

Urbandale City Council Minutes
July 27, 2010

The Urbandale City Council met in regular session on Tuesday, July 27, 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, Director of Engineering and Public Works Dave McKay, Assistant Director of Public Works Tim Stovie, Assistant Director of Engineering John Larson, Police Lieutenant Kent Knopf, Police Officer Jeff Casey, Community Development Director Paul Dekker, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

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

Mayor Andeweg appointed Betty Devine to the Parks and Recreation Commission for a full term, expiring December 31, 2014.

Carver moved, seconded by Polson to affirm the Mayor's appointment of Betty Devine to the Parks and Recreation Commission. On roll call, Ayes: Carver, Polson, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Forbes moved, seconded by Pogge to approve the July 13, 2010 Council minutes as written. On roll call, Ayes: Forbes, Pogge, Gayman, Polson, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Carver to approve the July 20, 2010 Lunch & Learn Council minutes as written. On roll call, Ayes: Forbes, Carver, Polson, Gayman. Nays: none. Abstain: Pogge. Motion carried.

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

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 07-15-2010 and 07-22-2010. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the June, 2010 Building Department Report, the July 7, 2010 Board of Adjustment minutes and the July 19, 2010 Planning and Zoning Commission minutes. On roll call, Ayes: Polson, Pogge, Forbes, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to suspend the rules requiring three readings of an ordinance for Ordinance No. 2010-10. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Carver to approve waive the second reading and to approve the final reading of Ordinance No. 2010-10 Vacating A Certain Parcel Of Public Property As A Public Way In The Incorporated City Of Urbandale, Iowa (3101 and 3101½ 70th Street). 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 Walker Johnston Park Tennis Court Improvements Project and asked if there were any objections, written or oral, to the form of the notice. There were none.

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

At the request of staff, Forbes moved, seconded by Pogge to continue the public hearing to August 10, 2010. Ayes: Forbes, Pogge, Carver, Polson, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Polson to approve Resolution 130-2010 Approving the "Walnut Creek Estates Plat 7" Final Plat (147th Street and Aurora Avenue), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Carver, Pogge, Polson, Forbes, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Polson to approve Resolution 123-2010 Establishing Special Bow Hunt for Antlerless Deer for 2010-11 Season. On roll call, Ayes: Carver, Polson, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Forbes to approve the first reading of Ordinance No. 2010-11 Amending Chapter 62 Of The Code Of Ordinances Of The City Of Urbandale, Iowa 1999 To Update Various Traffic Regulations, to double the fines within work zones, as allowed by Iowa Code. On roll call, Ayes: Carver, Forbes, Pogge, Gayman, Polson. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve the use of Lions Park, the parking lots at the Swimming Pool and Senior Center, and Prairie Avenue for the 2010 Urbandale High School Marching Band Invitational on Saturday, October 2, 2010. On roll call, Ayes: Forbes, Pogge, Gayman, Polson, Carver. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to approve Resolution 124-2010 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 Walker Johnston Shelter House Design Project and the 111th Street and Douglas Avenue Intersection Modification Project. On roll call, Ayes: Carver, Pogge, Forbes, Polson, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Forbes to approve Resolution 128-2010 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor for the Douglas Parkway Storm Sewer Improvements Project. On roll call, Ayes: Pogge, Forbes, Carver, Polson, Gayman. Nays: none. Motion carried.

Following discussion, Pogge moved, seconded by Forbes to approve Resolution 129-2010 Authorizing the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) and City of Des Moines, as Operating Contractor for WRA, to Have Enforcement Authority for Violations of Chapter 96. On roll call, Ayes: Pogge, Forbes, Carver, Polson, Gayman. Nays: none. Motion carried.

Boy Scouts from Troop 3 were welcomed to the meeting and congratulated on the Boy Scouts' 100 year anniversary.

Carver moved, seconded by Polson to approve a 3.25% salary increase for the City Manager for FY2010-11. On roll call, Ayes: Carver, Polson, Gayman, Pogge, Forbes. Nays: none. Motion carried.

The Mayor reminded residents of the National Night Out celebration at the Police Station on August 3, 2010 from 5:00 to 7:00 p.m.

Polson moved, seconded by Carver to adjourn to closed session, pursuant to Iowa Code. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

The meeting was closed to the public at 7:28 p.m.

The meeting was opened to the public at 8:10 p.m. No action was taken regarding items discussed in closed session.

Polson moved, seconded by Carver to adjourn at 8:10 p.m. On roll call, Ayes: Polson, Carver, Forbes, Pogge, Gayman. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk