

Urbandale City Council Minutes
March 12, 2019

The Urbandale City Council met in regular session on Tuesday, March 12, 2019, at 7:00 p.m. in the Council Chambers, 3600 86th Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: Mike Carver, Tom Gayman, Ron Pogge, David Russell. Absent: Creighton Cox. 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 Finance Director Kim Keisler, Accountant Addison Riebkes, Director of Parks & Recreation Jan Herke, Assistant Director of Parks Kevin James, Facilities Supervisor Dick Lilly, Marketing & Communications Specialist Derek Zarn, Director of Engineering & Public Works Dave McKay, Police Chief Rob Johansen, Police Officer Sisson, Fire Chief Jerry Holt, Assistant Fire Chief Scott Lyon, Community Development Director Steve Franklin, Chief Deputy City Clerk Nichole Queck, City Clerk Nicole Lunders.

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

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

Sergeant Casey introduced Police Officer Corey Gibney. Mayor Andeweg administered the Oath of Office to Officer Gibney and thanked his family and friends for their support.

Gayman moved, seconded by Russell to approve the February 26, 2019 City Council minutes. On roll call, Ayes: Gayman, Russell, Carver. Abstain: Pogge. Motion carried.

Pogge moved, seconded by Carver to approve Consent Agenda items a - k.

- a.) Authorize payment of warrants as listed on City Bill Lists 02-28-19 and 03-07-19.
- b.) Approve renewal Class C Beer licenses for Casey's General Store #2364, 3934 NW Urbandale Drive and Casey's General Store #3210, 440 128th Street; renewal Class C Liquor licenses for Painting with a Twist, 3701 86th Street Ste. 3753, La Tropicana Mexican Food Market, 2743 86th Street, and The Urban Grill, 3651 86th Street; and one day event Class C Liquor license for Your Private Bartender, 11121 Hickman Road, Living History Farms Visitor Center Wedding Event.
- c.) Approve Ordinance No. 2019-04 An Ordinance Enacting and Adopting Supplements to the 2015 Municipal Code for the City of Urbandale, State of Iowa – Third & Final Reading.
- d.) Approve Resolution 062-2019 Accepting Waterford Park Trail, 156th Street to Waterford Road.
- e.) Approve Iowa Orchard Burn Permit.
- f.) Approve special event request for the Brigham Young University Alumni Des Moines Chapter 5K Run.
- g.) Receive Audit Committee Minutes, November 14, 2018.
- h.) Receive Planning & Zoning Commission Minutes, March 4, 2019.
- i.) Receive Civil Rights Commission Minutes, March 4, 2019.
- j.) Receive Revised January 2019 Building Permit Report.
- k.) Receive February 2019 Building Permit Report.

On roll call, Ayes: Pogge, Carver, Gayman, Russell. Motion carried.

Mayor Andeweg stated that publication to consider the FY2019-20 Operating Budget 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 Pogge to open the public hearing. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Finance Director Nicci Lamb presented information on the proposed budget for Fiscal Year ending June 30, 2020.

Joan Racki, 9008 Iltis Drive, requested that the Council reconsider funding reductions for the Library and the Parks & Recreation departments. Ms. Racki also requested that the Council give residents an opportunity to vote on the local option sales tax.

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

Pogge moved, seconded by Gayman to approve Resolution 061-2019 Adopting the Operating Budget for the City of Urbandale, Iowa, for the Fiscal Year Ending June 30, 2019. On roll call, Ayes: Pogge, Gayman, Carver, Russell. Motion carried.

Mayor Andeweg stated that publication to consider the Citywide Security Upgrade 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.

Jan Herke and IMEG Consultant Damon Deen presented bids for the project.

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

Carver moved, seconded by Pogge to approve Resolution 063-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Urbandale Security Upgrade. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 064-2019 Making Award of Construction Contract for the Urbandale Security Upgrade. On roll call, Ayes, Carver, Pogge, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 065-2019 Approving Construction Contract and Bond for the Urbandale Security Upgrade. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve the Urbandale Parks & Public Works Maintenance Facility Site Plan, 9401 & 9565 Hickman Road. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Carver moved, seconded by Russell to approve Resolution 059-2019 Approving Bond Disclosure Policy. On roll call, Ayes: Carver, Russell, Gayman, Pogge. Motion carried.

Carver moved, seconded by Russell to approve Resolution 060-2019 Approving Ahlers Cooney, P.C., Engagement Agreement, Bond Counsel and Disclosure Counsel Services. On roll call, Ayes: Carver, Russell, Gayman, Pogge. Motion carried.

Russell moved, seconded by Gayman to approve an easement with the MidAmerican Energy Company and accept the proposals to provide lighting and electrical service to the Fuel Station in the amount of \$28,243.97. On roll call, Ayes: Russell, Gayman, Carver, Pogge. Motion carried.

Gayman moved, seconded by Russell to approve Resolution 066-2019 Approving HR Green Engineering Services Agreement, in the amount of \$30,500 for the design of a traffic signal at the intersection of 112th Street and Meredith Drive. On roll call, Ayes: Gayman, Russell, Carver, Pogge. Motion carried.

Carver moved, seconded by Pogge to accept the bid of Royal Flooring, in the amount of \$24,989.40 for the purchase of carpet and accessories; and the bid of National Lift Installation Inc., in the amount of \$22,388.00 for the installation of the carpeting. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Russell moved, seconded by Pogge to accept the State bid from Karl Chevrolet, in the amount of \$70,744.36 for the purchase of two Chevrolet Tahoe; accept the trade value of \$19,818.00 from Karl Chevrolet for two city owned vehicles; and accept the quote from Karl Emergency Vehicles, in the amount of \$12,644.96 to outfit the two command vehicles. On roll call, Ayes: Russell, Pogge, Carver, Gayman. Motion carried.

Other items of discussion included: Thank you to snow removal crews, recognition of staff collaborative efforts for Fire Station #43 earning the "In the Public Interest Award" from the Iowa Taxpayer's Association, invitation to state legislative representatives to attend a future council lunch and learn session, DUNA, LOSST, and continuing discussion on a regional water solution.

Carver moved, seconded by Pogge to adjourn at 8:15 p.m. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk