



**URBAN DALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, MAY 7, 2019**

- |   |  |                  |
|---|--|------------------|
| <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.) Proclamation – National Police Week</b>   |                  |
|   | <b>b.) Proclamation – National Gun Violence Awareness Day</b>  |                  |
|   | <b>d.) Proclamation – Stop the Bleed Month</b>   |                  |
|   | <b>c.) Recognition of 2019 Firefighter of the Year – Jeremy Rosenau</b>  |                  |
| <br><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> |  |                  |
| <b>6.</b>   | <b>Approve City Council Minutes</b>  | <b>6:13 P.M.</b> |
|   | <b>a.) April 23, 2019</b>  |                  |
| <b>7.</b>   | <b>Consent Agenda</b>  | <b>6:14 P.M.</b> |
|   | <b>a.) Approve Bill Lists of 04-25-2019 and 05-02-2019</b>   |                  |
|   | <b>b.) Approve Liquor Licenses</b>   |                  |
|   | <b>c.) 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 – Second Reading</b> |                  |
|   | <b>d.) Resolution 109-2019 - 28E Agreement for Use of Urbandale Library by Windsor Heights Residents</b>   |                  |
|   | <b>e.) Receive Economic Development Advisory Board Minutes – February 13, 2019</b>   |                  |

**8. Public Hearing –Consider Parks & Public Works Facility Project Bids (Council Letter 5950) 6:15 P.M.**

- a.) **Resolution 103-2019 Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Parks & Public Works Facility**
- b.) **Resolution 104-2019 Making Award of Contract for the Parks & Public Works Facility**
- c.) **Resolution 105-2019 Approving Contract and Bond for the Parks & Public Works Facility**

Would accept the low bid of Estes Construction, in the amount of \$22,714,000 including Alternates Number 4 and 5, for construction of the Parks and Public Works Maintenance Facility.

**9. Public Hearing – Consider 2019 Sanitary Sewer Lining Program Bids (Council Letter 5949) 6:25 P.M.**

- a.) **Resolution 106-2019 Adopting Plans, Specifications, Form of Contract and Estimated Cost for the 2019 Sanitary Sewer Lining Program**
- b.) **Resolution 107-2019 Making Award of Contract for the 2019 Sanitary Sewer Lining Program**
- c.) **Resolution 108-2019 Approving Contract and Bond for the 2019 Sanitary Sewer Lining Program**

Would accept the bid of Municipal Pipe Tool Company LLC, in the amount of \$338,844.50, for the 2019 Sanitary Sewer Lining Program.

**10. Consider Revolving Loan Fund (RLF) Agreement – The iEmergent Group, L.L.C. (Council Letter 5948)**

- a.) **Resolution 101-2019 Approving a Loan from the City of Urbandale RFL program**

Would approve Resolution 101-2019, approving the Revolving Loan Fund Agreement and related Guarantees for the The iEmergent Group, L.L.C.

**11. Consider Special Election – Motion Requesting an Election for the Imposition of a Local Option Sales and Services Tax within the City of Urbandale in Polk County (Council Letter 5952)**

- a.) **Resolution 088-2019 Motion to Initiate Special Election on the Imposition of a Local Option Sales and Services Tax Within the City of Urbandale, Polk County, Iowa**
- b.) **Discussion of Ballot Language**

Would approve Resolution 088-2019 to file a motion to initiate a special election regarding the imposition of the Local Option Sales and Services Tax (LOSST) for the Polk County portion of Urbandale; direct the City Clerk to file the motion with the Polk County Auditor; and to notify the Polk County Board of Supervisors and the Polk County Election Office of the motion.

**12. Consider Iowa Communities Assurance Pool (ICAP) Law Enforcement Policy and Training Grant Application, and Purchase of the Law Enforcement Policy and Training Program (Council Letter 5942)**

Would approve the Chief of Police to submit an ICAP Law Enforcement and Training Grant application, in the amount of \$7,500; and to approve the purchase of the Law Enforcement Policy and Training Program from Smith Mills Schrock Blades Monthei P.C., in the amount of \$10,330.

**13. Consider United States Bureau of Justice Assistance's (BJA) Bulletproof Vest Partnership Grant Application (Council Letter 5941)**

Would approve the Urbandale Police Department to submit a BJA Bulletproof Vest Partnership Grant, in the amount of \$2,362.50.

**14. Consider Citywide Fee and Fine Schedule (Council Letter 5944)**

**a.) Resolution 087-2019 Establishing a Citywide Fee and Fine Schedule for the City of Urbandale, Iowa**

Would approve Resolution 087-2019, updating the citywide fee and fine schedule for the City of Urbandale, Iowa to include: increasing the solid waste collection fee by \$1.00 per month effective July 1, 2019, an increase in the aquatic playground rental fee, an increase in the 2-hour swimming pool rental fee and the annual update of building permit fees based on CPI.

**15. Consider Equipment Replacement – Skid-Steer Loader (Council Letter 5947)**

Would accept the bid from Clark Equipment Co., in the amount of \$37,033.98, for the purchase of a skid-steer loader; and accept the trade-in value of \$18,000 from Clark Equipment Co.

**16. Consider Roadway Salt Purchase (Council Letter 5943)**

Would accept the bid of Central Salt LLC, in the amount of \$60.15 per ton for salt to be delivered to the Public Works Facility and accept the bid of Hutchinson Salt Co., in the amount of \$69.03 per ton for salt to be delivered to the Metro Salt Storage Facility.

**17. Consider Community Entrance Signage – Design Services Agreement Amendment No. 1 (Council Letter 5945)**

Would approve Amendment No. 1 to the Design Services Agreement with Confluence, for a total agreement amount of \$50,375, plus the not to exceed fee for reimbursable expenses at \$2,100.

- 18. Consider Hickman Frontage Road – Beverly Drive to Patricia Drive Street Light Proposal (Council Letter 5951)**  
Would accept the proposal from MidAmerican Energy, in the amount of \$34,971.10, for the installation of streetlights on the Hickman Frontage Road from Beverly Drive to Patricia Drive.
- 19. Consider Phone System Replacement Project (Council Letter 5946)**  
Would accept the quotes by OneNeck IT Solutions, LLC, in the amount of \$125,207.24 for the purchase of desk-top phones and the labor, server installation, licensing and network configuration, for the phone system replacement project.
- 20. Set Public Hearing – Consider Amendment to Operating Budget FY18-19 (Council Letter 5953)**
  - a.) Resolution 102-2019 Fixing a Date for Public Hearing on the Proposed Amendment to Fiscal Year 18-19 Budget**  
Would establish a public hearing date of May 21, 2019 to consider an amendment to the FY18-19 operating budget.
- 21. Council Items**
- 22. Mayor’s Items**
- 23. Adjournment**