

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-22  
Johnston City Hall, 6221 Merle Hay Road  
November 7, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
  
6. PUBLIC HEARINGS
  - Conduct a Public Hearing on the Proposal to Enter into a Project Oak Amendment to Beaver Creek Plat 1 Improvements Development Agreement and Research Growth Chambers Building Development Agreement by and Among the City of Johnston with E.I. DuPont de Nemours and Company and Pioneer Hi-Bred International, Inc.
  - a. Consider Resolution No. 16-234 Approving and Authorizing Execution of a Project Oak Amendment to Beaver Creek Plat 1 Improvements Development Agreement and Research Growth Chambers Building Development Agreement by and Among the City of Johnston and E.I. DuPont de Nemours and Company and Pioneer Hi-Bred International Inc.
  
7. CONSENT AGENDA
  - a. Consider Minutes of October 17, 2016 Worksession
  - b. Consider Minutes of October 17, 2016 Council Meeting
  - c. Consider Approval of Contract with Johnston Living/Big Green Umbrella
  - d. Consider Resolution No. 16-238 Accepting the Agreement with Snyder & Associates for Professional Services for Phase 4 and Phase 5 of Terra Lake Park Project
  - e. Consider Resolution No. 16-230 – Approving the Stormwater Management Facilities Maintenance Agreement for 8601 Thomas Avenue (PZ Case 16-27)
  - f. Consider Approval of Partial Pay Request Number 7 to Rochon Corporation of Iowa, Inc., in the Amount of \$232,647.40, for Terra Lake Park Improvements Phase 3
  - g. Consider Resolution No. 16-240 – Approving Staff Appointments and Establishing Wages
  - h. Consider Resolution No. 16-235 – Approving a Purchase Agreement with Dennis Meyer for the Purchase of Right of Way for the NW 63<sup>rd</sup> Place Extension Project
  - i. Consider Resolution No. 16-233 – Approving Change Order No. 3 and 4 with Corell Contractor, Inc., for the NW 63<sup>rd</sup> Place Extension from NW 59<sup>th</sup> Court to Merle Hay Road Project
  - j. Consider Approval of Pay Application No. 7 to Corell Contractor, Inc., for the NW 63<sup>rd</sup> Place Extension from NW 59<sup>th</sup> Court to Merle Hay Road Project
  - k. Consider Resolution No. 16-239 – Approving Change Order No. 4 for the Addition of Steel Base Plate for the Amphitheater for the Terra Park Project, Phase 3
  - l. Consider Approval of Pay Request to TK Concrete in the Amount of \$96,442.50 for Work on the Green Meadows Flume Repair Project
  - m. Consider Resolution No. 16-241 – Approving Transfers for 2016-2017 Fiscal Year
  - n. Consider Approval of Pay Request No. 16 to Alliance Construction Group in the Amount of \$516,968.23 for Work Completed as of October 28, 2016, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits

- o. Consider Approval of Pay Request No. 14 to Manatt’s, Inc., in the Amount of \$1,198,321.05 for Work Completed as of October 31, 2016, on the NW 100<sup>th</sup> Street Reconstruction Project
- p. Consider Approval of PO to Keck Oil for the Purchase of Fuel (\$11,895.72)
- q. Consider Resolution No. 16-237 – A Resolution Approving Change Order No. 3 for the NW 60<sup>th</sup> Avenue Improvements (Phase 4A)
- r. Consider Approval of Pay Request No. 12 to Rognes Corporation in the Amount of \$21,734.33 for Work Completed as of October 28, 2016, on E of Merle Hay Road NW 60<sup>th</sup> Ave Improvements Project Phase 4A
- s. Consider Approval of Pay Request No. 2 to Weidner Construction, Inc., in the Amount of \$5,700.00 for Work Completed as of September 30, 2016, on the 86<sup>th</sup> Street Booster Pump Station Improvements
- t. Consider Approval of Pay Request No. 3 to Weidner Construction, Inc., in the Amount of \$59,755.00 for Work Completed as of October 31, 2016, on the 86<sup>th</sup> Street Booster Pump Station Improvements
- u. Consider Resolution No. 16-232 – Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 1 to the Windsor Office Park Urban Renewal Plan in the City of Johnston, State of IA
- v. Consider Resolution No. 16-236 – Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 8 to the East Central Urban Renewal Plan in the City of Johnston, State of Iowa
- w. Consider Resolution No. 16-231 – Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 5 to the NW 62<sup>nd</sup> Avenue Urban Renewal Plan in the City of Johnston, State of Iowa
- x. Consider an Amendment to the Professional Services Agreement with Snyder and Associates to Provide a Third Party Review of Alternatives and Issues Related to the Southwest Area Road and Traffic Working Group
- y. Receive and file the following reports:
  - 1. Year to Date Building Permit Report

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-228 – Establishing Deer Management Zones on Private Properties for the 2016/17 Urban Bow Hunt Program
- b. Consider Resolution No. 16-229 – Approving an Agreement to Complete Improvements for the Wilkie Place Subdivision
- c. Consider approval of Claims in the amount of \$3,542,729.39

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

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|-------------------|-----------|--|
| November 21, 2016 | City Hall | Worksession 6:00 p.m.<br>Meeting 7:00 p.m. |
| December 5, 2016  | City Hall | Worksession 6:00 p.m.<br>Meeting 7:00 p.m. |

13. ADJOURNMENT