

MINUTES OF THE NORWALK CITY COUNCIL MEETING ON 05-05-16
(Unabridged)

Mayor Phillips called the City Council meeting to order at 6:00 p.m.

Present at roll call: David Lester, Erika Isley, Stephanie Riva, Ed Kuhl. Absent, Jaki Livingston.
(RC = roll call vote)

Staff present included: Jodi Eddleman, City Clerk; Jean Furler, Finance Director; Tim Hoskins, Public Works Director; Nancy Kuehl, Parks and Recreation Director; Luke Parris, City Planner; Planning Greg Staples, Police Chief; Wade Wagoner, Planning and Economic Development Director; Ryan Coburn, Fire Chief; and Jim Dougherty, City Attorney.

Mayor Phillips requested item E is removed from the consent agenda and added to the May 9th, 2016 council agenda.

16-072 Motion by Isley, seconded by Riva to approve the **agenda** as amended. Voice vote carried unanimously.

Welcome of Guests and Public Comment

16-073 Motion by Lester and seconded by Riva to approve the minutes of the April 21 2016 regular council meeting. Voice vote carried unanimously.

Consent included **tax abatements, liquor license for Tacos Andreas, proclamations for EMS week, Public Works week, Police week and NALC food drive; setting date of public hearing for May 19th on the FY 15/16 budget amendment; approval of an agreement for municipal services with Public Financial management; approval of an engagement letter with Dorsey & Whitney for 2016 series GO swimming pool and refunding bonds; Resolution No 0505-16-040 setting the public hearing for May 19th on proposal to enter into General Obligation Loan Agreements and to borrow money thereunder in a principal amount not to exceed \$9,545,00; Resolution No 0505-16-041 accepting improvements known as the Beardsley Regional Detention Facility Phase 1 – clearing; Resolution No 0505-16-042 accepting improvements known as the Founders District Water Main Replacement Phase 1; Resolution 0505-16-043 accepting improvements known as the Southeast Trunk Sewer Phase 2; Resolution 0505-16-044 appointing Jean Furler as interim city manager and expenditures:**

4 IM PRINT	BADGE	312.01	GREGG YOUNG	MAINT	294.42
ACME TOOLS	SUPPLIES	106.16	GRIMES ASPHALT	COLD MIX	256.96
ADVENTURE LIGHT	LED	100.63	HP INC	COMPUTER	751.56
AFFINITYCARE,	EAP ANNUAL FEE	1,400.00	INDOFF INC	PAPER	453.26
AIA CORP	FD SHIRTS	148.00	INTERSTATE ALL	PARTS	31.49
AIRPORT SIGNS	COMPLEX	961.96	IOWA DEPT OF INSPECT	2016 LICENSE	67.50
ALLEGRA	MAILBOXS	461.30	IOWA EMS ALLIANCE	ALS TREAT	200.00
AMERICAN PLAN	ANNUAL DUES	379.00	JACKSON CREEK	FOUNDERS	83,464.29
ANIMAL RESCUE LEAGUE	ANIMAL INTAKE	125.00	JAMES OIL	DYED DIESEL	7,013.04
ANKENY SANITATION	ANIMAL INTAKE	52.50	KABEL BUSINESS SERVI	HRA REIM	8,307.79
BEACON ATHLETICS	BASES	1,239.00	KFD TRAINING	TRAINING	339.00
BOBS CUSTOM	NAME PLATES	87.35	LANDS END	CLOTHING	215.70
BOUND TREE MEDICAL,	SUPPLIES	406.75	LEESA O'NAUGHTON	REFUND	40.00
BROWN EQUIP	MOWER	83.00	MARYJANE SHARP	FITNESS CLASSES	943.25
BSN PASSONS	BALL CAPS	1,347.49	MEDICAP PHARMACY	SUPPLIES	631.69
BUSINESS PUB	PUBLICATION	69.95	MENARDS	SUPPLIES	382.44
CALHOUN BURNS	DESIGN PLANS	2,962.40	MERCY COLLEGE	MTB CLASS	1,450.00
CAPITAL CITY	ARTS	205.58	MERCY COLLEGE	ECARDS	297.50
CAPITAL SANITARY	SUPPLIES	395.34	METRO WASTE	TURF GOLD	308.00
ELAN	SERVICES	4,114.55	MIDIOWA FOUNE	REPAIR	1,014.50
CARPENTER	DELKER UNIFORM	505.94	MUNICIPAL SUPPLY	MXU AND PARTS	4,180.30
CHANNING BETE	BLS INSTRUCTOR	119.95	NANCY KUEHL	MTG/CONF	82.31
CNM EQUIP	XMARK MOWER	328.58	NOBLE FORD	P133 KEYS	55.30
CONFLUENCE	SUB AREA	10,841.24	NWTC	3/31 MINUTES	369.90
CONTRACT SPEC	CHALK	482.50	NORWALK HARDWARE	SUPPLIES	252.90
DAVIS EQUIP	PARTS	333.00	NORWALK READY	PARKHILL CHERRY	4,786.25
DSM WW	LAB ANALYSIS	305.00	POHLM EIER CONS	RETAINAGE	15,367.97

ELLIOTT EQUIP	PARTS	165.92	SANDSTONE MANAGE	PART PYMT	92,283.12
EMERGENCY	REPAIR	4,038.29	SHIVE HATTERY INC	CEDAR STREET	5,832.46
EMSAR -	REPAIR	163.00	SPRINGER PEST SOLUTI	PEST CONTROL	68.00
FAREWAY	SUPPLIES	148.11	TIM HILDRETH CO	REPAIR	380.00
FIRE SERVICE TRAIN	DARST INSTRI	550.00	TYLER TECHNOLOGIES	MAINTENANCE	115.00
FREEDOM TIRE	BLUETRUCK TIRES	1,107.12	UNITED RENTALS (NORT	CONCRETE SAW	306.37
FUELMASTER	MAINTENANCE	1,149.75	VEENSTRA & KIMM INC	ORCHARD VIEW	8,508.02
			ZIEGLER INC.	PARTS	4.96

16-074 Motion by Riva, seconded by Isley to approve the consent agenda passed unanimously RC.

Public hearing Orchard View PUD zoning amendment

Mayor Phillips opened the Public hearing on the Orchard View PUD zoning amendment at 6:06 p.m. Eddleman reported receiving an email from Carl Morton.

Chad Ross of 518 Pine Avenue spoke in opposition of the request for the zoning amendment.

Phillips closed the public hearing at 6:11 p.m.

Public hearing on amending the Urban Revitalization plan (tax abatement)

Mayor Phillips opened the Public hearing on amending the Urban Revitalization plan at 6:12 p.m.

Eddleman reported receiving no comments; Phillips closed the public hearing at 6:12 p.m.

Resolution amending the urban revitalization plan

16-075 Motion by Lester, seconded by Isley to adopt Resolution 0505-16-045 adopting amendment #4 to the Norwalk Urban Revitalization Plan passed unanimously RC.

Consideration of second reading of an ordinance amending the master plan and rules, regulations and guidelines for the Dobson PUD

16-076 Motion by Isley, seconded by Kuhl to approve consideration of the **second reading** of an ordinance amending the master plan and rules, regulations and guidelines for the Dobson PUD. Passed 3-1 with Riva voting nay, RC.

16-077 Motion by Lester, seconded by Riva to **adjourn** at 6:20 p.m. passed unanimously on a voice vote.

Tom Phillips, Mayor

Attest: _____

Jodi Eddleman, City Clerk