

**URBANDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, SEPTEMBER 20, 2011**

1. **Call to Order and Roll Call** **7:00 P.M.**
  
2. **Approve Agenda** **7:01 P.M.**
  
3. **Citizen's Forum** **7:02 P.M.**
  - a.) **Proclamation – Tour de Trails Event – Walnut Creek Regional Park Trail Tour and Mayor's Walk**
  
4. **Approve City Council Minutes** **7:08 P.M.**
  - a.) **September 6, 2011**
  - b.) **September 13, 2011 Lunch & Learn Worksession**
  
5. **Consent Agenda** **7:09 P.M.**
  - a.) **Approve Bills**
  - b.) **Approve Business Licenses**
  - c.) **Ordinance No. 2011-11 Deleting Chapter 76 Of The 1999 Code Of Ordinances Of The City Of Urbandale, Iowa, And Adopting New Chapter 76 Entitled Unified Bicycle Ordinance – Third and Final Reading**
  - d.) **Ordinance No. 2011-14 Amending Chapters 65 And 69 Of The Code Of Ordinances Of The City Of Urbandale, Iowa 1999 To Update Various Traffic Regulations – Second Reading**
  - e.) **Approve Resolution 134-2011 Accepting 2010 Sidewalk Program (Council Letter No. 4153)**

Would accept the 2010 Sidewalk Program as constructed, and authorize final payment, in the amount of \$4,032.82, to The Concrete Contracting Co., Inc.
  - f.) **Approve Resolution 135-2011 Accepting Fire Station #41 Remodeling and Expansion Project (Council Letter No. 4157)**

Would accept the Fire Station #41 Remodeling and Expansion Project as constructed, and authorize final payment, in the amount of \$32,810.53, to Dean Snyder Construction.
  - g.) **Approve Resolution 132-2011 – IDOT Street Finance Report (Council Letter No. 4158)**

Would approve the IDOT Street Finance Report for FY2010-11. This report outlines the City's total expenditures for street construction, reconstruction and maintenance activities during the fiscal year.
  - h.) **Receive Board of Adjustment Minutes – September 7, 2011**

- 6. PUBLIC HEARING – Consider “Thompson/Accurate Development” Voluntary Annexation (150<sup>th</sup> Street and Brookview Drive) 7:10 P.M.**  
**a.) Resolution 129-2011 Approving Voluntary Annexation**  
Would approve the voluntary annexation of 60 acres in Dallas County.
- 7. Consider Equipment Purchase – Parks and Recreation Department (Council Letter No. 4150) 7:20 P.M.**  
Would accept the State bid of Van-Wall Turf and Irrigation/Great American Outdoor, in the amount of \$24,796.20, for a John Deere F-1445 tractor with attachments for use in the Parks and Recreation Department.
- 8. Consider Non-Union Salary Study (Council Letter No. 4155) 7:25 P.M.**  
Would approve an agreement with Fox Lawson to conduct a non-union classification and compensation study at a cost of \$17,500.
- 9. Consider Storm Siren Narrowbanding/Two-Way Upgrades (Council Letter No. 4151) 7:30 P.M.**  
Would approve the low bid for equipment from Federal Equipment, in the amount of \$22,697, and from Danko Equipment, in the amount of \$14,686, for installation.
- 10. Consider Equipment Purchase – Police Department (Council Letter No. 4149) 7:35 P.M.**  
Would accept the net bid of \$13,266 from Stiver’s Ford Lincoln for the purchase of a 2012 Ford Fusion for use by the School Resource Officer.
- 11. Consider Library and City Administration Generators (Council Letter No. 4152) 7:40 P.M.**  
Would accept the low bid of ABC Electrical Company, in the amount of \$57,398, for the Library and City Administration generators.
- 12. Consider 2011 Sanitary Sewer Lining Program (Council Letter No. 4148) 7:45 P.M.**  
**a.) Resolution 133-2011 Awarding Construction Contract**  
Would accept the low bid of Municipal Pipe Tool Co., LLC, in the amount of \$78,214.50, for the 2011 Sanitary Sewer Lining Program.

- 13. Consider IDOT Funding Agreement – Douglas Avenue Preservation Project – 100<sup>th</sup> Street to 111<sup>th</sup> Street (Council Letter No. 4154)** **7:50 P.M.**  
Would approve the STP funding agreement for the Douglas Avenue Preservation Project.
- 14. Consider IDOT Funding Agreement and Engineering Services Agreement – Interstate 35/80 Operational Study – Douglas Avenue to 86<sup>th</sup> Street (Council Letter No. 4156)** **7:55 P.M.**  
Would approve the IDOT funding agreement and the engineering services agreement with HR Green Inc., in the amount of \$149,523, for the Interstate 35/80 Operational Study, from Douglas Avenue to 86<sup>th</sup> Street.
- 15. Council Items**
- 16. Mayor’s Items**
- 17. Adjournment**