

Urbandale City Council Minutes
September 6, 2011

The Urbandale City Council met in regular session on Tuesday, September 6, 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, Fire Chief Jerry Holt, Director of Engineering and Public Works Dave McKay, Finance Director Nicci Lamb, Police Chief Ross McCarty, Sergeant Gary Lang, Officer George Griffith, 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.

Mayor Andeweg read a proclamation for the National Moment of Remembrance of the 10th Anniversary of September 11 and encouraged all to join the nation in a minute of silence at noon on Sunday, September 11, as a moment of remembrance.

Forbes moved, seconded by Gayman to approve the August 23, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Polson, Carver. Nays: none. Abstain: Pogge. Motion carried.

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

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 08-25-11 and 09-01-2011. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve a renewal Class C Liquor License for Texas Roadhouse, 8744 Northpark Drive; a renewal Class B Native Wine Permit for Big Sky Bread, 7021 Douglas Avenue; a renewal Class B Beer Permit for Pizza Hut #4354, 8134 Douglas Avenue; and a renewal Class C Beer Permit for Kum and Go #170, 6990 Douglas Avenue. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the third and final 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: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the Conflict of Interest, Code of Ethics, Gifts Policy Statement. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the Public Improvement Policy and Procedures Manual. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the March 21, 2011 Audit Committee minutes and the August 31, 2011 Civil Service Commission minutes. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the Civil Service Certified List for Laborer. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Pogge moved, seconded by Polson to approve Resolution 130-2011 Appointing Bankers Trust Company of Des Moines, Iowa, to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$8,935,000 General Obligation Bonds, Series 2011. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve the Tax Exemption Certificate for the \$8,935,000 General Obligation Bonds, Series 2011. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve the Continuing Disclosure Certificate for the \$8,935,000 General Obligation Bonds, Series 2011. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve Resolution 131-2011 Authorizing and Providing for the Issuance of \$8,935,000 General Obligation Bonds, Series 2011, and Levying a Tax to Pay Said Bonds. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Polson to approve the Agreement to Serve as Dissemination Agent for Secondary Market Disclosure for the \$8,935,000 General Obligation Bonds, Series 2011. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Carver to approve Resolution 128-2011 Approving 28E Agreement to Provide for Consolidated Billing and Collection of Animal Control License Fees. On roll call, Ayes: Forbes, Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to approve the first reading of Ordinance No. 2011-14 Amending Chapters 65 And 69 Of The Code Of Ordinances Of The City Of Urbandale, Iowa 1999, To Update Various Traffic Regulations (Prohibit parking along Plum Drive, between 86th Street and NW Urbandale Drive; Install Stop signs on 152nd Street, at Brookshire Drive; Install traffic signal at 100th Street and Plum Drive). On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Mayor Andeweg appointed the following to the 2012-2017 Capital Improvements Program Committee:

John Forbes – City Council, CIP Committee Chair

Tom Gayman - City Council

Mark Courter - Parks and Recreation Commission

Jeff Dworek - At Large

Mark Wierson - Urbandale School District

Dave Hansen - Urbandale Development Association

Jeff Hatfield - Planning and Zoning Commission

Steve Lytle - At Large

Marlyn McKeen - Library Board of Trustees

Julie Haggerty - At Large

David Wilkerson - Waukee Community School District

Wayne Van Heuvelen - Planning and Zoning Commission

Gary Thomas – At Large

Pogge moved, seconded by Polson to affirm the Mayor's appointment of the 2012-2017 CIP Committee. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Mayor Andeweg advised that he will be co-chair of the Governance Capital Committee of the Capital Crossroads: A Vision for Greater Des Moines & Central Iowa strategic planning implementation and encouraged Council Members to share ideas regarding governance in the metropolitan area.

Polson moved, seconded by Forbes to adjourn at 7:25 p.m. On roll call, Ayes: Polson, Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk