



City Council Regular Business Meeting Agenda

October 20, 2022, 6:00 p.m.

City Hall – 705 North Avenue

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

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=RWJsZiRzQlBEdDEwclJTK0tOK2F0dz09> ; 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) **Dedicated Work Session** (this is a dedicated work session for the Mayor and City Council. It is expected to last one hour.)
 - a) Strategic Planning Goal Setting Executive Report and Action Plan
 - b) Alcohol Sales at CORE
- 5) **Welcome of guests and public comment. (3 minute limit, no action)**
- 6) **Presentations**
 - a) Introduction of Economic Development Specialist, Christopher Cataldo
 - b) Introduction of Marketing & Communications Specialist, Tai Lieu
- 7) **Consent agenda**
 - a) [Expenditures](#)
 - b) [Tax Abatements](#)
 - c) October 6, 2022 [Minutes](#) of the regular City Council meeting
 - d) Special Class C [Liquor License](#) with Outdoor Service and Sunday Sales for Pyra Pizzeria
 - e) [Resolution](#) to approve Pay Estimate No. 6 to Sternquist Construction for Sunset Drive/IA-Hwy 28 and North Avenue Intersection Improvements Project
 - f) [Resolution](#) to approve Pay Estimate No. 1 to JB Holland Construction, Inc. for Colonial Parkway Regional Stormwater Detention Facility Project
 - g) [Resolution](#) approving the purchase of personal protective equipment
 - h) [Resolution](#) approving Brian P. Jennett, M.D. as Medical Director to City of Norwalk Emergency Medical Services
 - i) [Resolution](#) approving starting wage for part-time Firefighter/Paramedic, Brian Jones
 - j) [Resolution](#) ordering construction of certain public improvements (Norwalk CORE Project), approving preliminary plans, and fixing a date for hearings thereon and taking of bids therefor
 - k) [Resolution](#) ordering construction of certain public improvements (Norwalk Civil CORE Project), approving preliminary plans, and fixing a date for hearings thereon and taking of bids therefor
 - l) [Resolution](#) to approve the sale of unused or replaced items on Govdeals.com
 - m) [Resolution](#) approving Greater Des Moines Partnership (GDMP) request for increase in commitment
 - n) [Resolution](#) approving Fire Services Contract Agreement pursuant to Iowa Code Section 28E between Martensdale and the City of Norwalk, Iowa

- o) [Resolution](#) approving the Promissory Note & Mortgage, and Contract for the Norwalk Rehabilitation Assistance Program project for 707 Marie Avenue
- p) [Monthly Reports](#)
- 8) Old and New Business for Consideration, Discussion and Possible Action**
 - a) Public Hearing regarding an amendment to the Farms of Holland Planned Unit Development
 - b) First Reading of an [Ordinance](#) amending the Farms of Holland Planned Unit Development to add Car Wash as an approved use in PUD Parcel 5
 - c) [Resolution](#) approving the Strategic Goal Setting Executive Report and Action Plan
 - d) [Resolution](#) approving the Satisfaction of Development Agreement and Mortgage Release for La Quercia, LLC
 - e) First Reading of an [Ordinance](#) amending Chapter 176 Subdivision Regulations of the City of Norwalk, Iowa to update Storm Water Regulations
- 9) Council Inquires & Staff Updates**
- 10) Adjournment**