

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-21
Johnston City Hall, 6221 Merle Hay Road
October 17, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
 - a. Presentation by the Adjutant General's Office of the Iowa National Guard to the Johnston Police Department.
 - b. DART Forward Survey Results Presentation
6. PUBLIC HEARINGS
7. CONSENT AGENDA
 - a. Consider Minutes of October 3, 2016, Work Session
 - b. Consider Minutes of October 3, 2016, Council Meeting
 - c. Consider the Renewal Application of a Class "B" Liquor License to Include Sunday Sales for Stoney Creek Inn of Des Moines, 5291 NW 84th Street
 - d. Consider Approval the Renewal of a Special Class "C" Beer/Wine License to Include Sunday Sales and Outdoor Service for WineStyles, 8460 Birchwood Court, Suite 500
 - e. Consider Resolution No. 16-215 – Approving Staff Appointments and Establishing Wages
 - f. Consider Approval of Pay Request No. 3 from TK Concrete in the Amount of \$27,932.70 for Work on the Green Meadows Flume Repair Project
 - g. Consider Resolution No. 16-218 – Accepting the Agreement with Foth Infrastructure and Environmental LLC for Wetland Monitoring Services, Construction Administration, Resident Engineering/ Observation and Construction Surveying Associated with the Beaver Creek Natural Resource Area Phase IV Mitigation Project
 - h. Consider Resolution No. 16-223 – Approving Change Order No. 3 for the Addition of Steel Lentels in the Stair Area of the Amphitheater for the Terra Park Project, Phase 3
 - i. Consider the Following Items Related to the Greenwood Hills Mitigation Project, Phase IV:
 1. Consideration of Construction Bids
 2. Consider Resolution No. 16-219 – Making Award of Construction Contract to Rochon Corporation
 3. Consider Resolution No. 16-220 – Approving Construction Contract and Bond with Rochon Corporation
 - j. Consider Resolution No. 16-225 – Approving the Crosshaven North Public Improvement Plans
 - k. Consider Resolution No. 16-226 – Approving and Authorizing a form of Interim Loan and Disbursement Agreement by and Between the City of Johnston, Iowa, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$288,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2016, of the City of Johnston, Iowa, Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said Notes for the Green Meadows West Central Channel Stabilization Project
 - l. Consider Approval of a Planning Services Agreement with Confluence for an Update of the Merle Hay Road Redevelopment Plan
 - m. Consider Approval of Purchase Order 15-864 with Bob Brown Chevrolet for the Purchase of a 2017 Chevrolet Traverse for the Community Development Department

- n. Consider Resolution No. 16-222 – A Resolution Fixing Date for a Public Hearing on the Proposal to Enter Into a Project Oak Amendment to Beaver Creek Plat 1 Improvements Development Agreement (September 2010) and Research Growth Chambers Building Development Agreement (September 2012) by and Among the City of Johnston and E.I. DuPont de Nemours and Company, and its Wholly-owned Subsidiary Pioneer Hi-Bred International, Inc., and Providing for Publication of Notice Thereof
- o. Consider Resolution No. 16-224 – A Resolution Approving Change Order No. 7 for the Johnston Community Fiber Optic Phase III Project
- p. Consider Resolution No. 16-227 – A Resolution Approving Change Order No. 5 for the NW 100th Street Reconstruction Project
- q. Consider Approval of Pay Request No. 15 to Alliance Construction Group in the Amount of \$266,489.01 for Work Completed as of October 7, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits
- r. Consider Proposal from MidAmerican Energy for the Installation of Street Lights on the NW 54th Avenue and NW 100th Street Project - \$49,603.73
- s. Consider Approval of State Revolving Fund – Planning and Design Loan Application to Design a Water Booster Station
- t. Consider Approval to Purchase Ten (10) Grinder Tank Systems from Municipal Supply, Inc. - \$47,669
- u. Consider Approval of Pay Request No. 11 to Rognes Corporation in the Amount of \$11,303.61 for Work Completed as of October 6, 2016, on E of Merle Hay Road NW 60th Avenue Improvements Project – Phase 4A
- v. Consider Approval to Purchase a Copier – \$8,795.00
- w. Consider Approval to Purchase Water Meters - \$22,643.73
- x. Receive and file the following reports:
 - 1. Bank Reconciliation Report – September 30, 2016
 - 2. Treasurer’s Investment Report – September 30, 2016
 - 3. Year-to-Date Treasurer’s Report – September 30, 2016
 - 4. Monthly Report Summarization – September 30, 2016
 - 5. Senior Citizens Report – September 30, 2016
 - 6. Street Division Monthly Operations Report – September 2016
 - 7. Water/Wastewater Department Monthly Operations Report – September 2016
 - 8. Year to Date Building Permit Report – September 2016
 - 9. Planning and Zoning Commission Meeting Minutes – October 10, 2016
 - 10. Police Department Monthly Statistics – September 2016
 - 11. Police Investigations Unit Report – September 2016
 - 12. Police Yearly Comparison Report – September 2016

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-221 – Establishing Deer Management Zones on Private Properties for the 2016/17 Urban Bow Hunt Program
- b. Consider Third and Final Reading and Adopting and Publishing Ordinance 950 – Approving an Official Zoning Map Amendment for the Simpson Property from A-R Agriculture Reserve District to R-1(75) Single-Family Residential District, C-2 Community Retail Commercial District, PC Professional Commerce Park District, and R-3 Medium Density Multiple Family Residential District
- c. Consider Approval of the Following Items Related to the Subdivision of 57.64 Acres of Land South of Little Beaver Creek and East of NW 96th Court
 - 1. Resolution No. 16-212 – Approving a Development Agreement with Hubbell Realty Company
 - 2. Resolution No. 16-213 – Approving the Final Plat for Crosshaven Plat 7
 - 3. Resolution No. 16-214 – Accepting a Petition and Waiver for Future Improvements to NW 100th Street
- d. Consider Approval of the Following Items Related to Property Located West of NW 100th Street and Approximately 275 Feet South of the Johnston City Limits (PZ Case 16-20)
 - 1. Resolution No. 16-216 – Approving the Preliminary Plat and the Final Plat for Elmerodo Estates Plat 4
 - 2. Resolution No. 16-217 – Accepting a Petition and Waiver for Future Improvements to NW 100th Street
- e. Consider Approval of Claims in the Amount of \$513,740.38

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

November 7, 2016

City Hall

Worksession 6:00 p.m.
Meeting 7:00 p.m.

November 21, 2016

City Hall

Worksession 6:00 p.m.
Meeting 7:00 p.m.

13. ADJOURNMENT