

Urbandale City Council Minutes  
January 2, 2019

The Urbandale City Council met in regular session on Wednesday, January 2, 2019, at 7:00 p.m. in the Council Chambers, 3600 86<sup>th</sup> Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: Mike Carver, Creighton Cox, Tom Gayman, David Russell. Absent: Ron Pogge. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Outside Counsel Maria Brownell, Assistant City Manager/Economic Development Director Curtis Brown, Economic Development Specialist Katie Gieszler, Marketing & Communications Specialist Derek Zarn, Director of Parks & Recreation Jan Herke, Director of Engineering and Public Works Dave McKay, Assistant Director of Engineering John Larson, Senior Engineer Kristin Brostrom, Community Development Director Steve Franklin, Police Chief Rob Johansen, Police Officer Cowden, Fire Chief Jerry Holt, City Treasurer Donald J. Brush, City Clerk Nicole Lunders.

Mayor Andeweg led the Pledge of Allegiance and recited the CHARACTER COUNTS! statement.

Gayman moved, seconded by Cox to approve the agenda. On roll call, Ayes: Gayman, Cox, Russell, Carver. Nays: none. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 04-2019 Approving Mayor's Appointments. On roll call, Cox, Gayman, Carver, Russell. Nays: none. Motion carried.

Gayman moved, seconded by Cox to approve the December 18, 2018 City Council minutes, as written. On roll call, Ayes: Gayman, Cox, Carver, Russell. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve Consent Agenda items 8a – 8j. On roll call, Ayes: Gayman, Russell, Carver, Cox. Nays: none. Motion carried.

Gayman moved, seconded by Russell to authorize the payment of warrants as listed on City Bill Lists 12-20-2018 and 12-27-2018. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve renewal Class C Liquor Licenses for Groucho's, 2761 86<sup>th</sup> Street and KEC Bar & Grill, 7625 Hickman Road; renewal Class B Liquor License for Des Moines/Urbandale Hilton Garden Inn, 8600 Northpark Drive; and renewal Class C Beer License for TownPlace Suites, 8800 Northpark Drive. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve the third and final reading of Ordinance No. 2018-17 Grade Ordinance, for the Meredith Drive Paving Project – 156<sup>th</sup> Street to 170<sup>th</sup> Street. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve the Purchasing Policy and Procedures Manual January 2019 Update. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve the MWA 2019 Residential Scrap Tire Program Agreement. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve the Special Event Request for the Kiwanis Trivia Night Fundraiser. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve the Ventech Solutions Inc. IDEA Contract Agreement. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to receive the 2018 Citizen Survey Reports. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Gayman moved, seconded by Russell to receive the December 10, 2018 Planning and Zoning Commission minutes, and the December 19, 2018 Parks and Recreation Commission minutes. On roll call, Ayes: Gayman, Russell, Cox, Carver. Nays: none. Motion carried.

Mayor Andeweg stated that publication to consider the Merle Hay Apartments Amendment to the Comprehensive Plan and Rezoning from C-G General Commercial District to P.U. D. Planned Unit Development District, 6300 Block of Douglas Avenue had been completed as required by State law and asked if there were any objections, written or oral, to the form of the notice. There were none.

Cox moved, seconded by Russell to open the public hearing. On roll call, Ayes: Cox, Russell, Carver, Gayman. Nays: none. Motion carried.

Steve Franklin reviewed the proposed amendment and rezoning with the Council.

Public comment in opposition to the proposed amendment and rezoning was shared with Council prior to the meeting.

A request was received to continue the public hearing to the next regular meeting.

Carver moved, seconded by Cox to continue the public hearing until January 15, 2019. On roll call, Ayes: Carver, Cox, Russell, Gayman.. Nays: none. Motion carried.

Mayor Andeweg stated that publication to consider an Meredith Drive Improvements – 156<sup>th</sup> Street to 170<sup>th</sup> Street had been completed as required by State law and asked if there were any objections, written or oral, to the form of the notice. There were none.

Gayman moved, seconded by Cox to open the public hearing. On roll call, Ayes: Cox, Gayman, Russell, Carver. Nays: none. Motion carried.

Katelynn McCollough of Davis Brown Law Firm addressed the Council to confirm receipt of the objection filed on behalf of the Fisher property at 16707 Meredith Drive.

Staff requested to continue the public hearing to the next regular meeting.

Cox moved, seconded by Russell to continue the public hearing until January 15, 2019. On roll call, Ayes: Cox, Russell, Carver, Gayman. Nays: none. Motion carried.

Gayman moved, seconded by Russell to approve a right-of-way acquisition and temporary easement at 15906 Meredith Drive in the amount of \$15,100. On roll call, Ayes: Gayman, Russell, Carver, Cox. Nays: none. Motion carried.

Cox moved, seconded by Gayman to suspend the rules requiring three readings of an ordinance for Ordinance No. 2018-18. On roll call, Ayes: Cox, Gayman, Carver, Russell. Nays: none. Motion carried.

Cox moved, seconded by Gayman to waive the second reading and approve the third and final reading of Ordinance No. 2018-18 Amendment to Zoning Ordinance: Floodplain. On roll call, Ayes: Cox, Gayman, Carver, Russell. Nays: none. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 03-2019 Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Thomas Capital Advisors, LLC, and Providing for Publication of Notice Thereof. On roll call, Ayes: Cox, Gayman, Russell, Carver. Nays: none. Motion carried.

Following discussion, Cox moved, seconded by Russell to approve Resolution 01-2019 Ordering Construction of the 72<sup>nd</sup> Street Reconstruction Project, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor. On roll call, Ayes: Cox, Gayman, Russell, Carver. Nays: none. Motion carried.

Following discussion, Gayman moved, seconded by Cox to approve Resolution 02-2019 Ordering Construction of the 104<sup>th</sup> Street Reconstruction Project, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor. On roll call, Ayes: Gayman, Cox, Russell, Carver. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Cox to approve the Walker Johnston Sports Complex Advertising Agreement with Varsity Group Marketing. On roll call, Ayes: Carver, Cox, Gayman, Russell. Nays: none. Motion carried.

Mayor took action to remove Item number 18, Miracle League Complex Donation Agreement, to a later date.

Cox moved, seconded by Gayman to adjourn to closed session pursuant to code §21.5(1)(c) regarding pending litigation. On roll call, Ayes: Cox, Gayman, Carver, Russell. Nays: none. Motion carried.

The meeting was closed to the public at 7:27 pm.

The meeting was opened to the public at 7:55 p.m.

Other items of discussion included: Wishing all a Happy New Year and recognition of the launch of the online building permit software.

Cox moved, seconded by Gayman to adjourn at 8:00 p.m. On roll call, Ayes: Cox, Gayman, Russell, Carver. Nays: none. Motion carried.

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Robert D. Andeweg, Mayor

Attest: \_\_\_\_\_  
Nicole Lunders, City Clerk