



**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, MARCH 12, 2019**

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| 1. | Call to Order and Roll Call | 7:00 P.M. |
| 2. | Pledge of Allegiance | 7:01 P.M. |
| 3. | CHARACTER COUNTS! Statement | 7:01 P.M. |
| 4. | Approve Agenda | 7:02 P.M. |
| 5. | Citizen's Forum | 7:03 P.M. |
| | a.) Oath of Office – Police Officer Corey Gibney | |
| | <i>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.</i> | |
| 6. | Approve City Council Minutes | 7:08 P.M. |
| | a.) February 26, 2019 | |
| 7. | Consent Agenda | 7:09 P.M. |
| | a.) Approve Bills | |
| | b.) Approve Business Licenses | |
| | c.) Ordinance No. 2019-04 An Ordinance Enacting and Adopting Supplements to the 2015 Municipal Code for the City of Urbandale, State of Iowa – Third & Final Reading | |
| | d.) Resolution 062-2019 Waterford Park Trail – 156th Street to Waterford Road – Final Acceptance (Council Letter 5899) | |
| | e.) Consider Iowa Orchard Burn Permit. | |
| | f.) Consider Special Event Request – Brigham Young University Alumni Des Moines Chapter 5K Run (Council Letter 5904) | |
| | g.) Receive Audit Committee Minutes – November 14, 2018 | |
| | h.) Receive Planning & Zoning Commission Minutes – March 4, 2019 | |
| | i.) Receive Civil Rights Commission Minutes – September 11, 2018 | |
| | j.) Receive Revised January 2019 Building Permit Report | |
| | k.) Receive February 2019 Building Permit Report | |

8. **Public Hearing – Consider FY2019-20 Operating Budget** **7:10 P.M.**
a.) **Resolution 061-2019 Adopting the Operating Budget for the City of Urbandale, Iowa, For the Fiscal Year Ending June 30, 2020.**
Would adopt the FY2019-20 operating budget. This budget anticipates expenditures in the amount of \$51,224,263 for municipal operations, \$11,673,515 for debt service, \$979,530 for special revenue fund expenditures, \$49,650,000 in capital project expenditures, and \$23,033,339 for water utility operations during FY2019-20. Total budgetary expenditures will be \$136,560,647.
9. **Public Hearing – Consider Citywide Security Upgrade** **7:20 P.M.**
(Council Letter 5902)
a.) **Resolution 063-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Urbandale Security Upgrade**
b.) **Resolution 064-2019 Making Award of Construction Contract for the Urbandale Security Upgrade**
c.) **Resolution 065-2019 Approving Construction Contract and Bond for the Urbandale Security Upgrade**
Would accept the bid of Walsh Door & Security Co., in the total amount of \$429,585.37 for the citywide building security project.
10. **Planning and Zoning Items** **7:30 P.M.**
a.) **“Urbandale Parks and Public Works Maintenance Facility”
Site Plan No. 012-2019-01.00 (9401 & 9565 Hickman Road)**
Would approve a site plan for construction of the City of Urbandale’s new Parks and Public Works Maintenance Facility with an approximately 154,600 square foot building along with related site improvements on approximately 12.1 acres.
11. **Consider Bond Disclosure Policy & Bond Disclosure Counsel** **7:35 P.M.**
Engagement Agreement (Council Letter 5903)
a.) **Resolution 059-2019 Approving Bond Disclosure Policy**
b.) **Resolution 060-2019 Approving Bond Disclosure Counsel Engagement Agreement**
Would approve the Bond Disclosure Policy; and approve the Bond Counsel and Disclosure Counsel Engagement agreement with Ahlers & Cooney, PC.
12. **Consider Fire Station No. 43 and Associated Fuel Station –** **7:40 P.M.**
MidAmerican Energy Easement and Electrical Proposals
(Council Letter 5898)
Would approve an easement with the MidAmerican Energy Company and accept the proposals to provide lighting and electrical service to the Fuel Station in the amount of \$28,243.97.

- 13. Consider 112th Street and Meredith Drive Traffic Signal – Engineering Services Agreement (Council Letter 5900) 7:45 P.M.**
a.) Resolution 066-2019 Approving Engineering Services Agreement
Would approve an engineering services agreement with HR Green, in the amount of \$30,500 for the design of a traffic signal at the intersection of 112th Street and Meredith Drive.
- 14. Consider Library Carpet Replacement (Council Letter 5901) 7:50 P.M.**
Would accept the bid of Royal Flooring, in the amount of \$24,989.40 for the purchase of carpet and accessories; and the bid of National Lift Installation Inc., in the amount of \$22,388.00 for the installation of the carpeting.
- 15. Consider Fire Department Command Vehicle Purchase (Council Letter 5905) 7:55 P.M.**
Would accept the State bid from Karl Chevrolet, in the amount of \$70,744.36 for the purchase of two Chevrolet Tahoe; accept the trade value of \$19,818.00 from Karl Chevrolet for two city owned vehicles; and accept the quote from Karl Emergency Vehicles, in the amount of \$12,644.96 to outfit the two command vehicles.
- 16. Council Items**
- 17. Mayor’s Items**
- 18. Adjournment**