

Urbandale City Council Minutes
December 13, 2011

The Urbandale City Council met in regular session on Tuesday, December 13, 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, Community Development Director Paul Dekker, Fire Chief Jerry Holt, Police Chief Ross McCarty, Finance Director Nicci Lamb, Treasurer Donald J. Brush, 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.

Chief Holt and Mayor Andeweg presented awards to Troy Bothwell, Stewart Card and Charles Greth for their efforts in resuscitating a heart attack victim and saving his life. Also receiving awards, but not in attendance, were Jeff Bernhardt, Grant Bolver, Rick Greth, Randy Law, Steve Martin, Kelly McClurg, Steve Monaco, Luke Vogel and Joey Yaukouitz.

Forbes moved, seconded by Carver to approve the November 29, 2011 Council minutes, as written. On roll call, Ayes: Forbes, Carver, Polson, Pogge, 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, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 12-01-11 and 12-08-2011. 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 Mickey Finn's, 7020 Douglas Avenue, Suite A, a renewal Class C Beer Permit for Tobacco Outlet Plus, 6535 Douglas Avenue, and a new Class E Liquor License for Urban Liquor, 6401 Douglas Avenue (under new ownership). 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. 2011-18 Amending Title VII, Chapter 2, Sections 2.1, 3.72 And 5.4 Of The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, By Modifying Definitions And Regulations To Allow Live Entertainment By Conditional Use In Restaurants In The "C-N" Neighborhood Convenience District. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the revised Debt Management Policies. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to receive the December 5, 2011 Planning and Zoning Commission minutes and the August 16, 2011 Audit Committee 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 an easement conveyance to the Wastewater Reclamation Authority (WRA), and asked if there were any objections to the form of the notice. There were none.

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

The City Attorney reviewed the proposed easement conveyance with the Council. No comments were made in favor of, or opposing, the conveyance.

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

Following discussion, Forbes moved, seconded by Gayman to approve Resolution 165-2011 Approving Conveyance of Property Interests in Certain Sanitary Sewer Facilities to the Des Moines Metropolitan Wastewater Reclamation Authority. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Forbes to approve Resolution 163-2011 Approving the "Bent Creek Ridge Plat 1" Final Plat (150th Street and Brookview Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Carver, Forbes, Gayman, Pogge, Polson. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Carver to approve Resolution 164-2011 Establishing December 27, 2011, Public Hearing to consider a request to vacate a water main easement in the 4500 block of 114th Street. On roll call, Ayes: Forbes, Carver, Polson, Pogge, Gayman. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to receive the FY2011 Comprehensive Annual Financial Report. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Forbes to rescind and nullify the bid award and to void all bids received for the replacement vehicle for the Police School Resource Officer. On roll call, Ayes: Carver, Forbes, Gayman, Pogge, Polson. Nays: none. Motion carried.

The following organizations presented requests for the FY2012-13 Hotel/Motel Tax funds to the Council: Downtown Urbandale Neighborhood Association, J-Hawk Soccer Club, Urbandale Community School District, Urbandale Sports Association, Urbandale Chamber of Commerce, Urbandale Soccer Club, Polk County Master Gardeners Demonstration Garden, Greater Dallas County Development Alliance, Urbandale Girls Recreation Association, Greater Des Moines Partnership, Urbandale Community Action Network, Urbandale Development Association, and Urbandale Little League. Mayor Andeweg advised that all requests will be reviewed during the budget process, and that funding may not be at levels seen in the past due to limited funds and prior commitments.

Polson moved, seconded by Forbes to adjourn at 7:59 p.m. On roll call, Ayes: Polson, Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk