

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

Monday, March 6, 2023 5:30 p.m.

Ankeny Kirkendall Library - City Council Chambers

Mark Holm, Mayor

Bobbi Bentz, Mayor Pro tem

Council Members: Jeff Perry, Joe Ruddy, Todd Shafer, Kelly Stearns

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Mayor Mark Holm called the meeting to order at 5:30 p.m. Council Members Jeff Perry, Joe Ruddy, Todd Shafer and Kelly Stearns were in attendance. Council Member Bobbi Bentz joined electronically. City Manager David Jones and City Attorney Amy Beattie were also present. Mayor Holm led in the Pledge of Allegiance.

### **PUBLIC FORUM**

1. Representative Zach Nunn provided a brief update on happenings in the district.
2. Greg Edwards and Laura Jass, Catch Des Moines, presented council with an annual report.

### **APPROVAL OF AGENDA**

1. Council Member Shafer moved, Perry seconded, to approve and accept the March 6, 2023 agenda as presented. Ayes: 5.

### **PUBLIC HEARING**

1. PH. Mayor Holm announced the public hearing on the proposed North Ankeny Blvd and 18th St Intersection Improvements is cancelled and rescheduled for March 20, 2023.
2. PH 2023-16. Mayor Holm announced this is the time and place for a public hearing on the matter of the proposed Ordinance 2136 vacating a public water main easement associated with Park Sight Office Park at Prairie Trail Plat 4 Lots 1, 2, 3 and 4. Notice of this hearing was published in the Des Moines Register on the 24th day of February, 2023.

Don Clark, Municipal Utilities Director, reported that DRA Properties is proposing to vacate part of an existing water main easement across property owned by them and a portion of a lot owned by Veridian Credit Union. Water main has not yet been installed in this easement. A new easement location has been proposed and construction drawings submitted for the new water main location. Engineering staff has reviewed this request and is in support of this vacation request.

Mayor Holm then asked for any public comment regarding the proposed vacation. Hearing no comments, Council Member Shafer moved, Stearns seconded, to close public hearing 2023-16. Ayes: 5.

3. PH 2023-17. Mayor Holm announced this is the time and place for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for construction of certain public improvements described in general as construction of the Oralabor Gateway Trail – SW State Street Underpass and SW Oralabor Road and SW State Street Intersection Improvements. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2023.

Mark Mueller, Public Works Director, reported the project includes the construction of a reinforced concrete box culvert pedestrian underpass for the Oralabor Gateway Trail under SW State St and the widening of the SW Oralabor Rd and SW State St intersection to provide

dual left turn lanes, 2 thru lanes, and a right turn lane on all legs. A new traffic signal will also be installed at the intersection.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Shafer moved, Stearns seconded, to close public hearing 2023-17. Ayes: 5.

4. PH 2023-18. Mayor Holm announced this is the time and place for a public hearing on the matter of the adoption of the proposed Amendment No. 3 to the Amended and Restated 1991 City of Ankeny Urban Renewal Plan. Notice of this hearing was published in the Des Moines Register on the 17th day of February, 2023.

Derek Lord, Economic Development Director, reported the proposed amendment, which was last amended in 2021, includes the following updates: addition of parking, sidewalk and streetscape improvements on SW Walnut St between SW 3rd St and SW Railroad Dr, on SW Cherry St between SW 3rd St and SW 5th St and new diagonal stalls on SW 3rd St, west of SW Pleasant St. The amendment adds no new land to the urban renewal area and has no effect on the duration of the plan or the area.

Mayor Holm then asked for any public comment regarding the proposed amendment. Hearing no comments, Council Member Ruddy moved, Shafer seconded, to close public hearing 2023-18. Ayes: 5.

5. PH 2023-19. Mayor Holm announced this is the time and place for a public hearing on the matter of the proposed maximum property tax dollars for Fiscal Year July 1, 2023 – June 30, 2024. Notice of this hearing was published in the Des Moines Register on the 24th day of February, 2023 and posted on the City's website for public viewing, along with an electronic link to such notice on all of the City's social media accounts.

David Jones, City Manager, reported that Iowa Code Section 384.15A requires that cities must publish and hold a public hearing to outline the maximum property tax dollars requested in the FY 2024 Budget. The notice of public hearing shows the property tax dollars as they appear in the FY 2023 Budget, what the tax levy would be for FY 2024 if the property tax dollars remained the same, and what the FY 2024 Budget proposes in property tax dollars and the corresponding tax levy. Any increase in property taxes in excess of 2% requires a super majority vote of the Council. The notice of public hearing shows the general and police and fire retirement levies. It does not show the aviation authority and debt services levies. The tax levy shown is \$6.75670 of the total \$9.90 in the proposed FY 2024 Budget.

Mayor Holm then asked for any public comment regarding the proposed maximum property tax dollars for Fiscal Year July 1, 2023 – June 30, 2024. Carol Faust, 609 NW Beechwood St, Ankeny spoke in opposition. Council Member Ruddy moved, Stearns seconded, to close public hearing 2023-19. Ayes: 5.

6. PH 2023-20. Mayor Holm announced this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$14,000,000 General Obligation Bonds, in order to provide funds to pay the costs of: the opening, widening, extending, grading, and draining of the right-of-way of streets, highways, avenues, alleys and public grounds, and market places, and the removal and replacement of dead or diseased trees thereon; the construction, reconstruction, and repairing of any street improvements, bridges,

grade crossing separations and approaches; acquisition, installation, and repair of sidewalks and pedestrian underpasses and overpasses, culverts, retaining walls, storm sewers, sanitary sewers, water service lines, street lighting, fixtures and improvements, and traffic control devices; and the acquisition of any real estate needed for any of the foregoing purposes; acquisition, construction, reconstruction, enlargement, improvement, and repair of bridges, culverts, retaining walls, viaducts, underpasses, grade crossing separations, and approaches thereto; acquisition, construction, reconstruction, and improvement of all waterways, and real and personal property, useful for the protection or reclamation of property situated within the corporate limits of cities from floods or high waters, and for the protection of property in cities from the effects of flood waters, including the deepening, widening, alteration, change, diversion, or other improvement of watercourses, within or without the city limits, the construction of levees, embankments, structures, impounding reservoirs, or conduits, and the establishment, improvement, and widening of streets, avenues, boulevards, and alleys across and adjacent to the project, as well as the development and beautification of the banks and other areas adjacent to flood control improvements, and for the collection and disposal of surface waters and streams; rehabilitation and improvement of parks already owned, including the removal, replacement and planting of trees in the parks, and facilities, equipment, and improvements commonly found in city parks, including trails; equipping of fire, police, sanitation, street, and civil defense departments and the acquiring, developing, and improving of a geographic computer data base system suitable for automated mapping and facilities management; and acquisition of peace officer communication equipment and other emergency services communication equipment and systems, for essential corporate purposes. Notice of this public hearing was published in the Des Moines Register on the 21st day of February 2023 pursuant to the provisions of Section 384.25 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$14,000,000 General Obligation Bonds (for essential corporate purposes) are being proposed to fund the 2023 Capital Improvement Program.

Mayor Holm then asked for any public comment regarding the proposed bond issuance. Hearing no comments, Council Member Shafer moved, Ruddy seconded, to close public hearing 2023-20. Ayes: 5

7. PH 2023-21. Mayor Holm announced this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$300,000 General Obligation Urban Renewal Bonds, in order to provide funds to pay the costs of: aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of chapter 403 and the Urban Renewal Plan for the 1991 Urban Renewal Area, as amended, including the Uptown Parking Improvements project, for urban renewal purposes. Notice of this public hearing was published in the Des Moines Register on the 21st day of February 2023 pursuant to the provisions of Chapters 384 and 403 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$300,000 General Obligation Urban Renewal Bonds (for urban renewal purposes) are being proposed to fund the Uptown Parking Improvements project in the 2023 Capital Improvement Program. The project is located in the 1991 City of Ankeny Urban Renewal Area.

Mayor Holm then asked for any public comment regarding the proposed bond issuance. Hearing no comments, Council Member Ruddy moved, Stearns seconded, to close public hearing 2023-21. Ayes: 5

8. PH 2023-22. Mayor Holm announced this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$700,000 General Obligation Bonds, in order to provide funds to pay the costs of: the acquisition, construction, reconstruction, and

improvement of city facilities, including the construction of Fire Station No. 4, for general corporate purposes. Notice of this public hearing was published in the Des Moines Register on the 21st day of February 2023 pursuant to the provisions of Section 384.26 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$700,000 General Obligation Bonds (for general corporate purposes) are being proposed to fund the Fire Station No. 4 project in the 2023 Capital Improvement Program.

Mayor Holm then asked for any public comment regarding the proposed bond issuance. Hearing no comments, Council Member Perry moved, Stearns seconded, to close public hearing 2023-22. Ayes: 5

9. PH 2023-23. Mayor Holm announced this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$700,000 General Obligation Bonds, in order to provide funds to pay the costs of: the acquisition, construction, reconstruction, enlargement, improvement, and equipping of recreation grounds, recreation buildings, juvenile playgrounds, recreation centers, parks, and the acquisition of real estate therefor, for general corporate purposes. Notice of this public hearing was published in the Des Moines Register on the 21st day of February 2023 pursuant to the provisions of Section 384.26 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$700,000 General Obligation Bonds (for general corporate purposes) are being proposed to fund the Annual Park Development Program and Prairie Ridge Sports Complex Tennis Courts Overlay projects in the 2023 Capital Improvement Program.

Mayor Holm then asked for any public comment regarding the proposed bond issuance. Hearing no comments, Council Member Stearns moved, Ruddy seconded, to close public hearing 2023-23. Ayes: 5

10. PH 2023-24. Mayor Holm announced this is the time and place for the public hearing and meeting on the matter of the authorization of lease agreements in the amount of \$13,000 payable from the general fund, in order to provide funds to pay costs of leasing two postage machines for city facilities. Notice of this public hearing was published in the Des Moines Register on the 21st day of February 2023 pursuant to the provisions of Section 364.4 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$13,000 lease agreements are being proposed to fund the replacement of postage equipment at City Hall and the Ankeny Kirkendall Public Library, both payable from the general fund.

Mayor Holm then asked for any public comment regarding the proposed lease issuance. Hearing no comments, Council Member Ruddy moved, Perry seconded, to close public hearing 2023-24. Ayes: 5

## **APPROVAL OF CONSENT AGENDA**

### **Minutes**

1. Official council actions of the regular meeting of February 20, 2023, as published.
2. Receive and file minutes of the Plan and Zoning Commission meeting of February 7, 2023.
3. Receive and file minutes of the Zoning Board of Adjustment meeting of February 7, 2023.

4. Receive and file minutes of the Library Board of Trustee meeting of January 19, 2023.
5. Receive and file minutes of the Human Rights Commission meeting of November 17, 2022.
6. Receive and file minutes of the Park Board meeting of January 30, 2023.

#### Licenses and Permits

7. Issuance of liquor licenses, beer/wine permits, and/or Automatic Renewal Program of class "E" retail alcohol licenses in the City of Ankeny.

#### Finance/Budget

8. Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$47,450.00 with McClure Engineering Company for construction engineering services on the SW State St Reconstruction - Southbound Lanes project.
9. Payment #32, \$6,265.00 to Civil Design Advantage for engineering services on the NW 18th St Extension – NW Weigel Dr to NW Spruce Dr project.
10. Payment #10, \$7,310.00 to Foth Infrastructure and Environment, LLC for engineering services on the North Four Mile Creek Trunk Sewer project.
11. Payment #32, \$16,063.73 to Foth Infrastructure and Environment, LLC for engineering services on the West First St Widening and Improvements - Phase 1 project.
12. Payment #22, \$25,763.36 to FOX Strand, for engineering services on the Ankeny ASR project.
13. Payment #24, \$5,183.49 to Snyder & Associates, Inc., for engineering services on the HTT Transmission Main and Drainage Improvements project.
14. Payment #25, \$1,902.50 to Snyder & Associates, Inc., for engineering services on the N Ankeny Blvd Landscape Improvements project.
15. Payment #19, \$14,823.38 to Snyder & Associates, Inc., for engineering services on the NE Delaware Ave Recon - NE 5<sup>th</sup> St to NE 18th St project.
16. Payment #27, \$3,886.38 to Snyder & Associates, Inc., for engineering services on the NW 36th St Widening - NW Ash Dr to N Ankeny Blvd project.
17. Payment #21, \$3,918.13 to Snyder & Associates, Inc., for engineering services on the NW 36th St and NW State St Interim Improvements project.
18. Payment #38, \$2,907.37 to Snyder & Associates, Inc., for engineering services on the SE Crosswinds Dr – RISE project.
19. Payment #28, \$2,601.56 to Snyder & Associates, Inc., for engineering services on the SE Delaware Ave and SE 8th St Widening and Traffic Signalization project.
20. Payment #1, \$6,529.48 to Snyder & Associates, for engineering services on the SE Delaware Ave and SE 54th St Traffic Signal project.
21. Payment #2, \$13,685.25 to Snyder & Associates, for engineering services on the SE Oralabor Rd & SE Creekview Dr Traffic Signal Replacement project.
22. March 6, 2023 Accounts Payable by fund: General 176,503; Fire Gift 300; Hotel Motel Tax 217,620; Road Use Tax 90,507; Water 40,673; Sewer 40,757; Storm Water 4,709; Golf Course 6,962; Enterprise Project 50,765; Revolving 24,906; Risk Management 56,427; Health Insurance 90; BAN/Bond Activity 33,000; Capital Projects 101,307; Payroll Totals 1,282,496; Transfers/ACH (195,665); Agenda Payments approved separately (110,840); Grand Total \$1,820,517.
23. **RESOLUTION 2023-105** declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

#### Personnel

24. Position description for GIS Specialist.

## Community Development

25. **RESOLUTION 2023-106** accepting final plat, warranty deed to streets, platted easements, water and sewer connection fees and acquisition plat for Grove Landing Plat 4.
26. **RESOLUTION 2023-107** waiving approval of Weldon Plat 1 final plat.
27. **RESOLUTION 2023-108** accepting a Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement, located on 1503 N Ankeny Boulevard; and associated with the development of U-Haul Phase 1 & 2 Site Plan.

## Engineering

28. **RESOLUTION 2023-109** accepting a proposal from Shekar Engineering, P.L.C. in the amount of \$177,141.61 for the construction of the 2023 Pedestrian Ramp Improvements Program - Fountain View project.
29. **RESOLUTION 2023-110** accepting a proposal from Concrete Connection, LLC in the amount of \$180,000.00 for the construction of the 2023 Pedestrian Ramp Improvements Program - Barclay project.
30. Receive and file the Fiber Optic Network Master Plan dated March 2023 as completed by Olsson.
31. **RESOLUTION 2023-111** accepting maintenance bond for water main, sanitary sewer, and storm sewer in Grove Landing Plat 4.
32. **RESOLUTION 2023-112** accepting maintenance bond for subgrade prep. in Grove Landing Plat 4.
33. **RESOLUTION 2023-113** accepting maintenance bond for concrete paving in Grove Landing Plat 4.

## Capital Improvement Projects

34. **RESOLUTION 2023-114** ratifying, confirming, and approving the change in dates for submission of bids and for public hearing on plans, specifications, form of contract and estimate of costs for the N. Ankeny Blvd and 18th St Intersection Improvements. (date of bid opening: 3/14/23 @ 10:30 a.m./date of hrg: 3/20/23 @ 5:30 p.m.)
35. **RESOLUTION 2023-115** ordering construction on the 2023 Asphalt Street Resurfacing Program - SW Ordnance Road project and fixing a date for hearing thereon and taking of bids therefor. (date of bid opening: 3/28/23 @ 10:30 A.M. / date of hrg: 4/3/23 @ 5:30 P.M.)

## Administrative

36. **RESOLUTION 2023-116** authorizing the Ankeny Police Department to submit a Community Betterment Grant Application and accept funds if awarded.
37. Contract for Services between the City of Ankeny and Group Creative Services for design for installation on the new NW Ankeny water tower.
38. **RESOLUTION 2023-117** setting dates of a consultation and a public hearing on proposed Amendment No. 13 to the 1989 Ankeny Economic Development Urban Renewal Plan in the City of Ankeny, State of Iowa. (date of hrg: 4/3/23 @ 5:30 p.m.)

## Approval of Consent Agenda Items

1. Council Member Perry moved, second by Ruddy, to approve the recommendations for Consent Agenda Items CA-1 through CA-38. Ayes: Perry, Ruddy, Bentz, Shafer, Stearns.

## LEGISLATIVE BUSINESS

### Approval of Ordinances

1. **Ord 2132.** 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 NGR Inc. Council Member Perry moved, Ruddy seconded, to accept second consideration of Ordinance 2132. Ayes: Perry, Ruddy, Bentz, Shafer, Stearns.
2. **Ord 2133.** An Ordinance amending the code of ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to general traffic regulations. Council Member Ruddy moved, Perry seconded, to accept second consideration of Ordinance 2133. Ayes: Ruddy, Perry, Bentz, Shafer, Stearns.
3. **Ord 2134.** An Ordinance amending the code of ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to Chapter 76 Bicycle Regulations. Council Member Ruddy moved, Stearns seconded, to accept second consideration of Ordinance 2134. Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.
4. **Ord 2135.** An ordinance amending the code of ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to multi-use recreational trails. Council Member Perry moved, Stearns seconded, to accept second consideration of Ordinance 2135. Ayes: Perry, Stearns, Bentz, Ruddy, Shafer.
5. **Ord 2136.** An Ordinance vacating a water main easement on Lots 1-4 of Park Sight Office Park at Prairie Trail Plat 4. (PH 2023-16). Council Member Ruddy moved, Perry seconded, to accept first consideration of Ordinance 2136. Ayes: Ruddy, Perry, Bentz, Shafer, Stearns.
6. **Ord 2137.** An Ordinance amending Chapter 15 of the code of ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to mayor appointments. Council Member Ruddy moved, Stearns seconded, to accept first consideration of Ordinance 2137. Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.
7. **Ord 2138.** An Ordinance amending Chapter 31 of the code of ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to human rights commission appointed. Council Member Stearns moved, Ruddy seconded, to accept first consideration of Ordinance 2138. Ayes: Stearns, Ruddy, Bentz, Perry, Shafer.
8. **Ord 2139.** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to water rates. Council Member Ruddy moved, Stearns seconded, to accept first consideration of Ordinance 2139. Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.
9. **Ord 2140.** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to stormwater management fees. Council Member Ruddy moved, Stearns seconded, to accept first consideration of Ordinance 2140. Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.

## NEW BUSINESS

1. Proposed Oralabor Gateway Trail - SW State Street Underpass & SW Oralabor Road & SW State Street Intersection Improvements (PH 2023-17) Council Member Perry moved, Ruddy seconded to adopt 1) **RESOLUTION 2023-118** adopting plans, specifications, form of contract and estimate of cost \$4,804,922.50; 2) receive and file report of bids received February 28, 2023; 3) adopt **RESOLUTION 2023-119** making award of construction contract with Absolute Concrete Construction, Inc. in the amount of \$6,369,694.05; and 4) adopt **RESOLUTION 2023-120** approving contract and bonds with Absolute Concrete Construction, Inc. in the amount of \$6,369,694.05. Ayes: Perry, Ruddy, Bentz, Shafer, Stearns.
2. Proposed Amendment No. 3 to the Amended and Restated 1991 City of Ankeny Urban Renewal Plan. (PH 2023-18) Council Member Stearns moved, Ruddy seconded to receive and file the report from the consultation meeting held on February 15, 2023. Ayes: Stearns, Ruddy, Bentz, Perry, Shafer. Council Member Perry moved, Ruddy seconded to adopt

**RESOLUTION 2023-121** determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 3 to the Amended and Restated 1991 City of Ankeny Urban Renewal Plan. Ayes: Perry, Ruddy, Bentz, Shafer, Stearns.

3. Proposed 2023 Municipal Space Needs Study - Architectural Services Agreement with OPN Architects, Inc. Council Member Stearns moved, Perry seconded to approve an Architectural Services Agreement with OPN Architects, Inc., for architectural services for the 2023 Municipal Space Needs Study in an amount not to exceed \$67,200.00 and authorize the Mayor to execute said agreement. Ayes: Stearns, Perry, Bentz, Ruddy, Shafer.
4. Proposed NW State Street Extension Preliminary Design - Professional Services Agreement with Foth Infrastructure and Environment, LLC. Council Member Stearns moved, Perry seconded to approve the Professional Services Agreement with Foth Infrastructure and Environment, LLC., for the preliminary design engineering services for the NW State Street Extension Preliminary Design in an amount not to exceed \$473,400.00 and the Mayor to execute said agreement. Ayes: Stearns, Perry, Bentz, Ruddy, Shafer.
5. Proposed NW 36th Street and NW Weigel Drive Asphalt Resurfacing - Professional Services Agreement with Civil Design Advantage Council Member Stearns moved, Ruddy seconded to approve the Professional Services Agreement with Civil Design Advantage for the design engineering and bidding phase services on the NW 36th St and NW Weigel Dr Asphalt Resurfacing project in an amount not to exceed \$218,864.00 and authorize the Mayor to execute said agreement. Ayes: Stearns, Ruddy, Bentz, Perry, Shafer.
6. Proposed Fire Station No. 4 Project - Professional Services Agreement with SVPA Architects, Inc. Council Member Stearns moved, Perry seconded to approve a Professional Services Agreement with SVPA Architects, Inc. for design and engineering, bid, and construction phase services associated with the Fire Station No. 4 project in an amount not to exceed \$348,400 and authorize the Mayor to execute said Agreement. Ayes: Stearns, Perry, Bentz, Ruddy, Shafer.
7. Proposed Maximum Property Tax Dollars for Fiscal Year July 1, 2023 - June 30, 2024 (PH 2023-19) Council Member Stearns moved, Ruddy seconded to adopt **RESOLUTION 2023-122** approving the maximum property tax dollars for Fiscal Year July 1, 2023 - June 30, 2024. Ayes: Stearns, Ruddy, Bentz, Perry, Shafer.
8. Proposed Amendment of Current City Budget for Fiscal Year July 1, 2022 - June 30, 2023 Set Public Hearing Date. Council Member Ruddy moved, Perry seconded to set a public hearing on an Amendment of Current City Budget for Fiscal Year July 1, 2022 - June 30, 2023 and direct City Clerk to publish notice of such hearing (date of hrg: 3/20/23 @ 5:30 p.m.). Ayes: Ruddy, Perry, Bentz, Shafer, Stearns.
9. Proposed Issuance of Not to Exceed \$14,000,000 General Obligation Bonds (PH 2023-20) Council Member Ruddy moved, Perry seconded to adopt **RESOLUTION 2023-123** instituting proceedings to take additional action for the issuance of not to exceed \$14,000,000 General Obligation Bonds (ECP). Ayes: Ruddy, Perry, Bentz, Shafer, Stearns.
10. Proposed Issuance of Not to Exceed \$300,000 General Obligation Urban Renewal Bonds (PH 2023-21) Council Member Perry moved, Ruddy seconded to adopt **RESOLUTION 2023-124** instituting proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Urban Renewal Bonds (UR). Ayes: Perry, Ruddy, Bentz, Shafer, Stearns.
11. Proposed Issuance of Not to Exceed \$700,000 General Obligation Bonds (PH 2023-22) Council Member Ruddy moved, Stearns seconded to adopt **RESOLUTION 2023-125** instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds (GCP-1). Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.
12. Proposed Issuance of Not to Exceed \$700,000 General Obligation Bonds (PH 2023-23) Council Member Ruddy moved, Perry seconded to adopt **RESOLUTION 2023-126** instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds (GCP-2). Ayes: Ruddy, Perry, Bentz, Shafer, Stearns.



13. Proposed Issuance of Not to Exceed \$13,000 Lease Agreements (PH 2023-24) Council Member Perry moved, Stearns seconded to adopt **RESOLUTION 2023-127** instituting proceedings to take additional action for the authorization and issuance of lease agreements payable from the general fund in the aggregate principal amount of \$13,000 for personal property for use by the City. Ayes: Perry, Stearns, Bentz, Ruddy, Shafer. Council Member Ruddy moved, Stearns seconded to adopt **RESOLUTION 2023-128** authorizing action for lease agreements payable from the general fund in the aggregate principal amount of \$13,000 for personal property for use by the City. Ayes: Ruddy, Stearns, Bentz, Perry, Shafer.

## ADJOURNMENT

1. Meeting adjourned at 6:54 p.m.

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Michelle Yuska, City Clerk

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Mark Holm, Mayor

Published in the Des Moines Register on 3/17/23.