

Urbandale City Council Minutes  
February 12, 2019

The Urbandale City Council met in regular session on Tuesday, February 12, 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. Absent: Ron Pogge, David Russell. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager/Economic Development Director Curtis Brown, Director of Risk Management & Administrative Services John Konior, Finance Director Nicci Lamb, Assistant Director of Parks & Facilities Kevin James, Director of Engineering & Public Works Dave McKay, Assistant Director of Engineering John Larson, Senior Engineer Kristin Brostrom, Police Chief Rob Johansen, Police Officer Carr, Fire Chief Jerry Holt, City Treasurer Donald J. Brush, Chief Deputy City Clerk Nichole Queck, City Clerk Nicole Lunders.

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

Cox moved moved, seconded by Gayman to approve the agenda. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Gayman moved, seconded by Cox to approve the January 29, 2019 City Council minutes. On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Carver moved, seconded by Gayman to approve Consent Agenda items 7a-d and f-k, removing item e for separate consideration.

- a.) Authorize payment of warrants as listed on City Bill Lists 1-31-19 and 2-7-19.
- b.) Approve renewal Class C Liquor license for Tuscan Event Center, 3901 121<sup>st</sup> Street; and Two Day Special Event Class C Liquor license for Living History Farms, Food & Farm Festival, 2600 111<sup>th</sup> Street.
- c.) Approve Ordinance No. 2019-02 An Ordinance to Amend Title XV, Chapter 160, Section 160.0(B) of the Municipal Code of the City of Urbandale, Iowa to Change the Official Zoning Map and to Rezone Certain Properties - Second Reading
- d.) Approve Ordinance No. 2019-03 An Ordinance Replacing Chapter 52, "Regulation of Industrial Wastewater, Commercial Wastewater; Discharge of GAT, Oil and Grease; and Hauled Waste ", to the "Municipal Code of Ordinances", Urbandale, Iowa - Second Reading
- f.) Approve special event request for the Royal Family KIDS Foster Care 5K Run.
- g.) Approve Ordinance No. 2019-04 An Ordinance Enacting and Adopting Supplements to the 2015 Municipal Code for the City of Urbandale, State of Iowa – First Reading
- h.) Approve GTSB Grant Application
- i.) Accept McDivitt Grove Cemetery Roadway Improvements
- j.) Approve Fire Station No. 43 and Associated Fuel Station - MidAmerican Energy Easement.
- k.) Receive Building Permit Report – January 2019

On roll call, Ayes: Carver, Gayman, Cox. Motion carried.

Cox moved, seconded by Carver to approve Consent Agenda item 7e, Center Point Business Park Stream Mitigation Project – Restrictive Covenant Brookshire Open Space. On roll call, Ayes: Cox, Carver. Nays: None. Gayman abstains. Motion carried.

Mayor Andeweg stated that publication to consider the \$6,250,000 2019 General Obligation Bonds (ECP-1) 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: Gayman, Cox, Carver. Motion carried.

Nicci Lamb presented information on the 2019 Bond Issue.

No public comments were received.

Carver moved, seconded by Cox to close the public hearing. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 044-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$6,250,000 General Obligation Bonds. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the \$300,000 2019 General Obligation Bonds (GCP-2) 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.

Carver moved, seconded by Cox to open the public hearing. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

No public comments were received.

Carver moved, seconded by Cox to close the public hearing. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 045-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$300,000 General Obligation Bonds. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the \$37,250,000 2019 General Obligation Bonds (ECP/UR-3) 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 Gayman to open the public hearing. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

No public comments were received.

Carver moved, seconded by Cox to close the public hearing. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Carver moved, seconded by Cox to approve Resolution 046-2019 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$37,250,000 General Obligation Bonds. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Carver moved, seconded by Cox to approve Resolution 047-2019 Authorizing Issuance of Not to Exceed \$25,251,000 General Obligation Bonds, Series 2019, and Levying a Tax for the Payment Thereof. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Mayor Andeweg stated that publication to consider the Meredith Drive Paving Project, 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.

Cox moved, seconded by Gayman to open the public hearing. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Cox moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 031-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Meredith Drive Paving Project, 156<sup>th</sup> Street to 170<sup>th</sup> Street. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 032-2019 Making Award of Construction Contract for the Meredith Drive Paving Project, 156<sup>th</sup> Street to 170<sup>th</sup> Street. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 033-2019 Approving Construction Contract and Bond for the Meredith Drive Paving Project, 156<sup>th</sup> Street to 170<sup>th</sup> Street. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 029-2019 Closing Meredith Drive for Construction as Part of the Meredith Drive Paving Project. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve the Warranty Deed and Storm Sewer Easement for 15808 Meredith Drive. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve the Warranty Deed for a portion of Reed Estates Plat1, Parcel B, Lot 5. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve the Right-of-Way Acquisition and Easements with Robert & Lisa Rubsam, 16016 Meredith Drive, in the amount of \$8,700. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the 2019 PCC Reconstruction Program 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: Gayman, Cox, Carver. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Cox moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 034-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 PCC Reconstruction Program. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 035-2019 Making Award of Construction Contract for the 2019 PCC Reconstruction Program. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 036-2019 Approving Construction Contract and Bond for the 2019 PCC Reconstruction Program. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 030-2019 Closing the Eastbound Lanes of Douglas Parkway and the Hickman Frontage Road for Construction as Part of the 2019 PCC Reconstruction Program. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the 2019 Storm Sewer Intake Rehabilitation Program 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: Gayman, Cox, Carver. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Gayman moved, seconded by Carver to close the public hearing. On roll call, Ayes: Gayman, Carver, Cox. Motion carried.

Gayman moved, seconded Cox by to approve Resolution 037-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 Storm Sewer Intake Rehabilitation Program. On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Gayman moved, seconded by Cox to approve Resolution 038-2019 Making Award of Construction Contract for the 2019 Storm Sewer Intake Rehabilitation Program. On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Gayman moved, seconded Cox by to approve Resolution 039-2019 Approving Construction Contract and Bond for the 2019 Storm Sewer Intake Rehabilitation Program On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the 86<sup>th</sup> Street Rehabilitation Project Phase II, Aurora Avenue to Hickman Road, 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 Gayman to open the public hearing. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Cox moved, seconded by Carver to close the public hearing. On roll call, Ayes: Cox, Carver, Gayman. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 048-2019 Ratifying, Confirming and Approving Revised Project Description for the 86<sup>th</sup> Street Preservation Project Phase II. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 040-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 86<sup>th</sup> Street Preservation Project Phase II. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 041-2019 Making Award of Construction Contract for the 2019 86<sup>th</sup> Street Preservation Project Phase II. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 042-2019 Approving Construction Contract and Bond for the 86<sup>th</sup> Street Preservation Project Phase II. On roll call, Ayes: Cox, Gayman, Carver. Motion carried.

Carver moved, seconded by Cox to approve Resolution 043-2019 Ordering Construction of the Urbandale Security Upgrade, and Fixing a Date for Hearing Thereon and Taking Bids Therefor. On roll call, Ayes: Carver, Cox, Gayman. Motion carried.

Gayman moved, seconded by Cox to accept the quote of Munro Construction Co. in the amount of \$33,773 for concrete and flatwork for open air shelters at Bestland Park and Days Run Park. On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Gayman moved, seconded by Cox to accept the quote of Munro Construction Co. in the amount of \$70,880 for the construction of Phase I of the Jackaline Baldwin Dunlap Park and Arboretum Master Plan. Project will be funded through the Dunlap Foundation. On roll call, Ayes: Gayman, Cox, Carver. Motion carried.

Carver moved, seconded by Gayman to approve Resolution 028-2019 Adopting the New Meeting Time for the Urbandale City Council. Beginning April 1, 2019, Urbandale City Council Meetings will convene at 6 p.m. Meeting time will be reevaluated September 2019. On roll call, Ayes: Carver, Gayman, Cox. Motion carried.

Other items of discussion included: Thank you to Public Works crews for excellent snow removal operations and distribution of the DART budget.

Cox moved, seconded by Gayman to adjourn at 7:39 p.m. On roll call, Ayes: Cox, Gayman, Carver. Nays: none. Motion carried.

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Robert D. Andeweg, Mayor

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