

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-15
Johnston City Hall, 6221 Merle Hay Road
July 18, 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. Conduct a Public Hearing and consider the following:
 - Receipt of Bids
 - Resolution No. 16-153 – Resolution directing the sale of \$8,510,000.00 (dollar amount subject to change) General Obligation Bonds, Series 2016A
 - b. Conduct a Public Hearing and consider Resolution No. 16-152 – Instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$288,000.00 Sewer Revenue capital loan notes for the Green Meadows West Central Channel Stabilization project.
8. CONSENT AGENDA
 - a. Consider Minutes of July 5, 2016, Work Session
 - b. Consider Minutes of July 5, 2016, Council Meeting
 - c. Consider Resolution No. 16-158 – Approving Staff Appointments and Establishing Wages.
 - d. Consider the renewal of a Class C (Commercial) Liquor License to include Sunday sales and outdoor service privileges for Okoboji Bar & Grill, 8481 Birchwood Court.
 - e. Consider the renewal of a Class E Liquor License to include Sunday sales for Casey’s General Store #2816. 6417 Northglenn Drive.
 - f. Consider the renewal of a Special Class C Liquor License to include Sunday sales for Pagliais Pizza, 5312 Merle Hay Road.
 - g. Consider approval of a new Class LE, B, and C Liquor License and Cigarette, Tobacco, Nicotine, and Vapor Permit for the new Fareway Store, 6005 Merle Hay Road.
 - h. Consider the renewal of a Liquor License for Sodexo to serve alcohol at DuPont Pioneer’s Carver Center, 7000 NW 62nd Avenue.
 - i. Consider the renewal of a Class C Liquor License with Sunday sales for The Boat House, 7695 NW Beaver Drive.
 - j. Consider approval of the Full-Time Firefighter/Paramedic Eligibility List.
 - k. Consider Resolution No. 16-155 – Approving Johnston’s Grievance Procedure to comply with the Americans with Disabilities Act.
 - l. Consider an approval of the proposal to conduct a Compensation Study, and Agreement for Professional Services with Gallagher Benefit Services, Inc.’s Fox Lawson Group.
 - m. Consider authorizing the Finance Director to execute an Engagement Agreement with Ahlers and Cooney, PC as Bond Counsel for the City of Johnston.

- n. Consider Resolution No. 16-156 – Fixing a date of August 1, 2016 at 7:00 p.m. for a Public Hearing on the proposal to enter into a Development Agreement with DSM Investment Partners, LLC, an Iowa limited liability company (the “Developer”) and Elite Glass & Metal, LLC, and Iowa limited liability company (the “Tenant”).
- o. Consider Resolution No. 16-154 – Setting August 1, 2016 at 7:00 p.m. as the date and time for a Public Hearing to consider the partial vacation of a Conservation and Overland Flowage Easement over a portion of Outlot ZZ of Canterbury Woods Plat 1.
- p. Consider approval of Pay Application No. 6 from Corell Contractor, Inc. for the NW 63rd Place Extension from NW 59th Court to Merle Hay Road project.
- q. Consider approval of Partial Pay Request No. 4 from Kingston Services in the amount of \$196,982.50 for construction of a new parking lot at Terra Lake.
- r. Consider applicant to City Boards and Commissions: Senior Citizen Board.
- s. Consider Resolution No. 16-157 – Approving Change Order No. 2 for subgrade preparation for the west trail piece of the Terra Park project, Phase 2.
- t. Consider approval of a Purchase Order to Galva Road Equipment, LLC for \$8000 for the purchase of an asphalt hot patcher for the Parks Department.
- u. Consider approval of Pay Request No. 4 from Rognes Corporation in the amount of \$60,492.83 for work completed as of June 30, 2016 on the East of Merle Hay Road NW 60th Avenue Improvements project. Phase 4A.
- v. Consider approval of a blanket Purchase Order to Manatts for concrete for the 2016-2017 budget.
- w. Consider approval to extend contract for Mosquito Control with Wilson Brothers Pest Control.
- x. Consider approval of Pay Request No. 1 to Weidner Construction, Inc. in the amount of \$7,543.95 for work completed as of June 8, 2016 on the NW 86th Street Booster Pump Station Improvements project.
- y. Consider approval of Pay Request No. 6 from Raccoon Valley Contractors in the amount of \$8,654.50 for work completed as of June 30, 2016 on the East of Merle Hay Road Sanitary Sewer project – Phase 1A.
- z. Consider approval of Pay Request No. 18 from H&W Contracting, LLC in the amount of \$30,072.25 for work completed as of June 30, 2016 on the East of Merle Hay Road NW 55th Avenue Improvements project – Phase 1B.
- aa. Consider approval of Pay Request No. 10 to Manatt’s, Inc. in the amount of \$630, 593.02 for work completed as of June 30, 2016 on the NW 100th Street Reconstruction project.
- bb. Consider approval of Pay Request No. 9 to Alliance Construction Group in the amount of \$129,476.31 for work completed as of June 30, 2016 on the NW 70th Avenue Improvements, NW 98th Street to the west city limits.
- cc. Consider approval of Pay Request No. 5 from Iowa Signal, Inc. in the amount of \$188,893.25 for work completed as of June 30, 2016 on the Johnston Community Fiber Optic System project, Phase 3.
- dd. Receive and file the following reports:
 - 1. Bank Reconciliation Report – June 30, 2016
 - 2. Treasurer’s Investment Report – June 30, 2016
 - 3. Year-to-Date Treasurer’s Report – June 30, 2016
 - 4. Monthly Report Summarization – June 30, 2016
 - 5. Senior Citizens Report – June 30, 2016
 - 6. Street Division Monthly Operations Report – June 2016
 - 7. Water/Wastewater Monthly Operations Report – June 2016
 - 8. Year-to-Date Building Permit Report – June 2016
 - 9. Johnston Police Department Crime Statistics – June 2016
 - 10. Johnston Police Department Accident Statistics - 2016

9. NON-CONSENT AGENDA

- a. Second Consideration of Ordinance No. 947 – Amending the City Code to expand the use of bows and arrows within the city limits.
- b. Second Consideration of Ordinance No. 948 Approving an Amendment to the Official Zoning Map 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.
- c. Consider Resolution No. 16-151 – Confirming the results of the Nilles Associates Greenwood Hills Plat 5 Stormwater Study dated July 6, 2016.
- d. Consider approval of Claims in the amount of \$2,018,588.37

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on ADA compliance for sidewalks

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

August 1, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

August 15, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m

13. ADJOURNMENT