



### City Council

November 23, 2021

6:00 p.m.

Work Session &

Regular Session

Council Chambers

1 Quail Creek Circle

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Consent Agenda
  - A. City Council Minutes, Regular Session, November 9, 2021
  - B. Claims
  - C. Ranshaw Way Phase 5 Project, Peterson Contractors, Inc., Change Order Number 6, \$16,759.88 and addition of one calendar day
  - D. Ranshaw Way Phase 5 Project, Peterson Contractors, Inc., Pay Application Number 7, \$714,292.21
  - E. Aquatic Center Pool Heater Replacement, Tricon General Construction, Pay Application Number 2, \$109,521.11
5. Public Comment
6. City Engineer Report
7. City Administrator Report
8. Mayor Report
  - A. Small Business Saturday Proclamation
9. FY 23 Budget Work Session
  - A. Discussion on FY 23 Budget goals
10. American Rescue Plan Act
  - A. Discussion and possible action regarding proposal on use of APRA funds
11. Reprecincting
  - A. Discussion and possible action regarding reprecincting after the 2020 Census

12. Bowman Property LLC Rezoning
  - A. Public Hearing regarding proposed rezoning of 109.43 acres
  - B. First consideration of Ordinance Number 2021-18, An Ordinance amending Chapter 167 of the North Liberty Code of Ordinances by amending the use regulations on property located at the Northeast Corner of West Forevergreen Road and South Kansas Avenue located in North Liberty, Iowa to those set forth in the Municipal Code for the RS-4 Single-Unit Dwelling District, RS-6 Single-Unit Dwelling District, RD-10 Two-Unit Residence District, RM-8 Multi-Unit Residence District, RM-12 Multi-Unit Residence District and C-2A Highway Commercial District
13. Jones Boulevard
  - A. Resolution Number 2021-109, A Resolution approving the Amendment to the Services Agreement between the City of North Liberty Shive-Hattery, Inc. for the Jones Boulevard Project
14. FY 2021 Annual Urban Renewal Report
  - A. Discussion and possible action on the FY 21 Annual Urban Renewal Report
15. FY 2021 Annual Financial Report
  - A. Discussion and possible action on the FY 21 Annual Financial Report
16. FY 2023 Annual Appropriations
  - A. Resolution Number 2021-110, A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment financed obligations which shall come due in the next succeeding fiscal year – A & M Development
  - B. Resolution Number 2021-111, A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment financed obligations which shall come due in the next succeeding fiscal year- Spotix, Inc.
  - C. Resolution Number 2021-111, A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment financed obligations which shall come due in the next succeeding fiscal year-Corridor Media Properties, L.L.C.
17. FY 23 Urban Renewal Draw
  - A. Discussion and possible action on the Annual Urban Renewal funds request for FY 23
18. Dubuque Street Phase 1 Project

- A. Public Hearing regarding proposed plans, specifications, and estimate of cost for the project
  - B. Resolution Number 2021-112, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Dubuque Street Phase 1 Project
19. Housing Rehabilitation Grant
- A. Resolution Number 2021-113, A Resolution approving the Community Development Block Grant (CDBG) Program Contract between the City of North Liberty and the Iowa Economic Development Authority
  - B. Resolution Number 2021-114, A Resolution approving the Community Development Block Grant Services Contract between the City of North Liberty and the East Central Iowa Council of Governments
20. Assessment Resolution
- A. Resolution Number 2021-115, A Resolution assessing delinquent amounts owed to the City of North Liberty, Iowa to individual property taxes
21. GO Loan Agreement
- A. Resolution Number 2021-116, A Resolution setting the date for a public hearing on proposal to enter into a General Obligation Swimming Pool Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$95,000
22. Commercial Drive Extension Project
- A. Resolution Number 2021-117, A Resolution to proceed with a Public Improvement, the Commercial Drive Extension Project
23. Cedar Springs Parking
- A. Resolution Number 2021-118, A Resolution approving parking control devices in the City of North Liberty, Iowa
24. Old Business
25. New Business
26. Adjournment