

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, April 2, 2018 – 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, Kerry Walter-Ashby, Kelly Whiting

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. Michael McCoy, Executive Director and Trish Radke, Program Coordinator of the Metro Waste Authority, provided an overview of the programs at the Metro Waste Authority.
2. Michael Hidder, representing the Ankeny Area Chamber of Commerce, presented an update on the Chamber's activities and events.

B. APPROVAL OF AGENDA:

1. Approval of the April 2, 2018 Agenda:

Action# B1-1. Holm made the motion to approve and accept the April 2, 2018 agenda, without amendment, seconded by Whiting.

ROLL CALL

2018-0402.B1-1 YES 5 NO 0

C. PUBLIC HEARING(S):

1. **PH 2018-25:** Proposed 2018 PCC Reconstruction - NW Prairie Ridge Drive Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 16th day of March, 2018.

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

Mark Mueller, Public Works Director, reported this project includes the full depth removal and replacement of PCC street pavement generally located in the northwest quadrant of the City of Ankeny, along NW Prairie Ridge Drive from 900 feet west of NW Ash Drive to NW Ash Drive.

The bid opening for this project was held on Tuesday, March 27, 2018 at which five (5) bids were received with low bid submitted by MNM Concrete Specialist in the amount of \$227,172.75

The Engineer's Estimate for the project was \$316,205.50. The bids ranged from approximately 28% below to 2% below the estimate. After review of the bid results it is recommended that the project be awarded to MNM Concrete Specialist of Des Moines, Iowa.

Action# C1-1. Walter-Ashby made the motion to close Public Hearing 2018-25, seconded by Bentz.

ROLL CALL

2018-0402.C1-1 YES 5 NO 0

2. PH 2018-26: Proposed SW Market Street Extension

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 16th day of March, 2018.

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

Mark Mueller, Public Works Director, reported this project includes the construction of SW Market Street from the northerly end of the existing SW Market Street to the existing intersection with SW District Drive, construction of SW Park Square Drive from SW Market Street to the westerly end of existing SW Park Square Drive, construction of SW 16th Street from SW State Street to SW Market Street, and a right turn lane on SW State Street onto SW 16th Street.

The bid opening for the project was held on Tuesday, March 27, 2018 at which six (6) bids were received with low bid submitted by Sternquist Construction in the amount of \$813,616.76.

The engineer's estimate for the project was \$949,436.50. The bids ranged from approximately 14% below to 7% above the engineer's estimate. Public Works staff reviewed the bid results internally and with the consulting engineering firm who designed the project and it is recommended that the project be awarded to Sternquist Construction of Indianola, Iowa.

Action# C2-1. Whiting made the motion to close Public Hearing 2018-26, seconded by McKenna.

ROLL CALL

2018-0402.C2-1 YES 5 NO 0

3. PH 2018-27: Proposed annexation of certain parcels of real estate owned by Wayne Abuhl.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 16th day of March, 2018.

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

Eric Jensen, reported Kimberley Properties, Inc., on behalf of Wayne Abuhl, the property owner, has requested annexation to the City of Ankeny. The land is approximately 80 acres adjacent to the northeast quadrant of Ankeny, generally located north of NE 54th Street and west of NE 22nd Street (County). The proposed annexation area consists entirely of petitioned land and is contiguous with the corporate boundary of Ankeny. The annexation includes any and all Polk County road right-of-way to the centerline of the adjacent road. This annexation area is not identified on the future land use map of the current Comprehensive Plan. However, this area is identified in the draft 2040 Comprehensive Plan as Low Density Residential. Therefore, staff has told the applicant they will not be required to do a Land Use Plan Amendment if the property is developed as Low Density Residential. If the property is annexed, it will be zoned R-1, One-Family Residence District.

Action# C3-1. Holm made the motion to close Public Hearing 2018-27, seconded by Whiting.

ROLL CALL

2018-0402.C3-1 YES 5 NO 0

4. **PH 2018-28:** Proposed Not to Exceed \$6,125,000 General Obligation Bonds (for essential corporate purposes)

Mayor Lorenz opened the public hearing. Notices were mailed to affected property owners as required by law and Notice of this hearing was published in the Des Moines Register on the 21st day of March, 2018.

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

Jennifer Sease, Administrative Services Director, reported the not to exceed \$6,125,000 General Obligation Bonds are being proposed to fund the urban renewal projects in the 2018 Capital Improvement Program. These projects include the SW Plaza Parkway and SW College Avenue Extension, SW Des Moines Street Trunk Sewer - SW Magazine Road to SW Elm Street, SW Des Moines Street - SW Prairie Trail Parkway to SW Magazine Road, The District at Prairie Trail - SW Market Street, SW Prairie Trail Parkway Sidewalk Improvements, SW State Street and SW Magazine Road Intersection Improvements and SE Creekview Drive Drainage and Paving Improvements.

Action# C4-1. Walter-Ashby made the motion to close Public Hearing 2018-28, seconded by Bentz.

ROLL CALL

2018-0402.C4-1 YES 5 NO 0

5. **PH 2018-29:** Proposed Not To Exceed \$6,600,000 Water Revenue Bonds

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 21st day of March, 2018.

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

Jennifer Sease, Administrative Services Director, reported the not to exceed Water Revenue Bonds are being proposed to fund the water projects in the 2018 Capital Improvement Program. These projects include the SE Creekview Drive Drainage and Paving Improvements, NW Irvinedale Drive and NW 5th Street Intersection Improvements, Ash Tower Transmission Main, NW Booster Station, SW Irvinedale Drive Transmission Main - Phase 1, Trestle Ridge Estate 24" Water Main, Ash Water Tower Repair and Repaint and Concept and Site Study for Future NW Water Tower.

Action# C5-1. Holm made the motion to close Public Hearing 2018-29, seconded by McKenna.

ROLL CALL

2018-0402.C5-1 YES 5 NO 0

6. **PH 2018-30:** Proposed The Ankeny Plan 2040

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 23rd day of March, 2018.

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

Eric Jensen, Planning and Building Director, reported that on January 20, 2016, the City issued a Request for Proposals to prepare a Comprehensive Plan for the City of Ankeny. The City received twelve proposals from a variety of consultants located across the Country. A review committee of City staff was assembled to review the proposals, interview selected consultants and made a recommendation to the Mayor and City Council that Confluence of Des Moines, Iowa, be hired to lead the Comprehensive Plan project for the City of Ankeny.

A Comprehensive Plan Advisory Team (CPAT) was established to serve as a steering committee to work with Confluence and City staff on this project. The CPAT worked with the consultant and City staff for approximately 18 months to prepare, review and modify The Ankeny Plan 2040. Staff finds the proposed draft plan as a plan that will guide the City as Ankeny continues to grow and develop.

Chris Shires, AICP / Principal, at Confluence, provided an overview of the development and proposed The Ankeny Plan 2040.

Action# C6-1. Whiting made the motion to close Public Hearing 2018-30, seconded by Walter-Ashby.

ROLL CALL

2018-0402.C6-1 YES 5 NO 0

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Plan and Zoning Commission Representative, Clayton Ender, 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 March 19, 2018, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Plan and Zoning Commission meeting of March 6, 2018.

CA - 3 Receive and file minutes of the Library Board of Trustees meeting of February 15, 2018.

- **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 #4 increasing the construction contract with DDVI, Incorporated by \$8,800.04 for structural wall reinforcement, additional HVAC duct work, revisions to door hardware and electrical / light fixture changes to Fire Station No. 3 project.

CA - 6 Consider motion to approve Payment #1 in the amount of \$4,435.00 to JEO Consulting Group, Inc., for engineering services on the SE Delaware Streambank Stabilization project.

CA - 7 Consider motion to approve Payment #4 in the amount of \$12,662.50 to Kirkham Michael Associates, Inc., for engineering services on the NE Four Mile Drive RCB Culvert for Deer Creek project.

CA - 8 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$62,500.00 with MSA Professional Services, Inc., for construction engineering services on the 2018 SW 3rd Street Water Main Improvements project.

CA - 9 Consider motion to approve Payment #5 in the amount of \$2,302.68 to MSA Professional Services Inc., for engineering services on the 2018 SW 3rd Street Water Main Improvements (Design) project.

CA - 10 Consider motion to approve Payment #9 in the amount of \$5,457.50 to Snyder & Associates, Inc., for engineering services on the Ash Tower Feeder Main project.

CA - 11 Consider motion to approve Payment #3 in the amount of \$8,908.65 to Snyder & Associates, Inc., for engineering services on the Community Entrance Signs project.

CA - 12 Consider motion to approve Payment #3 in the amount of \$17,740.84 to Snyder & Associates, Inc., for engineering services on the SE Convenience Boulevard Extension project.

CA - 13 Consider motion to approve Payment #11 in the amount of \$2,426.90 to Snyder & Associates, Inc., for engineering services on the SE Creekview Dr Drainage & Pavement Improvements project.

CA - 14 Consider motion to approve Payment #86 in the amount of \$13,806.75 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

CA - 15 Consider motion to approve Payment #1 in the amount of \$23,047.54 to Snyder & Associates, Inc., for engineering services on the High Trestle Trail Extension SW Ordinance to SE Magazine project.

CA - 16 Consider motion to approve Payment #61 in the amount of \$849.00 to Snyder & Associates, Inc., for engineering services on the I-35 Widening E. 1st St. Interchange to NE 36th St.

CA - 17 Consider motion to approve Payment #1 in the amount of \$12,001.56 to Snyder & Associates, Inc., for engineering services on the I-35 Southbound Ramps & SE Corporate Dr. Traffic Signal project.

CA - 18 Consider motion to approve Payment #8 in the amount of \$1,755.00 to Snyder & Associates, Inc., for engineering services on the IA 415 & West First Street Traffic Signal project.

CA - 19 Consider motion to approve Payment #37 in the amount of \$803.06 to Snyder & Associates, Inc., for engineering services on the NE 36th St. Bridge Widening & Roadway Reconstruction project.

CA - 20 Consider motion to approve Payment #11 in the amount of \$1,686.70 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

CA - 21 Consider motion to approve Payment #1 in the amount of \$6,449.25 to Snyder & Associates, Inc., for engineering services on the S Ankeny Blvd & SE Shurfine Dr./SW Prairie Trail Pkwy Intersection Improvements project.

CA - 22 Consider motion to approve Payment #3 in the amount of \$5,796.39 to Snyder & Associates, Inc., for engineering services on the Traffic Signal System Timings Update project.

CA - 23 Consider motion to approve Payment #6 in the amount of \$28,137.00 to Veenstra & Kimm, Inc., for engineering services on the Northwest Booster Station - Design Services & Construction project.

CA - 24 Consider motion to approve the April 2, 2018 Accounts Payable from the following funds: General \$187,291.44, Road Use Tax \$86,713.89, Library Foundation \$53.93, Water \$112,209.63, Sewer \$10,921.31, Stormwater \$333.89, Golf Course \$28,788.48, Enterprise \$44,970.58, Revolving \$25,005.23, Health Insurance \$317.66, Capital Projects \$156,231.49, Payroll \$1,130,344.43, Less Svc Trnsfrs/ACH Drafts (\$152,103.12), Less Agenda Pymnts Apprvd Separately (\$148,266.32) Grand Total \$1,482,812.52 (Finance Committee: K. Walter-Ashby, Chp, M. Holm, J. McKenna)

- **Personnel Items:** none

- **Community Development Items**

CA - 25 Consider motion to adopt RESOLUTION 2018-163 accepting final plat, platted easements, deed to streets, letter of credit for seeding and erosion control, performance and maintenance bonds for paving and underground improvements, park site dedication, and cost participation for 8-foot trail along NW Reinhart Drive in an amount estimated at \$13,000 for Trestle Ridge Estates Plat 2.

CA - 26 Consider motion to adopt RESOLUTION 2018-164 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in Trestle Ridge Estates Plat 2.

CA - 27 Consider motion to adopt RESOLUTION 2018-165 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Trestle Ridge Estates Plat 2.

CA - 28 Consider motion to adopt RESOLUTION 2018-166 accepting a storm water management facility maintenance covenant and permanent easement agreement, located on a part of the North 1300.00 feet of the East 1007.7 feet of the Northwest ¼ of the Southeast ¼ of Section 15, Township 80 North, Range 24 West of the 5th P.M., City of Ankeny, Polk County, Iowa and associated with Faith Baptist Bible College.

CA - 29 Consider motion to adopt RESOLUTION 2018-167 accepting acquisition plats and warranty deeds for additional street right-of-way associated with the SW Market Street Extension Project and Lot 1 and Lot 2, The District at Prairie Trail Plat 5.

CA - 30 Consider motion to adopt RESOLUTION 2018-168 accepting a storm water management facility maintenance covenant and permanent easement agreement, located on a part of Lot 1, Briarwood Plat 22, and associated with the development of Rainbow Child Care Center.

CA - 31 Consider motion to adopt RESOLUTION 2018-169 authorizing the Mayor to sign hold harmless agreements allowing EIG14T RCCC 202 IA-ANKENY NORTH LLC

to place playground equipment within a public sanitary sewer easement; and a monument sign within a public water main easement and public utility easement for property located at 3055 N Ankeny Blvd, on Lot 1, Briarwood Plat 22.

- **Engineering Items**

CA - 32 Consider motion to adopt RESOLUTION 2018-170 accepting a proposal from Howser Concrete Services in the amount of \$76,560.00 for the construction of the 2018 Pedestrian Ramp Improvements Project.

CA - 33 Consider motion to adopt a RESOLUTION 2018-171 accepting a purchase agreement and approving documents for the acquisition of permanent public sidewalk and temporary construction easements for the NE Delaware Avenue Pedestrian Bridge and Sidewalk Connection project in Ankeny, Iowa. (1080 NE 18th Street - Michael and Krista Fuller)

CA - 34 Consider motion to adopt a RESOLUTION 2018-172 accepting a purchase agreement and approving documents for the acquisition of temporary construction easement for the NE Delaware Avenue Pedestrian Bridge and Sidewalk Connection project in Ankeny, Iowa. (1020 NE 18th Street - Denny Elwell Family, L.C.)

CA - 35 Consider motion to adopt RESOLUTION 2018-173 accepting a proposal from Howrey Construction, Inc., in the amount of \$72,770.00 for the construction of the 2018 Deer Creek Park Improvements - Playground project.

CA - 36 Consider motion to adopt RESOLUTION 2018-174 accepting a proposal from Dave's Dozing in the amount of \$37,382.50 for the construction of the 2018 - North Prairie Bend Basin Repair Project.

Capital Improvement Projects: none

- **Administrative Items**

CA - 37 Consider motion to adopt RESOLUTION 2018-175 approving construction contract and bond with Stahl Construction, Inc., of Urbandale, Iowa, in the amount of \$12,767,000.00 for the Ankeny Kirkendall Public Library Project.

CA - 38 Consider motion to adopt RESOLUTION 2018-176 authorizing the Certificate of Termination of Development Agreement between the City of Ankeny, Iowa and Deer Creek Estates, LLC.

CA - 39 Consider motion to adopt RESOLUTION 2018-177 authorizing the Certificate of Termination of Development Agreement between the City of Ankeny, Iowa and Deer Creek Estates, LLC for the Deer Creek Trunk Sewer Phase 2.

CA - 40 Consider motion to adopt RESOLUTION 2018-178 authorizing the Certificate of Termination of Development Agreement between the City of Ankeny, Iowa and Deer Creek Estates, LLC for the Deer Creek Trunk Sewer Phase 3.

CA - 41 Consider motion to adopt RESOLUTION 2018-179 authorizing the Partial Termination Certificate of the Development Agreement between the City of Ankeny, Iowa and Deer Creek Estates, LLC for the Deer Creek Trunk Sewer Phase 4.

CA - 42 Consider motion to adopt RESOLUTION 2018-180 authorizing the City of Ankeny to enter into a contract with the Iowa Economic Development Authority and Casey's Retail Company.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-42:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-42, seconded by Whiting.

ROLL CALL

2018-0402.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 1940:** An Ordinance amending Chapter 69, Parking Regulations, of the Municipal Code of the City of Ankeny, Iowa, by amending Section 69.10, No Parking on North and East Sides of Streets, along:

1. The south side of NW 5th Street from North Ankeny Boulevard to a point 125 feet west of NW School Street.

Action# H1-1. Walter-Ashby made the motion to accept third consideration of ORDINANCE 1940, sending it on its final passage and publication as required by law, seconded by Holm.

ROLL CALL

2018-0402.H1-1 YES 5 NO 0

2. **Ord. 1941:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa by amending the provisions pertaining to water and sewer billing procedures.

Action# H2-1. Holm made the motion to accept third consideration of ORDINANCE 1941, sending it on its final passage and publication as required by law, seconded by Bentz.

ROLL CALL

2018-0402.H2-1 YES 4 NO 1 (McKenna)

3. **Ord 1942:** An Ordinance amending Chapter 177 Property Maintenance and Housing Code, of the Municipal Code of the City of Ankeny, Iowa, by adopting the 2015 International Property Maintenance Code with amendments.

Action# H3-1. Walter-Ashby made the motion to accept second consideration of ORDINANCE 1942, seconded by Holm.

ROLL CALL

2018-0402.H3-1 YES 5 NO 0

4. **Ord 1943:** An Ordinance amending Ordinance Nos. 1039, 1189, 1423, 1446 and 1741, providing that general property taxes levied and collected each year on all property located within the Amended 1989 Ankeny Economic Development Urban Renewal Area, in the City of Ankeny, County of Polk, State of Iowa, by

and for the benefit of the State of Iowa, City of Ankeny, County of Polk, Ankeny Community School District, Saydel Community School District and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Amended 1989 Ankeny Economic Development Urban Renewal Area (Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan)

Action# H4-1. Holm made the motion to accept second consideration of ORDINANCE 1943, seconded by Whiting.

ROLL CALL

2018-0402.H4-1 YES 5 NO 0

- **Boards/Commission Appointments:**

- 5. Civil Service Commission – Ray Blasé

Action# H5-1. McKenna made the motion to approve the appointment of Ray Blasé to the Civil Service Commission, effective 4/1/18 – 3/31/22, seconded by Walter-Ashby.

ROLL CALL

2018-0402.H5-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

- 1. Proposed 2018 PCC Reconstruction-NW Prairie Ridge Drive Project (PH 2018-25)

Action# J1-1. Holm made the motion to: 1) adopt RESOLUTION 2018-181 adopting plans, specifications, form of contract and estimate of cost (\$316,205.50); 2) receive and file report of bids received March 27, 2018; and 3) adopt RESOLUTION 2018-182 making award of construction contract with MNM Concrete Specialist of Des Moines, Iowa, in the amount of \$227,172.75 for the 2018 PCC Reconstruction-NW Prairie Ridge Drive Project, seconded by Bentz.

ROLL CALL

2018-0402.J1-1 YES 5 NO 0

Action# J1-2. Whiting made the motion to adopt RESOLUTION 2018-183 approving construction contract and bond with MNM Concrete Specialist of Des Moines, Iowa, in the amount of \$227,172.75 for the 2018 PCC Reconstruction-NW Prairie Ridge Drive Project, seconded by McKenna.

ROLL CALL

2018-0402.J1-2 YES 5 NO 0

- 2. Proposed SW Market Street Extension Project (PH 2018-26)

Action# J2-1. Whiting made the motion to: 1) adopt RESOLUTION 2018-184 adopting plans, specifications, form of contract and estimate of cost (\$949,436.50); 2) receive and file report of bids received March 27, 2018; and 3) adopt RESOLUTION 2018-185 making award of construction contract with Sternquist Construction of Indianola, Iowa, in the amount of \$813,616.76 for the SW Market Street Extension Project, seconded by Walter-Ashby.

ROLL CALL

2018-0402.J2-1 YES 5 NO 0

Action# J2-2. Walter-Ashby made the motion to adopt RESOLUTION 2018-186 approving construction contract and bond with Sternquist Construction of Indianola, Iowa, in the amount of \$813,616.76 for the SW Market Street Extension Project, seconded by Whiting.

ROLL CALL

2018-0402.J2-2 YES 5 NO 0

3. Proposed Not to Exceed \$6,125,000 General Obligation Bonds (PH 2018-28)

Action# J3-1. Holm made the motion to adopt RESOLUTION 2018-187 instituting proceedings to take additional action for the issuance of not to exceed \$6,125,000 General Obligation Bonds, seconded by Walter-Ashby.

ROLL CALL

2018-0402.J3-1 YES 5 NO 0

4. \$19,640,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2018A

Action# J4-1. Bentz made the motion to adopt RESOLUTION 2018-188 directing the advertisement for sale of \$19,640,000 (dollar amount subject to change) General Obligation Bonds, Series 2018A, and approving electronic bidding procedures and official statement, seconded by Walter-Ashby.

ROLL CALL

2018-0402.J4-1 YES 5 NO 0

5. Proposed Not to Exceed \$6,600,000 Water Revenue Bonds (PH 2018-29)

Action# J5-1. Whiting made the motion to adopt RESOLUTION 2018-189 instituting proceedings to take additional action for the issuance of not to exceed \$6,600,000 Water Revenue Bonds, seconded by McKenna.

ROLL CALL

2018-0402.J5-1 YES 5 NO 0

6. \$6,340,000 (Dollar Amount Subject to Change) Water Revenue Bonds, Series 2018B

Action# J6-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-190 directing the advertisement for sale of \$6,340,000 (dollar amount subject to change) Water Revenue Bonds, Series 2018B, and approving electronic bidding procedures and official statement, seconded by McKenna.

ROLL CALL

2018-0402.J6-1 YES 5 NO 0

7. Proposed The Ankeny Plan 2040 (PH 2018-30)

Action# J7-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-191 approving The Ankeny Plan 2040, seconded by Bentz.

ROLL CALL

2018-0402.J7-1 YES 5 NO 0

8. Proposed SE Creekview Drive Utility Improvements Project
Initiate Proceedings

Action# J8-1. Whiting made the motion to adopt RESOLUTION 2018-192 ordering construction on the SE Creekview Drive Utility Improvements Project and fixing a date for hearing thereon and taking of bids therefore, seconded by Bentz. (date of bid-letting: 5/1/18 @ 10:30 a.m. / date of hrg: 5/7/18 @ 5:30 p.m.)

ROLL CALL

2018-0402.J8-1 YES 5 NO 0

9. Ash Tower Repair and Coating Project
Initiate Proceedings

Action# J9-1. McKenna made the motion to adopt RESOLUTION 2018-193 ordering construction on the Ash Tower Repair and Coating Project and fixing a date for hearing thereon and taking of bids therefore, seconded by Walter-Ashby. (date of bid-letting: 5/1/18 @ 10:30 a.m. / date of hrg: 5/7/18 @ 5:30 p.m.)

ROLL CALL

2018-0402.J9-1 YES 5 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff:

City Manager, David Jones, updated Council on legislative matters.

- Report of the Governing Body:

Mayor Lorenz reported he would like to reappoint Don Zuck to the Cultural Arts Board at the next city council meeting. He further stated there are two additional openings on the Board and asked Council to let him or Derek Lord know as soon as possible of anyone they would recommend.

Mayor Lorenz requested Council provide their thoughts as it relates to strategic planning meetings to either him or City Manager Jones in the next week.

L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 7:35 p.m.

Pamela DeMouth, City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 13th day of April, 2018.
Audio file of meeting is available by contacting the City Clerk's Office.