

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JANUARY 24, 2012**

- 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.**
- 4. Approve City Council Minutes 7:08 P.M.**
 - a.) January 10, 2012**
 - b.) January 14, 2012 Strategic Planning Session**
 - c.) January 17, 2012 Lunch & Learn Worksession**
- 5. Consent Agenda 7:09 P.M.**
 - a.) Approve Bills**
 - b.) Ordinance No. 2011-23 Amending Title VII, Chapter 2, Section 3.5 Of The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, To Change The Official Zoning Map And To Rezone Certain Properties (149th Street and Douglas Parkway from A-1 to R-1S) – Third and Final Reading**
 - c.) Receive Building Department Report – December, 2011**
- 6. PUBLIC HEARING – Consider Douglas Avenue Preservation Project – 100th Street to 111th Street (Council Letter No. 4207) 7:10 P.M.**
 - a.) Resolution 10-2012 Adopting Plans, Specifications, Form of Contract and Estimate of Cost**
 - b.) Resolution 11-2012 Making Award of Construction Contract**
 - c.) Resolution 12-2012 Approving Construction Contract and Bond**

Would accept the low bid of OMG Midwest, Inc. dba Des Moines Asphalt & Paving Co., in the amount of \$674,738.80, for the Douglas Avenue Preservation Project – 100th Street to 111th Street.

7. PUBLIC HEARING – Consider 86th Street and Douglas Avenue Intersection Improvements (Council Letter No. 4206) 7:20 P.M.

- a.) Resolution 13-2012 Adopting Plans, Specifications, Form of Contract and Estimate of Cost**
- b.) Resolution 14-2012 Making Award of Construction Contract**
- c.) Resolution 15-2012 Approving Construction Contract and Bond**

Would accept the low bid of Sternquist Construction, in the amount of \$1,699,185.01, for the 86th Street and Douglas Avenue Intersection Improvements.

8. Consider Animal Control Ordinance (Council Letter No. 4200) 7:30 P.M.

- a.) Ordinance No. 2012-02 Deleting Chapters 55, 56 And 57 Of The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, And To Adopt New Chapter 52 Entitled Animal Control**

Would approve the first reading of Ordinance No. 2012-02 to create Chapter 52 Animal Control.

9. Consider Vicious Dogs Ordinance (Council Letter No. 4201) 7:35 P.M.

- a.) Ordinance No. 2012-03 Amending The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, By Adding New Chapter 53 Entitled Vicious Dogs**

Would approve the first reading of Ordinance No. 2012-003 to create Chapter 53 Vicious Dogs.

10. Consider Extension of Lease Purchase Agreement – Metro Waste Authority Metropolitan Salt Storage Facility (Council Letter No. 4203) 7:40 P.M.

Would establish a February 7, 2012 public hearing to consider the extension of the lease purchase agreement with Metro Waste Authority for the Metropolitan Salt Storage Facility.

11. Consider 2012 Residential Scrap Tire Collection Program (Council Letter No. 4202) 7:45 P.M.

Would approve an agreement with the Metro Waste Authority for the 2012 Residential Scrap Tire Collection Program.

- 12. Consider 2012 Concrete Street Repair Program (Council Letter No. 4204) 7:50 P.M.**
- a.) Resolution 17-2012 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 2012 Concrete Street Repair Program, authorize the City Manager to solicit bids for the program, establish a February 21, 2012 public hearing for consideration of bids, and authorize the City Clerk to publish notice of this hearing.
- 13. Consider Partial Release of Retainage – Walker Johnston Tennis Court Improvements (Council Letter No. 4205) 7:55 P.M.**
- Would authorize the partial release of retained funds, in the amount of \$15,079.23, to Grimes Asphalt and Paving for the Walker Johnston Tennis Court Improvements.
- 14. Council Items**
- 15. Mayor's Items**
- 16. Adjournment**