



CITY COUNCIL

December 12, 2023

6:30 p.m.

Regular Session

Council Chambers

1 Quail Creek Circle

1. Call to order
2. Roll call
3. Swearing in of newly elected and reelected Council members
4. Approval of the Agenda
5. Consent Agenda
 - A. City Council Minutes, Regular Session November 28, 2023
 - B. City Hall Project, City Construction, Play Application Number 6, \$1,524,221.76
 - C. Ranshaw Way Phase 5 Improvements, Pay Application Number 28, Peterson Contractors, Inc., \$18,350.70
 - D. Community Center Roof Project, Pay Application Number 6, T & K Roofing Co., \$26,795.06
 - E. Community Center Roof Project Final Acceptance
 - F. Liquor License Renewal, Johncy's Liquor Store, Inc.
 - G. Liquor License Renewal, Reds Alehouse
 - H. Tobacco Permit, Urban Fuel (change of ownership)
 - I. Claims
6. Public Comment
7. Engineer Report
8. City Administrator Report
9. Mayor Report
10. Council Reports
11. FY 25 Budget Framework and Guidance
 - A. Discussion on FY 25 budget framework and guidance

12. Park & Recreation Commission Appointments
 - A. Council confirmation of Mayor's appointments
13. Fox Run Pond Trail Project
 - A. Resolution Number 2023-140, A Resolution accepting the bid and authorizing execution of the contract for the Fox Run Pond Trail Project, North Liberty, Iowa
14. Street Maintenance Facility Remodel Project
 - A. Resolution Number 2023-141, A Resolution accepting the bid and authorizing execution of the contract for the Street Maintenance Facility Remodel Project, North Liberty, Iowa
15. Policy regarding payables for Council meeting
 - A. Resolution Number 2023-142, A Resolution establishing the policy for the payment of claims due to the cancellation of the second City Council meeting in December 2023
16. Urban Renewal Loan Agreement
 - A. Resolution Number 2023-143, 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
17. Diamond Dreams Agreement
 - A. Resolution Number 2023-144, A Resolution Approving Amended Development Agreement with DD Building, LLC
18. Forevergreen Road Signalization Project
 - A. Resolution Number 2023-145, A Resolution approving the acquisition of right of way from Bowman Property LLC for the Forevergreen Road Signalization Project
19. Solomon's Landing Part Four Final Plat
 - A. Resolution Number 2023-146, A Resolution approving the Final Plat for Solomon's Landing Part Four in North Liberty, Iowa
20. Solomon's Landing Part Two Final Plat and Surety Agreement
 - A. Resolution Number 2023-147, A Resolution approving the Final Plat and accepting Surety for Public Improvements for Solomon's Landing Part Two North Liberty, Iowa

21. Franchise Fee Ordinance

- A. Third consideration and adoption 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

22. Fats Oils Grease

- A. Third consideration and adoption 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
- B. Resolution Number 2023-148, A Resolution establishing Fat Oil and Grease (FOG) Operation Permit Fee in the City of North Liberty, Iowa

23. Storm Water Fees Ordinance

- A. Third consideration and adoption 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

24. Old Business

25. New Business

26. Adjournment