

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

City Council Work Session/Regular Business Meeting Agenda January 16, 2025, 5:00 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 with this information:

https://us02web.zoom.us/j/86388016966?pwd=bDVVRjJiUk5pYTdUSnVBc1BnOVIMZz09; or by

Phone at 1-312-626-6799; Meeting ID: 863-8801-6966 Password: 879405

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

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of agenda
- **4) Dedicated Work Session** (This is a dedicated work session for the Mayor and City Council. The regular City Council meeting will begin following this work session.)
 - a) FY 2026 Budget
 - i) Budget Overview & Capital Improvement Plan
 - ii) Department Budgets
 - (1) Administration
 - (2) Public Works
 - (3) Library
 - (4) Community Development
 - (5) Economic Development
 - (6) Police
- 5) Welcome of guests and public comment. (3 minute limit, no action)
- 6) Consent agenda
 - a) Expenditures
 - b) <u>Tax Abatements</u>
 - c) January 2, 2025 Minutes of the Regular City Council Meeting
 - d) Renewal Special Class C Retail Alcohol License for China Dragon
 - e) Resolution to approve Pay Estimate No. 2 to Heartland Underground Solutions for the Hwy 5 EB Ramp Traffic Signal Project
 - Resolution approving Change Order No. 6 to GTG Construction for the City Hall Renovation Project
 - g) Resolution ordering construction of certain public improvements (Cherry Parkway Widening Project), approving Preliminary Plans, and fixing a date for hearing thereon and taking of bids therefor
 - Resolution to Set a Public Hearing for February 6, 2025 for the Consideration and Adoption of an Amendment and Renewal of the Existing Nonexclusive Natural Gas Franchise for MidAmerican Energy Company
 - Resolution to Set a Public Hearing for February 6, 2025 for the Consideration and Adoption of an Amendment and Renewal of the Existing Nonexclusive Electric Franchise for MidAmerican Energy Company
 - Resolution to approve Final Pay Estimate No. 8, Change Order No. 2, Certificate of Completion, and Payment of Retainage to Alliance Construction Group, LLC for the Golden Valley Drive Improvements Project

- k) Resolution approving the disposal of City property
- Resolution to approve the execution of an Easement and Fee Title Acquisition for the Cherry Parkway Widening Project
- m) Resolution approving an Agreement with Cintas Corporation for Traffic Mats at the City State Bank Norwalk Fieldhouse
- n) Resolution ordering construction of certain Public Improvements (Highway 28 Beautification Project), approving Preliminary Plans, and fixing a date for Hearing thereon and taking of Bids therefor
- o) Monthly Reports
- p) <u>Correspondence</u>

7) Old and New Business for Consideration, Discussion and Possible Action

- a) Public Hearing for Approval and Adoption of a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees
- b) Resolution Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees Pursuant to the Requirements of Section 364.2, Subsection (4){f} of the Code of Iowa
- c) Resolution initiating a zoning amendment, referring the proposal to the Norwalk Planning & Zoning Commission and setting a Public Hearing regarding the proposal to amend the Maple Heights Planned Unit Development regarding location and type of residential uses
- d) Remove from table consideration of the second reading of an ordinance amending the Code of Ordinances of the City of Norwalk, Iowa regarding requirements for fences on corner and double frontage lots
- e) Second Reading of an <u>Ordinance</u> amending the Code of Ordinances of the City of Norwalk, Iowa regarding requirements for fences on corner and double frontage lots
- f) Final Reading of an <u>Ordinance</u> amending the Zoning Code of the City of Norwalk, Iowa to Zoning Petitions, Residential Architectural Standards, District Names, City Owned Walls/Fences, and PUD Amendments
- g) Final Reading of an Ordinance amending the Code of Ordinances of the City of Norwalk, Iowa to permit Tattoo Studios as a use in the C-2 Community Commercial Zoning District
- **8) 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.)

9) Council Inquiries & Staff Updates

- a) <u>IDOT Hwy 28 Project</u> (Mayor)
- b) <u>IDOT Hwy 5 Project</u> (Mayor)
- c) Hwy 5 EB Ramp Traffic Signal Update (Wayne)

10) Adjournment