council Bluffs Renovation Project, set bid schedule and public hearing.
8. Discuss Draft Plans and Cost Estimate for Atlantic Office Project, set bid schedule and public hearing.
9. Transit Report
10. Planning Report
11. Housing and Southwest Iowa Housing Trust Fund Report
12. Business RLF Report
13. Director's Report
14. Public Comment Period
15. Board Sharing
16. Other Business
17. Adjourn

The members of the Southwest Iowa Planning Council Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by zoom originating from the Atlantic Golf and Country Club, 102 W. 29th St., Atlantic, IA 50022.. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.