



**URBANDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, FEBRUARY 26, 2019**

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| <b>1.</b> | <b>Call to Order and Roll Call</b> | <b>7:00 P.M.</b> |
| <b>2.</b> | <b>Pledge of Allegiance</b>        | <b>7:01 P.M.</b> |
| <b>3.</b> | <b>CHARACTER COUNTS! Statement</b> | <b>7:01 P.M.</b> |
| <b>4.</b> | <b>Approve Agenda</b>              | <b>7:02 P.M.</b> |
| <b>5.</b> | <b>Citizen's Forum</b>             | <b>7:03 P.M.</b> |

*At this time, individuals may address the City Council on matters that are not a part of tonight's regular agenda. There is a five (5) minute time limit. In accordance with the Iowa Open Meetings Law, the City Council cannot take action on any matter brought up at this time. Please make your comments in accordance with the City's Standards of Participation, a copy of which can be obtained from the City Clerk.*

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| <b>6.</b> | <b>Approve City Council Minutes</b>   | <b>7:08 P.M.</b> |
|           | a.) <b>February 12, 2019</b>  |                  |
|           | b.) <b>February 19, 2019 Lunch &amp; Learn</b>  |                  |
| <b>7.</b> | <b>Consent Agenda</b>   | <b>7:09 P.M.</b> |
|           | a.) <b>Approve Bills</b>  |                  |
|           | b.) <b>Approve Business Licenses</b>  |                  |
|           | c.) <b>Ordinance No. 2019-02 An Ordinance to Amend Title XV, Chapter 160, Section 160.0(B) of the Municipal Code of the City of Urbandale, Iowa to Change the Official Zoning Map and to Rezone Certain Properties – Third and Final Reading</b>                        |                  |
|           | d.) <b>Ordinance No. 2019-03 An Ordinance Replacing Chapter 52, "Regulation of Industrial Wastewater, Commercial Wastewater; Discharge of GAT, Oil and Grease; and Hauled Waste ", to the "Municipal Code of Ordinances", Urbandale, Iowa – Third and Final Reading</b> |                  |
|           | e.) <b>Ordinance No. 2019-04 An Ordinance Enacting and Adopting Supplements to the 2015 Municipal Code for the City of Urbandale, State of Iowa – Second Reading</b>  |                  |
|           | f.) <b>Reimbursement Resolution 049-2019 (Council Letter 5890)</b>  |                  |
|           | g.) <b>Special Event Request – 30forFreedom 5K, Half Marathon and 30 Mile Run (Council Letter 5888)</b>   |                  |
|           | h.) <b>Accept Urbandale Signage Master Plan (Council Letter 5889)</b>   |                  |

- i.) **Approve Engagement Agreement – Northpark Drive Trail Assessment Project**
  - j.) **Receive Police Administrative Specialist Certified List**
  - k.) **Receive Civil Service Commission Minutes – 02-13-2019**
  - l.) **Receive Parks & Recreation Commission Minutes – February 20, 2019**
8. **Establish Public Hearing – FY2019-20 Operating Budget** **7:10 P.M.**  
a.) **Resolution 050-2019 Fixing Date for Public Hearing on the Proposed Fiscal Year 19-20 Budget**  
Would establish a March 12, 2019 public hearing date for consideration of the FY 19-20 Budget.
9. **Establish Public Hearing – Consider Termination of Leases** **7:15 P.M.**  
a.) **Resolution 058-2019 Fixing Date for Public Hearing to Discuss the Termination of Jayhawks Soccer Lease and Johnston Urbandale Soccer Club Lease**  
Would establish a March 12, 2019 public hearing date for consideration of terminating two soccer club leases.
10. **Consider Northpark Drive Trail Project – 86<sup>th</sup> Street to 100<sup>th</sup> Street Preliminary Assessment (Council Letter 5895)** **7:20 P.M.**  
a.) **Resolution 051-2019 Preliminary Resolution for the Construction of Public Improvements in the City of Urbandale, State of Iowa**  
b.) **Resolution 052-2019 Fixing Values of Lots**  
c.) **Resolution 53-2019 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the Construction of the Northpark Drive Trail Project – 86<sup>th</sup> Street to 100<sup>th</sup> Street**  
d.) **Resolution 54-2019 Resolution of Necessity (Proposed)**  
Would approve the proposed resolution of necessity; approve the preliminary resolution for construction; approve the cost estimate, preliminary assessment plat and preliminary assessment schedule; establish a March 26, 2019 public hearing date to consider the project; and authorize the City Clerk to publish notice of that hearing.
11. **Consider 2018 Sidewalk Program (Council Letter 5897)** **7:25 P.M.**  
a.) **Resolution 055-2019 Making Award of Contract for the 2018 Sidewalk Program**  
Would accept the low quote of JDA Construction in the amount of \$24,448.50 for the 2018 Sidewalk Program.
12. **Consider 2019 Traffic Signal Project (Council Letter 5896)** **7:30 P.M.**  
a.) **Resolution 056-2019 Making Award of Contract for the 2019 Traffic Signal Project**  
Would accept the low bid of Price Electric, Inc. including Alternate 1, in the amount of \$67,500 for the 2019 Traffic Signal Project.

- 13. Consider 2019 Spring Fertilizer Bids (Council Letter 5891) 7:35 P.M.**  
Would accept the bid by D&K Products, in the amount of \$7,666.40 for general turf fertilizer; and its bid in the amount of \$2,727.20 for sports turf fertilizer.
- 14. Consider Iowa State University Department of Landscape Architecture Cooperative Agreement (Council Letter 5892) 7:40 P.M.**  
Would approve the 2019 Cooperative Agreement between the City and Iowa State University's Department of Landscape Architecture, in an amount not to exceed \$1,500.
- 15. Consider Urbandale Community School District and Central Iowa Aquatics Lease Agreements (Council Letter 5893) 7:45 P.M.**  
Would approve the lease agreements with the Urbandale Community School District (UCSD) for the use of the Lions Park softball complex and Central Iowa Aquatics (CIA) for use of the Urbandale swimming pool.
- 16. Facility Safety Inspection 3 year Services Contract (Council Letter 5894) 7:50 P.M.**  
**a.) Resolution 057-2019 Making Award of Contract for Facility Safety Inspection Services**  
Would accept the proposal by Summit Companies in the amount of \$19,243.10, for the Facility Safety Inspection Program.
- 17. Council Items**
- 18. Mayor's Items**
- 19. Adjournment**