



CITY COUNCIL

November 14, 2023

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, Regular Session, October 24, 2023
 - B. FY 2023 Street Finance Report
 - C. Penn Meadows Park North Parking Lot Project, Midwest Concrete, Change Order Number 3, (\$18,727.74)
 - D. Penn Meadows Park North Parking Lot Project, Midwest Concrete, Pay Application Number 4, \$663,174.14
 - E. City Hall Project, City Construction, Pay Application Number 9, \$412,040.17
 - F. Andale Cantina Liquor License Renewal
 - G. The Leaderboard Liquor License Renewal
 - H. The Depot Liquor License Renewal
 - I. Claims
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report
 - A. Native American Heritage Month Proclamation
9. Council Reports
10. FY 25 Annual Appropriations
 - A. Resolution Number 2023-126, 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 (Diamond Dreams)

- B. Resolution Number 2023-127, 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)
- 11. FY 25 Urban Renewal Draw
 - A. Discussion and possible action on the Annual Urban Renewal funds request for FY 25
- 12. Streets & Maintenance Facility Remodel Project
 - A. Public Hearing regarding proposed plans, specifications, and estimate of cost
 - B. Resolution Number 2023-128, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Streets & Maintenance Facility Remodel Project
- 13. Centennial Park Phase 1
 - A. Resolution Number 2023-129, A Resolution approving the Amendment to the Professional Services Agreement between the City of North Liberty and Shive-Hattery, Inc. for the Centennial Park Next Stage Phase One Project
- 14. Urban Renewal Loan Agreement
 - A. Resolution Number 2023-130, A Resolution setting the date for a public hearing on proposal to enter into an Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$6,000,000
- 15. UIHC Fire Service Agreement
 - A. Resolution Number 2023-131, A Resolution approving the Fire Service Agreement UIHC Forevergreen Road Campus between the City of North Liberty and the University of Iowa Board of Regents that establishes the terms and conditions under which fire protection will be provided
- 16. Steindler Way Street Naming
 - A. Resolution Number 2023-132, A Resolution authorizing and approving the renaming of the private street in Steindler Medical Park Subdivision in the City of North Liberty, Johnson County, Iowa to Steindler Way
- 17. Solomon's Landing Part One
 - A. Resolution Number 2023-133, A Resolution accepting public improvements for Solomon's Landing Part One in North Liberty, Iowa
- 18. Franchise Fee Ordinance
 - A. Public Hearing regarding proposed increase to franchise fees

- B. First consideration of Ordinance Number 2023-27, An Ordinance amending the MidAmerican Energy Company, Interstate Power and Light Company, and Linn County Rural Electric Cooperative Franchise Agreements to adjust franchise fees
19. Fats Oils Grease Ordinance
- A. Public Hearing regarding proposed amendments to the fats, oils, and grease requirements
 - B. First consideration of Ordinance Number 2023-28, An Ordinance amending Chapters 95 and 97 of the North Liberty Code of Ordinances further limiting the discharge of fat, oil, and grease into the Sanitary Sewer System, codifying maintenance and recordkeeping requirements and of fat, oil, and grease recovery systems and establishing permitting requirements and penalties for noncompliance
20. Storm Water Fees Ordinance
- A. Public Hearing regarding amendments to the way storm water fees are calculated and charged
 - B. First consideration of Ordinance Number 2023-29, An Ordinance amending Chapter 100 of the North Liberty Code of Ordinances establishing an equitable fee structure for Storm Water Utility Services
21. Old Business
22. New Business
23. Adjournment