

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, July 3, 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: none

B. APPROVAL OF AGENDA:

1. Approval of the July 3, 2017 Agenda:

Action# B1-1. Holm made the motion to approve and accept the July 3, 2017 agenda, without amendment, seconded by Walter-Ashby.

ROLL CALL

2017-0703.B1-1	YES	5	NO	0
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C. PUBLIC HEARING(S):

1. **PH 2017-42:** Proposed vacation of a portion of the Floodway, Golf Course and Sanitary Sewer Easement on Lot 1, Briar Creek South Plat 2.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 23rd day of June, 2017.

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

Eric Jensen, Planning & Building Director, reported Jason and Vanessa Whiting are requesting the City to vacate a portion of the Floodway, Golf Course and Sanitary Sewer Easement on Lot 1, Briar Creek South Plat 2 in order to construct an in-ground swimming pool.

Action# C1-1. Holm made the motion to close Public Hearing 2017-42, seconded by McKenna.

ROLL CALL

2017-0703.C1-1	YES	5	NO	0
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D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Plan & Zoning Commission Representative, Clayton Ender, reported on the activities of the Plan & Zoning Commission.

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of June 19, 2017, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Plan & Zoning Commission meeting of June 6, 2017.

CA - 3 Receive and file minutes of the Library Board of Trustees meeting of May 18, 2017.

- **Licenses and Permits**

CA - 4 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

CA - 5 Consider motion to approve Change Order #1 increasing the contract amount by \$3,550.00 to Graff Excavating, Inc., for construction services on the Hidden Creek Trunk Sewer Extension project.

CA - 6 Consider motion to approve Payment #3 in the amount of \$111,508.15 to Graff Excavating, Inc., for construction services on the Hidden Creek Trunk Sewer Extension project.

CA - 7 Consider motion to approve Payment #1 in the amount of \$5,717.00 to HR Green, Inc., for engineering services on the NW Irvinedale Drive Reconstruction (Design) project.

CA - 8 Consider motion to approve Payment #1 in the amount of \$28,120.00 to Nilles Associates, Inc., for engineering services on the SW Des Moines Street Sanitary Sewer - Phase I project.

CA - 9 Consider motion to approve Payment #11 in the amount of \$39,883.96 to Nilles Associates, Inc., for engineering services on the SW Prairie Trail Parkway - East Extension project.

CA - 10 Consider motion to approve Payment #7 in the amount of \$12,025.00 to Nilles Associates, Inc., for engineering services on The District Public Parking Lot - Phase 4 project.

CA - 11 Consider motion to approve Payment #1 in the amount of \$6,910.10 to Snyder & Associates, Inc., for engineering services on the Ankeny Blvd & First St Intersection Improvements project.

CA - 12 Consider motion to approve Payment #6 in the amount of \$825.00 to Snyder & Associates, Inc., for engineering services on the Crestbruck Park Splash Pad project.

CA - 13 Consider motion to approve Payment #78 in the amount of \$6,661.50 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

CA - 14 Consider motion to approve Payment #28 in the amount of \$26,573.05 to Snyder & Associates, Inc., for engineering services on the NE 36th St. Bridge Widening & Roadway Reconstruction project.

CA - 15 Consider motion to approve Payment #2 in the amount of \$22,822.87 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

CA - 16 Consider motion to approve Payment #2 in the amount of \$6,904.50 to Snyder & Associates, Inc., for engineering services on the SE Creekview Dr., Drainage & Pavement Improvements project.

CA - 17 Consider motion to approve the July 3, 2017 Accounts Payable from the following funds: General \$224,524.97, Hotel Motel Tax \$1,603.64, Road Use Tax \$69,844.24, TIF \$840,850.00, Library Foundation \$75.86, Solid Waste \$13,922.00, Water \$97,248.16, Sewer \$1,123,478.84, Stormwater \$128.47, Golf Course \$27,081.14, Enterprise Project \$112,712.43, Revolving \$288.59, Risk Mgmt \$2,385.00, BAN/Bond Activity \$24,649.19, Capital Projects \$216,198.36, Payroll \$1,401,527.27, Less Srvc Trnsfrs / ACH Drafts (\$143,115.25), Less Agenda Pymnts Apprvd Separately (\$320,864.23), Grand Total \$3,692,538.68 (Finance Committee: M. Holm, Chp, J. McKenna, W. Steenhoek)

- **Personnel Items:** none

- **Community Development Items**

CA - 18 Consider motion to adopt RESOLUTION 2017-269 providing for the notice and hearing of the City Council of the City of Ankeny to rezone certain property owned by Classic Development, LLC located east of NW Irvinedale Drive, approximately a quarter mile north of NW 36th Street. (date of hrg: 7/17/17 @ 5:30 p.m.)

CA - 19 Consider motion to approve the Christian Juon Estates Plat 2 Preliminary Plat, subject to applicable Polk County subdivision requirements in lieu of the City of Ankeny subdivision regulations.

- **Engineering Items**

CA - 22 Consider motion to adopt RESOLUTION 2017-270 accepting public improvements in Camden West Plat 7 for utilities.

CA - 23 Consider motion to adopt RESOLUTION 2017-271 accepting public improvements in Camden West Plat 7 for paving.

CA - 24 Consider motion to adopt RESOLUTION 2017-272 accepting public improvements in Heritage Townhomes at Prairie Trail Plat 3 for utilities.

CA - 25 Consider motion to adopt a RESOLUTION 2017-273 authorizing the execution of a Federal-Aid Agreement for Transportation Alternatives Program (TAP) funding between the Iowa Department of Transportation (DOT) and the City of Ankeny, Iowa for the sharing of project costs for the proposed NE Delaware Avenue Pedestrian Bridge and Sidewalk Connection project.

CA - 26 Consider motion to adopt RESOLUTION 2017-274 accepting a proposal from Hydro-Klean, LLC in the amount of \$102,969.00 for the construction of the 2017 Sanitary Sewer System Maintenance Program - Cured in Place Pipe Slip Lining project.

CA - 27 Consider motion to adopt a RESOLUTION 2017-275 authorizing the execution of a Federal-aid agreement for Iowa Clean Air Attainment Program (ICAAP) funding between the Iowa Department of Transportation (DOT) and the City of Ankeny, Iowa, for the sharing of project costs for the proposed Traffic Signal System Timings Update project.

- **Capital Improvement Projects:** none

- **Administrative Items**

CA - 28 Consider motion to adopt RESOLUTION 2017-276 approving the Proposed Agreement for Barn Structure Demolition Services - 2055 NW Irvinedale Drive Property.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-27:

Action# E1-1. Steenhoek made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-27, seconded by Walter-Ashby.

ROLL CALL

2017-0703.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 1918: An Ordinance amending Chapter 63, Speed Regulations, of the Municipal Code of the City of Ankeny, Iowa, by amending Section 63.05, Special Speed Zones, along:

1. Irvinedale Drive from the north corporate limits to Southwest Oralabor Frontage Road; and

2. Polk County Northwest 78th Place to reflect Southwest Oralabor Frontage Road within the City.

Action# H1-1. Walter-Ashby made the motion to accept third consideration of ORDINANCE 1918, sending it on its final passage and publication as required by law, seconded by Bentz.

ROLL CALL

2017-0703.H1-1 YES 5 NO 0

2. Ord 1919: An Ordinance vacating a pedestrian walkway easement associated with Lot 31, Sawgrass Park Plat 3.

Action# H2-1. Holm made the motion to accept second consideration of ORDINANCE 1919, seconded by Steenhoek.

ROLL CALL

2017-0703.H2-1 YES 5 NO 0

3. Ord 1920: An Ordinance vacating a Floodway, Golf Course and Sanitary Sewer Easement on Lot 1, Briar Creek South Plat 2. (PH 2017-42)

Action# H3-1. McKenna made the motion to accept first consideration of ORDINANCE 1920, seconded by Bentz.

ROLL CALL

2017-0703.H3-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed SW Des Moines Street Sanitary Sewer - Phase 1 Project
Initiate Proceedings

Action# J1-1. Walter-Ashby made the motion to adopt RESOLUTION 2017-277 ordering construction on the SW Des Moines Street Sanitary Sewer - Phase 1 Project and fixing a date for hearing thereon and taking of bids therefore, seconded by Holm. (date of bid-letting: 8/1/17 @ 10:30 a.m. / date of hrg: 8/7/17 @ 5:30 p.m.)

ROLL CALL

2017-0703.J1-1 YES 5 NO 0

2. Proposed 2017 Ankeny Market & Pavilion Restroom Facility Project
Initiate Proceedings

Action# J2-1. Holm made the motion to adopt RESOLUTION 2017-278 ordering certain public improvements and fixing a date for hearing thereon and taking of bids therefore, seconded by Bentz. (date of bid-letting: 8/1/17 @ 10:30 a.m./date of hrg: 8/7/17 @ 5:30 p.m.)

ROLL CALL

2017-0703.J2-1 YES 5 NO 0

3. Ash Tower Feeder Main Professional Services Agreement with Snyder & Associates, Inc.

Action# J3-1. Walter-Ashby made the a motion to approve a Professional Services Agreement with Snyder & Associates, Inc., for design engineering services on the Ash Tower Feeder Main project in an amount not to exceed \$176,300.00 and authorize the Mayor to execute said agreement, seconded by Steenhoek.

ROLL CALL

2017-0703.J3-1 YES 5 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff: none

Report of the Governing Body:

Council Member Steenhoek inquired as to whether staff would be tracking reported incidents as it relates to fireworks.

City Manager David Jones stated staff does have a tracking system in place.

L. ADJOURNMENT

1. There being no further business, the meeting adjourned at 5:48 p.m.

Pamela DeMouth, City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 14th day of July, 2017.
Audio file of meeting is available by contacting the City Clerk's Office.