

Urbandale City Council Minutes
July 16, 2019

The Urbandale City Council met in regular session on Tuesday, July 16, 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: Creighton Cox, Tom Gayman, Ron Pogge and David Russell. Absent: Mike Carver. Also present were, City Attorney Bob Laden, City Manager A.J. Johnson, Assistant City Manager/Economic Development Director Curtis Brown, Director of Risk Management & Support Services John Konior, Director of Engineering & Public Works David McKay, Planner Annika Schilke, Police Chief Rob Johansen, Fire Chief Jerry Holt, Assistant Director of Parks & Facilities Kevin James, Police Officer Elizabeth Carr, 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 Cox to approve the agenda as amended. On roll call, Ayes: Gayman, Cox, Pogge, Russell. Motion carried.

Ann Selzer, Selzer & Company, presented key findings from the 2019 Urbandale Local Option Sales and Services Tax Survey.

Gayman moved, seconded by Russell to approve the July 2, 2019 City Council minutes. On roll call, Ayes: Gayman, Russell, Pogge. Abstain: Cox. Motion carried.

Russell moved, seconded by Pogge to approve the July 10, 2019 City Council Work Session minutes. On roll call, Ayes: Russell, Pogge, Cox. Abstain: Gayman. Motion carried.

Cox moved, seconded by Gayman to approve the consent agenda:

- a.) Authorize payment of warrants as listed on City Bill Lists 07-04-2019 and 07-11-2019
- b.) Approve renewal Class C Liquor license for Cancun Grill and Cantina, 3855 121st Street and El Rodeo Mexican Restaurant, 7420 Douglas Avenue; renewal Class B Native Wine license for The Marketplace Museum, 2600 111th Street; and Class B Beer license for Panchero's Mexican Grill, 8759 Northpark Drive.
- c.) Approve the third and final 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 third and final reading of Ordinance No. 2019-08 An Ordinance Vacating a Future Street Easement in the Incorporated City of Urbandale, Iowa
- e.) Approve the third and final 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 Resolution 127-2019 Accepting Public Improvements: Northpark Water Main
- g.) Approve Resolution 128-2019 Accepting Public Improvements: 2018 Stormwater Improvements
- h.) Approve Prototype Testing Program – Musco Lighting, LLC
- i.) Approve Civil Service Rules & Regulations Update
- j.) Receive Fire Captain Certified List
- k.) Receive Civil Service Commission Minutes of July 10, 2019

- l.) Receive Building Permit Report of June 2019
- m.) Receive Staff Engineer Certified List
- n.) Receive Firefighter/EMT-Paramedic Certified List
- o.) Receive Fire Lieutenant Certified List

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

Gayman moved, seconded by Cox to approve Resolution 129-2019 Ordering Construction of the Douglas Avenue Frontage Road Right-In/Right-Out Access, and Fixing a Date for Hearing Theron and Taking of Bids Therefor. On roll call, Ayes: Gayman, Cox, Pogge, Russell. Motion carried.

Gayman moved, seconded by Russell to accept the low quote of Central Iowa Mechanical, in the amount of \$10,290, for the Police Station Condensing Coil Replacement. On roll call, Ayes: Gayman, Russell, Cox, Pogge. Motion carried.

Additional discussion included update on 86th Street project construction and recognition of many compliments received for the 4th of July celebration.

Gayman moved, seconded by Cox to adjourn at 6:21 p.m. On roll call, Ayes: Gayman, Cox, Pogge, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk