

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-08  
Johnston City Hall, 6221 Merle Hay Road  
April 4, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS  
Oath of Office – Chief of Police Dennis McDaniel
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing and consider the following items related to the Flume Repair and Water Quality Improvements in Green Meadows project:
    - Resolution No. 16-72 – Adopting plans, specifications, form of contract, and estimate of costs;
    - Consideration of construction bids;
    - Resolution No. 16-73 – Making award of construction contract to TK Concrete of Pella, Iowa;
    - Resolution No. 16-74 – Approving construction contract and bond with TK Concrete of Pella, Iowa.
8. CONSENT AGENDA
  - a. Consider Minutes of March 21, 2016 Worksession
  - b. Consider Minutes of March 21, 2016 Council Meeting.
  - c. Consider Resolution No. 16-80– Approving staff appointments and establishing wages.
  - d. Consider the renewal of a Class B Wine Permit and a Class C Beer Permit for the Hy-Vee Gas Convenience Store at 5902 Merle Hay Road.
  - e. Consider the renewal of a Class B, C, and E Liquor License to include Sunday sales for Hy-Vee Food Store, 5750 Merle Hay Road.
  - f. Consider the renewal of a Class B, C, and E Liquor License to include Sunday sales, as well as an ownership update for Walgreens #5944, 6200 Merle Hay Road.
  - g. Consider a Class C Liquor License including outdoor service for the Johnston Chamber of Commerce – Green Days Celebration.
  - h. Consider Resolution No. 16-79 – Accepting a petition to rezone approximately 13.03 acres north of Windsor Parkway and west of Thomas Avenue from PUD to a new PUD allowing R-3 uses at a maximum density of 16 units per acre.
  - i. Consider Resolution No. 16-75 – Authorizing a contract amendment with Snyder & Associates for work related to the Terra Lake Phase 2 and Phase 3 project.
  - j. Consider Resolution No. 16-76 – Waiving the prohibition of possession and use of alcohol in Johnston Commons Park for Kites on the Green and Metro Arts Jazz in July.
  - k. Consider approval for out-of-state travel for Scott Chiri to attend the 2016 Show for Snow conference in Hartford, Connecticut May 22-25, 2016.
  - l. Consider approval of Pay Request No. 1 from United Contractors, Inc. in the amount of \$226,993.65 for work completed as of March 18, 2016 on the NW 70<sup>th</sup> Avenue Improvements –Retaining Wall project.

- m. Consider approval of Pay Request No. 2 from Alliance Construction Group in the amount of \$85,689.81 for work completed as of March 18, 2016 on the NW 70<sup>th</sup> Avenue Improvements NW 98<sup>th</sup> Street to west city limits project.
- n. Consider Resolution No. 16-77 – Accepting the NW Frost Way Water Main Relocation project and Resolution No. 16-78 – Releasing retainage on the NW Frost Way Water Main Relocation project.
- o. Consider approval to enter into an agreement with Foth Infrastructure for the NW 54<sup>th</sup> Court Improvements – Phase 3 project.
- p. Receive and file the following reports:
  - 1. Update Tax Increment Financing Annual Certifications for November 2015

9. NON-CONSENT AGENDA

- a. First Consideration of Ordinance No. 943– Establishing the street grades for the NW 60<sup>th</sup> Avenue Improvements from Merle Hay Road to 667 feet east of Merle Hay Road project.
- b. Consider Resolution No. 16-69 – Approving PZ Case 16-04, Wilkie Addition Preliminary Plat, located east of the intersection at NW 64<sup>th</sup> Place and NW 51<sup>st</sup> Street.
- c. Consider approval of Claims in the amount of \$565,243.48

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. MS4 Permit Update
- b. Camp Dodge Joint Maneuver Training Center Report
- c. Deer Hunt Report

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

April 18, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
May 2, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT