

Urbandale City Council Minutes
August 27, 2019

The Urbandale City Council met in regular session on Tuesday, August 27, 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, Senior Engineer Kristin Brostrom, Senior Engineer Jordan Olson, Police Chief Rob Johansen, Fire Chief Jerry Holt, Assistant Director of Parks and Facilities Kevin James, Recreation Superintendent Mollie Wilhite, Police Officer Wes Dawson, Treasurer Don Brush, Chief Deputy City Clerk Nichole Queck and City Clerk Nicole Lunders.

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

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

Mayor Andeweg noted that the Oath of Office for Police Officer Cody Smith will be conducted at a future meeting.

Luis Montoya, Planning & Development Manager for the Des Moines Area Regional Transit Authority (DART) provided an update on the FlexConnect pilot program launching with the October 14, 2019 service changes.

Pogge moved, seconded by Carver to approve the August 13, 2019 City Council meeting minutes. On roll call, Ayes: Carver, Gayman, Russell. Abstain: Cox, Pogge. Motion carried.

Russell moved, seconded by Gayman to approve the August 20, 2019 City Council Lunch & Learn meeting minutes. On roll call, Ayes: Russell, Gayman, Carver. Abstain: Cox, Pogge. Motion carried.

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

- 6.1 Authorize payment of warrants as listed on City Bill Lists of August 15, 2019 and August 22, 2019
- 6.2 Receive the Financial Statements of June 30, 2019 and July 31, 2019
- 6.3 Approve One Day Special Event Class C Liquor license for My Private Bartender, 11121 Hickman Road; Renewal Class C Liquor license for Suzy Q.'s, 6810 Douglas Avenue, Ste. A.; and Renewal Class E Liquor license for Kum and Go #170, 6990 Douglas Avenue
- 6.3 Approve the third and final 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
- 6.4 Approve Resolution 144-2019 2019 Sanitary Sewer Lining – Final Acceptance
- 6.5 Approve Resolution 145-2019 100th Street Bridge at I-35/80 – Final Acceptance
- 6.6 Approve Northpark Drive Trail, 86th Street to 100th Street, Permanent Easement

6.7 Receive Economic Development Advisory Board minutes of April 10, 2019 and June 21, 2019

6.8 Receive Planning & Zoning Commission Minutes of August 5, 2019 and August 9, 2019
On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Mayor Andeweg stated that public hearing to consider the Douglas Avenue Frontage Road Right-In/Right-Out Access Project was continued from the previous meeting.

David McKay presented the project bids and reported that formal agreements have been executed by the property owners.

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

Carver moved, seconded by Pogge to approve Resolution No. 136-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the Douglas Avenue Frontage Road Right-in/Right-Out Access Project. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution No. 137-2019 Making Award of Contract to Kingston Services, in the amount of \$79,898.20, for the Douglas Avenue Frontage Road Right-in/Right-Out Access Project. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve Resolution No. 138-2019 Approving Contract and Bond for the Douglas Avenue Frontage Road Right-in/Right-Out Access Project. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Mayor Andeweg stated that publication to consider the "Balac Property" 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 Russell to open the public hearing. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Steve Franklin presented the proposed rezoning.

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

Russell moved, seconded by Cox to approve the first reading of Ordinance No. 2019-12 to Amend Title XV, Chapter 160, Section 160.03(B) Changing the Official Zoning Map and to Rezone Certain Properties. On roll call, Ayes: Russell, Cox, Carver, Pogge, Gayman. Motion carried.

Mayor Andeweg stated that publication to consider the Request to Vacate a Portion of A Public Walkway Easement on Lot 8, Sharon Heights Plat 11 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, Russell. Motion carried.

Steve Franklin presented the proposed vacation.

Resident Smith, 3908 78th Street, requested clarification from staff on the clearance from the trail.

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

Cox moved, seconded by Gayman to approve Resolution No. 143-2019 Approving Vacation of a Portion of Walkway Easement on Lot 8, Sharon Heights Plat 11. On roll call, Ayes: Cox, Gayman, Carver, Russell, Pogge. Motion carried.

Cox moved, seconded by Gayman to approve the first reading of Ordinance No. 2019-14 Vacating a Portion of a Certain Public Walkway Easement. On roll call, Ayes: Cox, Gayman, Carver, Russell, Pogge. Motion carried.

Mayor Andeweg stated that publication to consider the "Burrack Property" 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, Russell, Pogge. Motion carried.

Steve Franklin presented the proposed rezoning.

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

Russell moved, seconded by Cox to approve the first reading of Ordinance No. 2019-13 to Amend Title XV, Chapter 160, Section 160.03(B) Changing the Official Zoning Map and to Rezone Certain Properties. On roll call, Ayes: Russell, Cox, Carver, Gayman, Pogge. Motion carried.

Cox exited the room at 6:38 p.m. and returned at 6:41 p.m.

Gayman moved, seconded by Pogge to approve Resolution No. 146-2019 Ordering Construction, Fixing Date for Public Hearing and Taking Bids for the Stormwater Repair Project. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Carver moved to approve the “Hy-Vee Aisle On-Line Building” Site Plan. Motion died for lack of a second.

Cox moved, seconded by Russell to approve the “Johnstone Supply Building Addition” Site Plan. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Cox moved, seconded by Gayman to approve the “Primary Healthcare” Site Plan. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Gayman moved, seconded by Pogge to approve the “Primrose Daycare” Site Plan. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Carver moved, seconded by Cox to accept the proposal from MidAmerican Energy, in the amount of \$543,434.24, for the installation of street lights on Northpark Drive. On roll call, Ayes: Carver, Cox, Gayman, Pogge, Russell. Motion carried.

Pogge moved, seconded by Carver to approve the first reading of Ordinance No. 2019-15 Amending Chapter 77.05(b) of the Municipal Code Adding a Crossing Guard at the Intersection of 92nd Street and Dewey Gibbs. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to suspend the rules, waiving the second reading and approving the third and final reading of Ordinance No. 2019-15. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Carver moved, seconded by Pogge to approve the bid of D&K Products, in the amount of \$10,296.00, for general turf fertilizer; and approve the bid of D&K Products, in the amount of \$3,069.36, for athletic sports turf fertilizer. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Cox moved, seconded by Russell to approve the first reading of Ordinance No. 2019-16 Amending the Municipal Code to Repeal and Replace Chapter 78, Section 78.05 Parking – Restricting Designated Parking in Lions Park. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Gayman moved, seconded by Cox to approve the Iowa National Guard request to fire Howitzer artillery equipment during the Friday, September 6, 2019 Des Moines Christian Military Appreciation Night football game. On roll call, Ayes: Gayman, Cox, Pogge, Russell. Nays: Carver. Motion carried.

Additional discussion included Metro Waste Authority’s plans for a new recycling center in Grimes, appreciation of the DART presentation and innovative new pilot program, and recognition of the Olmsted House historical designation by the Iowa Department of Cultural Affairs.

Russell moved, seconded by Pogge to adjourn at 7:43 p.m. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk