February 5, 2024

The City Council of the City of Waterloo, Iowa, met in Regular Session at Harold E. Getty Council Chambers, Waterloo, Iowa, at 5:30 PM, on Monday, February 5, 2024.

Roll Call.

Mayor Pro Tem Ray Feuss in the Chair. Roll Call: Mr. Boesen, Mr. Nichols, Ms. Creighton-Smith, Mr. Chiles, Mr. Simon, Ms. Wilder and Mr. Feuss.

Prayer or Moment of Silence.

Pledge of Allegiance, Steve Simon, at Large Council Member.

Approval of Agenda, as proposed or amended.

Nichols/Wilder
that the agenda as proposed, be approved. Voice vote-Ayes: Seven. Motion carried.

Approval of Minutes of January 16, 2024, as proposed or amended.

Nichols/Wilder
that the minutes of January 16, 2024, as proposed, be approved. Voice vote-Ayes: Seven. Motion carried.

PUBLIC COMMENTS

The following individuals commented on various subjects.

Mary Potter, Beverly Cosby, Larry Stumme, Michael Blackwell, Mario Brown, Sam Blat, Forest Dillavou, Sujejman Dizdarevic, Theodore Lederman, Alia Raman, Charlie Grove, Amelia Gotera.

Mr. Boesen commented that at the last council meeting he asked Mr. Bennett about the sidewalk sand piles.

Randy Bennett, Public Works Division Manager, shared that there will be a centralized location at Hope Martin Park for residents to get sand.

Ms. Creighton-Smith thanked everyone for coming to the council meeting and speaking out, on both sides, about how they feel regarding the conflict in the Middle East and on other topics. She further expressed concern about the infrastructure on Huntington Road.

Ms. Wilder commended the Human Rights Commission and everyone involved for making sure that council has all the information needed regarding the ceasefire resolution. She commented on the closure of the CVS store as mentioned during public comments and stated that though council could not have done anything to stop the closure she does acknowledge that we should do better at getting the information out to the public sooner. With this being the first council meeting held in Black History Month, Ms. Wilder paid homage to each of the black women who have been on council.

Mr. Nichols commented on the closing of the CVS store. He shared information on his last at-large meeting and details on his next meeting.

Mr. Chiles announced his next ward meeting.

Mr. Feuss commented on the need to follow the rules for the public comment portion in order to keep our council meetings productive and germane to the topic.

Wilder/Nichols
to close public comments. Voice vote-Ayes: Seven. Motion carried.

CONSENT AGENDA

Nichols/Chiles
that the following items on the consent agenda be received and placed on file, including payment of bills for January 22, 2024, in the amount of $3,872,640.68, and February 5, 2024, in the amount of $2,948,736.06. Roll Call vote-Ayes: Seven. Motion carried.

Bills Payment, Finance Committee Invoice Summary Report, a copy of which is on file in the office of the City Clerk.

Resolution adopted and upon approval by Mayor assigned No. 2024-030.

Resolution approving the request by Gary Kilapatrick, for tax exemptions on the construction of a new single family home valued at $341,000.00, for property located at 110 Axlewood Drive and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-031.

Resolution approving the request by Miguel Garcia, for tax exemptions on the construction of a new single-family home valued at $309,342.00, for property located at 113 Coral Drive and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-032.

Resolution approving the request by JSA Development, LLC, for tax exemptions on the improvements to a residential apartment unit valued at $80,000.00, for property located at 708 Jefferson Street Unit 1 and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-033.

Resolution approving the request by JSA Development, LLC, for tax exemptions on the improvements to a residential apartment unit valued at $80,000.00, for property located at 708 Jefferson Street Unit 2 and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-034.

Resolution approving the request by JSA Development, LLC, for tax exemptions on the improvements to a residential apartment unit valued at $80,000.00, for property located at 708 Jefferson Street Unit 3 and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-035.

Resolution approving the request by JSA Development, LLC, for tax exemptions on the improvements to a residential apartment unit valued at $80,000.00, for property located at 708 Jefferson Street Unit 4 and located in the Consolidated Urban Revitalization Area (CURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-036.

Resolution approving the request by ACO Construction, for tax exemptions on the construction of a new single-family home valued at $180,000.00, for property located at 4429 Charm Drive and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-037.

Resolution approving the request by Skogman Homes, for tax exemptions on the construction of a new twin home unit valued at $339,999.00, for property located at 3375 Lincolnshire Road and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-038.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4152 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-039.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4153 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-040.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4154 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-041.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4155 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-042.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4156 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-043.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4158 Omaha Avenue and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-044.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4400 Mourning Dove Drive and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-045.

Resolution approving the request by Joe Robson Rentals, LLC, for tax exemptions on the construction of a new twin home unit valued at $170,000.00, for property located at 4402 Mourning Dove Drive and located in the City Limits Urban Revitalization Area (CLURA).

Resolution adopted and upon approval by Mayor assigned No. 2024-046.

Resolution approving the submission of an AFG grant application and financial hardship waiver by the Waterloo Fire Department for $1.2 Million, for Cancer Prevention Initiatives.

Resolution adopted and upon approval by Mayor assigned No. 2024-047.

Resolution approving a Memorandum of Understanding between the Iowa Department of Administrative Services and Waterloo Fire Rescue, and authorizing the Fire Chief to execute said document.

Resolution adopted and upon approval by Mayor assigned No. 2024-048.

Resolution approving preliminary plans, specifications, bid documents, etc., setting the date of bid opening as February 29, 2024, and date of public hearing as March 4, 2024, in conjunction with the FY 2024 CIPP Ph IVB1 Project, Contract No. 1102, and directing the City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-049.

Resolution setting a date of public hearing as February 19, 2024, to approve the sale of property located east of 408 Florence Street in three parts, in the amount of $70.00 plus publishing and recording costs for each part, including a part to Jorge Garcia Villa, a part to Jose Guzman and Elvia Ramirez and a part to Catalina and Paulino Sanchez, and instruct the City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-050.

Resolution setting a date of public hearing as February 19, 2024, to approve a request by Jayson Vaughn to vacate an eight-foot by eight inch utility easement to allow for the construction of an accessory structure in the "R-2" One and Two Family Residence District located at 109 Oak Ridge Road, and instruct the City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-051.

Resolution setting a date of public hearing as February 19, 2024, for the sale and conveyance of city-owned property to NADROJ Realty, LLC, in the amount of $1.00, with a Development and Minimum Assessment Agreement in the amount of $1,800,000.00, for the construction of an industrial building of approximately 46,080 square foot, located south of 115 Warp Drive, and instruct the City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-052.

Resolution setting a date of public hearing as February 19, 2024, for a request by Turnkey Associates, on behalf of the House of Hope, to rezone 0.28 acres from “R-4” Multiple Residence District to “C-1” Neighborhood Commercial District, to allow for the construction of a 6,200 square foot office building addition, located southwest of 845 West 4th Street, and instructing the City Clerk to public notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-053.

Resolution setting a date of public hearing as February 19, 2024, on the Authorization of a Loan and Disbursement Agreement and the issuance of not to exceed $8,500,000.00 Sewer Revenue Capital Loan Notes of the City of Waterloo, State of Iowa, and instruct the City Clerk to publish notice.

Resolution adopted and upon approval by Mayor assigned No. 2024-054.

Resolutions setting the date of public hearing as March 4, 2024, on the proposed issuance of the following bonds and instruct the City Clerk to publish notice. (Details on projects covered by each hearing are on file for review.)

(a) ECP-1 - Not to Exceed $4,200,000.00 General Obligation Bonds (Essential Corporate Purpose).

(b) GCP-2 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose).

(c) GCP-3 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose).

(d) GCP-4 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose).

(a) ECP-1 - Not to Exceed $4,200,000.00 General Obligation Bonds (Essential Corporate Purpose). Resolution adopted and upon approval by Mayor assigned No. 2024-055.

(b) GCP-2 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose). Resolution adopted and upon approval by Mayor assigned No. 2024-056.

(c) GCP-3 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose). Resolution adopted and upon approval by Mayor assigned No. 2024-057.

(d) GCP-4 - Not to exceed $700,000.00 General Obligation Bonds (General Corporate Purpose). Resolution adopted and upon approval by Mayor assigned No. 2024-058.

Resolution approving Amendment No. 3 to the Customer Agreement originally executed on August 17, 2017, for an automated red light and speed enforcement program with SensysGatso of Beverly, Massachusetts, and authorizing the Mayor to execute said document.

Resolution adopted and upon approval by Mayor assigned No. 2024-059.

Resolution approving award of bid to Price Industrial Electric, Inc., of Robins, Iowa, in the amount of $2,095,065.57, approving the contract, bond and certificate of insurance, in conjunction with the FY 2024 Fiber-Optic Outside Plant (OSP), Economic Development Administration (EDA) Award Number 05-79-06185, Contract No. 1086, and authorizing the Mayor and City Clerk to execute said document.

Resolution adopted and upon approval by Mayor assigned No. 2024-060.

Resolution approving award of bid to Peters Construction Corporation of Waterloo, Iowa in the amount of $98,942.10, approving the contract, bonds, and certificate of insurance, in conjunction with the Airport CARES Maintenance Grant, AIP 3-19-0094-048, Hangar No. 4 Mold Remediation Project, and authorizing the Mayor and City Clerk to execute said documents.

Resolution adopted and upon approval by Mayor assigned No. 2024-061.

Motion to approve Final Quantity Summary with Brock Even Construction, LLC, of Jesup, Iowa, for a net increase of $26,725.40, in conjunction with the FY 2024 Sidewalk Infill, Sidewalk Ramp and Trail Repair Program - Zone 3, Contract No. 1079, and authorizing the Mayor and City Clerk to execute said document.

Resolution approving Completion of Project and Recommendation of Acceptance of Work for work performed by Brock Even Construction, LLC, of Jesup, Iowa, in the amount of $293,984.51, in conjunction with the FY 2024 Sidewalk Infill, Sidewalk Ramp and Trail Repair Program - Zone 3, Contract No. 1079, and receive and file a two-year maintenance bond.

Resolution adopted and upon approval by Mayor assigned No. 2024-062.

Resolution approving the donation of K-9 "Niko" to his handler, Albert Bovy.

Resolution adopted and upon approval by Mayor assigned No. 2024-063.

Resolution approving the donation of K9 "Axe" to his handler, Sergeant Jordan Ehlers.

Resolution adopted and upon approval by Mayor assigned No. 2024-064.

Motion to approve Change Order No. 1 with FM Controls, of Fort Dodge, Iowa, for a net increase of $16,680.00, in conjunction with the Airport CARES HVAC Project, AIP Grant No. 3-19-0094-048, and authorizing the Mayor to execute said document.

Motion to approve appointment of Tyler M. Weber from the current Civil Service List to the position of Sewer Maintenance Worker in the Waste Management Services Department, effective February 6, 2024, pending pre-employment physical and drug testing.

Motion to approve the appointment of Tina Schellhorn from the current Civil Service List to the position of Associate Traffic Engineer in the Traffic Department, effective February 6, 2024.

Eric Ritland Board/Commission: Cultural & Arts Commission Expiration Date: December 31, 2026 (Renewal)

Star Rupe Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (Renewal)

Chris Hale Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (New)

Ethan Hughes Board/Commission: Main Street Waterloo Expiration Date: No Term Date (New)

Samantha Gutknecht Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (Renewal)

Nicholas Hedrick Board/Commission: Main Street Waterloo Expiration Date: No Term Date (New)

Samantha Price Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (New)

Donald Patnode Board/Commission: Main Street Waterloo Expiration Date: December 31, 2026 (New)

Zach Hansen Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (New)

Jeanne Miller Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (Renewal)

Jacob Bauer Board/Commission: Main Street Waterloo Expiration Date: December 31, 2024 (New)

Gabby Barnett Board/Commission: Main Street Waterloo Expiration Date: December 31, 2026 (New)

David Deeds Board/Commission: Main Street Waterloo Expiration Date: December 31, 2026 (Renewal)

Brendon Wagner Board/Commission: Main Street Waterloo Expiration Date: December 31, 2025 (Renewal)

Dan Levi Board/Commission: General Contractor Board Expiration Date: February 15, 2027 (Renewal)

Brandon Schoborg Board/Commission: General Contractor Board Expiration Date: February 19, 2027 (Renewal)

Jessica Rucker Board/Commission: Leisure Services Commission Expiration Date: March 1, 2027 (New-full)

Waterloo Housing Authority board minutes of January 16, 2024.

Board of Adjustment meeting minutes of November 28, 2023.

Historic Preservation Commission minutes of November 21, 2023.

Planning, Programming, and Zoning Commission minutes of December 12, 2023.

Liquor Licenses

a. Casey's General Store, 51 E. Tower Drive, Class E Alcohol w/Sunday Sales (Renewal) Exp: 2/28/2025.
b. Cork's, 1956 Lafayette St., Class E Alcohol w/Sunday Sales (New) Exp: 1/16/2025.
c. Family Dollar #32879, 1608 University Ave., Class B Alcohol w/Sunday Sales (Renewal) Exp: 1/6/2025.
d. The Loft, 710 Jefferson St., Class C Alcohol w/Sunday Sales (Renewal) Exp: 1/30/2025.

e. The Other Place, 360 E. Ridgeway Ave., Class C Alcohol w/Sunday Sales (Renewal) Exp: 1/25/2025.
f. SAC'S Neighborhood Pub, 2000 Hawthorne Ave., Class C Alcohol w/Outdoor Sales and Sunday Service (Renewal) Exp: 1/31/2025.
g. Family Dollar #21424, 1120 Franklin St., Class B Alcohol w/Sunday Sales (Renewal) Exp: 8/7/2024.

Motion approving denial of a Liquor License Application for Family Dollar #25600, 611 Broadway Street, as recommended by Planning & Zoning.

PUBLIC HEARINGS

Waterloo Convention Center Restroom Renovation Project.

Nichols/Wilder
to receive and file proof of publication of notice of public hearing. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of the public hearing, the Mayor Pro-Tem called for written and oral comments and there were none.

Nichols/Chiles
to close the hearing. Voice vote-Ayes: Seven. Motion carried.

Nichols/Chiles
Resolution confirming approval of specifications, bid documents, form of contract, etc., and authorizing to proceed. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-065.

Nichols/Chiles
to receive, file, and instruct the City Clerk to read the bids. Voice vote-Ayes: Seven. Motion carried.

Estimate: $1,100,000.00
Matt Construction, Inc., Sumner, IA - 5% Bid Security - Bid Amt: $1,282,000.00 - Alt: 1 +$7,000.00 - Alt 2: -$10,000.00
N.B. Koch General Contractors, Inc., Cedar Falls, IA - 5% Bid Security - Bid Amt: $1,171,300.00 - Alt 1: $0 - Alt 2: -$8,000.00
Peters Construction Corp., Waterloo, IA - 5% Bid Security - Bid Amt: $998,998.00 - Alt 1: -$3,301.00 - Alt 2: -$10,501.00
Larson Construction Co., Inc., Independence, IA - 5% Bid Security - Bid Amt: $1,260,000.00 - Alt 1: -$11,000.00 - Alt 2: -$5,000.00
Huff Contracting, Inc., Waterloo, IA - 5% Bid Security - Bid Amt: $1,106,796.00 - Alt 1: +$4,000.00 - Alt 2: -$10,890.00

Nichols/Chiles
Resolution approving award of bid to Peters Construction Corporation of Waterloo, Iowa, in the amount of $995,697.00, approving the contract, bonds, and certificate of insurance, in conjunction with the Waterloo Convention Center Restroom Renovation project, and authorizing the Mayor and City Clerk to execute said documents.

Mr. Chiles questioned if the city will have the ability to compensate ourselves if this project does not complete on time.

Noel Anderson, Community Planning and Development Director, commented on the confidence staff has in the successful bidder's ability and stated there is repercussion language in the contract.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-066.

<u>Purchase of two Golf Course Greens Mowers.</u>

Boesen/Wilder
to receive and file proof of publication and notice of public hearing. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of the public hearing, the Mayor called for written and oral comments and there were none.

Boesen/Wilder
to close hearing. Voice vote-Ayes: Seven. Motion carried.

Boesen/Wilder
Resolution confirming approval of specifications, bid documents, form of contract, etc., and authorizing to proceed. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-067.

Boesen/Wilder
to receive, file, and instruct the City Clerk to read bids. Voice vote-Ayes: Seven. Motion carried.

Estimate - $100,000.00
TurfWerks, Johnston, IA - Bid Amt: $101,400 / Trade: $5,000 - Alt. Bid - $118,400 / Trade: $5,000.
MTI Distributing, Brooklyn Center, MN - Bid Amt: $100,863.24 / Trade $6,000.

Boesen/Wilder
Resolution awarding bid to MTI Distributing, Inc., of Brooklyn Center, Minnesota, in the amount of $97,363.24, includes $3,500.00 Irv Warren mower trade-in value, in conjunction with the purchase of two (2) golf course greens mowers. Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-068.

<u>RESOLUTIONS</u>

Resolution approving a Professional Services Agreement with Survey And Mapping, LLC, of Maryville, Missouri, in the amount of $93,750.00, in conjunction with the FY 2024 Easement Digitization, Contract No. 1101, and authorizing the Mayor and City Clerk to execute said document.

Chiles/Creighton-Smith

Mr. Boesen requested an overview.

Jamie Knutson, City Engineer, provided an overview of the item.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-069.

Resolution approving a Pre-construction Agreement with the Iowa Department of Transportation, in the amount of $10,000.00, in conjunction with the US 63 (1st Street) bridge rehabilitation, DOT Project Number BRFN-063-6(100)--39-07, and authorizing the Mayor and City Clerk to execute said document.

Chiles/Creighton-Smith
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-070.

Resolution approving a Professional Services Agreement with ISG Inc., of Waterloo, Iowa, in the amount of $7,000.00, in conjunction with the Ridgeway and Hammond Avenue Roundabout Placement and Functional Analysis, and authorizing the Mayor and City Clerk to execute said document.

Chiles/Creighton-Smith

Mr. Simon shared that a resident had reached out to him about the traffic speed traversing this roundabout.

Ms. Wilder requested that our Traffic Director speak about roundabouts.

Mohammad Elahi, Traffic Operations Director, provided an overview of the impact of roundabouts on the community.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-071.

Resolution approving Supplemental Agreement No. 1 to a Professional Services Agreement with AECOM Technical Services, Inc., of Waterloo, Iowa, originally executed September 24, 2018, in an amount not to exceed $595,000.00, in conjunction with the Titus Lift Station and Force Main Project Contract No. 975, and authorizing the Mayor to execute said document.

Creighton-Smith/Wilder
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-072.

Resolution approving a Project Funding Agreement with the Waterloo Development Corporation for asbestos testing of properties located at 100 Commercial Street, 118 Sycamore Street, and

128 Sycamore Street, and authorizing the Mayor and City Clerk to execute said document.

Creighton-Smith/Wilder
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-073.

Resolution approving a Professional Service Agreement with AECOM Technical Services, Inc., of Waterloo, Iowa, in the amount of $27,000.00 in conjunction with the Park Avenue Parking Ramp Repairs Project, and authorizing the Mayor to execute said document.

Creighton-Smith/Wilder

Mr. Boesen questioned the funding source.

Noel Anderson, Community Planning and Development Director, shared that bond funding would be the source.

Mr. Chiles questioned if the city has a master list of what needs repairs as far as all city-owned properties.

Noel Anderson confirmed.

Mr. Chiles questioned if the list includes potential cost and timelines.

Noel Anderson confirmed and noted that the estimated costs are based at the time of the audit so there would need to be adjustments at the time of repair.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-074.

Resolution approving the Iowa Certified Local Government 2023 Annual Report, and authorizing the Mayor and Community Planning and Development Director to execute said document.

Wilder/Boesen
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-075.

Resolution approving participation in the Northeast Industrial Access National Environmental Policy Act (NEPA) study, designating the Mayor as the official representative of the City of Waterloo, authorizing the Mayor to affix their signature to the resolution, and providing financial assurances in the amount of $60,000.00.

Wilder/Boesen

Ms. Wilder requested an overview of the item.

Noel Anderson, Community Planning and Development Director, provided an overview.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-076.

Resolution approving a Development and Minimum Assessment Agreement with Damir Dzanic, for the construction of a new commercial building located north of 110 Dunham Place, with a minimum assessed value of $200,000.00, and authorizing the Mayor and City Clerk to execute said document.

Wilder/Boesen
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-077.

Resolution approving a Development and Minimum Assessment Agreement with Back Alley Printers, Inc., for the remodel of a building located at 2975 Airline Circle, with a minimum assessed value of $2,134,730.00 and rebates at fifty percent for ten years, and the option for the City to purchase excess land in the future at a rate of $30,000.00 per acre, and authorizing the Mayor and City Clerk to execute said document.

Nichols/Chiles

Mr. Feuss requested an overview of items 10 and 11.

Noel Anderson, Community Planning and Development Director, provided an overview of both items.

Mr. Boesen and Noel Anderson discussed the purchase of the excess land and how potential water issues might be addressed.

Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-078.

Resolution authorizing sponsorship of the High Quality Jobs Application with the Iowa Economic Development Authority, for Back Alley Printers, also known as Dignity Apparel, LLC, for the addition of up to fifty-five jobs associated with their new business located at 2975 Airline Circle, and authorizing the Community Planning and Development Director to execute said application.

Nichols/Chiles
Roll Call vote-Ayes: Seven. Motion carried. Resolution adopted and upon approval by the Mayor assigned No. 2024-079.

ORDINANCES

An ordinance amending the City of Waterloo Code of Ordinances by amending Title 9, Building Regulations, Chapter 4, Plumbing Regulations, Article A, Plumbing Code, Section 9-4A-2, Amendments, by adding subsection 715.1.2.

Wilder/Chiles
to receive, file, consider, and pass for the first time an ordinance amending the City of Waterloo Code of Ordinances by amending Title 9, Building Regulations, Chapter 4, Plumbing Regulations, Article A. Plumbing Code, Section 9-4A-2, Amendments, by adding subsection 715.1.2. Roll Call vote-Ayes: Seven. Motion carried.

Wilder/Chiles
to suspend the rules. Roll Call vote-Ayes: Seven. Motion carried.

Wilder/Chiles
to receive, file, consider, and pass for the second and third times and adopt said ordinance. Roll Call vote-Ayes: Seven. Motion carried. Ordinance adopted and upon approval by Mayor assigned No. 5748.

An ordinance amending the City of Waterloo Code of Ordinances by amending Title 5, Police Regulations, Chapter 1, Animal Control, Article B, Dangerous Animals and Regulated Dogs, Section 5-1B-9, Dog Attacks.

Creighton-Smith/Wilder
to receive, file, consider, and pass for the first time an ordinance amending the City of Waterloo Code of Ordinances Title 5, Police Regulations, Chapter 1, Animal Control, Article B, Dangerous Animals, and Regulated Dogs, Section 5-1B-9, Dog Attacks, by removing the term "At Large" from the ordinance and replacing the term "apprehended" with seized, in the ordinance. Roll Call vote-Ayes: Seven. Motion carried.

Ms. Wilder requested and Randy Bennett, Public Works Division Manager, provided an overview of the ordinance.

Creighon-Smith/Wilder
to suspend the rules. Roll Call vote-Ayes: Seven. Motion carried.

Creighton-Smitih/Wilder
to receive, file, consider, and pass for the second and third times and adopt said ordinance. Roll Call vote-Ayes: Seven. Motion carried. Ordinance adopted and upon approval by Mayor assigned No. 5749.

An ordinance amending the City of Waterloo Code of Ordinances by amending Title 1, Administration, Chapter 4, Mayor and City Council, Section 11, Method of Keeping Minutes.

Chiles/Wilder
to receive, file, consider, and pass for the first time an Ordinance amending the City of Waterloo Code of Ordinances by repealing Title 1, Administration, Chapter 4, Mayor and City Council, Section 11, Method of Keeping Minutes, and enacting in lieu thereof a new Title 1, Administration, Chapter 4, Mayor and City Council, Section 11, Method of Keeping Minutes. Roll Call vote-Ayes: Seven. Motion carried.

ChilesWilder
to suspend the rules. Roll Call vote-Ayes: Seven. Motion carried.

Chiles/Wilder
to receive, file, consider, and pass for the second and third times and adopt said ordinance. Roll Call vote-Ayes: Seven. Motion carried. Ordinance adopted and upon approval by Mayor assigned No. 5750.

CLOSED SESSION

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Nichols/Wilder
to adjourn to an executive session at 6:40 p.m. to discuss the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j). Roll Call vote-Ayes: Seven. Motion carried.

Wilder/Creighton-Smith
to adjourn from an executive session at 6:52 p.m. Voice vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Wilder/Creighton-Smith
to adjourn to an executive session at 6:52 p.m. to discuss the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j). Roll Call vote-Ayes: Seven. Motion carried.

Wilder/Creighton-Smith
to adjourn from an executive session at 7:05 p.m. Voice vote-Ayes: Seven. Motion carried.

Closed Session on the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j).

Wilder/Creighton-Smith to adjourn to an executive session at 7:05 p.m. to discuss the purchase of real estate pursuant to Iowa Code Section 21.5(1)(j). Roll Call vote-Ayes: Seven. Motion carried.

Wilder/Creighton-Smith
to adjourn from an executive session at 7:29 p.m. Voice vote-Ayes: Seven. Motion carried.

ADJOURNMENT

Wilder/Creighton-Smith
that the council adjourn at 7:29 p.m. Voice vote-Ayes: Seven. Motion carried.

Kelley Felchle
City Clerk