

Agenda



AGENDA

North Liberty City Council
February 14, 2012
Regular Session
7:00 p.m.
City Council Chambers

1. Call to order.
2. Roll call.
3. Approval of the Agenda.
4. Consent Agenda.
 - A. City Council Minutes. Regular Session. January 23, 2012.
 - B. City Council Minutes. Special Session. January 31, 2012.
 - C. City Council Minutes. Special Session. February 9, 2012.
 - D. Claims.
 - E. Highway 965 Project. Metro Pavers. Pay Estimate No. 25, \$32,528.79.
 - F. Golfview Drive Project. Iowa Bridge and Culvert. Change Order No. 3, (\$9,183.25).
 - G. Dubuque Street Trail. Peterson Contractors, Inc. Pay Application No. 4, \$16,402.07.
 - H. Dubuque Street Trail. Peterson Contractors, Inc. Change Order No. \$1. 7,234.
 - I. Penn Street Project. Metro Pavers. Pay Application No. 7 \$83,725.34.
 - J. Penn Street Project. Metro Pavers. Change Order No. 6. \$1,786.70.
 - K. Jones Boulevard Project. Horsfield Construction. Pay Application No. 6. \$304,526.59.
5. Public Comment.
6. City Engineer Report
7. City Attorney Report.
8. City Administrator Report.
9. Mayor Report.
10. MidAmerican Energy Franchise.
 - A. Public Hearing regarding proposed MidAmerican Energy Franchise.

- B. First consideration of Ordinance 12-01, An Ordinance Granting to MidAmerican Energy Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate in the City of North Liberty, Iowa, a natural gas system and to furnish and sell natural gas to the City and its inhabitants and authorizing the City to collect franchise fees for a period of twenty (20) years
11. Linn County REC Franchise.
- A. Public Hearing regarding Linn County REC Franchise.
 - B. First consideration of Ordinance 12-02, An Ordinance granting Linn County Rural Electric Cooperative Association, an Iowa Cooperative, a Franchise for twenty five (25) years to operate an Electric Utility within the City of North Liberty, Iowa.
12. Street Light Resolution.
- A. Resolution Number 12-14, A Resolution Approving the disconnection of a street light on Cameron Way Subdivision according to the terms set forth in the existing Street Light Contract.
13. Animal Shelter
- A. Discussion regarding Animal Shelter planning.
14. G.O. Urban Renewal Bond Issuance – Library Expansion, 2012B.
- A. Resolution Number 12-15, A Resolution to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$2,150,000 (February 28, 2012).
15. Old Business.
16. New Business.
17. Adjournment.