

Urbandale City Council Minutes
September 20, 2011

The Urbandale City Council met in regular session on Tuesday, September 20, 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 to the City Manager John Konior, Police Chief Ross McCarty, Community Development Director Paul Dekker, Human Resources Director Jennifer Hubbard, Assistant Director of Engineering John Larson, Assistant Director of Public Works Tim Stovie, Director of Parks and Recreation/Community Education Jan Herke, Fire Chief Jerry Holt, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

Polson moved, seconded by Pogge to approve the Agenda, as amended with the deletion of Item No. 10. Consider Equipment Purchase – Police Department. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Mayor Andeweg presented a proclamation for the 2011 Tour de Trails Event – Walnut Creek Regional Park Trail Tour and Mayor’s Walk, scheduled for October 9, 2011, at 1:00 p.m., beginning at Walnut Hills Elementary School on 156th Street. The Mayor encouraged all to support the event, sponsored by the Friends of the Parks Committee, Urbandale Community Action Network and the City of Urbandale.

Forbes moved, seconded by Gayman to approve the September 6, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Polson, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the September 13, 2011 Lunch and Learn Council minutes as written. On roll call, Ayes: Forbes, Gayman, Polson, Pogge, Carver. 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, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 09-08-11 and 09-15-2011. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve renewal Class C Liquor Licenses for Kathy's on Hickman, Inc., 6705 Hickman Road, Victor's Sports Club, 7500 Douglas Avenue, Suzy Q's, 6810 Douglas Avenue, and Escape Lounge, 8843 Northpark Drive; a renewal Class A Liquor License for Deerfield Retirement Community, 13731 Hickman Road; a renewal Class B Beer Permit for Godfather's Pizza, 8801 Hickman Road; and a renewal Class E Liquor License for Fareway Stores, Inc. #933, 8450 Meredith Drive. 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. 2011-01 An Ordinance 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, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the second 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.

Polson moved, seconded by Pogge to approve Resolution 134-2011 Accepting 2010 Sidewalk Program and authorize final payment, in the amount of \$4,032.82, to The Concrete Contracting Co., Inc. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 135-2011 Accepting Fire Station #41 Remodeling and Expansion Project and authorize final payment, in the amount of \$32,810.53, to Dean Snyder Construction. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 132-2-11 Accepting FY2010-11 IDOT Street Finance Report. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the September 7, 2011 Board of Adjustment Minutes. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the "Thompson/Accurate Development" voluntary annexation (150th Street and Brookview Drive) 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: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Paul Dekker reviewed the proposed voluntary annexation with the Council. A representative of the applicant and an adjoining property owner spoke in support of the voluntary annexation.

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

Pogge moved, seconded by Polson to approve Resolution 129-2011 Approving Voluntary Annexation for the Thompson/Accurate Development property located at 150th Street and Brookview Drive. On roll call, Ayes: Pogge, Polson, Carver, Forbes, Gayman. Nays: none. Motion carried.

Forbes moved, seconded by Polson to accept the State bid of Van-Wall Turf and Irrigation/Great American Outdoor, in the amount of \$24,796.20, for a John Deere F-1445 tractor with attachments for use in the Parks and Recreation Department. On roll call, Ayes: Forbes, Pogge, Polson, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to approve an agreement with Fox Lawson and Associates to conduct a non-union classification and compensation study at a cost of \$17,500. On roll call, Ayes: Carver, Pogge, Polson, Forbes. Nays: Gayman. Motion carried.

Forbes moved, seconded by Pogge to approve the low bid of Federal Equipment, in the amount of \$22,697, for narrowbanding/two-way upgrade equipment, and of Danko Equipment, in the amount of \$14,686, for installation. On roll call, Ayes: Forbes, Pogge, Polson, Carver, Gayman. Nays: none. Motion carried.

Polson moved, seconded by Forbes to accept the low bid of ABC Electrical Company, in the amount of \$57,398, for the purchase and installation of emergency generators for the Library and City Administration buildings. On roll call, Ayes: Polson, Forbes, Gayman, Carver, Pogge. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Gayman to approve Resolution 133-2011 Awarding Construction Contract for the 2011 Sanitary Sewer Lining Program. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the Surface Transportation Project Funding Agreement with the IDOT for the Douglas Avenue Preservation Project – 100th Street to 111th Street. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Forbes to approve the IDOT Funding Agreement and an engineering services agreement with HR Green Inc., in the amount of \$149,523, for the Interstate 35/80 Operational Study – Douglas Avenue to 86th Street. On roll call, Ayes: Carver, Forbes, Gayman, Pogge, Polson. Nays: none. Motion carried.

Mayor Andeweg asked if Council Members are available for a special meeting on Tuesday, September 27, to give formal approval to a federal grant application for the Bob Layton Trail. The filing deadline is October 1, and the resolution was not ready for Council action at tonight's meeting. Council Members agreed to meet at 7:30 a.m. on Tuesday, September 27, to consider this item.

Mayor Andeweg invited all to attend the October 9 Tour de Trails Event and Mayor's Walk. The walk begins at 1:00 p.m. at Walnut Hills Elementary School on 156th Street.

Polson moved, seconded by Gayman to adjourn at 7:35 p.m. On roll call, Ayes: Polson, Gayman, Pogge, Carver, Forbes. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk