

Urbandale City Council Minutes
July 2, 2019

The Urbandale City Council met in regular session on Tuesday, July 2, 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. Also present were, City Attorney Tim Pearson, 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, Finance Director Nicci Lamb, Police Chief Rob Johansen, Fire Chief Jerry Holt, Human Resources Director Karla Lower, Director of Parks & Recreation Jan Herke, Police Officer Brad Frick, Treasurer Don Brush and City Clerk Nicole Lunders.

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

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

Russell moved, seconded by Gayman to approve the June 18, 2019 City Council minutes. On roll call, Ayes: Russell, Gayman, Carver, Pogge. Motion carried.

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

- a.) Authorize payment of warrants as listed on City Bill Lists 06-20-2019 and 06-27-2019
- b.) Approve renewal Class C Liquor licenses for Range Grill & Golf, 11865 Hickman Road, and El Patron Mexican Restaurant #2, 6350 Douglas Avenue; Class B Liquor license for Castaways Bar & Grill, 5000 Merle Hay Road; Class E Liquor license for Hy-Vee Grocery Store, 8701 Douglas Avenue; and One Day Special Class C Liquor license for Beer Coe, 9000 Douglas Avenue
- c.) Approve the second 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
- d.) Approve the second reading of Ordinance No. 2019-08 An Ordinance Vacating a Future Street Easement in the Incorporated City of Urbandale, Iowa
- e.) Approve the second reading of Ordinance No. 2019-10 An Ordinance Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, to Update Various Traffic Regulations
- f.) Approve Special Event – 2019 Urbandale Marching Band Invitational
- g.) Approve Special Event – 2019 UHS Homecoming
- h.) Approve Assignment of Bankers Trust Agreements to UMB Bank
- i.) Receive Parks & Recreation Commission Minutes of June 19, 2019
- j.) Receive Planning & Zoning Commission Minutes of June 10, 2019

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

Mayor Andeweg stated that publication to consider the “Figg Property” Amendment to the Planned Unit Development Master Plan (164th Street and Meredith Drive) Case No. 010.2013.02.02. 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.

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

Steve Franklin presented information and answered questions from Council on the proposed amendment.

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

Pogge moved, seconded by Carver to approve the "Figg Property" Amendment to the Planned Unit Development Master Plan. On roll call, Ayes: Pogge, Carver, Gayman, Russell. Motion carried.

Gayman moved, seconded by Pogge to approve Resolution 125-2019 Ordering Construction of the All Inclusive Playground Improvements - Northview Park, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor. On roll call, Ayes: Gayman, Pogge, Carver, Russell. Motion carried.

Carver moved, seconded by Russell to discontinue the congregate meal program at the Urbandale Senior Recreation Center effective July 1, 2019. On roll call, Ayes: Carver, Russell, Gayman, Pogge. Motion carried.

Carver moved, seconded by Pogge to approve the BRAVO Greater Des Moines Public Art Grant award, in the amount of \$20,000 and authorize the Mayor to sign the GC19 Public Art Grant (PAG) grant agreement. On roll call, Ayes: Carver, Pogge, Gayman, Russell. Motion carried.

Russell moved, seconded by Gayman to approve the Executime Software Service Agreement with Tyler Technologies, in the three year amount of \$76,689. On roll call, Ayes: Russell, Gayman, Carver, Pogge. Motion carried.

Russell moved, seconded by Carver to approve Resolution 126-2019 Approving purchase agreement with SHE-4LLC, in the amount of \$5,000 for non-residential property listed as Polk County Parcel No. 312.0001.153.001; and authorize the City Manager to take the necessary actions to obtain a free and clear title to the property. On roll call, Ayes: Russell, Carver, Gayman, Pogge. Motion carried.

Additional discussion included wishes for a Happy July 4th to the community.

Pogge moved, seconded by Carver to adjourn at 6:25 p.m. On roll call, Ayes: Pogge, Carver, Gayman, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk