

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-13
Johnston City Hall, 6221 Merle Hay Road
June 20, 2016
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. Continue the Public Hearing and consider Resolution No. 16-103 - Approving proceeding with Condemnation of Easements and Property located at 7420 NW 54th Avenue for construction of a public road from NW 54th Avenue to Birchwood Court.
8. CONSENT AGENDA
 - a. Consider Minutes of June 6, 2016, Work Session
 - b. Consider Minutes of June 6, 2016, Council Meeting
 - c. Consider the renewal of a Class B, C, and E Liquor License for Kum & Go, LC Store #570, 6800 Northglenn Drive.
 - d. Consider Resolution No. 16-130 – Establishing Salaries, Wages, and Salary Ranges for Non-Bargaining Unit Professional and Administrative Employees for the 2016-2017 Fiscal Year.
 - e. Consider Resolution No. 16-131 – Approving Staff Appointments and Establishing Wages.
 - f. Consider Resolution No. 16-137 – Approval of amendments to the Employee Handbook.
 - g. Consider Resolution No. 16-136 – Setting a public hearing on July 5, 2016 at 7:00 p.m. to consider approval of an official zoning map amendment for 13.88 acres and adjoining right-of-way from A-R, Agricultural Reserve District to R-1(75), Single-Family Residential District. The subject property is located west of NW 100th Street and approximately 275' south of the Johnston city limits.
 - h. Consider Resolution No. 16-138 – Establishing solid waste and recycling fees for 2016-2017.
 - i. Consider Resolution No. 16-133 – Designating a working group to identify and discuss issues related to the construction of a road from NW 54th Avenue to Birchwood Court.
 - j. Consider authorizing a Fireworks Permit for Hyperion Field Club, 7390 NW Beaver Drive.
 - k. Consider Resolution No. 16-128 – Charging off active utility accounts receivable.
 - l. Consider approval of out-of-state travel for Jim Sanders and Teresa Rotschafer to attend the International City/County Management Association's (ICMA) Annual Training Conference in Kansas City, September 25-27, 2016
 - m. Consider authorizing the Finance Director to issue payments for necessary end of fiscal year purchases.
 - n. Consider approval of a Purchase Order to Communication Innovators for the purchase of audio/visual equipment for the training room and the addition of sound capabilities for the Council chambers.
 - o. Consider Resolution No. 16-129 – Approving the preliminary official statement for \$8,510,000 (dollar amount subject to change) General Obligation Bonds, Series 2016A.
 - p. Consider Resolution No. 16-140 – Authorizing and approving the Police Chief to submit an application for funding to the U.S. Department of Justice COPS Office fiscal year 2016 Community Oriented Policing Services Hiring Program (CHP).
 - q. Consider renewal of the Employment Contract and Agreement for the City Administrator.
 - r. Consider the proposed 28E Agreement between Johnston and Grimes for fire and rescue services
 - s. Consider appointments to the Library Board of Trustees.
 - t. Consider Resolution No. 16-134 – Accepting the agreement with Hyperion Field Club for a temporary construction easement for phase 2 of the NW Beaver Drive Trail project.

- u. Consider Resolution No. 16-135 – Accepting funding award in the amount of \$50,000 from Prairie Meadows for the Terra Park project.
- v. Consider Resolution No. 16-141 – Approval of the Construction Plans for Wilkie Place Plat 1. The subject property is at the intersection of NW 64th Place and NW 51st Street.
- w. Consider Resolution No. 16-139 – Approval of the Construction Plans for Crosshaven Plat 7. The subject property is east of NW 100th Street and south of Little Beaver Creek.
- x. Consider approval of Pay Request No. 4 from Iowa Signal, Inc. in the amount of \$82,362.63 for work completed as of June 9, 2016 on the Johnston Community Fiber Optic System project – Phase 3.
- y. Consider approval of a Purchase Order to Des Moines Water Works to perform an annual leak survey.
- z. Consider approval for Matt Greiner to attend the APWA Public Works Expo Conference in Minneapolis, MN August 27-31, 2016.
- aa. Consider approval for Dave Cubit to attend the APWA Public Works Expo Conference in Minneapolis, MN August 27-31, 2016
- bb. Consider approval of a Purchase Order to Diamond Oil for the purchase of fuel.
- cc. Consider approval of Pay Request No. 7 from H&W Contracting, LLC in the amount of \$51,841.50 for work completed as of June 10, 2016 on the East of Merle Hay Road-NW 55th Avenue Improvements project-Phase 1B.
- dd. Consider approval of Pay Request No. 2 from Rognes Corporation in the amount of \$61,416.65 for work completed as of June 7, 2016 on the East of Merle Hay Road-NW 60th Avenue Improvements project-Phase 4A.
- ee. Consider approval of Pay Request No. 7 from Alliance Construction Group in the amount of \$790,914.90 for work completed as of June 10, 2016 on the NW 70th Avenue Improvements-NW 98th Street to west city limits.
- ff. Consider approval of a Purchase Order to Seneca Companies for service on the fuel tank monitoring system.
- gg. Receive and file the following reports:
 1. Bank Reconciliation Report – May 31, 2016
 2. Treasurer’s Investment Report – May 31, 2016
 3. Year-to-Date Treasurer’s Report – May 31, 2016
 4. Monthly Report Summarization – May 31, 2016
 5. Senior Citizens Report – May 31, 2016
 6. Street Division Monthly Operations Report – May 2016
 7. Water/Wastewater Monthly Operations Report – May 2016
 8. Planning & Zoning Commission Meeting Minutes – June 13, 2016
- hh. Consider approval of out-of-country travel for Lt. Lynn Aswegan and Lt. Tyler Tompkins to attend a youth camp in Kosovo, August 17-24, 2016.

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-142 – Approving the Preliminary Plat for Canterbury Woods Plat 2 subdividing 7.644 acres into 3 single-family lots. The property is located east of NW 107th Street and south of NW 74th Place.
- b. Consider Resolution No. 16-32 – Approving the Site Plans for DSM Partners, LLC at 4945 NW 57th Avenue (PZ Case 16-16).
- c. Consider approval of Claims in the amount of \$1,968,796.24

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

TUESDAY, July 5, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
July 18, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT