

Urbandale City Council Minutes
January 10, 2012

The Urbandale City Council met in regular session on Tuesday, January 10, 2012, 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: John Forbes, Mike Carver, Creighton Cox, Tom Gayman, Ron Pogge. Absent: none. Also present were City Manager A.J. Johnson, City Attorney Robert Laden, Assistant City Manager Su Zanna K. Prophet, Assistant to City Manager John Konior, Fire Chief Jerry Holt, Fire Lieutenant Cory Macumber, Community Development Director Paul Dekker, Police Chief Ross McCarty, Finance Director Nicci Lamb, Director of Parks and Recreation/Community Education Jan Herke, Aquatic/Recreation Programmer/Facility Scheduler LeAnn Auxier, Director of Engineering and Public Works Dave McKay, Assistant Director of Engineering John Larson, City Clerk Deb Mains.

Mayor Andeweg welcomed new Council Member Creighton Cox to his first meeting.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

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

John Konior and a representative from Webster Elementary presented a certificate of appreciation from Nike to the Mayor for the City's role in the ReUSE A SHOE Project. It was noted that the students learned about recycling by their participation in the program.

A representative from CAPTRUST Financial Advisors presented LeAnn Auxier and the Mayor with a \$1,000 grant to be used for scholarships at the Urbandale Swimming Pool to provide swimming lessons for children who cannot afford the registration fee.

Forbes moved, seconded by Pogge to approve the December 27, 2011 Council minutes, as written. On roll call, Ayes: Forbes, Pogge, Carver, Gayman, Cox. Nays: none. Motion carried.

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

Pogge moved, seconded by Carver to authorize the payment of warrants as listed on Bill Lists 12-29-11 and 01-05-12. On roll call, Ayes: Pogge, Carver, Gayman, Cox, Forbes. Nays: none. Motion carried.

Pogge moved, seconded by Carver to approve a renewal Class C Liquor License for Cottontail, 3700 Dennis Drive, and renewal Class C Beer Permits for Big K-Mart #4156, 7510 Hickman Road, and Kum and Go #574,8600 Meredith Drive. On roll call, Ayes: Pogge, Carver, Gayman, Cox, Forbes. Nays: none. Motion carried.

Pogge moved, seconded by Carver to approve the second reading of Ordinance No. 2011-23 Amending Title VII, Chapter 2, Section 3.5 Of The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, To Change The Official Zoning Map And To Rezone Certain Properties (149th Street and Douglas Parkway from A-1 to R-1S). On roll call, Ayes: Pogge, Carver, Gayman, Cox, Forbes. Nays: none. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 04-2012 Accepting Parkview Lake Improvements: Grading Project, as constructed, and authorize final payment, in the amount of \$11,454.32, to Gator Excavating. On roll call, Ayes: Pogge, Carver, Gayman, Cox, Forbes. Nays: none. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 05-2012 Accepting 142nd Street to Douglas Parkway Trail Extension, as constructed, and authorize final payment, in the amount of \$7,218.59, to Priority Excavating. On roll call, Ayes: Pogge, Carver, Gayman, Cox, Forbes. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Cox to approve Resolution 03-2012 Second Amended and Restated Intergovernmental Agreement for the Ownership and Operation of a Consolidated Dispatch Center for Police, Fire and Emergency Medical Services, adding the City of Norwalk as a contract user to the Westcom communication system. On roll call, Ayes: Carver, Cox, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Gayman moved, seconded by Forbes to approve the lowest qualified bid from Sandry Fire Supply, in the amount of \$1,901.10 per set, for the purchase of turn-out gear for the Fire Department. On roll call, Ayes: Gayman, Forbes, Pogge, Carver, Cox. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 01-2012 Approving Agricultural Deferral for a property in the Plum Drive Extension – East of 100th Street Project. On roll call, Ayes: Carver, Pogge, Forbes, Cox, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Carver to approve Resolution 06-2012 Preliminary Resolution for the Construction of Street and Sidewalk Improvements in the City of Urbandale, State of Iowa for the 128th Street Widening Project. On roll call, Ayes: Forbes, Carver, Pogge, Cox, Gayman. Nays: none. Motion carried.

Forbes moved, seconded by Carver to approve Resolution 07-2012 Fixing Values of Lots for the 128th Street Widening Project. On roll call, Ayes: Forbes, Carver, Pogge, Cox, Gayman. Nays: none. Motion carried.

Forbes moved, seconded by Carver to approve Resolution 08-2012 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the Construction of the Urbandale, Iowa 128th Street Widening Project. On roll call, Ayes: Forbes, Carver, Pogge, Cox, Gayman. Nays: none. Motion carried.

Forbes moved, seconded by Carver to approve Resolution 09-2012 Resolution of Necessity (Proposed) for the 128th Street Widening Project. On roll call, Ayes: Forbes, Carver, Pogge, Cox, Gayman. Nays: none. Motion carried.

Pogge moved, seconded by Cox to approve Resolution 02-2012 Modifying Final Schedule of Assessments for the 156th Street Paving Project – South Corporate Limits to Meredith Drive. On roll call, Ayes: Pogge, Cox, Gayman, Carver, Forbes. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve a Memorandum of Agreement with the City of Grimes and Polk County to establish a combined election precinct. On roll call, Ayes: Forbes, Pogge, Carver, Gayman, Cox. Nays: none. Motion carried.

Forbes moved, seconded by Pogge to suspend the rules requiring three readings of an ordinance for Ordinance No. 2012-01. On roll call, Ayes: Forbes, Pogge, Carver, Gayman, Cox. Nays: none. Motion carried.

Forbes moved, seconded by Pogge to waive the readings, and approve this as the final reading of Ordinance No. 2012-01 Repealing Ordinance No. 2011-10 and Adopting New Election Precincts In The Incorporated City Of Urbandale, Iowa. On roll call, Ayes: Forbes, Pogge, Carver, Gayman, Cox. Nays: none. Motion carried.

Carver moved, seconded by Cox to adjourn at 7:37 p.m. On roll call, Ayes: Carver, Cox, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk