

Urbandale City Council Minutes
August 13, 2019

The Urbandale City Council met in regular session on Tuesday, August 13, 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, Ron Pogge and David Russell. Also present were, City Attorney Bob Laden, City Manager A.J. Johnson, Assistant City Manager/Economic Development Director Curtis Brown, Marketing & Communications Specialist Derek Zarn, Director of Community Development Steve Franklin, Director of Engineering & Public Works David McKay, Assistant Director of Engineering John Larson, Police Chief Rob Johansen, Fire Chief Jerry Holt, Assistant Fire Chief Mike Cardwell, Police Officer Bradley Frick, Treasurer Don Brush, Attorney Maria Brownell and City Clerk Nicole Lunders.

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

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

Mayor Andeweg congratulated the 2019 IHSA Class 4 A State Champion Urbandale High School J-Hawks Baseball Team. Coach Jeremy Heinen recognized the outstanding efforts of the players on the field, in the classroom and in the Urbandale community.

Pogge moved, seconded by Carver to approve the July 30, 2019 City Council meeting minutes. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

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

- a.) Authorize payment of warrants as listed on City Bill Lists 08-01-2019 and 08-08-2019
- b.) Approve the second 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
- c.) Establish City Manager Salary for FY2019-20
- d.) Approve Resolution 140-2019 Douglas Parkway and 142nd Street Pavement Improvements – Final Acceptance
- e.) Approve Resolution 141-2019 2018 PCC Patch Program Phase 2, Mary Lynn Drive – Final Acceptance
- f.) Receive FCC Cable Franchising Third Report and Order Summary
- g.) Receive Board of Adjustment Minutes of May 1, 2019
- e.) Receive July 2019 Building Permit Report

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

Mayor Andeweg stated that publication to consider the Douglas Avenue Frontage Road Right-In/Right-Out Access Project 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.

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

David McKay presented the project bids and requested to continue the public hearing to allow for formal agreements to be executed by the property owners prior to contract approval.

Pogge moved, seconded by Russell to continue the Public Hearing to August 27, 2019 for the consideration of bids for the Douglas Avenue Frontage Road Right-In/Right-Out Access. On roll call, Ayes: Pogge, Russell, Carver, Cox, Gayman. Motion carried.

Gayman moved, seconded by Cox to approve Resolution 139-2019 Fixing Date for Public Hearing to set August 27, 2019 for a public hearing to vacate a portion of a Public Walkway Easement. On roll call, Ayes: Gayman, Cox, Carver, Pogge, Russell. Motion carried.

Russell moved, seconded by Pogge to approve Resolution 142-2019 Approving 28E Agreement renewal among Polk County, the City of Johnston and the City of Urbandale, for joint enforcement of panhandling ordinances. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

David McKay noted that the Safe School Routes will have additional items for approval at the next regular meeting. Pogge moved, seconded by Gayman to approve the Safe School Routes for schools located in the City of Urbandale. On roll call, Ayes: Pogge, Gayman, Carver, Cox, Russell. Motion carried.

Gayman moved, seconded by Cox to approve Resolution 135-2019 Establishing Weight Limits on Designated Roadways. On roll call, Ayes: Gayman, Cox, Carver, Pogge, Russell. Motion carried.

Pogge moved, seconded by Gayman to enter closed session at 6:17 p.m. pursuant to Code 21.5(1)(c) regarding pending litigation. On roll call, Ayes: Pogge, Gayman, Carver, Cox, Russell. Motion carried.

Cox moved, seconded by Gayman to resume open session at 6:38 p.m. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Additional discussion included future plans of the Downtown Urbandale Neighborhood Association and exploring opportunities to revitalize the area.

Cox moved, seconded by Gayman to adjourn at 6:45 p.m. On roll call, Ayes: Cox, Gayman, Pogge, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk