

Urbandale City Council Minutes
June 18, 2019

The Urbandale City Council met in regular session on Tuesday, June 18, 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 Councilmembers: Mike Carver, Tom Gayman, Ron Pogge and David Russell. Absent: Creighton Cox (arrived at 6:08 p.m.). Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager/Economic Development Director Curtis Brown, Marketing & Communications Specialist Derek Zarn, Director of Risk Management & Support Services John Konior, Director of Engineering & Public Works David McKay, Director of Community Development Steve Franklin, Police Chief Rob Johansen, Police Officer Wes Dawson, 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, removing item no. 13. On roll call, Ayes: Gayman, Pogge, Carver, Russell. Motion carried.

Gayman moved, seconded by Pogge to approve the Mayor's Appointments to the Library Board and Civil Service Commission. On roll call, Ayes: Gayman, Pogge, Carver, Russell. Motion carried.

Gayman moved, seconded by Carver to approve the June 4, 2019 City Council minutes. On roll call, Gayman, Carver, Pogge. Abstain: Russell. Motion carried.

Gayman moved, seconded by Carver to approve the June 11, 2019 City Council minutes. On roll call, Gayman, Carver. Abstain: Pogge, Russell. Motion carried.

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

- a.) Authorize payment of warrants as listed on City Bill Lists 06-06-2019 and 06-13-2019.
- b.) Approve Class C Liquor One Day Special Event "History Happy Hour" at Living History Farms for My Private Bartender, 11121 Hickman Road and Class C Liquor license One Day Special Event "First Annual U Fest/Urbandale Education Foundation" for My Private Bartender, 9000 Douglas Avenue; New Class C Beer license for Dollar General Store #21061, 4631 86th Street; Annual Tobacco permit renewals for La Tropicana Mexican Market, 2743 86th Street, Great Alternatives Vape Shop, 6806 Douglas Avenue, Quik Trip #513, 4600 Merle Hay Road, Quik Trip #567, 9915 Douglas Avenue, and Dollar General Store, 4631 86th Street.
- c.) Approve Special Event Request – Sidewalk Chalk Flood.
- d.) Approve Special Event Request – UCAN 20th Anniversary Celebration for Caring Corps Programs.
- e.) Approve Resolution 123-20119 Accepting Fire Station #41 Driveway Replacement Project.
- f.) Accept Public Improvements.
- g.) Receive Planning & Zoning Commission Minutes of May 28, 2019.
- h.) Receive May 2019 Building Permit Report.

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

Mayor Andeweg stated that publication to consider the “7301 and 7501 Hickman Road” Amendment to the Comprehensive Plan and Rezoning from “C-N” Neighborhood Convenience District to “P.U.D.” Planned Unit Development District 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.

Councilmember Cox arrived to the meeting at 6:08 p.m.

Steve Franklin presented information on the proposed amendment to the comprehensive plan and rezoning at 7301 and 7501 Hickman Road.

Dave Hansen, President of Signature Real Estate, 9500 University Avenue, West Des Moines, responded to questions from Councilmembers.

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

Gayman moved, seconded by Cox to approve the first reading of Ordinance No. 2019-09 An Ordinance to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa, to Change the Official Zoning Map and to Rezone Certain Properties. On Roll call, Ayes: Gayman, Cox, Carver, Pogge Russell. Motion carried.

Mayor Andeweg stated that publication to consider the Request to Vacate a Future Street Easement: “Lots 56 & 56, Deer Creek Subdivision” 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.

Steve Franklin presented information on the proposed vacation of a future street easement.

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

Pogge moved, seconded by Carver to approve Resolution 121-2019 Approving Request to Vacate a Future Street Easement. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve the first reading of Ordinance No. 2019-08 An Ordinance Vacating a Future Street Easement in the Incorporated City of Urbandale, Iowa. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

AJ Johnson and Holmes Murphy Account Executive Jay Benzshawel presented the FY19-20 Property and Casualty, and Workers Compensation insurance rates. Carver moved, seconded by Cox to award the FY2019-20 insurance coverage in the amount of \$433,637.73, and designate the City Manager and the Director of Risk Management/Support Services as the primary and alternate

representatives to serve as liaisons with ICAP. On roll call, Ayes: Carver, Cox, Gayman, Russell. Abstain: Pogge. Motion carried.

Pogge moved, seconded by Gayman to approve the quote by CDWG, in the amount of \$22,240.35, for the Veeam Availability Suite. On roll call, Ayes: Pogge, Gayman, Carver, Cox, Russell. Motion carried.

Chief Johansen presented information on a Citywide Asset Inventory System. Carver moved, seconded by Gayman to approve the quote from Collective Data, in the amount of \$13,980 for the CollectiveQuartermaster 7 asset inventory software system and related licensing, maintenance, support and implementation. On roll call, Ayes: Carver, Gayman, Cox, Pogge, Russell. Motion carried.

Dave McKay presented information on the NW 54th Avenue Reconstruction Project to be led by the City of Johnston. Cox moved, seconded by Russell to approve Resolution 124-2019 Approving 28E Agreement with the City of Johnston for the NW 54th Avenue Reconstruction Project. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Dave McKay presented information on the 170th Street speed limit change relating to the opening of Radiant Elementary in the fall of 2019. Cox moved, seconded by Gayman to approve the first reading of Ordinance No. 2019-10 Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale to establish new posted speed limits on a section of 170th Street. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Additional discussion included review of a letter of support for the Iowa Department of Transportation reconstruction of the existing interchange at I-35/I-80 and US6; and congratulations to City Clerk Nicole Lunders for achieving IMFOA Municipal Clerk Certification.

Cox moved, seconded by Gayman to adjourn at 6:40 p.m. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk