



AGENDA

City Council Meeting

Council Chambers - 3600 86th St.

6:00 P.M. - Tuesday, September 24, 2019

3600 86th Street Urbandale, IA 50322
515.278.3900 | 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. CITIZEN'S FORUM 6:02 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.

4. ADOPTION OF MINUTES 6:07 P.M.

- 4.1. Approve September 10, 2019 City Council Meeting Minutes
City Council Minutes 2019-09-10
- 4.2. Approve September 17, 2019 City Council Lunch & Learn Meeting Minutes.
City Council Lunch & Learn Minutes 2019-09-17

5. CONSENT AGENDA 6:08 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.

- 5.1. Approve September 12, 2019 and September 19, 2019 Bill Lists
Bill List 09-12-2019
Bill List 09-19-2019
- 5.2. Approve August 2019 Financial Statements
Budget by Organization 08-31-2019
Statement of Cash Position 08-31-2019
- 5.3. Approve Clerk's Trial Balance
Fiscal Year 18-19 Clerks Trial Balance

- 5.4. Approve Liquor Licenses
Business License Liquor Memo 09-19-2019
- 5.5. Approve Third and Final Reading of Ordinance No. 2019-12
Ordinance No. 2019-12 Balac Property Rezoning A-2 to R-1S
- 5.6. Approve Third and Final Reading of Ordinance No. 2019-13
Ordinance No. 2019-13 Burrack Property Rezoning A-2 to R-1S
- 5.7. Approve Third and Final Reading of Ordinance No. 2019-16
2019-16 Lions Park shelter parking - restrict parking
- 5.8. Approve 2020 City Council Meeting Schedules
(Council Letter 6060) - Pdf
- 5.9. Approve UCAN's 2019/2020 Special Event Requests and Shelter Fee Waiver
(Council Letter 6072) - Pdf
- 5.10. Approve Resolution No. 151-2019 Approving Fiscal Year 2018-19 Iowa DOT Street Financial Report
(Council Letter 6062) - Pdf
- 5.11. Approve Certified Lists for Engineering Technician and Driver/Engineer
Driver Engineer Certified List
Engineering Technician Certified List
- 5.12. Receive September 20, 2019 Civil Service Minutes
Urbandale Civil Service Commission Minutes 09-20-2019
- 5.13. Receive September 16, 2019 Planning & Zoning Minutes
Planning and Zoning Commission Minutes 09-16-2019
- 5.14. Receive August 7, 2019 Board of Adjustment Minutes
Board of Adjustment Minutes 08-07-2019

6. PUBLIC HEARINGS

6:10 P.M.

- 6.1. Consider Stormwater Repair Project
 - A. Resolution 156-2019 Adopting Plans, Specifications, Form of Contract, and Estimate of Costs
 - B. Resolution 157-2019 Making Award of Contract
 - C. Resolution 158-2019 Approving Contract and BondApprove the bid of J&K Contracting LLC, in the amount of \$205,205.00 for the Stormwater Repair Project.
(Council Letter 6070) - Pdf

7. ESTABLISH PUBLIC HEARINGS

6:20 P.M.

- 7.1. Establish Public Hearing - Development Agreement with D.R.A. Properties, L.C.
A. Resolution 152-2019 Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with D.R.A. Properties, L.C.
Approve establishing October 8, 2019 as a public hearing for consideration of a Development Agreement with D.R.A. Properties, L.C.; and authorize the City Clerk to publish notice of the Public Hearing.
(Council Letter 6064) - Pdf
- 7.2. Establish Public Hearing - Development Agreement with Meredith Pointe, LLC
A. Resolution 153-2019 Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Meredith Pointe, LLC
Approve establishing October 8, 2019 as a public hearing for consideration of a Development Agreement with Meredith Pointe, LLC for 4601-4645 NW Urbandale Drive; and authorize the City Clerk to publish notice of the Public Hearing.
(Council Letter 6065) - Pdf
- 7.3. Establish Public Hearing - Development Agreement with Meredith Pointe, LLC
A. Resolution 154-2019 Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Meredith Pointe, LLC
Approve establishing October 8, 2019 as a public hearing for consideration of a Development Agreement with Meredith Pointe, LLC for 4701-4745 NW Urbandale Drive; and authorize the City Clerk to publish notice of the Public Hearing.
(Council Letter 6066) - Pdf

8. REGULAR AGENDA

6:35 P.M.

- 8.1. Consider "The Plateau at Deer Creek Plat 1" Final Plat (128th Street and Ridgeview Drive)
A. Resolution 155-2019 Approving "The Plateau at Deer Creek Plat 1" Final Plat
(Council Letter 6067) - Pdf
- 8.2. Consider "Stew Hansen Auto Dealership Display Lot" Site Plan No. 012-2019-06.00 (12081 Hickman Road)
(Council Letter 6068) - Pdf
- 8.3. Consider "Urban Ridge" Preliminary Plat (167th Street and Meredith Drive)
(Council Letter 6069) - Pdf
- 8.4. Consider 28E Agreement - Suburban Emergency Response Team (SERT)
A. Resolution No. 150-2019 Approving 28E Agreement
Approve the 28E Agreement for the Suburban Emergency Response Team ("SERT") between the City of Urbandale, the City of West Des Moines, the City of Clive, the City of Johnston, the City of Altoona, the City of Ankeny, the City of Waukee, the City of Norwalk and Dallas County.
(Council Letter 6063) - Pdf

8.5. Consider Equipment Purchase - Patrol Vehicles

Accept the net State Bid with trade-in from Stivers Ford in the amount of \$198,474.00 for the purchase of seven (7) Ford Police Interceptors.

(Council Letter 6074) - Pdf

8.6. Consider Iowa Wild Hockey Club, LLC Donation - Portable Ice Rink System

Accept the donation of a portable ice rink system by the Iowa Wild Hockey Club, LLC; and authorize the Mayor to sign the indemnification and hold harmless agreement between the Iowa Wild Hockey Club, LLC and the City of Urbandale.

(Council Letter 6073) - Pdf

8.7. Consider Equipment Purchase - Parks and Recreation Trucks

Accept the net bid with trade-in from Stew Hansen Dodge in the amount of \$43,037.00 for the purchase of two (2) 2019 Dodge Ram 2500 4x4 pickup trucks with two (2) Boss 8' 2" snow plows.

(Council Letter 6071) - Pdf

9. MAYOR & COUNCIL ITEMS

7:10 P.M.

10. ADJOURNMENT