

**URBANDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, JANUARY 25, 2011**

- 1. Call to Order and Roll Call 7:00 P.M.**
- 2. Approve Agenda 7:01 P.M.**
- 3. Mayor’s Appointment – Des Moines Area Regional Transit Authority Commission 7:02 P.M.**
- 4. Citizen’s Forum 7:03 P.M.**
  - a.) Dallas County Local Housing Trust Fund Program Review**
  - b.) Dallas County Foundation – Grant Program**
- 5. Approve City Council Minutes 7:18 P.M.**
  - a.) January 11, 2011**
  - b.) January 18, 2011 Lunch & Learn**
- 6. Consent Agenda 7:19 P.M.**
  - a.) Approve Bills**
  - b.) Approve Business Licenses**
  - c.) Resolution 14-2011 Accepting Deer Creek Paving Project (Council Letter No. 4006)**

Would accept the Deer Creek Paving Project, as constructed, and authorize final payment, in the amount of \$46,803.05, to Grimes Asphalt and Paving.
  - d.) Resolution 15-2011 Accepting Meredith Drive Maintenance Project – 156<sup>th</sup> Street to Alice’s Road (Council Letter No. 4007)**

Would accept the Meredith Drive Maintenance Project – 156<sup>th</sup> Street to Alice’s Road, as constructed, and authorize final payment, in the amount of \$21,161.64, to Grimes Asphalt and Paving.
  - e.) Receive Board of Adjustment Minutes – January 5, 2011**

7. **PUBLIC HEARING – Consider Request to Vacate Easement Agreement for Access Purposes: Hickman Commercial Plat 2-Carmax (2429-2499 104<sup>th</sup> Street and 10315 Hickman Road) Case No. 014-2011-01.01** 7:20 P.M.
- a.) **Resolution 13-2011 Approving Vacation of Easement Agreement for Access Purposes**
- b.) **Ordinance No. 2011-02 Vacating An Easement Agreement For Access Purposes As A Public Way In The Incorporated City Of Urbandale, Iowa**
- Would vacate an Easement Agreement for Access Purposes for property located in the vicinity of 105<sup>th</sup> Street and Hickman Road.
8. **Consider Second Reading of Ordinance No. 2011-01 Amending Chapter 37 Of The 1999 Code Of Ordinances Of The City of Urbandale, Iowa, And To Adopt New Language for Section 4.0611 Of The Fire Code (Council Letter No. 4005)** 7:30 P.M.
- Would approve the second reading of Ordinance No. 2011-01 to amend Chapter 37 to include “self-storage” in the Group S definition, and to modify the square footage from “6,000 square feet” to “exceeds 12,000 square feet” as the sprinkler requirement for self-storage units.
9. **Consider Agreement for Sump Pump at 6701 Prairie Avenue (Council Letter No. 4013)** 7:40 P.M.
- Would approve an agreement requiring the residents/ successors to connect the sump pump to the storm sewer on or before November 17, 2012.
10. **Establish Public Hearing to Consider Sale of Property** 7:45 P.M.
- a.) **Resolution 11-2011 Establishing February 8, 2011 Public Hearing**
- Would establish a February 8, 2011 public hearing to consider the sale of property located at 7201 Hickman Road.
11. **Consider Purchase of Fire and EMS Training Software (Council Letter No. 4004)** 7:50 P.M.
- Would approve the purchase of the training software components from Action Training, in the amount of \$15,195.52.

12. **Consider Engineering Services Agreement – Walker Johnston Park Bridge Relocation Project (Council Letter No. 4011)** 7:55 P.M.  
Would approve an engineering services agreement with Shive Hattery, Inc., in the amount of \$20,000.
13. **Consider FEMA Hazard Mitigation Grant Program Application – Walker Johnston Park Shelter House Project (Council Letter No. 4014)** 8:00 P.M.  
Would authorize staff to submit a Hazard Mitigation Grant Program application for the Walker Johnston Shelter House Project.
14. **Consider Notice of Intent to Apply – Oakwood Drive Channel Improvements (Council Letter No. 4012)** 8:05 P.M.  
Would authorize staff to submit a notice of intent for Hazard Mitigation Grant funding for improvements to the Oakwood Drive drainageway.
15. **Consider 2011 Concrete Street Repair Program (Council Letter No. 4008)** 8:10 P.M.  
a.) **Resolution 16-2011 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**  
Would approve the resolution of necessity for the 2011 Concrete Street Repair Program, authorize the City Manager to solicit bids for the program, establish a February 22, 2011 public hearing for the consideration of bids, and authorize the City Clerk to publish notice of this hearing.
16. **Consider 2011 ACC Street Repair Program (Council Letter No. 4009)** 8:15 P.M.  
a.) **Resolution 17-2011 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**  
Would approve the resolution of necessity for the 2011 ACC Street Repair Program, authorize the City Manager to solicit bids for the program, establish a February 22, 2011 public hearing for the consideration of bids, and authorize the City Clerk to publish notice of this hearing.

- 17. Consider 2010 Sidewalk Program (Council Letter No. 4010) 8:20 P.M.**

**a.) Resolution 16-2011 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**

Would approve the resolution of necessity for the 2010 Sidewalk Program, authorize the City Manager to solicit bids for the program, establish a February 22, 2011 public hearing for the consideration of bids, and authorize the City Clerk to publish notice of this hearing.

- 18. Consider Reimbursement Resolution – LED Lighting Retrofit Project (Council Letter No. 4015) 8:25 P.M.**

**a.) Resolution 19-2011 Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects**

Would approve a reimbursement resolution to authorize the issuance of debt to reimburse the Capital Projects Fund for the cost of this project.

**19. Council Items**

**20. Mayor's Items**

**21. Adjournment**