



City Council Work Session/Regular Business Meeting Agenda
September 15, 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=VkFUYWhSOWNyWHVhSnMxdGE4VXY3QT09>; or by Phone at 1-312-626-6799; Meeting ID: 333-353-9902; Password: 973952

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) Teva Dawson with Group Creatives regarding the development of the North River Arts and Culture Master Plan
 - b) Traffic Study - Beardsley Street west of Lakewood
- 5) **Welcome of guests and public comment. (3 minute limit, no action)**
- 6) **Consent agenda**
 - a) [Expenditures](#)
 - b) [Tax Abatements](#)
 - c) September 1, 2022 [Minutes](#) of the regular City Council meeting
 - d) Renewal Class C [Beer Permit](#) and Sunday Sales - Git N Go Store #20
 - e) [Resolution](#) approving a Grant Contract with the Governor’s Traffic Safety Bureau
 - f) [Resolution](#) to approve Pay Estimate No. 5 to Sternquist Construction for Sunset Drive/IA Hwy 28 and North Avenue Intersection Improvements Project
 - g) [Resolution](#) to approve Pay Estimate No. 2 to Howrey Construction for construction of the Great Western Trail Phase 3 Connection Project
 - h) [Resolution](#) approving the renewal of an Agreement with Midwest Breathing Air LLC
 - i) [Monthly Reports](#)
- 7) **Old and New Business for Consideration, Discussion and Possible Action**
 - a) [Resolution](#) to approve the execution of Easements and Fee Title Acquisitions for the Beardsley Street and IA Hwy 28 Intersection Improvements Project
 - b) [Resolution](#) approving a Public Access Shared Driveway Easement Agreement
 - c) [Resolution](#) accepting infrastructure and approving the Final Plat of Sunset Estates Plat 4
 - d) [Resolution](#) accepting a Valley View Parkland Agreement
 - e) [Resolution](#) accepting infrastructure and approving the Final Plat of Valley View Plat 1
 - f) [Resolution](#) authorizing the Mayor to execute a 28E Agreement between Central Iowa Law Enforcement Agencies for traffic enforcement
 - g) Discuss [parkland vacation](#) in Sunset Estates
- 8) **Council Inquiries & Staff Updates**
 - a) Parkland to resident ratio update (Robin)

- 9) Closed Session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property (Water Tower/Lift Station)
- 10) Adjourn Closed Session
- 11) Closed Session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property (Certified Site 2.0)
- 12) Adjourn Closed Session
- 13) Closed Session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property (Regional Parkland)
- 14) Adjourn Closed Session
- 15) Closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
- 16) Adjourn Closed Session
- 17) Adjournment