

Urbandale City Council Minutes  
December 14, 2010

The Urbandale City Council met in regular session on Tuesday, December 14, 2010, at 7:00 p.m. in the Council Chambers, 3600 86<sup>th</sup> 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, Fire Chief Jerry Holt, Assistant Director of Engineering John Larson, Director of Parks and Recreation and Community Education Jan Herke, Assistant Director of Parks Scott Hock, Community Development Manager/Chief Planner Steve Franklin, Police Chief Ross McCarty, Finance Director Nicci Lamb, City Treasurer Donald J. Brush, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

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

Polk County Supervisor E.J. Giovannetti presented a check for \$50,000 to the Mayor for the Walker Johnston Tennis Court Project. Supervisor Giovannetti commended the efforts of the City in securing funds from multiple sources, making the project a regional effort. Mayor Andeweg thanked Giovannetti for the continued partnership and for securing funding for the tennis courts.

Forbes moved, seconded by Carver to approve the November 30, 2010 Council minutes as written. On roll call, Ayes: Forbes, Carver, Polson, Gayman, Pogge. Nays: none. Motion carried.

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

Polson moved, seconded by Carver to authorize the payment of warrants as listed on Bill Lists 12-02-2010 and 12-09-2010. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve renewal Class C Beer Permit for Tobacco Outlet Plus #507, 6535 Douglas Avenue. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve the second reading of Ordinance No. 2010-19 Vacating Certain Public Street Right-Of-Way As A Public Way In The Incorporated City Of Urbandale, Iowa (16300 Block of Wilden Drive). On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve Resolution 194-2010 Accepting Telby Knolls Trail Project and authorize final payment, in the amount of \$14,278.35, to Jensen Construction Company. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve Resolution 195-2010 Accepting 86<sup>th</sup> Street Improvements – Birchwood Court/Northpark Drive and authorize final payment, in the amount of \$25,876.63, to Manatt's. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve Resolution 196-2010 Accepting 121<sup>st</sup> Street and Douglas Parkway Turn Lane Project and authorize final payment, in the amount of \$2,767.91, to Sternquist Construction. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to receive the April 27 and December 7, 2010 Audit Committee minutes, the December 1, 2010 Board of Adjustment minutes and the December 6, 2010 Planning and Zoning Commission minutes. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the Lions Park Shelter Remodeling Project, and asked if there were any objections to the form of the notice. There were none.

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

John Larson reviewed the proposed shelter remodeling project with the Council. No comments were made in favor of, or opposing, the project.

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

Following discussion, Polson moved, seconded by Pogge to approve Resolution 187-2010 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Lions Park Shelter Remodeling Project. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 188-2010 Making Award of Construction Contract for the Lions Park Shelter Remodeling Project. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 189-2010 Approving Construction Contract and Bond for the Lions Park Shelter Remodeling Project. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

The Finance Director and City Treasurer reviewed the FY2010 Comprehensive Annual Financial Report with the Council. Following discussion, Pogge moved, seconded by Carver to receive the FY2010 Comprehensive Annual Financial Report. On roll call, Ayes: Pogge, Carver, Polson, Gayman, Forbes. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Gayman to approve the "Hickman Self Storage Demolition and Grading" Site Plan No. 012-2010-15.00 (6715 Hickman Road), subject to recommendations of the Planning and Zoning Commission, and subject to prohibiting any construction vehicles or equipment from entering or exiting the site from Westover Boulevard, per the request of Des Moines City Council member Halley Griess. On roll call, Ayes: Forbes, Gayman, Polson, Carver. Nays: none. Abstain: Pogge, due to a conflict of interest. Motion carried.

Following discussion, Carver moved, seconded by Gayman to approve the first reading of Ordinance No. 2010-20 Repealing Chapter 35, Entitled Fire And Rescue Department, Of The Code Of Ordinances Of The City Of Urbandale, 1999, And To Adopt New Chapter 35, Entitled Fire And EMS Department. On roll call, Ayes: Carver, Gayman, Pogge, Forbes, Polson. Nays: none. Motion carried.

Following discussion, Pogge moved, seconded by Carver to approve the Wells Fargo Limited Liability loan agreement for the Urbandale Sports Association. On roll call, Ayes: Pogge, Carver, Polson, Gayman, Forbes. Nays: none. Motion carried.

Polson moved, seconded by Forbes to accept the bid of Reliable Maintenance Co., in the amount of \$19,744.80 for Year 1, and \$19,644.80 per year for the optional Years 2 and 3, to clean the shelter house rental facilities and outside bathrooms in the City's parks. On roll call, Ayes: Polson, Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve a 28E agreement with the City of Ankeny to provide for the retrofitting of streetscape lighting and parking lot lighting to LED lighting. On roll call, Ayes: Pogge, Polson, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 190-2010 Accepting Work for the 2009 Sidewalk Assessment Program. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 191-2010 Ordering Preparation of Final Plat and Schedule of Assessments for the 2009 Sidewalk Assessment Program. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 192-2010 Adopting and Levying Final Schedule of Assessments, and Providing for the Payment Thereof for the 2009 Sidewalk Assessment Program. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Other items of discussion included the public hearing scheduled for December 28, 2010 to consider the recommended Capital Improvements Program for 2011-2016; ordinance proposals from MAC regarding lead based paint and one regarding bicycles; upcoming discussion regarding DART financial issues and Urbandale representation on the DART Executive Committee.

Polson moved, seconded by Forbes to adjourn at 7:32 p.m. On roll call, Ayes: Polson, Forbes, Carver, Gayman, Pogge. Nays: none. Motion carried.

---

Robert D. Andeweg, Mayor

Attest:

---

Debra Mains, City Clerk