

**North Liberty Tree & Storm Water Advisory Board
Committee Meeting: Wednesday January 9, 2019 at 7:00PM
City Council Chambers**

Proposed Agenda

NEW BUSINESS:

1. Review and approve minutes: Minutes from the October meeting.

2. Public Comments/Concerns: Open to public for comments and concerns;
5 minutes per person time limit.

3. MidAmerican Energy: *Trees Please Grant* Update on the 2019 *Tree Please Grant* application.
\$1000 requested for Centennial Park.

4. Tree City USA Update on the Tree City USA Application. Approved by the DNR
and sent to the Arbor Day Foundation for their approval.

5. Storm Water: Mike Wolfe: City of North Liberty Storm Water Coordinator.
 1. Storm drain marking
 2. Salt on driveways & sidewalks
 3. Cost share update
 4. Booth at the Home Show and Prairie Preview
 5. DNR "Raising Urban Soil Health IQ in the Iowa River
Water shed" Grant awarded.

6. Muddy Creek clean-up day Saturday April 6, 2019

7. Arbor Day Friday April 26, 2018

8. Any Tree or Storm Water
Issues/concerns not on the agenda:

OLD BUSINESS:

1. Any issues from past meetings.

CONCLUSION:

1. Next meeting: April 10, 2019 at 7:00 pm. City Council Chambers.
Meeting Quarterly: (January, April, July, October)

2. Adjourn:

North Liberty Tree & Storm Water Advisory Board
Minutes of Wednesday October 10th, 2018 Meeting
City Council Chambers

Meeting called to order: 7:00pm

Present: Jessica Marks, Ben Curtis, Eric Beck, Guy Goldsmith, Mike Wolfe

Absent: Derrick Parker, Darice Baxter

Minutes taken by Ben Curtis

NEW BUSINESS:

1. *Approval of Minutes from July 10th Meeting*

Marks has correction to minutes regarding her attendance as she was incorrectly marked present. Correction to be made by Goldsmith. Beck motioned to approve minutes, Curtis seconded. Motion passed.

2. *Public Comments/Concerns*

No public in attendance.

3. *Board Appointments*

Chair, vice chair, and secretary positions need to be filled. Curtis expressed interest the secretary position and Marks expressed interest in chair position. Beck motioned to approve slate of nominations as follows: Curtis as secretary, Marks as chair, and Parker as vice chair (upon agreement at succeeding meeting). Curtis seconded motion. Motion passes.

4. *Trees Please Grant*

Goldsmith provided update on the successful planting of 12 trees at Creekside. Grant is fulfilled. Goldsmith working to complete application for 2019, which is due in December. Curtis requested information regarding volunteer requirements for grant. No volunteer requirements but encouraged. Timing and size of trees made volunteers unlikely for this project.

5. *Tree City USA*

Goldsmith reports deadline to submit application for 2019 is December 31st. North Liberty would be in its 22nd year if successful, which Goldsmith reports those requirements are still being met. Requirements includes spending per capita and having regular meetings of this commission. Goldsmith will report at next meeting with confirmation.

6. *Storm Water*

Wolfe reports that they have received many calls regarding flooding with the ground being very saturated. Working to keep the sewers clear. Annual report due to the IDNR at the end of October. MS4 permit for the city expires in 2019. City plans to renew permit and modify existing ordinance to strengthen rules if regulations under the Clean Water Act are changed. Storm drain project has received good feedback and a few concerns about children playing near storm drains. Paint is holding up well and should last for a while. Discussions to determine if project will be completed annually or bi-annually. Clear Creek Watershed Coalition will be holding a quarterly meeting at the North Liberty Council Chambers next week, which usually draws a large crowd.

7. *Update on Goose Lake*

Goldsmith reports Goose Lake has been experiencing algae issues. City has stocked lake with 100 grass carp to fix the problem. Grass carp should be restocked every 5-6 years.

OLD BUSINESS:

1. None

CONCLUSION:

1. Next meeting January 9th, 2019 at 7:00 PM. City Council Chambers. Meeting Quarterly (January, April, July, October).
2. Adjourn: Beck motioned to adjourn, Curtis seconded. Motion passes.