

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-17
Johnston City Hall, 6221 Merle Hay Road
August 15, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
2016 Class 5A State Champion Johnston Dragon Varsity Softball Team
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
Proclamation – Recognition of the Johnston High School Varsity Softball Team – State Champions
6. PUBLIC HEARINGS
7. CONSENT AGENDA
 - a. Consider Minutes of August 1, 2016, Work Session
 - b. Consider Minutes of August 1, 2016, Council Meeting.
 - c. Consider Resolution No. 16-172 – Making Staff Appointments and Establishing Wages.
 - d. Consider Resolution No. 16-171 – Approving an Agreement for Cooperative Public Service between Polk County, Iowa, and the City of Johnston pertaining to the shared funding of a Watershed Coordinator.
 - e. Consider Approval of Purchase Order No. 15-824 – Police Investigations Unit Replacement Vehicle
 - f. Consider Approval of Purchase Order No. 15-825 – Police Patrol Replacement Vehicles (2)
 - g. Consider Resolution No. 16-173 – Authorizing the Submittal of an Application for Clean Water State Revolving Funds through the Water Resource Restoration Sponsored Project Program
 - h. Consider Approval of Pay Application #5 to Applied Ecological for the Greenwood Hills Greenbelt Phase 3 Landscaping Project - \$2,227.75
 - i. Consider Resolution No. 16-174 – Setting a Date for a Public Hearing for 7:00 p.m. on September 6, 2016, to Consider the Vacation of an Existing Conservation Easement on Lot 8 of The Reserve at Orchard Meadows
 - j. Consider Approval of Purchase Order No. 15-829 – Fire Department Breathing Air System (Compressor) for SCBA; Joint Purchase with Grimes
 - k. Consider renewal of the Class C Liquor License to include Sunday sales for Joe’s Pub, 5500 Merle Hay Road, Suite D.
 - l. Consider renewal of the Class C Liquor License to include Sunday sales and outdoor service for Nuevo Mexico Mexican Restaurant, 6110 NW 86th Street, Suite A-106.
 - m. Consider renewal of the Class C Liquor License to include Sunday sales and outdoor service for Lynn’s on Merle Hay, 6014 NW 59th Court.
 - n. Consider renewal of the Class C Beer Permit to include Sunday sales for Casey’s General Store #2635, 10010 NW 62nd Avenue.
 - o. Consider renewal of the Class BC Beer Permit to include Sunday sales for Casey’s General Store #1910, 6110 Merle Hay Road.
 - p. Consider Resolution No. 16-180 – Change Order No. 3 for Subgrade Preparation for the Regional Trail Piece of the Terra Park Project, Phase 2

- q. Consider Resolution No. 16-181 – Change Order No. 1 for Additional Erosion Control and Replacement Door Frame for the Terra Park Project, Phase 3
- r. Consider Resolution No. 16-176 – Approving Grievance Procedures to Comply with the American’s with Disabilities Act (ADA)
- s. Consider Resolution No. 16-177 – Approving Change Order No. 5 for the Johnston Community Fiber Optic Phase 3 Project
- t. Consider Resolution No. 16-178 – Approving Change Order No. 2 for the NW 60th Avenue Improvements Phase 4A
- u. Consider Resolution No. 16-179 – Approving Change Order No. 3 for the NW 100th Street Reconstruction Project
- v. Consider Approval of Payment for the Saylorville Water Treatment Plant – West Feeder Main Phase 2 in the Amount of \$277,174.75
- w. Consider Approval of Payment for the Saylorville Water Treatment Plant – West Feeder Main Phase 1 in the Amount of \$32,222.40
- x. Consider Approval of Pay Request No. 1 to Blooming Prairie Nursery in the Amount of \$13,791.3 for Work Completed as of July 26, 2016, on the 2016 Bioretention Planting Project.
- y. Consider Approval of Pay Request No. 11 to Alliance Construction Group in the Amount of \$308,464.19 for Work Completed as of August 5, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits
- z. Consider Approval of Pay Request No. 7 to Rognes Corporation in the Amount of \$45,294.72 for Work Completed as of August 3, 2016, on E of Merle Hay Road NW 60th Avenue Improvements Project – Phase 4A
- aa. Consider Approval of Pay Request No. 11 to Manatt’s Inc., in the amount of \$512,880.96 for Work Completed as of August 5, 2016, on the NW 100th Street Reconstruction Project
- bb. Consider Renewal of an HVAC / Mechanical Systems Maintenance Agreement with the Baker Group for the Public Safety Building Located at 6373 Merle Hay Road
- cc. Receive and file the following reports:
 - 1. Bank Reconciliation Report – July 30, 2016
 - 2. Treasurer’s Investment Report – July 30, 2016
 - 3. Year-to-Date Treasurer’s Report – July 30, 2016
 - 4. Monthly Report Summarization – July 30, 2016
 - 5. Senior Citizens Report – July 30, 2016
 - 6. Outstanding Obligations Disclosure Statement – Report Year 2016

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-175 – Approving the Preliminary and Final Plats for the Enclave Plat 3 Located East of NW Beaver Drive and North of NW 78th Avenue (PZ Case 16-09)
- b. Consider approval of Claims in the amount of \$2,101,698.42

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

TUESDAY, September 6, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
September 19, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT