

REGULAR SESSION – NOVEMBER 18, 2019

The City Council met in regular session at 6:00 p.m. on November 18, 2019, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll the following members were present: Bob Kling, Greg Marchant, John Parker and Greta Southall. Absent: Joe Gezel and Shirley Clark

Council member Kling moved to approve the consent agenda as follows and Southall seconded the motion. On roll call the vote was, AYES: Marchant, Parker, Kling and Southall. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda.

November 4, 2019, Minutes.

Application – A renewal Class C Liquor License, Outdoor Area and Sunday Sales Permit for Brickhouse Tavern and a renewal Class C Liquor License, Outdoor Area and Sunday Sales Permit for The Sports Page.

Resolution No. 2019-221 setting a public hearing on December 16, 2019, for an amendment to Chapter 165 of zoning codes regarding Bed and Breakfast, Boardinghouse and Short-term Rental regulations – the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-222 setting a public hearing on December 16, 2019, for an amendment to Chapter 165 of zoning codes regarding breweries – the complete resolution may be viewed at the City Clerk's Office

Resolution No 2019-223 setting a public hearing on December 16, 2019, for a request from Stacy Crow on behalf of Lyelca Of Warren Co Et Al. to rezone property located in the North Half of the Southeast Quarter and the South Half of the Northeast Quarter of Section 36, Township 76 North, Range 24 West from A-1, Agricultural Zoning District to A-2 Mixed Agricultural Zoning District - the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-224 approving a Preliminary Plat for Quail Meadows Subdivision submitted by Jon L. Hanson of Snyder & Associates, Inc. - the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-225 approving a Plat of Survey for property at the northwest corner of Kennedy Street and County Highway S23, submitted by Thomas Land Surveying, LLC, on behalf of Marywood Farms, Inc. - the complete resolution may be viewed at the City Clerk's Office.

Approval of Urban Renewal Report.

Resolution No 2019-226 authorizing an internal loan to fund urban renewal project costs in connection with Iowa Avenue extension project – the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-227 authorizing an internal loan to fund legal fees in connection with urban renewal project costs in the amount of \$25,000 – the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-228 approving the certification of tax increment financing obligations - the complete resolution may be viewed at the City Clerk's Office.

Change order number three for the Jerry Kelley Trail in an amount of \$1936.00, for a revised contract amount of \$485,713.56.

Resolution No 2019-229 authorizing a professional services agreement for the emergency repairs for the Norwalk Ready Mix storm sewer failure project – the complete resolution may be viewed at the City Clerk's Office.

Resolution No 2019-230 approving salaries – the complete resolution may be viewed at the City Clerk's Office.

Claims on the computer printout for November 18, 2019.

Community and Economic Development Director, Charlie Dissell, asked for direction from the council regarding the City's snow removal policy. Council directed him to bring a policy back to council.

A motion was made by Southall and seconded by Parker to receive and file correspondence of the weekly updates dated November 1 and 8, 2019, from Ryan Waller, City Manager. On roll call the vote was, AYES: Marchant, Parker, Kling, Southall and Marchant. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Southall and seconded by Parker to go into closed session at 6:09 pm, pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Marchant, Parker, Kling, Southall and Marchant. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Marchant to come out of closed session at 6:36 pm. On roll call the vote was, AYES: Marchant, Parker, Kling, Southall and Marchant. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

A motion was made by Southall and seconded by Parker to go into closed session at 6:38 pm, pursuant to Iowa Code section 20.17(3) to discuss labor negotiations. On roll call the vote was, AYES: Marchant, Parker, Kling, Southall and Marchant. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Marchant and seconded by Parker to come out of closed session at 6:42 pm. On roll call the vote was, AYES: Marchant, Parker, Kling, Southall and Marchant. NAYS: None. ABSENT: Gezel and Clark. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:42 p.m. on a motion by Marchant and seconded by Kling.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk