

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-03
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, February 2, 2015
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
Life-Saving Awards Presentation to Paramedic Andrew Winter, EMT Adam Hoffman, and EMT Andrew Hooper
7. PUBLIC HEARINGS
8. CONSENT AGENDA
 - a. Consider Minutes of January 19, 2016 Council Worksession.
 - b. Consider Minutes of January 19, 2016 Council Meeting.
 - c. Consider the approval of a special 5-day liquor license for Hy-Vee to cater an event at John Deere Financial on February 5, 2016.
 - d. Consider the renewal of a Class C Liquor License to include Sunday sales, outdoor service, and catering privileges for the Greenbriar Restaurant & Bar, 5810 Merle Hay Road.
 - e. Consider approval of Out-of-State Travel for Firefighter Tristan Johnson to attend the Fire Department Instructors Conference (FDIC) Annual Conference in Indianapolis, IN on April 20-23, 2016.
 - f. Consider setting March 7, 2016 at 7:00 p.m. as the date and time for a Public Hearing on the proposed budget for fiscal year July 1, 2016 through June 30, 2017.
 - g. Consider the following items related to the 2016A General Obligation Bonds:
 - Resolution No. 16-27 – Fixing a date for a meeting on the proposition of the issuance of not to exceed \$5,745,000 General Obligation Bonds of the City of Johnston, State of Iowa (for essential corporate purposes), and Providing for Publication of Notice Thereof
 - Resolution No. 16-28 - Fixing a date for a meeting on the proposition of the issuance of not to exceed \$2,580,000 General Obligation Bonds of the City of Johnston, State of Iowa (for essential corporate urban renewal purposes), and Providing for Publication of Notice Thereof
 - Resolution No. 16-29 - Fixing a date for a meeting on the proposition of the issuance of not to exceed \$175,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes), and Providing for Publication of Notice Thereof
 - Resolution No. 16-30 – Fixing a date for a meeting on the proposition of the issuance of not to exceed \$700,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes), and Providing for Publication of Notice Thereof
 - h. Consider Resolution No. 16-31 – A Resolution to not remand BOA Case 15-15 to the Board of Adjustment for reconsideration.
 - i. Consider Resolution No. 16-32 – A Resolution to not remand BOA Case 15-16 to the Board of Adjustment for reconsideration.

- j. Consider approval of Pay Application No. 3 from Corell Contractor, Inc. for the NW 63rd Place Extension from NW 59th Court to Merle Hay Road project.
- k. Consider approval of a Professional Service Agreement with Dixon Engineering to provide Construction Observation Services for maintenance on the NW 107th Street Water Tower.
- l. Consider approval of a Purchase Order to Quality Flow Iowa for the purchase of grinder tanks and repair parts.
- m. Consider approval of a Purchase Order to McKinney Excavating for emergency repairs on the low-pressure sewer at NW Coburn Drive and NW Beaver Drive.
- n. Consider Resolution No. 16-35 – Approving the acquisition of real estate interests and authorizing payments to acquire real property for the NW 57th Avenue Improvements project.
- o. Consider Resolution No. 16-33 – Ordering Construction and setting a date of March 7, 2016 for a Public Hearing on the Terra Lake Phase III project.
- p. Consider Resolution No. 16-34 – Accepting the agreement with Foth Infrastructure and Environment, LLC for wetland monitoring services associated with the Beaver Creek Natural Resource Area Phase III mitigation project.
- q. Receive and file the following reports:
 - 1. Annual Collision Summary – 2015
 - 2. Crime Statistics Trend – 2012-2015
 - 3. Board of Adjustment Meeting Minutes – January 21, 2016

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading of Ordinance No. 939 – Amending the City of Johnston Revised Ordinances by amending Chapter 92.02 – Water Rates, Rates for Service; and adopt and publish.
- b. Consider Second 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.
- c. Consider the following items related to Coons Heights Plat 2, subdividing 1.49 acres into two single family residential lots (PZ Case 15-40):
 - Resolution No. 16-25 – Approving Coons Height Plat 2 Preliminary Plat and Final Plat; and
 - Resolution No. 16-26 – Accepting a Petition and Waiver for future NW Beaver Drive Improvements.
- d. Consider approval of Claims in the amount of \$195,442.25

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Memorandum of Understanding by and between the MPO and the City of Johnston for the Complete Streets Tactical Starts Grant Program
- b. Recreational Amenities for Multi-Residential Developments Consulting proposal
- c. IAMU Safety Group Dividend

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

Tuesday, February 16, 2016

City Hall

Joint Meeting with the Johnston School Board 6:00 p.m.

Meeting 7:00 p.m.

March 7, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT

Posted on January 29, 2016 at www.cityofjohnston.com, Johnston City Hall, Johnston Public Works, and Johnston Public Library.