

Urbandale City Council Minutes
January 17, 2006

The Urbandale City Council met in regular session on Tuesday, January 17, 2006, 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: John Forst, John Forbes, Doug Getter, Ron Pogge, Mary Polson. Absent: none. Also present were City Manager Robert Layton, City Attorney Bob Laden, Assistant City Manager Su Zanna Prophet, Police Chief Dave Hamlin, Fire Chief Jerry Holt, Director of Engineering and Public Works Dave McKay, Public Works Coordinator Tim Stovie, Community Development Manager Steve Franklin, Planner Heather MacBean, Building Official Maurice Dudney, City Clerk Deb Mains.

Polson moved, seconded by Getter to approve the Agenda with the addition of a renewal Class C Liquor License for Selma Restaurant, 6777 Hickman Road to Item No. 6b. Business Licenses, and the removal of Item No. 8 Consider Development Agreement Amendment – Paragon Office Park. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Mayor Andeweg made the following appointments:

Parks and Recreation Commission

Phyllis Kline – to fill vacancy of term expiring 12/31/2008

Mark Courter – five year term, ending 12/31/2010

Polk County E911 Service Board

Primary – Police Lieutenant Terry Nielsen

Alternate – Police Chief Dave Hamlin

BRAVO Greater Des Moines – Mary Polson

Choose Des Moines Communities – Doug Getter

Urbandale Development Association Liaison – John Forbes

Des Moines Area MPO – Transportation Tech. Committee

Primary – Dave McKay, Paul Dekker, John Larson

Alternate – Steve Franklin, Heather MacBean, Tim Stovie

Polk County Emergency Management Agency

Primary – Fire Chief Jerry Holt

Alternate – Fire Lieutenant Jon Rech

Water Board of Trustees – John McCune, six year term, ending 12/31/2011

Forst moved, seconded by Forbes to affirm the Mayor's appointments. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Tom Bredeweg, Iowa League of Cities, and Tom Vlassis, representing the National League of Cities, presented Mayor Andeweg with a plaque in recognition of the City of Urbandale's thirty years of membership and participation in the National League of Cities.

John Hollebrands, 4217 86th Street, spoke regarding projects within the City of Urbandale and Urbandale School District that he feels are big money issues for Urbandale taxpayers.

Polson moved, seconded by Getter to approve the January 3, 2006 Council Minutes as written. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve the Consent Agenda under Item No. 6, as amended. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to authorize the payment of warrants as listed on Bill Lists 01-05-2006 and 01-12-2006. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve renewal Class B Beer Permits for Panchero's Mexican Grill, 3265 100th Street, and Metro Ice Sports, 5100 72nd Street; renewal Class C Liquor Licenses for Paddy's Irish Pub, 8675 Douglas Avenue and Selma's Restaurant, 6777 Hickman Road; and a renewal Class C Beer Permit for Big Kmart #4156, 7501 Hickman Road. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve Resolution 06-2006 Accepting 2005 Asphalt Resurfacing Program and authorize final payment, in the amount of \$10,181.20, to Grimes Asphalt and Paving Corporation. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to receive the January 9, 2006 Planning and Zoning Commission Minutes and the December, 2005 Clerk's Trial Balance, showing receipts for the month as follows: General \$565,331.87 Road Use \$185,951.59 Hotel/Motel \$256,303.68 Parkland -0- Colby Woods -0- WJ Memorial -0- Fire & Rescue \$5.00 ERT -0- Forfeited Property \$25,820.25 Equipment Replacement -0- Risk Management \$5,275.23 General Liability Insurance -0- Technology -0- Debt Service \$60,264.17 Trust & Agency \$396,073.18 Revolving Loan -0- Capital Improvements \$319,691.30 Water \$834,567.30 Water Trust \$2,840.00. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Pogge to accept the State bid of Charles Gabus Ford, in the amount of \$25,768.80, for the purchase of a 2006 Ford Escape 4WD Hybrid for use by the Code Enforcement staff in the Community Development Department. On roll call, Ayes: Forst, Pogge, Forbes, Getter, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to authorize the submission of an application to utilize \$66,043 in funding from the Curb It! Revenue Sharing Program for the City's solid waste program. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Forbes to accept the low bid of Elliott Equipment Company, in the amount of \$51.99 for the 95-gallon yard and solid waste containers and \$43.76 for the 65-gallon solid waste containers. On roll call, Ayes: Forst, Forbes, Pogge, Polson, Getter. Nays: none. Motion carried.

Forbes moved, seconded by Getter to approve the waiver of the City's building permit fee, sidewalk fee, zoning fee and driveway approach fee for Gratius Construction Inc.'s entry in the 2006 Home Show Expo, for which all sale proceeds will be donated to qualified non-profit entities. On roll call, Ayes: Forbes, Getter, Polson, Forst, Pogge. Nays: none. Motion carried.

Following discussion, Getter moved, seconded by Polson to authorize the Mayor and City Attorney to take appropriate actions regarding the enforcement, and possible amendment, of the lease agreement with the Des Moines Buccaneers. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Getter to approve the "Tuscany Village Center Plat 1" Preliminary Plat and Resolution 03-2006 Approving "Tuscany Village Center Plat 1" Final Plat (121st Street and Douglas Parkway), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Forst to approve the "Paragon Office Park Plat 2" Preliminary Plat (128th Street and Meredith Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Forst, Pogge, Polson, Getter. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Getter to approve Resolution 04-2006 Approving "Day's Run West Plat 3" Final Plat (128th Street and Meredith Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Other items of discussion included the Regional Transit Authority, the Economic Forecast 2006 meeting and NIMS training.

Polson moved, seconded by Getter to adjourn at 7:45 a.m. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk