

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-02
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, January 19, 2015
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and consider Resolution No. 16-16 – Approving proceeding with condemnation for a Fee Title Property Acquisition and Temporary Construction Easement for property located at 5720 NW 60th Avenue.
 - b. Conduct a Public Hearing and consider Resolution No. 16-17 – Approving proceeding with condemnation for a Fee Title Property Acquisition and Temporary Construction Easement for property located at 5732 NW 60th Avenue.
 - c. Conduct a Public Hearing and consider the following items for the NW 60th Avenue Improvements project (Phase 4):
 - Resolution No. 16-22 – A Resolution with respect to adopting Resolution of Necessity;
 - Resolution No. 16-23 – A Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders;
 - Resolution No. 16-24 – A Resolution ordering bids, approving plans, specifications and form of contract and related matters.
8. CONSENT AGENDA
 - a. Consider Minutes of January 4, 2016 Council Worksession.
 - b. Consider Minutes of January 4, 2016 Council Meeting.
 - c. Resolution 16-13 – Rescheduling the February 1, 2016 meeting of the City Council to February 2, 2016 due to a conflict with the Caucuses.
 - d. Consider approval of a new Class C Liquor License to include Outdoor Service for Noodle Zoo and the Zoo Bar, 8705 Chambery Boulevard, Suite 600
 - e. Consider Resolution No.16-09 – Appointing a primary and alternate representative to the Polk County Emergency Management Commission.
 - f. Consider authorizing the Fire Chief to sign a Memorandum of Understanding between the Metro Area Fire Investigation Task Force (MAFIT) and the Johnston Fire Department.
 - g. Consider Resolution No. 16-08 – Appointing a primary member and an alternate member to the Polk County E911 Service Board.
 - h. Consider Resolution No. 16-14 – Appointing representatives and alternates to the Des Moines Area Metropolitan Planning Organization Transportation Policy Committee and the Transportation Technical Committee.
 - i. Consider out-of-state travel for Building Inspector Eric Rehm to attend the International Code Council sponsored Colorado Chapter Educational Institute training seminar in Denver, CO February 29 – March 4, 2016.

- j. Consider out-of-state travel for Parks Crew Leader Kari Allen to attend the Midwestern Chapter ISA Conference in Kansas City, MO February 3-5, 2016.
- k. Consider approval of a Purchase Order to Keck Energy for the purchase of fuel.
- l. Consider approval of a Purchase Order to Star Equipment for repairs made to the crack seal machine.
- m. Consider Resolution No. 16-12 – Approving Change Order No. 1 on the NW 70th Avenue Improvements – Building Demolition and Utility Extension projects.
- n. Consider approval of Pay Request No. 1 from Elder Corp. in the amount of \$106,079.38 for work completed as of December 21, 2016 on the NW 70th Avenue Improvements – Building Demolition project.
- o. Consider out-of-state travel for Public Works Director Dave Cubit to attend the Water Infrastructure and Resiliency Finance Center Event in Washington, D.C.
- p. Consider Resolution No. 16-18 – Approving Change Order No. 1 on the Johnston Community Fiber Optic Phase III project.
- q. Consider Resolution No. 16-19 – Approving Change Order No. 1 on the Johnston Community Fiber Optic Phase III project.
- r. Consider the following Resolutions for the NW Beaver Drive Reconstruction project:
 - Resolution No. 16-10 – Accepting the project;
 - Resolution No. 16-11 – Releasing retainage.
- s. Consider the following Resolutions for the 2014 Stormwater Remediation Improvements project:
 - Resolution No. 16-20 – Accepting the project;
 - Resolution No. 16-21 – Releasing retainage
- t. Consider Amendment No. 1 to the Professional Services Agreement with HR Green for the NW 86th Street Booster Pumping Station project.
- u. Receive and file the following reports:
 1. Bank Reconciliation Report – December 30, 2015
 2. Treasurer’s Investment Report – December 30, 2015
 3. Year-to-Date Treasurer’s Report – December 30, 2015
 4. Monthly Report Summarization – December 30, 2015
 5. Senior Citizens Report – December 30, 2015
 6. Street Division Monthly Operations Report –December 2015
 7. Water/Wastewater Department Monthly Operations Report – December 2015
 8. 2015 Development Summary
 9. Year to Date Building Permit Report – December 2015
 10. Planning & Zoning Commission Meeting Minutes – January 11, 2016

9. NON-CONSENT AGENDA

- a. Consider Second Reading of Ordinance No. 939 – Amending the City of Johnston Revised Ordinances by amending Chapter 92.02 – Water Rates, Rates for Service.
- b. Consider Resolution No. 16-15 – Approval of PZ Case 15-41, a Final Plat for Crosshaven Outlots Plat 2 subdividing 58.36 acres into 3 outlots. The subject property is located east of NW 100th Street and north of Little Beaver Creek.
- c. Consider First Reading of Ordinance No.940 – Amending Chapter 165.04 (148 and 149) of the Code of Ordinances to require a business license application process for massage businesses in Johnston.
- d. Consider approval for the creation of the position of Full Time Lieutenant for the Fire Department.
- e. Consider approval of Claims in the amount of \$669,542.61

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. CLOSED SESSION

Per Iowa Code §21.5.1 (j): To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

13. UPCOMING MEETINGS

Tuesday , February 2, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
Tuesday , February 16, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

14. ADJOURNMENT