

Urbandale City Council Minutes
June 4, 2019

The Urbandale City Council met in regular session on Tuesday, June 4, 2019, at 6:00 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 and Ron Pogge. Absent: Creighton Cox and 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 & Support Services John Konior, Director of Engineering & Public Works David McKay, Director of Human Resources Karla Lower, Director of Parks & Recreation Jan Herke, Assistant Director of Parks & Facilities Kevin James, Police Chief Rob Johansen, Police Officer Austin Anderson, Treasurer Don Brush and City Clerk Nicole Lunders.

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

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

Chairperson of the Urbandale 4th of July Committee Matt Blake announced the 2019 event theme "Celebrating Red, White & U." Mr. Blake recognized the hard work of the community driven, volunteer based committee. Mayor Andeweg purchased the first 2019 Urbandale 4th of July button and was presented the #1 bib for the 2019 5K Run.

Mayor Andeweg and Director of Parks & Recreation Jan Herke recognized donations to the All Inclusive Playground from Mid-American Energy, Scheels and Urbandale Hy-Vee.

Gayman moved, seconded by Pogge to approve the Mayor's Appointments to the Economic Development Advisory Board. On roll call, Ayes: Gayman, Pogge, Carver. Motion carried.

Gayman moved, seconded by Pogge to approve the May 21, 2019 City Council minutes. On roll call, Gayman, Pogge, Carver. Motion carried.

Carver moved, seconded by Pogge to approve the consent agenda:

- a.) Authorize payment of warrants as listed on City Bill Lists 05-23-2019 and 05-30-2019.
- b.) Approve renewal Class E Liquor license for Casey's General Store #2783, 4901 86th St, Quik Trip #513, 4600 Merle Hay Rd, Quik Trip #567, 9915 Douglas Ave, Target Store #T-1791, 11148 Plum Dr, Kum & Go #572, 4860 NW Urbandale Dr, Kum & Go #121, 12041 Douglas Pkwy and Kum & Go #157, 4585 156th St; renewal Class C beer license for Git-n-Go #44, 9200 Douglas Ave; new Class E Liquor license for Urbandale Liquor, 6401 Douglas Ave, Ste. 1; renewal Tobacco permit for Git-n-Go #30, 8701 Hickman Rd, Git-n-Go #44, 8200 Douglas Ave., Git-n-Go #46, 8600 Meredith Dr., Walgreens #5793, 7000 Douglas Ave., Walgreens #3773, 4600 86th St., Tobacco Outlet Plus #507, 6535 Douglas Ave., Kum & Go #121, 12041 Douglas Ave., Kum & Go #157, 4585 156th St., Kum & Go #170, 6990 Douglas Ave., Kum & Go #542, 11989 Hickman Rd., and Kum & Go #572, 4860 NW Urbandale Dr.

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

Gayman moved, seconded by Pogge to approve Resolution 119-2019 Establishing a Public Hearing to Consider Vacating an Easement “Lots 56 & 57, Deer Creek Subdivision.” On roll call, Ayes: Gayman, Pogge, Carver. Motion carried.

Carver moved, seconded by Pogge to accept the low bid of Stetson Building Products in the amount of \$19,596, for the purchase of joint and crack sealant. On roll call, Ayes: Carver, Pogge, Gayman. Motion carried.

Pogge moved, seconded by Gayman to approve Resolution 120-2019 Approving a Design Services Agreement with OPN Architects, in the amount of \$14,750 for the roof replacement at the Police Station. On roll call, Ayes: Pogge, Gayman, Carver. Motion carried.

Pogge moved, seconded by Carver to accept the bid of Boland Recreation, in the amount of \$58,820 for the purchase and installation of permanent rubberized playground surfacing at Deer Ridge West Park. On roll call, Ayes: Pogge, Carver, Gayman. Motion carried.

Jan Herke presented a fundraising and project milestone update for the All Inclusive Playground Project. Council was supportive of moving forward in preparation to bid the project.

Gayman moved, seconded by Pogge to enter Closed Session Pursuant to Code §21.5(1)(c) Regarding Pending Litigation. On roll call, Ayes: Gayman, Pogge, Carver. Motion carried.

Council entered closed session at 6:32 p.m.

Council resumed open session at 7:00 p.m.

No additional items were discussed.

Carver moved, seconded by Pogge to adjourn at 7:01 p.m. On roll call, Ayes: Carver, Pogge, Gayman. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk