

Urbandale City Council Minutes
March 28, 2006

The Urbandale City Council met in regular session on Tuesday, March 28, 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, Director of Engineering and Public Works Dave McKay, Assistant Director of Engineering John Larson, Community Development Director Paul Dekker, Community Development Manager Steve Franklin, Planner Heather MacBean, Fire Chief Jerry Holt, Parks and Recreation Director Jan Herke, Police Chief Dave Hamlin, City Clerk Deb Mains.

Mayor Andeweg read the CHARACTER COUNTS! statement.

Getter moved, seconded by Forbes to approve the Agenda with the addition of Item No. 2A. Mayor's Appointments, and the addition of a renewal Class C Liquor License for Denny Arthur's, 2400 86th Street, to Item no. 5b. Business Licenses. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Mayor Andeweg appointed Mary Polson as Urbandale's representative on the Dallas County Housing Trust Fund Board.

Forst moved, seconded by Pogge to affirm the Mayor's appointment of Mary Polson to the Dallas County Housing Trust Fund Board. On roll call, Ayes: Forst, Pogge, Forbes, Getter, Polson. Nays: none. Motion carried.

Mayor Andeweg made the 2006 Arbor Day Proclamation and announced that a tree planting ceremony will be held at 9:00 a.m. on Saturday, April 29, 2006, at the Donald J. Brush Park, 129th Street and Cardinal Lane, to recognize 2006 Arbor Day.

Former Mayor Don Brush and representatives of the Urbandale Tree Board invited all to attend the tree planting ceremony.

Getter moved, seconded by Polson to approve the March 14, 2006 Council Minutes as written. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve the Consent Agenda, as amended. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to authorize the payment of warrants as listed on Bill Lists 03-16-2006 and 03-23-2006. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve a renewal Class C Beer Permit and Wine Permit for Kum & Go #126, 11010 Douglas Avenue, a renewal Class E Liquor License for Hy-Vee Food & Drugstore, 8601 Douglas Avenue, and renewal Class C Liquor Licenses for Urban Grill, 3651 86th Street, and Denny Arthur's, 2400 86th Street. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve Resolution 45-2006 Accepting 86th Street and Plum Drive Traffic Signal Project and authorize final payment, in the amount of \$5,831.75, to Baker Electric. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve Resolution 46-2006 Accepting Urbandale Administrative Office Expansion Project and authorize final payment, in the amount of \$94,958, to Schroeder/Leverington, Inc. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to receive the Civil Service Certified List for the Position of Police Lieutenant, the February, 2006 Building Department Report and the March 20, 2006 Planning and Zoning Commission Minutes. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Polson moved, seconded by Getter to open the Public Hearing to consider the Douglas Parkway Paving Project. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Mayor Andeweg stated that publication 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.

Dave McKay reviewed the proposed paving project with the Council. No comments were made in favor of, or opposing, the proposed project.

Getter moved, seconded by Forbes to close the Public Hearing. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried. Following discussion, Getter moved, seconded by Pogge to approve Resolution 35-2006 With Respect to the Adoption of the Resolution of Necessity Proposed for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Pogge, Forbes, Polson, Forst. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve Resolution 36-2006 Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve Resolution 37-2006 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security, and Ordering Clerk to Publish Notice and Fixing a Date for Receiving Same, and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Getter moved, seconded by Forbes to approve Resolution 41-2006 Closing Douglas Parkway for Reconstruction as Part of the Douglas Parkway Paving Project. On roll call, Ayes: Getter, Forbes, Pogge, Forst, Polson. Nays: none. Motion carried.

Polson moved, seconded by Getter to open the Public Hearing to consider the 2006 Concrete Street Repair Program. On roll call, Ayes: Polson, Getter, Forbes, Pogge, Forst. Nays: none. Motion carried.

Mayor Andeweg stated that publication 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.

Dave McKay reviewed the proposed street repair program with the Council. No comments were made in favor of, or opposing, the proposed project.

Pogge moved, seconded by Forbes to close the Public Hearing. On roll call, Ayes: Pogge, Forbes, Getter, Polson, Forst. Nays: none. Motion carried.

Forbes moved, seconded by Getter to approve Resolution 38-2006 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2006 Concrete Street Repair Program. On roll call, Ayes: Forbes, Getter, Polson, Forst, Pogge. Nays: none. Motion carried.

Forbes moved, seconded by Getter to approve Resolution 39-2006 Making Award of Construction Contract for the 2006 Concrete Street Repair Program. On roll call, Ayes: Forbes, Getter, Polson, Forst, Pogge. Nays: none. Motion carried.

Forbes moved, seconded by Getter to approve Resolution 40-2006 Approving Construction Contract and Bond for the 2006 Concrete Street Repair Program. On roll call, Ayes: Forbes, Getter, Polson, Forst, Pogge. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Pogge to accept the low bid of Diversified Metal Fabricators, in the amount of \$17,576, for the purchase of picnic tables and trash receptacles for fourteen neighborhood parks. On roll call, Ayes: Polson, Pogge, Forst, Forbes, Getter. Nays: none. Motion carried.

Forst moved, seconded by Forbes to designate the Des Moines Register's Community Publications and the Des Moines Register as official publications for the City of Urbandale, and that the Urbandale Register be utilized as the lead publication. On roll call, Ayes: Forst, Forbes, Getter, Polson, Pogge. Nays: none. Motion carried.

Getter moved, seconded by Pogge to approve a turf maintenance agreement with the Urbandale Historical Society for the period beginning April 1, 2006 and ending October 31, 2007. On roll call, Ayes: Getter, Pogge, Forst, Polson, Forbes. Nays: none. Motion carried.

Getter moved, seconded by Polson to approve lease agreements with the Urbandale Soccer Club, Greater Des Moines Junior Soccer League, Urbandale Little League, Urbandale Community School District, Urbandale Girls Recreation Association, and Urbandale Swim Club for the use of City-owned park and recreation facilities. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Forst moved, seconded by Pogge to approve Resolution 34-2006 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor for the 2006 Stormwater Improvements Program. On roll call, Ayes: Forst, Pogge, Forbes, Getter, Polson. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Getter to approve the Iowa Statewide Urban Design Standards for Public Improvements – 2006 Edition and the Iowa Statewide Urban Standard Specifications for Public Improvements – 2006 Edition, as amended by the City of Urbandale's Addendum and Supplemental Specifications. On roll call, Ayes: Forst, Getter, Polson, Pogge, Forbes. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Polson to approve Resolution 42-2006 To Take Additional Action in Authorizing a General Fund Loan Agreement and the Issuance of Not to Exceed \$1,470,000 General Obligation

Capital Loan Notes, Series 2006 for the Police Station Expansion Project. On roll call, Ayes: Forst, Polson, Getter, Forbes, Pogge. Nays: none. Motion carried.

Forbes moved, seconded by Polson to approve Resolution 44-2006 Intent and Understanding to Develop Multi-jurisdictional Multi-hazard Mitigation Plan. On roll call, Ayes: Forbes, Polson, Getter, Forst, Pogge. Nays: none. Motion carried.

Following discussion, Getter moved, seconded by Polson to approve Resolution 43-2006 Approving "Walnut Grove Townhomes" Final Plat (156th Street and Townsend Avenue), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Getter, Polson, Forst, Pogge, Forbes. Nays: none. Motion carried.

Following discussion, Forst moved, seconded by Pogge to approve the "Graham Body Shop Building Addition" Site Plan No. 012-70-04.01 (5913 Meredith Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forst, Pogge, Forbes, Getter, Polson. Nays: none. Motion carried.

Following discussion, Polson moved, seconded by Getter to approve the "6777 Hickman Road – Parking Lot Addition" Site Plan No. 012-86-06.02 (6777 Hickman Road), 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 a thank you from Council Member Forbes to staff for the quick action on concerns that are brought to his attention; and the strategic planning session scheduled for April 14, 2006.

Pogge moved, seconded by Forst to adjourn at 7:49 p.m. On roll call, Ayes: Pogge, Forst, Polson, Getter, Forbes. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk