

## **MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL**

Monday, February 4, 2019 – 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

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Mayor Pro tem Holm called the meeting to order at 5:30 p.m. Council member Bentz was absent. City Manager, David Jones and City Attorney, Amy Beattie were present.

Mayor Pro tem Holm led the Pledge of Allegiance.

**CEREMONY:** none

### **A. PUBLIC FORUM:**

1. Open Forum: Mayor Pro tem Holm welcomed Boy Scout Troop Nos. 413, 237 and 182 to the City Council Meeting.

Ann Tiernan, 1018 NW Reinhart Dr., 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 February 4, 2019 Agenda:

**Action# B1-1. Walter-Ashby made the motion to approve and accept the February 4, 2019 agenda, without amendment, seconded by Whiting.**

**ROLL CALL**

**2019-0204.B1-1      YES 4    NO 0**

### **C. PUBLIC HEARING(S):**

1. **PH 2019-04:** Proposed NE 54th Street Bridge Replacement Over Branch of Fourmile Creek Project

Mayor Pro tem Holm opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 18<sup>th</sup> day of December, 2018.

Mark Mueller, Public Works Director, reported the NE 54<sup>th</sup> Street Bridge Replacement Over Branch of Fourmile Creek project includes the removal and replacement of the existing roadway bridge, reconstruction of the existing roadway and 8-ft. & 5-ft. sidewalk connections on NE 54<sup>th</sup> Street between NE Briarwood Drive and NE Hillcrest Drive in the City of Ankeny.

The majority of this project's construction is being funded through the federal-aid Swap City Highway Bridge Program (HBP) and Surface Transportation Block Grant (STBG) Program, so the project was bid through the Iowa Department of Transportation (DOT).

The bid opening for the project was held by the Iowa DOT on Wednesday, January 16, 2019, at which four (4) bids were received. The engineer's estimate for the project was \$1,284,406.60. The bids ranged from approximately 0.5% below to 21% above the estimate. The City reviewed the bid results both internally and with the project's engineering consultant. Herberger Construction Co., Inc., has previously completed projects of similar nature in this area and they have the technical experience to undertake this project. It is recommended that the project be awarded to Herberger Construction Co., Inc., of Indianola, Iowa.

**Action# C1-1. Walter-Ashby made the motion to close Public Hearing 2019-04, seconded by Whiting.**

**ROLL CALL**

**2019-0204.C1-1      YES 4    NO 0**

2. **PH 2019-05:** Proposed High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road Project

Mayor Pro tem Holm opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 18<sup>th</sup> day of December, 2018.

The High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road project consists of the construction of a PCC trail along old railroad grade and under US Highway 69 by means of a cast-in-place RCB pedestrian tunnel with formliner. The Engineer's Estimate for the project was \$1,566,946.00. The bids ranged from approximately 31% above to 109% above the estimate.

The bid opening for this project was held on Tuesday, January 29, 2019 at which Four (4) bids were received and the engineer's estimate for the project was \$1,566,946.00. The bids ranged from approximately 31% above to 109% above the estimate.

The City's Public Works staff, the design engineering consultant and the Iowa DOT have reviewed the bid results and Public Works staff contacted several contractors who were on the plan holders list following the bid.

The bids received were substantially higher than expected and the low bid amount significantly exceeds the amount of funding allocated for this project in the 2019 Capital Improvements Program.

The High Trestle Trail Extension project is considered a high priority project for the City of Ankeny and the Des Moines MPO. However, given the bid results and feedback received from contractors following the bid, it is recommended that the bids be rejected at this time. The Iowa DOT and the design engineering consultant have concurred with this recommendation.

**Action# C2-1. Whiting made the motion to close Public Hearing 2019-05, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.C2-1      YES 4    NO 0**

3. **PH 2019-06:** A proposal to vacate a portion of a public utility easement associated with a part of Lot 1, Chapman Brothers Farm Plat 1.

Mayor Pro tem Holm opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 26<sup>th</sup> day of December, 2018.

Ryan Companies US, Inc., has requested the vacation of a portion of a Public Utility Easement on a part of Lot 1, Chapman Brothers Farm Plat 1 to facilitate future development of this property.

**Action# C3-1. Whiting made the motion to close Public Hearing 2019-06, seconded by Holm.**

**ROLL CALL**

**2019-0204.C3-1      YES 4    NO 0**

4. **PH 2019-07:** Proposed amendment to the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by rezoning certain real estate owned by Polk County Aviation Authority from U-1 to M-1, with use restrictions and conditions.

Mayor Pro tem Holm opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 26<sup>th</sup> day of December, 2018.

The Polk County Aviation Authority (PCAA) is requesting an amendment to the zoning classification of approximately 16.06 acres of land generally located east of Interstate 35 and north of SE Corporate Woods Drive. The request is to change the zoning from U-1, Conservation and Public Utility District to M-1, Light Industrial District, with use restrictions and conditions. The use restrictions and conditions are similar in nature to those outlined in the Corporate Woods Business Park PUD, which is located south of the proposed rezoning area.

**Action# C4-1. Walter-Ashby made the motion to close Public Hearing 2019-07, seconded by Whiting.**

**ROLL CALL**

**2019-0204.C4-1      YES 4    NO 0**

#### **D. REPORTS OF ADVISORY BOARDS AND COMMISSION:**

1. Plan & Zoning Commission Representative, Trina Flack, 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 January 21, 2019, as published, subject to correction, as recommended by the City Clerk.

**CA - 2** Receive and file minutes of the Library Board of Trustees meeting of November 15, 2018.

**CA - 3** Receive and file minutes of the Park Board meeting of November 26, 2018.

**CA - 4** Receive and file minutes of the Plan and Zoning Commission meeting of January 8, 2019.

- **Licenses and Permits**

**CA - 5** Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

**CA - 6** Consider motion to approve Payment #10 in the amount of \$74,240.65 to C.L. Carroll Co., Inc., for construction services on the Northwest Booster Station project.

**CA - 7** Consider motion to approve Payment #16 in the amount of \$2,177.50 to Calhoun-Burns and Associates, Inc., for engineering services on the NE 54th Street Bridge Replacement over Tributary to Fourmile Creek project.

**CA - 8** Consider motion to approve Payment #3 in the amount of \$9,189.00 to Civil Design Advantage for engineering services on the SE East Lawn Area Utility Improvements - Phase 2 project.

**CA - 9** Consider motion to approve Payment #1 in the amount of \$78,539.03 to Foth Infrastructure and Environment, Inc., for engineering services on the West First Street Widening and Improvements-Phase 1 project.

**CA - 10** Consider motion to approve Payment #5 in the amount of \$6,049.48 to HDR Engineering, Inc., for construction services on the Ankeny Sanitary Master Plan project.

**CA - 11** Consider motion to approve Payment #1 in the amount of \$63,567.50 to Nilles Associates, Inc., for engineering services on the SW Des Moines Street Improvements project.

**CA - 12** Consider motion to approve Payment #10 in the amount of \$90,000.00 to Nilles Associates, Inc., for engineering services on the SW District Drive & SW Merchant Street project.

**CA - 13** Consider motion to approve Payment #7 in the amount of \$7,637.50 to Nilles Associates, Inc., for engineering services on the SW Market Street Extension project.

**CA - 14** Consider motion to approve Payment #18 (Final) in the amount of \$3,884.72 to Snyder & Associates, Inc., for engineering services on the Ash Tower Feeder Main project.

**CA - 15** Consider motion to approve Payment #96 in the amount of \$9,578.00 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

**CA - 16** Consider motion to approve Payment #10 in the amount of \$1,313.00 to Snyder & Associates, Inc., for engineering services on the I-35 Southbound Ramps & SE Corporate Dr Traffic Signal project.

**CA - 17** Consider motion to approve Payment #68 in the amount of \$8,750.75 to Snyder & Associates, Inc., for engineering services on the I-35 Widening E. 1st St., Interchange to NE 36th St.

**CA - 18** Consider motion to approve Payment #21 in the amount of \$2,586.75 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

**CA - 19** Consider motion to approve Payment #12 in the amount of \$3,776.94 to Snyder & Associates, Inc., for design services associated with the SE Convenience Boulevard Extension project.

**CA - 20** Consider motion to approve Payment #13 in the amount of \$4,634.37 to Snyder & Associates, Inc., for engineering services on the Traffic Signal System Timings Update project.

**CA - 21** Consider motion to approve Change Order #8 increasing the contract amount by \$38,248.40 to Stahl Construction for the Ankeny Kirkendall Public Library Project.

**CA - 22** Consider motion to approve Final Payment #17 in the amount of \$2,966.15 to SVPA Architects, Inc., for construction services for the Fire Station No. 3 project.

**CA - 23** Consider motion to approve Payment #1 in the amount of \$1,976 to Systemworks LLC for services associated with the Ankeny Kirkendall Public Library project.

**CA - 24** Consider motion to approve the February 4, 2019 Accounts Payable from the following funds: General \$168,796.08, Road Use Tax \$67,398.81, Library Foundation \$116.58, Ankeny Foundation \$628.00, Solid Waste \$4,682.14, Water \$99,197.40, Sewer \$8,514.09, Stormwater \$571.50, Golf Course \$6,141.75, Enterprise Project \$96,317.01, Revolving \$18,655.86, Risk Mgmt \$20,578.63, Health Insurance \$60.00, Capital Projects \$328,728.07, Payroll \$1,345,988.14, Less Srvc Trnsfrs/ACH Drafts (\$176,005.95), Less Agenda Pymts Apprvd Separately (\$378,500.53), Grand Total \$1,611,867.58 (Finance Committee: K. Walter-Ashby, Chp, M. Holm, J. McKenna)

**CA - 25** Consider motion to adopt a RESOLUTION 2019-028 authorizing the purchase of traffic signal poles and mast arms for the South Ankeny Boulevard and SE Shurfine Drive/ SW Prairie Trail Parkway Intersection Improvements.

**CA - 26** Consider motion to receive and file the City of Ankeny, Iowa, Popular Annual Financial Report (PAFR) for the year ended June 30, 2018.

**CA - 27** Consider motion to adopt RESOLUTION 2019-029 authorizing the setting of a hearing on a proposal to assess unpaid costs of cutting or eliminating vegetation pursuant to Chapter 167 of the Ankeny Municipal Code (date of hrg: 3/4/19 @ 5:30 p.m.).

- **Personnel Items:** none

- **Community Development Items**

**CA - 28** Consider motion to approve Crosswinds Business Park Neighborhood Plan #3.

- **Engineering Items**

**CA - 29** Consider motion to adopt a RESOLUTION 2019-030 accepting a purchase agreement and approving documents for the acquisition of permanent sidewalk easement, permanent overland drainage and storm sewer easement and temporary construction easement for the High Trestle Trail Extension - SW Ordinance Road to SW

Magazine Road project in Ankeny, Iowa. (1101 N. Ankeny Boulevard - Veridian Credit Union)

**CA - 30** Consider motion to adopt a RESOLUTION 2019-031 accepting a purchase agreement and approving documents for the acquisition of permanent storm sewer easement and a temporary construction easement for the High Trestle Trail Extension - SW Ordnance Road to SW Magazine Road project in Ankeny, Iowa. (Ankeny High School - Ankeny Community School District, 1155 SW Cherry Street)

**CA - 31** Consider motion to adopt RESOLUTION 2019-032 accepting a proposal from J. Pettiecord Inc., in the amount of \$54,600.00 for the construction of the 2019 - Deer Creek Trunk Sewer Extension Clearing and Grubbing project.

**CA - 32** Consider motion to adopt RESOLUTION 2019-033 accepting public improvements in Briarwood Plat 22 (Rainbow Child Care Center) for utilities.

**CA - 33** Consider motion to adopt RESOLUTION 2019-034 accepting public improvements in 1580 SW Market St (Lot 2, The District at Prairie Trail Plat 5) for utilities.

**CA - 34** Consider motion to adopt RESOLUTION 2019-035 accepting public improvements in Kidman Estates Plat 4 for utilities.

**CA - 35** Consider motion to adopt RESOLUTION 2019-036 accepting public improvements in Kidman Estates Plat 4 for paving.

**CA - 36** Consider motion to adopt RESOLUTION 2019-037 accepting public improvements in Northpointe Village Center Plat 3 for utilities.

**CA - 37** Consider motion to adopt RESOLUTION 2019-038 accepting public improvements in Willow Run Plat 1 for utilities.

**CA - 38** Consider motion to adopt RESOLUTION 2019-039 accepting public improvements in Willow Run Plat 1 for paving.

- **Capital Improvement Projects**

**CA - 39** SW District Drive and SW Merchant Street Project: Consider motion to approve: a) Final Change Order #3 decreasing the contract amount by \$91,329.49; b) Certificate of Completion; c) RESOLUTION 2019-040 accepting the public improvement with Quam Construction Company, Inc., in the amount of \$1,436,957.36; and d) Release of Retainage Payment in the amount of \$7,633.19.

- **Administrative Items**

**CA - 40** Consider motion to adopt RESOLUTION 2019-041 setting dates of a consultation and a public hearing on a proposed Amendment No. 10 to the 1989 Ankeny Economic Development Urban Renewal Plan in the City of Ankeny, State of Iowa. (date of hrg: 3/4/19 @ 5:30 p.m.)

**CA - 41** Consider motion to adopt RESOLUTION 2019-042 setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Amended and Restated 1991 Ankeny Urban Renewal Plan in the City of Ankeny, State of Iowa. (date of hrg: 3/4/19 @ 5:30 p.m.)

**CA - 42** Consider motion to adopt RESOLUTION 2019-043 providing for the Notice and Hearing of the City Council of the City of Ankeny, Iowa, on the adoption of a new Comprehensive Plan to be known as The 2019 Ankeny Parks & Facilities Comprehensive Plan. (date of hrg: 2/18/19 @ 5:30 p.m.)

**CA - 43** Consider motion to adopt RESOLUTION 2019-044 authorizing the Mayor to sign a grant application to be submitted to the Wellmark Foundation for the Ankeny High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road Project.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-43:

**Action# E1-1. Whiting made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-43, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.E1-1 YES 4 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 1959:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by revising the requirements for Sanitary Sewer Grease Interceptors by Food Service Establishments and revising the Local Limit Discharges within the Sewer System.

**Action# H1-1. McKenna made the motion to accept second consideration of ORDINANCE 1959, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.H1-1 YES 4 NO 0**

**2. Ord 1960:** An Ordinance vacating a portion of a Public Utility Easement associated with a part of Lot 1, Chapman Brothers Farm Plat 1. (PH 2019-06)

**Action# H2-1. Walter-Ashby made the motion to accept first consideration of ORDINANCE 1960, seconded by Whiting.**

**ROLL CALL**

**2019-0204.H2-1 YES 4 NO 0**

**3. Ord 1961:** 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 Polk County Aviation Authority. (PH 2019-07)

**Action# H3-1. Whiting made the motion to accept first consideration of ORDINANCE 1961, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.H3-1 YES 4 NO 0**

**I. OLD BUSINESS:** none

**J. NEW BUSINESS:**

1. Proposed NE 54th Street Bridge Replacement Over Branch of Fourmile Creek project (2019-04)

**Action# J1-1. Walter-Ashby made the motion to adopt 1) RESOLUTION 2019-045 adopting plans, specifications, form of contract and estimate of cost (\$1,284,406.60); 2) receive and file report of bids received January 16, 2019; and 3) adopt RESOLUTION 2019-046 making award of construction contract with Herberger Construction Co., Inc. of Indianola, Iowa, in the amount of \$1,278,252.59 for the NE 54th Street Bridge Replacement Over Branch of Fourmile Creek project, seconded by Whiting.**

**ROLL CALL**

**2019-0204.J1-1 YES 4 NO 0**

**Action# J1-2. Whiting made the motion to adopt RESOLUTION 2019-047 approving construction contract and bond with Herberger Construction Co., Inc. of Indianola, Iowa, in the amount of \$1,278,252.59 for the NE 54th Street Bridge Replacement Over Branch of Fourmile Creek project, seconded by McKenna.**

**ROLL CALL**

**2019-0204.J1-2 YES 4 NO 0**

2. NE 54th Street Bridge Replacement Over Branch of Fourmile Creek Professional Services Agreement with Calhoun-Burns and Associates, Inc.

**Action# J2-1. Whiting made the motion to approve the Professional Services Agreement with Calhoun-Burns and Associates, Inc., for construction engineering services on the NE 54th Street Bridge Replacement Over Branch of Fourmile Creek project in an amount not to exceed \$170,000.00 and authorize the Mayor to execute said Agreement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.J2-1 YES 4 NO 0**

3. Proposed High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road Project (2019-05)

**Action# J3-1. Walter-Ashby made the motion to adopt 1) RESOLUTION 2019-048 adopting plans, specifications, form of contract, estimate of cost and enhancement of payment (\$1,566,946.00); 2) receive and file report of bids received January 29, 2019; and 3) adopt RESOLUTION 2019-049 rejecting bids for the High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road project, seconded by McKenna.**

**ROLL CALL**

**2019-0204.J3-1 YES 4 NO 0**

4. Westwinds Channel Flood Repair Project



Professional Services Agreement with Kirkham, Michael & Associates, Inc.

**Action# J4-1. Whiting made the motion to approve the Professional Services Agreement with Kirkham Michael & Associates, Inc., for design and bidding phase services on the 2019 Westwinds Channel Flood Repairs Project in an amount not to exceed \$39,915.00 and authorize the Mayor Pro tem to execute said Agreement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.J4-1        YES 4    NO 0**

5. Irvinedale Drive Transmission Main - Phase 2  
Professional Services Agreement with Snyder & Associates, Inc.

**Action# J5-1. Whiting made the motion to approve a Professional Services Agreement with Snyder & Associates, Inc., for design engineering services on the Irvinedale Drive Transmission Main - Phase 2 project in an amount not to exceed \$227,900.00 and authorize the Mayor Pro tem to execute said agreement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.J5-1        YES 4    NO 0**

6. Wildflower Detention Basin Improvements Project  
Professional Services Agreement with Snyder & Associates, Inc.

**Action# J6-1. Whiting made the motion to approve the Professional Services Agreement with Snyder & Associates, Inc., for design and bidding phase services on the Wildflower Detention Basin Improvements Project in an amount not to exceed \$61,600.00 and authorize the Mayor Pro tem to execute said Agreement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.J6-1        YES 4    NO 0**

7. Proposed SE Four Mile Drive Asphalt Overlay Project  
Cooperative Public Service Agreement with Polk County

**Action# J7-1. Whiting made the motion to adopt RESOLUTION 2019-050 authorizing the execution of an agreement for Cooperative Public Service between Polk County, Iowa and the City of Ankeny, Iowa for the sharing of project costs for the SE Four Mile Drive Asphalt Overlay project, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0204.J7-1        YES 4    NO 0**

8. Proposed South Ankeny Boulevard Fiber Optic Relocation  
Initiate Proceedings

**Action# J8-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-051 ordering construction on the South Ankeny Boulevard Fiber Optic Relocation project and fixing a date for hearing thereon and taking of bids therefor, seconded by Whiting. (date of bid-letting: 2/26/19 @ 10:30 a.m. / date of hrg: 3/4/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0204.J8-1        YES 4    NO 0**

9. Lease Agreement - GPSI Leasing II – Accord, LLC - Golf Cart GPS Services - Otter Creek Golf Course  
Initiate Proceedings

**Action# J9-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-052 fixing the date for a meeting on the proposition to authorize a lease agreement in the principal amount of not to exceed \$110,000 for acquisition of personal property for the municipal golf enterprise, and providing for publication of notice thereof seconded by Whiting. (date of hrg: 2/18/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0204.J9-1        YES 4    NO 0**

10. Proposed Not to Exceed \$18,660,000 General Obligation Bonds (for essential corporate purposes)  
Initiate Proceedings

**Action# J10-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-053 fixing date for a meeting on the proposition of the issuance of not to exceed \$18,660,000 General Obligation Bonds of the City of Ankeny, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof seconded by McKenna. (date of hrg: 2/18/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0204.J10-1        YES 4    NO 0**

11. Proposed Not to Exceed \$310,000 General Obligation Bonds (for general corporate purposes)  
Initiate Proceedings

**Action# J11-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-054 fixing date for a meeting on the proposition of the issuance of not to exceed \$310,000 General Obligation Bonds of the City of Ankeny, State of Iowa (for general corporate purposes), and providing for publication of notice thereof seconded by Whiting. (date of hrg: 2/18/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0204.J11-1        YES 4    NO 0**

12. Proposed Not to Exceed \$6,190,000 General Obligation Bonds (for essential corporate purposes)  
Initiate Proceedings

**Action# J12-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-055 fixing date for a meeting on the proposition of the issuance of not to exceed \$6,190,000 General Obligation Bonds of the City of Ankeny, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof seconded by Whiting. (date of hrg: 2/18/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0204.J12-1        YES 4    NO 0**

13. Proposed Not to Exceed \$6,075,000 Water Revenue Bonds  
Initiate Proceedings

**Action# J13-1. McKenna made the motion to adopt RESOLUTION 2019-056 fixing date for a meeting on the proposition of the issuance of not to exceed \$6,075,000 Water Revenue Bonds, of the City of Ankeny, State of Iowa and providing for**

publication of notice thereof, seconded by Walter-Ashby. (date of hrg: 2/18/19 @ 5:30 p.m.)

ROLL CALL

2019-0204.J13-1 YES 4 NO 0

#### **K. ADMINISTRATIVE BUSINESS:**

- Report of the City Staff:

City Manager, David Jones, updated Council on House Study Bill #32 pertaining to fee structure of public utilities for the use of public right-of-way and will keep Council apprised of its development and concerns for such a bill; he reminded Council of the upcoming budget work session scheduled for February 11<sup>th</sup> at 5:30 p.m., on the Hotel/Motel Tax and Enterprise Funds; and he advised Council that a work session has been scheduled for February 25<sup>th</sup> at 5:00 p.m. to interview strategic planning consultants.

#### **L. ADJOURNMENT**

1. There being no further business, the meeting was adjourned at 6:19 p.m.

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Debra M. Arend, Interim City Clerk

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Mark Holm, Mayor Pro tem

Published in the Des Moines Register on the 15<sup>th</sup> day of February, 2019.

Audio file of meeting is available by contacting the City Clerk's Office.