



**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, MARCH 26, 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.) Mayoral Commendation – First Prize Winners
National C-SPAN 2019 StudentCam Competition | |
| | <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.) March 12, 2019 | |
| 7. | Consent Agenda | 7:09 P.M. |
| | a.) Approve Bills | |
| | b.) Approve Business Licenses | |
| | c.) Approve Special Event Request – YMCA Stride 5K Challenge
(Council Letter 5909) | |
| | d.) Approve Special Event Request – Cruisin' for Carter 5K Race
and Kids Run (Council Letter 5908) | |
| | e.) Approve Special Event Request – Urban Heights Covenant
Church of Urbandale 6K Walk/Run (Council Letter 5907) | |
| | f.) Approve Special Event Request – 2019 Mayor's Bike Ride
(Council Letter 5910) | |
| | g.) Receive Planning & Zoning Commission Minutes –
March 18, 2019 | |

8. **Public Hearing – Consider Northpark Drive Trail Project – 86th Street to 100th Street (Council Letter 5914)** 7:10 P.M.
- a.) **Resolution 074-2019 with Respect to the Adoption of the Resolution of Necessity Proposed for the Northpark Drive Trail Project- 86th Street to 100th Street**
 - b.) **Resolution 075-2019 Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the Northpark Drive Trail Project – 86th Street to 100th Street**
 - c.) **Resolution 076-2019 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security, and Ordering Clerk to Post Notice and Fixing a Date for Receiving the Same, and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs**
- Would authorize the City Manager to solicit bids for the project; establish April 23, 2019 as a public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.
9. **Consider Urbandale Parks & Public Works Maintenance Facility (Council Letter 5915)**
- a.) **Resolution 077-2019 Ordering Construction of the Urbandale Parks & Public Works Maintenance Facility, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**
- Would approve the resolution of necessity for the Parks and Public Works Maintenance Facility; authorize the City Manager to solicit bids for the project; establish May 7, 2019 as a public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.
10. **Request to Vacate a Surface Water Flowage Easement: “Lot 1 Walnut Lake Apartments” (4456 142nd Street) Case No. 014-2019-01.01**
- a.) **Resolution 067-2019 Fixing Date for Public Hearing to Vacate an Easement**
- Would establish April 9, 2019 as a public hearing to consider a request to vacate a Surface Water Flowage Easement.
11. **“Royal Flooring at Heritage Park” Site Plan No. 012-2019-02.00 (11801 Hickman Road)**
- Would approve a site plan for construction of a multi-tenant retail building with approximately 25,150 square feet building along with related site improvements on 3.5 acres.
12. **Consider 2019 Series A&B General Obligation Bonds (Council Letter 5913)**
- a.) **Resolution 071-2019 Approve Amendment to Dissemination Agreement with PiperJaffray**
 - b.) **Resolution 072-2019 Directing the Advertisement for Sale of \$6,250,000*General Obligation Bonds, Series 2019A, And, Approving Electronic Bidding Procedures and Official Statement**

c.) Resolution 073-2019 Directing the Advertisement for Sale of \$18,960,000* General Obligation Urban Renewal Bonds, Series 2019B, and Approving Electronic Bidding Procedures and Official Statement.

****Subject to principal adjustment pursuant to official Terms of Offering.***

Would authorize the advertisement of the sale of \$6,250,000 in general obligation bond series 2019A and \$18,960,000 in general obligation urban renewal bonds series 2019B; authorize the use of an electronic bidding process; approve the official statement for the sale; and approve the dissemination agent agreement.

13. Consider Equipment Purchase – Police Body Cameras (Council Letter 5906)

Would accept the quote from Watch Guard, in the amount of \$54,871.65 for the purchase of body cameras, and related hardware and software.

14. Consider BEERCOE, LLC Vendor Agreement (Council Letter 5911)

Would approve the vendor agreement with BEERCOE, LLC to provide alcohol sales at the 2019 Party in the Park events.

15. Consider Non-Union Employee Salary Schedule for FY2019-20 (Council Letter 5912)

a.) Resolution 070-2019 Approving FY19-20 Non-Union Salary Schedules

Would approve the salary schedule for the City's non-union employees.

16. Consider Fire Station 41 Patching (Council Letter 5916)

a.) Resolution 069-2019 Awarding Contract for the Fire Station 41 Concrete Patching Project

Would accept the low quote of Henriksen Contracting, LLC, in the amount of \$46,875, for the Fire Station No. 41 patching project.

17. Consider 2019 ADA Improvements (Council Letter 5917)

a.) Resolution 068-2019 Awarding Contract for the 2019 ADA Improvements Project

Would accept the low quote of Henriksen Contracting, LLC, in the amount of \$81,533.00 including alternate #1.

18. Council Items

19. Mayor's Items

20. Adjournment