



**URBAN DALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JANUARY 29, 2019**

1. **Call to Order and Roll Call** **7:00 P.M.**
2. **Pledge of Allegiance** **7:01 P.M.**
3. **CHARACTER COUNTS! Statement** **7:01 P.M.**
4. **Approve Agenda** **7:02 P.M.**
5. **Citizen's Forum** **7:03 P.M.**

At this time, individuals may address the City Council on matters that are not a part of tonight's regular agenda. There is a five (5) minute time limit. In accordance with the Iowa Open Meetings Law, the City Council cannot take action on any matter brought up at this time. Please make your comments in accordance with the City's Standards of Participation, a copy of which can be obtained from the City Clerk.
6. **Approve City Council Minutes** **7:08 P.M.**
 - a.) **January 15, 2019**
 - b.) **January 22, 2019 Budget Worksession**
 - c.) **January 23, 2019 Budget Worksession**
7. **Consent Agenda** **7:09 P.M.**
 - a.) **Approve Bills**
 - b.) **Approve Business Licenses**
 - c.) **Approve Special Event – MS Moments Stomp Out MS 5K (Council Letter 5857)**
 - d.) **Approve Hold Harmless Agreement for Solid Waste Collection Services - Waterford Creek South Plat 1 (Council Letter 5865)**
 - e.) **Approve "Robel Estates" Final Plat - Petition & Wavier (Council Letter 5872)**
 - f.) **Receive the Strategic Plan 2018-2023-2033 - 4th Quarter Plan in Brief Report (Council Letter 5861)**
 - g.) **Accept 2018 Sanitary Sewer Lining Program - Project Close (Council Letter 5866)**
 - h.) **Receive Planning & Zoning Commission Minutes - January 21, 2019**
 - i.) **Receive Parks & Recreation Commission Minutes - January 16, 2019**

8. **PUBLIC HEARING – Consider “Kwik Star” – Amendment to the Comprehensive Plan and Rezoning from “M-1” Planned Industrial District to “C-H” Highway Commercial District (10912 Douglas Avenue) Case No. 010-2018-01.04** **7:10 P.M.**
- a.) **Ordinance No. 2019-02 An Ordinance to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa to Change the Official Zoning Map and to Rezone Certain Properties**
- Would approve a rezoning from M-1 to C-H on approximately 0.63 acres.
9. **PUBLIC HEARING - Consider 72nd Street Reconstruction Project – Douglas Avenue to Prairie Avenue (Council Letter No. 5868)** **7:20 P.M.**
- a.) **Resolution 022-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 72nd Street Reconstruction Project – Douglas Avenue to Prairie Avenue**
- b.) **Resolution 023-2019 Making Award of Construction Contract for the 72nd Street Reconstruction Project – Douglas Avenue to Prairie Avenue**
- c.) **Resolution 024- Approving Construction Contract and Bond for the 72nd Street Reconstruction Project – Douglas Avenue to Prairie Avenue**
- d.) **Resolution 017-2019 Closing 72nd Street for Construction as Part of the 72nd Street Reconstruction Project.**
- Would accept the low bid of Sternquist Construction in the amount of \$1,677,450.00, including alternate #1 and approve the temporary road closure for 72nd Street from Douglas Avenue to Prairie Avenue for the 72nd Street Reconstruction Project.
10. **PUBLIC HEARING - Consider 104th Street Reconstruction Project – Hickman Road to Douglas Avenue (Council Letter No. 5869)** **7:30 P.M.**
- a.) **Resolution 025-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 104th Street Reconstruction Project – Hickman Road to Douglas Avenue**
- b.) **Resolution 026-2019 Making Award of Construction Contract for the 104th Street Reconstruction Project – Hickman Road to Douglas Avenue**
- c.) **Resolution 027-2019 Approving Construction Contract and Bond for the 104th Street Reconstruction Project – Hickman Road to Douglas Avenue**
- d.) **Resolution 018-2019 Closing 104th Street for Construction As Part of the 104th Street Reconstruction Project**
- e.) **Approve Temporary Easements**
- Would accept the low bid of Concrete Technologies, Inc., in the Amount of \$5,142,662.25, approve the temporary road closure, and

approve the temporary easements with Fazness Properties and Carmax Auto Superstores for the 104th Street Reconstruction Project.

11. Planning and Zoning Commission Items

7:40 P.M

**a.) “Kwik Star Convenience Store” (10912 Douglas Avenue)
Site Plan. No. 012-2018-16.00**

Would approve a site plan for construction of a 7,350 square foot Convenience store along with related site improvements on approximately 1.8 acres.

**b.) “Phillips Park Plat 2” Preliminary and Final Plat
(10912 and 11000 Douglas Avenue)
Resolution 016-2019 Approving the Final Plat of Phillips
Park Plat 2**

Would approve the final lot configurations and easements for two commercial lots on approximately 4.87 acres.

**c.) “Meredith Pointe Business Park” Final Plat (Meredith Drive and NW
Urbandale Drive)
Resolution 015-2019 Approving the Final Plat of Meredith
Pointe Business Park**

Would approve the final lot configurations and easements for three Commercial lots on approximately 19.24 acres.

12. Consider 2019 General Obligation Bonds (Council Letter 5871)

7:50 P.M.

**a.) Resolution 019-2019 Fixing Date for a Meeting on the
Proposition of the Issuance of Not to Exceed
\$6,250,000 General Obligation Bonds of the City of
Urbandale, State of Iowa (for Essential Corporate Purposes),
And Providing for Publication of Notice Thereof**

**b.) Resolution 020-2019 Fixing Date for a Meeting on the
Proposition of the Issuance of Not to Exceed \$300,000
General Obligation Bonds of the City of Urbandale,
State of Iowa (for General Corporate Purposes), and
Providing for Publication of Notice Thereof**

**c.) Resolution 021-2019 Fixing Date for a Meeting on the
Proposition of the Issuance of Not to Exceed \$37,250,000
General Obligation Bonds of the City of Urbandale,
State of Iowa (for Essential Corporate Urban Renewal
Purposes), and Providing for Publication of Notice
Thereof**

Would establish the date of February 12, 2019 for three public hearings to consider the approval of the general obligation bond sales.

- | | | |
|-----|---|-----------|
| 13. | <p>Consider Urban Loop Development Area Renderings – Design Services Agreement (Council Letter 5867)
 Would approve the Professional Services Agreement with Snyder & Associates, Inc., in the amount of \$14,997.00 and authorize the Mayor to sign the agreement.</p> | 7:55 P.M. |
| 14. | <p>Consider Urbandale Art Park – 2019/2020 Art Exhibition (Council Letter 5858)
 Would approve the Public Art Committee’s selection for the 2019/2020 Urbandale Art Park Exhibition.</p> | 8:00 P.M. |
| 15. | <p>Consider Public Art Purchase – “Grow” (Council Letter 5859)
 Would approve the public art purchase of “Grow” by artist Tim Adams, in the amount of \$5,000.00.</p> | 8:05 P.M. |
| 16. | <p>Consider LED Lighting Projects – Fire Station #41 and the Urbandale Public Library (Council Letter 5860)
 Would approve the quotes by Graybar in the amount of \$32,005.95 for the Fire Station #41 LED project and \$11,340.86 for the Library LED project.</p> | 8:10 P.M. |
| 17. | <p>Consider Amendment to Chapter 52 of the Urbandale Code of Ordinance “Regulation of Industrial Wastewater, Commercial Wastewater; Discharges of Fats, Oil and Grease; and Hauled Waste” (Council Letter 5862)
 a.) Ordinance No. 2019-03 An Ordinance Replacing Chapter 52, “Regulation of Industrial Wastewater, Commercial Wastewater; Discharge of GAT, Oil and Grease; and Hauled Waste “, to the “Municipal Code of Ordinances”, Urbandale, Iowa
 Would approve the first reading of an Ordinance for an amendment to Chapter 52 of the Urbandale Code of Ordinance.</p> | 8:15 P.M. |
| 18. | <p>Consider 2019 Stormwater Grant Program (Council Letter 5870)
 Would approve the 2019 Stormwater Grant Program.</p> | 8:20 P.M. |
| 19. | <p>Consider Solid Waste Container Purchase (Council Letter 5864)
 Would accept the low bid of Otto Environmental Systems in the amount of \$42,384.00, for the purchase of 900 solid waste containers.</p> | 8:25 P.M. |
| 20. | <p>Consider Concrete Purchase (Council Letter 5863)
 Would accept the low bid of CTI Ready Mix in the amount of \$119,130.00, for the purchase of concrete for the 2019 construction season.</p> | 8:30 P.M. |
| 21. | <p>Council Items</p> | |
| 22. | <p>Mayor’s Items</p> | |
| 23. | <p>Adjournment</p> | |