

Urbandale City Council Minutes  
March 26, 2019

The Urbandale City Council met in regular session on Tuesday, March 26, 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, 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, Recreation Superintendent Mollie Wilhite, Facilities Supervisor Dick Lilly, Director of Engineering & Public Works Dave McKay, Assistant Director of Engineering John Larson, Police Chief Rob Johansen, Police Officer Dawson, Fire Chief Jerry Holt, 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.

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

Mayor Andeweg presented a Mayoral Commendation to Urbandale High School Students Jacob Sammon, Matthew Moran and Riley Vander Hart (in absentia) in recognition of their first prize award in C-SPAN's national 2019 StudentCam Competition.

Pogge moved, seconded by Russell to approve the March 12, 2019 City Council minutes. On roll call, Ayes: Pogge, Russell, Gayman, Carver. Abstain: Cox. Motion carried.

Gayman moved, seconded by Cox to approve Consent Agenda items a - g.

- a.) Authorize payment of warrants as listed on City Bill Lists 3-14-19 and 3-21-19.
- b.) Approve renewal Class C Liquor licenses for Iowa Machine Shed, 11151 Hickman Road, Mama Lacona's Restaurant, 3825 121<sup>st</sup> Street, Barco Mexican Restaurant, 8801 Hickman Road, Ste. B; Special Class C Liquor license for Lifetime Fitness, 11911 Hickman Road; and new Class B liquor license for Revel Hotel (formerly Sleep Inn), 11211 Hickman Road.
- c.) Approve Special Event Request, YMCA Stride 5K Challenge.
- d.) Approve Special Event Request, Cruisin' for Carter 5K Race and Kids Run.
- e.) Approve Special Event Request, Urban Heights Covenant Church 6K Walk/Run.
- f.) Approve Special Event Request, 2019 Mayor's Bike Ride.
- g.) Receive Planning & Zoning Commission Minutes, March 18, 2019.

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

Mayor Andeweg stated that publication to consider the Northpark Drive Trail Project, 86<sup>th</sup> Street to 100<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.

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

Engineering and Public Works Director Dave McKay presented information on the project.

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

Carver moved, seconded by Pogge to approve Resolution 074-2019 With Respect to the Adoption of the Resolution of Necessity Proposed for the Northpark Drive Trail Project, 86th Street to 100th Street. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 075-2019 Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the Northpark Drive Trail Project, 86th Street to 100th Street. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 076-2019 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security, and Ordering Clerk to Post Notice and Fixing a Date for Receiving the Same, and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs on the Northpark Drive Trail Project, 86th Street to 100th Street. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 077-2019 Ordering Construction of the Urbandale Parks & Public Works Maintenance Facility, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 067-2019 Fixing Date for Public Hearing to Vacate an Easement on Lot 1 Walnut Lake Apartments. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Cox to approve "Royal Flooring at Heritage Park" Site Plan No. 012-2019-02.00. On roll call, Ayes: Carver, Cox, Gayman, Pogge, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 071-2019 Approving Amendment to Dissemination Agreement with Piper Jaffray. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 072-2019 Directing the Advertisement for Sale of \$6,250,000\* General Obligation Bonds, Series 2019A, And, Approving Electronic Bidding Procedures and Official Statement. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 073-2019 Directing the Advertisement for Sale of \$18,960,000\* General Obligation Urban Renewal Bonds, Series 2019B, and Approving Electronic Bidding Procedures and Official Statement. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Cox moved, seconded by Russell to accept the quote from Watch Guard, in the amount of \$54,871.65 for the purchase of body cameras, and related hardware and software. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Russell moved, seconded by Cox to approve the vendor agreement with BEERCOE, LLC to provide alcohol sales at the 2019 Party in the Park events. On roll call, Ayes: Russell, Cox, Carver, Gayman, Pogge. Motion carried.

Gayman moved, seconded by Pogge to approve Resolution 070-2019 Approving FY19-20 Non-Union Salary Schedules. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Russell moved, seconded by Cox to approve Resolution 069-2019 Awarding Contract for the Fire Station 41 Concrete Patching Project in the amount of \$46,875.00. On roll call, Ayes: Russell, Cox, Carver, Gayman, Pogge. Motion carried.

Russell moved, seconded by Pogge to approve Resolution 068-2019 Awarding Contract for the 2019 ADA Improvements Project in the amount of \$81,533.00. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Other items of discussion included: Congratulations to C-SPAN award winners.

Cox moved, seconded by Gayman to adjourn at 8:05 p.m. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

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Robert D. Andeweg, Mayor

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