



### **CITY COUNCIL**

March 28, 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, March 14, 2023
  - B. Claims
  - C. Liquor License Application, Quail Creek Golf Course
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report
  - A. Child Abuse Prevention Month Proclamation
  - B. Trans Day of Visibility Proclamation
9. Council Reports
10. Facility Naming Policy
  - A. Resolution Number 2023-25, A Resolution approving the Policy for Naming of City Facilities
11. Big O Foundation
  - A. Discussion and possible action regarding the request from the Big O Foundation
12. FY 24 Budget
  - A. Discussion and possible action regarding proposed FY 24 budget
13. North Side Community Park Project
  - A. Public Hearing regarding the proposed park project

- B. Resolution Number 2023-24, A Resolution authorizing condemnation of portions of certain real properties for the North Side Community Park Project
- 14. Solomons Entertainment District
  - A. Resolution Number 2023-26, A Resolution approving the Developer's Agreement for Solomon's Entertainment District, a resubdivision of Lots 19, 20, 21 and Outlot 'E' of Solomon's Landing Part One, North Liberty, Iowa
  - B. Resolution Number 2023-27, A Resolution approving the Preliminary Plat for Solomons Entertainment District, North Liberty, Iowa
  - C. Resolution Number 2023-28, A Resolution approving the Final Plat for Solomons Entertainment District, North Liberty, Iowa
- 15. Hope Presbyterian Church Stormwater Management Facility Maintenance Agreement
  - A. Resolution Number 2023-29, A Resolution approving the Storm Water Management Facilities Maintenance Agreement and Easement between the City of North Liberty and Hope Presbyterian Church that establishes the terms and conditions under which stormwater management facilities will be maintained for Hope Presbyterian Church in the City of North Liberty, Iowa
- 16. Ranshaw Way Paved Shoulders Project
  - A. Public Hearing regarding proposed plans, specifications and estimate of cost for the Ranshaw Way Paved Shoulders Project
  - B. Resolution Number 2023-30, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Ranshaw Way Paved Shoulders Project
- 17. 2023A Bond Issuance
  - A. Resolution Number 2023-31, A Resolution setting the date for a public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder
  - B. Resolution Number 2023-32, A Resolution approving the Engagement Letter between the City of North Liberty and Dorsey & Whitney LLP regarding Bond Counsel Services for the General Obligation Corporate Purpose Bond Sale, Series 2023A
- 18. Housing Rehabilitation Project
  - A. Resolution Number 2023-33, A Resolution approving the Rehabilitation Contract and associated documents between the owner, rehabilitation contractor and the City of North Liberty

- B. Resolution Number 2023-34, A Resolution approving the updated Procurement Policy required by the Community Development Block Grant Program

19. Depository Resolution

- A. Resolution Number 2023-35, A Resolution designating Hills Bank & Trust Company, MidWestOne, Green State Credit Union, First Interstate Bank, Collins Community Credit Union, Two Rivers Bank & Trust, and US Bank as depositories for public funds belonging to the City of North Liberty, Iowa

20. Animal Ordinance Amendment

- A. Third consideration and adoption of Ordinance Number 2023-04, An Ordinance amending Chapters 55, 56, and 57 of the Code of Ordinances of the City of North Liberty, Iowa, concerning procedures for impoundment and redemption of impounded animals, compliance requirements for dangerous dogs, and licensure of service animals

21. Old Business

22. New Business

23. Adjournment