

Urbandale City Council Minutes  
April 9, 2019

The Urbandale City Council met in regular session on Tuesday, April 9<sup>th</sup>, 2019, at 6:00 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, Tom Gayman (Arrived at 6:10 P.M.), Ron Pogge, and David Russell. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Director or Risk Management & Support Services John Konior, Director of Engineering & Public Works Dave McKay, Assistant Director of Engineering John Larson, Assistant Director of Parks & Facilities Kevin James, Police Officer Austin Anderson, Fire Chief Jerry Holt, Marketing & Communications Specialist Derek Zarn, Community Development Director Steve Franklin, City Treasurer Donald J. Brush, Chief Deputy City Clerk Nichole Queck, Assistant Director of Public Works Tim Stovie, Library Assistant Kayla Becker, Director of Human Resources Karla Lower, Library Director Julie Wells, Library Manager Laura Sauser, Library Assistant Lynnae Dingman, Matt McQuillen Clive City Manager, Multiple Members of Park & Recreation Commission, Tree Board & Library Board Members.

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

Mayor Andeweg noted that item 7c. Approve Special Event Request- Carry the Load National Relay will be moved to next council meeting for discussion. Pogge moved, seconded by Carver to approve the agenda. On roll call, Ayes: Carver, Pogge, Russell. Motion carried. Absent: Cox & Gayman

Mayor Andeweg proclaimed April 9<sup>th</sup>, 2019 as All Urbandale Reads and presented a proclamation to the Urbandale Library Board of Trustees & Staff.

Mayor Andeweg proclaimed April 9<sup>th</sup>, 2019 as 2019 Arbor Day and presented a proclamation to Urbandale Tree Board representative Don Stifel. The Mayor invited residents to participate in tree plantings for Arbor Day.

Council Member Tom Gayman joined the meeting at 6:10p.m.

Mayor Andeweg proclaimed April 9<sup>th</sup>, 2019 as 2018 Earth Day and presented a proclamation to Members of Park & Recreation Board. The Mayor invited residents to participate in Urbandale's Earth Day cleanup event on Friday, April 19th, 2019.

A Bravo Greater Des Moines update was provided by Executive Director Sally Dix. Mayor Andeweg thanked Ms.Dix for her presentation and hard work.

Introduction of newly appointed Westcom Chief Darin Riney. Clive City Manager Matt McQuillen, provided an update on West Com and its future plans. Chief Darin Riney provided a brief description of his professional background and his future plans with Westcom.

#### Citizens Forum

Catherine Scanes (3000 Patricia Drive) voiced concerns about the Jackaline Baldwin Dunlap Park and Arboretum Master Plan and dislikes about elements of the plans.

James Borwey (3017 Melanie Drive) voiced concerns about the recent property assessment. Mayor Andeweg provided a brief explanation of how taxes are computed and what portion of assessment is attributable to a municipality.

Don Brush (13731 Hickman Road) spoke about charitable giving through the Library Foundation.

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

Russell moved, seconded by Pogge to approve Consent Agenda items a, b, d and removing c.

- a.) Authorize payment of warrants as listed on City Bill Lists 3-28-19 & 4-4-2019
- b.) Approve One Day Class C Liquor License for Living History Farms, 11121 Hickman Road, on May 11, 2019 and June 13, 2019
- d.) Receive Building Permit Reports – March 2019

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

Pogge moved, seconded by Carver to open the public hearing to consider the 2019 A&B General Obligation Bond Sale. On roll call, Ayes: Pogge, Carver, Gayman, Russell. Absent: Cox. Motion carried.

Travis Squire from Piper Jaffray presented information on the bidding of the general obligation bond sale, the successful bidder and information regarding the interest rates.

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

Carver moved, seconded by Pogge to approve Resolution 084-2019 Directing Sale of \$6,250,000\* General Obligation Bonds, Series 2019A. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 085-2019 Directing Sale of \$18,960,000\* General Obligation Urban Renewal Bonds, Series 2019B. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Pogge moved, seconded by Carver to open the public hearing to consider the “Walnut Ridge Business Park, Plat 7 – Lots 1 and 2” – Amendment to the Planned Unit Development Master Plan. On roll call, Ayes: Pogge, Carver, Gayman, Russell. Absent: Cox. Motion carried.

Community Development Director Steve Franklin presented information on the Walnut Ridge Business Park amendment to the Planned Unit Development (P.U.D.) Master Plan.

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

Russell moved, seconded by Gayman to amend the P.U.D. Master Plan to reduce the building setback line along the east and southeast property lines from 50 feet to 35 feet. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

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

Community Development Director Steve Franklin presented information on the Heritage Park amendment to the P.U.D. for Lots 2 and 3.

Discussion occurred regarding concerns with traffic density in area to be developed. Council member Gayman ask if a fence would be built in concerns with children safety. Steve Franklin responded that it will be part of the pre-app process.

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

Russell moved, seconded by Gayman to amend the P.U.D. Master Plan to allow "Child Day Care Services" as a permitted use. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Gayman moved, seconded by Pogge to open the public hearing to consider a request to vacate a surface water flowage easement at Lot 1 Walnut Lake Apartments. On roll call, Ayes: Pogge, Carver, Gayman, Russell. Absent: Cox. Motion carried.

Community Development Director, Steve Franklin presented information on Vacating Surface Water Flowage Easement on Lot 1 Walnut Lake Apartments.

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

Carver moved, seconded by Pogge to approve Resolution No. 079-2019 Authorizing Vacating a Surface Water Flowage Easement On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Carver moved, seconded by Pogge to Suspend Rules Requiring Three Readings of an Ordinance for Ordinance No. 2019-05 On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Carver moved, seconded by Pogge to approve the First Reading of Ordinance No. 2019-05 Vacating a Certain Surface Water Flowage Easement in the Incorporated City of Urbandale, Iowa On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Carver moved, seconded by Pogge to Waive the Second Reading and Approve the Third and Final Reading for Ordinance No. 2019-05 Vacating a Certain Surface Water Flowage Easement in the Incorporated City of Urbandale, Iowa. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Pogge moved, seconded by Gayman to approve Resolution 080-2019: Fixing Date for Public Hearing to Vacate an Easement. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Gayman moved, seconded by Russell to approve Resolution 083-2019 Ordering Construction of the 2019 Sanitary Sewer Lining Program, and fixing a date for hearing thereon and taking of bids therefor. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Gayman moved, seconded by Pogge to approve Resolution 078-2019 Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Russell moved, seconded by Gayman to approve the quote by Alex Air, in the amount of \$11,177.00 for the purchase of SCBA equipment. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Kevin James presented on the design services agreements and placement of the pickle ball courts.

Carver moved, seconded by Pogge to approve Resolution No. 081-2019, for design services agreement with Shive-Hattery, in the amount of \$14,900.00 for the design of pickle ball courts in Walker Johnston Park. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Assistant Director for Parks & Facilities Kevin James presented on the Boland Recreation playground equipment.

Council member Gayman asked how long the playground equipment would last and when installation would occur. Kevin James reported to council that it would last approximately 25 years and would be installed before the end of the fiscal year.

After discussion, Russell moved, seconded by Gayman to approve the bid of Boland Recreation, in the amount of \$41,938.00 for the purchase, delivery and installation of playground equipment at Brookview Park. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Gayman moved, seconded by Russell to approve the bid of O'Halloran International, Inc., in the amount of \$770,074.00 for the purchase of four dump trucks with snow removal equipment. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Council Member Russell asked staff if the purchase was for new or replacement dump trucks. Staff responded that the bid was for replacement trucks.

Gayman moved, seconded by Russell to approve the bid of Henderson Products, Inc., in the amount of \$58,248.00 for the purchase of spreader control systems. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Absent: Cox. Motion carried.

Other items of discussion included: Council Member Pogge provided an update on future plans for the New Metro Waste Recycling Center. Council Member Gayman provided an update with Dart incident. Council Member Russell mentioned that he read the letter written by Mayor Andeweg regarding the City of Windsor Heights' regarding the Library services agreement process and that he supported the Mayor's position. Mayor Andeweg commented he will be attending the City of Windsor Heights' next Council meeting and no final action has been taken on selecting a Library services agreement with Urbandale or Des Moines. The Mayor at the City of Windsor Heights has expressed

he is in favor of supporting the Urbandale Library. Mayor Andeweg also reported that the New House Study Bill 165 regarding Property Tax Reform.

Carver moved, seconded by Pogge to adjourn at 7:17 p.m. On roll call, Ayes: Gayman, Carver, Pogge, Russell. Absent: Cox. Motion carried.

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Robert D. Andeweg, Mayor

Attest: \_\_\_\_\_  
Nichole Queck, City Clerk