



# AGENDA

## City Council Meeting

Council Chambers - 3600 86th St.

6:00 P.M. - Tuesday, September 10, 2019

3600 86th Street Urbandale, IA 50322  
515.278.3900 | [Urbandale.org](http://Urbandale.org)

### 1. OPENING 6:00 P.M.

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Character Counts! Statement

### 2. APPROVE AGENDA 6:01 P.M.

- 2.1. Approve agenda as presented

### 3. PRESENTATIONS & RECOGNITIONS 6:02 P.M.

- 3.1. Oath of Office  
Police Officer Cody Smith

### 4. CITIZEN'S FORUM 6:03 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.

### 5. ADOPTION OF MINUTES 6:08 P.M.

- 5.1. Approve August 27, 2019 Meeting Minutes  
City Council Meeting Minutes 2019-08-27

### 6. CONSENT AGENDA 6:09 P.M.

All matters listed under the consent agenda are considered to be routine by the City and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately in the regular agenda.

- 6.1. Approve Bill Lists of August 29, 2019 and September 5, 2019  
Bill List 08-29-2019  
Bill List 09-05-2019
- 6.2. Approve Liquor Licenses  
Business License Memo 09-04-2019
- 6.3. Approve Second Reading of Ordinance No. 2019-12  
Ordinance No. 2019-12 Balac Property Rezoning A-2 to R-1S

- 6.4. Approve Second Reading of Ordinance No. 2019-13  
Ordinance No. 2019-13 Burrack Property Rezoning A-2 to R-1S
- 6.5. Approve Resolution No. 148-2019 Transfers for the 2019-2020 Fiscal Year  
Resolution No. 148-2019 Transfer Resolution FY19-20
- 6.6. Approve Legal Services - Conflict Waiver for Waukee Community School District 28E Agreement  
(Council Letter 6053) - Pdf
- 6.7. Approve Acknowledgement/Settlement Agreement For Cigarette Permit Holders  
(Council Letter 6057) - Pdf
- 6.8. Approve Authorization for Placement of Memorial Marker in Right of Way - S.E. Corner of 70th Street and Aurora Avenue
- 6.9. Accept Prairie Meadows Community Better Grant Agreement  
(Council Letter 6058) - Pdf
- 6.10. Receive the August 2019 Building Permit Report  
Building Permit Report - August 2019
- 6.11. Receive the July 17, 2019 Board of Adjustment Minutes  
Board of Adjustment Minutes - 7-17-2019

## **7. ESTABLISH PUBLIC HEARINGS**

**6:10 P.M.**

- 7.1. Consider Pickleball Court Project
  - A. Resolution No. 147-2019 Ordering Construction, Fixing Date for Public Hearing and Taking Bids  
  
Approve the resolution of necessity for the Pickleball Court project; authorize the City Manager to solicit bids for the project; establish an October 8, 2019 public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.  
(Council Letter 6050) - Pdf

## **8. REGULAR AGENDA**

**6:20 P.M.**

- 8.1. Consider "Hy-Vee Aisles On-Line Building" Site Plan No. 012-2008-11.04 (8701 Douglas Avenue)  
(Council Letter 6055) - Pdf
- 8.2. Consider Request to Suspend the Rules Waiving the Second and Approving the Third and Final Reading of Ordinance No. 2019-14  
Ordinance No. 2019-14 Lot 8 Sharon Heights Plat 11 -Easement Vacation
- 8.3. Consider Second Reading Ordinance No. 2019-16  
2019-16 Lions Park shelter parking - restrict parking
- 8.4. Consider Endow Urbandale Grant Applications  
Approve the submission of the Endow Urbandale Grant applications by the Parks and

Recreation Department for the Public Art Committee and the Swimming Pool.  
(Council Letter 6051) - Pdf

8.5. Consider Special Events Procedures - Insurance and Fees

Approve the special events insurance and fee requirements that include: a two-tier risk category for special events with corresponding insurance requirements (“average” and “increased” risk); approve the requirements and \$50 fee for the use/rental of inflatables on City property; and approve the \$25 special event application fee for each special event.

(Council Letter 6054) - Pdf

8.6. Consider Legal Services - Contract for Annexation Representation

A. Resolution No. 149-2019 Approving Attorney Fee Contract

Authorize the Mayor to sign the attorney fee contract with Frank Smith Law Office to provide advice and counsel in regard to annexation.

(Council Letter 6056) - Pdf

**9. MAYOR & COUNCIL ITEMS**

**6:50 P.M.**

**10. ADJOURNMENT**