

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-07
Johnston City Hall, 6221 Merle Hay Road
March 21, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
FTC Robotics Competition Team
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
MidAmerican Energy Trees Please! Grant presentation
7. PUBLIC HEARINGS
8. CONSENT AGENDA
 - a. Consider Minutes of March 7, 2016 Worksession
 - b. Consider Minutes of March 7, 2016 Council Meeting.
 - c. Consider Resolution No. 16-71 – Approving a staff appointment and establishing a wage.
 - d. Consider approval of an off-duty pay rate increase from \$35.00 per hour to \$40.00 for police officers working off-duty police security events within the city limits of Johnston.
 - e. Consider Resolution No. 16-63 – Accepting an application for voluntary annexation and setting a Public Hearing for 7:00 p.m. on May 2, 2016 to consider annexation and establishment of a zoning classification for 18.44 acres, currently within an unincorporated area of Polk County in Jefferson Township, located north of NW 78th Avenue and east of NW Beaver Drive.
 - f. Consider a Memorandum of Understanding (MOU) between the City of Johnston and Rittgers Oaks Owners Association.
 - g. Consider Resolution No. 16-67 – Ordering construction and fixing a date of April 18, 2016 at 7:00 p.m. for the Public Hearing on the NW 86th Street Booster Pumping Station Improvements.
 - h. Consider Resolution No. 16-68 – Approving the acquisition of real estate interests and authorizing payments to acquire real property for the NW 86th Street Booster Pumping Station Improvements.
 - i. Consider Resolution No. 16-65 – Approving the acquisition of real estate interests and authorizing payments to acquire real property for the NW 57th Avenue Improvements.
 - j. Consider approval of Pay Request No. 3 from Synergy Contracting LLC in the amount of \$2,995.00 for work completed as of March 7, 2016 on the NW Frost Way Water Main Relocation project.
 - k. Consider Resolution No. 16-66 – Approving Change Order No. 1 for the NW 70th Avenue Improvements – NW 98th Street to west city limits – project.
 - l. Consider approval of Pay Request No. 1 from Alliance Construction Group in the amount of \$81,719.67 for work completed as of March 4, 2016 on the NW 70th Avenue Improvements – NW 98th Street to west city limits – project.
 - m. Consider approval of Amendment No. 1 to the FEMA Grant for the Emergency Generator located at 6373 Merle Hay Road.

- n. Consider Resolution No. 16-70 – An amendment to the Memorandum of Agreement with the United States Department of Commerce –US Census Bureau regarding the conducting of a Special Census.
- o. Consider the renewal of the City’s Property and Casualty Insurance package for April 1, 2016.
- p. Receive and file the following reports:
 - 1. Bank Reconciliation Report – February 29, 2016
 - 2. Treasurer’s Investment Report – February 29, 2016
 - 3. Senior Citizens Report – February 29, 2016
 - 4. Street Division Monthly Operations Report –February 2016
 - 5. Water/Wastewater Department Monthly Operations Report – February 2016
 - 6. Planning & Zoning Commission Meeting Minutes – March 14, 2016

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-64 – Appointing Dennis McDaniel as Chief of Police, approving an Employment Agreement, and establishing an annual salary.
- b. Consider the following items related to Cadence Plat 2:
 - Resolution No. 16-61 – Approving Cadence Plat 2 Final Plat – PZ Case 15-27
 - Resolution No. 16-62 – Accepting a Petition and Waiver from Cadence Apartments II, LLC for future NW 59th Court Improvements
- c. Consider receiving and filing the City of Johnston, Iowa June 30, 2015 Audit
- d. Consider the first amendment and extension of the contract with Waste Management of Iowa, Inc. for the collection and disposal of solid waste.
- e. 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 Heights Plat 2 Preliminary and Final Plat;
 - Resolution No. 16-26 – Accepting a Petition and Waiver for future NW Beaver Drive Improvements.
- f. Consider approval of Claims in the amount of \$1,208,663.24

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

April 4, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
April 18, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT