

## 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 October 6, 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: <a href="https://us02web.zoom.us/j/3333539902?pwd=RWJsZlRsQlBEdDEwclJTK0tOK2F0dz09">https://us02web.zoom.us/j/3333539902?pwd=RWJsZlRsQlBEdDEwclJTK0tOK2F0dz09</a>; 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 <a href="mailto:loffenburger@norwalk.iowa.gov">loffenburger@norwalk.iowa.gov</a> 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) Chief Porter will introduce FireFighter/Paramedic Kari Davis
  - b) Katie Routh Culture & Diversity
- 6) Consent agenda
  - a) Expenditures
  - b) Tax Abatements
  - c) September 15, 2022 Minutes of the regular City Council meeting
  - d) 5-day Special Class C <u>Liquor License</u> for St. John the Apostle Catholic Church effective October 18, 2022 October 22, 2022
  - e) Resolution setting October 20, 2022 for a Public Hearing regarding the Farms of Holland Planned Unit Development
  - f) Resolution approving the Intergovernmental Agreement creating Metropolitan Des Moines Sister Cities Commission
  - g) Resolution approving the appointment of Kyle Reeves to the Parks and Recreation Advisory Commission to fill a vacancy
  - h) Resolution approving Pay Estimate No. 3 to Howrey Construction for the Great Western Trail Phase 3 Connection Project
  - i) Resolution releasing cash surety of \$13,725 for Blooming Heights South Plat 1
  - j) Resolution releasing completion bond of \$161,563 for Sunset Estates
    Plat 1
  - Resolution ordering construction of certain public improvements (2022 PCC Street Rehabilitation), approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefor
  - Resolution to approve the execution of easements for the Beardsley Street and IA Hwy 28 Intersection Improvements Project
  - m) Resolution approving starting wage for the newly hired part-time Firefighter/Paramedic, Nolan Brunsen
  - n) Resolution approving starting wage for the newly hired Code Enforcement Officer, Travis Brockett
  - o) Resolution approving starting wage for the newly hired Economic Development Specialist, Christopher Cataldo
  - Resolution approving starting wage for the newly hired Marketing & Communications Specialist, Tai Lieu
  - q) Resolution approving an Agreement with Public Consulting Group for the Norwalk Fire Department
  - r) Resolution to approve the purchase of a Public Works Street Vehicle

- s) Resolution approving the purchase of personal protective equipment
- 7) Old and New Business for Consideration, Discussion and Possible Action
  - a) Resolution approving an agreement for engineering services for The Ridge at Echo Valley Assessment Project
  - Resolution approving the Preliminary Plat of Hughes Century Crossing Plat 7
  - c) Resolution approving the Final Plat of Scooter's Addition
  - d) Resolution approving the Site Plan of Scooter's Coffee Norwalk
  - e) Resolution accepting a Hughes Century Crossing Parkland Agreement
  - f) Resolution authorizing staff to expend up to \$10,000 for sewer service repairs at the Library and City Park
  - g) Resolution approving Development Agreement with HH Norwalk, LLC for easements and stormwater management
- 8) Council Inquiries & Staff UpdatesClosed 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
- 9) Adjournment