

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

Monday, April 1, 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 Lorenz called the meeting to order at 5:30 p.m. All Council members were present. City Manager, David Jones and City Attorney, Matt O'Hollern were present.

Mayor Lorenz led the Pledge of Allegiance.

**CEREMONY:** none

### A. PUBLIC FORUM:

1. **Open Forum:** Dorothy R. Fippinger, 2814 NW North Creek Circle, addressed the Council inquiring as whether the City could increase hours for urgent care service in Ankeny.

### B. APPROVAL OF AGENDA:

1. Approval of the April 1, 2019 Agenda:

**Action# B1-1. Holm made the motion to approve and accept the April 1, 2019 agenda, without amendment, seconded by Bentz.**

**ROLL CALL**

**2019-0401.B1-1      YES 5    NO 0**

### C. PUBLIC HEARING(S):

1. **PH 2019-27:** Proposed 2019 PCC Street Patching Program

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 15<sup>th</sup> day of March, 2019.

Mark Mueller, Public Works Director, reported this project includes the full depth removal and replacement of PCC street pavement at four (4) separate locations, generally located on West First Street (eastbound) east of SW Irvinedale Drive, SE Peterson Drive west of SE Wanda Drive, SE Chaparral Drive west of SE Michael Drive and SW Timbergreen Road east of SW Court Avenue. Each of the locations will require a full closure of the street during construction.

The bid opening for this project was held on Tuesday, March 26, 2019 at which five (5) bids were received with low bid submitted by Con-Struct, Inc., in the amount of \$424,900.00.

The engineer's estimate for the project was \$449,125.00 and the bids ranged from approximately 5% below to 31% above the estimate. The City has worked with Con-Struct, Inc., in the past and their recent work on other projects has been good. It is recommended that the project be awarded to Con-Struct, Inc., of Ames, Iowa.

**Action# C1-1. Walter-Ashby made the motion to close Public Hearing 2019-27, seconded by Whiting.**

**ROLL CALL**

**2019-0401.C1-1      YES 5    NO 0**

**2. PH 2019-28: Proposed SE Creekview Drive Roadway Improvements**

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 15<sup>st</sup> day of March, 2019.

Mark Mueller, Public Works Director, reported this project includes roadway grade improvements, HMA paving, granular shoulder improvements and PCC driveway improvements.

The bid opening for this project was held on Tuesday, March 26, 2019 at which two (2) bids were received with low bid submitted by OMG Midwest, Inc., dba Des Moines Asphalt and Paving in the amount of \$829,492.21.

The engineer's estimate for the project was \$935,151.00 and the bids ranged from approximately 11% below to 11% above the estimate. Public Works staff reviewed the bid results internally and with the consulting engineering firm who designed the project. OMG Midwest, Inc., dba Des Moines Asphalt and Paving has previously completed projects of similar nature for the City. They have the capacity and the technical experience to undertake this project. It is recommended that the project be awarded to OMG Midwest, Inc., dba Des Moines Asphalt and Paving of Ankeny, Iowa.

**Action# C2-1. Whiting made the motion to close Public Hearing 2019-28, seconded by Holm.**

**ROLL CALL**

**2019-0401.C2-1      YES 5    NO 0**

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

1. Plan and Zoning Commission Representative, Annette Renaud, 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 18, 2019, as published, subject to correction, as recommended by the City Clerk.

**CA - 2** Approval of official council actions of the special meeting of March 11, 2019, 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 March 5, 2019.

- **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 Payment #3 in the amount of \$29,260.00 to Ardent Lighting Group for construction services on the 2018 Hawkeye Sports Complex Field Lighting Project.

**CA - 6** Consider motion to approve Payment #12 in the amount of \$14,157.86 to C.L. Carroll Co., Inc., for construction services on the Northwest Booster Station project.

**CA - 7** Consider motion to approve Payment #2 in the amount of \$5,932.80 to Calhoun-Burns and Associates, Inc., for engineering services on the NE 54th Street Bridge Replacement over Branch of Fourmile Creek - Construction Engineering project.

**CA - 8** Consider motion to approve Payment #6 in the amount of \$73,022.70 to Cramer and Associates, Inc., for construction services on the NE Delaware Avenue Pedestrian Bridge and Sidewalk Connection project.

**CA - 9** Consider motion to approve Change Order #8 for decreasing the contract amount by \$3,000.00 to DDVI for construction services on the Fire Station No. 3 project.

**CA - 10** Consider motion to approve Payment #3 in the amount of \$53,048.08 to Foth Infrastructure and Environment, Inc., for engineering services on the West First Street Widening and Improvements - Phase 1 project.

**CA - 11** Consider motion to approve Change Order #1 increasing the contract amount by \$7,530.00 to Happe Remodeling for construction services on the Sunset Park Restroom Improvements.

**CA - 12** Consider motion to approve Payment #1 in the amount of \$32,755.05 to Happe Remodeling for construction services on the Sunset Park Restroom Improvements.

**CA - 13** Consider motion to approve Payment #7 in the amount of \$6,941.26 to HDR Engineering, Inc., for construction services on the Ankeny Sanitary Master Plan project.

**CA - 14** Consider motion to approve Payment #18 in the amount of \$6,426.00 to HR Green, Inc., for engineering services on the NW Irvinedale Drive Reconstruction (Design) project.

**CA - 15** Consider motion to approve Payment #2 in the amount of \$9,722.50 to JEO Consulting Group, Inc., for engineering services on the Tradition Park Stormwater Detention Basin Flood Repair project.

**CA - 16** Consider motion to approve Payment #5 in the amount of 7,079.67 to JEO Consulting Group, Inc., for engineering services on the N. Ankeny Blvd., and NE/NW Georgetown Blvd., Intersection Signalization project.

**CA - 17** Consider motion to approve Payment #7 in the amount of \$1,350.00 to Kirkham Michael & Associates, Inc., for engineering services on the NE Four Mile Drive RCB Culvert for Deer Creek project.

**CA - 18** Consider motion to approve Payment #2 in the amount of \$23,744.50 to Nilles Associates, Inc., for engineering services on the SW State Street & SW Prairie Trail Parkway Traffic Signal Improvements project.

**CA - 19** Consider motion to approve Payment #3 in the amount of \$87,532.50 to Nilles Associates, Inc., for engineering services on the SW Des Moines Street Improvements project.

**CA - 20** Consider motion to approve Payment #2 in the amount of \$13,482.20 to Snyder & Associates, Inc., for engineering services on the SW Irvinedale Dr., Transmission Main - Phase 2 project.

**CA - 21** Consider motion to approve Payment #12 in the amount of \$11,131.54 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 #13 in the amount of \$1389.06 to Snyder & Associates, Inc., for design services associated with the SE Convenience Boulevard Extension project.

**CA - 23** Consider motion to approve Payment #14 in the amount of \$1,613.75 to Snyder & Associates, Inc., for design services associated with the SE Convenience Boulevard Extension project.

**CA - 24** Consider motion to approve Payment #14 in the amount of \$4,190.24 to Snyder & Associates, Inc., for engineering services on the Traffic Signal System Timings Update project.

**CA - 25** Consider motion to approve Payment #15 in the amount of \$576.00 to Snyder & Associates, Inc., for engineering services on the IA 415 & West First Street Traffic Signal project.

**CA - 26** Consider motion to approve Payment #19 in the amount of \$4,204.73 to Snyder & Associates, Inc., for engineering services on the Ankeny Blvd & First St Intersection Improvements project.

**CA - 27** Consider motion to approve Payment #22 in the amount of \$1,915.76 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

**CA - 28** Consider motion to approve Payment #98 in the amount of \$14,516.28 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

**CA - 29** Consider motion to approve Payment #9 in the amount of \$840,985.60 to Stahl Construction for construction services associated with the Ankeny Kirkendall Public Library project.

**CA - 30** Consider motion to approve Payment #2 in the amount of \$6,669.00 to Systemworks LLC for services associated with the Ankeny Kirkendall Public Library project.

**CA - 31** Consider motion to approve Payment #17 in the amount of \$1,210.34 to Veenstra & Kimm, Inc., for engineering services on the Northwest Booster Station - Design Services & Construction project.

**CA - 32** Consider motion to approve the April 1, 2019 Accounts Payable from the following funds: General \$419,150.88, Hotel Motel Tax \$1,504.00, Road Use Tax \$76,455.38, Seizure \$14,503.89, Library Foundation \$214.89, Ankeny Foundation \$1,625.71, Water \$90,935.51, Sewer \$10,770.53, Golf Course \$24,734.67, Enterprise Project \$45,514.16, Revolving \$52,596.16, Risk Mgmt \$7,451.26, Health Insurance \$265.00, Capital Projects \$1,214,588.01, Payroll \$1,303,474.84, Less Srvc Trnsfrs/ACH Drafts (\$175,355.16), Less Agenda Payments Apprvd Separately \$1,252,857.42 Grand Total \$4,341,287.15 (Finance Committee: K. Walter-Ashby, Chp., M. Holm, J. McKenna)

- **Personnel Items:** none

- **Community Development Items:**

**CA - 33** Consider motion to approve the Ironman Preliminary Plat, subject to applicable Polk County Subdivision Requirements in lieu of the City of Ankeny Subdivision Regulations.

**CA - 34** Consider motion to adopt RESOLUTION 2019-128 accepting final plat, deed to streets, performance bonds for seeding and erosion control and platted easements for Metro Crossing.

**CA - 35** Consider motion to adopt RESOLUTION 2019-129 providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to rezone certain property owned by JDEV, LLC located east of HWY 69, and approximately 1/4-mile north of NE 54th St. (date of hrg: 4/15/19 @ 5:30 p.m.)

**CA - 36** Consider motion to adopt RESOLUTION 2019-130 accepting final plat, platted easements and performance and maintenance bonds for paving and underground improvements for Heritage Townhomes at Prairie Trail Plat 5.

**CA - 37** Consider motion to adopt RESOLUTION 2019-131 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main and sanitary sewer in Heritage Townhomes at Prairie Trail Plat 5.

**CA - 38** Consider motion to adopt RESOLUTION 2019-132 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of street paving in Heritage Townhomes at Prairie Trail Plat 5.

**CA - 39** Consider motion to adopt RESOLUTION 2019-133 accepting final plat for Aspen Ridge Estates Plat 1.

**CA - 40** Consider motion to adopt RESOLUTION 2019-134 providing for the notice and hearing of the City Council of the City of Ankeny to rezone certain property owned by Rose Marie Reinhart and located at the southeast corner of NW State Street and NW 36th Street. (date of hrg: 4/15/19 @ 5:30 p.m.)

**CA - 41** Consider motion to adopt RESOLUTION 2019-135 accepting final plat, deed to streets, parksite agreement, performance bonds for erosion control and silt fence, performance and maintenance bonds for street paving and underground improvements, platted easements, and approval of cost participation for sidewalk oversizing along NE Trilein Drive in an amount estimated to be \$5,135.50 for Northgate Plat 4 Final Plat.

**CA - 42** Consider motion to adopt RESOLUTION 2019-136 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main, sanitary sewer, and storm sewer in Northgate Plat 4 Final Plat.

**CA - 43** Consider motion to adopt RESOLUTION 2019-137 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Northgate Plat 4 Final Plat.

**CA - 44** Consider motion to adopt RESOLUTION 2019-138 accepting a public storm sewer easement from MJG Development LLC, associated with Campus Business Park Plat 1, Lot 4.

**CA - 45** Consider motion to adopt RESOLUTION 2019-139 accepting a public ingress/egress easement from MJG Development, LLC, associated with Campus Business Park Plat 1, Lot 4.

- **Engineering Items**

**CA - 46** Consider motion to adopt RESOLUTION 2019-140 accepting a Public Water Main Easement and a Temporary Construction Easement associated with the SW Irvinedale Drive Transmission Main – Phase 1 project.

**CA - 47** Consider motion to adopt RESOLUTION 2019-141 accepting the Temporary Construction Easements associated with the SW Irvinedale Drive Transmission Main – Phase 1 project.

**CA - 48** Consider motion to adopt a RESOLUTION 2019-142 accepting a purchase agreement and approving documents for the acquisition of a permanent water main easement for the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project in Ankeny, Iowa. (2006 South Ankeny Boulevard - Des Moines Area Community College)

**CA - 49** Consider motion to adopt a RESOLUTION 2019-143 accepting a purchase agreement and approving documents for the acquisition of street right-of-way, permanent roadway easement, permanent water main easement, and temporary construction easement for the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project in Ankeny, Iowa. (Prairie Trail - DRA Properties)

- **Capital Improvement Projects:** none

- **Administrative Items**

**CA - 50** Consider motion to adopt RESOLUTION 2019-144 adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan.

**CA - 51** Consider motion to approve an application for funding for a Bravo Public Art Grant for a High Trestle Trail corridor public art and culture plan.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-51:

**Action# E1-1. Bentz made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-51, seconded by Whiting.**

**ROLL CALL**

**2019-0401.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 1962:** 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 Bill Kimberley, LC.

**Action# H1-1. Holm made the motion to accept third consideration of ORDINANCE 1962, sending it on its final passage and publication as required by law, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.H1-1 YES 5 NO 0**

2. **Ord 1964:** An Ordinance establishing street grade elevations along a portion of SE Creekview Drive.

**Action# H2-1. Bentz made motion to accept third consideration of ORDINANCE 1964, sending it on its final passage and publication as required by law, seconded by Holm.**

**ROLL CALL**

**2019-0401.H2-1 YES 5 NO 0**

- Boards/Commissions Appointments:

3. Polk County Emergency Management Commission Appointments:

Primary Commission Member:

- Gary Lorenz, Mayor

Alternate Commission Members:

- Mark Holm, Mayor Pro tem
- Bobbi Bentz, Council Member
- Kerry Walter-Ashby, Council Member
- Jim McKenna, Council Member
- Kelly Whiting, Council Member
- Darius Potts, Police Chief
- James Clack, Fire Chief

**Action# H3-1. Whiting made the motion to adopt RESOLUTION 2019-145 to approve the appointments of Ankeny's representatives to the Polk County Emergency Management Commission, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.H3-1 YES 5 NO 0**

**I. OLD BUSINESS:** none

**J. NEW BUSINESS:**

1. Proposed 2019 PCC Street Patching Program (PH 2019-27)

**Action# J1-1. Whiting made the motion to adopt 1) RESOLUTION 2019-146 adopting plans, specifications, form of contract and estimate of cost (\$449,125.00) receive and report of bids received March 26, 2019; and 3) adopt RESOLUTION 2019-147 making award of construction contract with Con-Struct, Inc., in the amount of \$424,900.00 for the 2019 PCC Street Patching Program, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.J1-1 YES 5 NO 0**

**Action# J1-2. Holm made the motion to adopt RESOLUTION 2019-148 approving construction contract and bond with Con-Struct, Inc. in the amount of \$424,900.00 for the 2019 PCC Street Patching Program, seconded by Whiting.**

**ROLL CALL**

**2019-0401.J1-2 YES 5 NO 0**

2. Proposed SE Creekview Drive Roadway Improvements (PH 2019-28)

**Action# J2-1. Walter-Ashby made the motion to adopt 1) RESOLUTION 2019-149 adopting plans, specifications, form of contract and estimate of cost (\$935,151.00); 2) receive and file report of bids received March 26, 2019; and 3) adopt RESOLUTION 2019-150 making award of construction contract with OMG Midwest, Inc. dba Des Moines Asphalt and Paving in the amount of \$829,492.21 for the SE Creekview Drive Roadway Improvements project, seconded by Holm.**

**ROLL CALL**

**2019-0401.J2-1 YES 5 NO 0**

**Action# J2-2. Holm made the motion to adopt RESOLUTION 2019-151 approving construction contract and bond with OMG Midwest, Inc. dba Des Moines Asphalt**



**and Paving in the amount of \$829,492.21 for the SE Creekview Drive Roadway Improvements project, seconded by Whiting.**

**ROLL CALL**

**2019-0401.J2-2        YES 5    NO 0**

3. Public Service Renovation Project - City Hall Council Chambers Remodel  
Amendment #1 to Professional Service Agreement - SVPA Architects

**Action# J3-1. Bentz made the motion to approve Amendment No. 1 to the Professional Services Agreement with SVPA Architects for the Public Services Renovation Project, to provide the design services needed to remodel the existing council chambers within City Hall for an additional fee not to exceed \$30,700.00 and authorize the Mayor to execute said agreement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.J3-1        YES 5    NO 0**

4. SW Des Moines Street Improvements - SW Magazine Road to SW 11th Street  
Professional Services Agreement with Nilles Associates, Inc.

**Action# J4-1. Holm made the motion to approve a Professional Services Agreement with Nilles Associates, Inc., for design and bidding phase services on the SW Des Moines Street Improvements - SW Magazine Road to SW 11th Street project in an amount not to exceed \$241,500.00 and authorize the Mayor to execute said Agreement, seconded by Whiting.**

**ROLL CALL**

**2019-0401.J4-1        YES 5    NO 0**

5. Proposed Reimbursement Agreement - Legacy III, LLC  
Crosswinds Business Park - Engineering and Design for Extension of Infrastructure

**Action# J5-1. Holm made the motion to adopt RESOLUTION 2019-152 approving a Reimbursement Agreement between Legacy III, LLC and the City of Ankeny for engineering and design costs for extension of infrastructure in the Crosswinds Business Park, Walter-Ashby.**

**ROLL CALL**

**2019-0401.J5-1        YES 5    NO 0**

6. Iowa Department of Transportation (Iowa DOT) RISE Agreement  
Crosswinds Business Park - Roadway Extension Project

**Action# J6-1. Whiting made the motion to adopt RESOLUTION 2019-153 authorizing the execution of an Agreement between the Iowa Department of Transportation (Iowa DOT) and the City of Ankeny to facilitate the use of Revitalize Iowa's Sound Economy (RISE) Program Funding for the Crosswinds Business Park project, seconded by Bentz.**

**ROLL CALL**

**2019-0401.J6-1        YES 5    NO 0**

7. SE Crosswinds Drive - RISE Project  
Professional Services Agreement with Snyder & Associates, Inc.

**Action# J7-1. Whiting made the motion to approve the Professional Services Agreement with Snyder & Associates, Inc., for design and bidding phase services on the SE Crosswinds Drive - RISE Project in an amount not to exceed**

**\$162,300.00 and authorize the Mayor to execute said Agreement, seconded by Bentz.**

**ROLL CALL**

**2019-0401.J7-1        YES 5    NO 0**

8. City of Ankeny - 2019 Strategic Planning  
Professional Services Agreement with Springsted Human Capital Advisors

**Action# J8-1. Holm made the motion to approve the Professional Services Agreement with Springsted Human Capital Advisors for strategic planning services for an amount not to exceed \$51,250.00 including all direct and indirect costs and authorize the Mayor to execute said agreement, seconded by Bentz.**

**ROLL CALL**

**2019-0401.J8-1        YES 5    NO 0**

9. Proposed N Ankeny Boulevard and NW-NE Georgetown Boulevard Intersection Improvements & Signalization  
Initiate Proceedings

**Action# J9-1. Whiting made the motion to adopt RESOLUTION 2019-154 ordering construction on the N Ankeny Boulevard and NW-NE Georgetown Boulevard Intersection Improvements & Signalization project and fixing a date for hearing thereon and taking of bids therefor, seconded by Walter-Ashby. (date of bid-letting: 4/30/19 @ 10:30 a.m./date of hrg: 5/6/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0401.J9-1        YES 5    NO 0**

10. Proposed NE Delaware Avenue Sidewalk Connection Project  
Initiate Proceedings

**Action# J10-1. Whiting made the motion to adopt RESOLUTION 2019-155 ordering construction on the NE Delaware Avenue Sidewalk Connection project and fixing a date for hearing thereon and taking of bids therefor, seconded by Holm. (date of bid-letting: 4/30/19 @ 10:30 a.m./date of hrg: 5/6/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0401.J10-1       YES 5    NO 0**

11. Proposed 2019 Asphalt Street Resurfacing Program project  
Initiate Proceedings

**Action# J11-1. Whiting made the motion to adopt RESOLUTION 2019-156 ordering construction on the 2019 Asphalt Street Resurfacing Program project and fixing a date for hearing thereon and taking of bids therefor, seconded by Walter-Ashby. (date of bid-letting: 4/30/19 @ 10:30 a.m./date of hrg: 5/6/19 @ 5:30 p.m.)**

**ROLL CALL**

**2019-0401.J11-1       YES 5    NO 0**

12. \$23,600,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2019A

**Action# J12-1. Holm made the motion to adopt RESOLUTION 2019-157 directing the advertisement for sale of \$23,600,000 (dollar amount subject to change) General Obligation Bonds, Series 2019A, and approving electronic bidding procedures and official statement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.J12-1      YES 5    NO 0**

13. \$5,715,000 (Dollar Amount Subject to Change) Water Revenue Bonds, Series 2019B

**Action# J13-1. McKenna made the motion to adopt RESOLUTION 2019-158 directing the advertisement for sale of \$5,715,000 (dollar amount subject to change) Water Revenue Bonds, Series 2019B, and approving electronic bidding procedures and official statement, seconded by Walter-Ashby.**

**ROLL CALL**

**2019-0401.J3-1      YES 5    NO 0**

**K. ADMINISTRATIVE BUSINESS:**

- Report of the City Staff:

City Manager, David Jones, reported the City Clerk interviews for the three finalists have been scheduled for April 18<sup>th</sup> and he asked Council to let him know if they would be available to begin the interviews earlier than a 5:00 – 5:30 start time and he presented information on a 1 Cent Local Option Sales Tax stating he would like to schedule a work session to discuss the option further and asked Council to advise him of dates they would not be available to attend.

- Report of the Governing Body:

Mayor Lorenz stated tomorrow, April 2<sup>nd</sup>, he would be attending a DART Commission meeting and he reported on the DART planning committee meeting he attended.

Council Member Bentz inquired about the time line for the traffic lights to go live on south bound I-35/Corporate Woods.

Leslie Bubke, Traffic Engineering Manager, reported the traffic lights should be working on April 10<sup>th</sup>.

Council Member Walter-Ashby congratulated Library Director Sam Mitchel for a successful Friends of the Ankeny Library trivia event held on Saturday, March 30<sup>th</sup> at Otter Creek Golf Course.

Council Member Whiting reported she attended the Steering Committee Meeting for the Zoning and Subdivision Ordinance Rewrite on Monday, April 25, 2019.

**L. ADJOURNMENT**

1. Request for Executive Session

Following adjournment of the Executive Session, Council may take action on any matter discussed during the Executive Session.

**Action# L1-1. Holm made the motion to go into Executive Session, pursuant to the provisions of Iowa Code Section 21.5, subparagraph (j) “to discuss the purchase or sale of particular real estate only where the premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property” and pursuant to Iowa Code Chapter 21.5, sub-paragraph (c) “to**

**discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation," seconded by Whiting.**

Council went into executive session at 6:13 p.m.

Council reconvened to regular session at 6:32 p.m.

2. There being no further business, the meeting was adjourned at 6:35 p.m.

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Debra M. Arend, Interim City Clerk

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Gary Lorenz, Mayor

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

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