

Urbandale City Council Minutes
November 2, 2010

The Urbandale City Council met in regular session on Tuesday, November 2, 2010, 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: Mike Carver, John Forbes, Tom Gayman, Ron Pogge, Mary Polson. Absent: none. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager Su Zanna K. Prophet, Assistant to the City Manager John Konior, Director of Engineering and Public Works Dave McKay, Assistant City Engineer John Larson, Community Development Manager/Chief Planner Steve Franklin, Police Chief Ross McCarty, Police Sergeant Gary Lang, Fire Chief Jerry Holt, Public Works Supervisor Ken Neal, Solid Waste Collection Operators Tom Frakes, Ed Heritage, Mark Nickell, Maynard Oxenreider, and Jerry Quillen, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

Polson moved, seconded by Carver to approve the Agenda as posted. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Mayor Andeweg appointed the following to the Capital Improvements Program Committee:

John Forbes – City Council, CIP Committee Chair
Mary Polson - City Council
Mark Courter - Parks and Recreation Commission
Jeff Dworek - At Large
Mark Wierson - Urbandale School District
Dave Hansen - Urbandale Development Association
Jeff Hatfield - Planning and Zoning Commission
Steve Lytle - At Large
Marlyn McKeen - Library Board of Trustees
Julie Haggerty - At Large
David Wilkerson - Waukee Community School District
Wayne Van Heuvelen - Planning and Zoning Commission
Gary Thomas – At Large

Carver moved, seconded by Pogge to affirm the Mayor's appointments to the Capital Improvements Program Committee. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Mayor Andeweg presented the ICMA Voice of the People Award for Excellence to the Solid Waste Collection employees and thanked them for their service to the residents of Urbandale. The award was the result of the positive response and comments from residents on the Citizen Survey.

Dave Hansen, representing the Urbandale Development Association, introduced their new Economic Development Coordinator, Tiffany Coleman, and thanked the City Council for the support of their economic development efforts.

Kyle and Jessica Sacre, 6701 Prairie Avenue, were present to ask for a waiver from connecting their sump pump to the storm sewer. Staff will review their request.

Polson moved, seconded by Forbes to approve the October 16, 2010 Council minutes as written. On roll call, Ayes: Polson, Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Polson moved, seconded by Forbes to approve the October 19, 2010 Council minutes as written. On roll call, Ayes: Polson, Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to approve the Consent Agenda as listed under Item No. 6. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to authorize the payment of warrants as listed on Bill Lists 10-21-2010 and 10-28-2010. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to approve a renewal Class C Beer Permit for Aldi Inc. #34, 8400 Douglas Avenue, and a new Class C Liquor License for Restaurant Isla Cozumel, 2743 86th Street. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to approve the second reading of Ordinance No. 2010-18 Adopting Tax Increment Finance District For "Northwest Market Center Urban Renewal Plan – First Amendment" Urban Renewal Area in the City of Urbandale, State of Iowa. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to approve Resolution 176-2010 Accepting Little Walnut Creek Trail Extension to Prairie Avenue and authorize final payment, in the amount of \$3,062.58, to Rocky Hurst Construction. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to approve Resolution 177-2010 Accepting Timberline-Days Run Trail Project and authorize final payment, in the amount of \$12,349.55, to TK Concrete. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Gayman to receive the October 11 and 25, 2010 Planning and Zoning Commission minutes, and the Civil Service Certified List for Police Officer Classification. On roll call, Ayes: Polson, Gayman, Pogge, Forbes, Carver. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed for the public hearing to consider an amendment to the "Berkshire Estates" Planned Unit Development Master Plan (163rd Street and Wilden Drive), and asked if there were any objections, written or oral, to the form of the notice. There were none.

Forbes moved, seconded by Polson to open the public hearing. On roll call, Ayes: Forbes, Polson, Carver, Gayman, Pogge. Nays: none. Motion carried.

Paul Dekker reviewed the proposed PUD Master Plan amendment with the Council. No comments were made in favor of, or opposing, the proposed amendment.

Forbes moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Forbes, Gayman, Polson, Carver, Pogge. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve an amendment to "Berkshire Estates" Planned Unit Development Master Plan to reduce the minimum lot width requirement to 70 feet. On roll call, Ayes: Forbes, Pogge, Gayman, Polson, Carver. Nays: none. Motion carried.

Following discussion Forbes moved, seconded by Pogge to approve the "Berkshire Summit Preliminary Plat (163rd Street and Wilden Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Pogge, Gayman, Polson, Carver. Nays: none. Motion carried.

Following discussion, carver moved, seconded by Pogge to approve Resolution 168-2010 Establishing Public Hearing for November 30, 2010 to consider a request to vacate and convey a portion of Wilden Drive street right-of-way (16300 block of Wilden Drive). ON roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 169-2010 Approving "Berkshire Summit Plat 1" Final Plat (162nd Street and Wilden Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 170-2010 Approving “The Square at Day’s Run Plat 2” Final Plat (128th Street and Meredith Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Polson to approve the “Genesis Office Building” Site Plan No. 012-2010-13.00 (12100-12170 Meredith Drive), subject to recommendations of the Planning and Zoning Commission, but to allow an exception to the “predominantly brick” building material requirement. On roll call, Ayes: Forbes, Polson, Carver, Pogge. Nays: none. Abstain: Gayman. Motion carried.

It was suggested that the City Council further discuss the “predominantly brick” requirement at a future date.

Following discussion, Polson moved, seconded by Pogge to approve the “Mail Contractors of Arkansas Parking Expansion” Site Plan No. 012-1995-22.02 (3408 101st Street), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Polson to approve Resolution 172-2010 Authorizing Reimbursement of Expenses Incurred by the City of Urbandale for Payment Under Iowa Code Section 403.19 in the Northwest Market Center Urban Renewal Area, as Amended. On roll call, Ayes: Carver, Polson, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 171-2010 Awarding Construction Contract for the 2010 Sanitary Sewer Lining Program. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 175-2010 Awarding Construction Contract for the Storm Sewer Improvements at Colby Woods Park. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Gayman to approve Resolution 174-2010 Awarding Contract for the Police Station Generator Replacement Project. On roll call, Ayes: Forbes, Gayman, Polson, Carver, Pogge. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve an engineering services agreement with Snyder and Associates, in the amount of \$97,665, for the design services for the 86th Street and Douglas Avenue Intersection Improvements. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Polson to approve an engineering services agreement with Civil Design Advantage, in the amount of \$48,600, for the design services for the 128th Street Widening – Hickman Road to Douglas Parkway. On roll call, Ayes: Forbes, Polson, Gayman, Pogge, Carver. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve an engineering services agreement with Howard R. Green Company, in the amount of \$39,500, for the LED Lighting Retrofit Project. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 173-2010 Releasing Agreement for Storm Water Runoff Improvements for Crossroads Business Park Channel Relocation. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to go into closed session pursuant to Iowa Code Section 21.5(1)(j) (2009). On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

The meeting was closed to the public at 8:12 p.m.

The meeting was opened to the public at 8:30 p.m. No action was taken on items discussed in closed session.

Polson moved, seconded by Pogge to adjourn at 8:30 p.m. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk