

Urbandale City Council Minutes
April 25, 2006

The Urbandale City Council met in regular session on Tuesday, April 25, 2006, at 7:00 p.m. in the Council Chambers, 3600 86th Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: John Forst, Doug Getter, John Forbes, Ron Pogge, Mary Polson. Absent: none. Also present were City Manager Robert Layton, City Attorney Bob Laden, Assistant City Manager Su Zanna Prophet, Fire Chief Jerry Holt, Police Chief Dave Hamlin, Director of Engineering and Public Works Dave McKay, Community Development Manager Steve Franklin, Director of Parks and Recreation Jan Herke, City Clerk Deb Mains.

Mayor Andeweg read the CHARACTER COUNTS! statement.

Getter moved, seconded by Polson to approve the Agenda with the addition of Item No. 6d. Resolution 60-2006 Reimbursement Resolution (Douglas Parkway Paving Project). On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Richard Hansen, the City of Urbandale's representative on the ICAP Board, thanked the City Council for the opportunity to serve on the Board, and made a presentation regarding the City's insurance coverage and the benefits the City has realized by being a member of ICAP.

Polson moved, seconded by Getter to approve the April 11, 2006 Council Minutes as written. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Polson moved, seconded by Getter to approve the April 14, 2006 Council Minutes as written. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Polson moved, seconded by Getter to approve the April 18, 2006 Council Minutes as written. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Forst moved, seconded by Forbes to approve the Consent Agenda as listed under Item No. 5. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Forst moved, seconded by Forbes to authorize the payment of warrants as listed on Bill Lists 04-13-2006 and 04-20-2006. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Forst moved, seconded by Forbes to receive the February 27, 2006 Library Board of Trustees Minutes, the March, 2006 Building Department Report and the April 17, 2006 Planning and Zoning Commission Minutes. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Getter moved, seconded by Polson to open the Public Hearing to consider the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been 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.

Dave McKay reviewed the proposed paving project with the Council. No comments were made in favor of, or opposing, the proposed project.

Polson moved, seconded by Pogge to close the Public Hearing. On roll call, Ayes: Polson, Pogge, Forbes, Forst, Getter. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve Resolution 54-2006 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve Resolution 55-2006 Making Award of Construction Contract for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve Resolution 56-2006 Approving Construction Contract and Bond for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve Resolution 60-2006 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 for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes.

Forbes moved, seconded by Pogge to open the Public Hearing to consider the 2006 Stormwater Improvements Program. On roll call, Ayes: Forbes, Pogge, Forst, Polson, Getter. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been 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.

Dave McKay reviewed the proposed stormwater improvements program with the Council. No comments were made in favor of, or opposing, the proposed project.

Pogge moved, seconded by Polson to close the Public Hearing. On roll call, Ayes: Pogge, Polson, Getter, Forbes, Forst. Nays: none. Motion carried.

Forbes moved, seconded by Polson to approve Resolution 57-2006 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2006 Stormwater Improvements Program. On roll call, Ayes: Forbes, Polson, Getter, Forst, Pogge. Nays: none. Motion carried.

Forbes moved, seconded by Polson to approve Resolution 58-2006 Making Award of Construction Contract for the 2006 Stormwater Improvements Program. On roll call, Ayes: Forbes, Polson, Getter, Forst, Pogge. Nays: none. Motion carried.

Forbes moved, seconded by Polson to approve Resolution 59-2006 Approving Construction Contract and bond for the 2006 Stormwater Improvements Program. On roll call, Ayes: Forbes, Polson, Getter, Forst, Pogge. Nays: none. Motion carried.

Chuck Goodman, Chair, Parks and Recreation Commission, presented the Commission's recommendations for a community center, including potential uses and funding options.

John Hollebrands, 4217 86th Street, and Allen Anderson, Norwalk, voiced concerns regarding funding, revenue and use of a community center, and the status of the current swimming pool.

Following Council discussion, Pogge moved to negotiate an agreement with Ankeny-Kell Architects for the development of plans and cost estimate, with options for completing the construction at one time, and for constructing in phases. Following further discussion, Pogge withdrew his motion.

Pogge moved, seconded by Getter to approve the community center recommendations submitted by the Parks and Recreation Commission and authorize the staff to negotiate an agreement with Ankeny-Kell Architects for the development of schematic plans and a phasing plan for the community center project. On roll call, Ayes: Pogge, Getter, Polson, Forst, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to accept the low bid of Elegant Touch Cleaners for the cleaning of Police Department uniform and non-uniform items, beginning on July 1, 2006 and ending on June 30, 2007.

Forst moved, seconded by Forbes to approve a safety services agreement with the Des Moines Water Works for the period beginning July 1, 2006 and ending June 30, 2007. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Getter moved, seconded by Forbes to accept the bid of Heiman Fire Equipment Co., in the amount of \$14,297, for the purchase of a handheld thermal imaging camera for the Fire Department. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Pogge to approve the equipment bid of AVI, in the amount of \$67,653, to purchase equipment for the Public Safety Video Conferencing Project. On roll call, Ayes: Forst, Pogge, Forbes, Getter, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve the request of Walnut Hills Elementary School to utilize the City's sidewalks and streets for a family fun walk on Friday, May 5, 2006. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Forbes to approve a lease agreement with the Urbandale Sports Association for the use of Walker Johnston Park Softball Complex. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Getter to approve Resolution 53-2006 Approving the "Bent Creek Estates Plat 3" Final Plat (153rd Street and Brookview Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve the “Mercy Arthritis & Osteoporosis Center Addition” Site Plan No. 012-95-07.01 (8421 Plum Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Pogge, Forst, Polson, Getter. Nays: none. Motion carried.

Other items of discussion included the workforce needs for the metro area, the Caring Corps spring cleanup, the Urbandale Development Association bus tour scheduled for June 14, the Arbor Day tree plantings scheduled for April 28 and 29, the Urbandale Little League dedication program on May 6, and the May 10 MIALG meeting.

Polson moved, seconded by Getter to adjourn at 8:55 p.m. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk