

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JANUARY 31, 2006**

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| 1. Call to Order and Roll Call | 7:00 P.M. |
| 2. Approve Agenda | 7:01 P.M. |
| 3. Citizen's Forum | 7:02 P.M. |
| 4. Approve Council Minutes | 7:08 P.M. |
| a.) January 17, 2006 | |
| b.) January 24, 2006 | |
| 5. Consent Agenda | 7:09 P.M. |
| a.) Approve Bills | |
| b.) Approve Business Licenses | |
| c.) Receive Planning and Zoning Commission
 Minutes – January 23, 2006 | |
| 6. Consider Economic Development Assistance – CEBA
and RLF Loan Agreements (Council Letter No. 3005) | 7:10 P.M. |
| a.) Approve CEBA Loan Agreement | |
| b.) Resolution 07-2006 Approving Revolving Loan
 Fund Loan Agreement | |
| Would approve a CEBA loan agreement for Infrastructure
Solutions, Inc., located at 2600 72 nd Street in Urbandale.
The agreement would provide the City with \$180,000 in
CEBA assistance for Infrastructure Solutions, Inc. Would
also approve a City Revolving Loan Fund loan agreement
to provide \$30,000 for Infrastructure Solutions, Inc. The
company anticipates retaining 4 jobs and creating 18 new
jobs over the next 36 months. Infrastructure Solutions, Inc.
is a technology consulting firm which has developed a
product line that examines the client's network and detects
servers and other devices. | |
| 7. Consider Development Agreement Amendment –
Paragon Office Park (Council Letter No. 3006) | 7:15 P.M. |
| a.) Resolution 09-2006 Fixing Date for a Meeting on
 the Proposal to Approve Amendment No. 1 to
 Tax Increment Development Agreement | |

Would establish a February 14, 2006 public hearing for the consideration of a development agreement amendment with R&R Real Estate Investors, L.L.C. and the other owners of the Paragon Office Park. This amendment would recognize a change in the park's ownership and would amend the incentive package for the park.

- 8. Consider Lease Agreement Amendment – Des Moines Buccaneers (Council Letter No. 3007)** **7:20 P.M.**
Would approve an amendment of the lease agreement with the Des Moines Buccaneers. The five amended provisions would allow for continued improvements of the ice arena.
- 9. Consider Equipment Purchase – Police Department (Council Letter No. 3008)** **7:25 P.M.**
Would accept the State bid of Ed Stiver's Ford, in the amount of \$20,571 per unit, for the purchase of four four-door 2006 Ford Crown Victoria police sedans.
- 10. Consider Equipment Purchase – Parks and Recreation Department (Council Letter No. 3009)** **7:30 P.M.**
Would accept the low qualified bid of Moss Brothers, Inc., in the amount of \$30,754, for the purchase of two Massey Ferguson utility tractors. The utility tractors would be used by the Parks and Recreation Department for snow removal, aerating, and an assortment of other maintenance activities.
- 11. Consider Police Station Expansion Project – Phases 2 and 3 (Council Letter No. 3010)** **7:35 P.M.**

 - a.) Resolution 11-2006 Fixing Date for a Meeting on the Authorization of a General Fund Loan Agreement and the Issuance of \$1,470,000 General Obligation Capital Loan Notes and Providing for Publication of Notice Thereof**
 - b.) Resolution 10-2006 Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects**

Would establish a February 14, 2006 public hearing to consider the proposed capital loan agreement and authorize the issuance of \$1,470,000 in general obligation

capital loan notes for the financing of the Police Station Expansion Project – Phase 2. Would also approve Resolution 10-2006 regarding the issuance of debt to reimburse the General Fund for the design costs of this project.

- 12. Consider Reimbursement Resolution – 2006 General Obligation Bond Sale (Council Letter No. 3011)** **7:40 P.M.**

a.) **Resolution 08-2006 Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects (82nd Place and Hickman Road Traffic Signal Project)**

Would adopt Resolution 08-2006 regarding the issuance of debt to reimburse the Capital Projects Fund for the cost of the 82nd Place and Hickman Road Traffic Signal Project. This project would provide for the installation of a traffic signal at the 82nd Place and Hickman Road intersection in 2006.

- 13. Consider Lease Agreement – Metro Ice Facility (Council Letter No. 3012)** **7:45 P.M.**

Would approve assignments of the lease obligations for the metro Ice Facility from Beal Bank, SSB to Beal Service Corporation and Mr. Gary Copperud, the prospective purchaser of the facility.

- 14. Consider Engineering Services Supplemental Agreement – Shuck-Britson (Council Letter No. 3013)** **7:50 P.M.**

Would approve a supplemental engineering services agreement with Shuck-Britson, in an amount not to exceed \$38,100, for additional services related to the Waterford Road Bridge Replacement Project.

- 15. Consider Equipment Purchase – Department of Engineering and Public Works (Council Letter No. 3014)** **7:55 P.M.**

Would accept the State bid of Karl Chevrolet, in the amount of \$17,866, for the purchase of one Chevy Silverado 1S work truck to be used by the Engineering division.

- 16. Consider Equipment Purchase – Fire Department (Council Letter No. 3015) 8:00 P.M.**
Would accept the bid of Emergency Vehicles Sales and Services, in the amount of \$132,692 per unit, for the purchase of two 2006 ambulances. Each Fire Station would receive one Ford Type III new ambulance.
- 17. Consider Housing Code Inspections Agreement – Extension (Council Letter No. 3016) 8:05 P.M.**
Would approve a one year extension to the agreement with Associated Home Inspection Service, Inc., to inspect rental units in multi-family complexes in the City. The inspection cost would remain the same at \$7.50 per unit for the initial inspection, and \$2.15 per unit for the re-inspections.
- 18. FY2006-07 Operating Budget Worksession 8:10 P.M.**
a.) Community and Economic Development Function
b.) General Government Function
c.) Debt Service and Contingency Function
d.) Budget Discussion
- 19. Council Items**
- 20. Mayor’s Items**
- 21. Adjournment**