

MINUTES OF THE NORWALK CITY COUNCIL MEETING ON 06-02-16
(Unabridged)

Mayor Pro Tem Erika Isley called the City Council meeting to order at 6:02 p.m. Present at roll call: Erika Isley, Ed Kuhl, David Lester, Jaki Livingston and Stephanie Riva. (RC = roll call vote)

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

Mayor Pro Tem Isley noted that the presentations from Tim Stephany and Wade Wagoner were moved to the next regular scheduled council meeting.

16-097 Motion by Riva, seconded by Livingston to approve the **agenda** as amended. Voice vote carried unanimously.

Welcome of Guests and Public Comment

Dan Lovely, 9121 Golden Valley Drive addressed the council regarding the fire hydrant next to his property and asked that staff repair the hydrant.

16-098 Motion by Livingston, seconded by Kuhl to approve the **minutes** of the May 19th regular council meeting. Voice vote carried unanimously.

Consent included Tax abatements; **Liquor license applications** for Kum & Go #28, #240, Norwalk Chamber of Commerce; **Cigarette permits** for Caseys #2568, #3422, Burge Golf/Warrior Run, Dollar General, Fareway, Git N Go, Kum & Go, #28, #240; Renewal of 28E agreement between the City of Cumming and the City of Norwalk (5 years); **Resolution 0602-16-039** ordering construction of certain public improvements, approving preliminary plans and fixing a date for hearing thereon and taking of bids therefore for improvements known as the Beardsley Regional Stormwater Detention Facility Phase 2 – Grading and Drainage; Approval of **submittal for cops grant; Block party application for 1413 Meadow Drive; Street closure application – Norwalk Lions Club 4th of July Fireworks; Street closure application 4th of July parade event and expenditures:**

AARON PELZER	OPEN GYM	210.00	KABEL	HRA	223.50
ACME TOOLS	FALLTECH	76.99	LASER RESOURCES	MAINT	836.44
AGRILAND FS, INC	PRO TURF	6,224.00	LEANNE LING	DJ FEE	150.00
AMANDA PELZER	REFUND	25.00	MCHS EMS	CEH PROGRAM	10.00
ANDY MOGLE	EVENT	80.00	MEDIACOM	INTERNET	149.90
ANIMAL RESCUE	LIVE INTAKE	125.00	MENARDS	PARTS	585.34
BARB PATAVA	21 MOMS	105.00	MERCY COLLEGE	ECARD	8.50
BOUND TREE	SUPPLIES	878.01	METRO WASTE	SERVICE	37,466.25
ELAN	SERVICES	5,305.89	MITCH VROEGH	OPEN GYM	30.00
CARPENTER	UNIFORM	361.96	MUNICIPAL SUPPLY	PARTS	231.70
CENTURYLINK	SERVICES	654.21	NANCY KUEHL	REIMBURSEMENTS	58.30
CREATIVE PROD	SUPPLIES	230.15	NWTC	PUBLICATIONS	98.30
CUMMINS CENTRAL	LOAD BANK	1,519.00	NORWALK COMM SCH	SERVICES	25,000.00
DELAGE LANDEN	LEASE	709.95	NORWALK WARRIOR CAFE	EVENT	250.00
DES MOINES IRON	MATERIALS	470.00	RAFE ALBERS	UNIFORM	80.56
DES MOINES METAL	EQUIPMENT	170.00	REGISTER MEDIA	NOTICE	29.46
DES MOINES REG	SUBSCRIPTION	35.00	RUDOLF INVEST	720 SYCAMORE ST	120.00
ELECTRONIC ENG	EQUIPMENT	440.26	SECURITY EQUIP	AGREEMENT	2,159.04
EXTERIOR SHEET	CAULKING	345.16	SENECA COMPANIES	SUPPLIES	179.14
FRANK ROTH	OPEN GYM	270.00	SPRINGER PEST	PEST CONTROL	68.00
GREEN RESOURCE	SERVICES	500.00	STRAUSS SECURITY	BLDG REPAIR	157.50
GREGG YOUNG	PROGRAM	5,203.79	TOMPKINS IND	HOSES	134.79
GRIMES ASPHALT	MATERIALS	739.26	TRACY TRUMAN	REFUND	47.50

HARVEY'S AUTO	FERRIS MOWER	2,816.89	TREVOR MARTIN	REIMBURSEMENTS	88.00
HOTSY CLEANING	FLEETWASH	368.00	TYLER TECHNOLOGIES	SERVICES	7,815.00
HOUSBY	FD 611	691.93	UNITED RENTALS	PARTS	320.66
ILLINOIS FIRE STORE	PAC II	252.47	UNITY POINT	IMMUNIZATION	389.00
INDOFF INC	SUPLIES	363.15	UNITYPOINT	VACCINATIONS	1,340.00
IOWA ONE CALL	APRIL	432.50	V&K	ORCHARD VIEW	6,825.92
JACKSON CREEK	RETAINAGE	21,196.04	VERIZON	APRIL USE	1,331.04
JAMES OIL	DYED DIESEL	7,508.21	VOORHEES	TAEKWONDO	386.40
JEFF ELBING	OPEN GYM	210.00	WOOD ROOFING	REPAIR	401.25
JOHN DEERE	TRAILER	89.98			

16-099 Motion by Livingston, seconded by Riva to approve the **consent** agenda passed unanimously, RC.

General Obligation and Refunding Bonds

Susanne Gerlach of Public Financial Management, Inc. and Chip Shultz of UMB Bank provided the council with a summary of the pricing that was completed for the City's issuance of \$9,385,000 G.O. Swimming Pool and Refunding Bond, Series 2016. The City's pricing led to substantial interest rate savings. Net present value savings totaled \$837,436 or 9.7% of refunded par, total gross debt service savings totaled \$946,924.

16-100 Motion by Kuhl, seconded by Livingston to adopt **Resolution 0602-16-056** providing for the issuance of \$9,355,000 General Obligation Swimming Pool and Refunding Bonds, Series 2016, providing for the levy of taxes to pay the same, approving a bond purchase agreement and approving an escrow agreement for the investment of bond proceeds, passed unanimously, RC.

Cort Landing Preliminary Plat

Kuhl asked if the drainage issues had been addressed, Parris responded that there are drainage easements on the plat. Lester asked about the access to the area west of the plat. Parris responded that currently nothing is planned. Isley has concerns about the viability of lots 37 and 38 the driveway access out on to Elm and the drainage issue. Parris responded that a drainage pond is planned in the rear of the new lots that will detain water before it flows into the drainage ditch along Hwy 28.

Livingston asked about plans for a park, Parris responded that because there is no park identified in the comprehensive plan that was not asked of the developer.

Dougherty responded that written easements are required and that those will appear on the abstracts.

16-101 Motion by Livingston, seconded by Lester to adopt **Resolution 0602-16-057** approving the Cort Landing Preliminary Plat, passed unanimously, RC.

Home Show Expo 2017

Derek Temple, Vista Real Estate, 2400 86th Street, Urbandale approached the council with a request to consider supporting and hosting the 2017 Home Show Expo.

Isley asked when that would be announced, Temple responded July 8th. Lester asked how waiving the permit fees equate back to the city. Wagoner responded that it is visibility for Norwalk that he anticipates around 15,000 people attending.

16-102 Motion by Riva, seconded by Lester to adopt **Resolution 0602-16-058** approving the city's in kind contribution for potential 2017 Home Show Expo, passed unanimously, RC.

RFQ for website design

Tim Geyer, IT Director put the request together to send out for bids on a website design for the City.

It was the consensus of the council that the RFQ is acceptable. The council asked if the cost could be kept under 30,000. Proposals will be submitted to council.

Discussion on funding for batting cages at McAninch Park

Gregg Young Chevrolet will give a 1,000. donation to the city and an additional 1,000. is possible.

Drew Burrows, Norwalk Twin Rivers has also agreed to contribute money. There will be two batting cages located at the complex total estimated cost \$16,000. The coaches feel this is a priority for the baseball program. Burrows is asking for support from the council to proceed with the fund raising. A final plan will be brought back to the council.

The council gave Kuehl permission to go forward with fund raising.

Discussion on urban chicken regulations

Staff presented a memo analyzing current practice for handling urban chicken requests and a draft ordinance for council to consider that would formalize a procedure for future use.

Option b would require residents to obtain a license from the City. Livingston commented that option b would put more onus on the residents. Option c would manage the chickens under the zoning code; a building permit would need to be issued for the accessory structure. Kuhl feels option c is simple for residents and staff to follow

Dougherty advised the council that under option b staff is being asked to determine on a case by case basis. Option c is non-impact residential use, licensing is okay but is concerned there is a process with getting neighbors permission. Isley feels that option b is burdensome to the staff.

Riva asked if there was a mechanism in place if there was a complaint. Dougherty stated that if a license were issued that would be an avenue to have residents come into compliance with the ordinance and suggested adding greater setbacks and consider issuing an annual or biannual license to residents.

Dave Hixenbaugh, 4903 Lakewood Drive was in agreement with requiring residents to obtain a license.

Council directed staff to enhance the setback requirements and add language requiring residents to obtain a license. Staff will revise and bring back to council.

Staff Updates

Dave Lester asked if the same incentives would be offered if approached by another group interested in participating in the Home Show Expo. Wagoner responded that yes that would be offered.

Jaki Livingston reminded city staff of a city staff picnic on July 30th

Wade Wagoner informed council that there is a meeting on the Beardsley Regional detention pond scheduled for June 3 at City Hall. And that a trial has been set on the motor cross issue.

Ryan Coburn reported that beginning July 1 there will be 24/7 EMS coverage for the community. 6 part time individuals have been hired.

Greg Staples reported that he has joined a committee to study the process of a new jail. The department will conduct interviews next week; Officer Bryant is resigning July 10.

Nancy Kuehl gave update on the pool. Inspector will be out to discuss on June 3rd and asked the council to consider starting phase 2 earlier.

Jodi Eddleman updated the council on the city manager recruitment process.

Stephanie Riva handed out brochures from the Des Moines MPO that mention Norwalk's plan to support the regional nodes and corridors network.

16-103 Motion by Livingston, seconded by Riva to adjourn at 7:14 p.m. voice vote carried unanimously.

Erika Isley, Mayor Pro Tem

Attest:

Jodi Eddleman, City Clerk