



Agenda

North Liberty City Council
August 28, 2018
Regular Session
6:30 p.m.
City Council Chambers
1 Quail Creek Circle

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Consent Agenda
 - A. City Council Minutes, Regular Session, August 14, 2018
 - B. Claims
 - C. July Revenues
 - D. July Treasurer Report
 - E. Trail Improvements Project, All American Concrete, Change Order Number 3, \$1,203.87
 - F. Trail Improvements Project, All American Concrete, Pay Request Number 3, \$17,334.46
 - G. Liquor License Renewal, Beer Burger
 - H. Liquor License Renewal, Zio Johnno's
 - I. Liquor License Renewal, Gasby's
5. Public Comment
6. City Planner Report
7. City Engineer Report
8. City Attorney Report
9. Assistant City Administrator Report
10. City Administrator Report
11. Mayor Report
 - A. Proclamation of September as Library Card Sign Up Month

12. Rezoning – Golf View Commercial Part 1, Lot 2
 - A. Third consideration and adoption of Ordinance Number 2018-08, An Ordinance amending Chapter 167 of the North Liberty Code of Ordinances by amending the use regulations on property owned by Streb Investment Partnership LC located in North Liberty, Iowa to those set forth in the Municipal Code for the C-2-B Commercial District

13. Rezoning – Golf View Commercial Part 2, Lot 14
 - A. Third consideration and adoption of Ordinance Number 2018-09, An Ordinance amending Chapter 167 of the North Liberty Code of Ordinances by amending the use regulations on property owned by Streb Investment Partnership LC located in North Liberty, Iowa to those set forth in the Municipal Code for the C-2-B Commercial District

14. The Preserve
 - A. Remove from the table
 - B. Staff and Commission recommendations
 - C. Applicant presentation
 - D. Resolution Number 2018-110, A Resolution approving the Preliminary Plat Agreement between the City of North Liberty and Watts Group Development, Inc. that establishes the terms and conditions under which a Preliminary Plat will be approved for The Preserve in the City of North Liberty, Iowa
 - E. Resolution Number 2018-111, A Resolution approving the Preliminary Plat of The Preserve, North Liberty, Iowa

15. Police Department Building Project
 - A. Public Hearing regarding the plans, specifications, estimate of cost for the Police Department Building Project
 - B. Resolution Number 2018-115, A Resolution finally approving and confirming plans, specifications and estimate of cost for the Police Department Building Project

16. 2018A Bond Sale
 - A. Public Hearing on proposal to enter into an Essential Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,450,000
 - B. Public Hearing on a proposal to enter into a Ranshaw Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$210,000
 - C. Resolution Number 2018-116, A Resolution taking additional action on proposals to enter into General Obligation Loan Agreements

17. Forevergreen Road Project
 - A. Resolution Number 2018-117, A Resolution approving the Temporary Easement Purchase Agreement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Keystone North Liberty
 - B. Resolution Number 2018-118, A Resolution approving the Purchase Agreement and Administrative Settlement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Bartel Ruba and Andrea Ruba
 - C. Resolution Number 2018-119, A Resolution approving the Purchase Agreement and Administrative Settlement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Thomas Dornbush and Carol Dornbush

- D. Resolution Number 2018-120, A Resolution approving the Purchase Agreement and Administrative Settlement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Brian Wayson and Sheila Wayson
- E. Resolution Number 2018-121, A Resolution approving the Purchase Agreement and Administrative Settlement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Arthur Chipman and Coleen Chipman
- F. Resolution Number 2018-122, A Resolution approving the Purchase Agreement and Administrative Settlement for the Forevergreen Road Project (Project: IMN-380-6(344)2—OE-52) – Julia Oxley and Nicholas Oxley

18. Penn and Front Street Project

- A. Resolution Number 2018-123, A Resolution approving amendment to Purchase Agreement for 490 N. Front Street
- B. Resolution Number 2018-124, A Resolution approving the proposed tax-deferred exchange documents related to the purchase of 490 N. Front Street
- C. Resolution Number 2018-125, A Resolution approving amendment to Purchase Agreement for 610 N. Front Street
- D. Resolution Number 2018-126, A Resolution approving the proposed tax-deferred exchange documents related to the purchase of 610 N. Front Street

19. Old Business

20. New Business

21. Adjournment