

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 May 1, 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 here.

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 logger@norwalk.iowa.gov 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) Municipal Clerks Week
 - b) Public Service Week
 - c) Economic Development Week
 - d) National Police Week

6) Consent agenda

- a) **Expenditures**
- b) April 17, 2025 Minutes of the Regular City Council Meeting
- c) Renewal Class C Retail <u>Alcohol License</u> for Gus & Lisa's Pub & Pizza
- d) New Class C Retail Alcohol License for The Flamingo Lounge
- e) Renewal Class E Retail <u>Alcohol License</u> for Kum & Go #240
- f) Renewal Class C Retail <u>Alcohol License</u> for Tacos Andreas
- g) Renewal Class E Retail Alcohol License for Kum & Go #28
- h) Resolution setting May 15, 2025 for a public hearing regarding the Fiscal Year 2025 Budget Amendment
- Resolution setting the date of Beggar's Night as October 31st
- j) Resolution to approve Renewal Agreement with OneNeck to provide WebEx Calling
- k) Resolution to approve the FY26 Wage Matrix
- Resolution approving Supplemental Agreement for snow removal on Highway 28 with the Iowa Department of Transportation
- m) Resolution approving execution of an Agreement with Trane U.S. Inc. for HVAC Building Automation System for the City State Bank Norwalk Fieldhouse
- n) Resolution approving a revised 28E Agreement with the Consolidated Suburban Emergency Response Team
- o) Resolution to approve Pay Estimate No. 4 to Northern Lines Contracting, Inc. for the North River Interceptor Extension Phase 1 Project

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

- a) Public Hearing regarding Public Works & Parks Storage Building
- b) Resolution approving plans, specifications, form of contract and estimate of cost for the Public Works & Parks Storage Building Project
- Resolution awarding Contract for the Public Works & Parks Storage Building Project
- d) Resolution approving Contract and Bond for the Public Works & Parks Storage Building Project

- e) Resolution approving Supplemental Agreement No. 1 for additional engineering services for the Public Works & Parks Storage Building Project
- f) <u>Discussion</u> and possible action regarding an extension of wall for Highway 28 Beautification Project
- g) Resolution approving the Site Plan of Norwalk High School Baseball & Softball
- h) First Reading of an Ordinance providing for the elimination of dog park passes and providing for penalties for violating dog park rules
- i) Second Reading of an <u>Ordinance</u> amending Utility, Garbage and Recycling Rate Increases
- j) Second Reading of an <u>Ordinance</u> amending Chapter 75 and 177 of the Norwalk Code related to Off Road Utility Vehicles
- **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
- 10) 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
- 11) Adjournment