



CITY COUNCIL

August 27, 2024

6:00 p.m.

Regular Session

Council Chambers

360 N. Main Street

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Consent Agenda
 - A. City Council Minutes, Regular Session, August 13, 2024
 - B. Fox Run Pond Trail Project, Pay Application Number 2, Dennis Spencer Construction, \$82,335.98
 - C. Claims
5. Public Comment
6. Engineer Report
7. City Administrator Report
8. Mayor Report
9. Council Reports
10. FY 23 Audit Presentation
 - A. Audit presentation
 - B. Resolution Number 2024-88, A Resolution accepting the Audit Report for Fiscal Year 2023 as completed by BergankDV
11. Fire Station Number 1
 - A. Presentation and discussion regarding proposal for Fire Station Number 1
 - B. Resolution Number 2024-89, A Resolution approving the Services Agreement between the City of North Liberty and Shive-Hattery Inc. for the Fire Station #1 Project
12. North Liberty Community Pantry
 - A. Discussion and possible action regarding funding request from the North Liberty Community Pantry

13. Social Service Grant Agreements
 - A. Resolution Number 2024-90, A Resolution approving the Social Service Funding Agreements between the City of North Liberty and Social Service Providers for Fiscal Year 2025
 - B. Resolution Number 2024-91, A Resolution approving the Social Services Funding Agreement between the City of North Liberty and the North Liberty Community Pantry (NLCP) for Fiscal Year 2025
14. North Liberty Road Trail
 - A. Discussion and possible action regarding the design of the North Liberty Road Trail
 - B. Resolution Number 2024-92, A Resolution approving the Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Project between the City of North Liberty and the Iowa Department of Transportation
 - C. Resolution Number 2024-94, A Resolution approving the Amended Services Agreement between the City of North Liberty and Shive-Hattery, Inc. for the North Liberty Road Trail Project
15. Parking Restrictions
 - A. Resolution Number 2024-93, A Resolution approving Parking Control Devices in the City of North Liberty, Iowa
16. Sewer Ordinance
 - A. Second consideration of Ordinance Number 2024-07, An Ordinance amending Chapter 97 of the North Liberty Code of Ordinances concerning prohibited discharges into public sewers
17. Old Business
18. New Business
19. Adjournment