

**UNABRIDGED MINUTES OF THE NORWALK CITY COUNCIL MEETING ON 06-30-16**  
(Minutes to be approved at the July 7<sup>th</sup>, 2016 meeting)

Mayor Phillips called the City Council meeting to order at 6:03 p.m. Present at roll call: Erika Isley, Ed Kuhl, Jaki Livingston, Stephanie Riva and David Lester. Absent: (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; Ryan Coburn, Fire Chief; Holly Sealine, Library Director and Jim Dougherty, City Attorney.

16-115 Motion by Livingston, seconded by Isley, to approve the **agenda** as amended to move item 8 before item 7 passed unanimously, RC.

**Welcome of Guests and Public Comment**

With no one present wishing to speak, Mayor Phillips opened the business portion of the meeting.

The consent agenda included a street closure application for Hakes Drive, a special event application for Party Before the Works and a block party application for 1900 block of E 19<sup>th</sup> & Swan Court and expenditures:

ALL INCLUSIVE REC	FIBAR TOP OFF	5,482.00	KATIE TICE	SWIM LESSON REFUND	90.00
ALL IOWA POOL	QUICK SHOCK	733.26	KRISTI FULLER	POOL PASS REFUND	19.37
AMANDA PELZER	SWIM LESSON REFUND	25.00	LAURA KIMBALL	SWIM LESSON REFUND	60.00
AMANDA WAGONER	SWIM LESSON REFUND	30.00	LINDSEY ATHERTON	POOL PASS REFUND	18.55
ANGIE ROSS	POOL PASS REFUND	37.10	LINDSEY EAGLE	POOL PASS REFUND	18.55
ANGIE VANDERMARK	SWIM LESSON REFUND	30.00	LIZEL BRAGGS	TENNIS REFUND	34.50
ANIMAL RESCUE LEAG	LIVE INTAKE	125.00	LOGAN	MATERIALS	207.60
ASHLEY SHEPPARD	POOL PASS REFUND	18.55	IACP NET	SERVICES	275.00
BOUND TREE	MED SUPPLIES	13.56	MARY JANE SHARP	FITNESS CLASS	2,023.70
CARPENTER	OPERATING SUP	1,176.00	MATHSON TRI	OXYGEN	200.99
CIS ATHLETIC	PITCHING MOUND	662.50	MEDIACOM	INTERNET	157.40
CRESCENT ELEC	BRINDLE RING	37.42	MELISSA CHINGWAY	SWIM LESSON REFUND	25.00
DARCY VOOG	SWIM LESSON REFUND	34.50	MERCY COLLEGE	TRAINING	100.00
DAVIS EQUIP	REPAIRS	1,336.36	MEREDITY	SWIM LESSON REFUND	15.00
DES MOINES REG	SUBSCRIPTION	35.00	MICHELE RICO	POOL PASS REFUND	37.10
DMW	LAB ANALYSIS	290.00	MUNI SUPPLY	MXU	7,713.60
DOUGHTERY	SERVICES	14,350.50	NANCY KUEHL	ART PARK	120.29
DREW SCHMIDT	SWIM LESSON REFUND	55.00	NFPA	MEMBERSHIP	175.00
DUSTIN KRALIK	TENNIS REFUND	69.00	NWTC	PUBLICATION	212.35
ERICK DANIELSEN	POOL PASS REFUND	37.10	NORWALK COMM	SHARED SERVICES	25,257.00
FIRE SERVICE	CONF FEE	50.00	SCHOOL	SUPPLIES	38.12
GARY GOINGS	RENTAL REFUND	200.00	OREILLY	REPAIRS	22.05
GOPHER'	SUPPLIES	502.63	PEEK SALES	GO BNODS	14,000.00
GRAINGER	OPERATING SUPPLIES	81.31	PFM	POSTAGE MACHINE	735.00
GREENWOODS SEWER	REPAIRS	291.50	PITNEY BOWES	EQUIPMENT	2,358.05
GRETCHEN WINFREY	POOL PASS REFUND	37.10	PLAYPOWER	PAYMENT SERVICE	1,888.72
HD ON GO	PAYMENT SERVICE	1,250.00	POLK CO TREAS	CHEMICALS	642.00
HD SUPPLY	PARTS	6,839.50	POOL TECH	SUPPLIES	150.00
ILLINOIS FIRE	RED VANTAGE	119.95	QUALITY TRAFFIC	GATEWAY SIGNS	8,745.07
INDOFF	SUPPLIES	315.28	RDG	PUBLIC NOTICE	52.75
IA ENVIRONMENTAL	BRIDGE SAMPLINT	400.00	REGISTER MEDIA	REFUND	79.00
IA LAW ENFORCEMENT	BRYANT	90.00	RENEE MESSAMAKER	POOL PASS REFUND	37.10
IA LEAGUE CITIES	ANNUAL DUES	3,590.00	ROBERT JOSS	POOL PASS REFUND	30.00
IA METHODIST	BRYANT	3,197.70	SANDY SPARKS	JAZZ JULY	187.50
IA ONE CALL	LOCATES	954.80	SARA ROUTH	TEST	128.00
JAMES OIL	FUEL	6,710.84	STANARD ASSOC	SUPPLIES	1,587.00
JAMIE PURVIANCE	POOL PASS REFUND	21.38	STANDRIDGE	SWIM LESSON REFUND	60.00
JEAN STANSBERY	SWIM LESSON REFUND	30.00	STEPHANIE HUDSON	REPAIRS	367.00
JENNIFER WUBBEN	SWIM LESSON REFUND	30.00	STIVERS FORD	WEB HOST	540.00
JESSICA LEEPER	SWIM LESSON REFUND	25.00	STRATEGIC AMERICA	REC	375.00
			SWANK MOTION		

JILL HILL	SWIM LESSON REFUND	90.00	TAMMI BETTS	WATER REFUND	56.00
JOHSON CONST	HYDRANT RENTAL	842.37	THE CUT EDGE	AERIFY FIELDS	6,000.00
KABEL	HRA CKS	1,451.44	TERESA WHITEFALL	PARK SHELTER	40.00
KATIE MCINTYRE	POOL PASS REFUND	18.55	TIM HOSKINS	REIMBURSEMENT	6.50
			TRACY SILZER	SWIM LESSON REFUND	30.00
			TRAVIS BENTZ	SWIM LESSON REFUND	55.00
			TYLER TECH	SUPPORT	1,512.53
			VERIZON	CELL PHONES	1,563.52
			ZIEGLER	PARTS	155.81

16-116 Motion by Livingston, seconded by Riva to approve the consent agenda passed unanimously RC.

### Public Hearing Beardsley Regional Detention<sup>1</sup> Project

Mayor Phillips opened the public hearing on the Beardsley Regional Detention<sup>1</sup> phase 2 grading and drainage at 6:05 p.m., Eddleman reported receiving no comments, Phillips closed the public hearing at 6:05 p.m.

16-117 Motion by Riva, seconded by Isley to approve **Resolution No 0630-16-070** adopting plans, specifications, form of contract and estimate of costs for the Beardsley Regional Stormwater Detention Facility Phase 2 grading and drainage passed unanimously, RC.

Tony Bellizzi of Veenstra & Kimm addressed the council on the project. Tony stated that there are a few things that need to come into place before construction can begin a Corp of Engineers permit, the flood plain permit and the temporary easement from United Properties.

Council has concern about what would happen if the easement wasn't granted, Bellizzi responded that if it wasn't granted that a steeper transition grade would have to be done, modifications would need to be made so that it wouldn't impact the property. The entire project will not be able to be completed until the easement is received. Any additional modifications to the project would be brought back to the council as a change order.

Jean Furler gave the council a couple of different scenarios on how the city could fund the project. The Local Option Sales and Service Tax (LOSST) could be utilized for the first two to three years depending on the available increment. If development does not occur, the LOSST may be a long term solution to pay the debt. If the development occurs as anticipated then the payback could range from three to ten years. The total estimated revenues from developers/businesses that connect to the detention pond is projected to be \$217,000 that could also be utilized to offset the debt. The project total costs as of June 30 are \$3 million not including any additional requests that may be made by developers. In addition, other improvements will be made to the area as development occurs.

16-118 Motion by Riva, seconded by Livingston to table awarding the construction contract for the Beardsley Regional Storm water Detention Facility Phase 2 grading and drainage passed 4-1 with Lester abstaining.

16-119 Motion by Kuhl, seconded by Lester to enter into closed session pursuant to Iowa Code Chapter 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals reputation ant that individual requests a closed session to discuss finalists for the City Manager position, passed unanimously RC.

16-120 Motion by Riva, second by Lester to go back into open session, passed unanimously RC.

16-121 Motion by Livingston, seconded by Riva to adjourn at \*8:02 p.m., passed unanimously RC.

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Tom Phillips, Mayor

Attest:

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Jodi Eddleman, City Clerk