



CITY COUNCIL

January 9, 2024

6:30 p.m.

Regular Session

Council Chambers

1 Quail Creek Circle

Due to inclement weather, safety concerns require this meeting of the City of North Liberty City Council to be held electronically, as travel is impossible or impractical. The public is invited to submit questions and comments in advance of the meeting for consideration submitting them to the City Clerk Tracey Mulcahey via email at tmulcahey@northlibertyiowa.org.

This meeting may be accessed live by the public on the internet at northlibertyiowa.org/live, on Facebook at facebook.com/northliberty or on YouTube at youtube.com/c/northliberty. You can also attend by phone; call 1 (312) 626 6799 with a touch-tone phone and enter the meeting ID 835 1269 5035 and meeting password 316702099. Meetings are rebroadcast on cable and available on-demand on northlibertyiowa.org.

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Consent Agenda
 - A. City Council Minutes, Regular Session December 12, 2023
 - B. Liquor License Renewal, Urban Fuel
 - C. Liquor License Renewal, Walgreens
 - D. Liquor License Renewal, The Station
 - E. Claims
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report

9. Council Reports
10. Urban Renewal Loan Agreement
 - A. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement
 - B. Resolution Number 2024-01, A Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement
11. Forevergreen Road Signalization Project
 - A. Public Hearing regarding proposed plans, specifications and estimate of cost for the Forevergreen Road Signalization Project
 - B. Resolution Number 2024-02, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Forevergreen Road Signalization Improvements Project
 - C. Resolution Number 2024-03, A Resolution approving the acquisition of right of way from Byron L. Tinkey & TL&L, Inc. for the Forevergreen Road Signalization Project
12. Investment Policy
 - A. Resolution Number 2024-04, A Resolution approving the Investment Policy for the City of North Liberty, Iowa
13. CAT Agreement
 - A. Resolution Number 2024-05, A Resolution approving the Community Attraction and Tourism (CAT) Grant Agreement (24-CAT-003) between the City of North Liberty and the Enhance Iowa Board that establishes the terms and conditions under which a Grant for Centennial Center will be provided.
14. Pratt Real Estate Management Preliminary Site Plan
 - A. Staff Recommendation
 - B. Planning Commission Recommendation
 - C. Resolution Number 2024-06, A Resolution approving the Preliminary Site Plan for Solomons Entertainment District – Part Two, Lot 2, North Liberty, Iowa
15. West Penn Improvement Project
 - A. Resolution Number 2024-07, A Resolution approving the acquisition of right of way from Hickory Pointe, LLC for the West Penn Street Improvement Project
16. Old Business

17. New Business

18. Adjournment