

Urbandale City Council Minutes
August 9, 2011

The Urbandale City Council met in regular session on Tuesday, August 9, 2011, at 7:00 p.m. in the Council Chambers, 3600 86th Street, with Mayor Pro Tem Thomas Gayman presiding. Answering roll call were the following Council Members: Mike Carver, Ron Pogge, Mary Polson, Tom Gayman. Absent: Mayor Robert D. Andeweg and Council Member John Forbes. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager Su Zanna K. Prophet, Community Development Director Paul Dekker, Police Chief Ross McCarty, Lieutenant Terry Nielsen, Fire Chief Jerry Holt, Director of Parks and Recreation/Community Education Jan Herke, Director of Engineering and Public Works Dave McKay, City Clerk Deb Mains.

Mayor Pro Tem Gayman read the CHARACTER COUNTS! statement.

Polson moved, seconded by Carver to approve the Agenda as amended to add Item No. 16.A. Consider Prairie Meadows Funding Application – Making a Connection (MAC) Program. On roll call, Ayes: Polson, Carver, Pogge, Gayman. Nays: none. Motion carried.

A resident from 4200 147th Street was present to discuss the road and parking lot that will be located in Walnut Creek Regional Park at the rear of their property. City staff will set up a meeting with the residents of this new neighborhood.

Polson moved, seconded by Pogge to approve the July 26, 2011 Council minutes as written. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

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

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 07-28-2011 and 08-04-2011. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the second reading of Ordinance No. 2011-11 Deleting Chapter 76 Of The 1999 Code Of Ordinances Of The City Of Urbandale, Iowa, And Adopting New Chapter 76 Entitled Unified Bicycle Ordinance. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 115-2011 Accepting 2011 ACC Program and authorize final payment, in the amount of \$17,415.14, to OMG Midwest Inc. dba Des Moines Asphalt and Paving. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the July, 2011 Building Department Report, the August 1, 2011 Planning and Zoning Commission minutes and the August 3, 2011 Board of Adjustment minutes. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Polson to suspend the rules requiring three readings of an ordinance for Ordinance No. 2011-10. On roll call, Ayes: Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Polson to waive the second reading and to approve the final reading of Ordinance No. 2011-10 Adopting New Election Precincts In the Incorporated City Of Urbandale, Iowa. On roll call, Ayes: Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Mayor Pro Tem Gayman stated that publication had been completed as required by State law for the public hearing to consider the Walker Johnston Park Trail and Bridge Project and asked if there were any objections to the form of the notice. There were none.

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

No comments were made, in favor of, or in opposition to, the proposed project.

Pogge moved, seconded by Carver to continue the public hearing to August 23, 2011. On roll call, Ayes: Pogge, Carver, Polson, Gayman. Nays: none. Motion carried.

Mayor Pro Tem Gayman stated that publication had been completed as required by State law for the public hearing to consider the 2011 General Obligation Bond Sale and asked if there were any objections to the form of the notice. There were none.

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

The City Manager reviewed the proposed bond sale with the Council. No comments were made, in favor of, or in opposition to, the proposed sale.

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

Carver moved, seconded by Polson to approve Resolution 116-2011 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,425,000 General Obligation Bonds. On roll call, Ayes: Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Polson to approve Resolution 117-2011 Directing the Advertisement for Sale of \$9,000,000 General Obligation Bonds, Series 2011, and Approving Electronic Bidding Procedures and Official Statement. On roll call, Ayes: Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Carver moved, seconded by Polson to approve the Consent to Bid for the 2011 General Obligation Bond Sale. On roll call, Ayes: Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Mayor Pro Tem Gayman stated that publication had been completed as required by State law for the public hearing to consider the request to vacate a public storm sewer and surface water flowage easement at the Larson residence (4705 Ashwood Drive) and asked if there were any objections to the form of the notice. There were none.

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

Paul Dekker reviewed the proposed easement vacation with the Council. No comments were made, in favor of, or in opposition to, the proposed vacation.

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

Polson moved, seconded by Pogge to approve Resolution 110-2011 Approving Easement Vacation for the public storm sewer and surface water flowage easement at 4705 Ashwood Drive. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to suspend the rules requiring three readings of an ordinance for Ordinance No. 2011-12. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Pogge to waive the first and second readings and to approve the final reading of Ordinance No. 2011-12 Vacating A Certain Portion Of A Storm Sewer And Surface Water Flowage Easement As A Public Way In The Incorporated City Of Urbandale, Iowa (4705 Ashwood Drive). On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Mayor Pro Tem Gayman stated that publication had been completed as required by State law for the public hearing to consider the request to vacate a public pedestrian easement at the Dedic residence (4708 78th Street Place) and asked if there were any objections to the form of the notice. There were none.

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

Paul Dekker reviewed the proposed easement vacation with the Council. No comments were made, in favor of, or in opposition to, the proposed vacation.

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

Pogge moved, seconded by Polson to approve Resolution 111-2011 Approving Easement Vacation for the public pedestrian easement at 4708 78th Street Place. On roll call, Ayes: Pogge, Polson, Carver, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve the first reading of Ordinance No. 2011-13 Vacating A Certain Portion Of A Pedestrian Easement As A Public Way In The Incorporated City Of Urbandale, Iowa (4708 78th Street place). On roll call, Ayes: Pogge, Polson, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Pogge moved, seconded by Polson to approve the "Paragon East Plat 1" Preliminary Plat and Resolution 109-2011 Approving the "Paragon East Plat 1" Final Plat (112th Street and Meredith Drive), subject to recommendations of the Planning and Zoning Commission, with an exception to require the developer to pay the cost for a 12" water main, with the Urbandale Water Utility covering the additional cost for a 16" oversize water main. On roll call, Ayes: Pogge, Polson, Carver. Nays: none. Abstain: Gayman. Motion carried.

Pogge moved, seconded by Polson to approve the "Paragon East Warehouse" Site Plan No. 012-2011-08.00 (112th Street and Meredith Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Pogge, Polson, Carver. Nays: none. Abstain: Gayman. Motion carried.

Following discussion, Pogge moved, seconded by Polson to approve a contract with The National Citizen Survey to conduct Urbandale's biennial citizen survey. On roll call, Ayes: Pogge, Polson, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 112-2011 Approving Second Supplement to Trust Indenture and Amendment to Bonds for The Reserve at Walnut Creek Development Revenue Bonds. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 118-2011 Amending Preliminary Plat and Schedule for the Plum Drive Extension – East of 100th Street Roadway Construction Project. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to approve Resolution 113-2011 28E Agreement to Provide for a School Resource Officer (SRO) Program with the Urbandale Community School District. On roll call, Ayes: Carver, Pogge, Polson, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve Resolution 114-2011 28E Agreement to Provide for a Community Education Program with the Urbandale Community School District. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to authorize the submission of a Community Betterment Grant funding application to Prairie Meadows for the Making a Connection (MAC) Program. On roll call, Ayes: Carver, Pogge, Polson, Gayman. Nays: none. Motion carried.

Council Members congratulated Chief McCarty and the Police Department for an outstanding National Night Out event.

Polson moved, seconded by Pogge to adjourn at 7:55 p.m. On roll call, Ayes: Polson, Pogge, Carver, Gayman. Nays: none. Motion carried.

Thomas Gayman, Mayor Pro Tem

Attest:

Debra Mains, City Clerk