

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-04
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, February 16, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
 - a. Walnut Creek Watershed presentation
 - b. Mayor's Run for the Trails check presentation
 - c. Design Alliance presentation of LEED plaque for the Public Safety Building
 - d. Grimes Walmart donation presentation
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing on the issuance of not to exceed \$5,745,000 General Obligation Bonds Series 2016A and consider Resolution No. 16-40 – Instituting proceedings to take additional action for the issuance of not to exceed \$5,745,000 General Obligation Bonds, Series 2016A.
 - b. Conduct a Public Hearing on the issuance of not to exceed \$2,580,000 General Obligation Bonds Series 2016A and consider Resolution No. 16-41 – Instituting proceedings to take additional action for the issuance of not to exceed \$2,580,000 General Obligation Bonds, Series 2016A.
 - c. Conduct a Public Hearing on the issuance of not to exceed \$175,000 General Obligation Bonds Series 2016A and consider Resolution No. 16-42 – Instituting proceedings to take additional action for the issuance of not to exceed \$175,000 General Obligation Bonds, Series 2016A.
 - d. Conduct a Public Hearing on the issuance of not to exceed \$700,000 General Obligation Bonds Series 2016A and consider Resolution No. 16-43 – Instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds, Series 2016A.
 - e. Conduct a Public Hearing and consider the following items related to the NW 60th Avenue Improvements Phase 4A project:
 - Resolution No. 16-45 – Adopting Plans, Specifications, form of contract, and estimate of cost;
 - Consideration of construction bids;
 - Resolution No. 16-46 – Making Award of Contract;
 - Resolution No. 16-47 – Approving Construction Contract and Bond.
8. CONSENT AGENDA
 - a. Consider Minutes of January 28, 2016 Goal Setting Session
 - b. Consider Minutes of February 2, 2016 Council Worksession
 - c. Consider Minutes of February 2, 2016 Council Meeting.
 - d. Consider a Letter of Engagement with Ahlers & Cooney Law Firm for 2016 Public Improvements Contract proceedings.
 - e. Consider Resolution No. 16-49 – Authorizing the Issuance of \$8,715,000 (dollar amount subject to change) General Obligation Bonds, Series 2016A, and levying a tax for the payment thereof.
 - f. Consider authorizing the Mayor and Chief of Police to sign a Section 401, State and Community Highway Safety Grant Application through the Iowa's Governor's Traffic Safety Bureau to provide reimbursement to the City of Johnston for overtime, training, education materials, and equipment.

- g. Consider Resolution No. 16-36 – Acceptance of an Irrevocable Agreement for Annexation and Access to Municipal Utilities. This agreement is for property at 7155 NW 54th Avenue.
- h. Consider Resolution No. 16-39 – Adjusting Administrative salaries.
- i. Consider Resolution No. 16-38 – Approving an Interim Police Chief.
- j. Consider approval of a Purchase Order in the amount of \$9734.60 to Agriland FS, Inc. for spring fertilizer for use in various parks.
- k. Consider a Professional Service Agreement with Snyder & Associates, Inc. for the design of a Bioxide Feed System.
- l. Consider an Agreement for Professional Services with HR Green, Inc. for the design of the Green Meadows West Central Channel Stabilization project.
- m. Consider approval of out-of-state travel for Eric Melton and Molly Mauer to attend the Public Library Association Annual Conference in Denver, Colorado April 5-9, 2016.
- n. Consider Resolution No. 16-44 – 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. 16-37 – Approving Change Order No. 3 for the Beaver Creek Bank Stabilization No. 1 project.
- p. Consider Resolution No. 16-48 – Accepting the Beaver Creek Bank Stabilization No. 1 project.
- q. Consider approval of Pay Request No. 4 from TK Concrete in the amount of \$6714.25 for work completed as of January 5, 2016 on the Beaver Creek Bank Stabilization No. 1 project.
- r. Consider Amendment No. 1 to the agreement with Foth for the NW 60th Avenue Improvements project.
- s. Receive and file the following reports:
 - 1. Bank Reconciliation Report – January 31, 2016
 - 2. Treasurer’s Investment Report – January 31, 2016
 - 3. Year-to-Date Treasurer’s Report – January 31, 2016
 - 4. Monthly Report Summarization – January 31, 2016
 - 5. Senior Citizens Report – January 31, 2016
 - 6. Year-to-Date Building Permit Report – January 2016
 - 7. Street Division Monthly Operations Report –January 2016
 - 8. Water/Wastewater Department Monthly Operations Report – January 2016

9. NON-CONSENT AGENDA

- a. Consider Third and Final 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; and to adopt and publish.
- b. Consider approval of Claims in the amount of \$379,514.57

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

March 7, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
March 21, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT

Posted on February 12, 2016 at www.cityofjohnston.com, Johnston City Hall, Johnston Public Works, and Johnston Public Library.