

Urbandale City Council Minutes
August 16, 2011

The Urbandale City Council met in regular session on Tuesday, August 16, 2011, at 11:45 a.m. at Urbandale City Hall, 3600 86th Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: John Forbes, Ron Pogge, Mary Polson. Absent: Mike Carver. Tom Gayman arrived at 12:10 p.m. Also present were City Manager A.J. Johnson, Assistant City Manager Su Zanna K. Prophet, Assistant to the City Manager John Konior, Finance Director Nicci Lamb, Community Development Director Paul Dekker, Director of Engineering and Public Works Dave McKay, City Treasurer Donald J. Brush, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! Statement.

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

CIP planning and strategies regarding timeline, project priorities, including infrastructure improvements, and funding, including tax increment financing, were discussed.

Discussion was held regarding the transfer of monies from the General Fund fund balance to the Technology Fund for the funding of the Westcom Communication System Upgrade Project.

City Council members were asked to submit suggestions for open-end questions for the Citizen Survey to the City Manager by September 2, 2011. The survey should be mailed to approximately 1,200 households in September.

Polson moved, seconded by Gayman to adjourn at 1:00 p.m. On roll call, Ayes: Polson, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk