

Urbandale City Council Minutes  
September 13, 2011

The Urbandale City Council met in regular session on Tuesday, September 13, 2011, at 11:45 a.m. at Urbandale City Hall, 3600 86<sup>th</sup> Street, with Mayor Pro Tem Tom Gayman presiding. Answering roll call were the following Council Members: Mike Carver, John Forbes, Tom Gayman, Ron Pogge, Mary Polson. Absent: Mayor Robert Andeweg. 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, Director of Parks and Education/Community Education Jan Herke, City Clerk Deb Mains.

Mayor Pro Tem Gayman recited the CHARACTER COUNTS! Statement.

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

DART representatives presented DART Forward 2035. They reviewed the guiding principles, Urbandale service and routes, new routes, evaluation and performance standards, ridership projections, funding and long range projects proposed by DART Forward 2035.

CIP planning and strategies regarding funding and project priorities were discussed.

Discussion was held regarding establishing guidelines to fund community and external organizations through Hotel/Motel Tax fund and General fund dollars. Further review and discussion will be held prior to consideration of a formal policy.

Polson moved, seconded by Pogge to adjourn at 1:15 p.m. On roll call, Ayes: Polson, Pogge, Forbes, Gayman, Carver. Nays: none. Motion carried.

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Thomas Gayman, Mayor Pro Tem

Attest:

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Debra Mains, City Clerk