

Urbandale City Council Minutes
February 8, 2011

The Urbandale City Council met in regular session on Tuesday, February 8, 2011, 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: Tom Gayman, Mike Carver, John Forbes, 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, Community Development Manager/Chief Planner Steve Franklin, Police Chief Ross McCarty, Director of Engineering and Public Works Dave McKay, Assistant Director of Public Works Tim Stovie, Fire Chief Jerry Holt, Director of Human Resources Jennifer Hubbard, Finance Director Nicci Lamb, 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, Gayman, Forbes, Carver. Nays: none. Motion carried.

Tony Perkins, 7312 Oakbrook Drive, was present to request an amendment to the Noise Ordinance to allow snow blowers to operate before 6:30 a.m. The City Attorney will review the request and report to Council.

Forbes moved, seconded by Gayman to approve the January 25, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the February 1, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the February 2, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve the Consent Agenda Items 5.a., 5.b., and 5.d. through 5.g., and to remove Item 5.c. for separate consideration. On roll call, Ayes: Pogge, Polson, Gayman, Forbes, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to authorize the payment of warrants as listed on Bill Lists 01-27-2011 and 02-03-2011. On roll call, Ayes: Pogge, Polson, Gayman, Forbes, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve a renewal Class B Liquor License for Des Moines Urbandale Hilton Garden Inn, 8600 Northpark Drive, and a renewal Class C Beer Permit for Des Moines Marriott Towneplace Suites, 8800 Northpark Drive. On roll call, Ayes: Pogge, Polson, Gayman, Forbes, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to receive the December 27, 2010 Public Library Board of Trustees minutes, the January 31, 2011 Planning and Zoning Commission minutes, the January, 2011 Building Department Report, and the February 2, 2011 Board of Adjustment minutes. On roll call, Ayes: Pogge, Polson, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Forbes to suspend the rules requiring three readings of an Ordinance for Ordinance No. 2011-02. On roll call, Ayes: Polson, Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Polson moved, seconded by Forbes to waive the second reading and that this be the third and final reading of Ordinance No. 2011-02 Vacating An Easement Agreement For Access Purposes As A Public Way In The Incorporated City Of Urbandale, Iowa (Hickman Commercial Plat 2 – Carmax, 2429-2499 104th Street and 10315 Hickman Road). On roll call, Ayes: Polson, Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Discussion was held regarding the proposed amendment to the Fire Code regarding sprinkler requirements for self-storage units.

Following discussion, Carver moved, seconded by Gayman to approve the third and final reading of Ordinance No. 2011-01 Amending Chapter 37 Of The 1999 Code Of Ordinances Of The City Of Urbandale, Iowa, And To Adopt New Language For Section 4.0611 Of the Fire Code (sprinkler requirements for self-storage units). On roll call, Ayes: Carver, Gayman, Pogge. Nays: Polson, Forbes. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the sale of the property under the Buccaneers Arena, located at 7201 Hickman Road, 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: Poson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

The City Attorney reviewed the proposed sale with the Council. No comments were made in favor of, or opposing, the proposed sale.

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

Pogge moved, seconded by Carver to approve Resolution 20-2011 Authorizing Sale of Property located at 7201 Hickman Road. On roll call, Ayes: Pogge, Carver, Forbes, Gayman, Polson. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve the revised "McDonald's Restaurant" Site Plan No. 012-2010-05.01 (4900-4928 NW Urbandale Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve a limited liability loan guarantee with West Bank for the Urbandale Little League. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve Resolution 22-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$4,600,000 General Obligation Bonds (for an Essential Corporate Purpose) of the City of Urbandale, State of Iowa, and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve Resolution 23-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$1,350,000 General Obligation Bonds of the City of Urbandale, State of Iowa, and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve Resolution 24-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$700,000 General Obligation Bonds (for General Corporate Purposes) and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Gayman moved, seconded by Forbes to approve an agreement with the metro Waste Authority for the 2011 Residential Scrap Tire Collection Program. On roll call, Ayes: Gayman, Forbes, Carver, Polson, Pogge. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Carver to accept the proposal of Interfleet for the purchase of automated vehicle location equipment and related services. On roll call, Ayes: Forbes, Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 21-2011 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor for the 2011 Lighting Retrofit Project. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

The Mayor and Council thanked staff for their work on the budget. The Mayor advised that city government will need to find ways to adjust to providing extraordinary service at less cost.

Polson moved, seconded by Forbes to adjourn at 7:45 p.m. On roll call, Ayes: Polson, Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk