

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 17-04
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, February 21, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
Den 2 of Johnston Cub Scout Pack 98 Will Lead the Pledge of Allegiance.
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
 - a. Conduct a Public Hearing 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) Series 2017D, and Consider the Following:
 - Resolution No. 17-56 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$6,900,000 General Obligation Bonds, Series 2017D
 - b. Conduct a Public Hearing 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) 2017D, and Consider the Following:
 - Resolution No. 17-54 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$18,800,000 General Obligation Bonds, Series 2017D
 - c. Conduct a Public Hearing 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) Series 2017D, and Consider the Following:
 - Resolution No. 17-55 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$700,000 General Obligation Bonds, Series 2017D
 - d. Conduct a Public Hearing on the Matter of Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the NW 57th Avenue Improvements from Merle Hay Road to NW Beaver Drive, and Consider the Following:
 - Resolution No. 17-49 – Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the NW 57th Avenue Improvements from Merle Hay Road to NW Beaver Drive
 - Consideration of Construction Bids
 - Resolution No. 17-50 – Making Award of Contract for the NW 57th Avenue Improvements from Merle Hay Road to NW Beaver Drive
 - Resolution No. 17-51 – Approving Construction Contract and Bond for the NW 57th Avenue Improvements from Merle Hay Road to NW Beaver Drive
7. CONSENT AGENDA
 - a. Consider Approval of Minutes of February 6, 2017, Worksession
 - b. Consider Approval of Minutes of February 6, 2017, Council Meeting
 - c. Consider Approval of Partial Pay Request Number 6 to Kingston Services in the Amount of \$176,486.48 for Construction of a New Parking Lot at Terra Lake

- d. Consider Resolution No. 17-45 – Approving Change Order No. 6 Extending the Contract Completion Date from December 1, 2016, to May 15, 2017 for the Terra Park Project, Phase 2
- e. Consider Approval Authorizing the Mayor to Sign Reimbursement Request to the Iowa Economic Development Authority for the Terra Lake Park Improvement Project
- f. Consider Approval of Purchase Order No. 15-941 for Agriland FS, Inc., for Spring Fertilizer for \$7,774.00 for Various Park Areas
- g. Consider Approval of Out-of-State Travel for Eric Rehm to Attend the International Code Council Training Summit in Arlington Texas, May 22, 2017, through May 24, 2017
- h. Consider Approval of Out-of-State Travel for Two Fire Department Members to Attend Training at the National Fire Academy in Emmitsburg, Maryland: Fire Marshal Craig Ver Huel – April 1, 2017, through April 15, 2017; Deputy Chief Mike Gentosi – May 22, 2017, through June 2, 2017
- i. Receive and File the Report from the 2017 Goal Setting Session
- j. Consider Agreement for Professional Services with Foth Infrastructure and Environment for the Design of the Beaver Creek Bank Stabilization Project Adjacent To Augustine
- k. Consider Agreement for Professional Services with Foth Infrastructure and Environment for the Design of Timberwood Drive Trail Stabilization Project
- l. Consider Resolution No. 17-58 – Setting a Public Hearing for March 6, 2017, at 7:00 p.m. to Consider An Official Zoning Map Amendment for 1.79 Acres from R-3, Medium Density Residential District, to C-2, Community Retail Commercial District for Property Located South of NW 70th Avenue and East of the Future Extension of Peckham Street
- m. Consider Resolution No. 17-52 – Initiating an Official Zoning Map Amendment for Approximately 6.23 Acres from CD, Conservation Zoning District, and M-1, Light Industrial Zoning District, to MUC-ROC-2, Mixed Use Center Zoning District, By Referring to the Planning and Zoning Commission for Review and Recommendation. The Subject Property is Located North of 6506 Merle Hay Road and South of 6508 Merle Hay Road
- n. Consider Receiving and Filing the City of Johnston, Iowa, June 30, 2016 Audit
- o. Consider Resolution No. 17-57 – Authorizing the Issuance of \$11,275,000 General Obligation Bonds, Series 2017D, and Levying a Tax for the Payment Thereof
- p. Consider Approval of Purchase Order No. 15-944 for the Purchase of six (6) Equipment Storage Boxes to be Mounted in the Rear Cargo Areas of Police Patrol Vehicle
- q. Consider Approval of Out-of-State Travel for Sergeant Kenny Agan to Attend the Lifesavers Traffic Safety Conference, March 25-28, 2017, in Charlotte, North Carolina
- r. Consider Authorizing the Chief of Police to Submit a Section 402 State and Community Highway Safety Grant Application Through the Iowa Governor’s Traffic Safety Bureau to Provide Reimbursement to the City of Johnston for Overtime, Training, Education Materials, and Speed Detection Equipment
- s. Consider Resolution No. 17-48 – Approving Change Order No. 7 for the NW 70th Avenue Improvements, 98th Street to West City Limits
- t. Consider the Following Resolutions Related to Demolition of Structures on Merle Hay Road:
 - Resolution No. 17-46 – Authorizing Demolition of a Commercial Structure Located at 6249 Merle Hay Road
 - Resolution No. 17-47 – Authorizing Demolition of a Residential and Commercial Structure Located at 6337 Merle Hay Road
- u. Consider Amendment No. 1 to Agreement with Foth for the NW 57th Avenue Improvements Project
- v. Consider Approval of Pay Request No. 6 to Weidener Construction Inc. in the Amount of \$3,321.20 for Work Completed as of February 8, 2017, on the 86th Street Booster Pump Station
- w. Consider Approval to Disconnect Water and Sanitary Sewer Lateral to 6335, 6337, and 5249 Merle Hay Road
- x. Consider Approval of Purchase Order to Diamond Oil for the Purchase of Fuel (\$12,693.10)
- y. Consider Approval to Purchase Water Meters (\$15,360.00)
- z. Receive and file the following reports:
 1. Bank Reconciliation Report – January 31, 2017
 2. Treasurer’s Investment Report – January 31, 2017
 3. Year-to-Date Treasurer’s Report – January 31, 2017
 4. Monthly Report Summarization – January 31, 2017
 5. Senior Citizens Report – January 31, 2017

6. Year-to-Date Building Permit Report – January 31, 2017
7. Planning and Zoning Commission Minutes – February 13, 2017
8. Water / Wastewater Monthly Operations Report – January, 2017
9. Street Division Monthly Operations Report – January, 2017

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading of Ordinance No. 956 – Amending the Johnston Revised Ordinances of 2007 by Amending Section 69.08 to Modify Parking on NW 98th Street between Windsor Parkway and NW 97th Street and Modify Parking on Trace Court; and to adopt and publish
- b. Consider approval of Claims in the amount of \$516,172.47

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

March 6, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
March 20, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

14. ADJOURNMENT