



City Council Regular Business Meeting Agenda
Thursday, February 18, 2016, 6:00 p.m.
City Hall – 705 North Avenue

COUNCIL MEETINGS

City Hall
 Council Chambers
 1st and 3rd
 Thursdays at
 6:00 P.M.

Tom Phillips
 Mayor

Council Members:
 Erika Isley
 Ed Kuhl
 David Lester
 Jaki Livingston
 Stephanie Riva

Marketa Oliver
 City Manager

Jean Furler
 Finance Director

Jodi Eddleman
 City Clerk

Ryan Coburn
 Fire Chief

Greg Staples
 Police Chief

Tim Hoskins
 Public Works Director

Nancy Kuehl
 Parks & Recreation
 Director

Wade Wagoner
 Planning and
 Economic
 Development Director

Holly Sealine
 Library Director

Jim Dougherty
 City Attorney

1. Call to order.
2. Approval of agenda.
3. Presentations
 - Hollie Askey – Warren County Economic Development
 - Alan Kemp – Iowa League of Cities
4. Welcome of guests and public comment.
 (3 minute limit, no action)
5. Approve minutes –
 - [January 28, 2016 council study session](#)
 - [February 4th regular council meeting](#)
6. [Consent agenda](#) –
 - a) Expenditures.
 - b) Tax abatements.
 - c) [Planning and Zoning Commission appointment confirmation \(Elizabeth Thompson\).](#)
 - d) [Resolution related to reimbursement regulations under the Internal Revenue Code Cedar Street Project](#)
 - e) [Pre levy resolution for police cars –short term loan](#)
 - f) [Set date for public hearing March 3 2016 at 6:00 p.m. at 705 North Avenue for adoption of the City of Norwalk budget for fiscal year 2016/2017 and certifying tax levy rate](#)
 - g) [Approval of submittal for Warren County philanthropic grant for police department \(body camera equipment\)](#)
 - h) [Approval of submittal for Warren County philanthropic grant for library \(information resource center\)](#)
 - i) Receive and file monthly department reports for January
 - j) Receive and file Decembers Treasurers report
7. [Consideration of the first, and possibly more, readings of an ordinance amending the Code of Ordinances of the City of Norwalk, Iowa Chapter 177 – Rates and Fees, by amending existing section 177.01 2, Chapter 24 – Parks and Recreation Fees.](#)
8. [Consideration of the first, and possibly more, readings of an ordinance providing for Park and Recreation Capital Improvement Set-Aside.](#)
9. [Discussion of speed limit on East 27/80th Street and Echo Valley Drive.](#)
10. Discussion regarding bond in an amount of \$750,000 to renovate the pool.

11. Council Inquiries and staff updates.
12. Adjournment.

Please note that the Public Hearing on the FY 16/17 budget will be March 3rd at 6:00 p.m.