

Urbandale City Council Minutes
January 29, 2019

The Urbandale City Council met in regular session on Tuesday, January 29, 2019, 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: Mike Carver, Creighton Cox, Tom Gayman, Ron Pogge, David Russell. Absent: None. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager/Economic Development Director Curtis Brown, Director of Risk Management & Administrative Services John Konior, Director of Parks & Recreation Jan Herke, Director of Engineering & Public Works Dave McKay, Assistant Director of Engineering John Larson, Senior Engineer Kristin Brostrom, Community Development Director Steve Franklin, Police Chief Rob Johansen, Police Officer Dawson, Fire Chief Jerry Holt, City Treasurer Donald J. Brush, City Clerk Nicole Lunders.

Urbandale Cub Scout Troup #206 to led the Pledge of Allegiance.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

Gayman moved, seconded by Cox to approve the agenda. On roll call, Ayes: Gayman, Cox, Russell, Pogge, Carver. Motion carried.

Gayman moved, seconded by Pogge to approve the January 15, 2019 City Council minutes. On roll call, Ayes: Gayman, Pogge, Russell, Cox, Carver. Motion carried.

Gayman moved, seconded by Pogge to approve the January 22, 2019 City Council Budget Worksession minutes. On roll call, Ayes: Gayman, Pogge, Russell, Cox, Carver. Motion carried.

Gayman moved, seconded by Pogge to approve the January 23, 2019 City Council Budget Worksession minutes. On roll call, Ayes: Gayman, Pogge, Russell, Cox, Carver. Motion carried.

John Hollebrands, 4217 86th Street, Urbandale, addressed the Council with comments on budget meetings and suggested measures to avoid the impact of external factors on future budgets.

Pogge moved, seconded by Cox approve Consent Agenda items 7a – 7i as presented.

- a.) Authorize payment of warrants as listed on City Bill Lists 1-17-19 and 1-24-19.
- b.) Approve renewal Class C Liquor license for Overtime Beerhouse, 4810 86th Street; and one day event Class A Liquor license for Friends of Education, Fundraiser, 9000 Douglas Avenue.
- c.) Approve special event request for the MS Moments Stop Out MS 5K.
- d.) Approve Hold Harmless Agreement for Solid Waste Collection Services at Waterford Creek South Plat 1.
- e.) Approve “Robel Estates” Final Plat Petition & Waiver.
- f.) Receive Strategic Plan 2018-2023-2033 – 4th Quarter Plan in Brief.
- g.) Accept 2018 Sanitary Sewer Lining Program, as constructed.
- h.) Receive Planning & Zoning Commission Minutes of January 21, 2019.
- i.) Receive Parks & Recreation Commission Minutes of January 16, 2019.

On roll call, Ayes: Pogge, Cox, Gayman, Russell, Carver. Motion carried.

Mayor Andeweg stated that publication to consider the “Kwik” Start Amendment to the Comprehensive Plan and Rezoning from “M-1” to “C-H” had been completed as required by State law and asked if there were any objections, written or oral, to the form of the notice. There were none.

Gayman moved, seconded by Cox to open the public hearing. On roll call, Ayes: Gayman, Cox, Carver, Pogge, Russell. Motion carried.

Steve Franklin presented the proposed amendment and rezoning.

No public comments were received.

Carver moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Carver, Gayman, Cox, Pogge, Russell. Motion carried.

Gayman moved, seconded by Carver to approve the first reading of Ordinance No. 2019-02 An Ordinance to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa to Change the Official Zoning Map and to Rezone Certain Properties. On roll call, Ayes: Gayman, Carver, Cox, Pogge, Russell. Motion carried.

Mayor Andeweg stated that publication to consider the 72nd Street Reconstruction Project, Douglas Avenue to Prairie Avenue, had been completed as required by State law and asked if there were any objections, written or oral, to the form of the notice. There were none.

Cox moved, seconded by Pogge to open the public hearing. On roll call, Ayes: Cox, Pogge, Carver, Gayman, Russell. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Cox moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 022-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 72nd Street Reconstruction Project, Douglas Avenue to Prairie Avenue. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 023-2019 Making Award of Construction Contract for the 72nd Street Reconstruction Project, Douglas Avenue to Prairie Avenue. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 024-2019 Approving Construction Contract and Bond for the 72nd Street Reconstruction Project, Douglas Avenue to Prairie Avenue. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 017-2019 Closing 72nd Street for Construction as Part of the 72nd Street Reconstruction Project. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Mayor Andeweg stated that publication to consider the 104th Street Reconstruction Project, Hickman Road to Douglas Avenue, had been completed as required by State law and asked if there were any objections, written or oral, to the form of the notice. There were none.

Pogge moved, seconded by Cox to open the public hearing. On roll call, Ayes: Pogge, Cox, Carver, Gayman, Russell. Motion carried.

Dave McKay presented the project bids.

No public comments were received.

Cox moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Cox moved, seconded by Russell to approve Resolution 025-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 104th Street Reconstruction Project, Hickman Road to Douglas Avenue. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Cox moved, seconded by Russell to approve Resolution 026-2019 Making Award of Construction Contract for the 104th Street Reconstruction Project, Hickman Road to Douglas Avenue. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Cox moved, seconded by Russell to approve Resolution 027-2019 Approving Construction Contract and Bond for the 104th Street Reconstruction Project, Hickman Road to Douglas Avenue. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Cox moved, seconded by Russell to approve Resolution 018-2019 Closing 104th Street for Construction as Part of the 104th Street Reconstruction Project. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Cox moved, seconded by Russell to approve the Temporary Easements with Faznell Properties and Carmax Auto Superstores. On roll call, Ayes: Cox, Russell, Carver, Gayman, Pogge. Motion carried.

Carver moved, seconded by Pogge to approve the "Kwik Star Convenience Store" (10912 Douglas Avenue) Site Plan No. 012-2018-16.00. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion carried.

Cox moved, seconded by Pogge to approve the Phillips Park Plat 2 preliminary plat and Resolution 016-2019 Approving the Final Plat of Phillips Park Plat 2. On roll call, Ayes: Cox, Pogge, Carver, Russell, Gayman. Motion carried.

Russell moved, seconded by Cox to approve Resolution 015-2019 Approving the Final Plat of Meredith Pointe Business Park. On roll call, Ayes: Russell, Cox, Carver, Pogge, Gayman. Motion carried.

Pogge moved, seconded by Cox to approve Resolution 019-2019 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$6,250,000 General Obligation Bonds of the City of Urbandale, State of Iowa (for Essential Corporate Purposes), and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Cox, Carver, Gayman, Russell. Motion carried.

Pogge moved, seconded by Cox to approve Resolution 020-2019 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$300,000 General Obligation Bonds of the City of Urbandale, State of Iowa (for General Corporate Purposes), and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Cox, Carver, Gayman, Russell. Motion carried.

Pogge moved, seconded by Cox to approve Resolution 020-2019 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$37,250,000 General Obligation Bonds of the City of Urbandale, State of Iowa (for Essential Corporate Urban Renewal Purposes), and Providing for Publication of Notice Thereof. On roll call, Ayes: Pogge, Cox, Carver, Gayman, Russell. Motion carried.

Gayman moved, seconded by Pogge to approve the Urban Loop Development Area Renderings, Design Services Agreement with Snyder & Associates, Inc. in the amount of \$14,997.00. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Russell moved, seconded by Pogge to approve the Urbandale Art Park 2019/2020 Art Exhibition. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Carver moved, seconded by Pogge to approve the Public Art Purchase of "Grow" by artist Tim Adams, in the amount of \$5,000. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Russell moved, seconded by Pogge to approve the quotes by Graybar in the amount of \$32,005.95 for the Fire Station #41 LED project and \$11,340.86 for the Library LED project. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Following discussion, Pogge moved, seconded by Carver to approve the first reading of 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. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve the 2019 Stormwater Grant Program. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Russell moved, seconded by Pogge to accept the low bid of Otto Environmental Systems in the amount of \$42,384 for the purchase of 900 solid waste containers. On roll call, Ayes: Russell, Pogge, Carver, Cox, Gayman. Motion carried.

Gayman moved, seconded by Pogge to accept the low bid of CTI Ready Mix in the amount of \$119,130 for the purchase of concrete for the 2019 construction season. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Other items of discussion included: LOSST elections in neighboring Polk County communities, DART proposed budget and levy increase, desire for Strategic Plan review, thank you to emergency personnel working in the extreme weather and a special Thank you to the Boy Scouts for their participation.

Mayor Andeweg congratulated the Urbandale Fire Department and all City staff for receiving the “In the Public Interest Award” from the Iowa Taxpayer Association for the collaborative efforts on Fire Station #43.

Cox moved, seconded by Gayman to adjourn at 8:24 p.m. On roll call, Ayes: Cox, Gayman, Russell, Carver, Pogge. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk