

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 17-03
Johnston City Hall, 6221 Merle Hay Road
February 6, 2017
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 the Following Items Related to the Public Hearing for Terra Lake Phase IV Construction Project:
 - Resolution No. 17-33 – Adopting Plans, Specifications, Form of Contract and Estimate of Cost;
 - Construction Bids;
 - Resolution No. 17-34 – Making Award of Construction Contract to Minturn, Inc. of Brooklyn, Iowa;
 - Resolution No. 17-35 – Approving Construction Contract and Bond with Minturn, Inc.
 - b. Conduct a Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$5,200,000 Storm Water Management Utility Revenue Capital Loan Notes of the City of Johnston, Iowa, and Consider the following:
 - Resolution No. 17-26 – Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$5,200,000 Storm Water Management Utility Revenue Capital Loan Notes
 - c. Conduct a Public Hearing on the proposed Amendment No. 2 to the West Central Urban Renewal Plan and consider the following:
 - Resolution No. 17-29 - 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. 2 to the West Central Urban Renewal Plan
8. CONSENT AGENDA
 - a. Consider Approval of Minutes of January 17, 2017 Work Session
 - b. Consider Approval of Minutes of January 17, 2017 Council Meeting
 - c. Consider Approval of Minutes of January 26, 2017 Goal Setting Session
 - d. Consider Approval of Minutes of January 30, 2017 Budget Work Session
 - e. Consider Approving an Ownership Update for the Eastwynn Theater, Inc.'s Carmike Wynnsong Theater, 5233 Stoney Creek Court
 - f. Consider the Renewal of a Class "C" Liquor License to Include Sunday Sales, Outdoor Service and Catering Privileges for Greenbriar Restaurant and Bar, 5810 Merle Hay Road
 - g. Consider Approval of Pay Request No. 1 to Rochon Corporation of Iowa, Inc., in the Amount of \$4845.00 for Greenwood Hills, Greenbelt Wetland Mitigation

- h. Consider Resolution No. 17-36 – Accepting the Agreement with Foth Infrastructure and Environmental LLC for Wetland Monitoring Services Associated with the Beaver Creek Natural Resource Area Phase III Mitigation Project
- i. Consider Resolution No. 17-43 – Acceptance of the Construction of Public Improvements within Outlot Z of Pinewood Glen Plat 4 Subdivision
- j. Consider the Following Related to 100th Street and 54th Avenue Intersection Improvement Joint Project with the City of Urbandale:
 - Resolution No. 17-27 – Authorizing the Transfer of Surplus Funds from the Johnston Municipal Sewer Utility to the City of Johnston;
 - Resolution No. 17-28 – Appropriating an Advance of Funds and Directing Filing of Certifications Under Iowa Code Section 403.19
- k. Consider the Following Related to the City’s Banking and Investment Depositories:
 - Resolution No. 17-37 – Naming Depositories for City Funds and Establishing the Amount not to Exceed;
 - Resolution No. 17-38 – Authorizing the Finance Director to Engage Miles Capital, Inc., to Provide Investment Management Services
- l. Consider Approval of Out-of-State Travel for Kathy Barger to Attend the 111th Annual Government Finance Officers Association (GFOA) Conference in Denver, Colorado, May 21-May 24, 2017
- m. Consider Setting the Public Hearing for March 6, 2017, at 7:00 p.m. on the Proposed Budget for Fiscal Year July 1, 2017, through June 30, 2018
- n. Consider the Following Related to the 2017D General Obligation Bonds:
 - Resolution No. 17-30 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$6,900,000 General Obligation Bonds of the City of Johnston, Iowa, (For Essential Corporate Urban Renewal Purposes), and Providing for Publication and Notice Thereof
 - Resolution No. 17-31 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$18,800,000 General Obligation Bonds of the City of Johnston, State of Iowa (for Essential Corporate Purposes) and Providing for Publication and Notice Thereof
 - Resolution No. 17-32 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$700,000 General Obligation Bonds of the City of Johnston, Iowa, (For General Corporate Urban Renewal Purposes), and Providing for Publication and Notice Thereof
- o. Consider Approval of Pay Request No. 7 to Iowa Signal, Inc., in the Amount of \$74,679.22 for Work Completed as of September 30, 2016, on the Johnston Community Fiber Optic System Project Phase 3
- p. Consider Approval of Pay Request No. 2 to Blooming Prairie Nursery, in the Amount of \$2,037.72 for Work Completed as of January 11, 2017, on the 2016 Bioretention Planting Project
- q. Consider Approval of Amendment No. 2 to the Agreement with HR Green for the NW 100th Street Reconstruction Project
- r. Consider the following Resolutions Related to the East of Merle Hay Road Sanitary Sewer Extension Phase 1A NW Johnston Drive to NW 57th Avenue:
 - Resolution No. 17-41 – Accepting the East of Merle Hay Road Sanitary Sewer Extension Phase 1A NW Johnston Drive to NW 57th Avenue;
 - Resolution No. 17-42 – Release of Retainage for the East of Merle Hay Road Sanitary Sewer Extension Phase 1A NW Johnston Drive to NW 57th Avenue Project
- s. Consider Resolution No. 17-11 – Releasing Retainage for the East of Merle Hay Road NW 55th Avenue Improvements Project Phase 1B
- t. Consider Resolution No. 17-39 – Approving Change Order No. 9 for the Johnston Community Fiber Optic Phase III Project
- u. Consider Resolution No. 17-40 – Approving Change Order No. 2 for the 2016 Bio-retention Planting Project
- v. Receive and file the following reports:
 1. 2016 4th Quarter Police Activity Report
 2. Planning and Zoning Commission Minutes for Monday, January 30, 2017

