



CITY COUNCIL

MONDAY, November 7, 2022

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. Consent Agenda
 - A. City Council Minutes, Work & Regular Sessions, October 25, 2022
 - B. Claims
 - C. Community Center Roof Project, Pay Application Number 3, T & K Roofing Co., \$48,355.00
 - D. Jones Boulevard Improvements Project, Change Order Number 3, Schrader Excavating and Grading, \$850.50
 - E. Jones Boulevard Improvements Project, Pay Application Number 6, Schrader Excavating and Grading, \$346,672.61
 - F. Ranshaw Way Phase 5 Improvements Project, Pay Application Number 24, Peterson Contractors, Inc., \$35,251.18
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report
 - A. Small Business Saturday Proclamation
9. Council Reports
10. FY 22 Audit
 - A. Dustin Opatz, BerganKDV Presentation of audit for FY 22
 - B. Resolution Number 2022-119, A Resolution accepting the Audit Report for Fiscal Year 2022 as completed by BerganKDV
11. Inclusive Economic Development Plan Presentation
 - A. Presentation of the Inclusive Economic Development Plan by Astig Planning

12. Watts Zoning Amendment
 - A. Second consideration of Ordinance Number 2022-23, An Ordinance amending the Zoning Map District designation for certain property located in North Liberty, Iowa from ID Interim Development District to RS-4 Single-Unit Residence District
13. Dahnovan Holdings Zoning Amendment
 - A. Second consideration of Ordinance Number 2022-24, An Ordinance amending the Zoning Map District designation for certain property located in North Liberty, Iowa from O-RP Office and Research Park District to RM-12 Multi-Unit Residence District and C-3 Higher-Intensity Commercial District
14. GRD Burleson, LLC Zoning Amendment
 - A. Public Hearing regarding proposed zoning amendment
 - B. Second consideration of Ordinance Number 2022-25, An Ordinance amending the Zoning Map District designation for certain property located in North Liberty, Iowa from ID Interim Development District to C-3 Higher-Intensity Commercial District
15. FY 22 Annual Urban Renewal Report
 - A. Discussion and possible action on the FY 22 Annual Urban Renewal Report
16. FY 24 Annual Appropriation
 - A. Resolution Number 2022-120, 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 2022-121, 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 2022-122, 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, LLC)
 - D. Resolution Number 2022-123, 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 (GEICO)

17. FY 24 Urban Renewal Draw

- A. Discussion and possible action on the Annual Urban Renewal funds request for FY 24

18. Old Business

19. New Business

20. Adjournment