

Urbandale City Council Minutes  
May 21, 2019

The Urbandale City Council met in regular session on Tuesday, May 21, 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, Creighton Cox, Ron Pogge, and David Russell. Absent: Tom Gayman. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager/Economic Development Director Curtis Brown, Director of Risk Management & Support Services John Konior, Finance Director Nicci Lamb, Marketing & Communications Specialist Derek Zarn, Recreation Superintendent Mollie Wilhite, Senior Center Coordinator Carissa Williams, Police Officer Michael Sisson, Fire Chief Jerry Holt, and City Clerk Nicole Lunders.

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

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

Russell moved, seconded by Pogge to approve the May 7, 2019 City Council minutes. On roll call, Russell, Pogge, Carver, Cox. Motion carried.

Russell moved, seconded by Pogge to approve the May 14, 2019 City Council Lunch & Learn minutes. On roll call, Russell, Pogge, Carver, Cox. Motion carried.

Mayor Andeweg noted that consent agenda item e. has been removed from consideration at this time. Cox moved, seconded by Russell to approve the consent agenda with the exception of item e.:

- a.) Authorize payment of warrants as listed on City Bill Lists 05-09-2019 and 05-16-2019.
- b.) Approve Renewal Class C Liquor license renewal for Stormy's Dixieland Tavern, 6923 Douglas Avenue; Renewal Class E Liquor license for Walgreens Store #03773, 4600 86<sup>th</sup> Street and Walgreens Store #04973, 7000 Douglas Avenue; One Day Event Class C Liquor license for Your Private Bartender, 11121 Hickman Road, Hy-Vee July 4<sup>th</sup> Celebration, 7200 Aurora Avenue, and Beer Coe, 9000 Douglas Avenue; Annual Tobacco Permit Renewals for Hy-Vee Food Store, 8701 Douglas Avenue, Hy-Vee Gas, 8607 Douglas Avenue, Casey's Store #2364, 3935 NW Urbandale Avenue, Casey's Store #2783, 4901 86<sup>th</sup> Street, Casey's Store #3210, 4400 128<sup>th</sup> Street, Casey's Store #3606, 5150 100<sup>th</sup> Street, Casey's Store #3244, 3750 111<sup>th</sup> Street, Urbandale Liquor Store, 6401 Douglas Avenue, Ste. 1, Pilot Travel Center #373, 11957 Douglas Avenue, and Mickey Finns, 7020 Douglas Avenue, Ste. A.
- c.) Approve the Third & Final Reading of Ordinance No. 2019-06 Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, To Update Various Traffic Regulations.
- d.) Approve Resolution 117-2019 - 28E Agreement with Waukee Community School District Plat Improvements.
- f.) Approve Special Event Request – Olmsted Elementary School Farewell Block Party.
- g.) Approve Special Event Request – Valerius Elementary School End of Year Party.
- h.) Approve Special Event Request – DSM Summer Skatopia.
- i.) Approve Special Event Request – 2019 Fourth of July Celebration.
- j.) Approve Resolution 118-2019 Approving Wellmark Foundation Large

Matching Assets to Community Health (MATCH) Grant Agreement – Urbandale All Inclusive Playground.

- k.) Approve 2018 Sanitary Change Spot Repair Program Change Order #1 Request.
- l.) Approve Resolution 116-2019 Approving Transfers for the 2018-2019 Fiscal Year.
- m.) Receive Board of Adjustment Meeting Minutes of December 5, 2018.
- n.) Receive Planning & Zoning Commission Minutes of May 13, 2019.
- o.) Receive Building Permit Report of April 2019.
- p.) Receive Parks & Recreation Commission Minutes of May 15, 2019.

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

Mayor Andeweg stated that publication to consider the FY 2018-19 Operating Budget Amendment No. 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.

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

Nicci Lamb presented information on the Budget Amendment.

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

Carver moved, seconded by Pogge to approve Resolution 115-2019 Approving FY2018-19 Budget Amendment No. 2. On roll call, Ayes: Carver, Pogge, Cox, Russell. Motion carried.

Cox moved, seconded by Pogge to approve Resolution 112-2019 Approving Mallard Prairie Plat 1 Final Plat. On roll call, Ayes: Cox, Pogge, Carver, Russell. Motion carried.

Cox moved, seconded by Pogge to approve Resolution 113-2019 Approving Mallard Prairie Plat 2 Final Plat. On roll call, Ayes: Cox, Pogge, Carver, Russell. Motion carried.

Carver moved, seconded by Cox to approve a two-year time extension for Site Plan No. 012-2013-05.00, Lots 2 and 3 Interstate Acres Plat 13 Retail Center. On roll call, Ayes: Carver, Cox, Pogge, Russell. Motion carried.

Cox moved, seconded by Pogge to approve the “Request for Offer to Purchase” process to sell the City owned property located at 15808 Meredith Drive. On roll call, Ayes: Cox, Pogge, Carver, Russell. Motion carried.

Pogge moved, seconded by Russell to accept the State Bid from Stew Hansen Dodge City in the amount of \$54,508 for the purchase of two 2019 Jeep Grand Cherokee vehicles; and accept the trade-in value of \$12,750 from Stew Hansen Dodge City for two 2011 Jeep Patriots. On roll call, Ayes: Pogge, Russell, Carver, Cox. Motion carried.

Russell moved, seconded by Pogge to approve the combined Senior Recreation Center and Pool annual membership pass for patrons 55+ years of age. On roll call, Ayes: Russell, Pogge, Carver, Cox. Motion carried.

AJ Johnson reviewed proposed LOSST ballot language incorporating Council feedback from the May 14, 2019 lunch & learn session. Following discussion, Carver moved, seconded by Cox to approve Resolution 114-2019 Submitting the Question of the Imposition of a Local Option Sales and Services Tax. Ballot language will be submitted as follows: “No less than 50% Property Tax Relief and 50% Specific Purpose: Capital Improvement Projects which may include, but is not limited to, public facilities, street improvements, park and trail improvements, stormwater improvements, and related debt service, public safety, economic development, equipment and any lawful purpose of the City of Urbandale. All expenditures will be subject to regular audit, public comment, and review.” On roll call, Ayes: Carver, Cox, Pogge, Russell. Motion carried.

AJ Johnson presented a proposal to conduct a LOSST research poll. Following discussion with Ann Selzer, Owner of Selzer & Company, Carver moved, seconded by Cox to approve the proposal from Selzer & Company in the amount of \$32,000 to conduct a LOSST Research Poll. On roll call, Ayes: Carver, Cox, Pogge, Russell. Motion carried.

Other items of discussion included: Recognition of the Public Works staff for another excellent Spring Cleanup event; holiday garbage service delay for next week; appreciation of the broker partnerships developed by staff; wishes for a Happy Memorial Day weekend to all.

Cox moved, seconded by Pogge to adjourn at 6:37 p.m. On roll call, Ayes: Cox, Pogge, Carver, Russell. Motion carried.

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Robert D. Andeweg, Mayor

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