



City Council
June 8, 2021
Regular Session

Due to the COVID-19 pandemic, public health and safety concerns require City of North Liberty public meetings to be held electronically so as to limit the spread of the virus.

Call to order

Mayor Terry Donahue called the June 8, 2021 Regular Session of the North Liberty City Council to order at 6:30 p.m. Councilors present: RaQuishia Harrington, Chris Hoffman, Brian Wayson, Brent Smith; absent—Annie Pollock.

Others present: Ryan Heiar, Grant Lientz, Ryan Rusnak, Kevin Trom and Mary Byers.

Approval of the Agenda

Smith moved, seconded by Harrington, to approve the agenda. The vote was all ayes. Agenda approved.

Consent Agenda

Harrington moved, seconded by Smith to approve the Consent Agenda including City Council Minutes, Regular Session, May 25, 2021, Claims, Liquor License Renewal, Casey's #2479, Liquor License Renewal, Mosley's, Aquatic HVAC Replacement Project, Pay Application Number 4, Apex Construction Company, Inc., \$73,336.63, Aquatic HVAC Replacement Project – Acceptance. The vote was all ayes. Consent Agenda approved.

City Engineer Report

City Engineer Trom reported he is meeting with the contractor on the SW Growth Utility Project Wednesday to go over items on the punch list. The pre-construction meeting for Ranshaw Way, Phase 5 Project was held last week and PCI has started work on Phase 1 this week. The Ranshaw House interior is mostly completed with some exterior work still needing to be done. The Pool Heater Replacement Project is on this agenda for consideration. The City Hall Project has three more meetings with staff and plans will come to Council soon. The Forevergreen Road Trail Project bids will be opened on June 29th and project will be awarded in July. The Centennial Park Loop Road project will be awarded at the July 27th meeting.

City Administrator Report

City Administrator Heiar reported that the city facilities are back open with some restrictions. City Council and Commissions will be back in the chamber in July with the

option for phone attendance. Masks will be required if not vaccinated within the facilities. The city is looking at a new Agricultural Experience Zoning District and encouraged the council to watch the Planning Commission Meeting of June 1st because Heiar anticipates this item to be on the June 22nd Council meeting.

Mayor Report

Mayor Donahue read two Proclamations for National Gun Violence Prevention Month and Juneteenth National Freedom Day.

Board/Commission Appointments

Mayor Donahue appointed the following to board vacancies:

Planning Commission: Patrick Staber and Dave Willer.

Park and Recreation Commission: Craig Sundell, Amy Chen and Kevin Stibal

Library Board: Laura Hefley.

Communication Advisory Board: D. Ryan Bevins.

Cemetery Board: Tom Woodruff and Erika Wade.

Tree and Stormwater Board: Doris Vaske.

Harrington moved, Smith seconded to approve the Mayoral appointments to various Board and Commissions. The vote was: ayes—Harrington, Hoffman, Wayson, Smith; nays—none; absent—Pollock. Motion carried.

Annexation

Mayor Donahue opened the public hearing on the proposed annexation at 6:48 p.m. No oral or written comments were received. The public hearing was closed.

Hoffman moved, Harrington seconded to approve Resolution Number 2021-50, A Resolution approving annexation of certain property to the City of North Liberty, Iowa. The vote was: ayes—Wayson, Harrington, Smith, Hoffman; nays—none; absent—Pollock. Motion carried.

Pool Water Heater Replacement Project

Hoffman moved, Harrington seconded to approve Resolution Number 2021-51, A Resolution accepting the bid and authorizing execution of the contract for the Aquatic Center Pool Water Heater Replacement Project North Liberty, Iowa to Tricon General Construction for \$406,000.00. The vote was: ayes—Hoffman, Harrington, Wayson, Smith; nays—none; absent—Pollock. Motion carried.

Dubuque Street Project

Harrington moved, Hoffman seconded to approve Resolution Number 2021-52, A Resolution approving the purchase of Temporary Construction Easement and Public Easement by the City of North Liberty for the Dubuque Street Phase One Project. The

vote was: ayes-- Wayson, Smith, Harrington, Hoffman; nays—none; absent—Pollock. Motion carried.

2021A Bond Sale

At 6:54 p.m. Mayor Donahue opened the public hearing regarding upcoming bond sale. No oral or written comments were received. The public hearing was closed.

Smith moved, seconded by Harrington to approve Resolution Number 2021-53, A Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements. The vote was: ayes—Hoffman, Harrington, Smith, Wayson; nays—none; absent--Pollock. Motion carried.

Water Rate Amendment

Harrington moved, Wayson seconded to approve the second consideration of Ordinance Number 2021-09, An Ordinance amending Chapter 92.02, entitled “Rates for Service,” of the Municipal Code of North Liberty by adopting a new Section 92.02 to increase the charges for water used. The vote was: ayes—Harrington, Hoffman, Smith, Wayson; nays—none; Absent—Pollock. Motion carried.

Physician’s Building Rezoning Request

Hoffman moved, Wayson seconded to approve the Second consideration of Ordinance Number 2021-10, An Ordinance amending Chapter 167 of the North Liberty Code of Ordinances by amending the use regulations on property located on the west side of south Kansas Avenue approximately .23 miles north of west Forevergreen Road located in North Liberty, Iowa to those set forth in the Municipal Code for the O/RP Office and Research Park District. The vote was: ayes—Wayson, Smith, Hoffman, Harrington; nays—none; absent—Pollock. Motion carried.

Solomon Holdings LLC Rezoning Request

Smith moved, Harrington seconded to approve the Second consideration of Ordinance Number 2021-11, An Ordinance amending Chapter 167 of the North Liberty Code of Ordinances by amending the use regulations on property located on the west side of Community Drive approximately 240 feet south of West Penn Street located in North Liberty, Iowa to those set forth in the Municipal Code for the C-2A PAD Highway Commercial District Planned Area Development. The vote was: ayes—Smith, Harrington, Hoffman, Wayson; nays—none; absent—Pollock. Motion carried.

Hate Crime Ordinance Discussion

Council discussed a memorandum from the City Attorney on a possible Hate Crime Ordinance per the request from the Johnson County Interfaith Coalition.

Old Business

No old business was offered.

New Business

Wayson and Hoffman would like to have the Chicken Ordinance back on the agenda for discussion.

Adjournment 7:31 pm

Mayor Donahue Adjourned the meeting at 7:31 p.m.

CITY OF NORTH LIBERTY

By: _____
Terry L. Donahue, Mayor

Attest: _____
Mary Byers, Deputy Clerk