

Urbandale City Council Minutes
February 26, 2019

The Urbandale City Council met in regular session on Tuesday, February 26, 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, Marketing & Communications Specialist Derek Zarn, Director of Engineering & Public Works Dave McKay, Police Chief Rob Johansen, Police Officer Rosado, Fire Chief Jerry Holt, City Treasurer Donald J. Brush, Chief Deputy City Clerk Nichole Queck, City Clerk Nicole Lunders.

Mayor Andeweg led the Pledge of Allegiance and recited the CHARACTER COUNTS! statement.

Mayor Andeweg noted that item 9 will be removed from the agenda. Carver moved, seconded by Russell to approve the agenda, removing item 9. On roll call, Ayes: Carver, Russell, Cox, Gayman, Pogge. Motion carried.

Gayman moved, seconded by Cox to approve the February 12, 2019 City Council minutes. On roll call, Ayes: Gayman, Cox, Carver. Abstain: Pogge, Russell. Motion carried.

Carver moved, seconded by Gayman to approve the February 19, 2019 City Council Lunch & Learn minutes. On roll call, Ayes: Carver, Gayman, Cox. Abstain: Pogge, Russell. Motion carried.

Russell moved, seconded by Pogge to approve Consent Agenda items a - l.

- a.) Authorize payment of warrants as listed on City Bill Lists 2-14-19 and 2-21-19.
- b.) Approve renewal Class C Liquor licenses for The Chicken Coop Sports Bar and Grill, 12725 Meredith Drive and Denny Arthurs, 2400 86th Street, Ste. 7-8; and new Class E Liquor license for Casey's General Store #3606, 5150 100th Street.
- c.) Approve 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 & Final Reading.
- d.) Approve 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.
- e.) Approve 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.
- f.) Approve Reimbursement Resolution 049-2019.
- g.) Approve special event request for the 30forFreedom 5K, Half Marathon and 30 Mile Run.
- h.) Accept Urbandale Signage Master Plan.
- i.) Approve Engagement Agreement – Northpark Drive Trail Assessment Project.
- j.) Receive Police Administrative Specialist Certified List.
- k.) Receive Civil Service Commission Minutes – February 20, 2019.
- l.) Receive Parks & Recreation Commission Minutes – February 20, 2019.

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

Carver moved, seconded by Pogge to approve Resolution 050-2019 Fixing Date for Public Hearing on the Proposed Fiscal Year 19-20 Budget. On roll call, Ayes: Carver, Pogge, Cox, Gayman, Russell. Motion Carried.

Pogge moved, seconded by Carver to approve Resolution 051-2019 Preliminary Resolution for the Construction of Public Improvements in the City of Urbandale, State of Iowa. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 052-2019 Fixing Values of Lots for the Northpark Drive Trail Project – 86th Street to 100th Street. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 053-2019 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the Construction of the Northpark Drive Trail Project – 86th Street to 100th Street. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Pogge moved, seconded by Carver to approve Resolution 054-2019 Resolution of Necessity (Proposed) for the Northpark Drive Trail Project – 86th Street to 100th Street. On roll call, Ayes: Pogge, Carver, Cox, Gayman, Russell. Motion carried.

Cox moved, seconded by Gayman to approve Resolution 055-2019 Making Award of Contract for the 2018 Sidewalk Program. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Gayman moved, seconded by Cox to approve Resolution 056-2019 Making Award of Contract for the 2019 Traffic Signal Project. On roll call, Ayes: Gayman, Cox, Carver, Pogge, Russell. Motion carried.

Gayman moved, seconded by Cox to approve the 2019 Spring Fertilizer bids. On roll call, Ayes: Gayman, Cox, Carver, Pogge, Russell. Motion carried.

Russell moved, seconded by Gayman to approve the Iowa State University Department of Landscape Architecture Cooperative Agreement, in an amount not to exceed \$1,500. On roll call, Ayes: Russell, Gayman, Carver, Cox, Pogge. Motion Carried.

Gayman moved, seconded by Pogge to approve the Urbandale Community School District and Central Iowa Aquatics Lease Agreements. On roll call, Ayes: Gayman, Pogge, Carver, Cox, Russell. Motion carried.

Russell moved, seconded by Cox to approve Resolution 057-2019 Making Award of Contract for Facility Safety Inspection Services. On roll call, Ayes: Russell, Cox, Carver, Gayman, Pogge. Motion carried.

Other items of discussion included: Thank you to Public Works crews for excellent snow removal operations and customer service, proposed MWA recycling plant, and recognition of Officer Vinni Smith for a resident compliment of outstanding service.

Cox moved, seconded by Gayman to adjourn at 7:31 p.m. On roll call, Ayes: Cox, Gayman, Carver, Pogge, Russell. Motion carried.

Robert D. Andeweg, Mayor

Attest: _____
Nicole Lunders, City Clerk