

Council Meetings

City Hall 705 North Ave. Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips, Mayor

Council Members: Brian Baker Jason Brown Ed Kuhl Jaki Livingston George Meinecke

Luke Nelson, City Manager

Jean Kelly, Finance Director

Lindsey Offenburger, City Clerk

Kerri Keyte, Human Resources Director

Jenn Porter, Fire Chief

Greg Staples, Police Chief

Wayne Schwartz, Public Works Director

Robin Leaper, Parks & Recreation Director

Luke Parris, Community Development Director

Hollie Zajicek, Economic Development Director

Jean Strable, Library Director

Jim Dougherty, City Attorney

Regular Business Meeting Agenda April 3, 2025, 6:00 p.m. City Hall – 705 North Avenue

Council Chambers is open to the public and in-person participation is encouraged. If you are unable to attend in person, you may join via Zoom by clicking <u>here</u>. Or join by Phone at 1-312-626-6799; Meeting ID: 846-0450-2348 Passcode: 321654

Any questions regarding the meeting may be addressed to the City Clerk, Lindsey Offenburger, via email at <u>loffenburger@norwalk.iowa.gov</u> prior to the beginning of the meeting.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of agenda
- 4) Welcome of guests and public comment. (3 minute limit, no action)
- 5) Presentations
 - a) <u>Greater Des Moines Partnership</u> Tiffany Tauscheck, President & CEO and Stacy Lovan, Senior VP of Economic Development

6) Proclamations

a) National Library Week

7) Consent agenda

- a) **Expenditures**
- b) March 27, 2025 Minutes of the Regular City Council Meeting
- c) <u>Resolution</u> to approve Pay Estimate No. 3 and Change Order No. 1 to Northern Lines Contracting, Inc. for the North River Interceptor Extension Phase 1 Project
- <u>Resolution</u> ordering construction of the Maple Heights Water Main Extension Project, approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefor
- e) <u>Resolution</u> ordering construction of the Public Works Storage Building, approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefor
- f) <u>Resolution</u> approving a Proposal from MidAmerican Energy to supply electric service to the new Public Works and Park & Recreation Storage Building
- g) <u>Set Public Hearing</u> for April 17, 2025 to approve the Fiscal Year 2026 Budget
- h) <u>Resolution</u> approving an Acknowledgement Agreement with ACCO Unlimited to supply the Aquatic Center with chemicals
- i) <u>Resolution</u> authorizing a budget amendment to fund Building Permit Refunds
- <u>Resolution</u> approving remaining partial Pay Estimate No. 6, partial Pay Estimate No. 7 that includes Change Order No. 7 to GTG Construction for the City Hall Renovation Project
- <u>Resolution</u> approving a Farm Lease Agreement between the City of Norwalk and Chickenfoot Holdings, LLC for the future library property
- 8) Old and New Business for Consideration, Discussion and Possible Action
 - a) <u>Resolution</u> relating to the financing of proposed projects to be undertaken by the City of Norwalk, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
 - b) Resolution approving the Site Plan of Hyper Energy Bar
 - c) <u>Resolution</u> approving the Site Plan of Norwalk Central Water Tower

- d) Second Reading of an <u>Ordinance</u> amending the Official Zoning Map of the City of Norwalk, Iowa by rezoning 818 ½ North Avenue from C-4 Founders Business District to R-F Founders Residential
- e) Second Reading of an <u>Ordinance</u> amending Chapter 91, Water Meters and Chapter 177, Rates and Fees, providing for amended Hydrant Meter Rates
- f) Final Reading of an <u>Ordinance</u> amending the Official Zoning Map of the City of Norwalk, Iowa by rezoning 1421 Sunset Drive from C-2 Community Commercial to Infill Planned Unit Development with C-2 Uses and adopting the 1421 Sunset Drive Infill Planned Unit Development
- g) Final Reading of an <u>Ordinance</u> amending the Official Zoning Map of the City of Norwalk, Iowa by rezoning 7680 County Line Road from A-R Agricultural Reserve to RE-1 Single Family Rural Estates
- h) Council direction on proceeding with consideration of a <u>transfer of</u> <u>City-owned property</u> at the Northwest Corner of Wright Road and Orchard Hills Drive
- **9) Future Agenda Items** (the purpose of this is for Council to give direction to staff by way of motion to have items placed on future agendas. This is not for discussion of the merits of the subject matter.)
- 10) Council Inquiries & Staff Updates
- 11) Discussion and Possible Action regarding City Manager FY26 Wage Increase
- 12) Closed Session Pursuant to Iowa Code Section 20.17(3) to discuss labor negotiations for Police Department Bargaining Unit Agreement
- 13) Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
- 14) Adjournment