

Urbandale City Council Minutes
July 30, 2019

The Urbandale City Council met in regular session on Tuesday, July 30, 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, Creighton Cox, Tom Gayman and Ron Pogge. Absent: David Russell. 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, Human Resources Director Karla Lower, Director of Parks & Recreation Jan Herke, Director of Community Development Steve Franklin, Police Chief Rob Johansen, Fire Chief Jerry Holt, Police Officer Holly Pickett, Police Officer Anthony Brooks, Police Officer Bradley Frick, Polk County Supervisor Bob Brownell, 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 Gayman to approve the agenda. On roll call, Ayes: Pogge, Gayman, Carver, Cox. Motion carried.

Mayor Andeweg and Jan Herke recognized a donation Ramsey Subaru to the All-Inclusive Playground at Northview Park.

Mayor Andeweg proclaimed Tuesday, August 6, 2019 as National Night Out, a nationwide annual crime, drug and violence prevention program. Mayor Andeweg presented a proclamation to Police Officer Anthony Brooks and invited the community to participate in the National Night Out event on August 6, from 5:00 – 7:30 p.m., at the Urbandale Police Station.

Polk County Supervisor Bob Brownell presented an update on 911 Board, Mental Health Care and immigration issues in Polk County.

Gayman moved, seconded by Pogge to approve the July 16, 2019 City Council meeting minutes. On roll call, Ayes: Gayman, Pogge, Cox. Abstain: Carver. Motion carried.

Gayman moved, seconded by Pogge to approve the July 23, 2019 City Council Lunch and Learn meeting minutes. On roll call, Ayes: Gayman, Pogge, Carver, Cox. Motion carried.

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

- a.) Authorize payment of warrants as listed on City Bill Lists 07-18-2019 and 07-25-2019
- b.) Approve renewal Class B Liquor license for Hotel Renovo, 11167 Hickman Road; Class C Liquor licenses for Viva Mexican Restaurant, 4531 86th Street, Metro Ice Sports Facility, 5100 72nd Street, AMC Cobblestone 9, 8501 Hickman Road, and Texas Roadhouse, 8744 Northpark Drive; Class A Liquor license for Deerfield Retirement Community, 13731 Hickman Road; Class E Liquor license for Fareway Stores Inc #933, 8450 Meredith Drive; and Class B Beer license for Pizza Hut #4354, 8134 Douglas Avenue
- c.) Approve 2019-2020 Pool Lease Agreement with Urbandale Community School District
- d.) Receive Parks & Recreation Commission minutes of July 17, 2019
- e.) Receive Planning & Zoning Commission minutes of July 8, 2019

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

Mayor Andeweg stated that publication to consider the “Burns Property” Amendment to the Comprehensive Plan and Rezoning from “A-2” Estate Residential District to “R-1S” Suburban Density Single-Family District was 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.

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

Steve Franklin presented information on the proposed amendment and rezoning.

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

Pogge moved, seconded by Carver to approve the Amendment to the Comprehensive Plan for 15708 Meredith Drive. On roll call, Ayes: Pogge, Carver, Cox, Gayman. Motion carried.

Pogge moved, seconded by Carver to approve the first reading of Ordinance No. 2019-11: 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: Pogge, Carver, Cox, Gayman. Motion carried.

Mayor Andeweg stated that publication to consider All-Inclusive Playground at Northview Park Bids was 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.

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

Jan Herke presented the bid received for the All-Inclusive Playground Project at Northview Park.

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

Pogge moved, seconded by Carver to approve Resolution 130-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the All-Inclusive Playground Improvements at Northview Park. On roll call, Ayes: Pogge, Carver, Cox, Gayman. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 131-2019 Making Award of Construction Contract for the All-Inclusive Playground Improvements at Northview Park. On roll call, Ayes: Pogge, Carver, Cox, Gayman. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 132-2019 Approving Construction Contract and Bond for the All-Inclusive Playground Improvements at Northview Park. On roll call, Ayes: Pogge, Carver, Cox, Gayman. Motion carried.

Carver moved, seconded by Pogge to accept the quote from Landscape Structures, Inc., in the amount of \$285,426, for the purchase, delivery and installation of playground equipment and specialized playground surfacing for the All-Inclusive Playground Project at Northview Park.

Carver moved, seconded by Gayman to approve Resolution 133-2019 accepting the quote by Baker Group, in the amount of \$68,325 for the Fire Station 41 HVAC Upgrade Project. On roll call, Ayes: Carver, Gayman, Cox, Pogge. Motion carried.

Cox moved, seconded by Gayman to approve the Citywide Security System Video Retention Policy. On roll call, Ayes: Cox, Gayman, Carver, Pogge. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 134-2019 Establishing the 2019-2020 Special Bow Hunting of Antlerless Deer, and to allow controlled bow hunting on public lands. On roll call, Ayes: Carver, Pogge, Cox, Gayman. Motion carried.

Cox moved, seconded by Gayman to enter closed session at 6:42 p.m. pursuant to Iowa Code §21.5(1)(i) Regarding City Manager Evaluation. On roll call, Ayes: Cox, Gayman, Carver, Pogge. Motion carried.

Gayman moved, seconded by Pogge to exit closed session at 7:17 p.m. On roll call, Ayes: Gayman, Pogge, Carver, Cox. Motion carried.

Additional discussion included recognition of Ramsey Subaru for their generous donation and logistics for the National Night Out event.

Gayman moved, seconded by Cox to adjourn at 7:20 p.m. On roll call, Ayes: Gayman, Cox, Pogge, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk