



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
Ed Kuhl
David Lester
Jaki Livingston
Stephanie Riva

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 Regular Business Meeting Agenda
November 3, 2022, 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 with this information: <https://us02web.zoom.us/j/3333539902?pwd=RWJsZlRzQlBEdEwclJTK0tOK2F0dz09>; or by Phone at 1-312-626-6799; Meeting ID: 333-353-9902; Password: 135246

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) Welcome of guests and public comment. (3 minute limit, no action)
- 5) Presentations
 - a) Introduction of Medical Director, Brian Jennett
 - b) Audit [Presentation](#) - Denman & Company
- 6) Consent agenda
 - a) [Expenditures](#)
 - b) October 20, 2022 [Minutes](#) of the regular City Council meeting
 - c) Renewal Special Class C [Liquor License](#) with Sunday Sales for Villagio Italian Restaurant
 - d) [Resolution](#) setting November 17, 2022 for a Public Hearing regarding an update to the Norwalk Comprehensive Plan
 - e) [Resolution](#) approving a two-year extension of Audit Agreement with Denman & Company
 - f) [Resolution](#) appointing Wayne Schwartz to the Central Iowa Water Works Technical Committee
 - g) [Resolution](#) authorizing the Chief of Police to execute a 28E Agreement with the Iowa Alcoholic Beverage Division for compliance checks on Tobacco, Alternative Nicotine and Vapor Product Vendors
 - h) [Resolution](#) approving the Iowa Department of Transportation Statement of Completion and Final Acceptance of Work for the Great Western Trail Connection Phase 2 Project
 - i) [Resolution](#) approving 28E Agreement to continue membership with the Safety Coalition of Central Iowa
 - j) Approve FY24 Tax Increment Financing (TIF) [Certification](#)
 - k) Approve the FY22 Annual Financial [Report](#) (AFR)
 - l) [Request](#) to advance the Seasonal Office Assistant position to Part-Time Office Assistant Position for Parks and Recreation
- 7) Old and New Business for Consideration, Discussion and Possible Action
 - a) Public Hearing regarding the 2022 PCC Street Rehabilitation Project
 - b) [Resolution](#) approving plans, specifications, form of contract and estimate of cost for the 2022 PCC Street Rehabilitation Project

- c) [Resolution](#) awarding Contract for the 2022 PCC Street Rehabilitation Project
- d) [Resolution](#) approving Contract and Bond for the 2022 PCC Street Rehabilitation Project
- e) Approval of Fiscal Year 2022 Financial Audit [Report](#)
- f) [Resolution](#) approving the FY 2022 Annual Urban Renewal Area (URA) Report
- g) [Resolution](#) approving the Preliminary Plat of Dunn Property Plat 1
- h) [Resolution](#) accepting infrastructure and approving the Final Plat of Farms of Holland Plat 5
- i) [Resolution](#) accepting infrastructure and approving the Final Plat of Norwalk Central Plat 1
- j) [Resolution](#) authorizing execution of a Contract Addendum with Denovo for CORE Civil Construction Management
- k) First Reading of an [Ordinance](#) amending Chapter 177, Rates and Fees, of the Norwalk Municipal Code
- l) First Reading of an [Ordinance](#) amending Chapter 160 Residential Code, of the Norwalk Municipal Code by adopting the 2021 International Residential Code with Amendments
- m) Second Reading of an [Ordinance](#) amending the Farms of Holland Planned Unit Development to add Car Wash as an approved use in PUD Parcel 5
- n) Second Reading of an [Ordinance](#) amending Chapter 176 Subdivision Regulations of the City of Norwalk, Iowa to update Storm Water Regulations

8) Council Inquiries & Staff Updates

9) Adjournment