



City Council

December 14, 2021

6:30 p.m.

Regular Session

Council Chambers

1 Quail Creek Circle

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Swearing in of elected and reelected officials
5. Consent Agenda
 - A. City Council Minutes, Regular Session, November 23, 2021
 - B. Claims
 - C. Aquatic Center Pool Water Heater Replacement, Change Order Number 1, Tricon General Contractor, \$2,789.02
 - D. Aquatic Center Pool Water Heater Replacement, Pay Application Number 3, Tricon General Construction, \$44,596.36
 - E. Centennial Park Loop Drive Project, Pay Application Number 3, All American Concrete, inc., \$100,206.00
 - F. Forevergreen Road Trail Improvements, Pay Application Number 1, TK Concrete, Inc., \$94,772.00
 - G. Ranshaw Way Phase 5 Improvements, Change Order Number 7, Peterson Contractors, Inc., (\$19,449.67)
 - H. Ranshaw Way Phase 5 Improvements, Pay Application Number 8, Peterson Contractors, Inc., \$467,211.31
 - I. Ranshaw House Renovation Phase 2, Change Order Number 5, Wolfe Contracting, Inc., (\$552.00)
 - J. Liquor License Renewal, Johncy's
 - K. Liquor License Renewal, Red's Alehouse
 - L. Liquor License Renewal, The Leaderboard
 - M. Liquor License Renewal, The Depot
6. Public Comment
7. City Engineer Report

8. City Administrator Report
9. Mayor Report
10. Voting Precincts
 - A. Public hearing regarding proposed voting precincts
 - B. First consideration of Ordinance Number 2021-19, An Ordinance amending Voting Precincts within Chapter 6.07 of the North Liberty Code of Ordinances
 - C. Consideration of waiving the requirement of three separate readings on three separate dates
 - D. Second consideration of Ordinance Number 2021-19, An Ordinance amending Voting Precincts within Chapter 6.07 of the North Liberty Code of Ordinances
 - E. Third consideration and adoption of Ordinance Number 2021-19, An Ordinance amending Voting Precincts within Chapter 6.07 of the North Liberty Code of Ordinances
11. Bowman Property LLC Rezoning
 - A. Second 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
12. Policy regarding payables for Council meeting
 - A. Resolution Number 2021-120, A Resolution establishing the policy for the payment of claims due to the cancellation of the second City Council meeting in December 2021
13. Urban Renewal Plan Amendment
 - A. Public Hearing on Proposed amendment to the North Liberty Renewal Area
 - B. Resolution Number 2021-121, A Resolution to declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 4.04 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the North Liberty Urban Renewal Area

- C. Resolution Number 2021-122, A Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
- 14. General Obligation Proceedings
 - A. Public Hearing on proposal to enter into a General Obligation Swimming Pool Loan Agreement
 - B. Resolution Number 2021-123, A Resolution taking additional action on proposal to enter into a General Obligation Swimming Pool Loan Agreement and repurposing bond proceeds
- 15. Dubuque Street Phase 1 Project
 - A. Resolution Number 2021-124, A Resolution accepting the bid and authorizing execution of the contract for the Dubuque Street Phase 1 Improvements Project, North Liberty, Iowa
- 16. Fire Department Equipment Sale
 - A. Resolution Number 2021-125, A Resolution approving the Vehicle Purchase Agreement between the City of North Liberty and the East Orchard Mesa Fire Department
- 17. Commercial Drive Extension Improvement Project
 - A. Resolution Number 2021-126, A Resolution establishing Fair Market Value and Just Compensation for the Acquisition of Certain Property for the Commercial Drive Extension Improvement Project
- 18. Employee Handbook
 - A. Resolution Number 2021-127, A Resolution approving the updated Employee Handbook
- 19. Collective Bargaining Agreement
 - A. Resolution Number 2021-128, A Resolution ratifying the Collective Bargaining Agreement amendments between the City of North Liberty Public Professional and Maintenance Employees Local 2003 IUPAT for the duration of the next contract
- 20. Domestic Violence Intervention Program (DVIP) Social Services Funding Agreement
 - A. Resolution Number 2021-129, A Resolution approving the Social Services Funding Agreement between the City of North Liberty and the Domestic Violence Intervention Program

21. National Opioid Settlement

- A. Resolution Number 2021-130, A Resolution opting to participate in Nationwide Settlements with Opioid Distributors, McKesson, Cardinal Health, and Amerisource Bergen, and Opioid Manufacturer Janssen Pharmaceuticals, Inc.

22. Old Business

23. New Business

24. Adjournment