



CITY COUNCIL

January 23, 2024

6:00 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, January 9, 2024
 - B. City Council Minutes, Special Session, January 16, 2024
 - C. Penn Meadows Park North Parking Improvements, Midwest Concrete, Pay Application Number 5, \$225,742.19
 - D. Ranshaw Way Phase 5 Improvements, Peterson Contractors, Inc., Change Order Number 16, \$7,766.44
 - E. Ranshaw Way Phase 5 Improvements, Peterson Contractors, Inc., Semi-Final Pay Application, \$0.00
 - F. Claims
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report
9. Council Reports
10. FY 2024- 25 Budget
 - A. Review Operational Budget
 - B. Social Service Grant Funding
 - C. Capital Projects
 - D. Other
11. West Penn Street Improvements Project
 - A. Public Hearing regarding proposed plans, specifications and estimate of cost for the West Penn Street Improvements Project.

- B. Resolution Number 2024-08, A Resolution approving and confirming plans, specifications, and estimate of cost for the West Penn Street Improvements Project
- 12. Forevergreen Road Signalization Project
 - A. Resolution Number 2024-09, A Resolution accepting the bid and authorizing execution of the contract for the Forevergreen Road Signalization Project, North Liberty, Iowa
- 13. Liberty Centre Part 1D
 - A. Staff and Planning Commission Recommendations
 - B. Applicant Presentation
 - C. Resolution Number 2024-10, A Resolution approving the Preliminary Plat for Liberty Centre Part 1D, North Liberty, Iowa
 - D. Resolution Number 2024-11, A Resolution approving the Final Plat for Liberty Centre Part 1D in North Liberty, Iowa
- 14. Scanlon Annexation
 - A. Resolution Number 2024-12, A Resolution approving annexation of certain property to the City of North Liberty, Iowa
- 15. Solomons Entertainment District
 - A. Staff & Planning Commission Recommendations
 - B. Applicant Presentation
 - C. Resolution Number 2024-13, A Resolution approving the Preliminary Plat for Solomons Entertainment District – Part Two, North Liberty, Iowa
 - D. Resolution Number 2024-14, A Resolution approving the Final Plat for Solomons Entertainment District – Part Two in North Liberty, Iowa
- 16. Old Business
- 17. New Business
- 18. Adjournment