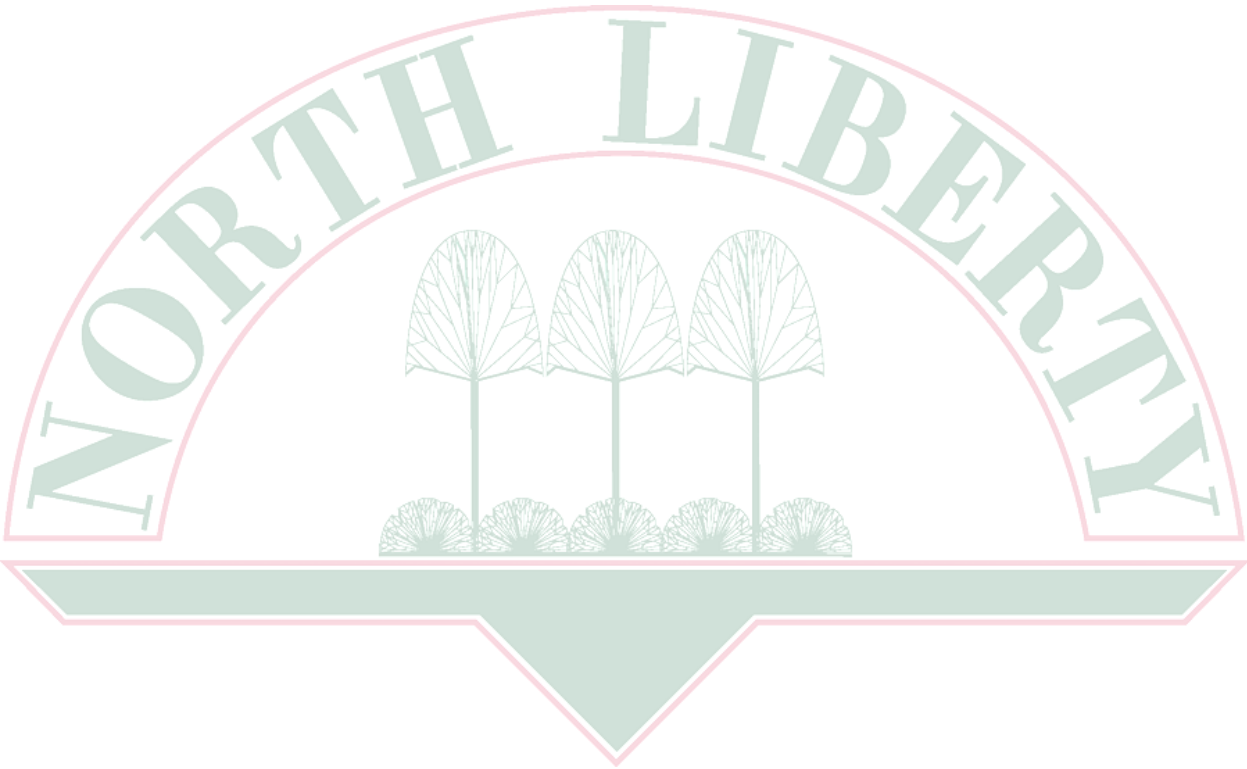




June 13, 2017

North Liberty
City Council
Work Session &
Regular Session

City Administrator Memo





City Council Memo

for June 13, 2017

from the desk of Ryan C. Heiar

Meetings & Events

Tuesday, Jun 13 at 6:00p.m.
City Council

Monday, Jun 19
Library Board

Tuesday, Jun 27 at 6:30p.m.
City Council

Consent Agenda

The following items are on the consent agenda and included in your packet:

- City Council Minutes (05/23/17)
- Claims
- Liquor Licenses
 - Smokin' Joes
 - Kum & Go
 - El Taquito
 - Iowa Craft Beer (Blues & BBQ)
- Change Order #3, North Liberty Road, Metro Pavers Inc., \$2,654.09
- Pay Application #4, North Liberty Road, Metro Pavers Inc., \$98,377.56
- Pay Application #9, Centennial Park SRF Sponsored Water Quality Project, Metro Pavers Inc., \$275,462.46
- Pay Application #2, Penn Street Improvements, Streb Construction Inc., \$270,069.85
- Pay Application #3, Penn Street Improvements, Streb Construction Inc., \$334,425.40
- Pay Application #6, Phase 1 Water System Improvements, Division III – Well Construction & Rehabilitation, Gingerich Well & Pump, \$77,035.50
- Pay Application #21, Wastewater Treatment Plant Expansion, Phase 2, Tricon Construction Group, \$256,519.86

Board & Commission Appointments

Mayor Donahue is proposing the following appointments to the City's Boards and Commissions:

Planning Commission:	Ronda Detlefsen, Adam Gebhart & Becky Keogn
Parks & Recreation Commission:	Jami Maxson & Scott Stahmer
Library Board:	Jessica Beck
Board of Adjustment:	Krystin Erenberger

Ryan C. Heiar, City Administrator

rheiar@northlibertyiowa.org • office (319) 626-5700 • fax (319) 626-3288 • cell (319) 541-8404

Tree and Storm Water Board: Eric Beck, Jessica Marks & Hunter Schmitt

Communications Commission: Valerie Hoffman & Jennifer Goings

Cemetery Board: Don Koss

Police Station Project

Included in your packet is an email and related attachments regarding the Police Station project. While there are no action items on the agenda for this particular topic, staff is seeking direction via consensus in two areas. First, relating to the size of the facility, Shive Hattery has provided a general idea of what a \$4 million project accomplishes versus a \$5 million. Staff is recommending moving forward with the larger project, a 15,000 sq. ft. facility, allowing for growth in the future.

Second, staff has recommended against an RFP process for an architectural firm for this project as we feel we have a qualified firm in place and because we have already invested a great deal of time and money with Shive Hattery. However, if the Council would like staff to implement an RFP process, we'd like to know sooner rather than later so we can keep the project moving forward. Additional information about the staff's recommendation can be found in the memo included in your packet.

Salary Resolution

A resolution authorizing salaries for fiscal year 2018, as discussed during the budget process and guided by the compensation program, is on the agenda. This year's cost of living increase is 3%, while the step increase for those employees who are eligible is 2.45%. Police officer salaries are also included in the resolution and reflect what was approved in the collective bargaining agreement, which includes a 3% cost of living increase, plus a step increase for eligible officers. The salaries in the resolution will go in effect on July 1, 2017.

Mickelson First Addition

This single family, 25-lot subdivision is located west of Jones Boulevard and just north of – and connected to – the recently completed Smigel subdivision. The zoning and preliminary plat were approved in 2016 and now the Developers Agreement is ready for approval, after which the developer can begin construction of the infrastructure for this subdivision.

Ranshaw House Project

The agenda includes a public hearing regarding the plans and specifications for the Ranshaw House project, which includes HVAC, plumbing and electrical work, with a bid alternate for an accessible ramp. I've asked Assistant City Administrator Mulcahey to provide a brief overview of this project as well as what work will remain and the schedule for said work once this project is completed. Bids for this project are due on June 15 and a bid award recommendation is anticipated at the June 27 meeting. The estimated project cost, including design and construction administration is \$155k. A complete set of the plans and specifications for this project are available at City Hall.

Forevergreen Road Improvements (Interchange & Local Road)

The IDOT is scheduled to go out for bid on a portion of the Forevergreen Road interchange project as well as improvements to Forevergreen Road in July. The scope of these projects include: improvements

to Forevergreen Road, from Jasper Avenue to Covered Bridge Road, constructing a new 5-lane bridge across the interstate and grading work for the ramps. The IDOT will be responsible for all costs associated with the work from Jasper Avenue to just east of Kansas Avenue, including the new bridge. The IDOT and City will share the costs from just east of Kansas to Covered Bridge Road as outlined in the previously approved cooperative agreement with the IDOT. Despite the IDOT taking the lead on these projects, we are still required to hold a public hearing on the plans and specification. Complete copies of the plans and 1,300 page specification book are available at City Hall. The project bid date is July 18 and the estimated total project cost is \$12.3 million with the local road improvements estimated at \$1.93 million. Staff is recommending approval of the plans and specifications.

Backflow Prevention

There is a minor numbering error in the recently approved Backflow Prevention Ordinance. The ordinance as written identifies the code section as 90.21, when in fact the correct code section is 90.23. The resolution on the agenda, of which staff is recommending approval, will correct this numbering error.

Also included on the agenda is a resolution setting a fee for the backflow prevention certification at \$9.95. This fee will be paid directly to the 3rd party administrator by the water customer. The 3rd party administrator – Aqua Backflow – has locked in this fee for a period of three years. Staff recommends approval of the resolution.

RISE (Revitalize Iowa's Sound Economy) Grant Application

Since the announcement of the GIECO project, staff has been working with IDOT & ICAD staff on the development of a RISE grant application for the extension of Kansas Avenue from Forevergreen Road to Saint Andrews Drive. If approved, this grant would pay up to 80% of the total road project, estimated at approximately \$5 million. The rationale behind this project is to provide a second access to the business park on Kansas Avenue as the intersection at Penn Street and Kansas Avenue is already difficult to navigate during peak times. With the addition of 800 jobs in this area, a second paved access is necessary and as such the project application should score well. Staff is requesting approval of a resolution of support to submit along with the grant application. Since a portion of Kansas Avenue is located in the county we have requested a resolution of support from the Board of Supervisors and that resolution will be on their June 15 meeting agenda. It is anticipated that the application will be considering by the IDOT Commission at their July meeting and, if approved construction will begin next year.

Fireworks Sales Moratorium

Recently approved legislation legalizes the sale and use of fireworks in Iowa. The legislation requires cities to provide for the sale of fireworks; however, allows for discretion by cities in terms of use within the corporate limits. This legislation was executed by the Governor on Tuesday, May 9, essentially giving cities 21 days (15 business days) to make any necessary modifications to relevant ordinances.

The City's current code does not allow for use of fireworks within the corporate limits and at the May 23 Council meeting, the consensus from the City Council was to not change the current code, thus continuing the ban on the use of fireworks.

This Tuesday's agenda will include a resolution implementing a fireworks sales moratorium within North Liberty, which will allow staff time to prepare a zoning ordinance that would permit fireworks sales in

certain zoning districts. As noted in the resolution, there are four code sections that need reviewed and modified in order to comply with this new state law. Staff has started working on the revisions and has been in contact with the state's fire marshal as proposed changes are drafted. Staff is seeking feedback from Council as to specific provisions and/or regulations you'd like to see in this ordinance.

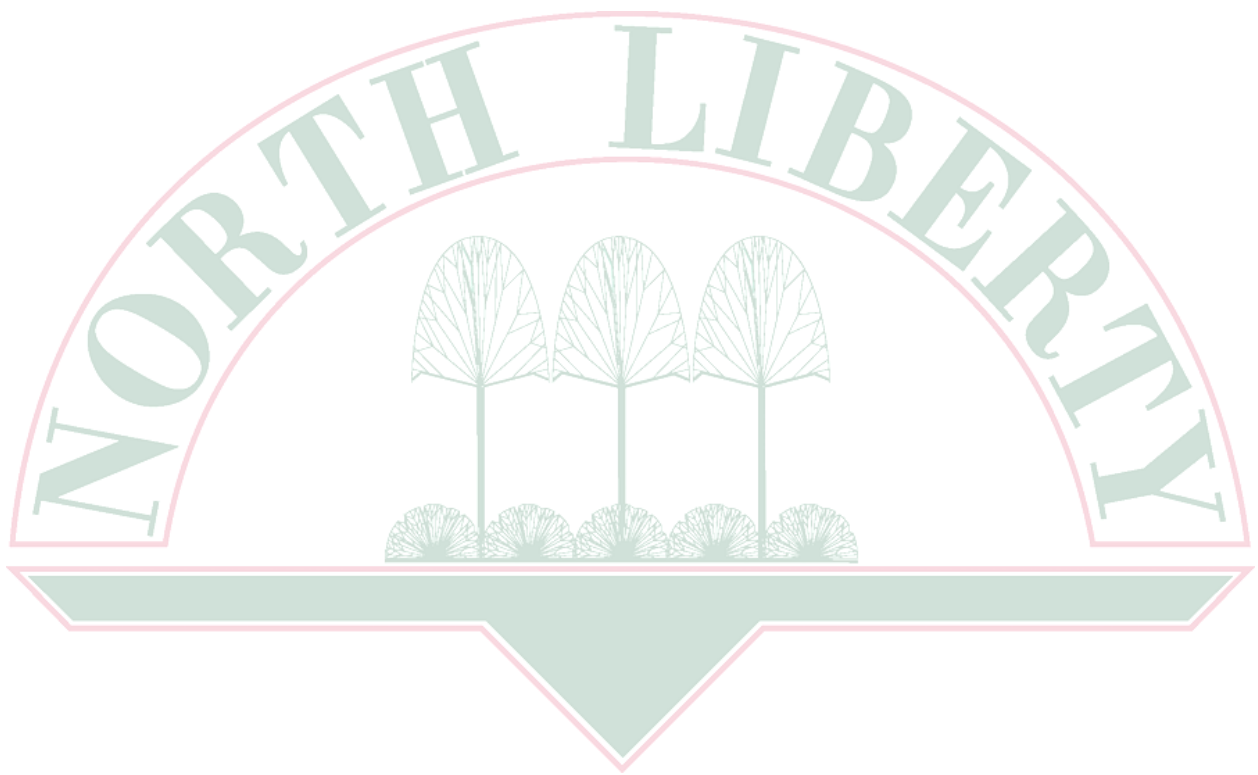
Reimbursement Resolution

A reimbursement resolution allows the City to start paying for projects with cash on hand and borrowing money at a later date when the project is closer to completion. Staff is recommending approval of the reimbursement resolution for the Highway 965, Phase 3, which is currently under design.

Water and Sewer Rate Adjustment Ordinances, Third and Final Reading

As part of the FY 18 budget discussions earlier this year, water and sewer rates were discussed and at that time the financial model was projecting a 5% rate increase. An updated model is included in your packet, which continues to show a 5% rate increase is needed in both the water and wastewater utilities. The driving force behind these proposed rate increases continues to be the cost of the needed capital projects for each utility: new drinking water treatment plant and an expansion to the existing wastewater treatment plant. Staff is recommending approval of the ordinance amendments, which would take effect July 1, 2017.

Agenda





AGENDA

North Liberty City Council
June 13, 2017
Work Session
6:00 p.m.
Regular Session
6:30 p.m.
City Council Chambers

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Joint Work Session with Park Board
 - A. Aquatics Study presentation and discussion
5. Consent Agenda
 - A. City Council Minutes, Regular Session, May 23, 2017
 - B. Claims
 - C. Liquor License Renewal, Smokin' Joes, Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) with Sunday Sales endorsement
 - D. Liquor License Renewal, Kum & Go, Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) with Sunday Sales endorsement
 - E. Liquor License Renewal, El Taquito, Class C Liquor License
 - F. Liquor License Application, Iowa Craft Beer, Class B Beer License with Outdoor Service endorsement
 - G. North Liberty Road Project, Change Order #3, Metro Pavers, Inc., \$2,654.09
 - H. North Liberty Road, Pay Application #4, Metro Pavers, \$98,377.55
 - I. SRF Sponsored Water Quality Project, Pay Application #9, Metro Pavers, \$275,462.46
 - J. Penn Street Project, Pay Application #2, Streb Construction, Co., Inc., \$270,069.85
 - K. Penn Street Project, Pay Application #3, Streb Construction, Co., Inc., \$334,425.40
 - L. Phase I Water System Improvements, Division III - Well Construction and Rehabilitation, Pay Application #6, Gingerich Well and Pump Service, \$77,035.50
 - M. Phase II WWTP Improvements, Pay Application #21, Tricon Construction Group, \$256,519.86
6. Public Comment

7. City Planner Report
8. City Engineer Report
9. City Attorney Report
10. Assistant City Administrator Report
11. City Administrator Report
12. Mayor Report
13. Board and Commission Appointments
 - A. Discussion and possible action regarding Mayoral board and commission appointments effective July 1, 2017
14. Police Station Update
 - A. Discussion regarding proposed Police Station Project
15. FY 18 Salary Resolution
 - A. Resolution Number 2017-57, A Resolution authorizing salaries and hourly wages for City employees for the Fiscal Year of July 1, 2017 through June 30, 2018
16. Mickelson First Addition
 - A. Resolution Number 2017-58, A Resolution approving the Developer's Agreement between the City of North Liberty and Hodge Construction Company that establishes the terms and conditions under which Mickelson First Addition will be developed in the City of North Liberty, Iowa
17. Ranshaw House Project - 2017
 - A. Public hearing regarding proposed plans, specifications, form of contract and estimate of cost for the Ranshaw House Project - 2017
 - B. Resolution Number 2017-59, A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Ranshaw House Project - 2017
18. Forevergreen Road Improvements
 - A. Public Hearing
 - B. Resolution Number 2017-60, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the Forevergreen Road Improvements Project
19. Backflow Prevention
 - A. Resolution Number 2017-61, A Resolution correction Section Number for Ordinance Number 2017-03
 - B. Resolution Number 2017-62, A Resolution establishing Backflow Prevention Annual Certification Report Fees

20. RISE Application

- A. Resolution Number 2017-63, A Resolution authorizing the submittal of an application to the Iowa Department of Transportation for funding through the Revitalize Iowa's Sound Economy (RISE) Program

21. Fireworks

- A. Resolution Number 2017-64, A Resolution establishing a temporary moratorium on the sale of fireworks in North Liberty

22. Reimbursement Resolution

- A. Resolution Number 2017-65, A Resolution relating to the financial of certain proposed projects to be undertaken by the City of North Liberty, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code

23. Water Rate Ordinance

- A. Third consideration and adoption of Ordinance Number 2017-06, An Ordinance amending Chapter 92.02, entitled "Rates for Service," of the Municipal Code of North Liberty by adopting a new Section 92.02 to increase the charges for water used

24. Sewer Rate

- A. Third consideration and adoption of Ordinance Number 2017-07, An Ordinance amending Chapter 99.02 entitled, "Rate," of the Municipal Code of North Liberty by adopting a new Section 99.02 to increase the charges for sanitary sewer services

25. Old Business

26. New Business

27. Adjournment

Work Session





North Liberty, Iowa

Aquatic Master Plan



waters edge
AQUATIC DESIGN

November 2016

North Liberty, Iowa | Aquatic Master Plan

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Aquatic Master Plan | North Liberty, Iowa

INTRODUCTION

The City of North Liberty, Iowa currently operates one indoor swimming pool and one outdoor swimming pool. The two pools are adjacent to each other on the recreation center/library site. North Liberty's first splash pad was installed at Penn Meadows Park, summer 2016. Additional facilities are available in surrounding communities and are compared in this report with North Liberty's pool features and operation.

The recent ongoing population growth has a strong impact on the pools' programs, overloading the facilities at certain times. As a result, access by the public is challenged and crowding reduces the patron's experience at the pools.

The overall purpose of this master plan is to first understand how each pool fulfills the aquatic needs in the North Liberty community. Future needs can then be identified and options outlined for City leaders to consider. A variety of items can affect public aquatic facilities: demographics (population and age distribution), features and programs, program fees, nearby facilities, operation hours, and more.

Citizen comments were obtained and used as part of the process to prepare this master plan. Report preparation focused on specific features that provide multi-generational aquatic activities. The opportunities and challenges of both outdoor and indoor pools are described. The overall goal is to provide a planning tool that gives the City a realistic path for the future of North Liberty aquatics.

EXECUTIVE SUMMARY

The aquatic facility situation in North Liberty is mostly positive. By that we mean both indoor and facilities are currently available. Facility use is strong, to the point of being too crowded. Population growth continues, so interest in additional aquatic facilities will likely increase.

In contrast to older pools, the North Liberty pools appear to be in fairly good condition, both physically and operationally. With the strong demand for pool use, the focus of this master plan will be on enhancing or expanding the aquatic facilities in North Liberty.

Splash pads are a feasible option to consider and additional splash pads may be appropriate in the future to better serve specific areas in the community.

Pool attendance and operation data are combined for the indoor and outdoor pools. Direct comparison of the existing pool operations by benchmarking with other Iowa public facilities is not possible without separate attendance, program participation, direct pool expenses and direct pool revenues. Available attendance, program participation, expenses and revenues are included in this report.

Attendance at the pools from July 1, 2015 through June 30, 2016 (FY16) was captured as follows:

Memberships accounted for 28,381 pool uses by 2,883 members.

Daily Pool Fees were as follows:

- FY16: \$130,722 divided by \$3.50 = approximately 37,349 individuals
- FY15: \$104,973 divided by \$3.50 = approximately 29,992 individuals

- FY14: \$112,288 divided by \$3.50 = approximately 32,082 individuals
- FY13: \$105,517 divided by \$3.50 = approximately 20,148 individuals

Income was divided by the average of the ticket prices (\$3.00 and \$4.00) to show an approximate number of individuals. The revenue for both pools was \$416,941 during FY16. The annual expense budget for both pools was \$703,078 for FY16. Percentage breakdown for FY16 was Taxes: 40.70% and User Fees: 59.30%.

In 2015, the City of North Liberty hired Water's Edge Aquatic Design to develop an Aquatic Master Plan. The goals included studying the condition of the current pools and the potential for improving the overall aquatic systems in the community. The overall focus of this report is to give the elected leaders and decision makers in the North Liberty community information they need to choose the future path for aquatic facilities.

In preparing the master plan, Water's Edge visited the pools two times to review their physical condition. Water's Edge also met with City staff members to listen to their comments and concerns. A survey of the community provided valuable information for master planning purposes. A summary of the survey results is included in this report and emphasizes the need to expand the outdoor area.

The most important measure of a pool's operation is attendance. To a large degree, expenses at a pool are fixed, based on pool size and the type and number of features. Therefore, each pool must have a certain minimum level of attendance to break even – the greater the attendance, the better the operation. The annual attendance for the North Liberty pools was approximately 242,000. This is an average attendance of over 660 patrons per day.

The day of a community culture with multiple pools is fading into history. People are mobile and will travel to a pool with preferred features, even if it requires driving as opposed to walking or riding a bike. The acceptance of relatively small public pools with few features is not being received well. Four factors influence this reality: construction and operating costs, air conditioning, safety, and entertainment. The cost to build and operate multiple pools exceeds that for one larger facility. The operating subsidy for multiple pools is typically greater than that for one pool with more attractive features. In the 1950's and 60's air conditioning was relatively new and the public pool was a great place to cool off. Parents are now more reluctant to allow their kids to bike or walk alone to the pool. This generation has many entertainment choices and expects the public pool to provide more than splashing and jumping into the water.

The North Liberty pools were constructed in 2004, so are nearly 12 years old. Maintaining the pools is feasible, but the costs will begin to increase with time. The concerns now are not keeping the pool operational, but enhancing and perhaps expanding the features to better serve the growing population.

The overall strategy recommended for North Liberty is to focus on expanding and enhancing both pools at the current site, to add more splash pads, and to plan ahead for future separate outdoor pool locations.

Specific recommendations follow:

- Consider the following options for improvements and additions to the existing indoor pool:

- ... Expand the lap area and building toward the east.
- ... Provide a fixed bulkhead (divider) to create separate lap and exercise areas.
- ... Remove the diving board and partially fill the diving area.
- ... Provide a climbing wall and a basketball goal.
- ... Plan a drop slide from the east observation deck into the filled diving area.
- ... Refurbish the deck coating.
- ... Plan a hot tub (spa) addition in the southeast corner of the building addition.
- ... Revise the pool chemical system for sodium hypochlorite as the disinfectant.
- ... Provide sound dampening measures for the air treatment system.
- ... Begin planning for dehumidification system replacement now (20 year life expectancy). Frequent repairs to the air treatment equipment continue to occur.
- ... A preliminary planning cost for the above improvements is \$2 to \$2.5 million
- Consider the following options for improvements and additions to the existing outdoor pool:
 - ... Replace the water play unit.
 - ... Add a toddler slide in the shallow area.
 - ... Remove the concrete wall that anchors the water walk and has a basketball goal.
 - ... Provide columns for the water walk for improved visibility.
 - ... Install a basketball goal on the pool deck.
 - ... Revise the pool chemical system for sodium hypochlorite as the disinfectant.
 - ... Build an adjacent outdoor pool addition that provides more shallow water and enhanced features.
 - ... Provide a new filter building for the new pool that includes an entrance ticket area and additional restrooms.
 - ... A preliminary planning cost for the above improvements is \$4 to \$5 million
- Provide splash pads throughout the community at both existing and future new park locations. Several park options include Centennial Park, Creekside Commons, Goose Lake, Quail Ridge, and West Lakes. These are the largest parks. Others can certainly be considered if they have adequate available space and if the splash pad activity fits the overall park purpose.
- Consider future separate outdoor pool locations based on continuing population growth.
- Partner with the School District for a joint indoor competitive pool.

The current demand in North Liberty is primarily for the younger age group and their aquatic needs. It is important to consider all age groups and their needs now and in the future. Building and maintaining swimming facilities is costly. Before you consider building additional pools at new sites, your population growth and public support must create the momentum for these costs. As your community ages, you will first see a gradual shift with more demand for features for teens and young adults. This may drive planning for a new outdoor pool with more larger and more active features, such as a lazy river or large slides. Next your demographic should see a demand for more exercise and wellness programs for adults and seniors. This may prompt an interest in a new indoor facility with more lap and exercise programs along with warm water exercise and even therapy.

You have a great community facility that has the potential for some expansion, but it will not serve your entire community in the future without additional facilities. Additional aquatic facilities are needed now and should be planned within the next 5 years.

The next steps are to choose a final plan, develop the funding, and determine a schedule for the work. One approach is to start small with enhancements at the current pools. Next, consider adding one or more splash pads. The final step is to plan and build a new aquatic center. While this last step is costly, it will have the greatest positive impact on your overall pool operations. Certainly this would be exciting, but in order to gain the confidence of the voters, enhancing the existing pools would be a strong start. It would show the neighborhoods have value and investing in them is supported by the City leaders.

AQUATIC HISTORY

During the early 1900's, lakes, streams, and rivers drew people to cool off, exercise, relax, and have a good time. Aquatic recreation is a part of childhood; the concept of a community pool was introduced to provide patrons with a safe and better controlled aquatic experience. For decades, children and adults alike have found refuge from the summer heat, as well as entertainment, at their local pool.

As public pools go, the North Liberty pools are relatively new. North Liberty is a relatively new community, having grown from a population under 1,000 in 1960 to over 18,000 in 2015, with a projection to exceed 22,000 by 2020.

THE TRADITIONAL POOL

Swimming pools built through the 1970's and even into the 1980's, were typically based on the dimensional needs for competitive swimming and diving. The pools emphasized deep-water recreation and exercise. Most traditional pools had a lap-swim area adjacent to a diving basin with one or more diving boards. Little-to-no shade was provided at these facilities, and often a separate wading pool was provided. A bathhouse, perhaps with a concessions area, greeted patrons and provided a place to change and rinse off.

Before air conditioning became prevalent, visits to the summer pool were a key method for cooling off in the summer. It felt refreshing to simply be in the water. Diving, playing in the water, and sunbathing were the primary activities. Kids held onto the gutter edge and entertained themselves by jumping into the pool, dunking their friends, and even occasionally swimming a bit. These were the traditional pools that served communities well for many decades.

The attraction of the community pool is changing along with our cultural changes. The social goals of the 1920's moved to the lap lane focus of the 1960's. During the 2000's, the aquatic focus shifted to an expectation of fun, entertainment, excitement at public pools. This new reality is evident at your current pools.

THE TREND IN AQUATICS

The trend in public pools for the last several decades continues to be away from pools based only on rectangular basins needed to support competition swimming. While competition and lap swimming are valid features to consider, the trend is one of balance by providing features for all ages and abilities. In addition to serving a wider range of patrons, the increased attendance helps reduce the operating subsidy.

The City of North Liberty aquatic facilities have side-stepped the traditional aquatic history. Your two pools are just over 10 years old and include swimming, diving and shallow recreation features. Today, North Liberty is witnessing adjacent communities adding new pools with even more attractive aquatic features. More appealing pool features will continue to attract residents to area pools. People will go to the pools their kids prefer and to pools that offer them the pool experience they want.

This Aquatic Master Plan is a timely outcome of the current trend in public pools. We offer a look at your existing pools, their condition, their features and their aquatic opportunities. Our report provides a summary of what we see, what your community is requesting, and a path to enhance your aquatic services to your growing community.

COMMUNITY ANALYSIS

When planning for aquatic facility additions or renovations, community culture and dynamics must be considered. A review of the area facilities, the demographic information, and the community's aquatic needs all assist in determining the optimum alternatives for the community.

We begin with an overview of your existing pools and their features. We then summarize your community demographics and how that information impacts your pool planning needs. Finally we present the results of your community survey specific to aquatic facilities in North Liberty.

EXISTING AQUATIC FACILITIES

One outdoor swimming pool and one indoor swimming pool exist in North Liberty. The pools were constructed in 2004. Both are functional facilities with minimal operation and maintenance concerns. The Penn Meadows splash pad was recently completed, following the start of this report. A summary of the swimming pool facilities follows:

Indoor Pool Summary

- Location – Recreation Center and Library site
- Year built – 2004 (12 years of use)
- Water Area – 4,139 square feet indoors
- Indoor Features – 6-lane 25 meter lap area, connected zero depth to 11 feet - 6 inches; minimal diving clearances exist for a one meter springboard; lock fulcrum forward; do not use a Maxiflex board.
- Condition – overall concrete and piping conditions are fairly good; no immediate improvements needed
- Pool Structure – good floor and walls
- Filter – vertical pressure sand filters; good condition
- Chemicals – calcium hypochlorite and acid

- Gutter – concrete gutter channel with PVC grating; good condition
- Coating – epoxy paint; good condition
- Pool caulking – currently needs replacement; plan this every 3 to 5 years
- Deck – concrete with drains; fair structural condition – shrinkage cracks exist, no immediate repairs needed; coating renewal needed indoors
- Lighting – underwater lighting and overhead lighting are provided
- Filter room – adequate condition
- Chemical Storage – exterior access; challenging in winter
- Parking – challenging with pools, library, recreation center and playground use
- Site – limited indoor expansion space available to east for pool expansion, additional deck and storage.
- Improvement ideas include
 - ... Expand the lap area and building to the east.
 - ... Provide a fixed bulkhead (divider) to create separate lap and exercise areas.
 - ... Remove the diving board and partially fill in the deep area.
 - ... Plan a drop slide from the east observation deck into the filled diving area.
 - ... Provide a climbing wall and a basketball goal.
 - ... Plan for a drop slide
 - ... Refurbish the deck coating.
 - ... Consider a hot tub (spa) addition.
 - ... Revise the pool chemical system for sodium hypochlorite as the disinfectant.
 - ... Provide sound dampening measures for the air treatment system.
 - ... Begin planning for dehumidification system replacement now (20-year life expectancy). Frequent repairs to the equipment continue to happen.

Outdoor Pool Summary

- Location – Recreation Center and Library site
- Year built – 2004 (12 years of use)
- Water Area – 9,994 square feet outdoors
- Outdoor Features – shallow play area connected to diving area; play structure, floatables, 2 water slides, basketball goal, floating water walk, 1 meter and 3 meter diving, 4 shade structures
- Condition – overall condition is fairly good
- Pool Structure – good concrete floor and walls (2 wall cracks being repaired this fall)
- Filter – vertical pressure sand filters; good condition
- Chemicals – calcium hypochlorite and acid
- Gutter – concrete gutter channel with PVC grating; good condition
- Coating – epoxy paint; good condition
- Caulking – needs replacement; plan to replace every 3 to 5 years.
- Deck – concrete with drains; fair structural condition
- Lighting – underwater lights and overhead lighting
- Filter room – adequate condition
- Chemical Storage – exterior access; challenging in winter
- Parking – challenging with pools, library, recreation center and playground use
- Site – pool expansion space available to the south
- Expansion ideas include:
 - ... Plan to replace the water play unit.

- ... Add a toddler slide in the shallow area.
- ... Remove the concrete wall that anchors the water walk and has a basketball goal.
- ... Provide columns for the water walk for improved visibility for guards.
- ... Install a basketball goal on the deck.
- ... Revise the pool chemical system for sodium hypochlorite as the disinfectant.
- ... Build an adjacent outdoor pool that provides additional shallow water and more features.
- ... Provide a new filter building for the new pool that includes an entrance ticket area and additional restrooms.

DEMOGRAPHICS

North Liberty’s existing pools opened for the 2004 summer. The overall population of North Liberty and nearby communities is listed as follows.

Population Information

Population	1970	1980	1990	2000	2005	2010	Estimated
North Liberty	1,055	2,046	2,926	5,367	7,224	13,374	18,228 (2015)
Coralville	6,130	7,687	10,347	15,123		18,907	20,349 (2014)
Iowa City	46,850	50,508	59,735	62,220		67,862	73,415 (2014)
Tiffin				975		1,947	2,444 (2014)
Oxford				705		807	877 (2014)
Swisher				813		879	932 (2014)
Ely				1,149		1,776	1,996 (2014)
Solon				1,177		2,037	2,460 (2014)
Shueyville	154	287	223	250		577	674 (2014)

The trend shows a continuous increase in the North Liberty population from 1970 through 2010. This population growth is projected to continue to over 22,000 by 2020.

A previous NRPA (National Recreation and Park Association) planning recommendation was to have one pool for each 20,000 population increment. By no means is this ratio a hard rule, but offers a starting point for planning aquatic recreation facilities. Unfortunately, this planning criterion did not offer guidance for the pool size. The existing two pools have a total water area of 14,133 sq ft, which we would expect to be adequate for the estimated population of 18,228.

The age distribution should be considered for North Liberty. When compared with the State of Iowa, you can see a significant difference. Overall, North Liberty is younger than the State averages. This indicates a higher potential for pool users in North Liberty. See the following table:

Population Distribution Comparison

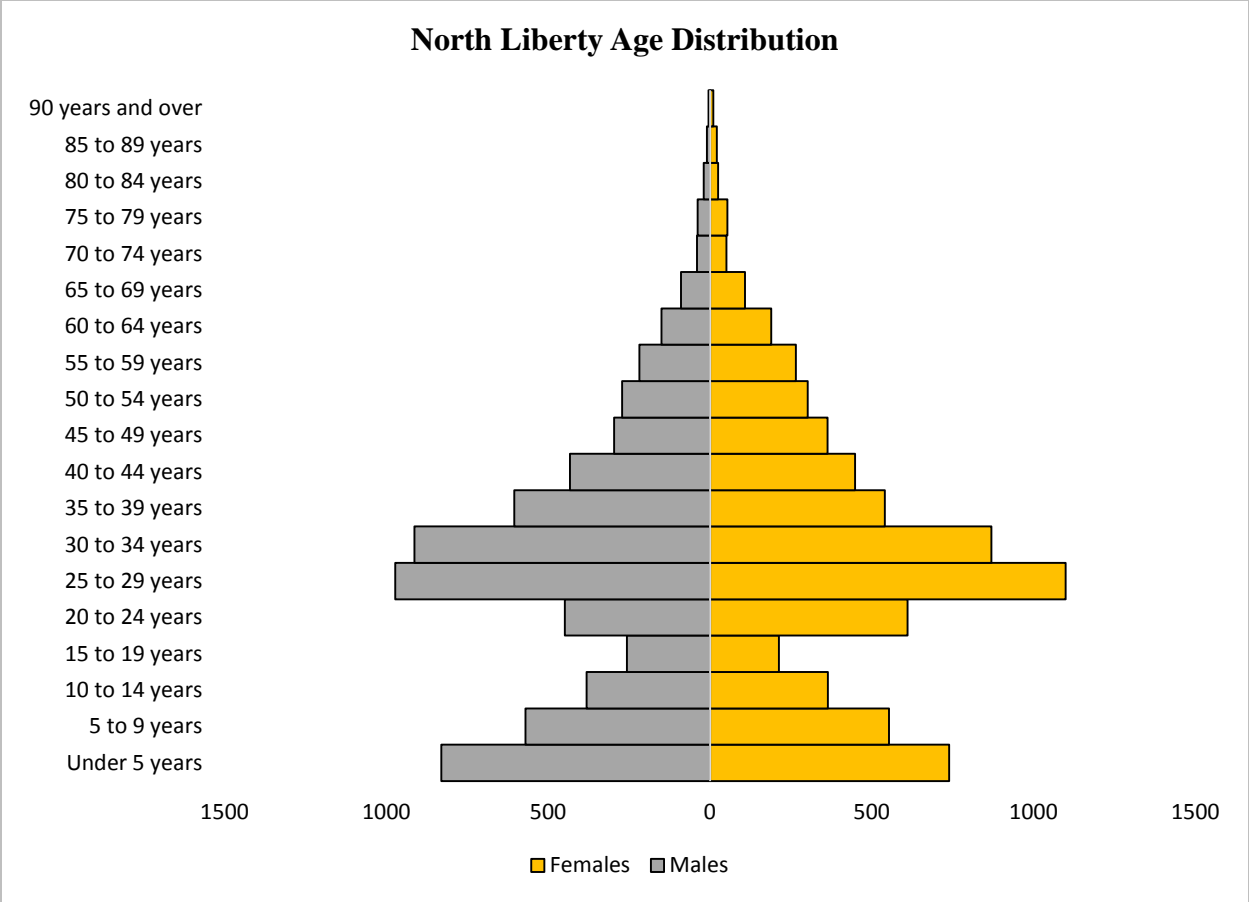
Population	North Liberty	State Of Iowa
Age Range	% of total	% of total

Under 5 years	10.62	6.39
5 to 9 years	7.54	6.62
10 to 14 years	6.29	6.58
15 to 19 years	3.30	6.96
20 to 24 years	8.35	7.21
25 to 34 years	29.36	12.65
35 to 44 years	17.27	11.80
45 to 54 years	7.01	13.73
55 to 64 years	6.43	12.80
65 to 74 years	2.79	7.81
75 to 84 years	0.88	4.98
85 years and over	0.19	2.48
Median age (years)	29.60	38.00

North Liberty has a relatively young population. For example, approximately 83% of the population is less than 44 years of age, while the State of Iowa averages 58% for the same group. For the youngest groups, ages under 5 to 14 years, North Liberty averages nearly 25% of the population and the State of Iowa averages 20% of the total population.

This young age distribution means that the aquatic focus should be on swim lessons, open recreation and play, birthday parties, summer camps and day care groups. This matches comments given by the aquatic staff members for the need for more shallow water at both pools.

Refer to the following population pyramid for a graph of the age distribution in North Liberty. Note the population grouping under the age of 34 years totals approximately 65% of the city population. For pool planning purposes, this is the primary population group that will use the pools and will be attracted to use enhanced features and expanded pools. This represents a strong population base for pool planning purposes.



Potential exists for the North Liberty pool market to extend beyond the City limits. A look at the 2010 population within several circled areas from the center of North Liberty follows:

- 5 mile radius: 38,869
- 10 mile radius: 123,400
- 15 mile radius: 148,546

When planning aquatic facilities we not only look at the city population, but also the population in the surrounding area. Within a 15 mile radius of North Liberty, the population is over 10 times more than the City alone. It is doubtful they would all travel to North Liberty to attend your pool, but it is feasible that a percentage would visit if the features met their needs and their interest. Attendance is the key measure for a positive pool operation. The goal is not to serve a large population, but to enhance attendance from the City and encourage attendance beyond the current city limits.

There is preliminary talk about a commercial water park on the southern side of Cedar Rapids. This would have some, but limited, impact on the North Liberty outdoor facility. Commercial water parks are profit oriented, charge higher fees, and typically do not focus on younger age group programs such as lesson or classes.

The potential for more people to come to North Liberty will increase as features are added to the current pools, and more so, if a regional pool attraction is built. This reality does not justify building more pools, but instead validates how enhancing the attractiveness of current or replacement pools can help reduce the operating subsidy.

Another consideration for pool master planning is school proximity and enrollment. By their very nature, schools are generally located within populations that include children. Parents and their children are frequent patrons of public pools. Awareness of the North Liberty school situation is discussed herein.

Two school districts serve the North Liberty area: the Iowa City Community School District and the Clear Creek-Amana School District. They include 4 Elementary Schools, 2 Junior High/Middle Schools, and 2 High Schools, and a third High School scheduled to open in 2017. A third school system, the Heritage Christian Schools, provides an elementary and a middle school for the North Liberty area. The enrollment breakdown by school type follows:

Student Enrollment at North Liberty Schools

<u>School</u>	<u>Enrollment</u>
Elementary	2,312
Jr. High/Middle	1,025
Senior High	<u>2,577</u>
Total enrollment	5,914

Please refer to the exhibit in the Appendix for a City map along with the pool location and the school locations. Once again, school enrollment does not directly predict pool attendance, but gives an overall sense of the potential demand for pool water and their relevant features.

PUBLIC SURVEY SUMMARY

The public survey was aimed at gaining an understanding of the current and future of North Liberty aquatic facilities and programming. The survey generated a total of 579 responses, which is about 4% of the population. From our experience this is enough of a sample size to draw conclusions and formulate a plan.

The survey used an extensive and in-depth questionnaire; a summary of the results follows.

- A large majority (83%) of respondents indicate they use the existing outdoor pool and have a high level of interest in the future of it.
- Programming is ranked in the following order: recreation/family swimming, lessons/training, fitness, competition.
- The majority (70%) site “the facility is too busy; discouraged to use/over-crowdedness” as their experience with the current outdoor pool.
- 60% indicate the facility does not meet community needs
- 72% are in favor of a renovation/upgrades to the current outdoor pool
- 76% are in favor of an additional outdoor pool

- 57% are not in favor of an additional indoor pool

According to demographic information, North Liberty is a young, vibrant, and fast growing community, and the goals and preferences indicated through the survey results reflect this (modern aquatic amenities that cater to families). Results show a strong desire for upgrades to the current facility and the addition of a new facility to meet the needs of the community. Additionally, results and comments show a strong opinion that the current facility, while kept clean, affordable, accessible, and safe, and well maintained, lacks modern amenities and is extremely over crowded.

Feature preference results and comments show a strong desire for modern play features (separate areas, climbing walls, lots of shade, lazy river, spray and play areas, water slides, wave pools, zero-depth areas, diving, etc.). It is of note that the majority did not prefer lap swimming/competition over play features (only 6% indicate participating in competition programming). In summary, the respondents communicate strong support for modern upgrades to the current facility, and a new facility that meets the aquatic needs of all demographics.

POOL FACILITIES IN THE SURROUNDING AREA

Coralville, IA: Coralville Community Aquatic Center

- 25-meter L shaped 6 lane lap pool
- Two 3-meter diving boards
- Drop slide
- Open flume slide
- Swirl (space) bowl slide
- Small spray ground
- Zero depth entry with small play structure
- Toddler slide



Iowa City, IA: City Park Pool

- Large lap pool
- 1 and 3 meter diving
- Small toddler pool



Cedar Rapids, IA

- Noel Ridge Aquatic Center
 - Zero depth area with play structure, toddler slide, and sprays
 - Plunge pool area with open flume slide and closed flume slide
 - 1 meter diving
 - Drop slide
- Cherry Hill Aquatic Center
 - 6 lane 50 meter, with 8 lane 25 meter section pool
 - 1 meter diving
 - Drop slide
 - Zero depth area with play structure sprays and toddler slide
 - Water walk



- Open flume slide
- Speed slide
- Shade in water

Williamsburg, IA: Williamsburg Aquatic Center

- Large water slide
- Spray features
- Children's slide
- Diving board
- Drop slide
- Sand play area



Toledo, IA: Tama-Toledo Family Aquatic Center

- 6 lane lap pool
- 1 and 3 meter diving
- Drop slide
- Zero depth area with toddler slide and sprays
- Speed slide
- Open flume slide



Grinnell, IA: Grinnell Mutual Family Aquatic Center

- 8 lane lap pool
- 1 and 3 meter diving
- Zero depth area with play structure, shade in water, sprays
- Floatables
- Water walk
- Closed flume slide
- Speed slide
- Lazy river



Davenport, IA

- Fejervary Family Aquatic Center
 - Zero depth area with tall mushroom spray and toddler slide
 - 1 meter diving
 - Drop slide
 - Open flume slide
- Annie Wittenmyer Aquatic Center
 - Zero depth area with tall mushroom spray and toddler slide
 - 1 meter diving
 - Drop slide
 - Open flume slide



POOL OPERATIONS

Managing public outdoor pools begins with the most asked question by patrons. “What will it cost to swim”? When competing with surrounding communities for pool attendance, you must consider fees at area pools. Just with most businesses, you do not want to be the most expensive or the least expensive. We include a table with some of the area pools your patrons may use for comparison with North Liberty.

Admission Fees to Area Pools

	Child Day Pass	Adult Day Pass	Family Summer Pass *	Individual Summer Pass*	Punch Cards
North Liberty – 1 mo.	\$3.00	\$4.00	\$51 R / \$61 NR	\$25 R / \$30 NR	None
North Liberty – 1 yr.	\$3.00	\$4.00	\$300 R / \$360 NR	\$150 R / \$180 NR	None
Coralville	2 & under, free	\$4.50 \$3.50 after 6 pm	\$214	\$112 R / \$139 NR	\$45 for 10 uses
Iowa City – 1 mo.	2 & under, free	\$4.00	\$36 R / \$54 NR	\$19 R / \$28.50 NR	\$30 for 10 R and \$35 for 10 NR
Iowa City – 1 yr.	2 & under, free	\$4.00	\$402 R / \$603 NR	\$208 R / \$312 NR	(see above)
Cedar Rapids	2 & under, free	\$5.00	\$235 R / \$251 NR	\$115 R / \$123 NR	\$61 for 16 R & NR
Tama	2 & under, free	\$5.00 \$3.00 after 5 pm	\$150	\$75	\$40 for 10 uses
Grinnell	2 & under, free	\$4.00	\$150	\$60	\$30 for 10 uses
Davenport**	1 & under, free	\$4.00 R & \$5 NR	None	None	None
Williamsburg	2 & under, free	\$4.00	\$160 R & NR	\$75 Both	None

Note: R = resident and NR = nonresident

* North Liberty and Iowa City offer one month passes and annual passes for their combined indoor and outdoor pools; no specific summer passes are listed.

**Davenport also offers a \$1.00 daily admission at their Dohse pool. Combined rates for their other two outdoor pools are listed in the above table.

Annual passes allow entrance to the indoor as well as outdoor pools. Summer season passes go from Memorial Day to Labor Day. Family passes include four to six members, depending on each City. Some pools offer lesser rates for seniors and for specific programs such as lap swimming and water fitness.

Staff Wage Rates at Area Pools

City/state	Lifeguards	Supervisor
North Liberty, IA	\$8.85 - \$11.45	\$13.84 - \$16.57
Des Moines, IA	\$8.85 - \$11.45	\$14.43 - \$16.57
Cedar Rapids, IA	\$9.25 - \$10.50	\$11.00 - \$11.50
Davenport, IA	\$8.00 - \$9.00	\$10.00
Iowa City, IA	\$9.00 - \$13.00	\$11.00 - 13.00

The current Federal and Iowa State minimum wage rates are \$7.25 per hour. The current Johnson County, Iowa, minimum wage rate is \$9.15 per hour, which supersedes the Federal wage rate. After

January 1, 2017, the Johnson County minimum wage rate increases to \$10.10 per hour. This higher rate will exceed the starting wages for life guards listed above.

The Fair Labor Standards Act (FLSA) provides employment standards, which includes employees of government agencies. The standards apply to both full-time and part-time employees. Seasonal employees, such as life guards, could be considered exempt from the minimum wage requirement until they worked 90 days or reach age 20. But the reality is that competition for guards will likely require North Liberty to meet or exceed the upcoming County minimum rate. If North Liberty offers to pay less than the County minimum rate, potential guards will be even more difficult to hire.

One potential benefit of enhancing the pool features and possibly adding a new pool will be the improved interest in working at the pools due to peer pressure from basic excitement about the pools. Before subsidy reduction can occur, the attendance must grow. When features are added and hours are increased, even more lifeguards will be needed. If they cannot be found, operations will be reduced and no progress will result. Lifeguard acquisition is a growing critical need.

The pool budget for North Liberty includes both indoor and outdoor pool operations. Revenue and expenses are blended together for both facilities. Comparison with other communities' pool operations is not directly available, as very few communities have combined operations. An operation breakdown for FY16 for the North Liberty pools follows.

FY 16 Aquatic Center Operations

Revenues	
Season Passes	\$90,466
Daily Passes	\$130,722
Swim Lessons	\$94,240
Programs/Classes	\$29,495
Concessions	\$51,486
Rental	<u>\$20,532</u>
	\$416,941
Expenditures	
Personnel	\$464,741
Contracts/Commodities	\$193,337
Transfer (Cap. Reserve)	<u>\$45,000</u>
Net Operation	\$703,078
Paid by Taxes	40.70%
Paid by User Fees	59.30%

An operation summary for the North Liberty pools since they were first opened follows.

**North Liberty Aquatic Operations Summary
Combined Indoor and Outdoor Pools**

FY	Revenues	Expenditures	Deficit Paid By:	
			Taxes	User Fees
	\$	\$	%	%
05	232,599	475,657	51.10	48.90
06	263,380	525,427	49.87	50.13
07	243,425	489,572	50.28	49.72
08	256,092	531,613	51.83	48.17

09	318,005	515,649	38.33	61.67
10	300,793	511,612	41.21	58.79
11	316,439	565,732	44.07	55.93
12	375,963	657,089	42.78	57.22
13	353,089	612,612	42.36	57.64
14	389,140	676,274	42.46	57.54
15	369,156	683,485	45.99	54.01
16	416,941	703,078	40.70	59.30

The best operation balance was for FY09 where user fees provided nearly 62% of the operating costs. Since then, user fees have contributed from 56% to over 59% of the operating costs. Traditionally we see an outdoor pool recovering a higher percentage of the operating costs compared to indoor pools. It is possible for an outdoor pool to pay back over 80% of costs, with some larger pools actually creating an operating profit. Indoor pools typically pay back 50% or less of their costs.

Proposed additions and enhancements should improve the user fee contributions for the outdoor pool. We understand that people are occasionally turned away when the pool is at capacity. Greater attendance is the first key to improved operations. The proposed indoor pool improvements are aimed at improved comfort and, more importantly, at expanding water space for more flexible programming. This, in turn, allows more program users in the pool at one time.

INDOOR POOL PLANNING

North Liberty currently operates an indoor pool facility. It is adjacent to the existing outdoor pool, both of which are part of the North Liberty Recreation Center.

A stand-alone indoor pool typically has the worst cost recovery potential of all the possible options. The common belief is that an indoor pool has the potential to operate at a profit compared with an outdoor pool because it operates all year. The opposite is actually true.

Although an outdoor pool only operates for a three month season, it has no expenses for the remaining nine months. An indoor pool operates 12 months per year, but nearly all struggle to recover even 50% of their expenses. The best operation plan is to combine an indoor pool with a recreation center and use memberships and program fees for income sources. Several partners will further help the overall operation. The North Liberty facility combines an outdoor pool with an indoor pool, a library and a community center. Still, it struggles to operate without a substantial subsidy.

Construction costs usually receive all the initial attention when planning indoor pools. Actually, the pool operating costs play a key role in making planning decisions because over the life of the pool, operating costs can exceed the construction costs. This situation is particularly true for indoor pools, where the continuous demand for dehumidification and other energy use is important. The following represents a range of operating cost recovery potential for various indoor pool sizes:

Small indoor pool – used for exercise, lessons, and recreation

- 1,500 to 2,000 square feet of water
- Operation cost recovery of less than 30%

Medium indoor pool – used for competition, exercise, lessons, therapy, and recreation

- 2,000 to 4,000 square feet of water

- Operation cost recovery of less than 40%

Large indoor pool – used for competition, exercise, lessons, therapy, and recreation

- 4,000 to 6,000 square feet of water
- Operation cost recovery of less than 50%

50-meter indoor pool – competition emphasis, also used for variety of programs

- 10,000 to 13,000 square feet of water
- Operation cost recovery less than 50%

Indoor recreation pool – used for play, party rentals, early lessons, some exercise

- 3,000 to 5,000 square feet of water
- Operation cost recovery of more than 50%

Aquatic programs that the community members will use and actually purchase are an essential element for successful indoor pool planning. After the programs are identified, aquatic features are chosen to support the programs. The features determine the pool size and the building size follows.

An indoor pool should not be planned strictly by demographics, but should respond to the community demand for programs. This planning process is slightly different from an outdoor pool planning process, which is based on feature preferences and demographics.

The combined indoor and outdoor operating costs at North Liberty equate to \$49.75 per square foot of pool water area. Indoor pool operating costs typically range from \$40 to \$60 per square foot of indoor pool water surface area. This equates to \$750,000 to over \$1,000,000 for a 50 meter pool with a small recreation pool. This further means over \$2,000 income must be collected each day of the year for a large indoor pool. A smaller pool would need over \$1,000 of revenue each day, also challenging to achieve without several partners (schools, hospitals, YMCA's and more).

The North Liberty indoor pool offers a wide range of aquatic programs, including lessons, lap swimming, swim team training, lessons and open recreation. Because the indoor pool offers several program choices without focusing on any specialty aquatic area, the result is a diluted attraction for patrons. The lap lanes are too shallow for competition swimming. The diving area overlaps with the lap lanes, so both features cannot be used concurrently. The shallow area is small and allows only a few patrons for recreation play. The deck space is small and limits patron participation. The indoor pool deck is also small in size, making it difficult to teach or train large groups.

Yes, North Liberty has an indoor pool, but the pool is too small to offer all the programs the community would like to use; available times for programs conflict with capacity and other programs.

OUTDOOR POOL PLANNING

Based on survey responses and the success of the existing North Liberty outdoor pool, an enhanced or perhaps a second outdoor pool would be supported by the citizens. Outdoor pools are a recreation staple in Iowa during summer months. Indoor pools have a place in the recreation program, but with summer people love to be outside in the summer. North Liberty is fortunate to have both indoor and outdoor pools. Yes, the survey comments included requests for indoor competition, including a 50-meter facility. But the overall support for a large lap pool was less than 6%. The majority of requests were for

improved, expanded and enlarged outdoor aquatic facilities, even to the point of building a new outdoor pool at a second site.

Outdoor pools are most effective when planned and designed for a diverse population. The existing North Liberty outdoor pool does a reasonably good job of meeting that goal. Due to the significant population growth within the city and the growth of young families, the outdoor pool appears to be too small for the demand. Outdoor pool options will be considered in the following sections of the report.

POOL OPTIONS FOR NORTH LIBERTY

Moving forward is the next step for North Liberty. Several options are outlined in the following paragraphs. Your preferred option may not be listed. You have the flexibility to combine the listed options, to phase in the recommendations or adjust the planning to satisfy your goals and needs. With this Master Plan you have the planning information to improve and enhance North Liberty Aquatics for the next generation in your community.

Closing the indoor or the outdoor pool in North Liberty are options, but we do not recommend them for consideration. Both facilities are just over a decade old. Both are in good condition. Neither pool needs extensive repair or maintenance. Both pools are actively used by the community. The indoor pool has limited features but is heavily used. The outdoor pool is overcrowded and patrons are occasionally turned away. The community demand for pool access exists and would be well served with pool expansion or enhancement. Overall pool attendance should increase, reducing the unit operation cost per square foot of water area.

Status quo is a term meaning to keep things the way they are. While that is one possible option for North Liberty, it is not necessarily the best option or even a good option. While keeping things as they are may seem undesirable, change can also be risky and unpredictable to accept, let alone pursue. Anytime people are involved, their reaction to change can be unpredictable. The one thing that can be predicted with a status quo option is continued patron disappointment. Simply keeping the pools open without improving features or facilities may be politically safe, but is not recommended as a long-term benefit to the North Liberty community.

Enhancing or expanding both pools is another option. Any improvements should consider suggestions from the citizen survey and future public meetings. City staff members also have a good understanding of citizen demands and preferences. All suggestions may not be physically or financially feasible, but limitations and benefits should be defined along with costs.

Option 1 – Indoor Pool Enhancements

Two items need attention now. The HVAC system for the indoor pool needs improvement, specifically to the overhead duct system to help improve acoustics. The indoor pool deck coating needs partial replacement at a minimum, with eventual complete recoating a future goal.

Enhancing the indoor pool presents a challenge due to available space limitations. The indoor pool is confined by the recreation center on the north side, by the library on the west side, and by the outdoor pool to the south. A potential expansion of the indoor pool could be planned toward the east.

An indoor pool expansion to the east would require adding building walls and roofing, moving the pool drain manhole, removing a building wall, and relocating an electrical transformer. A fixed bulkhead could be installed in the lap pool as a divider creating 25 yard lanes and an expanded shallow exercise area. This would also benefit swim team use by creating a deeper turn wall needed for swim meets.

The existing shallow turn wall is only three feet deep. Most likely this was originally designed as a compromise for swim lessons and exercise classes, but came at the expense of an effective competition pool. By building a bulkhead in deeper water, a turning depth of four feet can be provided and swim competition can be provided.

The indoor lap lanes are used for exercise swimming and for exercise classes. The small shallow area is for toddlers. Both areas offer limited space for the program demands.

The High School swim team currently uses the lap area for training. If a competitive pool is developed in conjunction with the High School, the North Liberty lap area could be used full time for exercise, which is in high demand.

An indoor pool option that would help provide additional exercise class space would be to eliminate diving by filling in the deep area. This would have a modest capital cost and would not require modification to the water treatment system, as the water volume would be reduced.

If the deep area is kept, a climbing wall should be considered. This can be bolted to the deck and does not require water or electrical support.

A small toddler slide should be considered for the shallow area. It could be placed on the deck or in the pool with a landing area in the pool. A foam caricature could also be secured to the pool floor for additional toddler play. These could also be placed on protective foam pads.

Floatables could be installed in the lap area. These can be moved for program uses.

A master planning cost for the above indoor aquatic improvements is approximately \$2 to 2.5 million.

A more involved option to expand indoor pool space would be to remove or modify the outdoor pool to provide space for a larger indoor pool. A new indoor pool could be built adjacent to the current pool. The existing indoor pool could be converted to a shallow exercise and recreational pool. The diving area would be filled to create more shallow water. Recreational features could then be added, for example, a family slide, floatables, toddler slide or even a play structure.

The new pool addition could be planned to provide a competition pool with suitable seating and support spaces. While physically possible, this indoor expansion would come at the expense of reducing or

eliminating the outdoor pool. This option is more drastic than expanding the indoor area to the east. A new outdoor pool would then be needed. We do not recommend this option.

Option 2 – Outdoor Pool Enhancement

Expanding the outdoor pool is an immediate and primary goal to help relieve overcrowding and congestion during the summer months. This work can be accomplished during the non-summer season. Some space is available to the south of the current outdoor pool. Additional shallow water is recommended and can be planned south of the diving area. More shade and more fun features are also recommended.

An outdoor option should consider a more programmed shallow area than just shallow water. For example, a new shallow pool could be planned with a “wet bubble”. This is a soft material that is air inflated and allows young teens and adults to climb and slide into about 3 to 4 feet water.

Additional shade should be installed within the east and west grassed areas, as well as on the deck.

A current channel should be considered as a small version of a lazy river. A true lazy river would only fit on the south open space if no other enhanced features were provided. A current channel will interest 8 to 12-year-old kids and provide features the existing pool does not provide.

A few cracks in the existing concrete pool walls were recently repaired, but should be monitored for future movement.

Another concept is to provide a water mini-golf feature with the additional pool area. This is shown in one of the two outdoor concepts included in the Appendix.

A preliminary project cost for these concept plans is \$4 to \$5 million.

Option 3 – Splash Pads

A splash pad was installed at Penn Meadows Park this summer. A second splash pad was recommended by the recent park master plan. This is an appropriate consideration for a growing community. In general, building multiple small community pools is an outdated and inefficient method to provide community aquatic recreation.

Splash pads provide a low capital cost and low operating cost method for enhancing park features and providing no fee access to water play. This is particularly helpful for introducing children to fun water experiences at an early age. This in turn can lead to interest in safe swimming lessons, a great goal for all communities.

A reasonable planning size for a municipal splash pad is 1,500 to 2,000 square feet (sq. ft.) of wet area. Project costs should range from \$300,000 to over \$400,000 depending on water treatment, coatings and spray feature animation.

Option 4 – Second Outdoor Pool

Planning a new outdoor pool on a new site is another possible option. A new facility should provide suitable features for all ages, while not losing the traditional features of lap swimming and diving. This recommendation is not given lightly and it may seem counter intuitive. North Liberty has two pools; why build a second outdoor pool? Due to the continued strong population growth, both existing pools experience overcrowding, to the point where demand for swim lessons exceeds availability and groups are turned away in the summer. Expanding the current outdoor pool can provide a short term fix, but it will eventually become overloaded if population growth continues.

A 15,000 to 20,000 sq. ft. future outdoor facility should be considered.

- Key features: short course lap pool, lazy river, shallow recreation pool.
- Unit project costs should be \$525 to \$575 per sq. ft. of water. This would include buildings, parking, deck and the pools. Design fees and material testing are included.
- Project costs could range from \$8,000,000 to \$11,500,000.

The new outdoor pool in Fort Dodge has 19,530 sq. ft. of water and a project cost of approximately \$9 million in 2009 (no 50-meter pool); equivalent to \$10.4 million today.

The new Ankeny outdoor pool has 21,400 sq. ft. of water and a project cost of approximately \$10.8 million in 2009 (no 50-meter pool); equivalent to \$12.5 million today.

Smaller pools with fewer features can be considered, but the subsidy recovery will be reduced.

Operation costs for a 15,000 to 20,000 sq ft pool could range from \$300,000 to \$450,000.

Subsidy recovery can be 80% to over 90% with appropriate feature selections.

The above are planning costs, based on current day regional facilities and 5% inflation for the future.

Site specifics and final feature preferences will impact the above costs.

Option 5 – New Indoor Pool

The North Liberty school district does not include an indoor pool, yet they support a swim team. Partnering with the school district would benefit the City and the school district by building an indoor competition pool facility. Several programs can be developed, including: training, competition, physical education, swim lessons, open lap swimming, therapy programs, and exercise programs.

The option costs for new and renovated facilities are significant. Understand they are preliminary planning numbers intended for decision making information. A concept design is the next step to confirm each project scope for each pool. Better costs can be identified at that time.

Appendix

Existing Pool Photos

Pool Location Map

School Location Map

Example Concepts for Outdoor Pool Expansion

Example Concepts for Second Outdoor Pool

Public Survey Results

Existing Indoor Pool Photos



Lap Lanes – View Looking West



Shallow Area – View Looking East



Lap Area – View Looking North



View of Ceiling Ducts and Acoustic Panels



Filter System

Existing Outdoor Pool Photos



Zero Entry and Play Structure (view to South)



Play Structure (view to Southeast)



Water Slides



Basketball and Water Walk



Filter System



West Grass Area (view to South)

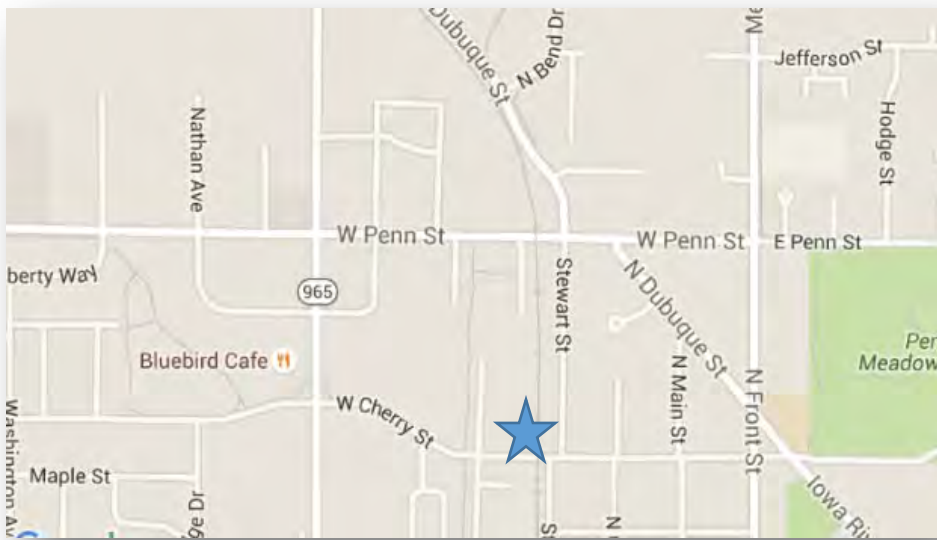


East Grass Area (view to South)

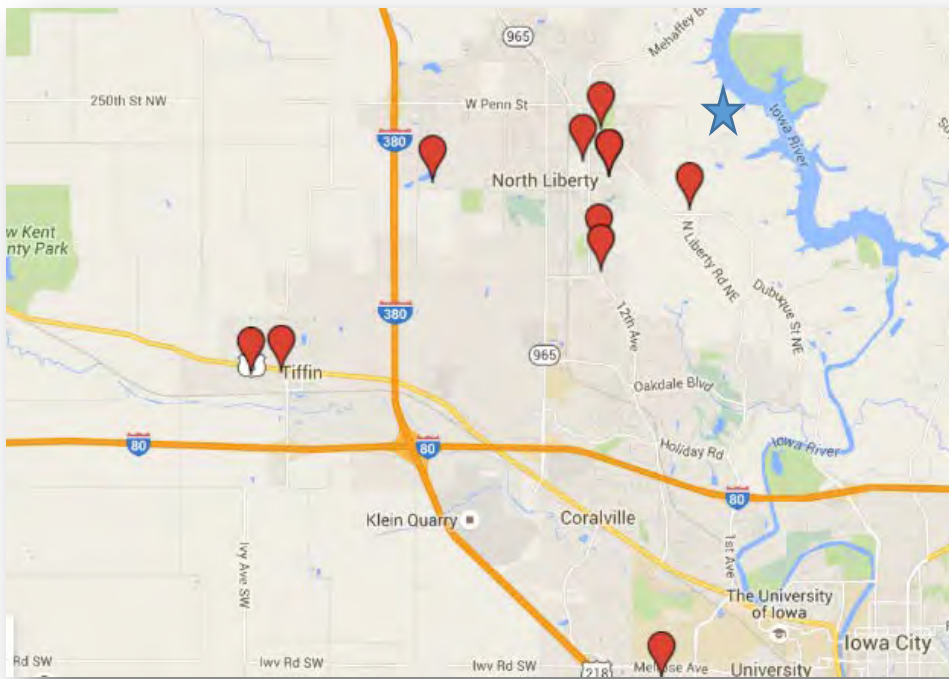


South Open Area – Potential Expansion Space

Pool Location Map



North Liberty School Location Map (existing pool site ★)



Example Concepts for Outdoor Pool Expansion

Total Renovated Indoor Water Surface Area	4,944	S.F.
Total Existing Outdoor Water Surface Area	9,991	S.F.

Shallow Play Area	6,956	S.F.
Plunge Area	622	S.F.
Lazy River	2,854	S.F.
Total New Outdoor Water Surface Area	10,432	S.F.
Lazy River Length	261	L.F.
Concrete Deck Area	13,109	S.F.

Aquatic Center Expansion
 North Liberty, Iowa
 11-01-16

11205 W. 79th St.
 Lenexa, KS 66214
 T. 813.436.4336
 www.WaterDesign.com

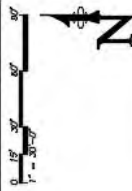
waters edge
 AQUATIC DESIGN



Concept A



Total Renovated Indoor Water Surface Area	4,944 S.F.
Total Existing Outdoor Water Surface Area	9,991 S.F.
Shallow Play Area	7,062 S.F.
Plunge Area	622 S.F.
Total New Outdoor Water Surface Area	7,684 S.F.



- | | |
|---|-------------------------------|
| 1 Existing / Renovated Indoor Facility | 19 Zero Depth Entry |
| 2 Shallow Area | 20 Water Bench under Sunshade |
| 3 Warm Area - 20' x 42' (3' to 4' Deep) | 21 Shallow Play Area |
| 4 Lap/Deep Area | 22 Volleyball Net |
| 5 Building and Pool Shifted 23' East | 23 Basketball Goal |
| 6 Permanent Concrete Bulkhead | 24 ADA Lift |
| 7 Climbing Wall | 25 ADA Steps |
| 8 Possible Drop Slide | 26 Therapy Water Seat |
| 9 Spa | 27 Floatable |
| 10 New Mechanical Room | 28 Plunge Area |
| 11 Extend Sidewalk | 29 Open Body Water Slide |
| 12 Expand Concessions Area | 30 Family Slide |
| 13 Existing Outdoor Pool | 31 Sunshade |
| 14 New Toddler Slide | 32 Splash Golf Area |
| 15 New Water Play Structure | 33 Grass Deck Area |
| 16 Improve Water Walk | 34 Filter Building |
| 17 Relocate Basketball Goal | 35 Reroute Sidewalk |
| 18 Deck Barrier | |

Aquatic Center Expansion
North Liberty, Iowa
 11-07-16

11205 W. 79th St.
 Lena, IA 50624
 t 913.488.4338
 www.WaterDesignPools.com

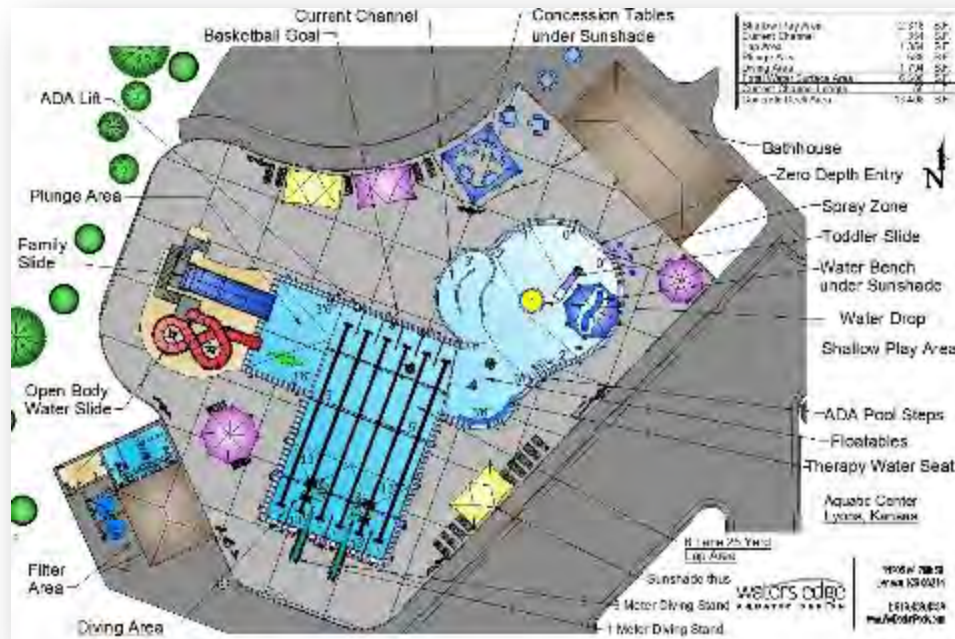


Concept B

Examples for Second Outdoor Pool

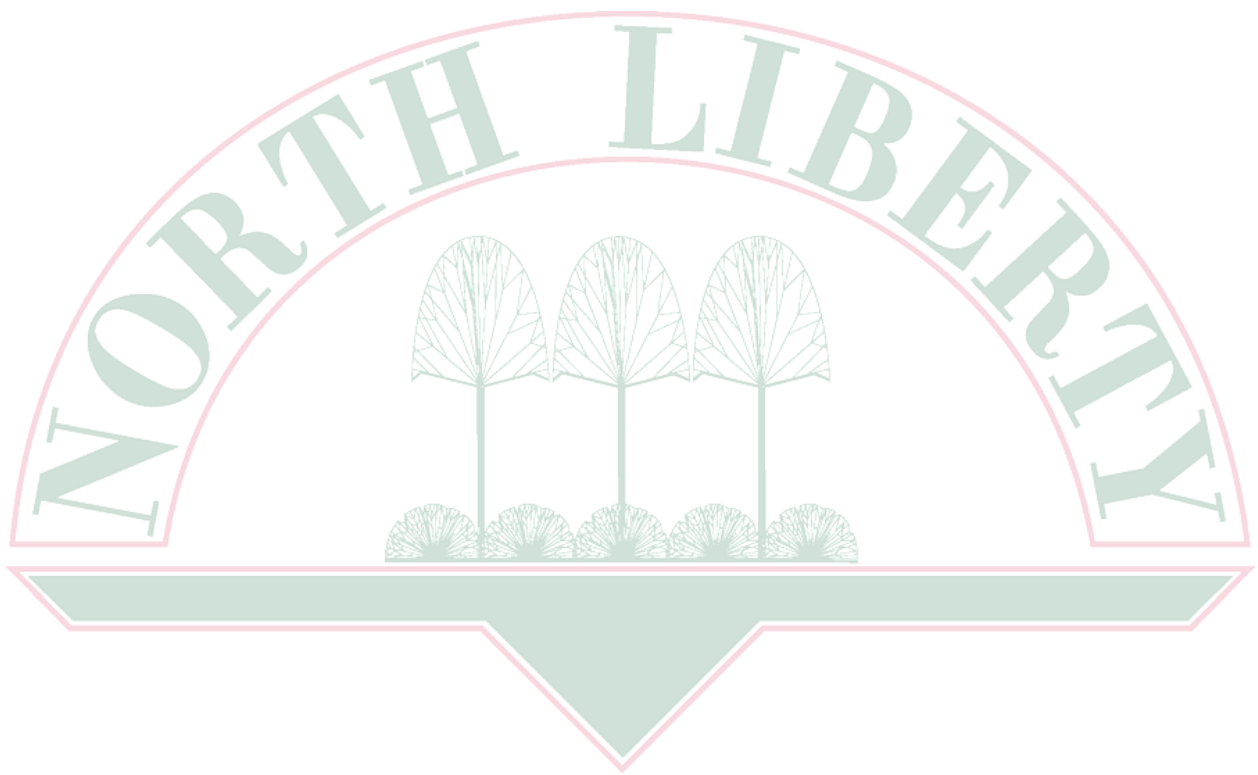


Example B



Example B

Consent Agenda





Minutes

North Liberty City Council
May 23, 2017
Regular Session

Call to order

Mayor Terry Donahue called the May 23, 2017 Regular Session of the North Liberty City Council to order. Councilors present: Chris Hoffman, Sarah Madsen, Annie Pollock and Brian Wayson; absent – Jim Sayre.

Others present: Ryan Heiar, Tracey Mulcahey, Scott Peterson, Kevin Trom, Dean Wheatley, Megan Benischek, Chief Bill Schmooke, Chief Diane Venenga, Andy Hodge and other interested parties.

Approval of the Agenda

Pollock moved, Madsen seconded to approve the agenda. The vote was all ayes. Agenda approved.

Consent Agenda

Hoffman moved, Pollock seconded to approve the Consent Agenda including City Council Minutes, Regular Session, May 9, 2017; the attached list of Claims; April Revenues; the Liquor License Renewal for Casey's General Store, 625 W. Zeller Street. Class C Beer Permit with Sunday sales endorsement includes ownership change; the Liquor License Renewal for Sushiya, Special Class C Liquor License with Outdoor Service endorsement; Pay Application #7 for the Phase I Water System Improvements Division I – Water Treatment Plant to Portzen Construction, Inc. in the amount of \$364,555.99; Change Order #4 for the Phase I Water System Improvements Division I – Water Treatment Plant to Portzen Construction, Inc. in the amount of (\$61,625.00); Pay Application #11 for the North Liberty Road/Dubuque Street Project to Streb Construction in the amount of \$37,607.05; Change Order #9 for the North Liberty Road/Dubuque Street Project to Streb Construction in the amount of \$34,500.00; and the ICAD FY 18 Allocation. After discussion, the vote was all ayes. Consent Agenda approved.

Public Comment

No public comment was offered.

City Planner Report

City Planner Dean Wheatley reported on the MPO Technical Advisory committee meeting. Funding for a future stage of Highway 965 is on the long range plan.

City Engineer Report

City Engineer Kevin Trom reported that the IDOT Forevergreen Road Project is three projects, the interchange and two local road agreements. The first local road project and the interchange will be bid this year. The other local road project will be bid next year. The Water Plant project is progressing with all the footings being poured. The walls are scheduled to be delivered tomorrow. Highway 965, Phase 3 Project 25% complete plans will be submitted to staff on Friday. The Wastewater Treatment Plant Project is 93.8% complete. North Liberty Road Phase 2 has not moved quickly due to wet and muddy conditions. The Penn Street ICAAP Project gas main has been relocated. The north storm sewer is installed. The roadway crossings were installed quickly. The Water Storage/Maintenance/Brine Project contractor is preparing submittals. The SRF Sponsored Water Quality Project final site review meeting is scheduled for June 5. The final owner review meeting for the Ranshaw House was held yesterday. The project will be sent out for bid on Friday, awarded in June and expected to be complete in October.

City Attorney Report

City Attorney Scott Peterson had no report.

Assistant City Administrator Report

Assistant City Administrator Tracey Mulcahey reported on the Ranshaw House tour with Girl Scouts and preparation for the start of the Summer Lunch Program.

City Administrator Report

City Administrator Ryan Heiar provided an update on programs and projects including the ceremonial renaming of Highway 965 to Ranshaw Way and school speed zone signs. Heiar requested a joint meeting with the Park Board on June 13 regarding the Aquatics Study starting at 6:00 p.m. City Hall will be closed on Monday, May 29 for Memorial Day.

Mayor Report

Mayor Terry Donahue reported on the local Mayor meeting with the Salvation Army staff.

Creekside South

Wheatley reported that the staff recommends approval of the Final Plat. Trom reported on the status of the vegetation in the development. The developer is still obligated to make sure the vegetation grows.

Pollock moved, Wayson seconded to approve Resolution Number 2017-49, A Resolution approving the Final Plat and accepting improvements for Creekside South, North Liberty, Iowa. The vote was: ayes – Hoffman, Pollock, Wayson, Madsen; nays – none. Motion carried.

Peterson presented information regarding the Walkway Agreement. The Council discussed the agreement. Hoffman moved, Madsen seconded to approve Resolution Number 2017-50, A Resolution approving the Walkway Agreement between the City of North Liberty and Hodge Construction Company for Creekside South. The vote was: ayes – Hoffman, Pollock, Wayson, Madsen; nays – none. Motion carried.

Wheatley reported that the Planning Commission and staff recommend approval of the Site Plan.

Andy Hodge, Hodge Construction, was present on behalf of the applicant.

Pollock moved, Wayson seconded to approve Resolution Number 2017-51, A Resolution approving the Development Site Plan for Lot 1, Creekside South, North Liberty, Iowa. After discussion, the vote was: ayes – Pollock, Hoffman, Madsen, Wayson; nays – none. Motion carried.

Fire Chief Position

Heiar presented information regarding the Fire Chief Search contract. Chief Schmooke presented information on the assessment center component of the hiring process. Hoffman moved, Wayson seconded to approve Resolution Number 2017-53, A Resolution approving the Agreement between Moulder and Associates and the City of North Liberty, Iowa regarding the Fire Chief Position Executive Search. After discussion, the vote was: ayes – Hoffman, Madsen, Wayson, Pollock; nays – none. Motion carried.

Police Station Project

At 6:59 p.m., Mayor Donahue opened the Public Hearing on Proposed Amendment to the North Liberty Urban Renewal Area. No oral or written comments were received. The public hearing was closed.

Heiar presented information on the Urban Renewal Plan Amendment. Pollock moved, Wayson seconded to approve Resolution Number 2017-54, A Resolution to Approve Urban Renewal Plan Amendment for the North Liberty Urban Renewal Area. The vote was: ayes – Madsen, Wayson, Hoffman, Pollock; nays – none. Motion carried.

Pollock moved, Hoffman seconded to approve Resolution Number 2017-55, Resolution setting the date for a public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$5,000,000. The vote was: ayes – Madsen, Hoffman, Pollock, Wayson; nays – none. Motion carried.

FY 2017 Budget

At 7:03 p.m., Mayor Donahue opened the Public Hearing regarding proposed budget amendment. No oral or written comments were received. The public hearing was closed.

Mulcahey presented information regarding the budget amendment. Madsen moved, Hoffman seconded to approve Resolution Number 2017-56, A Resolution approving the City Budget Amendment and Certification – FY 17 – Amendment #1. The vote was: ayes – Pollock, Wayson, Madsen, Hoffman; nays – none. Motion carried.

Backflow Prevention Ordinance

Wayson moved, Hoffman seconded to approve the third consideration and adoption of Ordinance Number 2017-03, An Ordinance adding Chapter 90 of the North Liberty Code of Ordinances to Address Backflow Prevention in the City's Water Service System. The vote was: ayes – Wayson, Pollock, Madsen, Hoffman; nays – none. Motion carried.

Electrician/Plumber Ordinance

Hoffman moved, Wayson seconded to approve the third consideration and adoption of Ordinance Number 2017-04, An Ordinance amending Chapter 125, "Electrician and Plumber Licenses," of the North Liberty Code of Ordinances by repealing Chapter 125. The vote was: ayes – Wayson, Madsen, Pollock, Hoffman; nays – none. Motion carried.

Water Rate Ordinance

Pollock moved, Hoffman seconded to approve the second consideration of Ordinance Number 2017-06, An Ordinance amending Chapter 92.02, entitled "Rates for Service," of the Municipal Code of North Liberty by adopting a new Section 92.02 to increase the charges for water used. After discussion, the vote was: ayes – Hoffman, Wayson, Madsen, Pollock; nays – none. Motion carried.

Sewer Rate

Wayson moved, Hoffman seconded to approve the second consideration of Ordinance Number 2017-07, An Ordinance amending Chapter 99.02 entitled, "Rate," of the Municipal Code of North Liberty by adopting a new Section 99.02 to increase the charges for sanitary sewer services. The vote was: ayes – Pollock, Hoffman, Madsen, Wayson; nays – none.

Fireworks Discussion

Peterson presented regarding information he sent out to the City Council regarding fireworks sales and use. Council discussed the potential of a moratorium. The consensus was to have a resolution on a moratorium on the sales on June 13. Council discussed maintaining the ban on use of fireworks. Chief Venenga presented information regarding the use of fireworks. Chief Schmooke presented additional information regarding fireworks injuries and impact of usage on public safety. Both recommend maintaining the current ordinance as it stands. Council consensus was to maintain the current usage ordinance as written that does not allow the use of fireworks.

IDOT Agreement – West Forevergreen Road Project

Wayson moved, Hoffman seconded to approve Resolution Number 2017-52, A Resolution approving the Cooperative Agreement for Primary Road Project between the Iowa Department of Transportation and the City of North Liberty, Iowa regarding the West Forevergreen Road Project (AGREEMENT NO. 2015-16-255). After discussion, the vote was: ayes – Hoffman, Pollock, Wayson, Madsen; nays – none. Motion carried.

Old Business

No old business was presented.

New Business

Councilor Hoffman reported on his meeting with University of Iowa staff regarding how students can be of assistance to communities of all sizes. Councilor Madsen reported that Chief Venenga honored by Iowa Women’s Foundation last week.

Adjournment

Mayor Donahue adjourned the meeting at 7:28 p.m.

CITY OF NORTH LIBERTY

By: _____
Terry L. Donahue, Mayor

Attest:

Tracey Mulcahey, City Clerk

Applicant License Application (LE0001348)

Name of Applicant: <u>The Outlet Inc</u>		
Name of Business (DBA): <u>Smokin' Joe's Tobacco and Liquor Outlet # 12</u>		
Address of Premises: <u>465 Hwy. 965 Unit G</u>		
City <u>North Liberty</u>	County: <u>Johnson</u>	Zip: <u>52317</u>
Business	<u>(319) 665-6201</u>	
Mailing	<u>1916 Sturdevant</u>	
City <u>Davenport</u>	State <u>IA</u>	Zip: <u>52804</u>

Contact Person

Name <u>Tony Gripp</u>	
Phone: <u>(563) 508-7175</u>	Email <u>tony@cigoutinc.com</u>

Classification Class E Liquor License (LE)

Term: 12 months

Effective Date: 07/01/2017

Expiration Date: 06/30/2018

Privileges:

Class B Wine Permit

Class C Beer Permit (Carryout Beer)

Class E Liquor License (LE)

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>205210</u>	Federal Employer ID <u>39-1886784</u>

Ownership

Joseph Depaepe

First Name: Joseph

Last Name: Depaepe

City: Milan

State: Illinois

Zip: 61264

Position: Pres

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Old Republic Surety Company</u>	
Policy Effective Date: <u>07/01/2017</u>	Policy Expiration <u>01/01/1900</u>
Bond Effective <u>2</u>	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:

North Liberty Fire Department

Occupancy: **Smokin' Joes Outlet 12**
 Address: **465 S Highway 965 Apt/Suite #Suite G**
North Liberty IA 52317

Inspection Type: **Liquor License Inspection**
 Inspection Date: **5/1/2017** By: **Hardin, Bryan E (01-1022)**
 Time In: **11:30** Time Out: **11:41**
 Authorized Date: **Not Authorized** By:



Form: General Fire
 Inspection Checklist 1.0

Inspection Description:

ORDER TO COMPLY:
 You must correct the violations noted upon receipt of this notice. An inspection to determine compliance with this Notice will be conducted on or after 30 days from the date of inspection.
 This initial and the first re-inspection are at no charge. If subsequent re-inspections are needed to ensure compliance, you will be charged the current fee schedule.
 If you fail to comply with this notice, you may be liable for the penalties provided for by law for such violations.

Inspection Topics:

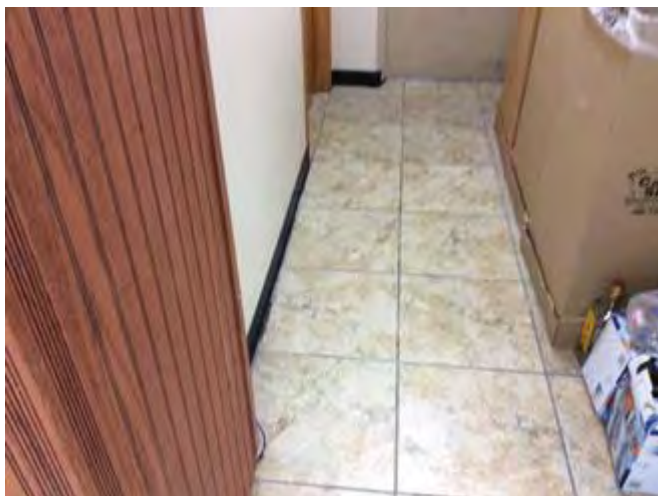
Exit Access & Doors

Exits Unobstructed

1031.2 Reliability. Required exit accesses, exits and exit discharges shall be continuously maintained free from obstructions or impediments to full instant use in the case of fire or other emergency where the building area served by the means of egress is occupied. An exit or exit passageway shall not be used for any purpose that interferes with a means of egress.

Status: FAILED & CORRECTED

Notes: Keep back hallway clear at all times. Corrected during inspection.



Additional Time Spent on Inspection:

Category	Start Date / Time	End Date / Time
Travel Time	5/1/2017 11:28:00 AM	5/1/2017 11:30:00 AM
Notes:		

Total Additional Time: 2 minutes
Inspection Time: 11 minutes
Total Time: 13 minutes

Summary:

Overall Result: Passed

Inspector Notes:

Closing Notes:

Above is the results of your Fire Inspection conducted by the North Liberty Fire Department Department. If you have any questions, please feel free to contact Fire Marshal Bryan Hardin at (319) 626-5709. If you had any violations, please reply back when all corrections are made so we may close out your inspection. Thank you for your time and attention.

Inspector:

Name: Hardin, Bryan E
Rank: Assistant Chief
Work Phone(s): None on file
Email(s): bhardin@northlibertyiowa.org
Hardin, Bryan E:



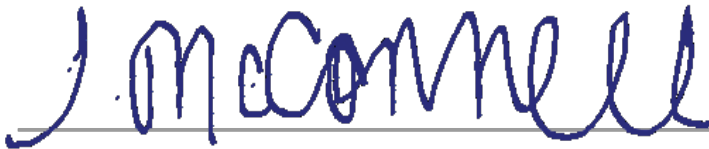
Signed on: 05/01/2017 11:42

Signature

Date

Representative Signature:

Signature of: Tasheanna McConnell on 05/01/2017 11:43



Signature

Date

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: The Outlet Inc.
Name of Business (DBA): Smokin Joe's Tobacco & Liquor
Address of Business: 465 S. Highway 965 Suite G North Liberty IA 52317
Business Phone & Email: 319-665-6201 tony@cigoutinc.com

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official Tom Palmer  Digitally signed by Tom Palmer
Date: 2017.05.19 13:16:33 -05'00'

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector

Johnson County Health Department:

The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official

State of Iowa ABD License: _____ North Liberty Permit: _____ License Expiration Date: _____

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

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Name of Business (DBA): Smokin Joe's Tobacco & Liquor
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Business Phone & Email: 319-665-6201 tony@cigoutinc.com

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code.

Fire Inspector

Johnson County Health Department:

✓ The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official



5/19/17

State of Iowa ABD License: _____ North Liberty Permit: _____ License Expiration Date: _____

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: The Outlet Inc.
Name of Business (DBA): Smokin Joe's Tobacco & Liquor
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Business Phone & Email: 319-665-6201 tony@cigoutinc.com

City of North Liberty:


The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector

 Bryan Hardin 5/2/17

Johnson County Health Department:

The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official

State of Iowa ABD License: _____ North Liberty Permit: _____ License Expiration Date: _____

Applicant License Application (LE0001872)

Name of Applicant:	<u>Kum & Go LC</u>				
Name of Business (DBA):	<u>Kum & Go #507</u>				
Address of Premises:	<u>610 N Kansas Avenue</u>				
City	<u>North Liberty</u>	County:	<u>Johnson</u>	Zip:	<u>52317</u>
Business	<u>(319) 626-2412</u>				
Mailing	<u>6400 Westown Parkway</u>				
City	<u>West Des Moines</u>	State	<u>IA</u>	Zip:	<u>52317</u>

Contact Person

Name	<u>Lori Miller</u>				
Phone:	<u>(515) 457-6164</u>	Email	<u>licenses@kumandgo.com</u>		

Classification Class E Liquor License (LE)

Term:12 months

Effective Date: 07/01/2017

Expiration Date: 06/30/2018

Privileges:

- Class B Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

Status of Business

BusinessType:	<u>Limited Liability Company</u>				
Corporate ID Number:	<u>211523</u>	Federal Employer ID	<u>421465780</u>		

Ownership

Krause Holdings Inc

First Name: Krause **Last Name:** Holdings Inc
City: West Des Moines **State:** Iowa **Zip:** 50266
Position: shareholder
% of Ownership: 100.00% **U.S. Citizen:** Yes

Craig Bergstrom

First Name: Craig **Last Name:** Bergstrom
City: Johnston **State:** Iowa **Zip:** 50131
Position: CFO
% of Ownership: 0.00% **U.S. Citizen:** Yes

Charles Campbell

First Name: Charles **Last Name:** Campbell

City: Urbandale **State:** Iowa **Zip:** 50323
Position: Secretary
% of Ownership: 0.00% **U.S. Citizen:** Yes
Kyle Krause
First Name: Kyle **Last Name:** Krause
City: Waukee **State:** Iowa **Zip:** 50263
Position: CEO
% of Ownership: 0.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: <u>Merchants Bonding Company</u>	
Policy Effective Date: <u>07/01/2017</u>	Policy Expiration <u>01/01/1900</u>
Bond Effective <u>2</u>	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: Kum & Go, LC
Name of Business (DBA): Kum & Go #507
Address of Business: 610 N. Kansas Avenue N. Liberty IA
Business Phone & Email: 319-626-2412

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official Tom Palmer Digitally signed by Tom Palmer
Date: 2017.04.26 07:49:52 -05'00'

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector  Bryan Hardin 5/31/17

Johnson County Health Department:

The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official

State of Iowa ABD License: LE001872 North Liberty Permit: 6945 4/24/17 License Expiration Date: 6/30/217

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: Kum & Go, LC
Name of Business (DBA): Kum & Go #507
Address of Business: 610 N. Kansas Avenue N. Liberty IA
Business Phone & Email: 319-626-2412

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector

Johnson County Health Department:

✓ The above referenced property currently complies with Johnson County Public Health requirements.



4/25/17

Johnson County Public Health Official

State of Iowa ABD License: LE001872 North Liberty Permit: 6945 4/24/17 License Expiration Date: 6/30/217



North Liberty Police Department

5 E Cherry St • PO Box 77 • North Liberty, Iowa • 52317 • (319) 626-5724 / Fax: 5743

May 3, 2017

Liquor License Check

Business: Kum & Go #507
610 N. Kansas Ave.
North Liberty, IA 52317

Owner:	Craig Bergstrom	(DOB: 1959)
	Charles Campbell	(DOB: 1977)
	Kyle Krause	(DOB: 1963)

The North Liberty Police department does not have any documented contacts for the above owner or responded to any calls for service that are related to their liquor license.

I recommend the license be granted.

Sergeant Chris Shine



North Liberty Fire Department

Occupancy: **Kum & Go**
Address: **610 N Kansas AVE**
North Liberty IA 52317

Inspection Type: **Liquor License Inspection**
Inspection Date: **5/3/2017** By: **Hardin, Bryan E (01-1022)**
Time In: **11:40** Time Out: **11:57**
Authorized Date: **Not Author** By:



Form: General Fire
Inspection Checklist 1.0

Inspection Description:

ORDER TO COMPLY:

You must correct the violations noted upon receipt of this notice. An inspection to determine compliance with this Notice will be conducted on or after 30 days from the date of inspection.
This initial and the first re-inspection are at no charge. If subsequent re-inspections are needed to ensure compliance, you will be charged the current fee schedule.
If you fail to comply with this notice, you may be liable for the penalties provided for by law for such violations.

Inspection Topics:

Kitchen Hood System

Kitchen Hood System Inspection- Current Bi-Annual Inspection Tag

904.12.6.2 Extinguishing system service. Automatic fire-extinguishing systems shall be serviced at least every six months and after activation of the system. Inspection shall be by qualified individuals, and a certificate of inspection shall be forwarded to the fire code official upon completion.

Status: FAIL

Notes: Has been completed, needs to be submitted to the compliance engine.



Exit Access & Doors

Panic and Exit Hardware Operation

1010.1.10 Panic and fire exit hardware. Doors serving a Group H occupancy and doors serving rooms or spaces with an occupant load of 50 or more in a Group A or E occupancy shall not be provided with a latch or lock other than panic hardware or fire exit hardware. Exceptions: 1. A main exit of a Group A occupancy shall be permitted to be locking in accordance with Section 1010.1.9.3, Item 2. 2. Doors serving a Group A or E occupancy shall be permitted to be electromagnetically locked in accordance with Section 1010.1.9.9.

Status: FAIL

Notes: Door is hard to open.



Additional Time Spent on Inspection:

Category	Start Date / Time	End Date / Time
----------	-------------------	-----------------

Notes: No Additional time recorded

Total Additional Time: 0 minutes

Inspection Time: 17 minutes

Total Time: 17 minutes

Summary:

Overall Result: Correction Notice Issued

Inspector Notes:

Closing Notes:

Above is the results of your Fire Inspection conducted by the North Liberty Fire Department Department. If you have any questions, please feel free to contact Fire Marshal Bryan Hardin at (319) 626-5709. If you had any violations, please reply back when all corrections are made so we may close out your inspection. Thank you for your time and attention.

Inspector:

Name: Hardin, Bryan E
Rank: Assistant Chief
Work Phone(s): None on file
Email(s): bhardin@northlibertyiowa.org
Hardin, Bryan E:

Signed on: 05/03/2017 11:59

Signature

Date

Representative Signature:

Signature of: Connie McFarland on 05/03/2017 11:59



Handwritten signature of Connie McFarland in blue ink, positioned above a horizontal line.

Signature

Date

Applicant License Application ()

Name of Applicant:	<u>maribel romero</u>		
Name of Business (DBA):	<u>El Taquito</u>		
Address of Premises:	<u>245 Beaver Kreek Centre Suite D</u>		
City <u>Please Select</u>	County: <u>Iowa</u>	Zip: <u>52317</u>	
Business	<u>(319) 331-9860</u>		
Mailing	<u>245 Beaver Kreek Centre Suite D</u>		
City <u>Please Select</u>	State <u>IA</u>	Zip: <u>52317</u>	

Contact Person

Name	<u>maribel romero</u>		
Phone:	<u>(319) 331-9860</u>	Email	<u>maribelromero2001@yahoo.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term: 6 months

Effective Date: 06/10/2017

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Status of Business

BusinessType:	<u>Sole Proprietorship</u>		
Corporate ID Number:	Federal Employer ID		

Ownership

jony perdomo

First Name: jony

Last Name: perdomo

City:

State: Iowa

Zip: 52776

Position: chef

% of Ownership: 0.00%

U.S. Citizen: **No**

maribel romero

First Name: maribel

Last Name: romero

City:

State: Iowa

Zip: 52776

Position: owner

% of Ownership: 100.00%

U.S. Citizen: **Yes**

Insurance Company Information

Insurance Company:	<u>Farm Bureau Financial Services</u>		
Policy Effective Date:	<u>06/10/2017</u>	Policy Expiration	<u>12/10/2017</u>

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:



North Liberty Police Department

5 E Cherry St•PO Box 77•North Liberty, Iowa•52317•(319) 626-5724/Fax: 5743

April 13, 2017

Liquor License Check

Business: El Taquito Restaurant
245 Beaver Kreek Centre Suite D.
North Liberty, IA 52317

Owners: Maribel Romero (DOB: 1977)

The North Liberty Police department does not have any documented contacts for the above owners or business related to their liquor license.

I recommend the license be granted.

Sergeant Chris Shine



**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: El Taquito
Name of Business (DBA): _____
Address of Business: 245 Beaver Creek Suite C & D
Business Phone & Email: 319-331-9860 maribelromero2001@yahoo.com

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector

Johnson County Health Department:

✓ The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official



State of Iowa ABD License: LC0042709 North Liberty Permit: 6867 License Expiration Date: _____

**City of North Liberty
Alcoholic Beverage Permit
Chapter 120 of the Municipal Code**

The Municipal Code requires approval from the following City and County Departments.

Legal Name of Applicant: El Taquito
Name of Business (DBA): _____
Address of Business: 245 Beaver Kreek Suite C & D
Business Phone & Email: 319-331-9860 maribelromero2001@yahoo.com

City of North Liberty:

The above referenced property is located within a zoning district that permits the sale or consumption of alcoholic beverage.

City Official Tom Palmer Digitally signed by Tom Palmer
Date: 2017.04.26 11:15:55 -05'00'

North Liberty Fire Department:

The above referenced property currently complies with International Fire Code. .

Fire Inspector  Bryan Hardin 5/3/17

Johnson County Health Department:

The above referenced property currently complies with Johnson County Public Health requirements.

Johnson County Public Health Official

State of Iowa ABD License: LC0042709 North Liberty Permit: 6867 License Expiration Date: 6/13/17-Agenda 5-23-17

North Liberty Fire Department

Occupancy: **El Taquito**

Address: **245 Beaver Kreek CTR Building #718209005 Apt/Suite #Suite D
North Liberty IA 52317**

Inspection Type: **Liquor License Inspection**

Inspection Date: **5/3/2017**

By: **Hardin, Bryan E (01-1022)**

Time In: **12:36**

Time Out: **12:52**

Authorized Date: **Not Author**

By:



Form: General Fire
Inspection Checklist 1.0

Inspection Description:

ORDER TO COMPLY:

You must correct the violations noted upon receipt of this notice. An inspection to determine compliance with this Notice will be conducted on or after 30 days from the date of inspection.
This initial and the first re-inspection are at no charge. If subsequent re-inspections are needed to ensure compliance, you will be charged the current fee schedule.
If you fail to comply with this notice, you may be liable for the penalties provided for by law for such violations.

Inspection Topics:

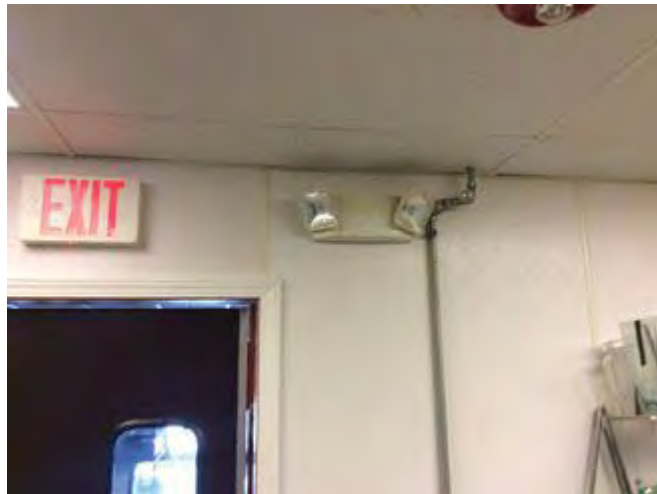
Emergency Lights & Exit Signs

Emergency Lighting - Illumination

1008.3.4 Duration. The emergency power system shall provide power for a duration of not less than 90 minutes and shall consist of storage batteries, unit equipment or an on-site generator.

Status: FAIL

Notes: Kitchen - Does not illuminate when tested.



Kitchen Hood System

Kitchen Hood and Duct Cleaned- Current Inspection Tag on Hood

609.3.3.1 Inspection. Hoods, grease-removal devices, fans, ducts and other appurtenances shall be inspected at intervals specified in Table 609.3.3.1 or as approved by the fire code official. Inspections shall be completed by qualified individuals.

Status: FAIL

Notes: Kitchen Hood Cleaning inspection report performed by Hoodz on 03/05/2017 indicated that they were unable to clean the horizontal ductwork due to lack of accessibility. Building owner Randy Miller was notified and is working on correcting the issues.

Complete the following by July 1st.

- 1) Provided additional access panel(s) and label the access panels in accordance with the IFC.**
- 2) Verify and seal any duct leaks as noted on Hoodz's inspection report.**

Cooking Equipment with Casters Have Approved Flexible Gas Connector

Section 609.4 Movement of new and existing cooking appliances with caster(s) under a Type I hood shall be limited by an approved floor mounted restraining device and flexible gas connector installed in accordance with the connector and appliance manufacturer's instructions.

Status: FAIL

Notes: Stove/range, ensure it is connected to restraining wire at all times.



Cooking Equipment with Casters in Approved Floor Mounted Restraining Device

Section 609.4 Movement of new and existing cooking appliances with caster(s) under a Type I hood shall be limited by an approved floor mounted restraining device and flexible gas connector installed in accordance with the connector and appliance manufacturer's instructions.

Status: FAIL

Notes: Install floor mounted devices on griddle and range/stove.



Additional Time Spent on Inspection:

Category	Start Date / Time	End Date / Time
Travel Time	5/3/2017 12:30:00 PM	5/3/2017 12:36:00 PM
Notes:		

Total Additional Time: 6 minutes
Inspection Time: 16 minutes
Total Time: 22 minutes

Summary:

Overall Result: Correction Notice Issued

Inspector Notes:

Closing Notes:

Above is the results of your Fire Inspection conducted by the North Liberty Fire Department Department. If you have any questions, please feel free to contact Fire Marshal Bryan Hardin at (319) 626-5709. If you had any violations, please reply back when all corrections are made so we may close out your inspection. Thank you for your time and attention.

Inspector:

Name: Hardin, Bryan E
Rank: Assistant Chief
Work Phone(s): None on file
Email(s): bhardin@northlibertyiowa.org
Hardin, Bryan E:



Signed on: 05/03/2017 12:52

Signature

Date

Representative Signature:

Signature of: Maribel Romero on 05/03/2017 12:56



Signature of: Maribel Romero on 05/03/2017 12:56



Signature of: Maribel Romero on 05/03/2017 12:56



Signature

Date

Applicant License Application ()

Name of Applicant:	<u>Tap This Concessions</u>				
Name of Business (DBA):	<u>Iowa Craft Beer Tent</u>				
Address of Premises:	<u>1565 St. Andrews Drive</u>				
City	<u>North Liberty</u>	County:	<u>Johnson</u>	Zip:	<u>52317</u>
Business	<u>(515) 875-4838</u>				
Mailing	<u>309 Court Avenue #838</u>				
City	<u>Des Moines</u>	State	<u>IA</u>	Zip:	<u>50309</u>

Contact Person

Name	<u>Steve Linn</u>				
Phone:	<u>(515) 875-4838</u>	Email	<u>Contact@lowcraftbeertent.com</u>		

Classification Class B Beer (BB) (Includes Wine Coolers)

Term:5 days

Effective Date: 07/05/2017

Expiration Date: 01/01/1900

Privileges:

Class B Beer (BB) (Includes Wine Coolers)

Outdoor Service

Status of Business

BusinessType:	<u>Limited Liability Company</u>				
Corporate ID Number:	<u>415023</u>	Federal Employer ID	<u>45-1777447</u>		

Ownership

Scott Carlson

First Name: Scott

Last Name: Carlson

City: Des Moines

State: Iowa

Zip: 50309

Position: President

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Cincinnati Specialty Underwriters</u>				
Policy Effective Date:	<u>07/05/2017</u>	Policy Expiration	<u>07/10/2017</u>		
Bond Effective	Dram Cancel Date:				
Outdoor Service Effective	Outdoor Service Expiration				
Temp Transfer Effective	Temp Transfer Expiration Date:				

PROPERTY USAGE AND RELEASE AGREEMENT

The undersigned owner ("Owner") hereby grants permission to use real property, improvements and adjacent areas located at:

1565 St Andrews Dr. North Liberty, IA 52317

("The Premises") for the purpose of selling beer for the use of Tap This Concessions ("Operator") and others. Said permission shall include but not be limited to the right to bring personnel, equipment and property onto the Premises, and the right to remove same from the Premises after completion of work. Owner agrees not to interfere with Operator's work on the Premises.

The above permission is granted for one or more days, as may be necessary, for the following consideration:

Donation to North Liberty Community Betterment

The Premises will be used, commencing on or about the following 7/6/2017, and currently scheduled to end on 7/8/2017.

Operator agrees to restore the Premises to the condition in which they were delivered, reasonable wear and tear excepted. Operator agrees to use reasonable care to prevent damage to the Premises, and will maintain standard liquor liability and DRAM shop insurance to protect Owner and Operator against claims or demands of any person arising out of personal injuries, death or property damage caused by the negligence of Operator's employees, agents or equipment in connection with the use of the Premises. Operator agrees to make available to Owner copies of its insurance upon request. Operator shall not be liable for any indirect, incidental, or consequential damages including, but not limited to, loss of business, loss of use and loss of profits of any party, including Owner.

Owner represents that Owner owns the Premises or otherwise has full authority from the Owner to enter into this Agreement.

~~Operator~~ Owner 

Address 309 COURT AVE #838

DES MOINES, IA 50309

Date 4/15/17

Agreed to by:

~~Operator~~ Owner 

Address PO Box 77

NORTH LIBERTY IA 52317

Date 4.12.17

APPLICANT

I hereby declare that all information contained in the E-license Application is true and correct. I understand that misrepresentation of material fact in the Application is a serious misdemeanor crime and grounds for denial of the license or permit under Iowa law. Please submit this form to your local authority.

Applicant's Signature

4/12/17

Date

NOTARY

State of IOWA

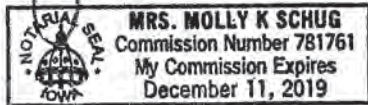
County of POIK

Signed and sworn to before me on 4/17/17 Date

By SCOTT CARLSON Print Name of Applicant

Molly Schug Signature of Notary

4/14/17 Date



Date of Issuance:	Effective Date: 5/31/17
Owner: City of North Liberty	Owner's Contract No.: NA
Contractor: Metro Pavers, Inc.	Contractor's Project No.: 17-101
Engineer: Shive-Hattery, Inc.	Engineer's Project No.: 1152610
Project: North Liberty Road Improvements	Contract Name: -

The Contract is modified as follows upon execution of this Change Order:

Description:

Wet and poor soils were encountered during storm sewer excavation near STA 55+00. Contractor removed unsuitable materials and replaced with onsite suitable material.

Attachments: Metro CR 05

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ <u>2,250,623.32</u>	Original Contract Times: Substantial Completion: <u>110 Working Days</u> Ready for Final Payment: <u>20 Working Days</u> days or dates
Increase from previously approved Change Orders No. 1 and 2: \$ <u>16,848.37</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>NA</u> Ready for Final Payment: <u> </u> days
Contract Price prior to this Change Order: \$ <u>2,267,471.69</u>	Contract Times prior to this Change Order: Substantial Completion: <u>110 Working Days</u> Ready for Final Payment: <u>20 Working Days</u> days or dates
Increase of this Change Order: \$ <u>2654.09</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>0</u> Ready for Final Payment: <u>0</u> days or dates
Contract Price incorporating this Change Order: \$ <u>2,270,125.78</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>110 Working Days</u> Ready for Final Payment: <u>20 Working Days</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u><i>[Signature]</i></u> Engineer	By: <u> </u> Owner (Authorized Signature)	By: <u><i>[Signature]</i></u> Contractor (Authorized Signature)
Title: <u>Construction Administrator</u>	Title: <u> </u>	Title: <u><i>CFO</i></u>
Date: <u>6/2/17</u>	Date: <u> </u>	Date: <u>6/2/17</u>

ITEM #	ITEM NAME	QTY	UNIT	UNIT PRICE	EXTENSION	PREVIOUS QTY	CURRENT QTY	CURRENT AMOUNT	%	JTD QTY	JTD AMOUNT	JTD %
1	Clearing and Grubbing	1,518	UNIT	\$ 16.25	\$ 24,672.38	1611.5		\$ -	0%	1611.5	\$ 26,186.88	106%
2	Excavation, Class 10, Roadway and Borrow	83,331	CY	\$ 2.33	\$ 194,161.23	8395	27,558.00	\$ 64,210.14	33%	35953	\$ 83,770.49	43%
3	Topsoil, Strip, Salvage and Spread	20,127	CY	\$ 2.89	\$ 57,965.76	6040	150.00	\$ 432.00	1%	6190	\$ 17,927.20	31%
4	Subgrade Stabilization	23,015	SY	\$ 8.39	\$ 193,095.85	0		\$ -	0%	0	\$ -	0%
5	Modified Subbase	4,240	CY	\$ 28.00	\$ 118,720.00	0		\$ -	0%	0	\$ -	0%
6	Shoulder Finishing, Earth	7	STA	\$ 260.00	\$ 1,690.00	0		\$ -	0%	0	\$ -	0%
7	Macadam Stone Base	455	TON	\$ 19.85	\$ 9,031.75	0		\$ -	0%	0	\$ -	0%
8	Relocation of Mail Boxes STD or Slip Form PCC Pavement, CL C, CL 3I Durability, 7 In.	9	EA	\$ 250.00	\$ 2,250.00	4		\$ -	0%	4	\$ 1,000.00	44%
9	STD or Slip Form PCC Pavement, CL C, CL 3I Durability, 9 In.	115	SY	\$ 39.00	\$ 4,485.00	0		\$ -	0%	0	\$ -	0%
10	STD or Slip Form PCC Pavement, CL C, CL 3I Durability, 9 In.	19,420	SY	\$ 35.80	\$ 695,236.00	0		\$ -	0%	0	\$ -	0%
11	Surfacing, Driveway, Class A Crushed Stone	455	TON	\$ 21.15	\$ 9,623.25	0		\$ -	0%	0	\$ -	0%
12	Removal of Sign	4	EA	\$ 50.00	\$ 200.00	0		\$ -	0%	0	\$ -	0%
13	Removals, As Per Plan	1	LS	\$ 3,500.00	\$ 3,500.00	0.75		\$ -	0%	0.75	\$ 2,625.00	75%
14	Aprons, Concrete, 15 In. Dia.	3	EA	\$ 650.00	\$ 1,950.00	1		\$ -	0%	1	\$ 650.00	33%
15	Aprons, Concrete, 18 In. Dia.	6	EA	\$ 700.00	\$ 4,200.00	0	2.00	\$ 1,400.00	33%	2	\$ 1,400.00	33%
16	Aprons, Concrete, 24 In. Dia.	1	EA	\$ 825.00	\$ 825.00	0		\$ -	0%	0	\$ -	0%
17	Aprons, Concrete, 48 In. Dia.	1	EA	\$ 1,600.00	\$ 1,600.00	0		\$ -	0%	0	\$ -	0%
18	Aprons, Concrete, 54 In. Dia.	2	EA	\$ 1,700.00	\$ 3,400.00	2		\$ -	0%	2	\$ 3,400.00	100%
19	Aprons, Concrete, 60 In. Dia. Apron, Low Clearance Concrete, Equivalent Diameter 24 In.	2	EA	\$ 2,250.00	\$ 4,500.00	2		\$ -	0%	2	\$ 4,500.00	100%
20	Manhole, Storm Sewer, SW-401, 60 In.	20	EA	\$ 800.00	\$ 16,000.00	4		\$ -	0%	4	\$ 3,200.00	20%
21	Manhole, Storm Sewer, SW-401, 108 In.	2	EA	\$ 3,650.00	\$ 7,300.00	0		\$ -	0%	0	\$ -	0%
22	Manhole, Storm Sewer, SW-401, 108 In.	1	EA	\$ 16,200.00	\$ 16,200.00	1		\$ -	0%	1	\$ 16,200.00	100%
23	Intake, SW-509	3	EA	\$ 3,800.00	\$ 11,400.00	0	1.00	\$ 3,800.00	33%	1	\$ 3,800.00	33%
24	Intake, SW-512, 24 In.	2	EA	\$ 1,600.00	\$ 3,200.00	1		\$ -	0%	1	\$ 1,600.00	50%
25	Intake, SW-512, 36 In.	1	EA	\$ 5,000.00	\$ 5,000.00	1		\$ -	0%	1	\$ 5,000.00	100%
26	Intake, SW-513 - 36"x48"	1	EA	\$ 3,400.00	\$ 3,400.00	1		\$ -	0%	1	\$ 3,400.00	100%
27	Intake, SW-513 - 36"x42"	1	EA	\$ 3,400.00	\$ 3,400.00	0		\$ -	0%	0	\$ -	0%
28	Intake, SW-513 - 48"x48"	1	EA	\$ 3,800.00	\$ 3,800.00	0		\$ -	0%	0	\$ -	0%
29	Intake, SW-513 - 60"x72"	2	EA	\$ 4,400.00	\$ 8,800.00	0		\$ -	0%	0	\$ -	0%
30	Intake, SW-513 - 60"x84"	2	EA	\$ 5,400.00	\$ 10,800.00	2		\$ -	0%	2	\$ 10,800.00	100%
31	Subdrain, Longitudinal, (Backslope) 6 In. Dia.	1,910	LF	\$ 9.00	\$ 17,190.00	0		\$ -	0%	0	\$ -	0%
32	Subdrain, Longitudinal, (Shoulder) 4 In. Dia.	200	LF	\$ 6.00	\$ 1,200.00	0		\$ -	0%	0	\$ -	0%
33	Subdrain Outlet, DR-303	4	EA	\$ 100.00	\$ 400.00	0		\$ -	0%	0	\$ -	0%
34	Subdrain Outlet, DR-304	4	EA	\$ 300.00	\$ 1,200.00	0		\$ -	0%	0	\$ -	0%
35	Special Pipe Connection- Type PC-1	3	EA	\$ 875.00	\$ 2,625.00	0		\$ -	0%	0	\$ -	0%
36	Subdrain Cleanout, 6 In., As Per Plan Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 12 In.	5	EA	\$ 400.00	\$ 2,000.00	0		\$ -	0%	0	\$ -	0%
37	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 15 In.	17	LF	\$ 30.00	\$ 510.00	0		\$ -	0%	0	\$ -	0%
38	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 18 In.	268	LF	\$ 35.00	\$ 9,380.00	91	162.00	\$ 5,670.00	60%	253	\$ 8,855.00	94%
39	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 24 In.	390	LF	\$ 38.00	\$ 14,820.00	0	285.00	\$ 10,830.00	73%	285	\$ 10,830.00	73%
40	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 42 In.	160	LF	\$ 45.00	\$ 8,100.00	17		\$ -	0%	17	\$ 765.00	9%
41	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 48 In.	26	LF	\$ 125.00	\$ 3,250.00	0		\$ -	0%	0	\$ -	0%
42	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 54 In.	78	LF	\$ 155.00	\$ 12,090.00	0		\$ -	0%	0	\$ -	0%
43	Storm Sewer Gravity Main, Trenched, RCP 2000D (CL III), 60 In.	146	LF	\$ 180.00	\$ 26,280.00	146		\$ -	0%	146	\$ 26,280.00	100%
44	Storm Sewer Gravity Main, Trenched, 2000D Low Clearance Concrete Pipe, Equiv. Dia. 24 In. Remove Storm Sewer Pipe Less Than or Equal to 36 In.	227	LF	\$ 200.00	\$ 45,400.00	227		\$ -	0%	227	\$ 45,400.00	100%
45	Remove Storm Sewer Pipe Greater Than 36 In. Remove and Reinstall Storm Sewer Pipe Less Than or Equal to 36 In.	241	LF	\$ 65.00	\$ 15,665.00	32		\$ -	0%	32	\$ 2,080.00	13%
46	Revolment, Class E	373	LF	\$ 10.00	\$ 3,730.00	0	124.00	\$ 1,240.00	33%	124	\$ 1,240.00	33%
47	Remove Storm Sewer Pipe Greater Than 36 In. Remove and Reinstall Storm Sewer Pipe Less Than or Equal to 36 In.	243	LF	\$ 12.00	\$ 2,916.00	193		\$ -	0%	193	\$ 2,316.00	79%
48	Revolment, Class E	27	LF	\$ 42.00	\$ 1,134.00	0		\$ -	0%	0	\$ -	0%
49	Erosion Stone	1,225	TON	\$ 35.65	\$ 43,671.25	0		\$ -	0%	0	\$ -	0%
50	Backfill for Retaining Wall	851	TON	\$ 24.95	\$ 21,481.95	0	90.94	\$ 2,268.95	11%	90.94	\$ 2,268.95	11%
51	Segmental Block Retaining Wall	1,600	TON	\$ 6.38	\$ 10,208.00	0		\$ -	0%	0	\$ -	0%
52	Removal of Pavement	2,680	SF	\$ 39.50	\$ 105,860.00	0		\$ -	0%	0	\$ -	0%
53	Driveway, P.C. Concrete, 6 In.	169	SY	\$ 9.35	\$ 1,580.15	0		\$ -	0%	0	\$ -	0%
54	Fence, Chain Link, 48 In. Height	385	SY	\$ 35.50	\$ 13,667.50	0		\$ -	0%	0	\$ -	0%
55	Fence, Field - Temporary	318	LF	\$ 24.75	\$ 7,870.50	0		\$ -	0%	0	\$ -	0%
56	Fence, Field	6,000	LF	\$ 3.75	\$ 22,500.00	6000		\$ -	0%	6000	\$ 22,500.00	100%
57	Gate, Field Fence, 16 Ft.	7,730	LF	\$ 7.95	\$ 61,453.50	0		\$ -	0%	0	\$ -	0%
58	Removal of Fence, Field	8	EA	\$ 775.00	\$ 6,200.00	0		\$ -	0%	0	\$ -	0%
59	Remove and Reinstall Sign As Per Plan	7,900	LF	\$ 2.75	\$ 21,725.00	0		\$ -	0%	0	\$ -	0%
60	Remove and Reinstall Sign As Per Plan	10	EA	\$ 100.00	\$ 1,000.00	0		\$ -	0%	0	\$ -	0%

ITEM #	ITEM NAME	QTY	UNIT	UNIT PRICE	EXTENSION	PREVIOUS QTY	CURRENT QTY	CURRENT AMOUNT	%	JTD QTY	JTD AMOUNT	JTD %
61	Perforated Square Steel Tube Posts	96	LF	\$ 10.00	\$ 960.00	0		\$ -	0%	0	\$ -	0%
62	Perforated Square Steel Tube Post Anchor, Break-Away Soil Installation	7	EA	\$ 100.00	\$ 700.00	0		\$ -	0%	0	\$ -	0%
63	Type A Signs, Sheet Aluminum	35	SF	\$ 20.00	\$ 700.00	0		\$ -	0%	0	\$ -	0%
64	Painted Pavement Markings, Durable	212	STA	\$ 65.00	\$ 13,780.00	0		\$ -	0%	0	\$ -	0%
65	Traffic Control	1	LS	\$ 5,650.00	\$ 5,650.00	0.25	0.10	\$ 565.00	10%	0.35	\$ 1,977.50	35%
66	Mobilization	1	LS	\$ 65,000.00	\$ 65,000.00	0.5		\$ -	0%	0.5	\$ 32,500.00	50%
67	Temporary Access Drives	1	LS	\$ 10,500.00	\$ 10,500.00	0		\$ -	0%	0	\$ -	0%
68	Compost Filter Tube (8 In. Dia.) or Silt Fence	15,400	LF	\$ 1.50	\$ 23,100.00	5578	579.00	\$ 868.50	4%	6157	\$ 9,235.50	40%
69	Biodegradable Erosion Control Blanket	8,855	SQ	\$ 12.35	\$ 109,359.25	0		\$ -	0%	0	\$ -	0%
70	Hydraulic Seeding, Fertilizing and Mulching - Type 1	3	ACRE	\$ 3,600.00	\$ 9,000.00	0		\$ -	0%	0	\$ -	0%
71	Hydraulic Seeding, Fertilizing and Mulching - Type 2	18	ACRE	\$ 3,200.00	\$ 56,960.00	0		\$ -	0%	0	\$ -	0%
72	Stabilizing Crop - Seeding, Fertilizing and Mulching - Type 4	20	ACRE	\$ 450.00	\$ 9,000.00	0		\$ -	0%	0	\$ -	0%
73	Permeable Ditch Checks	4,200	LF	\$ 5.50	\$ 23,100.00	0		\$ -	0%	0	\$ -	0%
74	Removal of Compost Filter Tube, Silt Fence or Ditch Checks	19,800	LF	\$ 0.15	\$ 2,940.00	0		\$ -	0%	0	\$ -	0%
75	Maintenance of Compost Filter Tube, Silt Fence or Ditch Checks	19,600	LF	\$ 0.05	\$ 980.00	0		\$ -	0%	0	\$ -	0%
76	Mobilization, Erosion Control	15	EA	\$ 250.00	\$ 3,750.00	3	2.00	\$ 500.00	13%	5	\$ 1,250.00	33%
77	Temporary Sediment Control Basin	11	EA	\$ 380.00	\$ 4,180.00	0		\$ -	0%	0	\$ -	0%
78	Removal of Temporary Sediment Control Basin	11	EA	\$ 280.00	\$ 3,080.00	0		\$ -	0%	0	\$ -	0%
79	Maintenance of Temporary Sediment Control Basin	11	EA	\$ 150.00	\$ 1,650.00	0		\$ -	0%	0	\$ -	0%
80	Area Inlet Protector	6	EA	\$ 120.00	\$ 720.00	0		\$ -	0%	0	\$ -	0%
TOTAL CONTRACT:					\$ 2,250,623.32							
CO 01	6" Special Backfill	181.5	TN	22.05	\$ 4,002.08	181.5		\$ -	0%	181.5	\$ 4,002.08	100%
	6" Field Tile Connections	110	LF	21.00	\$ 2,310.00	110		\$ -	0%	110	\$ 2,310.00	100%
	Dispose of Trees & Rubble	2	LOAD	709.83	\$ 1,419.66	2		\$ -	0%	2	\$ 1,419.66	100%
CO 02	ITC 02 - Tile Wet Area Sta 36+75	1	LS	9,116.63	\$ 9,116.63		1.00	\$ 9,116.63	100%	1	\$ 9,116.63	100%
CO 03	RFI 04- Unsuitable Area @54" Flared End Section	88.89	CY	29.86	\$ 2,654.09		88.89	\$ 2,654.09	100%	88.89	\$ 2,654.09	100%
TOTAL CHANGE ORDERS:					\$ 19,502.46							
TOTAL REVISED CONTRACT:					\$ 2,270,125.77							
VALUE OF COMPLETED WORK:								\$ 103,555.31	5%	\$ 372,359.97	16%	
LESS RETAINAGE (5%):								\$ 5,177.77		\$ 18,618.00		
NET AMOUNT DUE:								\$ 98,377.55		\$ 353,741.97		
LESS PREVIOUS PAYMENTS:										\$ 255,364.43		
AMOUNT DUE THIS REQUEST:										\$ 98,377.55		

SIGNATURES:

CONTRACTOR

METRO PAVERS, INC.

SHELLY DUSTER, CFO

DATE:

6/2/17

ENGINEER:

SHIVE-HATTERY, INC.

DATE:

6/2/17

OWNER:

CITY OF NORTH LIBERTY

DATE:

OWNER:

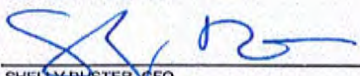
CITY OF NORTH LIBERTY

DATE:

ITEM #	ITEM NAME	QTY	UNIT	UNIT PRICE	EXTENSION	PREVIOUS QTY	CURRENT QTY	CURRENT AMOUNT	%	JTD QTY	JTD AMOUNT	JTD %
1	Subdrain	4,120	LF	10.00	\$ 41,200.00	4,120.00		\$ -	0%	4,120.00	\$ 41,200.00	100%
2	12" Storm Sewer	232	LF	25.00	\$ 5,800.00	232		\$ -	0%	232	\$ 5,800.00	100%
3	15" Storm Sewer	269	LF	30.00	\$ 8,070.00	269		\$ -	0%	269	\$ 8,070.00	100%
4	18" Storm Sewer	165	LF	40.00	\$ 6,600.00	165		\$ -	0%	165	\$ 6,600.00	100%
5	15" Storm Outlet Headwall	5	EA	2,500.00	\$ 12,500.00	5		\$ -	0%	5	\$ 12,500.00	100%
6	18" Storm Outlet Headwall	6	EA	3,000.00	\$ 18,000.00	6		\$ -	0%	6	\$ 18,000.00	100%
7	Storm Curb Intake Structure	5	EA	3,000.00	\$ 15,000.00	5		\$ -	0%	5	\$ 15,000.00	100%
8	Storm Beehive Intake Structure	1	EA	2,500.00	\$ 2,500.00	1		\$ -	0%	1	\$ 2,500.00	100%
9	Storm Nyloplast Intake	5	EA	3,500.00	\$ 17,500.00	5		\$ -	0%	5	\$ 17,500.00	100%
10	Light Poles (Parking)	13	EA	11,000.00	\$ 143,000.00	6.5	6.50	\$ 71,500.00	50%	13	\$ 143,000.00	100%
11	Light Poles (Pedestrian - Trail)	8	EA	10,000.00	\$ 80,000.00	4	4.00	\$ 40,000.00	50%	8	\$ 80,000.00	100%
12	3/8" Stone Chips (ASTM No. 57)	417	Ton	59.09	\$ 24,640.53	417		\$ -	0%	417	\$ 24,640.53	100%
13	1" Clean Rock (ASTM No. 2)	1,514	Ton	20.00	\$ 30,280.00	1514		\$ -	0%	1514	\$ 30,280.00	100%
14	1 1/2" - 3" Clean Rock (ASTM No. 2)	2,496	Ton	25.00	\$ 62,400.00	2496		\$ -	0%	2496	\$ 62,400.00	100%
15	IDOT 4130.05 Erosion Stone	275	Ton	30.00	\$ 8,250.00	275		\$ -	0%	275	\$ 8,250.00	100%
16	Bioswale Modified Soil/Grading	2,000	CY	15.00	\$ 30,000.00	2000		\$ -	0%	2000	\$ 30,000.00	100%
17	Erosion Control Blanket	136,272	SF	0.12	\$ 16,352.64	99672	12,600.00	\$ 1,512.00	9%	112272	\$ 13,472.64	82%
18	Geotextile Fabric	10,500	SF	2.00	\$ 21,000.00	10500		\$ -	0%	10500	\$ 21,000.00	100%
19	PCC Drive Pavement & Subbase	2,939	SY	39.35	\$ 115,649.65	2939		\$ -	0%	2939	\$ 115,649.65	100%
20	PCC Sidewalk & Trail Pavement	5,506	SY	35.00	\$ 192,710.00	5506		\$ -	0%	5506	\$ 192,710.00	100%
21	Permeable Pavers	50,670	SF	3.82	\$ 193,559.40	50670		\$ -	0%	50670	\$ 193,559.40	100%
22	PCC Curb & Gutter Paver Edge	3,000	LF	20.00	\$ 60,000.00	3000		\$ -	0%	3000	\$ 60,000.00	100%
23	Traffic & Parking Signs	7	EA	200.00	\$ 1,400.00	0	7.00	\$ 1,400.00	100%	7	\$ 1,400.00	100%
24	Pavement Striping	4,300	LF	1.09	\$ 4,687.00	0	4,300.00	\$ 4,687.00	100%	4300	\$ 4,687.00	100%
25	Mobilization	1	LS	71,239.78	\$ 71,239.78	1		\$ -	0%	1	\$ 71,239.78	100%
26	Erosion Control & Silt Fence	1	LS	30,000.00	\$ 30,000.00	0.75	0.25	\$ 7,500.00	25%	1	\$ 30,000.00	100%
27	Temporary Traffic Control	1	LS	2,400.00	\$ 2,400.00	0.95	0.05	\$ 120.00	5%	1	\$ 2,400.00	100%
28	Topsoil Striping & Respreading	8,825	CY	8.00	\$ 70,600.00	8750	75.00	\$ 600.00	1%	8825	\$ 70,600.00	100%
29	Grading and Excavation	6,000	CY	8.60	\$ 51,600.00	6000		\$ -	0%	6000	\$ 51,600.00	100%
30	Haul In - Fill Material	2,500	CY	20.00	\$ 50,000.00	2500		\$ -	0%	2500	\$ 50,000.00	100%
31	Plantings - Plugs	59,932	EA	3.00	\$ 179,796.00	0	34,932.00	\$ 104,796.00	58%	34932	\$ 104,796.00	58%
32	Hydroseed	10	AC	2,800.00	\$ 28,000.00	7.5	2.50	\$ 7,000.00	25%	10	\$ 28,000.00	100%
33	Overstory Trees	28	EA	250.00	\$ 7,000.00	10	18.00	\$ 4,500.00	64%	28	\$ 7,000.00	100%
34	Ornamental Trees	28.0	EA	350.00	\$ 9,100.00	14	12.00	\$ 4,200.00	46%	26	\$ 9,100.00	100%
35	Shrubs	240.0	EA	125.00	\$ 30,000.00	0	240.00	\$ 30,000.00	100%	240	\$ 30,000.00	100%
36	Mulch	141	CY	65.00	\$ 9,165.00	0	141.00	\$ 9,165.00	100%	141	\$ 9,165.00	100%
CO 01	Core-out Unsuitable Subgrade	1	LS	905.10	\$ 905.10	1		\$ -	0%	1	\$ 905.10	100%
CO 02	Pond Friendly Herbicide/Plant Substitutions	1	LS	242.08	\$ 242.08	0	1.00	\$ 242.08	100%	1	\$ 242.08	100%
CO 03	Ponding Issue	1	LS	2,738.40	\$ 2,738.40	0	1.00	\$ 2,738.40	100%	1	\$ 2,738.40	100%
TOTAL CONTRACT: \$ 1,653,885.58												
VALUE OF COMPLETED WORK:								\$ 289,960.48	18%	\$ 1,576,005.58	95.3%	
LESS RETAINAGE (5%):								\$ 14,498.02		\$ 78,800.28		
NET AMOUNT DUE:								\$ 275,462.46		\$ 1,497,205.30		
LESS PREVIOUS PAYMENTS:										\$ 1,221,742.85		
AMOUNT DUE THIS REQUEST:										\$ 275,462.46		

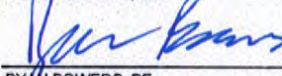
SIGNATURES:

CONTRACTOR
 METRO PAVERS, INC.


 SHELLY BUSTER, CFO

DATE: 6/2/17

ENGINEER:
 SHIVE-HATTERY, INC.


 RYAN BOWERS, PE

DATE: 6/2/17

OWNER:
 CITY OF NORTH LIBERTY

DATE:

TO: CITY OF NORTH LIBERTY
 FROM: STREB CONSTRUCTION CO., INC.

JOHNSON COUNTY - PENN STREET
 STP-U-5557(620)--70-52
 NORTH LIBERTY, IOWA

PAY APP# 2
 DATE 4/28/2017
 PAGE 1 OF 2

Line #	Description	Quantity	UM	Unit Price	Total Price	Previous Quantity	Current			Completed		
							Quantity	Amount	%	Quantity	Amount	%
0010	CLEARING AND GRUBBING	69.100	UN	\$ 20.00	\$ 1,382.00	-	69.10	\$ 1,382.00	100.00%	69.100	\$ 1,382.00	100.00%
0020	EXCAVATION, CLASS 10 ROADWAY & BORROW	4,545.000	CY	\$ 8.30	\$ 37,723.50	-	200.00	\$ 1,660.00	4.40%	200.000	\$ 1,660.00	4.40%
0030	TOPSOIL, STRIP, SALVAGE & SPREAD	2,690.000	CY	\$ 4.00	\$ 10,760.00	-	1,345.00	\$ 5,380.00	50.00%	1,345.000	\$ 5,380.00	50.00%
0040	SPECIAL COMPACTION OF SUBGRADE	20.450	STA	\$ 575.00	\$ 11,758.75	-	2.45	\$ 1,408.75	11.98%	2.450	\$ 1,408.75	11.98%
0050	MODIFIED SUBBASE	2,133.000	CY	\$ 33.65	\$ 71,775.45	-	100.00	\$ 3,365.00	4.69%	100.000	\$ 3,365.00	4.69%
0060	SHOULDER FINISHING, EARTH	32.120	STA	\$ 300.00	\$ 9,636.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0070	MACADAM STONE BASE	195.000	TN	\$ 25.00	\$ 4,875.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0080	STD OR SLIP FORM PCC PAVEMENT, CL C, CL3 DURABILITY, 10"	11,671.000	SY	\$ 49.50	\$ 577,714.50	-	544.00	\$ 26,928.00	4.66%	544.000	\$ 26,928.00	4.66%
0090	PAY ADJ INCENTIVE/DISINCENTIVE FOR PCC PAVEMENT THICKNESS	10,504.000	EA	\$ 1.00	\$ 10,504.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0100	TEMPORARY PAVEMENT - PCC 7"	300.000	SY	\$ 76.00	\$ 22,800.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0110	PAY ADJ INCENTIVE/DISINCENTIVE FOR PCC PAVEMENT SMOOTHNESS	6,825.000	EA	\$ 1.00	\$ 6,825.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0120	APRONS, CONCRETE, 18" DIA	1.000	EA	\$ 850.00	\$ 850.00	-	1.00	\$ 850.00	100.00%	1.000	\$ 850.00	100.00%
0130	APRONS, CONCRETE, 24" DIA	1.000	EA	\$ 1,150.00	\$ 1,150.00	-	1.00	\$ 1,150.00	100.00%	1.000	\$ 1,150.00	100.00%
0140	APRONS, CONCRETE, 36" DIA	1.000	EA	\$ 1,450.00	\$ 1,450.00	-	1.00	\$ 1,450.00	100.00%	1.000	\$ 1,450.00	100.00%
0150	REMOVE/REINSTALL CONC PIPE APRONS >OR= TO 36"	1.000	EA	\$ 800.00	\$ 800.00	-	1.00	\$ 800.00	100.00%	1.000	\$ 800.00	100.00%
0160	MANHOLE, STORM SEWER, SW-401, 48"	1.000	EA	\$ 2,650.00	\$ 2,650.00	-	1.00	\$ 2,650.00	100.00%	1.000	\$ 2,650.00	100.00%
0170	MANHOLE, STORM SEWER, SW-401, 60"	1.000	EA	\$ 4,100.00	\$ 4,100.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0180	MANHOLE, STORM SEWER, SW-401, 72"	2.000	EA	\$ 5,600.00	\$ 11,200.00	-	1.00	\$ 5,600.00	50.00%	1.000	\$ 5,600.00	50.00%
0190	INTAKE, SW-510	9.000	EA	\$ 4,500.00	\$ 40,500.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0200	MANHOLE ADJUSTMENT, MAJOR	3.000	EA	\$ 3,300.00	\$ 9,900.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0210	SUBDRAIN, LONGITUDINAL (SHOULDER), 6" DIA	810.000	LF	\$ 8.50	\$ 6,885.00	-	141.00	\$ 1,198.50	17.41%	141.000	\$ 1,198.50	17.41%
0220	SUBDRAIN RISER 6" PER PLAN	1.000	EA	\$ 400.00	\$ 400.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0230	SUBDRAIN OUTLET, DR-303	8.000	EA	\$ 250.00	\$ 2,000.00	-	2.00	\$ 500.00	25.00%	2.000	\$ 500.00	25.00%
0240	STORM SEWER, TRENCHED RCP 2000D (CL III), 15"	650.000	LF	\$ 60.00	\$ 39,000.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0250	STORM SEWER, TRENCHED RCP 2000D (CL III), 18"	481.000	LF	\$ 62.00	\$ 29,822.00	-	116.00	\$ 7,192.00	24.12%	116.000	\$ 7,192.00	24.12%
0260	STORM SEWER, TRENCHED RCP 2000D (CL III), 24"	370.000	LF	\$ 77.00	\$ 28,490.00	-	53.00	\$ 4,081.00	14.32%	53.000	\$ 4,081.00	14.32%
0270	STORM SEWER, TRENCHED RCP 2000D (CL III), 30"	601.000	LF	\$ 100.00	\$ 60,100.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0280	STORM SEWER, TRENCHED RCP 2000D (CL III), 36"	842.000	LF	\$ 120.00	\$ 101,040.00	-	784.00	\$ 94,080.00	93.11%	784.000	\$ 94,080.00	93.11%
0290	STORM SEWER, TRENCHED RCP 2000D (CL III), 48"	102.000	LF	\$ 200.00	\$ 20,400.00	-	102.00	\$ 20,400.00	100.00%	102.000	\$ 20,400.00	100.00%
0300	REMOVE STORM SEWER PIPE >OR= TO 36"	2,156.000	LF	\$ 15.00	\$ 32,340.00	-	274.00	\$ 4,110.00	12.71%	274.000	\$ 4,110.00	12.71%
0310	REMOVE STORM SEWER PIPE GREATER THAN 36"	50.000	LF	\$ 24.00	\$ 1,200.00	-	50.00	\$ 1,200.00	100.00%	50.000	\$ 1,200.00	100.00%
0320	STORM SEWER ABANDONMENT-FILL&PLUG >OR= TO 36"	82.000	LF	\$ 24.00	\$ 1,968.00	-	5.00	\$ 120.00	6.10%	5.000	\$ 120.00	6.10%
0330	REVTMENT, CLASS E	360.000	TN	\$ 45.00	\$ 16,200.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0340	REMOVAL OF PAVEMENT	7,379.000	SY	\$ 8.50	\$ 62,721.50	-	1,208.00	\$ 10,268.00	16.37%	1,208.000	\$ 10,268.00	16.37%
0350	REMOVAL OF INTAKES & UTILITY ACCESSES	17.000	EA	\$ 700.00	\$ 11,900.00	-	2.00	\$ 1,400.00	11.76%	2.000	\$ 1,400.00	11.76%
0360	SPECIAL COMPACTION OF SUBGRADE FOR REC TRAIL	10.530	STA	\$ 235.00	\$ 2,474.55	-	-	\$ -	0.00%	-	\$ -	0.00%
0370	SIDEWALK, PCC 6"	944.000	SY	\$ 46.00	\$ 43,424.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0380	DETECTABLE WARNINGS	81.000	SF	\$ 68.00	\$ 5,508.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0390	DRIVEWAY, PCC, 7"	91.000	SY	\$ 56.00	\$ 5,096.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0400	DRIVEWAY, PCC, 8"	288.000	SY	\$ 57.00	\$ 16,416.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0410	REMOVAL OF TYPE A SIGN ASSEMBLY	9.000	EA	\$ 50.00	\$ 450.00	-	8.00	\$ 400.00	88.89%	8.000	\$ 400.00	88.89%
0420	PERFORATED SQUARE STEEL TUBE POSTS	56.000	LF	\$ 11.45	\$ 641.20	-	-	\$ -	0.00%	-	\$ -	0.00%
0430	PERFORATED SQ STEEL TUBE POST ANCHOR BREAKAWAY INSTALL	4.000	EA	\$ 115.00	\$ 460.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0440	TYPE A SIGNS, SHEET ALUMINUM	33.000	SF	\$ 18.00	\$ 594.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0450	PAINTED PAVEMENT MARKINGS, EPOXY	137.370	STA	\$ 82.50	\$ 11,333.03	-	-	\$ -	0.00%	-	\$ -	0.00%
0460	WET RETROREFLECTIVE REMOVABLE TAPE MARKINGS	186.150	STA	\$ 115.00	\$ 21,407.25	-	27.97	\$ 3,216.55	15.03%	27.970	\$ 3,216.55	15.03%
0470	PAINTED SYMBOLS & LEGENEDS, EPOXY	6.000	EA	\$ 200.00	\$ 1,200.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0480	PAVEMENT MARKINGS REMOVED	119.610	STA	\$ 36.25	\$ 4,335.86	-	64.22	\$ 2,327.98	53.69%	64.220	\$ 2,327.98	53.69%
0490	SYMBOLS AND LEGENDS REMOVED	5.000	EA	\$ 100.00	\$ 500.00	-	5.00	\$ 500.00	100.00%	5.000	\$ 500.00	100.00%
0500	TEMPORARY BARRIER RAIL- CONCRETE	115.000	LF	\$ 19.10	\$ 2,196.50	-	115.00	\$ 2,196.50	100.00%	115.000	\$ 2,196.50	100.00%
0510	TRAFFIC CONTROL	1.000	LS	\$ 8,600.00	\$ 8,600.00	-	0.25	\$ 2,150.00	25.00%	0.250	\$ 2,150.00	25.00%
0520	FLAGGERS	14.000	EA	\$ 450.00	\$ 6,300.00	-	6.00	\$ 2,700.00	42.86%	6.000	\$ 2,700.00	42.86%
0530	PORTABLE DYNAMIC MESSAGE SIGN (PDMS)	28.000	CDAY	\$ 85.00	\$ 2,380.00	-	10.00	\$ 850.00	35.71%	10.000	\$ 850.00	35.71%

TO: CITY OF NORTH LIBERTY
 FROM: STREB CONSTRUCTION CO., INC.

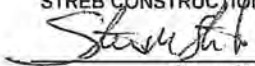
JOHNSON COUNTY - PENN STREET
 STP-U-5557(620)--70-52
 NORTH LIBERTY, IOWA

PAY APP# 2
 DATE 4/28/2017
 PAGE 2 OF 2

Line #	Description	Quantity	UM	Unit Price	Total Price	Previous Quantity	Quantity	Current Amount	%	Quantity	Completed Amount	%
0540	MOBILIZATION	1.000	LS	\$ 110,000.00	\$ 110,000.00	0.100	0.40	\$ 44,000.00	40.00%	0.500	\$ 55,000.00	50.00%
0550	VALVE BOX EXTENSION	7.000	EA	\$ 150.00	\$ 1,050.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0560	FIRE HYDRANT ADJUSTMENT	4.000	EA	\$ 1,300.00	\$ 5,200.00	-	4.00	\$ 5,200.00	100.00%	4.000	\$ 5,200.00	100.00%
0570	BIODEGRADABLE EROSION CONTROL BLANKET	750.000	SQ	\$ 15.50	\$ 11,625.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0580	MULCH, BONDED FIBER MATRIX	2.700	AC	\$ 2,800.00	\$ 7,560.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0590	SEEDING AND FERTILIZING (URBAN)	2.700	AC	\$ 1,000.00	\$ 2,700.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0600	STABILIZING CROP-SEEDING, FERTILIZING & MULCHING, URBAN	2.700	AC	\$ 500.00	\$ 1,350.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0610	SILT FENCE	3,160.000	LF	\$ 1.50	\$ 4,740.00	-	3,103.00	\$ 4,654.50	98.20%	3,103.000	\$ 4,654.50	98.20%
0620	REMOVAL OF SILT FENCE / DITCH CHECKS	3,160.000	LF	\$ 0.05	\$ 158.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0630	MAINTENANCE OF SILT FENCE / DITCH CHECKS	790.000	LF	\$ 0.10	\$ 79.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0640	TEMPORARY SEDIMENT CONTROL BASIN	1.000	EA	\$ 1,200.00	\$ 1,200.00	-	0.75	\$ 900.00	75.00%	0.750	\$ 900.00	75.00%
0650	REMOVAL OF TEMPORARY SEDIMENT CONTROL BASIN	1.000	EA	\$ 1,001.41	\$ 1,001.41	-	-	\$ -	0.00%	-	\$ -	0.00%
0660	MAINTENANCE OF TEMP SEDIMENT CONTROL BASIN	10.000	EA	\$ 200.00	\$ 2,000.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0670	PERIMETER & SLOP SEDIMENT CONTROL DEVICE 9" DIA	3,490.000	LF	\$ 2.00	\$ 6,980.00	-	175.00	\$ 350.00	5.01%	175.000	\$ 350.00	5.01%
0680	REMOVE OF PERIMETER & SLOP CONTROL DEVICE	3,490.000	LF	\$ 0.35	\$ 1,221.50	-	-	\$ -	0.00%	-	\$ -	0.00%
0690	MOBILIZATIONS - EROSION CONTROL	6.000	EA	\$ 500.00	\$ 3,000.00	-	2.00	\$ 1,000.00	33.33%	2.000	\$ 1,000.00	33.33%
0700	MOBILIZATIONS - EMERGENCY EROSION CONTROL	2.000	EA	\$ 1,000.00	\$ 2,000.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0701	INTAKE, SW-510 MODIFIED	5.000	EA	\$ 5,000.00	\$ 25,000.00	-	2.00	\$ 10,000.00	40.00%	2.000	\$ 10,000.00	40.00%
Original Contract Cost					\$ 1,573,002.00							
Value of Work Completed						\$ 11,000.00	\$ 277,618.78	17.65%		\$ 288,618.78	18.35%	
Materials Stored on Site					\$ 1.00	\$ -	\$ -	#DIV/0!		\$ -	#DIV/0!	
Value of Work Completed and Materials Stored						\$ 11,000.00	\$ 277,618.78			\$ 288,618.78		
Approved Change Orders												
CO 1	ADD STANDARD SPEC 1113 TO CONTRACT DOCUMENTS	1.000	LS	\$ -	\$ -	-	-	\$ -	#DIV/0!	-	\$ -	#DIV/0!
SCO1	FIELD TILE REPAIR	1.000	LS	\$ 272.50	\$ 272.50	-	1.00	\$ 272.50	100.00%	1.000	\$ 272.50	100.00%
SCO2	48" RCP CONCRETE COLLAR	1.000	LS	\$ 531.25	\$ 531.25	-	1.00	\$ 531.25	100.00%	1.000	\$ 531.25	100.00%
			LS	\$ -	\$ -	-	-	\$ -	#DIV/0!	-	\$ -	#DIV/0!
Total Change Orders					\$ 803.75	\$ -	\$ 803.75	100.00%		\$ 803.75	100.00%	
Original Contract Cost & Change Orders					\$ 1,573,805.75							
Value of Work Completed, Materials Stored & Change Orders						\$ 11,000.00	\$ 278,422.53	17.69%		\$ 289,422.53	18.39%	
Less Retainage 3.00%						\$ 330.00	\$ 8,352.68			\$ 8,682.68		
Net Amount Due Including This Statement						\$ 10,670.00	\$ 270,069.85			\$ 280,739.85		
Less Previous Payments						\$ 10,670.00				\$ 10,670.00		
Balance Due This Request						\$ -				\$ 270,069.85		

CONTRACTOR:

STREB CONSTRUCTION CO., INC.


 Steven M. Streb

Title: Vice President

Date: 5.1.17

ENGINEER:

SHIVE-HATTERY, INC.


 Josiah Bilskemper

Title: Project Engineer

Date: 5/3/17

OWNER:

CITY OF NORTH LIBERTY

Ryan Heiar

Title: City Administrator

Date:

Line #	Description	Quantity	UM	Unit Price	Total Price	Previous Quantity	Current			Completed		
							Quantity	Amount	%	Quantity	Amount	%
0010	CLEARING AND GRUBBING	69.100	UN	\$ 20.00	\$ 1,382.00	69.100	-	\$ -	0.00%	69.100	\$ 1,382.00	100.00%
0020	EXCAVATION, CLASS 10 ROADWAY & BORROW	4,545.000	CY	\$ 8.30	\$ 37,723.50	200.000	1,780.00	\$ 14,774.00	39.16%	1,980.000	\$ 16,434.00	43.56%
0030	TOPSOIL, STRIP, SALVAGE & SPREAD	2,690.000	CY	\$ 4.00	\$ 10,760.00	1,345.000	-	\$ -	0.00%	1,345.000	\$ 5,380.00	50.00%
0040	SPECIAL COMPACTION OF SUBGRADE	20.450	STA	\$ 575.00	\$ 11,758.75	2.450	9.75	\$ 5,606.25	47.68%	12.200	\$ 7,015.00	59.66%
0050	MODIFIED SUBBASE	2,133.000	CY	\$ 33.65	\$ 71,775.45	100.000	611.00	\$ 20,560.15	28.65%	711.000	\$ 23,925.15	33.33%
0060	SHOULDER FINISHING, EARTH	32.120	STA	\$ 300.00	\$ 9,636.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0070	MACADAM STONE BASE	195.000	TN	\$ 25.00	\$ 4,875.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0080	STD OR SLIP FORM PCC PAVEMENT, CL C, CL3 DURABILITY, 10"	11,671.000	SY	\$ 49.50	\$ 577,714.50	544.000	-	\$ -	0.00%	544.000	\$ 26,928.00	4.66%
0090	PAY ADJ INCENTIVE/DISINCENTIVE FOR PCC PAVEMENT THICKNESS	10,504.000	EA	\$ 1.00	\$ 10,504.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0100	TEMPORARY PAVEMENT - PCC 7"	300.000	SY	\$ 76.00	\$ 22,800.00	-	197.55	\$ 15,013.80	65.85%	197.550	\$ 15,013.80	65.85%
0110	PAY ADJ INCENTIVE/DISINCENTIVE FOR PCC PAVEMENT SMOOTHNESS	6,825.000	EA	\$ 1.00	\$ 6,825.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0120	APRONS, CONCRETE, 18" DIA	1.000	EA	\$ 850.00	\$ 850.00	1.000	-	\$ -	0.00%	1.000	\$ 850.00	100.00%
0130	APRONS, CONCRETE, 24" DIA	1.000	EA	\$ 1,150.00	\$ 1,150.00	1.000	-	\$ -	0.00%	1.000	\$ 1,150.00	100.00%
0140	APRONS, CONCRETE, 36" DIA	1.000	EA	\$ 1,450.00	\$ 1,450.00	1.000	-	\$ -	0.00%	1.000	\$ 1,450.00	100.00%
0150	REMOVE/REINSTALL CONC PIPE APRONS >OR = TO 36"	1.000	EA	\$ 800.00	\$ 800.00	1.000	-	\$ -	0.00%	1.000	\$ 800.00	100.00%
0160	MANHOLE, STORM SEWER, SW-401, 48"	1.000	EA	\$ 2,650.00	\$ 2,650.00	1.000	-	\$ -	0.00%	1.000	\$ 2,650.00	100.00%
0170	MANHOLE, STORM SEWER, SW-401, 60"	1.000	EA	\$ 4,100.00	\$ 4,100.00	-	1.00	\$ 4,100.00	100.00%	1.000	\$ 4,100.00	100.00%
0180	MANHOLE, STORM SEWER, SW-401, 72"	2.000	EA	\$ 5,600.00	\$ 11,200.00	1.000	1.00	\$ 5,600.00	50.00%	2.000	\$ 11,200.00	100.00%
0190	INTAKE, SW-510	9.000	EA	\$ 4,500.00	\$ 40,500.00	-	4.50	\$ 20,250.00	50.00%	4.500	\$ 20,250.00	50.00%
0200	MANHOLE ADJUSTMENT, MAJOR	3.000	EA	\$ 3,300.00	\$ 9,900.00	-	1.50	\$ 4,500.00	45.45%	1.500	\$ 4,500.00	45.45%
0210	SUBDRAIN, LONGITUDINAL (SHOULDER), 6" DIA	810.000	LF	\$ 8.50	\$ 6,885.00	141.000	481.00	\$ 4,088.50	59.38%	622.000	\$ 5,287.00	76.99%
0220	SUBDRAIN RISER 6" PER PLAN	1.000	EA	\$ 400.00	\$ 400.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0230	SUBDRAIN OUTLET, DR-303	8.000	EA	\$ 250.00	\$ 2,000.00	2.000	5.00	\$ 1,250.00	62.50%	7.000	\$ 1,750.00	87.50%
0240	STORM SEWER, TRENCHED RCP 2000D (CL III), 15"	650.000	LF	\$ 60.00	\$ 39,000.00	-	650.00	\$ 39,000.00	100.00%	650.000	\$ 39,000.00	100.00%
0250	STORM SEWER, TRENCHED RCP 2000D (CL III), 18"	481.000	LF	\$ 62.00	\$ 29,822.00	116.000	365.00	\$ 22,630.00	75.88%	481.000	\$ 29,822.00	100.00%
0260	STORM SEWER, TRENCHED RCP 2000D (CL III), 24"	370.000	LF	\$ 77.00	\$ 28,490.00	53.000	317.00	\$ 24,409.00	85.68%	370.000	\$ 28,490.00	100.00%
0270	STORM SEWER, TRENCHED RCP 2000D (CL III), 30"	601.000	LF	\$ 100.00	\$ 60,100.00	-	601.00	\$ 60,100.00	100.00%	601.000	\$ 60,100.00	100.00%
0280	STORM SEWER, TRENCHED RCP 2000D (CL III), 36"	842.000	LF	\$ 120.00	\$ 101,040.00	784.000	58.00	\$ 6,960.00	6.89%	842.000	\$ 101,040.00	100.00%
0290	STORM SEWER, TRENCHED RCP 2000D (CL III), 48"	102.000	LF	\$ 200.00	\$ 20,400.00	102.000	-	\$ -	0.00%	102.000	\$ 20,400.00	100.00%
0300	REMOVE STORM SEWER PIPE >OR = TO 36"	2,156.000	LF	\$ 15.00	\$ 32,340.00	274.000	86.00	\$ 1,290.00	3.99%	360.000	\$ 5,400.00	16.70%
0310	REMOVE STORM SEWER PIPE GREATER THAN 36"	50.000	LF	\$ 24.00	\$ 1,200.00	50.000	-	\$ -	0.00%	50.000	\$ 1,200.00	100.00%
0320	STORM SEWER ABANDONMENT-FILL&PLUG >OR = TO 36"	82.000	LF	\$ 24.00	\$ 1,968.00	5.000	40.00	\$ 960.00	48.78%	45.000	\$ 1,080.00	54.88%
0330	REVTMENT, CLASS E	360.000	TN	\$ 45.00	\$ 16,200.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0340	REMOVAL OF PAVEMENT	7,379.000	SY	\$ 8.50	\$ 62,721.50	1,208.000	1,538.00	\$ 13,073.00	20.84%	2,746.000	\$ 23,341.00	37.21%
0350	REMOVAL OF INTAKES & UTILITY ACCESSES	17.000	EA	\$ 700.00	\$ 11,900.00	2.000	6.00	\$ 4,200.00	35.29%	8.000	\$ 5,600.00	47.06%
0360	SPECIAL COMPACTION OF SUBGRADE FOR REC TRAIL	10.530	STA	\$ 235.00	\$ 2,474.55	-	-	\$ -	0.00%	-	\$ -	0.00%
0370	SIDEWALK, PCC 6"	944.000	SY	\$ 46.00	\$ 43,424.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0380	DETECTABLE WARNINGS	81.000	SF	\$ 68.00	\$ 5,508.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0390	DRIVEWAY, PCC, 7"	91.000	SY	\$ 56.00	\$ 5,096.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0400	DRIVEWAY, PCC, 8"	288.000	SY	\$ 57.00	\$ 16,416.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0410	REMOVAL OF TYPE A SIGN ASSEMBLY	9.000	EA	\$ 50.00	\$ 450.00	8.000	-	\$ -	0.00%	8.000	\$ 400.00	88.89%
0420	PERFORATED SQUARE STEEL TUBE POSTS	56.000	LF	\$ 11.45	\$ 641.20	-	-	\$ -	0.00%	-	\$ -	0.00%
0430	PERFORATED SQ STEEL TUBE POST ANCHOR BREAKAWAY INSTALL	4.000	EA	\$ 115.00	\$ 460.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0440	TYPE A SIGNS, SHEET ALUMINUM	33.000	SF	\$ 18.00	\$ 594.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0450	PAINTED PAVEMENT MARKINGS, EPOXY	137.370	STA	\$ 82.50	\$ 11,333.03	-	-	\$ -	0.00%	-	\$ -	0.00%
0460	WET RETROREFLECTIVE REMOVABLE TAPE MARKINGS	186.150	STA	\$ 115.00	\$ 21,407.25	27.970	79.65	\$ 9,159.75	42.79%	107.620	\$ 12,376.30	57.81%
0470	PAINTED SYMBOLS & LEGENEDS, EPOXY	6.000	EA	\$ 200.00	\$ 1,200.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0480	PAVEMENT MARKINGS REMOVED	119.610	STA	\$ 36.25	\$ 4,335.86	64.220	28.80	\$ 1,044.00	24.08%	93.020	\$ 3,371.98	77.77%
0490	SYMBOLS AND LEGENDS REMOVED	5.000	EA	\$ 100.00	\$ 500.00	5.000	-	\$ -	0.00%	5.000	\$ 500.00	100.00%
0500	TEMPORARY BARRIER RAIL- CONCRETE	115.000	LF	\$ 19.10	\$ 2,196.50	115.000	-	\$ -	0.00%	115.000	\$ 2,196.50	100.00%
0510	TRAFFIC CONTROL	1.000	LS	\$ 8,600.00	\$ 8,600.00	0.250	0.25	\$ 2,150.00	25.00%	0.500	\$ 4,300.00	50.00%
0520	FLAGGERS	14.000	EA	\$ 450.00	\$ 6,300.00	6.000	9.00	\$ 4,050.00	64.29%	15.000	\$ 6,750.00	107.14%
0530	PORTABLE DYNAMIC MESSAGE SIGN (PDMS)	28.000	CDAY	\$ 85.00	\$ 2,380.00	10.000	-	\$ -	0.00%	10.000	\$ 850.00	35.71%

TO: CITY OF NORTH LIBERTY
 FROM: STREB CONSTRUCTION CO., INC.

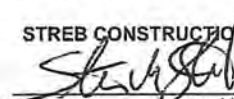
JOHNSON COUNTY - PENN STREET
 STP-U-5557(620)--70-52
 NORTH LIBERTY, IOWA

PAY APP# 3
 DATE 5/31/2017
 PAGE 2 OF 2

Line #	Description	Quantity	UM	Unit Price	Total Price	Previous Quantity	Quantity	Current Amount	%	Quantity	Completed Amount	%
0540	MOBILIZATION	1.000	LS	\$ 110,000.00	\$ 110,000.00	0.500	0.50	\$ 55,000.00	50.00%	1.000	\$ 110,000.00	100.00%
0550	VALVE BOX EXTENSION	7.000	EA	\$ 150.00	\$ 1,050.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0560	FIRE HYDRANT ADJUSTMENT	4.000	EA	\$ 1,300.00	\$ 5,200.00	4.000	-	\$ -	0.00%	4.000	\$ 5,200.00	100.00%
0570	BIODEGRADABLE EROSION CONTROL BLANKET	750.000	SQ	\$ 15.50	\$ 11,625.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0580	MULCH, BONDED FIBER MATRIX	2.700	AC	\$ 2,800.00	\$ 7,560.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0590	SEEDING AND FERTILIZING (URBAN)	2.700	AC	\$ 1,000.00	\$ 2,700.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0600	STABILIZING CROP-SEEDING, FERTILIZING & MULCHING, URBAN	2.700	AC	\$ 500.00	\$ 1,350.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0610	SILT FENCE	3,160.000	LF	\$ 1.50	\$ 4,740.00	3,103.000	-	\$ -	0.00%	3,103.000	\$ 4,654.50	98.20%
0620	REMOVAL OF SILT FENCE / DITCH CHECKS	3,160.000	LF	\$ 0.05	\$ 158.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0630	MAINTENANCE OF SILT FENCE / DITCH CHECKS	790.000	LF	\$ 0.10	\$ 79.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0640	TEMPORARY SEDIMENT CONTROL BASIN	1.000	EA	\$ 1,200.00	\$ 1,200.00	0.750	-	\$ -	0.00%	0.750	\$ 900.00	75.00%
0650	REMOVAL OF TEMPORARY SEDIMENT CONTROL BASIN	1.000	EA	\$ 1,001.41	\$ 1,001.41	-	-	\$ -	0.00%	-	\$ -	0.00%
0660	MAINTENANCE OF TEMP SEDIMENT CONTROL BASIN	10.000	EA	\$ 200.00	\$ 2,000.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0670	PERIMETER & SLOP SEDIMENT CONTROL DEVICE 9" DIA	3,490.000	LF	\$ 2.00	\$ 6,980.00	175.000	-	\$ -	0.00%	175.000	\$ 350.00	5.01%
0680	REMOVE OF PERIMETER & SLOP CONTROL DEVICE	3,490.000	LF	\$ 0.35	\$ 1,221.50	-	-	\$ -	0.00%	-	\$ -	0.00%
0690	MOBILIZATIONS - EROSION CONTROL	6.000	EA	\$ 500.00	\$ 3,000.00	2.000	-	\$ -	0.00%	2.000	\$ 1,000.00	33.33%
0700	MOBILIZATIONS - EMERGENCY EROSION CONTROL	2.000	EA	\$ 1,000.00	\$ 2,000.00	-	-	\$ -	0.00%	-	\$ -	0.00%
0701	INTAKE, SW-510 MODIFIED	5.000	EA	\$ 5,000.00	\$ 25,000.00	2.000	1.00	\$ 5,000.00	20.00%	3.000	\$ 15,000.00	60.00%
Original Contract Cost					\$ 1,573,002.00							
Value of Work Completed						\$ 288,618.78	\$ 344,768.45	21.92%		\$ 633,387.23	40.27%	
Materials Stored on Site					\$ 1.00	\$ -	\$ -	#DIV/0!		\$ -	#DIV/0!	
Value of Work Completed and Materials Stored						\$ 288,618.78	\$ 344,768.45			\$ 633,387.23		
Approved Change Orders												
CO 1	ADD STANDARD SPEC 1113 TO CONTRACT DOCUMENTS	1.000	LS	\$ -	\$ -	-	-	\$ -	#DIV/0!	-	\$ -	#DIV/0!
SCO1	FIELD TILE REPAIR	1.000	LS	\$ 272.50	\$ 272.50	1.000	-	\$ -	0.00%	1.000	\$ 272.50	100.00%
SCO2	48" RCP CONCRETE COLLAR	1.000	LS	\$ 531.25	\$ 531.25	1.000	-	\$ -	0.00%	1.000	\$ 531.25	100.00%
			LS	\$ -	\$ -	-	-	\$ -	#DIV/0!	-	\$ -	#DIV/0!
Total Change Orders					\$ 803.75	\$ 803.75	\$ -	0.00%		\$ 803.75	100.00%	
Original Contract Cost & Change Orders					\$ 1,573,805.75							
Value of Work Completed, Materials Stored & Change Orders						\$ 289,422.53	\$ 344,768.45	21.91%		\$ 634,190.98	40.30%	
Less Retainage 3.00%						\$ 8,682.68	\$ 10,343.05			\$ 19,025.73		
Net Amount Due Including This Statement						\$ 280,739.85	\$ 334,425.40			\$ 615,165.25		
Less Previous Payments						\$ 10,670.00				\$ 10,670.00		
Balance Due This Request						\$ 270,069.85				\$ 604,495.25		

CONTRACTOR:

STREB CONSTRUCTION CO., INC.


 Steven M. Streb

Title: Vice President

Date: 6.7.17

ENGINEER:

SHIVE-HATTERY, INC.

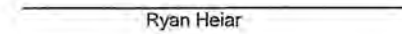

 Josiah Bilskemper

Title: Project Engineer

Date: 6/7/17

OWNER:

CITY OF NORTH LIBERTY


 Ryan Heiar

Title: City Administrator

Date:

Contractor's Application for Payment No. 6

Application Period: 5/31/2017		Application Date: 5/31/2017
To City of North Liberty Quail Creek Circle (Owner): North Liberty, IA 52317	From (Contractor): Gingerich Well & Pump Service	Via (Engineer): Fox Engineering Associates
Project: Phase I-Water System Improvements Division III-Well Construction and Rehabilitation	Contract: City of North Liberty Phase I-Water System Improvements Division III-Well Construction and Rehabilitation	
Owner's Contract No.: FS-52-14-DWSRF-020	Contractor's Project No.:	Engineer's Project No.: 3373-15A

**Application For Payment
Change Order Summary**

Approved Change Orders				
Number	Additions	Deductions		
1	\$19,050.00		1. ORIGINAL CONTRACT PRICE.....	\$ 2,880,094.00
			2. Net change by Change Orders.....	\$ 19,050.00
			3. Current Contract Price (Line 1 ± 2).....	\$ 2,899,144.00
			4. TOTAL COMPLETED AND STORED TO DATE	
			(Column F total on Progress Estimates).....	\$ 2,127,218.00
			5. RETAINAGE:	
			a. 5% X \$2,127,218.00 Work Completed.....	\$ 106,360.90
			b. X _____ Stored Material.....	\$ _____
			c. Total Retainage (Line 5.a + Line 5.b).....	\$ 106,360.90
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 2,020,857.10
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 1,943,821.60
			8. AMOUNT DUE THIS APPLICATION.....	\$ 77,035.50
			9. BALANCE TO FINISH, PLUS RETAINAGE	
			(Column G total on Progress Estimates + Line 5.c above).....	\$ 878,286.90
TOTALS	\$19,050.00			
NET CHANGE BY CHANGE ORDERS	\$19,050.00			

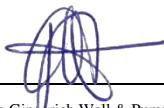
Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.



Contractor Signature

By: Jill Williams-Gingerich Well & Pump Service Date: 5/31/2017

Payment of: \$ 77,035.50

(Line 8 or other - attach explanation of the other amount)

is recommended by: Taylor Stapper 6/6/2017

(Engineer) (Date)

Payment of: \$ _____

(Line 8 or other - attach explanation of the other amount)

is approved by: _____

(Owner) (Date)

Approved by: _____

Funding or Financing Entity (if applicable) (Date)

Contractor's Application for Payment No.

21R

Application Period: 5/01/17 - 5/31/17		Application Date: 5/24/2017
To (Owner): City of North Liberty, 3 Quail Creek Circle, North Liberty, IA 52317	From (Contractor): Tricon Construction Group, Dubuque, IA 52001	Via (Engineer): Fox Engineering Inc 414 S St, Ste 107, Ames IA
Project: Phase II WWTP Improvements City of North Liberty	Contract: Phase II WWTP Improvements	
Owner's Contract No.:	Contractor's Project No.: 15-012-IA	Engineer's Project No.: 2489-11A

**Application For Payment
Change Order Summary**

Approved Change Orders		
Number	Additions	Deductions
1	\$3,862.41	
2	\$23,001.91	
3	\$6,448.07	
4	\$9,908.71	
5	\$62,335.01	
6	\$3,942.11	
7	\$9,069.92	
8		\$928.64
9	\$38,110.05	
10	\$27,587.25	
11	\$13,386.83	
12	\$34,477.33	
13	\$63,977.49	
TOTALS	\$296,107.09	\$928.64
NET CHANGE BY CHANGE ORDERS	\$295,178.45	

1. ORIGINAL CONTRACT PRICE.....	\$	\$15,621,000.00
2. Net change by Change Orders.....	\$	\$295,178.45
3. Current Contract Price (Line 1 ± 2).....	\$	\$15,916,178.45
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates).....	\$	\$15,073,175.82
5. RETAINAGE:		
a. 5% X \$14,703,193.29 Work Completed.....	\$	\$735,159.66
b. 5% X \$369,982.53 Stored Material.....	\$	\$18,499.13
c. Total Retainage (Line 5.a + Line 5.b).....	\$	\$753,658.79
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$	\$14,319,517.03
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$14,062,997.17
8. AMOUNT DUE THIS APPLICATION.....	\$	\$256,519.86
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$	\$1,596,661.42

Payment of: \$ 256,519.86
(Line 8 or other - attach explanation of the other amount)

is recommended by: *Jennifer Rusby* 6/7/2017
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
 (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
 (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: *Mary K Stone* Date: 6-07-17
EJCDC® C-620 Contractor's Application for Payment

Board & Commission Appointments



Appointment Schedule
For Positions on Boards and Commissions
For terms beginning 7/1/2017

- April 21 --Notice on NLTV website
- April 27 --Notice published in newsletter in North Liberty Leader
- May 19 --Applications due at City Administration Office
- May 22 --Applications sent to City Council for review
- May 22- June 2-- Mayor interviews for recommendation of appointments
- June 13 --Board and Commission appointments made at Council meeting

Mayoral Appointments

Planning and Zoning Commission (3 positions)

Gender Balance of appointments: F- 4; M- 3(7 member board)

1. Ronda Detlefsen (I)
2. Adam Gebhart (I)
3. Rebecca Keogh

Board of Adjustment (1 position)

Gender Balance of appointments: F- 3; M- 2(5 member board)

1. Krystin Erenberger (I)

Parks & Recreation Commission (2 positions)

Gender Balance of appointments: F- 3; M- 4(7 member board)

1. Jami Maxson(I)
2. Scott Stahmer (I)

Tree/Stormwater (3 positions)

Gender Balance of appointments: F- 2; M- 3(5 member board)

1. Eric Beck
2. Jessica Marks
3. Hunter Schmitt

Library Board (2 positions)

Gender Balance of appointments: F- 2; M- 3(6 member board)

1. County handles this one(County Appointment)
2. Jessica Beck

Communications Advisory (2 positions)

Gender Balance of appointments: F- 3; M- 2(5 member board)

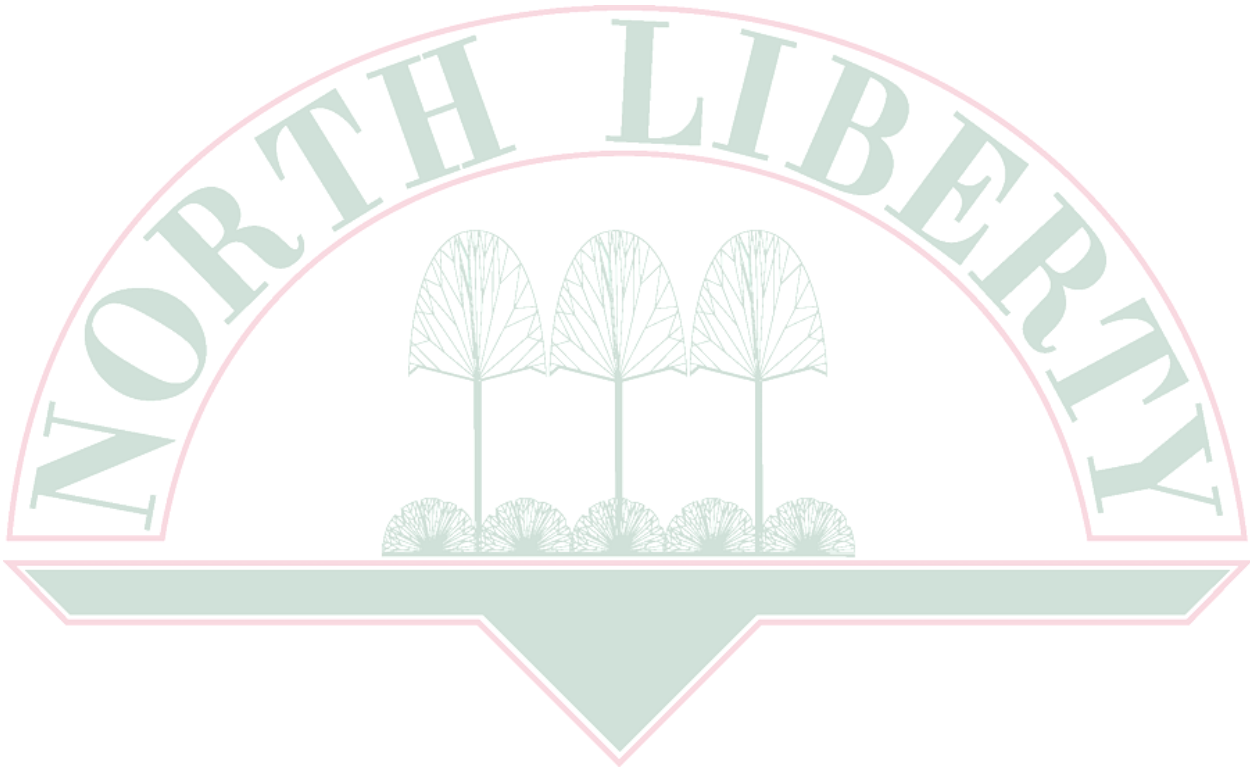
1. Jennifer M. Goings
2. Valerie Hoffman (I)

Cemetery Board (1 position)

Gender Balance of appointments: F- 1; M- 2(3 member board)

1. Don Koss

Police Station Update



Ryan Heiar

From: Ryan Heiar
Sent: Friday, June 02, 2017 2:05 PM
To: Annie Pollock (annie.pollock@northlibertyiowa.org); Annie Pollock (annie-pollock@uiowa.edu); Brian Wayson (brian.wayson@northlibertyiowa.org); hoffmanchris5@gmail.com; hzhonor@att.net; Jim Sayre; Sarah Madsen
Cc: Tracey Mulcahey; Diane Venenga
Subject: Police Station Updates
Attachments: 052517 SH MEMO blg size.pdf; NLPD SITE PLAN 052517.pdf; Memo to Council, RFQP.pdf

Good afternoon,

Attached are several documents that I promised the group related to the proposed Police Station Project:

1. Memo outlining the pros and cons of implementing search process for architectural firm
2. Memo comparing differences of 10,000 sq. ft. facility versus 15,000 sq. ft. facility
3. Site concept showing 15,000 sq. ft. facility and related site improvements

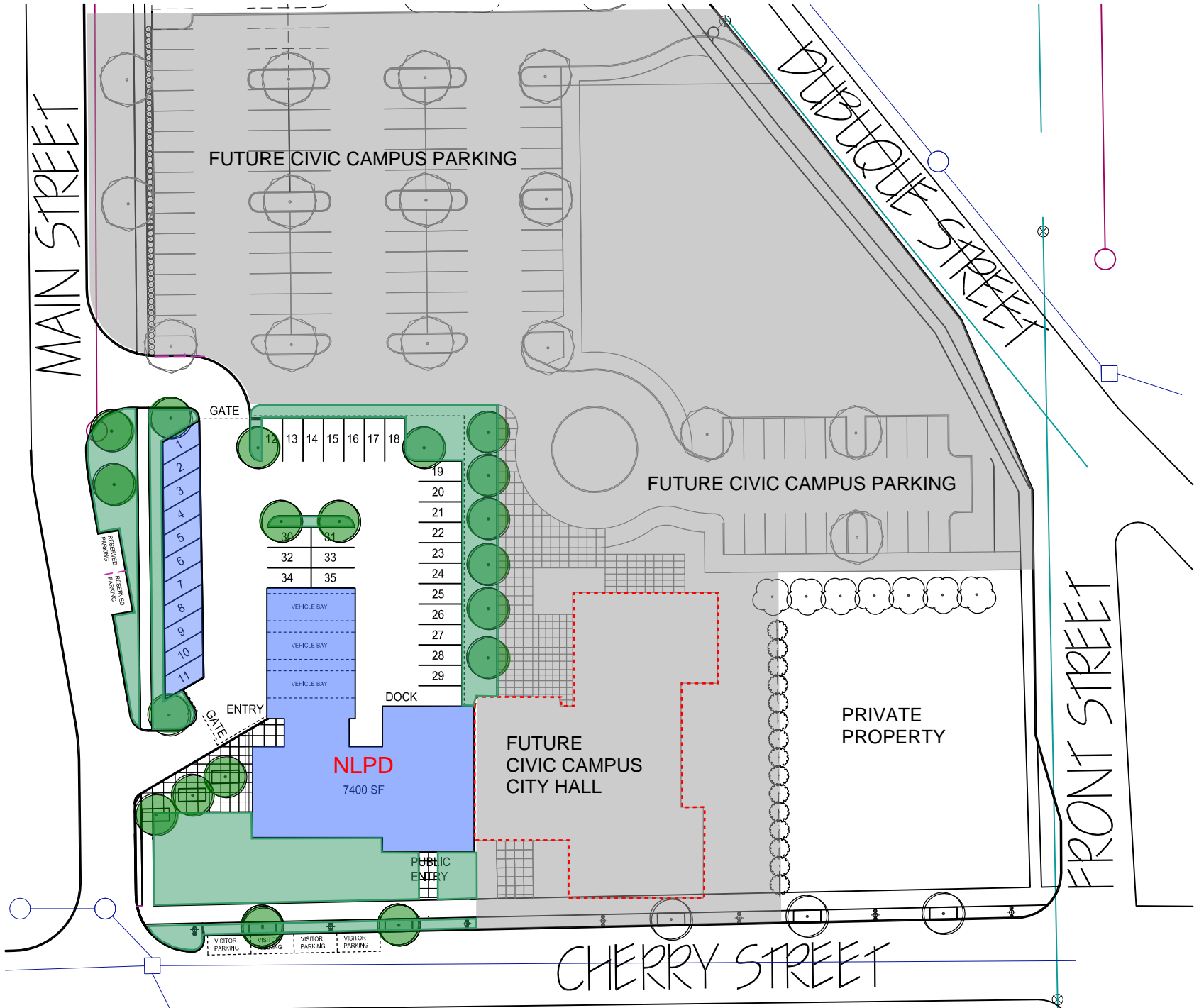
I hope to have a brief discussion and to obtain feedback from the Council at our June 13 meeting regarding these issues. In the meantime, if you have any questions, please do not hesitate to contact me.

Thanks and have a great weekend,

Ryan Heiar
City Administrator
City of North Liberty

319.626.5700 (P)
319.626.3288 (F)

www.northlibertyiowa.org



Memorandum: NLPD concept size comparison

05.25.17

NLPD—Building size 10,000 sf

Source: Area is based on 12.30.16 study to fit NLPD into an existing, 10,000 sf building

List of spaces:

Lobby, Interview Rooms (2), Toilet Rooms (3), Reception, Files, Investigator's Office (2), Open Workstation Area, Captain, Chief, Large Conference, Small Conference, Men's Locker/Shower/Toilet, Women's Locker/Shower/Toilet, Evidence Storage/Processing, Briefing/Training, Intoxolizer/Datamaster, General Storage, Weapons (2), Ammunition (2), Sally Port (1), Interrogation Rooms (2), Weight Room, Server Room, Bike/Gear Room, 12 Police Cars

Deficiencies:

Insufficient storage space.
Has Sally Port, but no additional vehicle bays
No growth space included.
Undersized Locker/Shower Area
Undersized Training Room

NLPD Building size 15,000 sf

Source: Area is based on preliminary interview with Chief Venenga (11/05/14)

List of spaces:

Lobby, Interview Rooms (2), Toilet Rooms (3), Reception, Files, Copy/Work, Investigator's Office (2), Supervisors' Office (4), Captain, Chief, Large Conference, Small Conference, **Men's Locker***, Men's Shower, Men's Toilet, **Womens' Locker***, Women's Shower, Women's Toilet, Evidence Processing, Evidence Storage, Conference/Training, Intoxolizer/Datamaster, General Storage, Weapons, Ammunition, Sally Port (1), **Vehicle Bays (2)***, Interrogation Rooms (2), Weight Room, **Squad Report Room***, Server Room, Bike/Gear Room, 12 Police Cars

Bolded items indicate spaces that are unique to the 15,000 sf concept*

Deficiencies:

None. The program size is adequate and growth area is included, but program has not been developed beyond a preliminary stage.



Memo

To: Mayor & City Council
From: Ryan Heiar, City Administrator
Date: June 1, 2017
Subject: Police Station Project (Design Firm RFQ/P)

Recently, a suggestion was made to seek Requests for Qualifications/Proposals from architectural firms for the Police Station project. Staff is recommending against this process at this time as we have invested a great deal of time and money with Shive Hattery on this specific project. At a previous meeting, the Mayor asked staff to evaluate the cost-benefit (pros/cons list) of starting a search process now versus proceeding with Shive Hattery. A summary of that evaluation is attached.

Governments in Iowa are not required to go out for bid for professional services (i.e. engineers, architects, legal counsel, accountants, etc.). The logic behind this concept is that the low bid for professional services may actually cost more money in the end, and while construction bids feature many unit prices that can be compared and analyzed, most professional service contracts are hours of service so the selection tends to focus on experience and skills rather than unit costs. It's common knowledge in the design and construction fields that less time and money spent on design and planning will most certainly result in higher project costs through change orders and other omissions. If a bid process is used, a consultant could intentionally undercut its competitors, only to win the bid and either skimp on design or request contract amendments for higher fees.

That's not to say the RFP/Q process is not used regularly – in fact it is. The difference between an RFQ/P and a bid is that with an RFQ/P, qualifications, past experience, processes and cost are all evaluated as opposed to a bid which generally only evaluates cost. I would recommend we use the RFQ/P process if we were not happy with the services Shive Hattery is providing; rather, staff is very satisfied with Shive Hattery and continues to have successful projects with them as the lead engineer or architect. Unfortunately, we've recently completed projects with other engineers where our satisfaction level has not been as high and projects not as successful; reinforcing our opinion that Shive Hattery does good work. Shive Hattery has served as the City's engineer for over 20 years and in the 10 years I have been working for the City, I have witnessed exceptional work. I'm not suggesting Shive Hattery hasn't made mistakes – they have; however, they've been quick to take responsibility and resolve those mistakes in a timely manner. All that said, if this Council would like to use a selection process for engineers/architects



for future projects, we should have that discussion and develop a policy so that staff can move forward without delaying future projects.

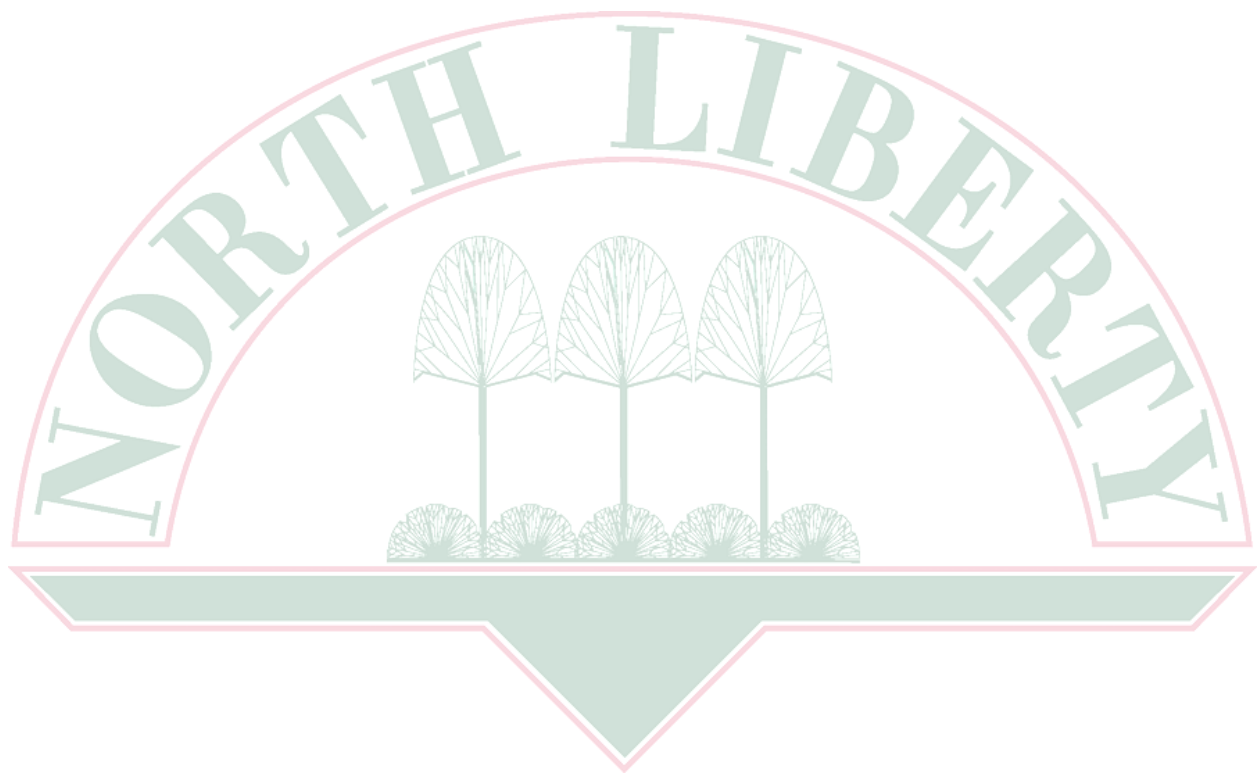
Specific to the police station project, we've been working with Shive Hattery for over three years. Bringing someone new in at this time point will most certainly delay our schedule – not only as it relates to the selection of an architect, but also bringing a new firm up to speed. Further, Shive Hattery has a public safety specialist – Mike Lewis – on staff with extensive experience in Iowa in studying and designing law enforcement facilities.

In summary, I am recommending that we stay with Shive Hattery as the lead designer for the police station project. They have the qualifications to meet our needs and if we change consultants at this stage in the game, I am certain we will lose at least 60 days. If the City Council would like to consider a policy regarding RFQ/P's for future projects, we should have that discussion in the near future.

Architect Search for Police Station Project

Pros	Cons
Costs	
<ul style="list-style-type: none"> • Potential initial design fee cost savings, assuming firms might propose lower prices to be ranked higher. 	<ul style="list-style-type: none"> • Much of the knowledge based on research, discussions, and meetings already held with Shive Hattery would be lost and a new team would need to recreate it. • Assumed design fee cost savings may not work out to much if any savings because some of what has been done would need to be redone (noted above).
Time	
<ul style="list-style-type: none"> • None identified. 	<ul style="list-style-type: none"> • Implementing an RFQ/P for a project like this will require creating a Scope of Services, advertising and exposure time, researching and investigating potential firms, selection process involving rating proposals and narrowing to a few, interviewing those few, and selecting one, and contract development, review and approval. • Staff time needed to be dedicated to coordinate this process will be significant.
Professional Work Relationship/Quality of Work	
<ul style="list-style-type: none"> • We may encounter a new firm with very unique and valuable ideas. 	<ul style="list-style-type: none"> • Other firms may be unknown and create ongoing problems including response timeliness, quality of work product, obligation of appropriate time and staff, etc. • The lowest cost proposal may prove to be a design firm we know we would rather not work with, but might feel obligated to award them the work because of the price.
Appearance to the Public	
<ul style="list-style-type: none"> • We appear to be cost-conscious by soliciting proposals. 	<ul style="list-style-type: none"> • Likely little if any cost savings; may turn out to be more expensive. • Potential problems such as change orders, problems with deliverables, and strained working relationships with unknown firms could hurt public image over the life of the project.

FY 18 Salary Resolution



Resolution No. 2017-57

A RESOLUTION AUTHORIZING SALARIES AND HOURLY WAGES FOR CITY EMPLOYEES FOR THE FISCAL YEAR OF JULY 1, 2017 THROUGH JUNE 30, 2018

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

WHEREAS, the following full-time and permanent part-time employees and/or positions of the City of North Liberty shall be paid the gross wages and salaries indicated in Attachment A for the fiscal year beginning July 1, 2017 and ending June 30, 2018;

WHEREAS, overtime pay for hourly employees is at one and one-half times the regular hourly rate of pay for hours worked in excess of forty hours per week; and

WHEREAS, the City Clerk of the City of North Liberty is hereby authorized to issue checks, less legally required or authorized deductions from the amount set out above, on the days of the payroll, and to make contributions to IPERS, Social Security and Medicare, or other purposes required by law or authorized by the City Council all subject to audit and review of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the attached list of salaries and hourly wages for the Fiscal Year of July 1, 2017 through June 30, 2018 is approved.

APPROVED AND ADOPTED this 13th day of June, 2017.

CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Employee	Position	Rate of Pay	
Police			
Venenga, Diane	Police Chief	\$9,174.80	Monthly Salary
Landsgard, Tyson	Police Lieutenant	\$7,328.78	Monthly Salary
Olson, Adam	Police Sergeant	\$36.54	Hourly
Regenwether, Creighton	Police Sergeant	\$36.54	Hourly
Shine, Chris	Police Sergeant	\$36.10	Hourly
Ross, Ruben	Police Sergeant	\$33.85	Hourly
Ruffcorn, Alisha	Administrative Assistant	\$20.83	Hourly
Rich, Lauryn	Administrative Assistant	\$17.34	Hourly
Gavin, Tim	Police Officer Part-Time	\$31.91	Hourly
Tygart, Chuck	Police Officer	\$31.91	Hourly
Rockafellow, Ryan	Police Officer	\$31.91	Hourly
Santiago, Juan	Police Officer Part-Time	\$29.73	Hourly
Seymour, Mitch	Police Officer-DTF	\$30.82	Hourly
Miller, Joel	Police Officer	\$28.62	Hourly
Jennings, Andy	Police Officer	\$28.62	Hourly
Clubb, Travis	Police Officer-Investigator	\$27.54	Hourly
Davis, Bryan	Police Officer	\$26.44	Hourly
Wood, Casey	Police Officer	\$26.44	Hourly
Sammons, Scott	Police Officer	\$26.44	Hourly
Campbell, Ben	Police Officer	\$25.35	Hourly
Vazquez, Ricardo	Police Officer	\$25.35	Hourly
Sexton, Bruce	Police Officer	\$24.27	Hourly
Madole, Spence	Police Officer	\$24.27	Hourly
Kapfer, Eric	Police Officer	\$24.27	Hourly
Fire			
Schmooke, Bill	Acting Fire Chief	\$1,335.20	Bi-Weekly Salary
Hardin, Bryan	Assistant Fire Chief	\$1,206.40	Bi-Weekly Salary
Building			
Palmer, Thomas	Building Official	\$7,523.34	Monthly Salary
Christensen, Jerald	Building Inspector I	\$29.90	Hourly
Yoder, Benjamin	Building Inspector I	\$24.70	Hourly
Davis, Brandon	Rental Inspector/Code Enforcement Officer	\$24.12	Hourly
Wolfe, Michael	Stormwater Coordinator	27.63	Hourly
Conklin, Trudy	Administrative Assistant	\$22.02	Hourly

City of North Liberty - Fiscal Year 2018 Salaries

Public Safety

Anderson, Lisa	School Crossing Guard	\$18.59	Hourly
Lewis, Amy	School Crossing Guard	\$18.59	Hourly
Dolphin, Terre	School Crossing Guard	\$18.59	Hourly
Etherington, Alfred	School Crossing Guard	\$17.02	Hourly
Martin, Rebecca	School Crossing Guard (Sub)	\$18.59	Hourly
Dolphin, Richard	School Crossing Guard (Sub)	\$18.59	Hourly
Jetter, James	School Crossing Guard (Sub)	\$17.53	Hourly

Library

Garner, Jennifer	Library Director	\$7,127.47	Monthly Salary
Jordebrek, Jennifer	Assistant Library Director	\$5,466.93	Monthly Salary
Lubben, Janet	Technology Services Librarian	\$27.73	Hourly
Hayes, Elaine	Adult Services Librarian	\$28.34	Hourly
Frisbie, Andrew	Collection Development Librarian	\$23.46	Hourly
Harrison, Melanie	Program & Marketing Coordinator	\$25.29	Hourly
O'Sheridan-Tabor, Emily	Family Services Librarian	\$22.47	Hourly
Silva, Erin	Youth & Teen Services Librarian	\$21.95	Hourly
Allen, Caroline	Youth & Teen Services Library Assistant	\$14.23	Hourly
Fugate, Jasmine	Library Assistant II	\$12.93	Hourly
Hafner, Marie	Library Assistant	\$12.05	Hourly
Roys, Vanessa	Library Assistant	\$11.45	Hourly
Schneider, Erik	Library Page	\$11.70	Hourly

Parks

Goldsmith, Guy	Director Parks, Buildings, Grounds	\$7,523.34	Monthly Salary
Hamer, Timothy	Assistant Director Parks, Buildings, Grounds	\$31.60	Hourly
Halstead, William	Parks Maintenance Worker III	\$28.34	Hourly
Hamer, Brian	Parks Maintenance Worker III	\$25.89	Hourly
Eilers, Theodore	Parks Maintenance Worker III	\$20.94	Hourly
Conklin, Jerry	Seasonal Groundskeeper	\$12.82	Hourly
Jones, Alan	Seasonal Groundskeeper	\$12.30	Hourly
Liddell, Aric	Seasonal Groundskeeper	\$11.81	Hourly
Spindler, Josiah	Seasonal Groundskeeper	\$12.16	Hourly
Flaucher, Brandon	Seasonal Groundskeeper	\$12.16	Hourly
Baller, Alexander	Seasonal Groundskeeper	\$12.16	Hourly
Hatzky, Brock	Seasonal Groundskeeper	\$12.16	Hourly
Kuhn, Ryan	Seasonal Groundskeeper	\$11.99	Hourly
Clendenen, Zachery	Seasonal Groundskeeper	\$11.99	Hourly
Howell, Michael	Seasonal Groundskeeper	\$11.99	Hourly
Nelson, Blake	Seasonal Groundskeeper	\$11.99	Hourly
White, Austin	Seasonal Groundskeeper	\$11.99	Hourly
Kalkhoff, Bryan	Seasonal Groundskeeper	\$11.99	Hourly
Amos, Dustin	Seasonal Groundskeeper	\$11.99	Hourly

Recreation

Simpson, Michelle	Recreation Director	\$3,472.31	Bi-Weekly Salary
Motley, Brian	Assistant Recreation Director	\$3,024.80	Bi-Weekly Salary
Fielder, Matthew	Youth Program Supervisor	\$5,867.33	Monthly Salary
Meseck, Matthew	PM Recreation Supervisor	\$4,752.80	Monthly Salary
Huisman, Kyle	Site Supervisor/Concession Manager	\$3,894.80	Monthly Salary
Egly, Jason	AM-Administrative Assistant	\$20.41	Hourly
Greene, Noah	PM-Administrative Assistant	\$15.77	Hourly
Leonard, Dale	Custodial Supervisor	\$29.54	Hourly
Benner, Jeff	PM Custodian	\$18.41	Hourly
Wingert, Mark	Custodian	\$18.41	Hourly
Binggeli, Jacob	Head Counselor Part-Time	\$14.57	Hourly
Taylor, William	Building Monitor Part-Time	\$12.30	Hourly
Andrews, Sarah	Bldg. Monitor/Asst. Concession Mgr. Part-Time	\$10.82 / \$12.36	Hourly
Sukalski, Jennifer	Recreation Counselor Part-Time	\$10.82	Hourly
Price, Jason	Building Monitor Part-Time	\$10.82	Hourly
Kral, Miranda	Building Monitor Part-Time	\$10.82	Hourly
Stelken, Ashten	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Rourke, Mariah	Recreation Counselor Part-Time	\$10.82	Hourly
Ritter, Abigail	Recreation Counselor Part-Time	\$10.82	Hourly
Hildreth, Tyler	Building Monitor-Part-Time	\$10.82	Hourly
Robison, Benjamin	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Dohrer, Margaret	Recreation Counselor Part-Time	\$10.82	Hourly
Vest, Matthew	Recreation Counselor Part-Time	\$10.82	Hourly
Hall, Kelsey	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Connolly, Thomas	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Erickson, Amber	Recreation Counselor Part-Time	\$10.82	Hourly
Murrey, Casey	Recreation Counselor Part-Time	\$10.82	Hourly
Bohr, Eric	Building Monitor Part-Time	\$10.82	Hourly
Perez, Elsa	Recreation Counselor Part-Time	\$10.82	Hourly
Tietjen, Margaret	Building Monitor Part-Time	\$10.82	Hourly
Pilcher, Zachary	Building Monitor Part-Time	\$10.82	Hourly
Rourke, Chase	Building Monitor Part-Time	\$10.82	Hourly
Ernst, Katlyn	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Klingeman, Jacob	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Buschelman, Sarah	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Dusterhoft, Brianna	Building Monitor Part-Time	\$10.82	Hourly
Peterson, Leo	Recreation Counselor Part-Time	\$10.82	Hourly
Burgert, Alyssa	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Roth, Shelby	Recreation Counselor Part-Time	\$10.82	Hourly
Davis, Cole	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Rourke, Nile	Building Monitor Part-Time	\$10.82	Hourly
Torno Fashimpaur, Karen	Building Monitor Part-Time	\$10.82	Hourly
Strabala, Kalei	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Phillips, Anne	Building Monitor Part-Time	\$10.71	Hourly
Gerot, Emily	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Beckler, Andrew	Recreation Counselor Part-Time	\$10.71	Hourly
Dozo, Anel	Building Monitor	\$10.71	Hourly
Kidwell, Brandon	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Puettmann, Tyler	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Rahn, Marcy	Building Monitor Part-Time	\$10.71	Hourly
Stauffer, Christopher	Building Monitor Part-Time	\$10.71	Hourly

City of North Liberty - Fiscal Year 2018 Salaries

Kouangothonh, Dora	Building Monitor Part-Time	\$10.71	Hourly
Hondlik, Zachary	Building Monitor Part-Time	\$10.71	Hourly
Riggan, Grant	Recreation Counselor Part-Time	\$10.71	Hourly
King, Skylar	Junior Recreation Counselor Part-Time	\$10.40	Hourly
Luginbill, Isaac	Seasonal Recreation Intern	\$10.50	Hourly
Slater-Scott, Cassidy	Junior Recreation Counselor Part-Time	\$10.10	Hourly
Bradshaw, Breanna	Junior Recreation Counselor Part-Time	\$10.10	Hourly

Pool

Kipp, Ashley	Aquatic Supervisor	\$2,246.40	Bi-Weekly Salary
	Lifeguard	\$10.71-\$10.82	Hourly
	Concessions	\$10.71-\$10.82	Hourly
	Swim Instructor	\$11.33-\$11.59	Hourly
	Private Swim Instructor	\$20.60	Hourly
	Assistant Concessions Manager	\$12.10-\$12.36	Hourly
	Pool Manager	\$12.10-\$13.19	Hourly
	Head Lesson Coordinator	\$12.10-\$12.81	Hourly
	Lifeguard Instructor	\$13.65-\$15.78	Hourly
	Water Aerobics Instructor	\$15.45	Hourly

Planning

Wheatley, Arthur	Planning Director	\$7,523.34	Monthly Salary
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Administration

Heiar, Ryan	City Administrator	\$12,322.27	Monthly Salary
Peterson, Scott	City Attorney	\$12,322.27	Monthly Salary
Mulcahey, Tracey	City Clerk/Assistant City Administrator	\$8,318.27	Monthly Salary
Hilton, Debra	Human Resource Director	\$7,432.53	Monthly Salary
Byers, Mary	Deputy City Clerk	\$32.10	Hourly
Dykstra, Jacqueline	Administrative Assistant-Payables	\$27.74	Hourly
Harris, Jackie	HR / Legal Assistant	\$25.14	Hourly
Everett, Stacey	Administrative Assistant	\$17.34	Hourly
Klosterman, Andrea	Administrative Assistant	\$16.15	Hourly
Hartman, Marjorie	Summer Lunch Program Coordinator	\$15.00	Hourly

City of North Liberty - Fiscal Year 2018 Salaries

Communications

Bergus, Nicholas	Communications Director	\$6,820.67	Monthly Salary
Miller, Jillian	Community Engagement Coordinator	\$4,641.87	Monthly Salary
Benischek, Megan	Communications Specialist	\$21.26	Hourly
Blackman, Derek	Communications Assistant Part-Time	\$15.77	Hourly

Streets

Pentecost, Michael	Street Superintendent	\$7,432.53	Monthly Salary
Lange, Daniel	Assistant Street Superintendent	\$31.60	Hourly
Murray, Justin	Locate Laborer III	\$23.00	Hourly
Kinney, Steven	Laborer III	\$21.95	Hourly
Schmidt, Matthew	Laborer III	\$21.95	Hourly
Conklin, Clint	Laborer III	\$21.43	Hourly
Werle, Michael	Laborer II	\$19.81	Hourly
Salm, Andrew	Construction Inspector	\$26.36	Hourly

Water

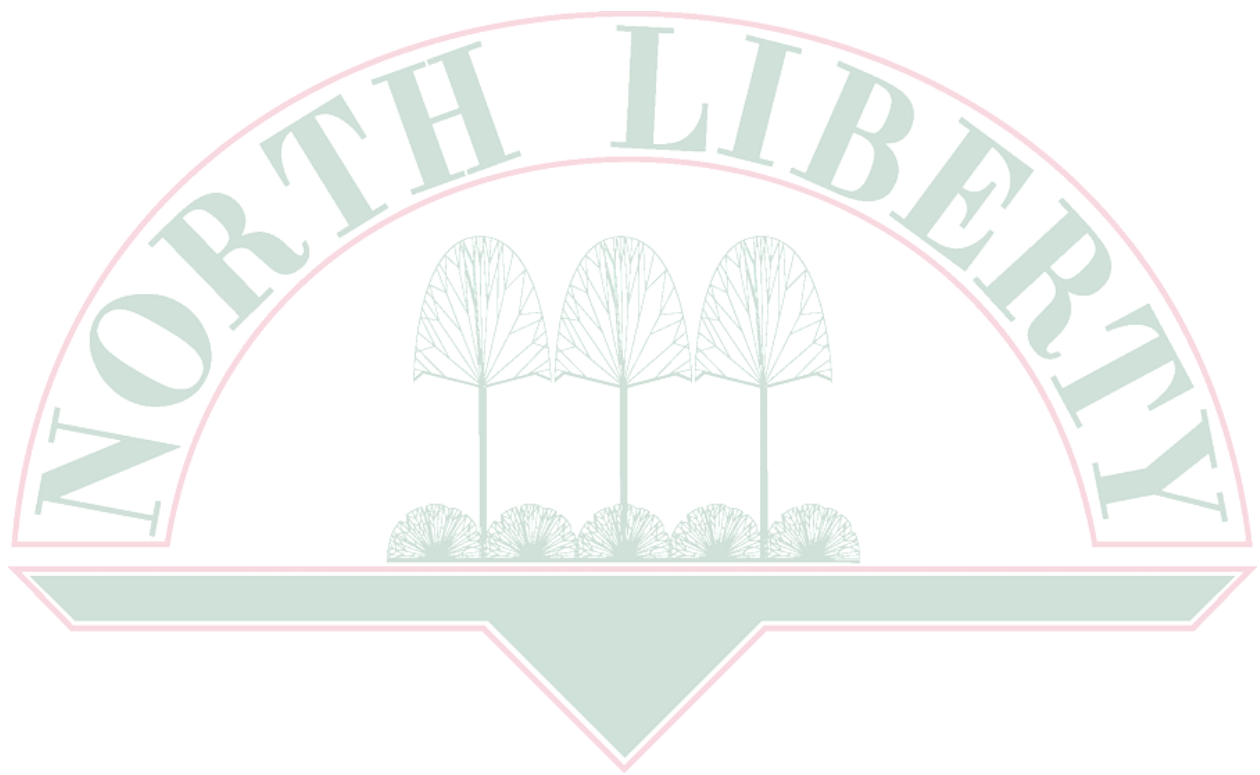
Metternich, Gregory	Water Superintendent	\$7,523.34	Monthly Salary
Keating, Michael	Water Operator II	\$29.90	Hourly
Kopecky, Shannon	Water Operator II	\$29.90	Hourly
Pretasky, James	Water Maintenance Specialist	\$25.65	Hourly
Bowman, Nicholas	Water Maintenance Specialist	\$23.93	Hourly

Waste Water

Ramsey, David	Wastewater Superintendent	\$3,472.31	Bi-Weekly Salary
Lammers, Drew	Assistant Wastewater Superintendent	\$33.05	Hourly
Furler, David	Wastewater Operations Supervisor	\$28.30	Hourly
Arey, Thomas	Wastewater Maintenance Specialist	\$27.39	Hourly
Jaster, Christopher	Wastewater Maintenance Specialist	\$21.77	Hourly
Tusing, Delen	Wastewater Operator I	\$21.33	Hourly
Tonarelli, Anthony	Wastewater Operator I	\$19.88	Hourly

**Based on a 2080 hour work year, excludes overtime, on-call pay and shift differential.*

Mickelson First Addition



Prepared by and Return to:
Scott C. Peterson, 3 Quail Creek Circle, P.O. Box 77, North Liberty, IA 52317 319-626-5767

**DEVELOPER'S AGREEMENT
MICKELSON FIRST ADDITION**

THIS AGREEMENT, made by and between the City of North Liberty, Iowa, a municipal corporation, hereinafter referred to as "City," and Hodge Construction Company, hereinafter referred to as "Developer."

SECTION 1. REQUEST FOR PLAT APPROVAL.

Developer has requested that the City approve the proposed final plat, attached hereto as Exhibit A and incorporated herein by reference, for a subdivision known as Mickelson First Addition (referred to herein as the "plat") for the real estate situated in North Liberty, Johnson County, Iowa, legally described as follows:

A PORTION OF AUDITOR'S PARCEL 2015006, IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ALL OF SECTION 23, TOWNSHIP 80 NORTH, RANGE 7 WEST, OF THE FIFTH PRINCIPAL MERIDIAN, NORTH LIBERTY, JOHNSON COUNTY, IOWA, DESCRIBED AS FOLLOWS:

Beginning at the Northeast Corner of Auditor's Parcel 2015006, in the Northeast Quarter of the Northeast Quarter, and the Southeast Quarter of the Northeast Quarter all of Section 23, Township 80 North, Range 7 West, of the Fifth Principal Meridian, North Liberty, Iowa, in accordance with the Plat thereof Recorded in Plat Book 59 at Page 143 of the Records of the Johnson County Records' Office; Thence S00°46'17"E, along the East line of said Auditor's Parcel 2015006, a distance of 604.37 feet; Thence S89°16'29"W, along said East Line, 247.71 feet; Thence S00°46'17"E, along said East Line, 139.83 feet; Thence S89°13'43"W, 320.49 feet, to a Point on

along said West Line, 74.08 feet; Thence S89°16'29"W, along said West Line, 43.50 feet; Thence N00°46'17"W, along said West Line, 669.87 feet, to the Northwest Corner thereof; Thence N89°13'43"E, along the North Line of said Auditor's Parcel 2015006, a distance of 611.70 feet, to the Point of Beginning. Said Mickelson First Addition contains 9.58 Acres, and is subject to easements and restrictions of record.

As part of this request, Developer acknowledges full ownership of the real estate described above.

SECTION 2. CONDITIONS OF PLAT APPROVAL AND RIGHT TO PROCEED.

A. The City agrees that it will approve the final plat of this subdivision upon the conditions that:

1. The final plat conforms to the preliminary plat;
2. The construction plans have been submitted and approved;
3. The public improvements have been constructed and accepted by the City or, in the event the Developer requests and the City agrees to the construction of the public improvements after final plat approval, the Developer has complied with the security requirements set forth in Section 180.11(8) of the Code of Ordinances and Section 7 of this Agreement; and
4. The Developer enters into and abides by this Agreement.

B. The Developer further agrees that this Agreement shall be a covenant running with the land and shall be binding on the present and future owners of the property.

C. The Developer may not grade or otherwise disturb the earth, remove trees, construct sanitary sewer mains, storm sewer mains, water mains, streets, utilities, public or private improvements or any buildings until the following conditions have been satisfied:

1. This Agreement has been fully executed by the Developer, filed with the City Clerk, and approved by the City Council;
2. The Developer has complied with the erosion control and grading provisions set forth in Section 5 of this agreement;
3. All permits required by local, state, and federal law have been applied for and issued by the appropriate authority; and

4. Contingent upon the permitting requirements set forth in Paragraph 3 of this section being met, all necessary construction permits have been applied for and issued by the City.

SECTION 3. DEVELOPMENT REQUIREMENTS AND PROPERTY IMPROVEMENTS.

A. Development Standards. The subdivision shall be developed according to the preliminary and final subdivision plats as approved by the City and according to the plans and specifications as approved by the City. All plans shall be approved before the commencement of any work in accordance with the subdivision plat. There shall be no variance from the subdivision plats, or from the construction plans and specifications, unless approved in writing by the City.

B. Public Improvement Standards.

1. All improvements and facilities described in this Agreement shall be constructed and installed by the Developer according to the plans, specifications, ordinances and standards of the City and in accordance with all applicable federal and state laws and regulations. All required inspections shall be performed by the City Engineer or designate. Said inspections shall consist of inspection of the work in progress but shall not relieve or release the Developer from its responsibility to construct said improvements and facilities pursuant to the agreed upon plans and specifications. These improvements and facilities include but are not limited to public water system; sanitary sewer system; storm sewer and drainageway system; site grading; underground utilities; setting for lot and block monuments; and surveying and staking.

2. The Developer acknowledges that it and its successors and assigns, including but not limited to builders and contractors, are responsible for meeting all requirements set out in approved plans, engineering specifications, City ordinances, City design standards, other applicable written City standards, applicable state laws and regulations, and applicable federal laws and regulations. More specifically, the Developer and its successors and assigns waive as a defense to any claims of negligence that the City failed to discover or identify to the Developer any act or omission that does not meet the standards set out in approved plans, engineering specifications, City ordinances, City design standards, other applicable written City standards, applicable state laws and regulations, and applicable federal laws and regulations.

C. Standard Requirements. Further, the Developer agrees that:

1. All streets shown on the plat will be constructed of concrete paving with concrete curb and gutter as shown on the approved construction plans and will be dedicated to the City.

2. The Developer shall provide for the installation of all electric lines, street lights, gas mains, telephone lines and other utility facilities that are necessary at the Developer's sole cost. Developer further agrees that all utilities shall be installed underground.

3. Any decorative street lighting must be approved by the City and installed at the Developer's sole cost.

4. At such time as building construction occurs on a lot, but in no event later than five (5) years from the date the subdivision plat is recorded, the Developer shall install sidewalks in said subdivision abutting said lots per the widths approved on the preliminary plat, in accordance with the plans and specifications of the City, and subject to inspections by the City Engineer or designate, unless otherwise shown on the plat or otherwise specified in this agreement. Notwithstanding this provision, ADA-required ramps need to be installed at time other public improvements are installed.

5. The Developer shall submit a storm water management plan that will identify the drainage of this development and specify the manner in which storm water, drainage and runoff will be accommodated. The Developer agrees to dispose of all storm water through the approved storm water and drainageway system as set forth in the storm water management plan. The design and construction of the storm water detention basin, if required by the City for this development, shall be in compliance with the City's current storm water management ordinances and policies. The Developer shall have a duty to continue the drainage across the property, and, in no event, shall the Developer create an undue hardship on the adjoining property owners in the manner in which storm water runoff and drainage is managed.

6. The Developer shall provide water, sewer, utility and drainage easements as shown on the plat.

7. Any wells shall be abandoned in accordance with applicable local, state and federal laws and regulations.

8. A Stormwater Management Facility Maintenance Agreement (or BMP Agreement) shall be required to be approved before or at the time of final plat approval.

D. Additional Requirements. Further, the Developer agrees that:

1. The Developer shall pay the following cost: West Trunk sewer tap-on: \$11,750.00 ($\1229.00×9.56 acres). This cost shall be submitted to the City in full prior to Council approval of that final plat. Said payment shall be deemed fully

released by the Developer and accepted by the City upon approval of the respective final plat.

2. Off-site easements will need to be provided prior to construction plan approval.

3. The temporary turnarounds (dead end) on Morrison Street and Suttner Drive shall be designed and constructed to support at least 75,000 lbs. and with width and turnaround provisions that meet the standards set out in Table D103.4, 2009 IFC. Notwithstanding the requirements of this paragraph, the Developer may use a stone surface or gravel material temporarily only if the following terms and conditions are met:

- a. The turnaround is designed to carry the 75,000 pounds.
- b. The Developer agrees to maintain the stone surface material.
- c. The stone surface or gravel is acceptable and may be used for no more than three (3) years after approval of the final plat.
- d. The Developer provides proof of its right of use of this property, whether by ownership or easement, for the temporary turnaround areas prior to construction permits being issued.
- e. The temporary turnarounds conform to all other fire code requirements.
- f. The Developer provides the City with security (letter of credit or cash escrow) in the amount of \$24,000.00. The Developer shall execute a security agreement approved by the City Attorney and provided at the same time the security is provided, which shall allow the City to install permanent turnarounds and use the security to cover the costs of the same in the event the Developer defaults on its obligations pursuant to this Paragraph 3.

In the event a stone surface or gravel material is used but one or more of these terms and conditions are not met, the Developer shall install hard surface turnarounds in accordance with applicable City ordinances and design standards within sixty (60) days after the City sends a notice requiring hard surface for the turnarounds.

4. Parking shall be allowed on only one side of the street for those streets that are 29 feet in width. "No Parking" signs shall be provided and constructed on the other side of the street.

5. The Developer agrees to explore for existing tile lines, and to cap or connect any tile lines to the City's storm sewer system as directed by the City Engineer. The location and depth of the digging and the required action upon completion of the digging shall be subject to review and approval of the City Engineer. For any capping or connecting activities required under this section, standard plastic tile and connectors are acceptable materials.

6. The concept plan underlying this subdivision, which is available at the North Liberty City Hall, shall serve as a general guide for future development of the area identified on the plan.

E. Homeowners Association. The Developer agrees that a homeowners association, hereinafter referred to as "HOA," shall be created prior to approval of any final plats and subject to the following requirements.

1. The City shall have the opportunity to review and approve all documentation related to the initial formation and organization of the HOA, which shall then be recorded at the Developer's expense. The City shall thereafter be provided notices concerning any reorganization of the HOA, dissolution of the HOA, changes in membership in the HOA, or proposed changes in any duties or responsibilities of the HOA that directly affect the City.

2. Said homeowners association shall include the owners of all buildable lots within the underlying preliminary plat.

3. After the final plat is approved and recorded, the Developer shall transfer any outlots to the HOA.

4. The HOA shall own in perpetuity and be responsible for the maintenance of all outlots within the boundaries of the preliminary plat, including but not limited to stormwater management facilities and landscape buffers, consistent with all terms and conditions set out in this Agreement.

5. The Developer acknowledges and agrees that the all lots within the jurisdiction of the HOA will be specifically benefited by the maintenance of all outlots, and the cost of such maintenance need not meet the requirements of notice, benefit or value as provided by the law of the State of Iowa for assessing such improvements and facilities, if necessary, in the event the City incurs costs due to the failure of the HOA or its members to maintain the outlots.

F. Developer's Obligations. Nothing in this Agreement shall be construed to impose a requirement on the City to install the original public improvements at issue herein, nor shall the Developer be deemed to be acting as the City's agent during the original construction and installation of the above-described improvements. The parties agree that the obligation to install the above-described public improvements herein shall be in accordance with the plans and specifications drafted by the Developer and subject to the approval of the City. Furthermore, the obligations shall remain on the Developer until completion by the Developer and until acceptance by the City, as provided by law.

SECTION 4. PUBLIC UTILITIES.

Developer agrees that it will obtain any necessary concurrence of utility or other easements from appropriate utility companies. Developer agrees that it will provide for the continuation of all required water, sanitary sewer and storm drainage facilities. The Developer agrees that it will connect and use existing public water supplies in accordance with the North Liberty Municipal Code and that the Developer will provide a plan outlining the drainage of the land and indicating the manner in which the drainage will be accommodated and will connect to the existing storm water sewer systems when available in accordance with the plan approved by the City Engineer.

SECTION 5. EROSION CONTROL AND GRADING.

A. Erosion Control. Before any grading or utility construction is commenced or building permits are issued, the Developer shall design and implement an erosion control plan which shall be reviewed and approved by the City. All areas disturbed by the excavation and backfilling operations shall be reseeded forthwith after the completion of the work in that area. All seeded areas shall be fertilized, mulched and disc anchored as necessary for seed retention. The parties recognize that time is of the essence in controlling erosion. If the Developer does not comply with the erosion control plan or any supplementary instructions received from the City, the City may take such action as it deems appropriate to control erosion and assess the costs of such action to the Developer or to the property, or both. The City will endeavor to notify the Developer in advance of any proposed action, but failure of the City to do so will not affect the Developer's and City's rights or obligations hereunder.

B. Grading. No grading of any nature may occur on this property until a grading plan is implemented by the Developer and approved by the City. Within ninety (90) days after the completion of any grading, the Developer shall provide the City with an "as-constructed" grading plan and a certification by registered land surveyor or engineer that all ponds, swales and ditches, if any, have been constructed in accordance with the plans approved by the City.

SECTION 6. PHASED DEVELOPMENT.

If the plat is a phase of a multi-phased preliminary plat, the City may refuse to approve final plats of subsequent phases if the Developer has breached this Agreement and the breach has not been remedied. Development of subsequent phases will not be allowed to proceed until Developer's Agreements for such phases are approved by the City.

SECTION 7. PUBLIC IMPROVEMENTS AND ASSESSMENT WAIVER.

A. If all the public improvements and facilities as provided in this agreement are not installed and accepted by the City prior to approval of the final plat, the Developer is required to either deposit in escrow or file a surety bond with the City in the amount equal to the estimated costs of the public improvements and facilities plus ten percent prior to the approval of the final plat, as set forth in Section 180.11(8)(A)(2) of the Code of Ordinances. In any event, no building permits will be issued until all the public improvements and facilities are constructed and accepted by the City.

B. In the event the Developer, its assigns or successors in interest, should sell or convey lots in said subdivision without having constructed the public improvements and facilities as provided in this Agreement or without the City having accepted all public improvements and facilities; or the Developer, its assigns or successors in interest in said subdivision, shall fail to construct sidewalks as set forth in Section 3(C)(4), the City shall have the right to install and construct said improvements, facilities and sidewalks. Unless City is fully reimbursed for these costs from the escrowed money or surety bond held by the City, the costs of said public improvements, facilities and sidewalks shall be a lien and charge against all of the lots adjacent to or in front of the improvements, facilities and sidewalks that are constructed and any lots which may be assessed for public improvements, facilities and sidewalks under the provisions of Chapters 364 and 384 of the Iowa Code. It is further provided that this requirement to construct said public improvements, facilities and sidewalks is and shall remain a lien from the date of execution until properly released as hereinafter provided.

C. The Developer acknowledges and agrees that all lots of the subdivision are specifically benefited by the public improvements, facilities and sidewalks, and the cost of such public improvements, facilities and sidewalks need not meet the requirements of notice, benefit or value as provided by the law of the State of Iowa for assessing such improvements and facilities.

SECTION 8. ENGINEERING ADMINISTRATION AND CONSTRUCTION OBSERVATION.

A. The Developer shall submit to the City, for approval by the City Engineer, plans and specifications for the construction of improvements in the subdivision which have been prepared by a registered professional civil engineer. The Developer shall obtain approval of the construction plans and all necessary permits from the appropriate city, state and federal agencies before proceeding with construction. In addition, the Developer shall cause to have its engineer provide adequate field inspection personnel to ensure that an acceptable level of quality control for the construction of public improvements is maintained.

B. The Developer shall pay all costs of engineering administration, which will include review of the Developer's final construction plans and specifications, monitoring of construction, and consultation with the Developer and its engineer on the status, progress or other issues regarding the project. The Developer shall pay for the reasonable construction observation performed by the City staff or consulting City Engineer. Construction observation will consist of examination of proposed public utilities, street construction and other infrastructure improvements. The engineering administrative fee and construction observation fees to be paid by the Developer shall be determined by the City, in part based on the standard hourly fee schedule in effect between the City Engineer and the City on file at City Hall and in part based on standard fees for other staff members that perform the duties noted above. The City shall provide the appropriate supporting documentation for these fees upon request by the Developer.

SECTION 9. RELEASE.

The City agrees that when the public improvements, facilities and sidewalks required by Section 3 of this Agreement have been installed to the satisfaction of the City, it will promptly issue appropriate releases of various lots of the subdivision for recording in the Johnson County Recorder's Office so that this Agreement, or applicable portions thereof, will no longer constitute a cloud on the title of the lots in said subdivision.

SECTION 10. DEVELOPER'S OBLIGATION AND DEFAULT.

A. The Developer agrees and is fully obligated to perform as provided in this Agreement. The Developer is liable and responsible for each and every obligation agreed to be undertaken pursuant to this Agreement. Failure of the Developer, its employees, agents or assigns, to perform is not a defense for the Developer against any action to be taken by the City.

B. In the event of default by the Developer regarding any work to be performed by the Developer under this Agreement, the City may, at its option, perform the work and bill the Developer for said work. The Developer shall promptly reimburse the City for any expense incurred by the City, provided the Developer, except in an emergency as determined by the City, is first given written notice of the work in default, and has not cured such default within fourteen (14) days of such notice. This Agreement is an authorization for the City to act, and it shall not be necessary for the City to seek a court order for permission to enter upon the property. When the City does any such work, the City may, in addition to its other remedies, assess the cost in whole or in part against all of the property located in the subdivision.

SECTION 11. AUTHORIZATION TO ENTER PREMISES.

Developer grants the City, its agents, employees, officers and contractors, authorization to enter the subdivision area to perform all work and inspections deemed appropriate and necessary by the City in conjunction with this development.

SECTION 12. FEES.

The Developer agrees to record this Agreement and to pay all necessary recording and filing fees that accrue as a result of any work that is performed under this Agreement or made necessary as a result of this subdivision project. A copy of this recorded Agreement will be provided to the City.

SECTION 13. TIME OF PERFORMANCE.

Developer shall install all required public improvements, except for sidewalk construction deferred in accordance with Section 3(C)(4), within two (2) years from the date of City approval of this Agreement. In the event that the Developer fails to install the required public improvements within the above-referenced time, authorization to proceed with the

development shall cease, and the Developer shall be required to seek reauthorization and approval of this development. Developer may, however, request an extension of time from the City. If an extension is granted, it may be conditioned upon updating any security posted by the Developer or requiring the Developer to provide security to reflect cost increases and extended completion date.

SECTION 14. MISCELLANEOUS.

A. The Developer represents and states that the plat complies with all city, state and federal laws and regulations, including but not limited to subdivision ordinances, zoning ordinances and environmental regulations. The City may, at its option, refuse to allow construction or development work in the subdivision until the Developer complies with the appropriate law or regulation. Upon the City's demand, the Developer shall cease work until there is compliance.

B. Third parties shall have no recourse against the City under this Agreement.

C. Breach of the terms of this Agreement by the Developer shall be grounds for denial of building permits, occupancy permits or other permits.

D. If any portion, section, subsection, sentence, clause, paragraph or phrase of this Agreement is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this Agreement.

E. The action or inaction of the City shall not constitute a waiver or amendment to the provisions of this Agreement. To be binding, amendments or waivers must be in writing, signed by both parties and approved by written resolution of the City Council. The City's failure to promptly take legal action to enforce this Agreement shall not be a waiver or a release.

F. The Developer may not assign this Agreement or the obligations imposed by this Agreement without the written permission of the City Council or as otherwise provided in this Agreement.

G. The Developer's obligations under this Agreement shall continue in full force and effect even if the Developer sells a portion of the subdivision, the entire platted area, or any part thereof.

H. No building or occupancy permits will be issued until all public improvements have been constructed in accordance with applicable standards and formally accepted by the City.

I. The Developer shall take out and maintain a public liability and property damage insurance policy covering personal injury, including death, and claims for property

damage which may arise out of the Developer's work or the work of its subcontractors or by one directly or indirectly employed by any of them.

J. The Developer shall record any restrictive or protective covenants for the subdivision. A copy of the recorded restrictive or protective covenants will be provided to the City.

K. The Developer shall record the original copy of this agreement, with all requisite signatures, at the time the other final plat documents are recorded as required by law.

SECTION 15. NOTICES.

Required notices to the Developer shall be in writing and shall either be hand delivered to the Developer, its agents or employees, or mailed to the Developer by registered mail at the following address:

Hodge Construction Company
c/o Michael E. Hodge
711 S. Gilbert St.
Iowa City, IA 52240

Notices to the City shall be in writing and shall be either hand delivered to the City Administrator or mailed to the City by registered mail in care of the City Administrator at the following address:

North Liberty City Administrator
P.O. Box 77
North Liberty, IA 52317

Notices mailed in conformance with this section shall be deemed properly given.

SECTION 16. SUCCESSORS AND ASSIGNS.

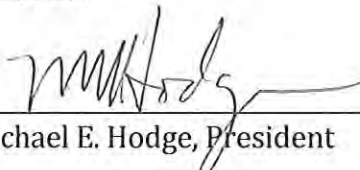
This Agreement shall be a covenant running with the land and inure to the benefit of and be binding upon the parties, their successors and assigns.

DATED this ___ day of _____, 2017.

CITY OF NORTH LIBERTY, IOWA

HODGE CONSTRUCTION COMPANY,
DEVELOPER

By: _____
Terry L. Donahue, Mayor

By:  _____
Michael E. Hodge, President

ATTEST: _____
Tracey Mulcahey, City Clerk

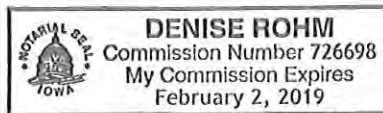
STATE OF IOWA, JOHNSON COUNTY: ss

On this ____ day of _____, 2017, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Terry L. Donahue and Tracey Mulcahey, to me personally known, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of North Liberty, Iowa, a municipal corporation; that the seal affixed to the foregoing instrument is the corporate seal of the municipal corporation; and that the instrument was signed and sealed on behalf of the municipal corporation by the authority of its City Council, as contained in Resolution No. _____ of the City Council on the ____ day of _____, 2017; and that Terry L. Donahue and Tracey Mulcahey acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it and by them voluntarily executed.

Notary Public in and for the State of Iowa

STATE OF IOWA, JOHNSON COUNTY: ss

This instrument was acknowledged before me on this 8 day of June, 2017, by Michael E. Hodge as President of Hodge Construction Company, Developer.



Denise Rohm
Notary Public in and for the State of Iowa

Resolution No. 2017-58

RESOLUTION APPROVING THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF NORTH LIBERTY AND HODGE CONSTRUCTION COMPANY THAT ESTABLISHES THE TERMS AND CONDITIONS UNDER WHICH MICKELSON FIRST ADDITION WILL BE DEVELOPED IN THE CITY OF NORTH LIBERTY, IOWA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

WHEREAS, the terms and conditions for the development of Mickelson First Addition have been set forth in an Agreement between the City of North Liberty and Hodge Construction Company; and

NOW, THEREFORE, BE IT RESOLVED that that the Agreement between the City of North Liberty and Hodge Construction Company is approved for the development of Mickelson First Addition, North Liberty, Iowa.

APPROVED AND ADOPTED this 13th day of June, 2017.

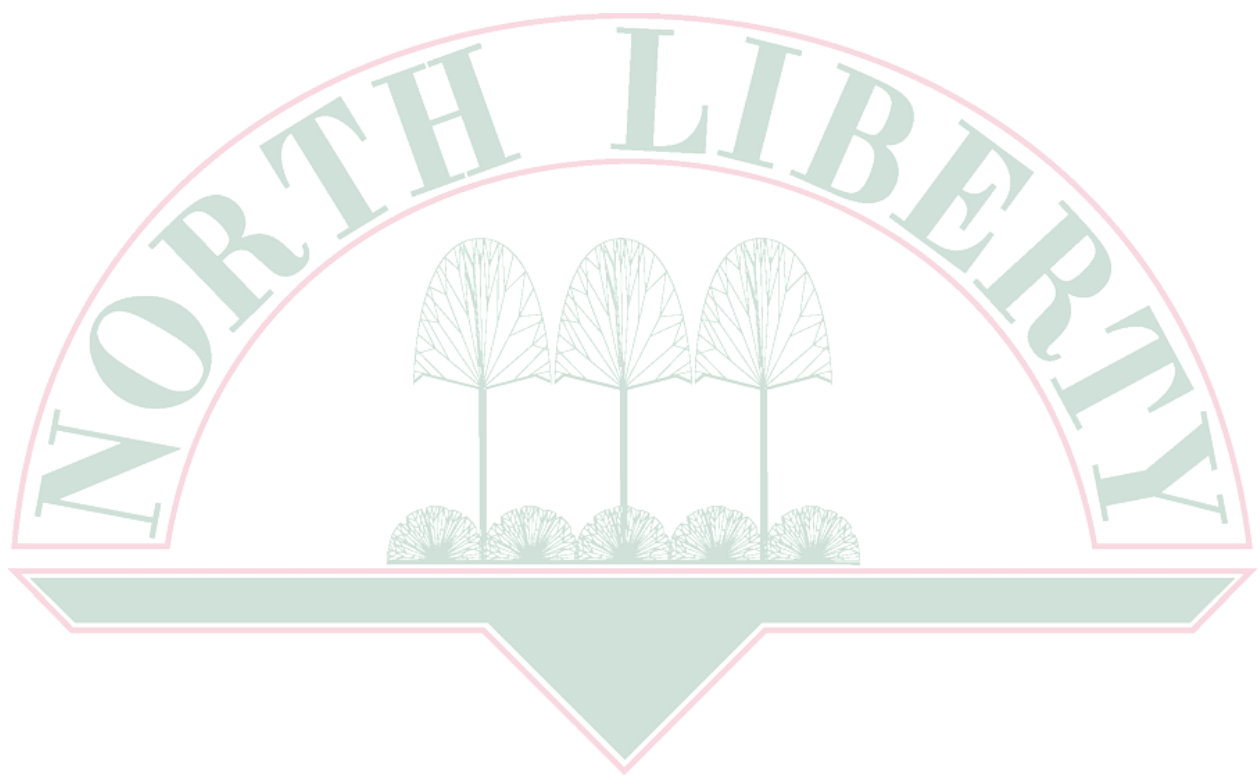
CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Ranshaw House Project



Resolution No. 2017-59

RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE RANSHAW HOUSE PROJECT - 2017

WHEREAS, the City Council of the City of North Liberty, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Ranshaw House Project - 2017 (the "Project"), as described in the notice of hearing on the Contract Documents for the Project and the taking of bids therefor; and

WHEREAS, a hearing has been held on the Contract Documents on June 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Liberty, Iowa, as follows:

Section 1. The City Council hereby delegates to the City Clerk and/or the Project Engineer the duty of receiving bids for the Project until 2:00 o'clock p.m. on June 15, 2017 at the City Administration Building in the City. At such time and place the City Clerk and/or the Project Engineer open such bids received and announce the results thereof. The City Council will consider bids received at the City Council meeting to be held on June 27, 2017 at 6:30 p.m. at City Council Chambers in the City.

Section 2. The City Clerk is hereby authorized and directed to give notice of the hearing and taking of bids by publication as required by law, which publication shall be made not less than 4 and not more than 45 days prior to the date for receipt of bids and not less than 4 and not more than 20 days prior to the date of the said hearing. The said notice shall be in the form substantially as attached to this resolution.

Section 3. "Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the Project, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

APPROVED AND ADOPTED this 13th day of June, 2017.

CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Forevergreen Road Improvements Project



Resolution No. 2017-60

RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR THE FOREVERGREEN ROAD PROJECT

WHEREAS, the City Council of the City of North Liberty, Iowa, has heretofore given preliminary approval to the plans, specifications, and estimate of cost (the "Contract Documents") for the proposed Forvergreen Road Project(the "Project"), as described in the notice of hearing on the Contract Documents for the Project and the taking of bids therefor; and

WHEREAS, a hearing has been held on the Contract Documents on June 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Liberty, Iowa, as follows:

Section 1. The City Council hereby delegates to the Iowa Department of Transportation the duty of receiving bids for the Project. The project will be let on July 18, 2017. Bids will be received at a time determined by the Iowa DOT. At such time and place the Iowa Department of Transportation open such bids received and announce the results thereof.

Section 2. The City Clerk is hereby authorized and directed to notify the Iowa Department of Transportation to give notice of the hearing and taking of bids by publication as required by law, which publication shall be made not less than 4 and not more than 45 days prior to the date for receipt of bids and not less than 4 and not more than 20 days prior to the date of the said hearing. The said notice shall be in the form substantially as attached to this resolution.

Section 3. "Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the Project, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

APPROVED AND ADOPTED this 13th day of June, 2017.

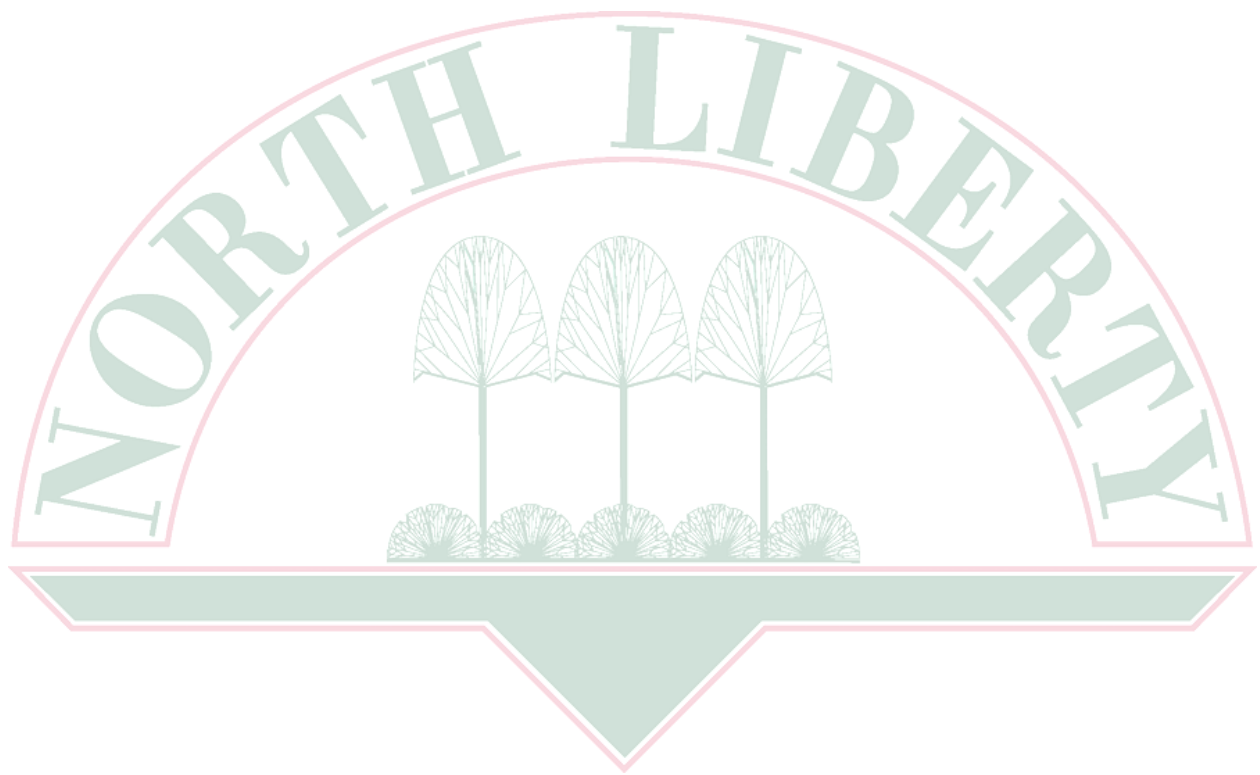
CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Backflow Prevention



Resolution No. 2017-62

**RESOLUTION ESTABLISHING BACKFLOW PREVENTION
ANNUAL CERTIFICATION REPORT FEES**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY,
IOWA:**

WHEREAS, Section 90.23 of the City of North Liberty Code of Ordinance authorizes backflow prevention annual certification fees to be set by the City Council;

WHEREAS, City staff has reviewed and provided its recommendation to the City Council concerning these fees; and

WHEREAS, the City Council has determined the following fees to be appropriate and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the water service and sewer service connection permit fee schedule is hereby approved and shall be effective beginning on July 1, 2017:

Backflow prevention annual certification report fee per unit: \$ 9.95

APPROVED AND ADOPTED this 13th day of June, 2017.

CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Resolution No. 2017-61

RESOLUTION CORRECTING SECTION NUMBER FOR ORDINANCE 2017-03

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

WHEREAS, the City Council, following a public hearing, passed Ordinance 2107-03 on three readings;

WHEREAS, the section number for said ordinance was incorrect as passed;

WHEREAS, no other sections of said ordinance were amended or repealed; and

WHEREAS, the section can be correctly renumbered without affecting the substance of the ordinance to any degree.

NOW, THEREFORE, BE IT RESOLVED that the new section of the City of North Liberty Code of Ordinances adopted as Ordinance 2017-02 should and hereby is renumbered to 90.23.

APPROVED AND ADOPTED this 13th day of June, 2017.

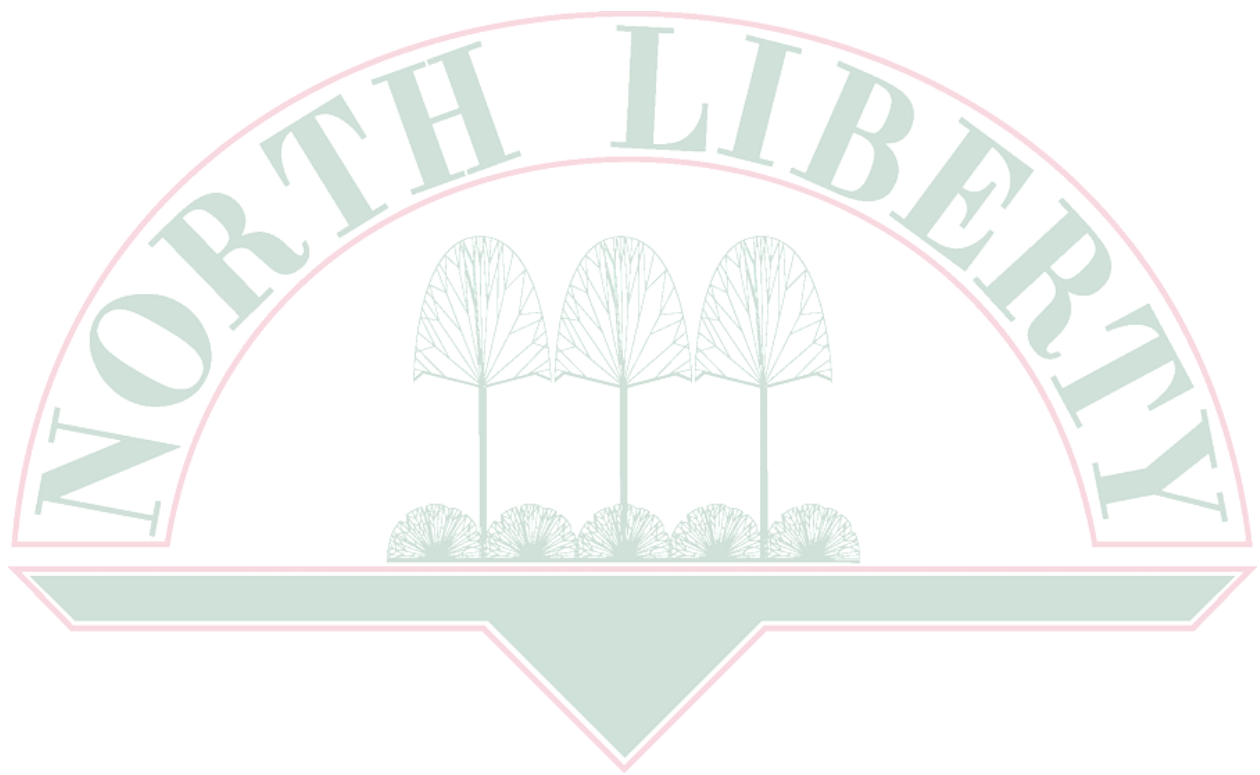
CITY OF NORTH LIBERTY:

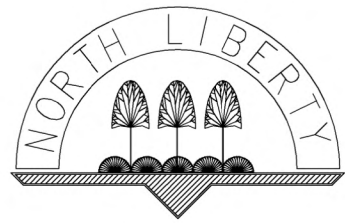
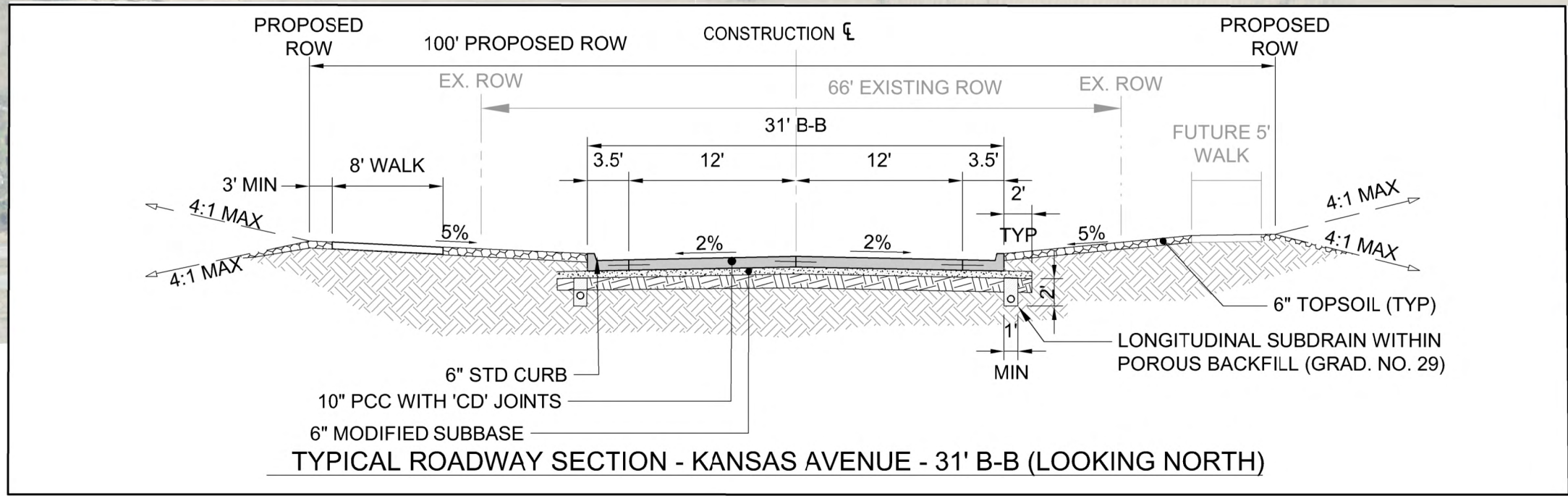
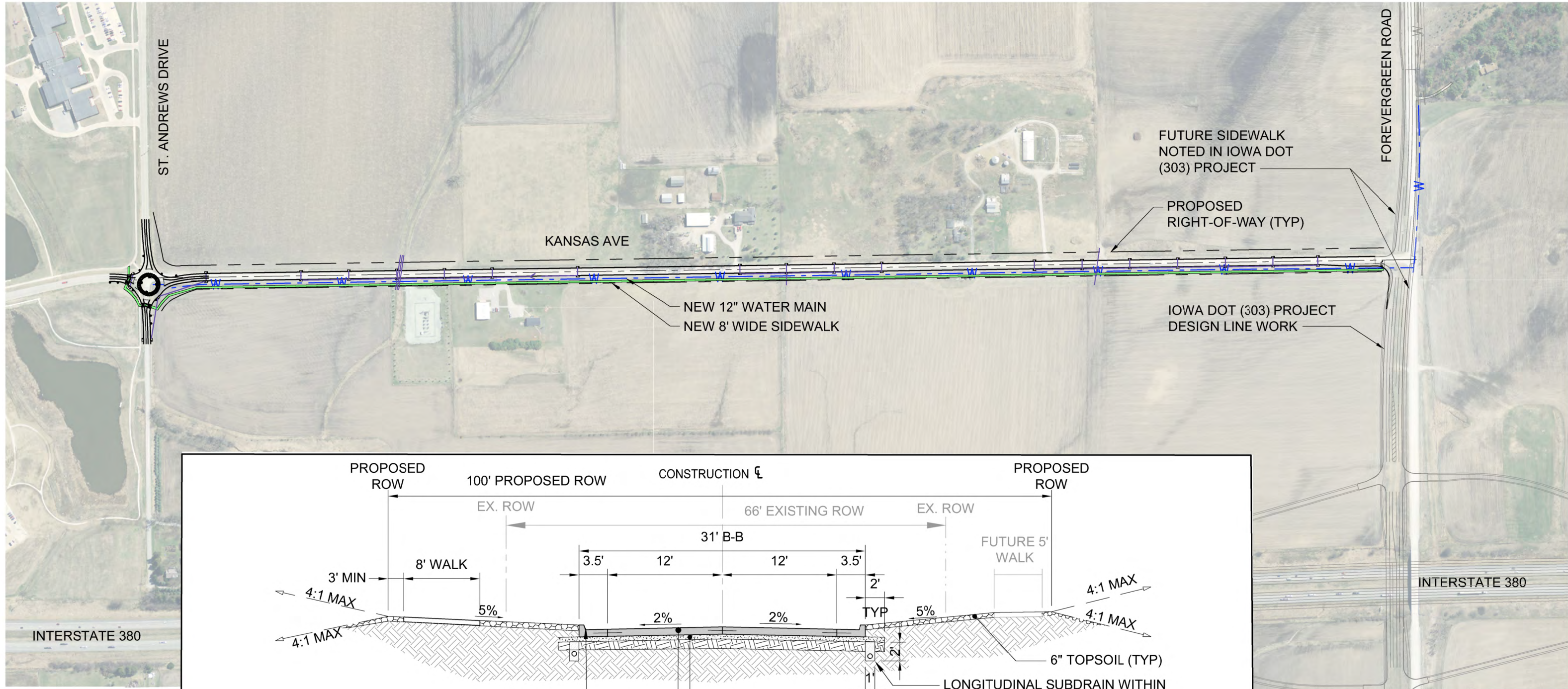
ATTEST:

TERRY L. DONAHUE, MAYOR

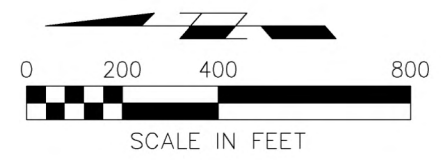
TRACEY MULCAHEY, CITY CLERK

RISE Application





KANSAS AVENUE IMPROVEMENTS



DESCRIPTION: 31-foot wide new urban section PCC Roadway approximately 5,200-feet from St. Andrews Drive to Forevergreen Road. Project includes roundabout at Kansas/St. Andrews Drive, traffic signalization at Kansas/Forevergreen Road, 8-ft wide walk and water main improvements.

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT COST	EXTENDED COST
1	CLEARING & GRUBBING	UNIT	1,000	\$ 19	\$ 19,000
2	EXCAVATION, CL 10, ROADWAY AND BORROW	CY	42,000	\$ 6	\$ 252,000
3	TOPSOIL, STRIP, SALVAGE & SPREAD	CY	6,500	\$ 5	\$ 32,500
4	MODIFIED SUBBASE	CY	4,100	\$ 35	\$ 143,500
5	TEMPORARY PAVEMENT	SY	1,900	\$ 45	\$ 85,500
6	STANDARD OR SLIP FORM PCC PAVEMENT, CLASS C, CLASS 3 DURABILITY, 10 IN.	SY	21,900	\$ 50	\$ 1,095,000
7	APRONS, CONCRETE, 48 IN. DIA.	EACH	9	\$ 2,500	\$ 22,500
8	INTAKE, SW-509	EACH	41	\$ 4,500	\$ 184,500
9	SUBDRAIN, LONGITUDINAL	LF	10,400	\$ 9	\$ 93,600
10	SUBDRAIN OUTLETS	EACH	92	\$ 150	\$ 13,800
11	STORM SEWER, TRENCHED, RCP, 200D (CIII), 15 IN.	LF	730	\$ 55	\$ 40,150
12	STORM SEWER, TRENCHED, RCP, 200D (CIII), 24 IN.	LF	3,300	\$ 70	\$ 231,000
13	CULVERT, CONCRETE ROADWAY PIPE, 48 IN.	LF	650	\$ 170	\$ 110,500
14	REVETMENT, CLASS E	TON	750	\$ 45	\$ 33,750
15	REMOVAL OF CONCRETE	SY	1,900	\$ 10	\$ 19,000
16	SUBGRADE STABILIZATION	SY	27,000	\$ 8.5	\$ 229,500
17	8' SIDEWALK, P.C. CONCRETE, 6 IN.	SY	4,850	\$ 42	\$ 203,700
18	DETECTABLE WARNINGS	SF	150	\$ 65	\$ 9,750
19	DRIVEWAY, P.C. CONCRETE, 6 IN.	SY	950	\$ 50	\$ 47,500
20	REMOVAL OF FENCE, FIELD	LF	4,600	\$ 4	\$ 18,400
21	FENCE, FIELD	LF	10,500	\$ 10	\$ 105,000
22	GATE, FIELD FENCE, 16 FT.	EACH	3	\$ 1,100	\$ 3,300
23	SIGNAGE	LS	1	\$ 10,000	\$ 10,000
24	TRAFFIC SIGNALIZATION @ FOREVERGREEN/KANSAS	LS	1	\$ 275,000	\$ 275,000
25	PAINTED PAVEMENT MARKINGS, DURABLE	STA	210	\$ 85	\$ 17,850
26	TRAFFIC CONTROL	LS	1	\$ 50,000	\$ 50,000
27	MOBILIZATION	LS	1	\$ 175,000	\$ 175,000
28	EROSION CONTROL AND SEEDING	LS	1	\$ 95,000	\$ 95,000
29	RIGHT-OF-WAY ACQUISITION	ACRE	5.5	\$ 65,000	\$ 357,500
30	ROUNDBOUT CENTER & SPLITTER ISLAND TREATMENTS	LS	1	\$ 325,000	\$ 325,000
Sub-Total					\$ 3,974,000
Engineering, Legal, Administration (15%)					\$ 597,000
Contingency (10%)					\$ 398,000
*RISE ELIGIBLE TOTAL					\$ 4,969,000
INELEGIBLE ITEMS					
31	WATER MAIN, TRENCHED, PVC, 12 IN.	LF	5930	\$ 45	\$ 266,850
32	WATER MAIN, TRENCHLESS, PVC, 12 IN.	LF	150	\$ 120	\$ 18,000
33	FITTINGS, DUCTILE IRON, 12 IN.	EA	6	\$ 740	\$ 4,440
34	VALVE, GATE, DIP, 12 IN.	EA	8	\$ 2,200	\$ 17,600
35	FIRE HYDRANT ASSEMBLY, WM-201	EA	14	\$ 4,800	\$ 67,200
36	WATER SERVICE STUB	LF	200	\$ 30	\$ 6,000
37	WATER SERVICE CORPORATION	EA	4	\$ 1,000	\$ 4,000
38	WATER SERVICE CURB STOP AND BOX	EA	4	\$ 2,000	\$ 8,000
Sub-Total					\$ 393,000
Engineering, Legal, Administration (15%)					\$ 59,000
Contingency (10%)					\$ 40,000
*INELIGIBLE TOTAL					\$ 492,000
*TOTAL PROJECT COST					\$ 5,461,000

*Does not include costs for environmental mitigation, if required.

Resolution No. 2017-63

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE REVITALIZE IOWA'S SOUND ECONOMY (RISE) PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

WHEREAS, the City of North Liberty has received a request from GEICO to submit an application to the Iowa Department of Transportation for Immediate Opportunity funding through the Revitalize Iowa's Sound Economy (RISE) program;

WHEREAS, the City Council supports such activities which promote and facilitate the economic development objectives of the City;

WHEREAS, the City Council certifies that the opportunity for the retention of 430 jobs in Iowa and allows for the creation of 322 new jobs with GEICO. RISE is critical for the improvements to Kansas Avenue to facilitate commuting traffic of the 752 employees and to maintain GEICO in Iowa;

WHEREAS, an immediate RISE project is essential for the improvements to Kansas Avenue to coincide with the timing of the opening of the GEICO facility;

WHEREAS, the portion of Kansas Avenue that will be improved as a part of this project is a public street and is dedicated for public use;

WHEREAS, the portion of Kansas Avenue that will be improved with RISE funds is located in Johnson County, but the City of North Liberty will be responsible for the improvement project and the ongoing standard maintenance of this portion of Kansas Avenue as set forth in a separate agreement;

WHEREAS, the City Council provides assurance of 20 percent financial participation in the project. The estimated cost is \$4,969,000. The City of North Liberty commits 20% or \$993,800 in funds toward the project. These amounts are subject to change based on bids and actual costs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of North Liberty, Iowa, that:

1. The City of North Liberty will provide the local match for the RISE project.
2. The Mayor is hereby authorized and directed to sign the application for RISE Immediate Opportunity Project funding.
3. The application shall be forwarded to the Iowa Department of Transportation as provided for under the RISE Program Administrative Rules.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any documents necessary in conjunction with this application.

APPROVED AND ADOPTED this 13th day of June, 2017.

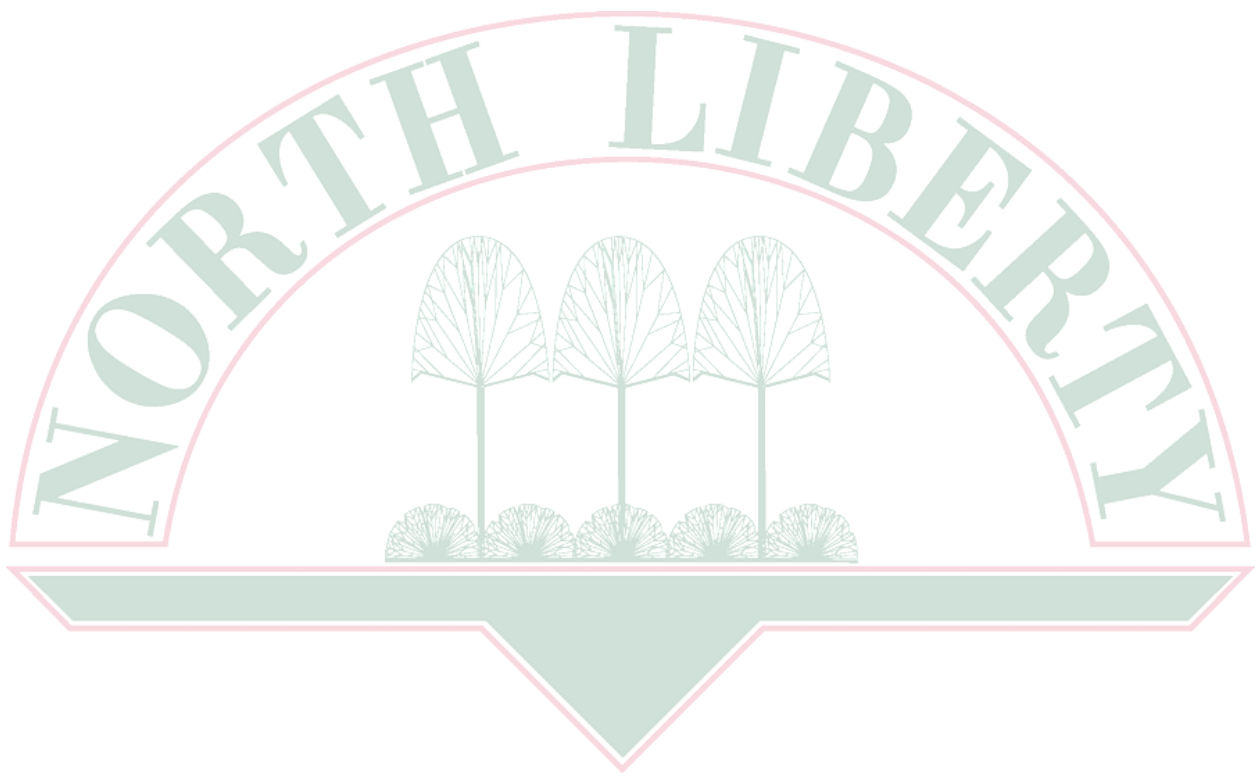
CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Fireworks



Resolution No. 2017-64

A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON SALE OF FIREWORKS IN NORTH LIBERTY

WHEREAS, a new state law was passed by the Legislature and signed by the Governor on May 9, 2017, which allows for the retail sale of consumer fireworks (herein “fireworks”) in the State of Iowa;

WHEREAS, the North Liberty City Council is committed to changing its ordinances consistent with the new state fireworks law, all the while protecting the health, safety, and general welfare of all City residents and properties;

WHEREAS, the current City of North Liberty Code of Ordinances does not permit the sale of fireworks for use in the State of Iowa;

WHEREAS, City staff is actively reviewing the City’s current Code and is working on ordinance amendments, including changes to up to four Code chapters; and

WHEREAS, the regular procedure for amending the City’s Code of Ordinances, prescribed in Iowa Code Section 380.3, requires publication of the notice of a public hearing and passage of the ordinance amendments at three separate City Council meetings, which cannot not be completed until after the initial June 1 – July 8 sales period as established by the new state fireworks law.

NOW, THEREFORE, BE IT RESOLVED that the North Liberty City Council hereby establishes a temporary moratorium on the retail sale of fireworks within the incorporated city limits of the City of North Liberty until the City Council considers and passes ordinance amendments consistent with state law, while simultaneously meeting its commitment to protect the health, safety, and general welfare of all City residents and properties.

BE IT FURTHER RESOLVED that the City’s current ordinance concerning the sale of fireworks remains in full force and effect until the City’s Code is amended.

BE IT FURTHER RESOLVED that the moratorium approved by this Resolution shall become effective immediately upon adoption of this Resolution and shall remain in effect until repealed by resolution of the City Council.

APPROVED AND ADOPTED this 13th day of June, 2017.

CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Reimbursement Resolutions



Resolution No. 2017-65

RESOLUTION RELATING TO THE FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN BY THE CITY OF NORTH LIBERTY, IOWA; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

Section 1. Recitals.

(a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the City for project expenditures made by the City prior to the date of issuance.

(b) The Regulations generally require that the City make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued borrowing and that the borrowing occur and the reimbursement allocation be made from the proceeds of such borrowing within a certain period after the payment of the expenditure or the date the projects are placed in service; and

(c) The City desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.

Section 2. Official Intent Declaration.

(a) The City proposes to undertake the following projects and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the "Bonds") and reasonably expects to issue the Bonds for such projects in the maximum principal amount shown below:

<u>Projects</u>	<u>Maximum Amount of Bonds Expected to be Issued for Projects</u>
Highway 965, Phase 3	\$5,000,000.00

Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than 60 days prior to the date of this

Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the City for which the City will seek reimbursement from the proceeds of the Bonds.

(b) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. Budgetary Matters.

As of the date hereof, there are no City funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the City's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

Section 4. Reimbursement Allocations.

The City's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the City to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the City maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds.

Section 5. Repealer.

All resolutions, parts of resolutions, or actions of the Council in conflict herewith are hereby repealed, to the extent of such conflict.

APPROVED AND ADOPTED this 13th day of June, 2017.

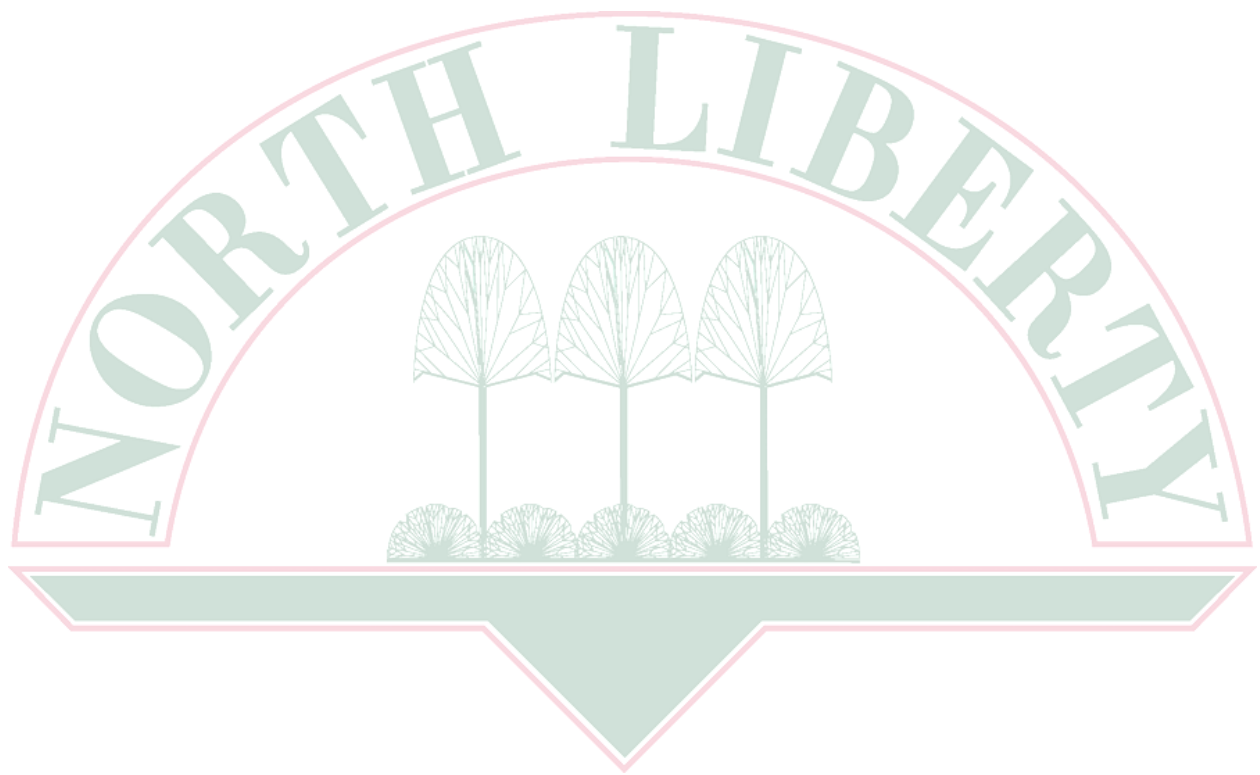
CITY OF NORTH LIBERTY:

ATTEST:

TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

Water Rate Ordinance



Ordinance No. 2017-06

AN ORDINANCE AMENDING CHAPTER 92.02, ENTITLED "RATES FOR SERVICE," OF THE MUNICIPAL CODE OF NORTH LIBERTY BY ADOPTING A NEW SECTION 92.02 TO INCREASE THE CHARGES FOR WATER USED

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

SECTION 1. AMENDMENT Chapter 92.02 "Rates for Service," of the Municipal Code of North Liberty be, and the same is hereby amended, by repealing Section 92.02 therein, and enacting in lieu thereof new sections to be codified the same to read as follows:

92.02 RATES FOR SERVICE.

Gallons Used Per Month	Rate
First 1,000 gallons	\$ 15.57
All over 1,000 gallons	\$ 6.29

Service to industrial establishments may be by contract, if the City finds such an arrangement to be in the best interest of the City.

SECTION 2. REPEALER. All Ordinances and parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

First reading on May 9, 2017.
Second reading May 23, 2017.
Third and final reading _____

CITY OF NORTH LIBERTY:

ATTEST:

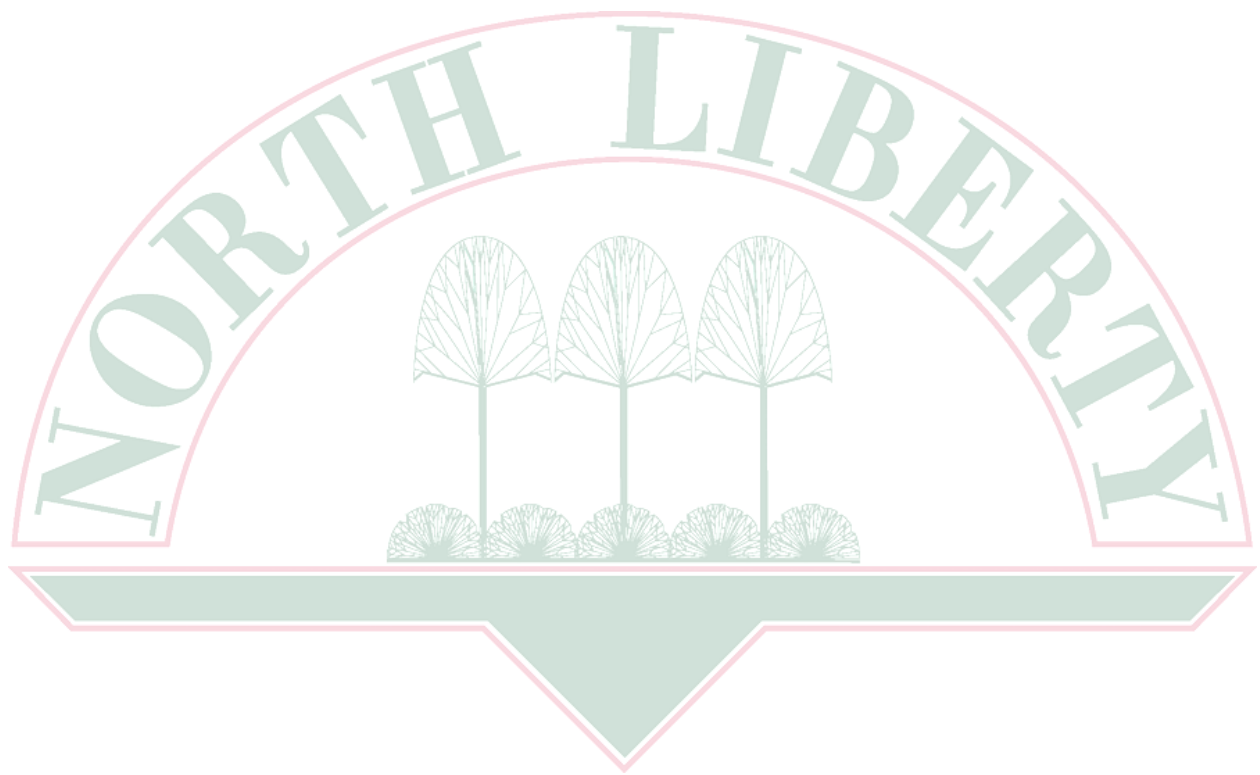
TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

I certify that the forgoing was published as Ordinance No. 2017-06 in the *North Liberty Leader* on the __ day of _____, 2017.

TRACEY MULCAHEY, CITY CLERK

Sewer Rate Ordinance



Ordinance No. 2017-07

AN ORDINANCE AMENDING CHAPTER 99.02 ENTITLED "RATE," OF THE MUNICIPAL CODE OF NORTH LIBERTY BY ADOPTING A NEW SECTION 99.02 TO INCREASE THE CHARGES FOR SANITARY SEWER SERVICES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA:

SECTION 1. AMENDMENT Chapter 99.02 "Rate," of the Municipal Code of North Liberty be, and the same is hereby amended, by repealing Section 99.02 therein, and enacting in lieu thereof new sections to be codified the same to read as follows:

99.02 RATE.

Gallons Used Per Month	Rate
First 1,000 gallons	\$ 30.03
All over 1,000 gallons	\$ 5.40

Service to industrial establishments may be by contract, if the City finds such an arrangement to be in the best interest of the City.

SECTION 2. REPEALER. All Ordinances and parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

First reading on May 9, 2017.
Second reading May 23, 2017.
Third and final reading _____

CITY OF NORTH LIBERTY:

ATTEST:

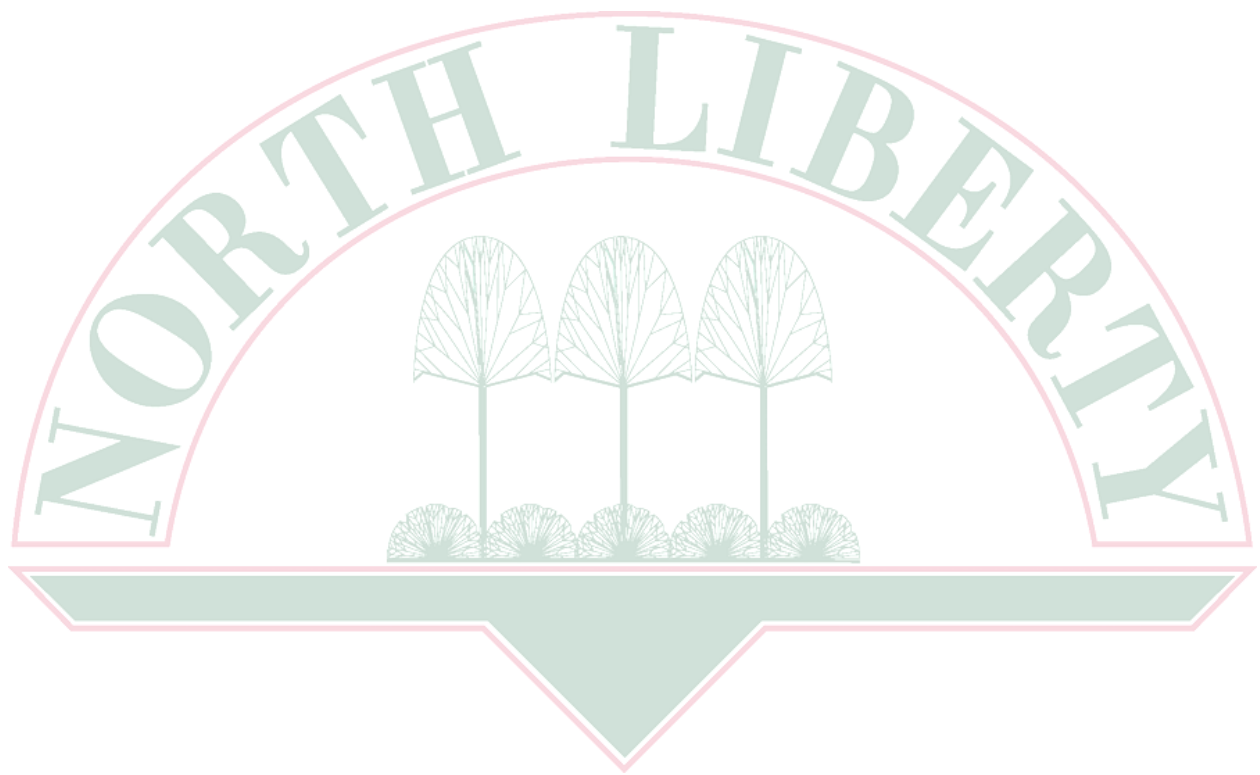
TERRY L. DONAHUE, MAYOR

TRACEY MULCAHEY, CITY CLERK

I certify that the forgoing was published as Ordinance No. 2017-07 in the *North Liberty Leader* on the ___ day of _____, 2017.

TRACEY MULCAHEY, CITY CLERK

Additional Information



To: Mayor and City Council
From: Tom Palmer, Building Official
CC: City Administrator
Date: 6/6/2017
Re: Monthly Report

May Permit Report:

106 permits were issued in May with estimated construction value of \$8,248,303.22. Sixteen permits were issued for single family dwelling units with a value of over 3.4 million dollars. Staff completed 537 building inspections.

Certificate of Occupancy:

Sixteen occupancy certificates were issued for new single-family dwelling units, one for 28-unit multi-family residential unit, three for residential remodeling projects and one for commercial remodel project. Four zoning certificates were issued to North Liberty Baptist Church, S United Auto Detail, Creation Kids Childcare Center and home office.

Rental/Code Enforcement:

Twenty new rental permit applications were received in May. Thirty-five rental inspections were completed along with sixty-nine code enforcement complaints were handled in May.

Commercial Projects:

Logan Contractor Tool & Supply and O'Reilly Auto Parts have obtained building permits. Logan's project is located west of the interstate in the I-380 subdivision and O'Reilly's is located north of Zeller Street on Highway 965.



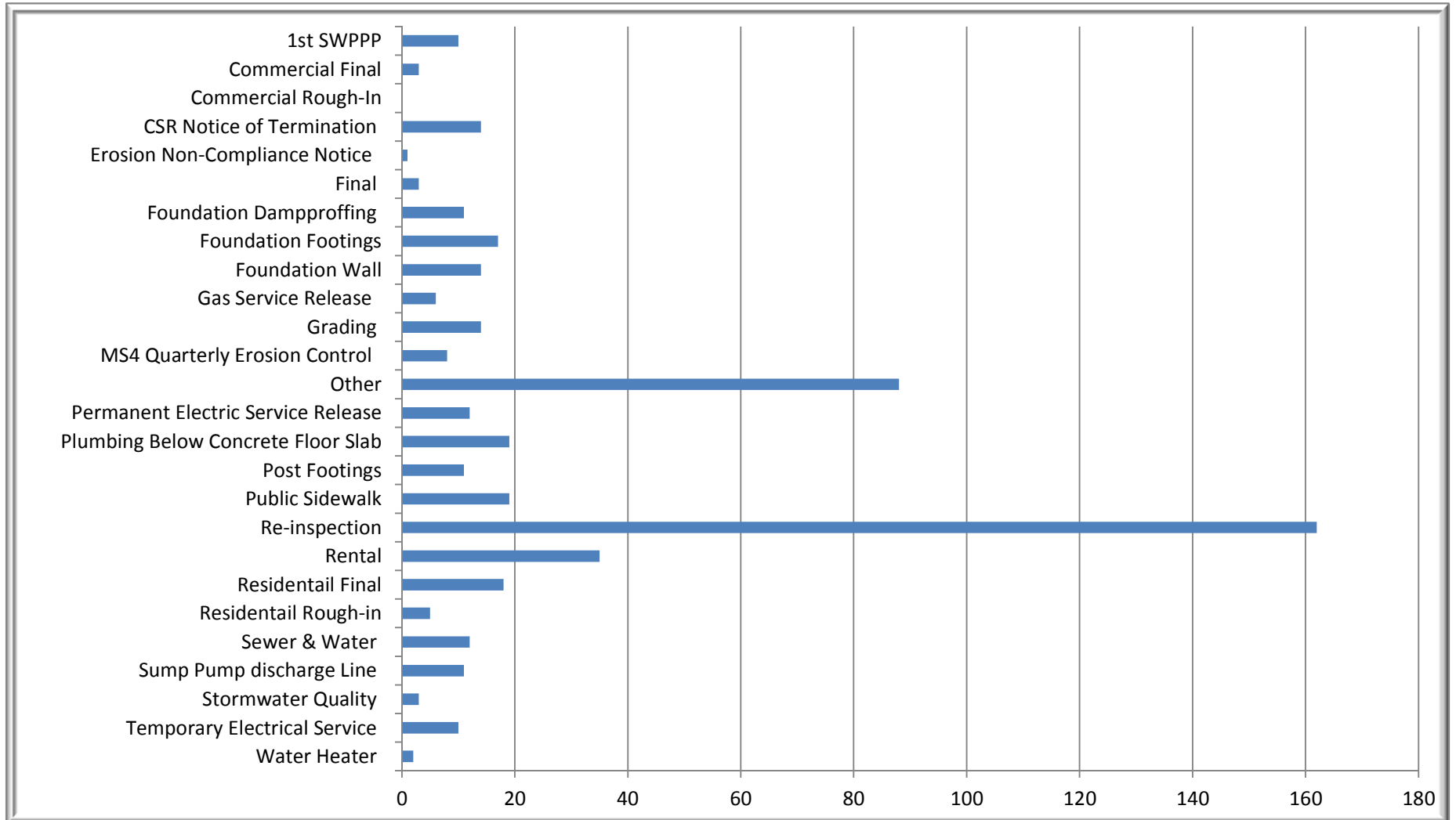
**May 2017
 Monthly Permit Report**

Code	Permit Purpose	Permits	Construction Value	Permit Fees	Bldgs.	Units	Notes
1	New Single Family Dwelling	4	\$1,103,355.00	\$9,913.79	4	4	
2	New Single Family Dwelling Attached	8	\$1,513,278.00	\$15,344.36	4	8	
3	New Townhouse	4	\$840,000.00	\$7,839.00	1	4	
4	New Multi-Family Housing	0	\$0.00	\$0.00	0	0	
5	New Commercial	2	\$3,236,815.00	\$19,883.18	2	2	
6	New Industrial	0	\$0.00	\$0.00	0	0	
7	School	0	\$0.00	\$0.00			
8	Residential Alteration	13	\$95,100.00	\$1,810.48			
9	Residential Addition	3	\$155,045.73	\$2,126.89			
10	Commercial Alteration	5	\$432,318.81	\$4,216.30			
11	Commercial Addition	0	\$0.00	\$0.00			
12	Industrial Alteration	0	\$0.00	\$0.00			
13	Industrial Addition	0	\$0.00	\$0.00			
14	Other	66	\$16,390.68	\$5,292.10			
15	Public	1	\$856,000.00	\$0.00	1		
	Totals	106	\$8,248,303.22	\$66,426.10	12	18	

SFD Attached are zero lot line units

Townhouse are 3 or more units with shared side walls and have a rear yard area

Inspections for the Month of May



Total Inspections 513

Code Enforcement Report

05/01/2017 - 05/31/2017

Case Date	Case #	Complaint
5/1/2017	2073	renting without permit
5/1/2017	2074	renting without permit
5/1/2017	2075	parking vehicle on grass
5/1/2017	2076	renting without permit
5/1/2017	2077	renting without permit
5/4/2017	2062	No Zoning permit
5/4/2017	2066	renting without a permit
5/5/2017	2078	Mowing
5/8/2017	2079	Mowing
5/9/2017	2080	unattended trailer and boat in street
5/9/2017	2081	trailer parked on grass
5/9/2017	2082	accumulation of solid waste on property
5/10/2017	2083	odor in the drainage channel
5/10/2017	2085	renting without a permit
5/11/2017	2067	renting without a permit
5/11/2017	2086	Not maintaining grass within city limits & Trash in right of way after Wednesday pick up.
5/11/2017	2087	trailer parked on grass
5/11/2017	2088	trailer and boat parked on landscaped area of front yard
5/11/2017	2089	vehicle parked on grass and trailer parked on grass
5/11/2017	2090	dead, decayed, or dying tree on property
5/12/2017	2091	unattended trailer in street
5/12/2017	2092	Mowing
5/12/2017	2093	renting without permit
5/15/2017	2094	boxes from Subway blowing all over North Liberty
5/15/2017	2095	Building without a permit
5/15/2017	2096	Mowing
5/16/2017	2097	Mowing
5/16/2017	2098	Mowing
5/16/2017	2099	Mowing

5/16/2017	2100	Mowing
5/16/2017	2101	handicap signs are not placed directly in front of handicap space
5/16/2017	2102	handicap signs are not placed directly in front of handicap space
5/16/2017	2103	handicap signs are not placed directly in front of handicap space
5/16/2017	2104	handicap signs are not placed directly in front of handicap space
5/16/2017	2105	handicap signs are not placed directly in front of handicap space
5/16/2017	2106	illegal sign on property
5/17/2017	2107	Sign permit
5/17/2017	2108	Mowing
5/17/2017	2109	Mowing
5/17/2017	2110	have allowed the unit to be occupied without having the required certificate of occupancy
5/17/2017	2111	Mowing
5/17/2017	2112	Mowing
5/17/2017	2113	Mowing
5/17/2017	2114	Work is being done on the deck and the contractor RJ Home has not pulled a permit
5/18/2017	2115	storage in water meter rooms
5/18/2017	2116	Mowing
5/18/2017	2117	Mowing
5/19/2017	2118	Water backing up in yard
5/19/2017	2119	sidewalk torn up with no closure signs
5/19/2017	2120	renting without permit
5/19/2017	2121	parking within 20 feet of a mailbox
5/23/2017	2122	dumpster enclosure
5/23/2017	2123	fine posted to handicap sign needs to be removed
5/23/2017	2124	handicap signs are not placed directly in front of handicap space
5/23/2017	2125	illegal sign on placed in the right-of-way
5/23/2017	2126	Mowing
5/23/2017	2127	Mowing
5/23/2017	2128	illegal sign on property
5/23/2017	2129	parking on landscaped area of lot
5/24/2017	2130	vehicle parked on grass
5/24/2017	2131	Mowing
5/24/2017	2132	Mowing

5/24/2017	2133	Mowing
5/25/2017	2134	Mowing
5/26/2017	2135	using storage containers without the required permit
5/30/2017	2136	sump pump line has been installed but 375 Fox Run is still having water standing issues in their back yard
5/30/2017	2137	Mowing
5/30/2017	2138	Mowing
5/30/2017	2139	vehicle parked on grass



North Liberty Fire Department 2017 Monthly/YTD Hour & Response Report

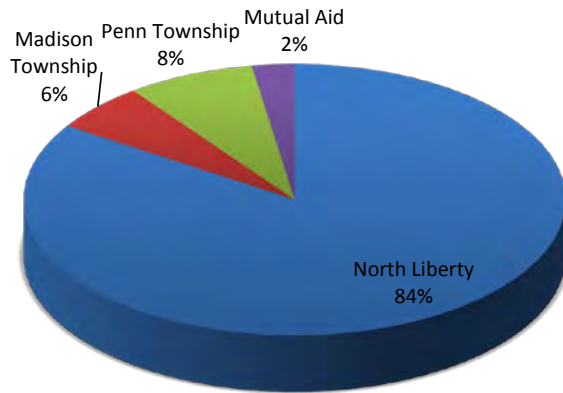
2017 North Liberty Fire Department Responses By Fire District

	January	February	March	April	May	June	July	August	September	October	November	December	Year To Date	Percent To Date
North Liberty	89	75	78	59	97								398	84.14%
Madison Township	6	8	5	7	1								27	5.71%
Penn Township	2	11	6	7	10								36	7.61%
Mutual Aid	1	1	3	2	5								12	2.54%
Total Responses	98	95	92	75	113								473	

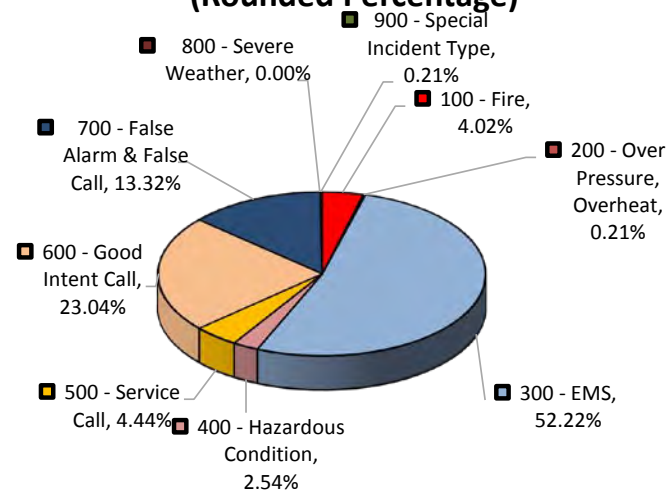
2017 North Liberty Fire Department Responses By Type of Incident

	January	February	March	April	May	June	July	August	September	October	November	December	Year To Date	Percent To Date
100 - Fire	4	8	6	1									19	4.02%
200 - Over Pressure, Overheat					1								1	0.21%
300 - EMS	46	45	48	40	68								247	52.22%
400 - Hazardous Condition	2	3	1	4	2								12	2.54%
500 - Service Call	6	4	3	3	5								21	4.44%
600 - Good Intent Call	22	25	20	20	22								109	23.04%
700 - False Alarm & False Call	18	9	14	7	15								63	13.32%
800 - Severe Weather														0.00%
900 - Special Incident Type		1											1	0.21%
Total Responses	98	95	92	75	113								473	

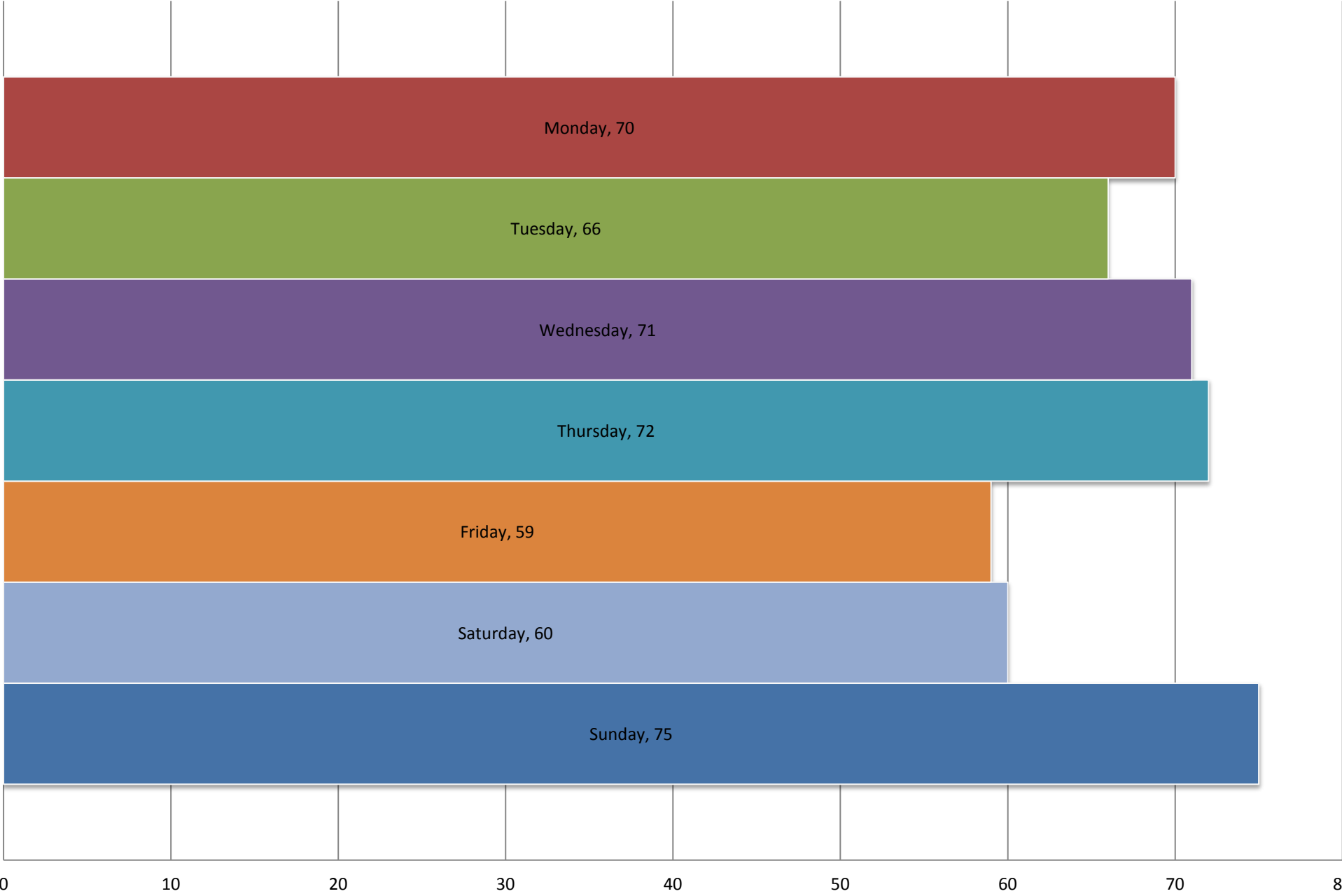
**2017 District Responses YTD
(Rounded Percentage)**



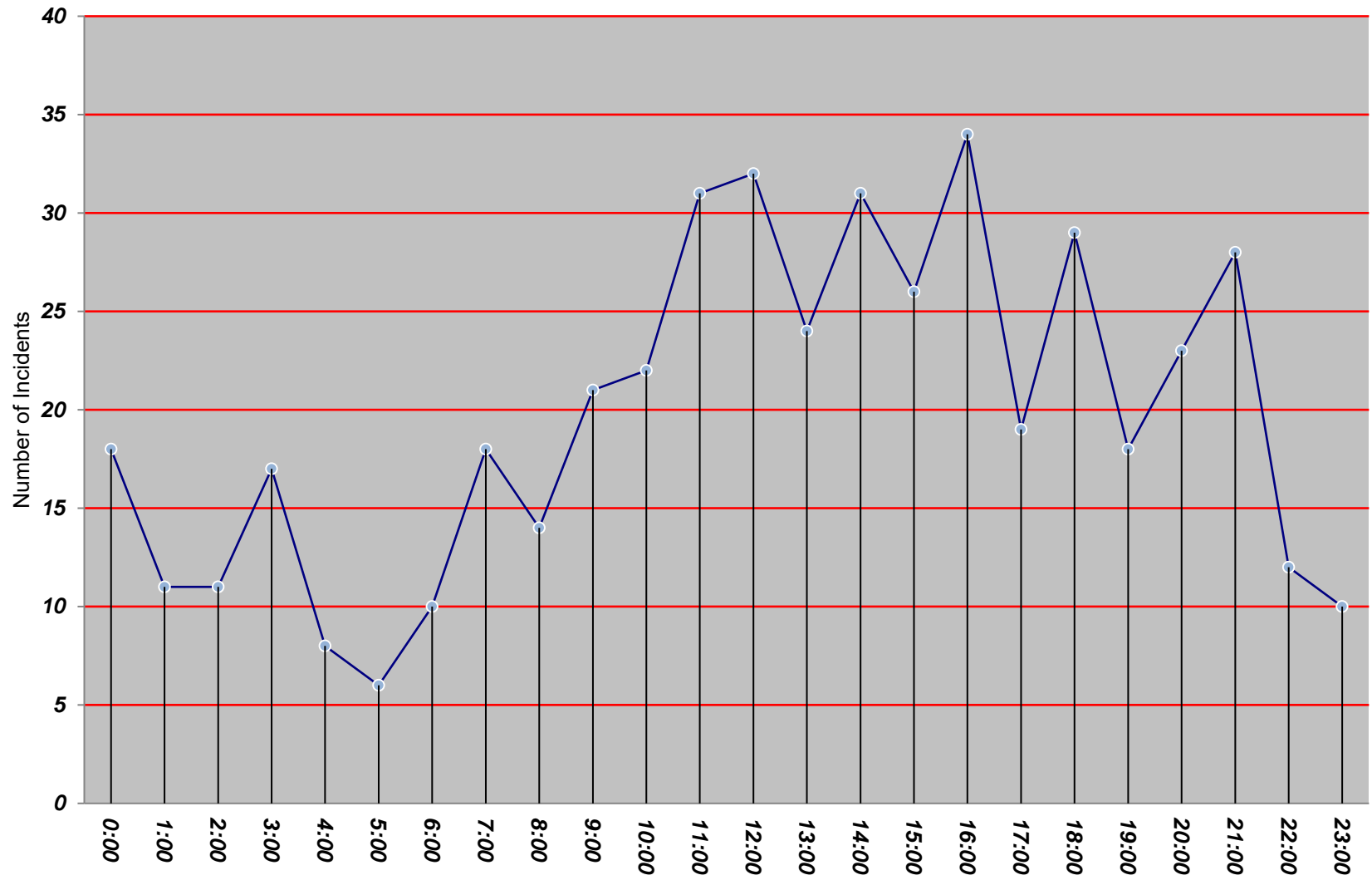
**2017 Type of Incidents YTD
(Rounded Percentage)**



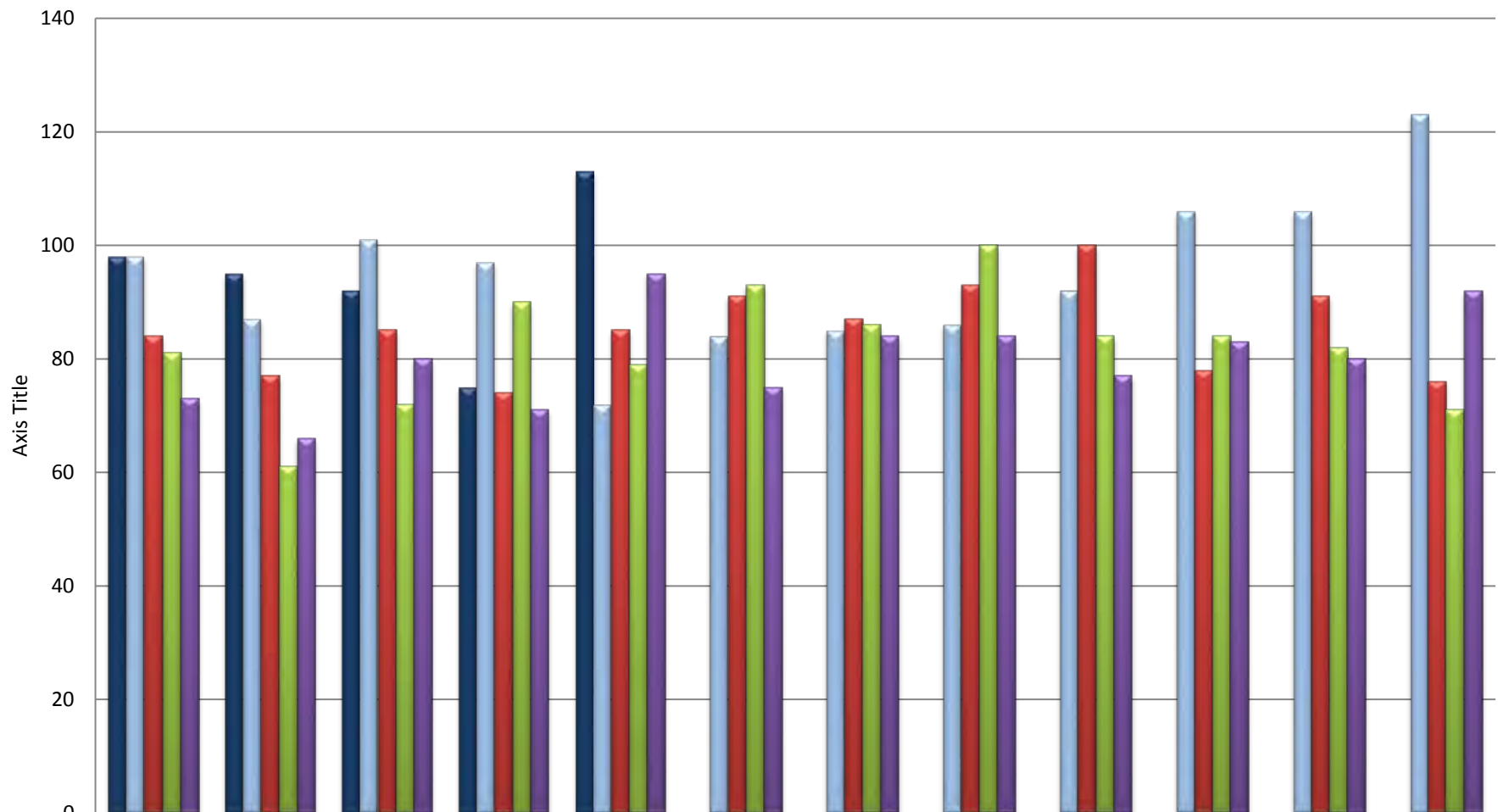
2017 Responses by Day of Week



2017 Number of Responses by Hour of Day



2013 - 2017 Monthly Incident Response Comparison



	January	February	March	April	May	June	July	August	September	October	November	December
2017	98	95	92	75	113							
2016	98	87	101	97	72	84	85	86	92	106	106	123
2015	84	77	85	74	85	91	87	93	100	78	91	76
2014	81	61	72	90	79	93	86	100	84	84	82	71
2013	73	66	80	71	95	75	84	84	77	83	80	92



2017 North Liberty Fire Department Member Responses By Month

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Year To Date	Percent To Date
Responses for Month	98	95	92	75	113								473	
Barney, Mallory	17	13	18	19	22								89	18.82%
Brumm, Ryan	11	14	10	12	12								59	12.47%
Burleson, Lynn	18	8	16	8	13								63	13.32%
Chiles, Branden	10	18	13	6	17								64	13.53%
Coyle, Jim*	0	0	1	0	0								1	0.21%
Dickerson, Matt	9	6	5	3	6								29	6.13%
Dolezal, Dan	21	10	8	10	1								50	10.57%
DuBay, Rob	0	0	0	4	14								18	3.81%
English, Joseph	45	43	29	24	34								175	37.00%
Hardin, Bryan	12	13	14	5	12								56	11.84%
Hofsommer, Greg	19	16	22	19	28								104	21.99%
Jaeger, Jeff	30	23	19	16	34								122	25.79%
Johnston, Mike	11	6	9	6	10								42	8.88%
Kaduce, Michael	19	13	11	12	22								77	16.28%
Keitel, Brad	15	11	4	3	5								38	8.03%
Kelchen, Jessica	27	31	24	22	42								146	30.87%
Kochanny, Chris	22	25	36	30	34								147	31.08%
Kramer, Adam	12	8	7	4	9								40	8.46%
Lundquist, Jonathan	19	10	12	8	20								69	14.59%
McDonald, James	26	24	18	19	37								124	26.22%
Messinger, Matt	10	6	16	15	18								65	13.74%
Miller, Jordan	32	33	31	18	44								158	33.40%
Moliterno, Brad	24	21	38	18	27								128	27.06%
Newkirk, Richard	27	25	13	7	23								95	20.08%
Place, Alexander	19	14	17	9	18								77	16.28%
Ransom, Eric	22	16	8	5	19								70	14.80%
Reasner, Richard	15	20	3	12	22								72	15.22%
Rennekamp, Bryan	15	23	17	12	29								96	20.30%
Rigdon, Zach	6	17	6	8	16								53	11.21%
Ropp, Brian	41	34	19	30	48								172	36.36%
Schmooke, Bill	14	12	12	3	15								56	11.84%
Schoening, Austin	4	18	17	11	26								76	16.07%
Schultz, Christine	8	12	11	9	18								58	12.26%
Taylor, Ryan	14	10	14	8	18								64	13.53%
Voparil, Craig	17	16	8	6	24								71	15.01%
White, Geoffery	24	22	25	19	40								130	27.48%
Wichmann, Megan	15	33	31	13	22								114	24.10%
Williams, Justin	13	10	3	8	11								45	9.51%

* Fire Dept. Chaplain

2017 - Top 5 Calls Made by Month							
	Jan	Feb	Mar	Apr	May	Jun	
1	English 45	English 43	Moliterno 38	Kochanny Ropp 30	Ropp 48		
2	Ropp 41	Ropp 34	Kochanny 36	English 24	Miller 44		
3	Miller 32	Miller Wichmann 33	Miller Wichmann 31	Kelchen 22	Kelchen 42		
4	Jaeger 30	Kelchen 31	English 29	Barney Hofsommer McDonald White 19	White 40		
5	Kelchen Newkirk 27	Newkirk Kochanny 25	White 25	Miller Moliterno 18	McDonald 37		
2017 - Top 5 Calls Made by Month							
	July	Aug	Sep	Oct	Nov	Dec	
1							
2							
3							
4							
5							

2017 - Top 5 Calls Made by Year-To-Date		
1	English	175 37.00%
2	Ropp	172 36.36%
3	Miller	158 33.40%
4	Kochanny	147 31.08%
5	Kelchen	146 30.87%

Monthly Incident Comparison (2007-2017)													Total
	January	February	March	April	May	June	July	August	September	October	November	December	
2017	98	95	92	75	113								473
2016	98	87	101	97	72	84	85	86	92	106	106	123	1137
2015	84	77	85	74	85	91	87	93	100	78	91	76	1021
2014	81	61	72	90	79	93	86	100	84	84	82	71	983
2013	73	66	80	71	95	75	84	84	77	83	80	92	960
2012	58	59	66	76	70	81	111	87	62	69	71	75	885
2011	64	57	45	52	52	70	71	63	52	62	54	70	712
2010	72	53	63	45	67	67	55	52	59	53	63	49	698
2009	79	48	60	53	74	71	65	71	46	45	50	61	723
2008	50	68	50	52	53	53	65	60	48	64	50	84	697
2007	47	84	68	59	54	63	66	65	54	41	57	87	745

YTD Monthly Incident Comparison (2007-2017)													Total
	January	Jan-Feb	Jan-Mar	Jan-Apr	Jan-May	Jan-Jun	Jan-July	Jan-Aug	Jan-Sep	Jan-Oct	Jan-Nov	Jan-Dec	
2017	98	193	285	360	473								473
2016	98	185	286	383	455	539	624	710	802	908	1014	1037	1037
2015	84	161	246	320	405	496	583	677	776	854	945	1021	1021
2014	81	142	214	304	383	476	562	662	746	830	912	983	983
2013	73	139	219	290	385	460	544	628	705	788	868	960	960
2012	58	117	183	259	329	410	521	608	670	739	810	885	885
2011	64	121	166	218	270	340	411	474	526	588	642	712	712
2010	72	125	188	233	300	367	422	474	533	586	649	698	698
2009	79	127	187	240	314	385	450	521	567	612	662	723	723
2008	50	118	168	220	273	326	391	451	499	563	613	697	697
2007	47	131	199	258	312	375	441	506	560	601	658	745	745

To: Mayor and City Council
Parks and Recreation Commission
City Administrator

From: Guy Goldsmith, Director of Parks, Building and Grounds

Date: June 1, 2017

Re: Monthly Report

We performed various building maintenance tasks as needed this month. The LED lighting project at the Parks Department facility has been completed. The projected annual electric usage saving is \$3000 with a 3.3 year payback.

A great deal of time was spent mowing, trimming and spraying for weeds this past month. With the cooler temperatures and adequate rain fall we continue to mow at full capacity. We have been mowing approximately 250 acres twice a week.

The 92 planter boxes at Liberty Centre pond have been planted with flowers and hand watered daily. Landscape maintenance continues on Highway 965, Penn Street, Dubuque Street Roundabout, Golfview Drive, St. Andrews Drive intersections, Rec Center, Zeller Street, Old Town Park and the Penn Meadows Rain Gardens. We have been trimming and pruning trees as needed. We completed the annual treatment for EAB of all the ash trees on City property.

Park staff completed areas of grading and seeding at Centennial Park.

Parks staff completed the removal of volunteer mulberry bushes and trees on the berm at Freedom Park. This has been an annual challenge to keep up due to the size of the area and how fast the volunteer undergrowth takes over. Normally this would have been completed in June when all the Seasonal Parks staff has finally arrived to work but due to a nearby resident concern; we moved it ahead a couple of weeks.

We installed the Liberty Centre Pond fountain aerator and completed preventive maintenance to the waterfall area.

We continue to maintain ball fields and facilities this month. NLYBS, Babe Ruth League and Liberty High are now playing games. We continue to make improvements to the Babe Ruth field in preparation for Liberty High Baseball and the Babe Ruth League. Park staff continues to maintain ball fields on weekends in support of weekend tournaments.

City staff assisted with the North Central Junior High Defenders of Land and Water on May 5th. I would like to thank everyone for their efforts with the clearing of trees and brush at Joy's Park and Cornerstone Park. This effort has saved many City staff hours.

Parks staff completed preventive maintenance to the Penn Meadows Splash Pad in preparation of the Memorial Day Opening. Everything is working great.

Planning and preparation continue for the July 8th Blues & BBQ celebration.

All of our seasonal employees are currently on staff and working.



North Liberty Police Monthly Report May 2017

Training:

- All officers completed the handgun, shotgun and rifle qualification and training. We also completed 2 hours of defensive tactics (168 hours).
- All officers completed an hour of training on heroin overdoses and investigations. (20 hours).
- The driving Instructor completed the re-certification training class in Newton (8 hours).
- Our investigator attended training to become an instructor for Human Trafficking identification and prevention in Scott County. Funds for this training were provided by a grant. (24 hours)
- Officer attended Bomb Squad training this month (8 hours)
- Four additional officers attended the Johnson County CIT week long training (160 hours). We have committed to sending all officers to this training.
- The Chief and the Lieutenant attended the Law Enforcement Chief's Conference in Coralville. This conference focuses on leadership development, best practices, and legal issues facing agencies. Topics included Line of Duty Deaths, Use of Force issues, the Boston Marathon Bombing, and using the resources of our Federal partners. (48 hours)

Traffic Contacts	419
Parking Contacts	33
Vehicle Inspections	32
Vehicle Unlocks	29
Crash Investigations	19
Public Assists	233
Assist Other Agency	121
Crimes Against Persons Report	10
Crimes Against Property Report	14
Other Reports	21
Arrests	18
Warrants	1
Alcohol/Narcotics Charges	9
Crimes Against Persons Charges	5
Crimes Against Property Charges	0
Other Charges	5
Animal Calls	42
Total Calls for Service	1671
*Total Calls for Service for the year	9062

Public Relations:

- Officers participated in the Annual Safe Kids day at Coral Ridge Mall. Several agencies were on hand for tours of the equipment, patrol cars and to handout safety brochures.
- Officers attended the Careers on Wheels event at North Bend Elementary.
- Bike officers assisted with a Bike Rodeo, bike safety and helmet fitting at North Bend Elem.
- An off-duty officer went to pay his respects and represent NLPD at the funeral of fallen Deputy Mark Burbridge of the Pottawattamie County Sheriff's Office.
- Officers hosted 80 2nd grade Garner Elementary Kids at the PD. They talked about safety and gave tours of the equipment and vehicles.
- The department received a beautiful quilt from Pat Fish and Lois Ludvigson during Police Week. The quilt will be auctioned off and the money raised will go towards the police canine fund. This will done online with help from the Communications Department.
- Officers continued the public safety planning portion for community events like the Slow Ride, Blues and BBQ and respond to several special events permits (like graduations, runs, and outdoor music).

Equipment:

- The department is exploring a local software provider that will be used to track stolen computers. The software was developed by a local investigator.
- We had several issues with the Dodge Chargers and repair orders for the vehicles out of warranty.
- Because of the better weather, the speed trailer is being deployed more in neighborhoods, construction zones, and crash locations.
- The L-3 DVD burner in the front office was replaced. We were having issues with the older one which was no longer under warranty. The burner is used daily for the recording of in-car and body-worn camera videos.
- We are obtaining quotes for the new investigative vehicle from local dealers and following the state bid.
- Still exploring the best audio and video solution for the grant purchase that will be happening in the next few months.

Enforcement:

- Officers spent time on searching for a 14-year-old runaway. The juvenile returned home after an Operation Quickfind was issued with the local media.
- Officers worked extra traffic enforcement for speeding in school zones and conducted two seat belt enforcement projects.

Department Admin:

- Ongoing for Policy migration, and Target Solutions Records Management software initial design.
- Completed the 41 point scoring at 100% for the body worn camera policy to be accepted by the DOJ. 80% was required for the grant. The Professor/Subject Matter Expert said our policy is one of the best policies she has reviewed so far.
- Continued with discussions concerning the need for a new PD building. The surveys from visitors to the PD were tallied and comments were shared.
- Labor Management Committee (LMC) Team meeting was held with union representatives and supervisory staff.
- One Military Member completed his 2 week required (AT) leave this month.
- Planning has begun for the hiring of the next police officer position. This is expected to happen in the middle of summer.
- Drafting the MOU for the canine handler position and making contact with kennels.
- We were notified that an officer, who is also a member of the military, may be deployed in September and are planning for that absence.

Respectfully Submitted by Chief Diane Venenga and Alisha Ruffcorn 6/3/2017

To: Mayor, City Council and City Administrator
From: Shelly Simpson, Recreation Director
Date: June 1, 2017

Monthly Report – May 2017

Recreation Update:

“Kids Campsite” usage for this month, totaling 754 participants.

May is a big month in getting ready for the summer season. Some programs begin in May but the majority of facility use does not explode until schools are out for the summer – June 1. Matt Fielder has been working on staff hiring and planning for ten weeks of Summer Camp and Knight Riders program. The Summer Lunch program begins at the Ranshaw House and the Library’s Summer Reading program brings additional people into the facility.

In the process of reviewing proposals for our capital project scheduled after July 1 – Security Camera and Door Access upgrades. We have had five companies submit proposals and we are setting up demonstrations to narrow down a system that we feel meets our needs. Trying to coordinate with all (Jennie, Guy, Diane) to get everyone’s questions addressed.

I have attended numerous bicycling meetings, a community presentation on bicycling and tourism and will be offering a North Liberty Slow Ride – a short community and family oriented bicycle ride on Sat., June 17 at 10am.

Pool Update:

Ashley has been extremely busy in hiring and planning for the summer with both pools being open. The Outdoor Pool opened on Memorial Day Weekend. Temperatures were not the hottest and spotty showers kept operations manageable. As the school year ends, swim lessons begin, and warmer weather is more consistent – facility usage will be at high demand. Ashley offered another session of Rec Swim Team and 15 enrollees took part in the Lifeguard Class in May. We are running the Accutab system on the indoor pool. Pulsar will still be used on outside pool during the summer months. Kyle has places orders and is preparing and staffing the pool concession operations.

Dale & Mark kept busy in preparing the pool for opening day in putting up the umbrellas, shades, diving boards, etc...

Park Board members are anxious to review the Aquatic Master Plan with City Council on Tuesday, June 13.

Submitted by Shelly Simpson

North Liberty Parks & Recreation Committee Meeting
Thursday, June 1, 2017
Proposal of Agenda

REGULAR MEETING: 7:00PM

NEW BUSINESS:

1. Approve minutes from meeting (s) of: Minutes from May 4 meeting.
2. Public Comments/Concerns: Open to public for comments and concerns;
5 minutes per person time limit.
3. Board Applications: 12 applicants; 2 openings
Mayoral appointments May 22-June 2
New appointments made at June 13 city council meeting
Start date: July 1
4. Building & Grounds Report: Parks Monthly Report
5. Aquatic Plan Presentation: Tues., June 13 at 6pm
Presentation of report from Dave Swartz, Water's Edge
Joint meeting with City Council & Park Board
6. Summer Programs: Summer season in full swing; Week of June 5
Summer Camp & Knight Riders
Outdoor Pool / Concessions
Summer Lunch Program
7. Upcoming Events: Next Swim Lesson Session: Week of June 5
NL Slow Roll Event Sat., June 17
8. Any new issues not on the agenda?

OLD BUSINESS:

1. Recreation Monthly Report: Report included in packet summarizing the past month.
2. Any old business not on agenda?

CONCLUSION:

1. Next Meeting Thursday, July 6, 2017 at 7:00 PM
Location: City Council Chambers at 1 Quail Creek Circle
2. Adjourn

To: Park & Recreation Commission Board Members
Mayor, City Council and City Administrator
From: Shelly Simpson, Recreation Director
Date: May 31, 2017
Re: Monthly Report – May 2017

Program Summaries – May

Swim Lessons:

Parent Tot: Lessons resume in June.
Tadpoles:
Level 1:
Level 2:
Level 3:
Level 4:
Level 5:
Level 6:
Private Lessons: T Lessons resume in June.
TH
Totaling; -0-

Pool Programs:

Water Fitness: Early Bird Aqua Aerobics: 5 participants, plus drop-ins.
Easy Does It: 6 participant, plus drop-ins.
Water Resistance AM 1 participant, plus drop-ins.
Aqua Boot Camp: 2 participants, plus drop-ins.
Arthritis Foundation Aqua: 25 participants, plus drop-ins.
Noodle Triathlon Workout: Drop-ins only.

Rec Swim Team: Next session in June.
Lifeguard Class (May) 15 enrollees

Preschool:

Kids Campsite: This month = 754 participants
Lucky Duck: Held on Tues & Thurs mornings, this session \$ 75.00 collected
Wiggle Worms: 6 participants, plus drop-ins
Music & Movement: 4 participants, plus drop-ins
Kinder Club – Tues. 8 participants, plus drop-ins
Pee Wee Golf: AM – 9 participants; PM – 30 participants; totaling 39 participants.
Pee Wee Soccer: AM – 24 participants; PM – 35 participants; totaling 59 participants.

Youth Programs:

Recsters BASP: AM = 14 participants; PM = 58 participants, totaling 72 participants

Youth Sports:

Tae Kwon Do M/TH: 1 participant this month
Tae Kwon Do T/W: 4 participants, plus walk-ins

Adult Sports/Programs:

Basketball: Package \$105; Drop-in \$126; totals \$ 231.00
Pickleball: Package \$335; Drop-in \$544; totals \$ 879.00
Volleyball: Package \$ -0-; Drop-in \$68; totals \$ 68.00

Women's Tennis: 13 participants are playing tennis at Penn Meadows.
Adult Basketball: Resumes with Fall season
Co-ed Volleyball: Resumes with Fall season.

Adult Fitness:

Cardio Pump: 8 participants, plus drop-ins.
Kickboxing PM: 1 participant, plus drop-ins.
Boot Camp: Drop-ins only.
Abs, Buttocks, Core: Class canceled this month.
Lower Body Blast: Drop-ins only.
Body Blast: 5 participants, plus drop-ins.
Body Sculpt: 4 participants, plus drop-ins.
Personal Training: This month totals: Kris = -0-; Allan = -0-; Rachel = -0-

Senior Citizens:

Senior Dining: May 5 = 14 participants
 May 12 = 15 participants
 May 19 = 19 participants
 May 26 = canceled due to lack of senior volunteers and staff
 Total for month: 48 participants

Special Events:

Community Gardens: 38 plot holders to date

ActiveNet Totals: Gross Income (May 1-30, 2017) = \$ 41,985.05

Residency Breakdown				
May 1-30, 2017				
<u>Package</u>	<u>Residents</u>	<u>Non-residents</u>	<u>Total</u>	
Track Package	30	27	57	vs. Apr = 85
Daily Fees				
May 1-30, 2017				
Daily Weight	663	56	719	vs. Apr = 765
Senior Daily Weight	197	21	218	vs. Apr = 242
Sub Total	860	77	937	vs. Apr = 1,007
Pool				
May 1-30, 2017				
<u>Adult</u>	<u>Youth/Seniors</u>	<u>Total</u>		
Daily Fees	625	1,050	1,675	vs. Apr = 1,068

North Liberty's **first ever, family-oriented, slow roll**



Slow rolls are short community and family oriented bike rides traveling at a leisurely pace. Come join us for a ride around town and social to celebrate Flag Day and Father's Day all in one. Children must be accompanied by adults.

Saturday, June 17

Start/Finish @ Rec Center

- 9-10am Bike & Helmet safety checks
- 10-11am Slow roll w/ scavenger hunt along designated route, approximately 8 miles.
- 11am-1pm Social picnic with food, music, bike decorations, lawn games and awards.

www.northlibertyiowa.org/rec

or call 626-5716

To: Mayor and City Council

From: Michael Pentecost, Street Superintendent

Re: May 2017 Monthly Report

June 1, 2017

The following items took place in the month of May that involved the Streets Department.

- Locating of City Utilities (363 job tickets) ongoing
- Continued animal control services (responded to 8 animal issues)
- Cemetery plot locates (2 in total)
- Street sweeping completed
 - a. 49 total hopper loads or 135,680 lbs of material removed off of the streets and kept out of our storm sewer systems and water ways
 - b. 412 miles completed to cover entire city
 - c. All material hauled to the landfill at a cost of \$3200
- Continued jetting and vacuuming of sanitary sewer mains
 - a. Just under 32,000 feet of mains cleaned
 - b. Vacuumed debris is taken to Wastewater Plant and disposed of properly
- Penn Street and North Liberty Rd construction projects continuing
 - a. Penn Street project is 35.1% complete
 - b. North Liberty Rd project is 17.7% complete
- Monitored and confirmed proper operations of the City's 7 Civil Defense Warning Sirens during monthly test
- Street Repair
 - a. Cold patch repair of Penn Street by I380 bridge
 - b. 8 tons of cold patch repair put on West Penn Street for temporary fix in severely rutted area. Bids for more long-term repair are being reviewed and scheduled
 - c. 19 dump truck loads of gravel dropped on W Forevergreen Rd to prep for dust control
 - d. Dust Control of calcium chloride applied on W Forevergreen Rd
 - e. Concrete panel tear out and replacement on damaged sections of Deerfield Drive
- Project Meetings
 - a. IDOT staff meetings for continued planning of W Forevergreen Rd and I380 construction
 - b. TIM (Traffic Indecent Management) meetings for continued planning
 - c. Shive Hattery meeting for developing strategies to maintain sanitary sewer collection from lift stations
 - d. Highway 965 south (Coralville section) meetings with Coralville and staff
 - e. Snowmobile Club meeting to discuss upcoming changes and routes
- Repair of damaged storm sewer at corner of 230th St and Highway 965
- Street sign repair or replacement of over 12 signs throughout the city for a variety of reasons
- Equipment serviced (entire snow fleet)
- Painted parking stalls at the request of the PD in their parking lot
- Helped the local Junior High Schools with "Defenders of the Land" project
- Dirt work and seeding in damaged areas in the city

- Training for 2 employees in Ames for Motor Grader Operations
- City wide mowing operations started and continue
- Received and assessed bids for concrete panel replacement sites throughout the city
- Compost from leaf pile moved from Waste Water site to streets shop for use (18 tandem dump truck loads)

Mowing of ditch on N Dubuque St looking southeast.



North Liberty Rd construction looking north by Oak Ln.



Communications Department Report

Submitted to the North Liberty City Council
June 7, 2017, for the month of May 2017

Communications Assistant

Derek Blackman started a new position in late May. He'll focus on video production, but we'll include some event support, website updates and tasks. He has experience with Coralvision's Coralvision and Iowa City's City Channel and we're excited to have him on board.

Community Survey

Our community satisfaction survey was made available in early May, with a mailing to North Liberty addresses soliciting input. We've collected some several hundred replies, along with open comments. We'll share compiled results once they are available (thanks to Commissioner Hoffman for volunteering to crunch numbers). Ultimately our hope is to get a benchmark that we can compare to the results of future, repeated surveys.

Blues & BBQ

Many of our resources are committed to the event as we move into the final month. Staff has been working on implementing its marketing plan, confirming logistics, working out kinks and confirm a slew of vendors, providers and details. We're thrilled with the support of the city, its residents and the community as the event enters its second decade. Volunteer opportunities (we have some 300 of them) are available at northlibertyblues.org/volunteer, and we'd love the public's help.

Another Episode

Jillian completed the first of four Another Episode, our new free community binge-watching series, events scheduled for this summer. While we avoided rain, attendance was lower than we expected. It could have been due to many factors, including cold temperatures, it being the first event, but think the main challenge was that school was still in session and the pool hadn't yet opened. We're hopeful that the visibility will lead to more awareness and excitement throughout the summer, starting with the next episode on June 15.

United Way

Megan is working on a collaboration with the staff from Iowa City and Coralville to produce a United Way of Johnson and Washington Counties promotional video. With pieces such as narration and additional video coming from external sources, the expected completion has been delayed until late June or early July.

Network Upgrades

In preparation for new staff and to enable our digital signage project, we made updates to our network including adding network attached storage, moving our broadcast server onto the city's network and connecting additional workstations to the city's network.

The network-attached storage will allow the team to store communal files in a robust way instead of relying on a hodgepodge of services to store and share files. Moving equipment to city's network will allow for deployment of digital signage in the coming weeks.

Other

Jillian was honored by the Iowa Women's Foundation for her work with inclusion in its annual *Ovation* book.

We produced and submitted City Council meetings to the Iowa City government channel.

Staff represented the City of North Liberty at as part of the Iowa City Area Chamber of Commerce North Liberty steering committee,

We sent news releases about summer community events, Summer Lunch and Fun, GEICO's plans to come to North Liberty, utility rates and more.

Social media (Current month and preceding 12)

Month	Facebook new likes	Facebook reach (28 days)	Twitter new follows	Twitter impressions	Instagram net new follows
May 2017	81	22,901	23	21,800	11 (937)
April 2017	72	37,913	36	28,400	15 (926)
March 2017	92	63,364	29	20,100	10 (911)
February 2017	54	40,720	39	38,100	14 (901)
January 2017	41	27,035	59	17,400	13 (887)
December 2016	51	59,538	29	17,800	14 (874)
November 2016	48	50,690	36	12,700	17 (860)
October 2016	79	74,835	42	30,300	19 (843)
September 2016	64	62,860	52	25,000	21 (824)
August 2016	84	74,265	55	29,500	82 (803)
July 2016	110	83,551	70	16,500	124 (721)
June 2016	217	66,227	92	25,400	89 (597)
May 2016	112	54,190	55	37,800	46 (508)

Website Statistics (Current month and preceding 12)

Month	Sessions	Users	Pageviews	Pages/Session	Avg. Session
May 2017	17,593	12,775	37,549	2.13	1:33
April 2017	17,784	12,520	36,183	2.03	1:26
March 2017	27,434	21,552	47,673	1.74	0:59
February 2017	13,340	9,711	29,186	2.19	1:32
January 2017	15,482	10,918	35,254	2.28	1:33
December 2016	12,687	9,167	29,048	2.29	1:30
November 2016	13,679	9,930	28,603	2.09	1:25
October 2016	18,311	12,813	35,906	1.96	1:25
September 2016	14,139	10,256	30,028	2.12	1:30
August 2016	21,915	15,496	42,191	1.93	1:22

July 2016	21,164	15,123	40,525	1.91	1:22
June 2016	23,761	16,469	47,658	2.01	1:27
May 2016	19,917	14,231	39,812	2.00	1:22
April 2016	16,898	12,044	36,230	2.14	1:38

Completed Shoots

Title	Requested By	Date Shot	Duration
Communications Advisory Commission	City Administration	May 1	0:12
Planning and Zoning	City Administration	May 2	1:10
Preschool Story Time: Gardens	Library	May 3	0:23
Parks and Recreation	City Administration	May 4	0:34
Social: Community Gardening	Communications	May 5	0:01
City Council	City Administration	May 9	2:05
Preschool Story Time: Gorillas	Library	May 10	0:25
Library Board of Trustees	City Administration	May 15	1:28
Social: Another Episode Highlights	Communications	May 18	0:01
City Council	City Administration	May 23	1:00
Preschool Story Time: Birthdays	Library	May 31	0:25
Total shoots: 11	Duration of new video: 7.7 hours		

Water Pollution Control Plant



Iowa

TO: City Council, Mayor and City Administrator

FROM: Dave Ramsey

DATE: June 1, 2017

SUBJECT: May 2017 Water Pollution Control Plant (WPCP) Report

1. All scheduled preventative maintenance at the plant and lift stations was completed. Staff stayed very busy with numerous operational jobs throughout the month.
2. This month's staff safety meeting was on Excavation, Trenching and Ladder updates.
3. We held our 23rd construction meeting on the WPCP Phase 2 expansion project. We are working with the general contractor and Fox Engineering on a daily basis to keep the project moving forward while trying our best to minimize change orders and related costs. In the next 2 months we are scheduled to do a massive amount of startups on new equipment throughout the plant.
4. During the yearly inspections of the 12 generators we found numerous issues on several generators that will require service. This work has been scheduled with our generator contractor and will be completed within the next month.
5. The Iowa Department of Natural Resources (IDNR) divides the state into 6 regions for the monitoring of wastewater treatment plants. We are in Region 6 which is located in Washington. Drew Lammers (Assistant Plant Superintendent) was nominated by me to become the new Region 6 IDNR Director for the next year. The organization is dominated by older wastewater professionals and getting young professionals has always been a challenge. This opportunity will provide Drew insights on state and federal regulatory rules.

City of North Liberty
3 Quail Creek Circle
PO Box 77
North Liberty, IA 52317

Phone: 319-626-5738
Fax: 319-626-5739
northlibertyiowa.org

Water Pollution Control Plant



Iowa

6. We started up our new dewatering building last November. This process converts 2%-3% liquid aerobic digested sludge into a 15%-16% dry cake. Digested sludge is the end product of the treatment process and ends up on local farm fields. Since November we dewatered 2,340,000 gallons of digested sludge. The following list is the costs of the dewatering for the past 7 months.

1. Hauling: \$23,093
2. Polymer: \$15,000
3. Extra manpower: \$9,000
4. Electric, fuel, gas and other misc. expenses: \$10,000

Total costs to dewater 2,340,000 gallons is \$57,093

Before this plant expansion, we hauled 2%-3% liquid sludge to the farm fields. The costs for hauling would have been \$111,150. We saved \$54,057 in the last 7 months. Processing and land applying Bio-Solids is a critical part of our operations as the city continues to grow and the organic loading to the plant increases dramatically every year. The WPCP team is highly trained and has the dewatering system optimized for very efficient operations.

David Ramsey
WPCP Supt.

To: Mayor and City Council

From: Greg Metternich, Water Superintendent

Re: Monthly Report

June 7, 2017

We read 8,144 radio reads last month that's an increase of 10 accounts. We had to re-read approximately 48 accounts.

We delivered 177 shut off notices and shut off approximately 41 overdue accounts for non-payment last month.

In the month of May we treated a total of 42,907,000 gallons of water, our average daily flow was 1,384,000 gallons, and our maximum daily flow was 1,778,000 gallons. The total for the month was 5.31% higher than last May. We injected 1,799,000 gallons into the ASR well in May, which brings us to a total of about 38,445,000 gallons of injected water. We finished the injection process on May 4, 2017.

Gingrich is removing the test pumping equipment from well 8, once the equipment has been removed they will begin the televising process and if everything goes well they should start removing the sound wall later this week.

Portzen has finished most of the underground piping at the treatment plant site, the water main has been tested and turned on, most of the footings have been poured, and some of the pre-cast panels have been installed. The pre-cast walls are scheduled for delivery on the 12th, that's when we should see the building start to take shape. Portzen has also finished the brick work for the new well building at 8 and 9 they are waiting on Gingrich to remove the sound wall before they can install the underground electric to the new well heads. Once the electric is installed they will be working on grading the site.

We changed out around 21 meters last month and installed 11 set valves.

Water Superintendent

Greg Metternich

North Liberty Parks & Recreation Committee Meeting

Thursday, May 4, 2017

Board Members Present: Jef Farland, Jami Maxson, Raquishia Harrington, Matthew Eckhardt, Jeff Kellbach

Others Present: Guy Goldsmith and Shelly Simpson

Meeting called to order: 7:00 pm

NEW BUSINESS:

1. **Approve minutes:** Minutes from April 5 meeting approved.
2. **Board Applications:** Terms for Jami Maxson and Scott Stahmer expiring, reapply by May 19
3. **Building and Grounds Report:** Groundwork and landscaping work, maintaining ballfields. Muddy Creek and Bike Trail Cleanup a success - thanks to those that helped. Looking at replacing parks facility lights with LED lighting. Trail lighting project from Zeller to Forevergreen RD - looking at solar lights, have 2 test poles. Centennial Park - most grading complete, trail done, lights in parking lot soon, extension of tree planting until June 2.
4. **Summer Preparations:** Many summer programs beginning. Summer camp preparations, along with outdoor pool and concessions. Field rentals in full swing.
5. **Upcoming events:**

Community Gardens	Planting begins
Next session swim lessons	week of June 5
6. **Facility Holiday Hours:** Sat - Mon May 27-29

Rec Center/Indoor pool	8am-6pm
Outdoor pool	noon-6pm
7. **New Issues:** Splash pads - to open in coordination with outdoor pool

OLD BUSINESS:

1. **Recreation Monthly Report:** Activities as usual. approximately 500 children at Easter Egg Hunt. January usage numbers - 982 users/day for membership checkin and daily point of sale. Does not include open gym or programs.

CONCLUSION:

1. **Next Meeting** **Thursday, June 1, 2016 at 7:00PM**
Location: City Council Chambers at 1 Quail Creek Circle
 2. Adjourned at 7:25 pm
- Minutes submitted by Jami Maxson



PLANNING COMMISSION

Minutes

June 6, 2017

Roll Call

Kylie Pentecost called the June 6, 2017 Planning Commission meeting to order at 6:32 p.m. Commissioners present: Adam Gebhart, Jason Heisler, Kylie Pentecost, Patrick Staber; absent - Jennifer Bleil, Josh Covert, Ronda Detlefsen. Others present: Dean Wheatley, Tracey Mulcahey, Scott Peterson, Kevin Trom, Megan Benischek, Derek Blackman and other interested parties.

Gebhart moved, Staber seconded to appoint Heisler chair for this meeting. The vote was all ayes.

Agenda Approval

Gebhart moved, Staber seconded to approve the agenda. The vote was all ayes. Agenda approved.

Café Muse Conditional Use

Staff Presentation

Wheatley presented the request from Café Muse to approve a conditional use for outdoor patio space located in the commercial/residential building at the southwest corner of Penn Street and Cameron Way. (Auditor's Parcel #2014031) Staff recommends approval of the application with the typical conditions of a conditional use.

Applicants Presentation

C.J. Huang was present on behalf of the applicant and offered to answer questions.

Public Comments

No public comments were offered.

Questions and Comments

The Commission discussed the application.

Recommendation to the Board of Adjustment

Pentecost moved, Gebhart seconded to recommend approval to the Board of Adjustment with the conditions included in the staff memo. After discussion, the vote was: ayes – Gebhart, Heisler, Pentecost, Staber; nays – none. Motion carried.

Zoning Ordinance Amendment

Staff Presentation

Wheatley presented the proposal by staff to amend the parking setback requirements for the O/RP (Office/Research Park) zoning district.

Public Comments

No public comments were offered.

Questions and Comments

The Commission discussed the proposed amendment.

Recommendation to the City Council

Pentecost moved, Staber seconded to recommend approval to the City Council with no conditions. The vote was: ayes – Staber, Gebhart, Pentecost, Heisler; nays – none. Motion carried.

Approval of Previous Minutes

Staber moved, Pentecost seconded to approve the May Commission minutes. The vote was all ayes. Minutes approved.

Old Business

No old business was presented.

New Business

Wheatley reported that the Commission may have a number of new cases next month. July's Commission meeting will be Wednesday, July 5.

Adjournment

At 6:44 p.m., Gebhart moved, Sayre seconded to adjourn. All ayes. Meeting adjourned.