



**URBAN DALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, FEBRUARY 12, 2019**

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| 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.

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| 6. | Approve City Council Minutes | 7:08 P.M. |
| | a.) January 29, 2019 | |
| 7. | Consent Agenda | 7:09 P.M. |
| | a.) Approve Bills | |
| | b.) Approve Business Licenses | |
| | c.) Ordinance No. 2019-02 An Ordinance to Amend Title XV, Chapter 160, Section 160.0(B) of the Municipal Code of the City of Urbandale, Iowa to Change the Official Zoning Map and to Rezone Certain Properties – Second Reading | |
| | d.) 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 – Second Reading | |
| | e.) Center Pointe Business Park Stream Mitigation Project – Restrictive Covenant Brookshire Open Space (Council Letter 5882) | |
| | f.) Special Event Request – Royal Family KIDS – Foster Care 5K Run (Council Letter 5877) | |
| | g.) Ordinance No. 2019-04 An Ordinance Enacting and Adopting Supplements to the 2015 Municipal Code for the City of Urbandale, State of Iowa – First Reading (Council Letter 5887) | |
| | h.) Governor's Traffic Safety Bureau Grant Application (Council Letter 5873) | |
| | i.) McDivitt Grove Cemetery Roadway- Final Acceptance (Council Letter 5878) | |

- j.) **Fire Station No. 43 and Associated Fuel Station – MidAmerican Energy Easement (Council Letter 5883)**
- k.) **Receive Building Permit Report – January 2019**

8. PUBLIC HEARING – Consider \$6,250,000 2019 General Obligation Bonds (ECP-1) (Council Letter 5874) 7:10 P.M.

- a.) **Resolution 044-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$6,250,000 General Obligation Bonds**

Would authorize issuance and establish a tax levy to pay the debt services for these bonds.

9. PUBLIC HEARING – Consider \$300,000 2019 General Obligation Bonds (GCP-2) (Council Letter 5874) 7:20 P.M.

- a.) **Resolution 045-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$300,000 General Obligation Bonds**

Would authorize issuance and establish a tax levy to pay the debt services for these bonds.

10. PUBLIC HEARING – Consider \$37,250,000 2019 General Obligation Bonds (ECP/UR-3) (Council Letter 5874) 7:30 P.M.

- a.) **Resolution 046-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$37,250,000 General Obligation Bonds**

- b.) **Resolution 047-2019 Authorizing the Issuance of Not to Exceed \$25,251,000 General Obligation Bonds, Series 2019, and Levying a Tax for the Payment Thereof**

Would authorize issuance and establish a tax levy to pay the debt services for these bonds.

11. PUBLIC HEARING – Consider Meredith Drive Paving Project – 156th Street to 170th Street (Council Letter No. 5885) 7:40 P.M.

- a.) **Resolution 031-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Meredith Drive Paving Project – 156th Street to 170th Street**
- b.) **Resolution 032-2019 Making Award of Construction Contract for the Meredith Drive Paving Project – 156th Street to 170th Street**
- c.) **Resolution 033-2019 Approving Construction Contract and Bond for the Meredith Drive Paving Project – 156th Street to 170th Street**
- d.) **Resolution 029-2019 Closing Meredith Drive for Construction as Part of the Meredith Drive Paving Project**
- e.) **Approve Warranty Deed & Storm Sewer Easement for 15808 Meredith Drive**

f.) Approve Warranty Deed for a portion of Reed Estates Plat 1, Parcel B, Lot 5

g.) Approve Right-of-Way Acquisition and Easements

Would accept the low bid of Concrete Technologies Inc., in the amount of \$4,422,772.70, contingent on the City of Clive accepting the bid on February 14, 2019; approve the temporary road closure for Meredith Drive from 156th Street to 170th Street; authorize the Mayor to sign the warranty deed and storm sewer easement for property owned by the City at 15808 Meredith Drive and a warranty deed for a portion of Reed Estates Plat 1, Parcel B, Lot 5 for property owned by the City; and approve a right-of-way acquisition and easements in the amount of \$8,700.00.

12. PUBLIC HEARING – Consider 2019 PCC Reconstruction Program (Council Letter No. 5886) 7:50 P.M.

a.) Resolution 34-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 PCC Reconstruction Program

b.) Resolution 35-2019 Making Award of Construction Contract for the 2019 PCC Reconstruction Program

c.) Resolution 36-2019 Approving Construction Contract and Bond for the 2019 PCC Reconstruction Program

d.) Resolution 030-2019 Closing the Eastbound Lanes of Douglas Parkway and the Hickman Frontage Road for Construction as Part of the 2019 PCC Reconstruction Program

Would accept the low bid of Iowa Civil Contracting, Inc., in the amount of \$795,343.50; and approve the temporary road closures for the eastbound lanes of Douglas Parkway from 124th Street to 128th Street, and the Hickman Frontage Road from Beverly Drive to Patricia Drive for the 2019 PCC Reconstruction Program.

13. PUBLIC HEARING – Consider 2019 Storm Sewer Intake Rehabilitation Program (Council Letter No. 5876) 8:00 P.M.

a.) Resolution 037-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 Storm Sewer Intake Rehabilitation Program

b.) Resolution 038-2019 Making Award of Construction Contract for the 2019 Storm Sewer Intake Rehabilitation Program

c.) Resolution 039- Approving Construction Contract and Bond for the 2019 Storm Sewer Intake Rehabilitation Program

Would accept the low bid of Hill Contracting, in the amount of \$243,000 for the Storm Sewer Intake Rehabilitation Program

14. PUBLIC HEARING – Consider 86th Street Rehabilitation Project Phase II - Aurora Avenue to Hickman Road (Council Letter No. 5884) 8:10 P.M.

a.) Resolution 040-2019 Adopting Plans, Specifications, Form

of Contract and Estimate of Cost for the 86th Street Rehabilitation Project Phase II - Aurora Avenue to Hickman Road

b.) Resolution 041-2019 Making Award of Construction Contract for the 86th Street Rehabilitation Project Phase II - Aurora Avenue to Hickman Road

c.) Resolution 042-2019 Approving Construction Contract and Bond for the 86th Street Rehabilitation Project Phase II - Aurora Avenue to Hickman Road

Would accept the low bid of OMG Midwest, Inc. D/B/A Des Moines Asphalt & Paving Co., in the amount of \$2,273,546.27.

15. Consider City Wide Building Security (Council Letter 5879) 8:20 P.M.

a.) Resolution 043-2019 Ordering Construction of the Urbandale Security Upgrade, and Fixing a Date for Hearing Thereon and Taking Bids Therefor

Would approve the resolution of necessity for the Citywide Building Security project; authorize the City Manager to solicit bids for the project; establish March 12, 2019 as a public hearing for the consideration of bids; and authorize the City Clerk to publish notice of that hearing.

16. Consider Concrete & Flatwork for Open Air Shelters at Bestland Park and Days Run Park (Council Letter 5880) 8:25 P.M.

Would accept the quote of Munro Construction Co. in the amount of \$33,773, for concrete and flatwork for two open air shelters.

17. Jackaline Baldwin Dunlap Park and Arboretum Master Plan Phase 1 – North Entrance Project (Council Letter 5881) 8:30 P.M.

Would accept the quote of Munro Construction Co., in the amount of \$70,880, for the construction of Phase I of the Jackaline Baldwin Dunlap Park and Arboretum Master Plan.

18. Consider Revised City Council Meeting Dates for 2019 (Council Letter 5875) 8:35 P.M.

a.) Resolution 028-2019 Adopting the New Meeting Time for the Urbandale City Council

Would approve setting the Urbandale City Council meeting start time at 6:00 p.m.

19. Council Items

20. Mayor's Items

21. Adjournment