



**URBAN DALE CITY COUNCIL MEETING
AMENDED AGENDA
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, APRIL 9, 2019**

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| 1. | Call to Order and Roll Call | 6:00 P.M. |
| 2. | Pledge of Allegiance | 6:01 P.M. |
| 3. | CHARACTER COUNTS! Statement | 6:01 P.M. |
| 4. | Approve Agenda | 6:02 P.M. |
| 5. | Citizen's Forum | 6:03 P.M. |
| | a.) Proclamation - All Urbandale Reads | |
| | b.) Proclamation - 2019 Arbor Day
"Jackaline Baldwin Dunlap Park and Arboretum" | |
| | c.) Proclamation - 2019 Earth Day | |
| | d.) BRAVO Update – Sally Dix | |
| | e.) Introduction of newly appointed Westcom Chief Darin Riney | |
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<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 | 6:08 P.M. |
| | a.) March 26, 2019 | |
| 7. | Consent Agenda | 6:09 P.M. |
| | a.) Approve Bills | |
| | b.) Approve Business Licenses | |
| | c.) Approve Special Event Request - Carry the Load National Relay
(Council Letter 5920) | |
| | d.) Receive Building Permit Reports – March 2019 | |
| 8. | Public Hearing – Consider 2019 A & B General Obligation Bond Sale | 6:10 P.M. |
| | (Council Letter 5927) | |
| | a.) Resolution 084-2019 Directing Sale of \$6,250,000* General
Obligation Bonds, Series 2019A. | |
| | b.) Resolution 085-2019 Directing Sale of \$18,960,000* General
Obligation Urban Renewal Bonds, Series 2019B. | |

****Subject to Adjustment per Terms of Offering.***

Would receive and approve bids for the sale of \$6,250,000 in general obligation bond series 2019A and \$18,960,000 in general obligation urban renewal bonds series 2019B.

9. **Public Hearing – Consider “Walnut Ridge Business Park, Plat 7 – Lots 1 and 2” – Amendment to the Planned Unit Development Master Plan, Case No. 010-2004-02.04.04 (11050 Douglas Avenue and 3701 111th Street)** **6:20 P.M.**
Would amend the P.U.D. Master Plan to reduce the building setback line along the east and southeast property lines from 50 feet to 35 feet.
10. **Public Hearing – Consider “Heritage Park” – Amendment to the “Heritage Park” Planned Unit Development for Lots 2 and 3 (12001-12061 Hickman Road) Case No. 010-2008-02.01.04** **6:30 P.M.**
Would amend the P.U.D. Master Plan to allow “Child Day Care Services” as a permitted use.
11. **Public Hearing – Consider Request to Vacate a Surface Water Flowage Easement: “Lot 1 Walnut Lake Apartments” (4456 142nd Street) Case No. 014-2019-01.01** **6:40 P.M.**
a.) **Resolution No. 079-2019 Authorizing Vacating a Surface Water Flowage Easement**
b.) **Motion to Suspend Rules Requiring Three Readings of an Ordinance for Ordinance No. 2019-05**
c.) **Motion to approve First Reading of Ordinance No. 2019-05 Vacating a Certain Surface Water Flowage Easement in the Incorporated City of Urbandale, Iowa**
d.) **Motion to Waive the Second Reading and Approve the Third and Final Reading for Ordinance No. 2019-05 Vacating a Certain Surface Water Flowage Easement in the Incorporated City of Urbandale, Iowa**
Would approve a request to vacate a Surface Water Flowage Easement and approve the vacation of a portion of a Surface Water Flowage Easement at 4456 142nd Street. Would approve first reading, waive second and approve the third and final reading of Ordinance No. 2019-05.
12. **Establish Public Hearing - Consider Request to Vacate a portion of a Surface Water Flowage Easement: “Lot 13 Westkirk Plat 1” (7912 Rocklyn Drive) Case No. 014-2019-01.02** **6:50 P.M.**
a.) **Resolution No. 080-2019: Fixing Date for Public Hearing to Vacate an Easement**
Would set April 23, 2019 for a public hearing to vacate a portion of a Surface Water Flowage Easement.
13. **Establish Public Hearing - Consider 2019 Sanitary Sewer Lining Program (Council Letter 5922)** **6:55 P.M.**
a.) **Resolution 083-2019 Ordering Construction of the 2019 Sanitary Sewer Lining Program, and fixing a date for hearing**

thereon and taking of bids therefor.

Would approve the resolution of necessity for the 2019 Sanitary Sewer Lining Program; authorize the City Manager to solicit bids for the program; establish a May 7, 2019 public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.

- 14. Consider Polk County Multi-Jurisdictional Hazard Mitigation Plan (Council Letter 5918)** **7:00 P.M.**
a.) Resolution 078-2019 Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
Would adopt the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan.
- 15. Consider Self-Contained Breathing Apparatus (SCBA) Equipment Purchase (Council Letter 5919)** **7:05 P.M.**
Would approve the quote by Alex Air, in the amount of \$11,177 for the purchase of SCBA equipment.
- 16. Consider Pickleball Court Project - Design Services Agreement (Council Letter 5921)** **7:10 P.M.**
a.) Resolution 081-2019 Approving Shive-Hattery Design Services Agreement for Pickleball Court Project
Would approve Resolution 081-2019, for design services agreement with Shive-Hattery, in the amount of \$14,900 for the design of pickleball courts in Walker Johnston Park.
- 17. Consider Purchase – Brookview Park Playground Equipment (Council Letter 5928)** **7:15 P.M.**
Would approve the bid of Boland Recreation, in the amount of \$41,938 for the purchase, delivery and installation of playground equipment at Brookview Park.
- 18. Consider Equipment Replacement Purchase – Dump Trucks with Snow Removal Equipment (Council Letter 5923)** **7:20 P.M.**
Would accept the bid of O’Halloran International, Inc., in the amount of \$770,074, for the purchase of four dump trucks with snow removal equipment.
- 19. Consider Equipment Purchase – Dump Truck Spreader Control Systems (Council Letter 5924)** **7:25 P.M.**
Would accept the bid of Henderson Products, Inc., in the amount of \$58,248 for the purchase of spreader control systems.
- 20. Council Items**
- 21. Mayor’s Items**
- 22. Adjournment**