

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 June 19, 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: 868-6302-9799 Passcode: 765432

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) Proclamations
  - a) Parks & Recreation Month July 2025
- 6) Consent agenda
  - a) <u>Expenditures</u>
  - b) June 5, 2025 Minutes of the Regular City Council Meeting
  - c) New 5-Day Class C Retail <u>Alcohol License</u> for Variety: The Children's Charity of Iowa
  - d) Special Event Application for the Norwalk 4th of July Parade
  - e) Renewal Class E Retail Alcohol License for Kwik Star
  - f) <u>Resolution</u> approving the sale of City-Owned Materials and Equipment using GovDeals
  - g) <u>Resolution</u> to approve Pay Estimate No. 1 and Change Order No. 1 to Eick & Day Construction for the Public Works and Parks & Rec Storage Building Project
  - h) <u>Resolution</u> to approve Pay Estimate No. 2 to TK Concrete for the Cherry Parkway Widening Project
  - Resolution ordering construction of the Norwalk Central Water Tower Project, approving Preliminary Plans and fixing a date for hearing thereon and taking of bids therefor
  - j) Monthly Reports
- 7) Old and New Business for Consideration, Discussion and Possible Action
  - a) <u>Resolution</u> approving the Site Plan of Callaway
  - b) <u>Resolution</u> approving the Site Plan of Culver's Norwalk
  - c) <u>Resolution</u> approving the Site Plan of Main Street School
  - d) <u>Resolution</u> approving the Preliminary Plat of Maple Heights
  - e) <u>Resolution</u> approving the Site Plan of Michael Foods Pump House & Water Tank
- 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 and Staff Updates
- 10) Adjournment