

MINUTES OF THE ANKENY CITY COUNCIL

Monday, May 4, 2020 5:30 PM

Ankeny Kirkendall Library - City Council Chambers

Gary Lorenz, Mayor

Mark Holm, Mayor Pro tem

Council Members: Bobbi Bentz, Jeff Perry, Kerry Walter-Ashby, Kelly Whiting

Mayor Lorenz called the meeting to order at 5:30 PM. Due to Covid-19 Pandemic council members Bentz, Perry, Walter-Ashby, Whiting joined the meeting via conference call. Council Member Mark Holm, City Manager David Jones, and City Attorney Amy Beattie were present.

APPROVAL OF AGENDA

1. Council member Walter-Ashby moved, second by Holm, to approve and accept the May 4, 2020 agenda, without amendment. Ayes: 5.

APPROVAL OF CONSENT AGENDA

Minutes

1. Official council actions of the regular meeting of April 20, 2020, as published, subject to correction, as recommended by the City Clerk.
2. Receive and file minutes of the Plan and Zoning Commission meeting of April 7, 2020.

Licenses and Permits

3. Issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

Finance/Budget

4. Payment #1 in the amount of \$115,847.13 to Alliance Construction Group for construction services on the SE Hulsizer Road Realignment project.
5. Payment #15 in the amount of \$3,370.63 to Calhoun-Burns and Associates, Inc., for engineering services on the NE 54th Street Bridge Replacement over Branch of Fourmile Creek - Construction Engineering project.
6. Change Order #1 increasing the contract amount by \$15,041.00 to Edge Commercial for construction services on the Ankeny Public Services Building project.
7. Change Order #2 increasing the contract amount by \$10,272.00 to Edge Commercial for construction services on the Ankeny Public Service Building project.
8. Payment #14 in the amount of \$63,725.08 to Foth Infrastructure and Environment, Inc., for engineering services on the West First Street Widening and Improvements - Phase 1 project.
9. Payment #9 in the amount of \$675.00 to JEO Consulting Group, Inc., for engineering services on the NE 18th Street and NE Trilein Drive Signalization project.
10. Payment #1 in the amount of \$2,882.50 to JEO Consulting Group, Inc., for engineering services on the SE 3rd Street Area Storm Sewer Evaluation and Improvements Concept project.
11. Payment #8 in the amount of \$3,770.23 to JEO Consulting Group, Inc., for engineering services on the SE 8th Street Reconstruction - Phase 1 project.
12. Payment #13 in the amount of \$840.00 to JEO Consulting Group, Inc., for engineering services on the Tradition Park Stormwater Detention Basin Flood Repair project.

13. Change Order #2 increasing the contract amount by \$1,520.00 to McAninch Corporation, for construction services on the SW Des Moines Street - Magazine to 11th project.
14. Payment #6 in the amount of \$400,119.88 to McAninch Corporation, for construction services on the SW Des Moines Street - Magazine to 11th project.
15. Payment #1 in the amount of \$196,018.96 to Minger Construction Co, Inc., for construction services on the NW Northlawn Area Sanitary Sewer Improvements project.
16. Payment #1 in the amount of \$4,194.80 to MSA Professional Services, Inc., for engineering services on the NW 36th Street and NW Weigel Drive Water Main project.
17. Change Order #1 decreasing the contract amount by \$155,912.00 to Precision Underground Utilities, for construction services on the West First Street Joint Utility Trench project.
18. Payment #1 in the amount of \$369,792.36 to Schrader Excavating & Grading, for Construction Services on the Irvinedale Drive Transmission Main - Phase 2 project.
19. Payment #25 in the amount of \$7,670.63 to Snyder & Associates, Inc., for engineering services on the S Ankeny Blvd & SE Shurfine Dr/SW Prairie Trail Pkwy Intersection Improvements project.
20. Payment #16 in the amount of \$7,417.49 to Snyder & Associates, Inc., for engineering services on the High Trestle Trail Extension SW Ordinance to SE Magazine project.
21. Payment #11 in the amount of \$2,694.90 to Snyder & Associates, Inc., for engineering services on the Wildflower Basin Improvements project.
22. Payment #6 in the amount of \$11,851.02 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements project.
23. Payment #2 in the amount of \$9,430.16 to Snyder & Associates, Inc., for engineering services on the N Ankeny Blvd Landscape Improvements project.
24. Payment #2 in the amount of \$9,165.66 to Snyder & Associates, Inc., for engineering services on the High Trestle Trail Ext Magazine Rd to Oralabor Rd project.
25. Payment #11 in the amount of \$6,321.21 to Snyder & Associates, Inc., for engineering services on the SE Crosswinds Drive – RISE project.
26. Payment #15 in the amount of \$14,462.69 to Snyder & Associates, Inc., for engineering services on the SW Irvinedale Dr., Transmission Main - Phase 2 project.
27. Change Order #1 increasing the contract amount by \$8,730.00 to Trinity Construction for construction services on the City Hall Renovation project.
28. Payment #3 in the amount of \$27,820.75 to the Trinity Group for construction services on the Ankeny City Hall Council Chambers Renovation Project.
29. May 4, 2020 Accounts Payable: General \$253,142; Police Gift \$40; Road Use Tax \$73,976; Library Foundation \$2,454; Miracle Park Fund \$4,261; Solid Waste \$137,248; Water \$153,169; Sewer \$16,745; Sewer Sinking \$2,787,634; Stormwater \$644; Golf Course \$5,085; Enterprise Project \$558,948; Revolving \$7,061; Risk Mgmt \$47,979; Health Insurance \$144; Capital Projects \$797,418; Payroll \$955,897; Less Service Transfers/ACH Drafts (\$173,208); Less Agenda payments (\$1,258,071). Grand Total \$4,370,566.

Community Development Items

30. **RESOLUTION 2020-204** accepting the final plat and platted easements for Hulsizer Commercial Plat 1.
31. **RESOLUTION 2020-205** accepting final plat, platted easements, and subdivision bond for seeding and erosion control for Attivo Trail Ankeny.
32. **RESOLUTION 2020-206** accepting final plat, and platted easements for Elwell Estates.

Engineering Items

33. **RESOLUTION 2020-207** accepting a proposal from TK Concrete, Inc. in the amount of \$42,985.00 for the construction of the 2020 Georgetown and White Birch Park Shelter Pads project.
34. **RESOLUTION 2020-208** accepting a proposal from Edge Commercial in the amount of \$ 98,390.00 for the Ankeny Art Center - Drainage Repairs Project.

Administrative Items

35. Approve the letter of agreement for broker/agent of record for insurance services with TrueNorth Companies, L.C. of Cedar Rapids, Iowa, and authorize the Mayor to sign the letter of agreement.

Approval of Consent Agenda Items

1. Council member Whiting moved, second by Holm, to approve the recommendations for Consent Agenda Items CA-1 through CA-35. Ayes: Whiting, Holm, Bentz, Perry, Walter-Ashby.

LEGISLATIVE BUSINESS:

Ordinances:

1. **Ord 2012:** An Ordinance amending the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, by rezoning certain real estate owned by D.R.A. Council member Whiting moved to accept third consideration of ORDINANCE 2012, sending it on its final passage and publication as required by law, Walter-Ashby seconded. Ayes: Whiting, Walter-Ashby, Bentz, Holm, Perry.

NEW BUSINESS:

1. \$19,900,000 (Subject to Adjustment per Terms of Offering) General Obligation Bonds, Series 2020A
 - Council member Holm moved, Whiting seconded, to receive and file report of bids received on May 4, 2020 at 10:00 A.M. Ayes: 5
 - Council member Walter-Ashby moved, Whiting seconded to adopt **RESOLUTION 2020-209** directing sale of \$17,520,000 General Obligation Bonds, Series 2020A. Ayes: Walter-Ashby, Whiting, Bentz, Holm, Perry.
2. \$3,515,000 (Subject to Adjustment per Terms of Offering) Water Revenue Bonds, Series 2020B
 - Council member Whiting moved, Holm seconded, to receive and file report of bids received on May 4, 2020 at 10:00 A.M. Ayes: 5.
 - Council member Holm moved, second by Walter-Ashby, to adopt **RESOLUTION 2020-210** directing sale of \$3,375,000 Water Revenue Bonds, Series 2020B. Ayes: Holm, Walter-Ashby, Bentz, Perry, Whiting.
3. Redemption of Outstanding General Obligation Refunding Bonds, Series 2011A

Council member Holm moved, second by Whiting, to adopt **RESOLUTION 2020-211** authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2011A, of the City of Ankeny, State of Iowa, dated May 15, 2011, and directing notice be given. Ayes: Holm, Whiting, Bentz, Perry, Walter-Ashby.

4. Redemption of Outstanding General Obligation Refunding Bonds, Series 2012B
Council member Holm moved, second by Walter-Ashby, to adopt **RESOLUTION 2020-212** authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2012B, of the City of Ankeny, State of Iowa, dated May 30, 2012, and directing notice be given. Ayes: Holm, Walter-Ashby, Bentz, Perry, Whiting.
5. Proposed Amendment of the Current City Budget for Fiscal Year July 1, 2019 - June 30, 2020
Council member Whiting moved, second by Perry, to set public hearing on an amendment of the current city budget for fiscal year July 1, 2019 - June 30, 2020 and direct City Clerk to publish notice of such hearing (date of hrg: 05/18/20 @ 5:30 p.m.). Ayes: Whiting, Perry, Bentz, Holm, Walter-Ashby.
6. NW Northlawn Area Utility Improvements - Phase 1 Professional Services Agreement with Snyder & Associates
Council member Walter-Ashby moved, second by Holm, to approve the Professional Services Agreement with Snyder & Associates for design engineering services on the NW Northlawn Area Utility Improvements - Phase 1 project in an amount not to exceed \$105,040.00 and authorize the Mayor to execute said Agreement. Ayes: Walter-Ashby, Holm, Bentz, Perry, Whiting.
7. West Outfall Basin Sanitary Sewer Improvements Professional Services Agreement with Nilles Associates, Inc.
Council member Holm moved, second by Perry, to approve a Professional Services Agreement with Nilles Associates, Inc., for design and bidding phase services on the West Outfall Basin Sanitary Sewer Improvements project in an amount not to exceed \$102,500.00 and authorize the Mayor to execute said Agreement. Ayes: Holm, Perry, Bentz, Walter-Ashby, Whiting.
8. Proposed Heritage Park Parking Lot Resurfacing Project Initiate Proceedings
Council member Walter-Ashby moved, second by Perry, to adopt **RESOLUTION 2020-213** ordering construction on the Heritage Park Parking Lot Resurfacing project and fixing a date for hearing thereon and taking of bids therefor. (date of bid-letting: 05/26/20 @ 10:30 a.m./date of hrg: 06/01/20 @ 5:30 p.m.) Ayes: Walter-Ashby, Perry, Bentz, Holm, Whiting.

ADJOURNMENT

1. Council adjourned the regular meeting at 6:02 PM.

Denise L. Hoy, City Clerk

Gary Lorenz, Mayor

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