

**City Council**

November 23, 2021

Work and Regular Sessions

Call to order

Mayor Terry Donahue called the November 23, 2021 Regular Session of the North Liberty City Council to order at 6:00 p.m. Councilors present: RaQuishia Harrington Chris Hoffman, Annie Pollock, Brent Smith, Brian Wayson; absent –none.

Others present: Ryan Heiar, Tracey Mulcahey, Grant Lientz, Kevin Trom, Kaila Rome, Erek Sittig, Mike Bails, Jason Stone, Dale Larson and other interested parties.

Approval of the Agenda

Pollock moved; Harrington seconded to approve the agenda. The vote was all ayes. Agenda approved.

Consent Agenda

Harrington moved, Smith seconded to approve the Consent Agenda including the City Council Minutes, Ranshaw Way Phase 5 Project, Peterson Contractors, Inc., Change Order Number 6, \$16,759.88 and addition of one calendar day; Ranshaw Way Phase 5 Project, Peterson Contractors, Inc., Pay Application Number 7, \$714,292.21; and Aquatic Center Pool Heater Replacement, Tricon General Construction, Pay Application Number 2, \$109,521.11. The vote was all ayes. Consent Agenda approved.

Public Comment

No public comment was offered.

City Engineer Report

City Engineer Trom provided an update on Ranshaw Way construction. Council discussed the report with Trom.

City Administrator Report

City Administrator Heiar reported on the scheduled farewell reception for Mayor Donahue and Councilor Pollock. There will be no second meeting in December. New elected officials will be sworn in at the December 14 meeting.

Mayor Report

Mayor Donahue reported on the MPOJC meeting. He reported that a resolution will be on the December 14 agenda to pay bills in lieu of a second meeting. He proclaimed November 27, 2021 as Small Business Saturday.

FY 23 Budget Work Session

Heiar presented the slide deck for FY 23 budget. The Staff and Council discussed FY 23 Budget goals.

The Regular Session began at 6:34 p.m.

American Rescue Plan Act

Council discussed proposal on use of APRA funds. Council discussion included funding social service needs, direct funding to individuals, expansion of transportation, keeping water and sewer rates as low as possible, and getting funds back to the community as a whole. Councilor Pollock left the meeting at 7:00 p.m. She returned at 7:02 p.m.

Reprecincting

Lientz presented information regarding proposed updated precinct plans the process. Staff recommends precinct plan E. Hoffman moved, Wayson seconded to move forward with Precinct Plan E. The vote was all ayes. Motion carried.

Bowman Property LLC Rezoning

At 7:19 p.m., Mayor Donahue opened the Public Hearing regarding proposed rezoning of 109.43 acres. No oral or written comments were received. The public hearing was closed.

Wayson moved, Hoffman seconded to approve the 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. After discussion, Hoffman moved, Harrington seconded to amend the zoning on the northwestern seven lots from the pond to Kansas Avenue from RS-4 to RM-8. The vote on the amendment was: ayes- Hoffman, Harrington, Smith; nays – Wayson, Pollock. Amendment passes. The vote on the amending first reading of the ordinance was: ayes – Harrington, Hoffman, Smith, Wayson; nays – Pollock. Motion carried.

Jones Boulevard

Lientz presented additional information on the amendment to the agreement. Pollock moved, Smith seconded to approve 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. The vote was: ayes – Wayson, Harrington, Hoffman, Smith, Pollock; nays – none. Motion carried.

FY 2021 Annual Urban Renewal Report

Mulcahey presented information on the report. Council discussed the FY 21 Annual Urban Renewal Report. Wayson moved, Hoffman seconded to approve and submit the report. The vote was all ayes. Motion approved.

FY 2021 Annual Financial Report

Mulcahey presented information on this report. Council discussed the FY 21 Annual Financial Report. Pollock moved, Wayson seconded to accept the FY 21 Annual Financial Report. The vote was all ayes. Motion approved.

FY 2023 Annual Appropriations

Wayson moved, Smith seconded to approve 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. The vote was: ayes – Harrington, Smith, Wayson, Pollock; nays – none; abstain – Hoffman. Motion carried.

Pollock moved, Harrington seconded to approve 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. The vote was: ayes – Pollock, Wayson, Smith, Harrington; nays – none; abstain – Hoffman. Motion carried.

Wayson moved, Harrington seconded to approve Resolution Number 2021-112, 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. The vote was: ayes – Smith, Pollock, Wayson, Harrington; nays – none; abstain – Hoffman. Motion carried.

FY 23 Urban Renewal Draw

Council discussed the Annual Urban Renewal funds request for FY 23. Hoffman moved; Smith seconded to approve the draw request. The vote was all ayes. Motion approved.

Dubuque Street Phase 1 Project

At 7:51 p.m., Mayor Donahue opened the Public Hearing regarding proposed plans, specifications, and estimate of cost for the project. No oral or written comments were received. The public hearing was closed.

Harrington moved, Pollock seconded to approve Resolution Number 2021-113, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Dubuque Street Phase 1 Project. After discussion, the vote was: ayes – Pollock, Wayson, Smith, Harrington, Hoffman; nays – none. Motion approved.

Housing Rehabilitation Grant

Mulcahey presented information on the grant. Pollock moved, Smith seconded to approve Resolution Number 2021-114, A Resolution approving the Community Development Block Grant (CDBG) Program Contract between the City of North Liberty and the Iowa Economic Development Authority. After discussion, the vote was: ayes – Smith, Wayson, Harrington, Hoffman, Pollock; nays -none. Motion carried.

Smith moved, Hoffman seconded to approve Resolution Number 2021-115, A Resolution approving the Community Development Block Grant Services Contract between the City of North Liberty and the East Central Iowa Council of Governments. The vote was: ayes – Pollock, Harrington, Smith, Wayson, Hoffman; nays – none. Motion carried.

Assessment Resolution

Harrington moved, Wayson seconded to approve Resolution Number 2021-116, A Resolution assessing delinquent amounts owed to the City of North Liberty, Iowa to individual property taxes. The vote was: ayes – Smith, Harrington, Hoffman, Pollock, Wayson; nays – none. Motion carried.

GO Loan Agreement

Wayson moved, Hoffman seconded to approve Resolution Number 2021-117, 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. The vote was: ayes – Harrington, Pollock, Smith, Wayson, Hoffman; nays – none. Motion carried.

Commercial Drive Extension Project

Harrington moved, Hoffman seconded to approve Resolution Number 2021-118, A Resolution to proceed with a Public Improvement, the Commercial Drive Extension Project. After discussion, the vote was: ayes – Wayson, Harrington, Smith, Pollock, Hoffman; nays – none. Motion carried.

Cedar Springs Parking

Heiar presented additional information on this agenda item. Dale Larson, HOA President, was present and offered to answer questions. Harrington moved, Pollock seconded to approve Resolution Number 2021-119, A Resolution approving parking control devices in the City of North Liberty, Iowa. The vote was: ayes – Smith, Harrington, Wayson, Pollock, Hoffman; nays – none.

Old Business

Councilor Hoffman spoke regarding MPOJC and JECC meetings. Councilor Pollock encouraged all to be diligent during the pandemic. Councilor Wayson encouraged all to get the flu shot.

New Business

No old business presented.

Adjournment

Mayor Donahue adjourned the meeting at 8:06 p.m.

CITY OF NORTH LIBERTY

By: _____
Terry L. Donahue, Mayor

Attest: _____
Tracey Mulcahey, City Clerk