

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, March 6, 2017 – 5:30 PM
Ankeny City Hall - City Council Chambers
410 West First Street, Ankeny, Iowa

Gary Lorenz, Mayor
Mark Holm, Mayor Pro tem

Council Members: Bobbi Bentz, Jim McKenna, Wade Steenhoek, Kerry Walter-Ashby

Mayor Lorenz called the meeting to order at 5:30 p.m. All Council members were present. City Manager, David Jones and City Attorney, Amy Beattie were present.

Mayor Lorenz led the Pledge of Allegiance.

CEREMONY: none

A. PUBLIC FORUM:

1. **Open Forum:** Joey Beech, Executive Director of the Ankeny Economic Development Corporation (AEDC), 1631 SW Main Street, reported on the activities of the AEDC.

Brad Whipple, representing the Ankeny Area Chamber of Commerce, presented an update on the activities and events of the Ankeny Chamber.

B. APPROVAL OF AGENDA:

1. Approval of the Approval of the March 6, 2017 Agenda:

Action# B1-1. Walter-Ashby made the motion to approve and accept the March 6, 2017 agenda, without amendment, seconded by Holm.

ROLL CALL

2017-0306.B1-1	YES	5	NO	0
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C. PUBLIC HEARING(S):

1. **PH 2017-12:** Proposed annexation of a certain parcel of real estate owned by JDEV LLC.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 10th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Eric Jensen, Planning & Building Director, reported JDEV LLC, the property owner, has requested annexation to the City of Ankeny. The land is approximately 42 acres (+/-) of land, generally located north of 11998 NE 14th St (US HWY 69) that is generally located in the northeast quadrant of US Highway 69 and NE 54th Ave.

Action# C1-1. Holm made the motion to close Public Hearing 2017-12, seconded by McKenna.

ROLL CALL

2017-0306.C1-1	YES	5	NO	0
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2. **PH 2017-13:** Proposed 2017 PCC Street Patching Program

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Mark Mueller, Public Works Director, reported the 2017 PCC Street Patching Program project includes the full depth removal and replacement of PCC street pavement generally located on SE Delaware Avenue between SE Shurfine Drive and SE Magazine Road and on NW 18th Street between NW Ash Drive and NW School Street and in the City of Ankeny. Phase 1 consists of SE Delaware Avenue patches and Phase 2 consists of NW 18th Street patches.

The bid opening for the project was held on Tuesday, February 28, 2017 at which eight (8) bids were received with low bid submitted by JDA Construction Co., of Marshalltown, Iowa, in the amount of \$ \$200,000.00.

The engineer's estimate for the project was \$237,550.00. The bids ranged from approximately 16% below to 35% above the engineer's estimate. Jensen Builders has previously completed projects of similar nature for the City, including the 2016 PCC Street Patching Program project in 2016 and they have the technical experience to undertake this project. It is recommended that the project be awarded to JDA Construction Co., of Marshalltown, Iowa.

Action# C2-1. Steenhoek made the motion to close Public Hearing 2017-13, seconded by Walter-Ashby.

ROLL CALL

2017-0306.C2-1 YES 5 NO 0

3. PH 2017-14: Proposed Hidden Creek Trunk Sewer Extension Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Don Clark, Municipal Utilities Director, reported the Hidden Creek Trunk Sewer Extension project includes the removal and replacement of PCC street pavement, sanitary sewer main, erosion control and bank stabilization generally located south of the intersection of NW Weigel Drive and NW 18th Street in the City of Ankeny.

The bid opening for the project was held on Tuesday, February 28, 2017 at which eight (8) bids were received with low bid submitted by Graff Excavating, Inc., of Toledo Iowa, in the amount of \$ \$226,340.00.

The engineer's estimate for the project was \$ 289,584.00. The bids ranged from approximately 22% below to 33% above the engineer's estimate. The City has requested and received references from Graff Excavating Inc., for similar projects and feedback given has been positive. It is recommended that the project be awarded to Graff Excavating Inc., of Toledo, Iowa.

Action# C3-1. McKenna made the motion to close Public Hearing 2017-14, seconded by Bentz.

ROLL CALL**2017-0306.C3-1****YES 5 NO 0****4. PH 2017-15: Proposed 2017 Pedestrian Ramp Improvements**

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Mark Mueller, Public Works Director, reported the 2017 Pedestrian Ramp Improvements project includes the removal and replacement of PCC pedestrian ramps within the Parkview Terrace neighborhood, generally located along and near NW School Street between NW 5th Street and NW 9th Street in the City of Ankeny.

The bid opening for the project was held on Tuesday, February 28, 2017 at which seven (7) bids were received with low bid submitted by Concrete Connection, LLC of Johnston, Iowa, in the amount of \$76,660.00.

The engineer's estimate for the project was \$97,410.00. The bids ranged from approximately 21% below to 27% above the engineer's estimate. Concrete Connection, LLC has previously completed projects of similar nature for the City and they have the technical experience to undertake this project. It is recommended that the project be awarded to Concrete Connection, LLC of Johnston, Iowa.

Action# C4-1. Holm made the motion to close Public Hearing 2017-15, seconded by Walter-Ashby.

ROLL CALL**2017-0306.C4-1****YES 5 NO 0****5. PH 2017-16: Proposed Amendment No. 7 to the 1989 Ankeny Economic Development Area Urban Renewal Plan.**

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Derek Lord, Economic Development Director, reported the proposed Amendment No. 7 to the 1989 Ankeny Economic Development Urban Renewal Plan, which was last amended in 2015, includes the following updates: Addition of proposed eligible urban renewal projects, update project costs and city financial data and expanded area objectives and types of renewal activities.

These updates are necessary for the reasons that the proposed projects in the recently approved CIP need to be reflected in the plan so tax increment financing can be an eligible source of financing for these projects; the proposed project costs need to be revised to reflect current cost estimates; and more clearly defines existing eligible uses, while including entrepreneurial support activities and improving recreation, tourism, cultural, and education opportunities as overall plan objectives.

Action# C5-1. Bentz made the motion to close Public Hearing 2017-16, seconded by Walter-Ashby.

ROLL CALL

2017-0306.C5-1

YES 5 NO 0

6. **PH 2017-17:** Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2017.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported there will be no increase in tax levies to be paid. Any increase in expenditures set out will be met from the increase of non-property tax revenues and cash balances not budgeted or considered in this current budget.

Significant changes requiring amendment of the current budget for fiscal year ending June 30, 2017 include amended revenues include increases in hotel/motel taxes, building permit fees, interest income, ambulance charges, plan review fees and civic trust contributions; amended expenditures include increases for the timing of capital projects and the payoff of sewer revenue bonds; and transfers in and transfers out increase due to additional general, road use tax, civic trust and capital projects reserve fund transfers to the capital projects fund to fund capital projects.

Action# C6-1. Holm made the motion to close Public Hearing 2017-17, seconded by Steenhoek.

ROLL CALL

2017-0306.C6-1

YES 5 NO 0

7. **PH 2017-18:** Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2018.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2017.

No written objections were filed and no oral objections were offered from the audience.

David Jones, City Manager, reported the proposed Fiscal Year 2018 Budget includes a reduction in the property tax levy of \$0.10 per \$1,000 of taxable property valuation and decreases the City's property tax rate to \$11.65 per \$1,000 of taxable property valuation.

Gary Lohmann, 2850 NW North Creek Cir., addressed the Council regarding communications and tax control.

Action# C7-1. Holm made the motion to close Public Hearing 2017-18, seconded by Steenhoek.

ROLL CALL

2017-0306.C7-1

YES 5 NO 0

8. **PH 2017-19:** Proposed assessments for unpaid costs of cutting or eliminating vegetation upon property lying within the City of Ankeny.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 24th day of February and 3rd day of March, 2017.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported the City of Ankeny, after due notice to the listed property owners, cut or eliminated grass and/or weeds that exceeded the height restrictions as defined in Municipal Code Chapter 167. The property owners were invoiced for the cost of the destruction. The unpaid costs are now subject to assessment against the property.

Action# C8-1. Walter-Ashby made the motion to close Public Hearing 2017-19, seconded by Bentz.

ROLL CALL

2017-0306.C9-1

YES 5 NO 0

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Plan and Zoning Commission representative, Lisa West, reported on the activities of the Plan and Zoning Commission.

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of February 20, 2017, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Approval of official council actions of the special meeting of February 24, 2017, as published, subject to correction, as recommended by the City Clerk.

CA - 3 Receive and file minutes of the Plan and Zoning Commission meeting of February 7, 2017.

CA - 4 Receive and file minutes of the Library Board of Trustees meeting of December 15, 2016 and January 30, 2017, as recommended by the recording secretary.

CA - 5 Receive and file minutes of the Park Board meeting of January 30, 2017.

- **Licenses and Permits**

CA - 6 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

CA - 7 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$260,750.00 with Nilles Associates for construction engineering services on the SW Prairie Trail Parkway - East Extension project.

CA - 8 Consider motion to approve Payment #1 in the amount of \$72,527.50 to Nilles Associates, Inc., for engineering services on the SW District Drive & SW Merchant Street project.

CA - 9 Consider motion to approve Payment #2 in the amount of \$46,967.85 to OPN Architects for design services on the Ankeny Public Library Construction project.

CA - 10 Consider motion to approve Payment #2 in the amount of \$6,950.00 to Snyder & Associates, Inc., for engineering services on the Crestbruck Park Splash Pad project.

CA - 11 Consider motion to approve Payment #74 in the amount of \$14,187.35 to Snyder & Associates, Inc., for engineering services on the East 1st Street Interchange Reconstruction project.

CA - 12 Consider motion to approve Payment #55 in the amount of \$38,066.00 to Snyder & Associates, Inc., for engineering services on the I-35 Widening E. 1st Street Interchange to NE 36th St project.

CA - 13 Consider motion to approve Payment #1 in the amount of \$1,718.70 to Snyder & Associates, Inc., for engineering services on the IA 415 & West First St Traffic Signal project.

CA - 14 Consider motion to approve Payment #24 in the amount of \$7,229.27 to Snyder & Associates, Inc., for engineering services on the NE 36th St., Bridge Widening & Roadway Reconstruction project.

CA - 15 Consider motion to approve the March 6, 2017 Accounts Payable from the following funds: General \$206,018.20, Road Use Tax \$86,987.56, Library Foundation \$204.75, Water \$129,782.67, Sewer \$31,618.55, Stormwater \$15,045.32, Golf Course \$17,078.17, Enterprise Project \$36,918.80, Revolving \$32,960.82, Risk Mgmt \$1,258.63, Health Ins \$607.00, BAN/Bond Activity \$634.48, Capital Projects \$241,742.96, Payroll \$1,054,433.38, Less Svc Trnsfrs/ACH Drafts (\$142,658.17), Less Agenda Pymts Apprvd Separately (\$200,268.57), Grand Total \$1,512,364.55 (Finance Committee: B. Bentz, Chp., K. Walter-Ashby, M. Holm)

CA - 16 Consider motion to adopt RESOLUTION 2017-103 naming depositories for the City of Ankeny.

CA - 17 Consider motion to approve the awards of the building waste collection services and the building recycling collection services to Waste Management of Iowa, of Des Moines, Iowa, and to approve the award of the City sponsored cleanup event services to Ankeny Sanitation of Ankeny, Iowa, and to authorize the Mayor to sign the Letters of Agreement.

CA - 18 Consider motion to adopt RESOLUTION 2017-104 authorizing the certification of liens to the Polk County Treasurer for purposes of assessing the cost of nuisance abatement against property. (PH 2017-19)

CA - 19 Consider motion to adopt RESOLUTION 2017-105 adopting schedule of fees and charges for certain permit activities as authorized by the City of Ankeny, Iowa, Municipal Code.

CA - 20 Consider motion to adopt RESOLUTION 2017-106 adopting a schedule of fees for certain development activities as authorized by the City of Ankeny, Iowa, Municipal Code.

CA - 21 Consider motion to adopt RESOLUTION 2017-107 amending the schedule of charges and fees for ambulance and rescue services.

- **Personnel Items:** none

- **Community Development Items**

CA - 22 Consider motion to adopt RESOLUTION 2017-108 accepting final plat, warranty deed for streets, performance bond for erosion control, performance bonds for paving and underground improvements, and platted easements for Precedence West at Prairie Trail Plat 4.

CA - 23 Consider motion to adopt RESOLUTION 2017-109 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main in Precedence West at Prairie Trail Plat 4.

CA - 24 Consider motion to adopt RESOLUTION 2017-110 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Precedence West at Prairie Trail Plat 4.

- **Engineering Items**

CA - 25 Consider motion to adopt RESOLUTION 2017-111 authorizing the mayor to sign a development agreement with Deer Creek Estates Home Owners Association concerning the maintenance of six median waterways along and within the City right-of-way named NE Chambers Parkway in the City of Ankeny, Iowa.

CA - 26 Consider motion to adopt RESOLUTION 2017-112 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of water main, storm sewer and sanitary sewer in SW Main Street and SW Park Square Drive project.

CA - 27 Consider motion to adopt RESOLUTION 2017-113 accepting a proposal from Halbrook Excavating, in the amount of \$103,252.00 for the construction of the 2017 - NW 18th Street 12" Water Main Connection project.

CA - 28 Consider motion to adopt RESOLUTION 2017-114 accepting maintenance bond for water main, sanitary sewer and storm sewer in NE 18th Street Sanitary Sewer Improvements.

CA - 29 Consider motion to adopt RESOLUTION 2017-115 rescinding Resolution No. 2017-088, a Resolution accepting a Proposal from EOR Iowa, LLC in the amount of \$93,105.80 for the construction of the SE Prairie Trail Native Planting project.

- **Capital Improvement Projects**

CA - 30 Sunrise Park Improvements Project: Consider motion to approve: a) Final Change Order #3 increasing the contract amount by \$4,948.00; b) Certificate of Completion; c) RESOLUTION 2017-116 accepting the public improvements with Minturn, Inc., in the amount of \$252,438.00; and d) Release of Retainage in the amount of \$12,621.90.

- **Administrative Items**

CA - 31 Consider motion to adopt RESOLUTION 2017-117 setting a public hearing on the conveyance of street right-of-way and easement from the City of Ankeny to the Iowa Department of Transportation to facilitate the reconstruction of the Interstate 35 / East First Street Interchange and Interstate 35 Widening. (Parcel 29C and 58 - date of hearing: 3/20/17 @ 5:30 p.m.)

CA - 32 Consider motion to adopt RESOLUTION 2017-118 setting a public hearing on the conveyance of property from the City of Ankeny to the Iowa Department of Transportation to facilitate the reconstruction of the Interstate 35 / East First Street Interchange and Interstate 35 Widening. (Parcel 43 - date of hearing: 3/20/17 @ 5:30 p.m.)

CA - 33 Consider motion to adopt RESOLUTION 2017-119 setting a public hearing on the conveyance of property from the City of Ankeny to the Iowa Department of Transportation to facilitate the reconstruction of the Interstate 35 / East First Street Interchange and Interstate 35 Widening. (Parcel 49 - date of hearing: 3/20/17 @ 5:30 p.m.)

CA - 34 Consider motion to adopt RESOLUTION 2017-120 setting a public hearing on the conveyance of property from the City of Ankeny to the Iowa Department of Transportation to facilitate the reconstruction of the Interstate 35 / East First Street Interchange and Interstate 35 Widening. (Parcel 64 - date of hearing: 3/20/17 @ 5:30 p.m.)

CA - 35 Consider motion to adopt RESOLUTION 2017-121 authorizing the execution of a FHWA agreement assuring the City of Ankeny's participation and compliance with Federal Title VI Non-Discrimination Requirements as they apply to transportation projects.

CA - 36 Consider motion to receive and file a letter of resignation from Lynne Boldt from the Library Board dated February 1, 2017.

CA - 37 Consider motion to receive and file the 2016 Parks & Recreation Annual Report.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-37:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-37, seconded by Steenhoek.

ROLL CALL

2017-0306.E1-1

YES 5 NO 0

F. SUPPLEMENTAL AND REMOVED CONSENT AGENDA ITEMS:

1. Supplemental and Removed Consent Agenda

Action# F1-1. No action taken.

G. RECESS: none

H. LEGISLATIVE BUSINESS:

- Approval of Ordinances:

1. Ord 1902: An Ordinance amending the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny Iowa, by rezoning certain real estate owned by DRA Properties, LC to amend the Prairie Trail Mixed Use Neighborhood Planned Unit Development document revising Exhibit B, Land Use Plan Map.

Action# H1-1. Steenhoek made the motion to accept third consideration of ORDINANCE 1902, sending it on its final passage and publication as required by law, seconded by Walter-Ashby.

ROLL CALL

2017-0306.H1-1 YES 5 NO 0

2. Ord 1903: An Ordinance amending the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by rezoning certain real estate owned by DRA Properties, LC to amend the Prairie Trail Mixed Use Neighborhood Planned Unit Development document revising Exhibit B, Land Use Plan Map.

Action# H2-1. Walter-Ashby made the motion to accept third consideration of ORDINANCE 1903, sending it on its final passage and publication as required by law, seconded by Holm.

ROLL CALL

2017-0306.H2-1 YES 5 NO 0

3. Ord 1904: An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to water rates.

Action# H3-1. McKenna made the motion to accept second consideration of ORDINANCE 1904, seconded by Bentz.

ROLL CALL

2017-0306.H3-1 YES 5 NO 0

4. Ord 1905: An Ordinance addressing Minimum Wage Ordinance within Ankeny, Iowa.

Action# H4-1. Steenhoek made the motion to accept first consideration of ORDINANCE 1905, seconded by Holm.

ROLL CALL

2017-0306.H4-1 YES 5 NO 0

- Boards/Commissions Appointments:

5. Library Board of Trustees

- Kent Patterson, 2615 NW North Park Dr., Ankeny, Iowa

Action# H5-1. Walter-Ashby made the motion to accept Mayor's appointment of Kent Patterson to the Library Board of Trustees, effective 3/6/17 through 6/30/19, seconded by Bentz.

ROLL CALL

2017-0306.H5-1 YES 5 NO 0

6. Board of Examiners and Appeal

- Stephanie Bonanno, 1614 NE Cortina Dr., Ankeny, Iowa

Action# H6-1. McKenna made the motion to accept Mayor's appointment of Stephanie Bonanno to the Board of Examiners and Appeal, effective 3/6/17 through 1/31/20, seconded by Holm.

ROLL CALL

2017-0306.H6-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed annexation of a certain parcel of real estate owned by JDEV LLC. (PH 2017-12)

Action# J1-1. Holm made the motion to receive and file the January 16, 2017 Consultation Meeting report, seconded by Walter-Ashby.

ROLL CALL

2017-0306.J1-1 YES 5 NO 0

Action# J1-2. Walter-Ashby made the motion to adopt RESOLUTION 2017-122 annexing a certain parcel of real estate owned by JDEV LLC, seconded by Bentz.

ROLL CALL

2017-0306.J1-2 YES 5 NO 0

2. Proposed 2017 PCC Street Patching Program (PH 2017-13)

Action# J2-1. Holm made the motion to: 1) adopt RESOLUTION 2017-123 adopting plans, specifications, form of contract, estimate of cost \$237,550.00; 2) receive and file report of bids received February 28, 2017; and 3) adopt RESOLUTION 2017-124 making award of construction contract to JDA Construction Co. of Marshalltown, Iowa, in the amount of \$200,000.00 for the 2017 PCC Street Patching Program, seconded by Steenhoek.

ROLL CALL

2017-0306.J2-1 YES 5 NO 0

Action# J2-2. Walter-Ashby made the motion to adopt RESOLUTION 2017-125 approving construction contract and bond with JDA Construction Co. of Marshalltown, Iowa, in the amount of \$200,000.00 for the 2017 PCC Street Patching Program, seconded by Steenhoek.

ROLL CALL

2017-0306.J2-2 YES 5 NO 0

3. Proposed Hidden Creek Trunk Sewer Extension Project (PH 2017-14)

Action# J3-1. McKenna made the motion to: 1) adopt RESOLUTION 2017-126 adopting plans, specifications, form of contract, estimate of cost \$289,584.00; 2)

receive and file report of bids received February 28, 2017; and 3) adopt RESOLUTION 2017-127 making award of construction contract to Graff Excavating, Inc., of Toledo, Iowa, in the amount of \$226,340.00 for the Hidden Creek Trunk Sewer Extension Project, seconded by Walter-Ashby.

ROLL CALL

2017-0306.J3-1 YES 5 NO 0

Action# J3-2. Holm made the motion to adopt RESOLUTION 2017-128 approving construction contract and bond with Graff Excavating, Inc., of Toledo, Iowa, in the amount of \$226,340.00 for the Hidden Creek Trunk Sewer Extension Project, seconded by Bentz.

ROLL CALL

2017-0306.J3-2 YES 5 NO 0

4. Proposed 2017 Pedestrian Ramp Improvements (PH 2017-15)

Action# J4-1. Holm made the motion to: 1) adopt RESOLUTION 2017-129 adopting plans, specifications, form of contract, estimate of cost \$97,410.00; 2) receive and file report of bids received February 28, 2017; and 3) adopt RESOLUTION 2017-130 making award of construction contract to Concrete Connection, LLC of Johnston, Iowa, in the amount of \$76,660.00 for the 2017 Pedestrian Ramp Improvements, seconded by McKenna.

ROLL CALL

2017-0306.J4-1 YES 5 NO 0

Action# J4-2. Walter-Ashby made the motion to adopt RESOLUTION 2017-131 approving construction contract and bond with Concrete Connection, LLC of Johnston, Iowa, in the amount of \$76,660.00 for the 2017 Pedestrian Ramp Improvements, seconded by Bentz.

ROLL CALL

2017-0306.J4-2 YES 5 NO 0

5. Proposed Amendment No. 7 to the 1989 Ankeny Economic Development Urban Renewal Plan. (PH 2017-16)

Action# J5-1. Steenhoek made the motion to receive and file the report from Economic Development Director, Derek Lord, with respect to the consultation meeting held on February 13, 2017, seconded by Walter-Ashby.

ROLL CALL

2017-0306.J5-1 YES 5 NO 0

Action# J5-2. Walter-Ashby made the motion to adopt RESOLUTION 2017-132 determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 7 to the 1989 Ankeny Economic Development Urban Renewal Plan, seconded by Steenhoek.

ROLL CALL

2017-0306.J5-2 YES 5 NO 0

6. Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2017. (PH 2017-17)

Action# J6-1. Walter-Ashby made the motion to adopt RESOLUTION 2017-133 amending the current budget for fiscal year ending June 30, 2017, seconded by Bentz.

ROLL CALL

2017-0306.J6-1 YES 5 NO 0

7. Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2018. (PH 2017-18)

Action# J7-1. Holm made the motion to adopt RESOLUTION 2017-134 adopting the annual operating budget for fiscal year ending June 30, 2018, seconded by Bentz.

ROLL CALL

2017-0306.J7-2 YES 5 NO 0

8. FY 2018 Hotel Motel Tax Distribution

Action# J8-1. Holm made the motion to adopt RESOLUTION 2017-135 establishing the Hotel Motel Tax distribution for fiscal year 2018, seconded by McKenna.

ROLL CALL

2017-0306.J7-2 YES 5 NO 0

9. FY 2018 Personnel Changes

Action# J9-1. Walter-Ashby made the motion to adopt RESOLUTION 2017-136 authorizing personnel changes approved in the Fiscal Year 2018 Budget, seconded by Steenhoek.

ROLL CALL

2017-0306.J9-1 YES 5 NO 0

10. Proposed 2017 Tradition Park Stormwater Detention Basin Remediation Project
Initiate Proceedings

Action# J10-1. McKenna made the motion to adopt RESOLUTION 2017-137 ordering construction on the 2017 Tradition Park Stormwater Detention Basin Remediation project and fixing a date for hearing thereon and taking of bids therefor, seconded by Walter-Ashby. (date of bid-letting: 03/28/17 @ 10:30 a.m./date of hrg: 04/03/17 @ 5:30 p.m.)

ROLL CALL

2017-0306.J10-1 YES 5 NO 0

11. Proposed 2017 PCC Pavement Preservation Program
Initiate Proceedings

Action# J11-1. Holm made the motion to adopt RESOLUTION 2017-138 ordering construction on the 2017 PCC Pavement Preservation Program project and fixing a date for hearing thereon and taking of bids therefor, seconded by Bentz. (date of bid-letting: 03/28/17 @ 10:30 a.m./date of hrg: 04/03/17 @ 5:30 p.m.)

ROLL CALL

2017-0306.J11-1 YES 5 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff: none

Report of the Governing Body:

Mayor Lorenz reported he attended the legislative regional water authority public hearing today and he will be attending the DART Commission meeting tomorrow.

L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 7:04 p.m.

Debra M. Arend, Deputy City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 17th day of March, 2017.
Audio file of meeting is available by contacting the City Clerk's Office.