



**URBAN DALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, APRIL 23, 2019**

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|-----------|--|------------------|
| <b>1.</b> | <b>Call to Order and Roll Call</b>   | <b>6:00 P.M.</b> |
| <b>2.</b> | <b>Pledge of Allegiance</b>  | <b>6:01 P.M.</b> |
| <b>3.</b> | <b>CHARACTER COUNTS! Statement</b>   | <b>6:01 P.M.</b> |
| <b>4.</b> | <b>Approve Agenda</b>  | <b>6:02 P.M.</b> |
| <b>5.</b> | <b>Citizen's Forum</b>   | <b>6:03 P.M.</b> |
|           | <b>a.) All Inclusive Playground – Chris Norton Foundation Grant Award</b>  |                  |
|           | <b>b.) Proclamation – Building Safety Month</b>  |                  |
|           | <b>c.) Capital Crossroads Stormwater Update</b>  |                  |
|           | <b>d.) Polk County Update – Polk County Supervisor Bob Brownell</b>  |                  |
|           | <p><i>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.</i></p> |                  |
| <b>6.</b> | <b>Approve City Council Minutes</b>  | <b>6:23 P.M.</b> |
|           | <b>a.) April 9, 2019</b>   |                  |
|           | <b>b.) April 16, 2019 Lunch &amp; Learn</b>  |                  |
| <b>7.</b> | <b>Consent Agenda</b>  | <b>6:24 P.M.</b> |
|           | <b>a.) Approve Bill Lists of 04-11-2019 and 04-18-2019</b>   |                  |
|           | <b>b.) Approve Liquor Licenses</b>   |                  |
|           | <b>c.) Approve Special Event Request - Carry the Load National Relay (Council Letter 5920)</b>   |                  |
|           | <b>d.) Approve Special Event Request – Immune Deficiency Foundation Walk for PI: Des Moines 2019 (Council Letter 5933)</b>   |                  |
|           | <b>e.) Property &amp; Casualty Insurance Broker Agreement-Holmes Murphy &amp; Associates (Council Letter 5930)</b>   |                  |
|           | <b>f.) Approve Body Camera Purchase – Revised Cost (Council Letter 5929)</b>   |                  |
|           | <b>g.) Receive Planning and Zoning Commission Minutes – April 15, 2019</b>   |                  |
|           | <b>h.) Receive Civil Service Commission Minutes – April 17, 2019</b>   |                  |
|           | <b>i.) Receive Turf Specialist Certified List</b>  |                  |
|           | <b>j.) Receive Facility Maintenance Laborer Certified List</b>   |                  |

8. **Public Hearing – Consider Northpark Drive Trail Bids** **6:25 P.M.**  
(Council Letter 3936)
- a.) **Resolution 090-2019 Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Northpark Drive Trail Improvements**
  - b.) **Resolution 091-2019 Making Award of Contract for the Northpark Drive Trail Improvements**
  - c.) **Resolution 092-2019 Approving Contract and Bond for the Northpark Drive Trail Improvements**
- Would accept the low bid of Caliber Concrete, LLC, in the amount of \$320,841.78.
9. **Public Hearing – Consider Request to Vacate a portion of a Surface Water Flowage Easement: “Lot 13 Westkirk Plat 1” (7912 Rocklyn Drive) Case No. 014-2019-01.02** **6:35 P.M.**
- a.) **Resolution 086-2019 Authorizing Vacating a Surface Water Flowage Easement**
  - b.) **Suspend the Rules Requiring Three Reading of an Ordinance for Ordinance No. 2019-07**
  - c.) **Ordinance No. 2019-07 Vacating a Certain Surface Water Flowage Easement in the Incorporated City of Urbandale, Iowa**
- Would approve a request to vacate a Surface Water Flowage Easement and approve the vacation of a portion of a Surface Water Flowage Easement at 7912 Rocklyn Drive.
10. **Consider “Prairie Tower Plat 1” Preliminary and Final Plats (128<sup>th</sup> Street and Meredith Drive)**
- a.) **Resolution 089-2019**
- Would approve the final lot configurations and easements for three commercial lots on approximately 9.03 acres.
11. **“Hy-Vee Fast & Fresh” Site Plan No. 012-2019-03.00 (130<sup>th</sup> Street and Meredith Drive)**
- Would approve a site plan for the construction of a one-story building and a fueling canopy, together with parking and related improvements on approximately 1.88 acres.
12. **Consider A&B General Obligation Bond Sale (Council Letter 5932)**
- a.) **Resolution 093-2019 Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.**
  - b.) **Resolution 094-2019 Authorizing and Providing for the Issuance, and Amending the Levy of Taxes to Pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.**

c.) **Resolution 095-2019 Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.**

d.) **Resolution 096-2019 Authorizing and Providing for the Issuance, and Amending the Levy of Taxes to Pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.**

Would approve authorizing and providing for the issuance of and levying a tax to pay for \$6,250,000 in tax exempt general obligation debt and \$18,960,000 in tax exempt general obligation urban renewal debt; approve tax exemption certificates and continuing disclosure certificates for both sales; and designate UMB Bank as the registrar, transfer agent and paying agent for this debt.

**13. Consider Equipment Replacement Purchase – Pickup Trucks with Snow Removal Equipment (Council Letter 5931)**

Would accept the bid with trade-in by Dewey Ford, in the amount of \$108,519.20, for the purchase of four pickup trucks with snow removal equipment.

**14. Consider 152<sup>nd</sup> Street Streetlights (Council Letter 5937)**

Would accept the proposal from MidAmerican Energy Company, in the amount of \$17,809.73, for the installation of streetlights on 152<sup>nd</sup> Street.

**15. Consider Municipal Code Amendment - Hickman Road Speed Limit (Council Letter 5938)**

a.) **First Reading Ordinance No. 2019-06 Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, To Update Various Traffic Regulations**

Would approve an Ordinance for new speed limits on Hickman Road from the east corporate limit to the west corporate limit.

**16. Consider Northpark Drive Streetlight Removal – 86<sup>th</sup> Street to 100<sup>th</sup> Street (Council Letter 5935)**

a.) **Resolution 099-2019 Making Award of Construction Contract**

Would accept the quote from Iowa Signal, Inc., in the amount of \$54,700.00 for the removal of streetlights on Northpark Drive.

**17. Consider Complete Streets Masterplan – Design Services Agreement (Council Letter 5939)**

a.) **Resolution 097-2019 Making Award of Design Services Agreement**

Would approve the Design Services Agreement with Toole Design, in the amount of \$36,627 and a not to exceed cost for the reimbursable expenses at \$2,904; and authorize the Mayor to sign the agreement.

- 18. Consider Douglas Avenue Frontage Road Right-In/Right-Out Access – Engineering Services Agreement (Council Letter 3934)**
  - a.) Resolution 100-2019 Making Award of Engineering Services Agreement**

Would approve an engineering services agreement with Shive-Hattery, Inc., in the amount of \$14,500 for the design of a Right-In/Right-Out Access to the Douglas Avenue Frontage Road.
  
- 19. Consider Agenda Management System Purchase (Council Letter 5940)**
  - a.) Resolution 098-2019 Making Award of Contract**

Would approve the Service Agreement with the Diligent Corporation (d.b.a. iCompass), in the three year amount of \$27,750 for its Meeting Manager Pro Agenda Management Solution.
  
- 20. Closed Session Pursuant to Code §21.5(1)(c) Regarding Pending Litigation**
  
- 21. Take action on items discussed in closed session.**
  
- 22. Council Items**
  
- 23. Mayor's Items**
  
- 24. Adjournment**