

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

Mayor Dierenfeld called the meeting to order at 7:04 p.m.

2. ROLL CALL

Present: Clabaugh, Lindeman, Brown, Cope, Temple
Absent: None

3. WELCOME

Mayor Dierenfeld welcomed residents and guests to the meeting.

4. PLEDGE OF ALLEGIANCE

2016 Class 5A State Champion Johnston Dragon Varsity Softball Team led the meeting in the Pledge.

5. AGENDA APPROVAL

Motion by Lindeman second by Clabaugh to approve the Agenda as presented.

ROLL CALL: Aye: Lindeman, Brown, Cope, Temple, Clabaugh
Nay: None

Motion Approved: 5-0

6. PUBLIC COMMUNICATIONS

Proclamation – Recognition of the Johnston High School Varsity Softball Team – State Champions

6. PUBLIC HEARINGS

None

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

Motion by Clabaugh second by Lindeman to approve the Consent Agenda as presented.

ROLL CALL: Aye: Brown, Cope, Temple, Clabaugh, Lindeman
 Nay: None

Motion Approved: 5-0

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)
 Community Development Director David Wilwerding reviewed the proposed plat, noting that the annexation has been completed. Wilwerding also noted that the issues related to conservation easements are addressed in the conditions for approval.

Wilwerding noted that the motion should reflect the removal of item 2 of the resolution as the annexation has been acknowledged by the Secretary of State.

Motion by Temple second by Cope to approve Resolution No. 16-175, with the removal of item 2.

ROLL CALL: Aye: Cope, Temple, Clabaugh, Lindeman, Brown
 Nay: None

Motion Approved: 5-0

- b. Consider approval of Claims in the amount of \$2,101,698.42

Motion by Clabaugh second by Cope to approve Claims as presented.

ROLL CALL: Aye: Temple, Clabaugh, Lindeman, Brown, Cope
 Nay: None

Motion Approved: 5-0

10. CITY ADMINISTRATOR/STAFF COMMENTS

Community Development Director David Wilwerding reminded the Council that there would be a public stormwater education meeting on August 16, 2016 at 6:00 p.m. in the Council chambers.

11. CITY COUNCIL COMMENTS

Council Member Cope commented on the Sundae in the Park event.

Council Member Clabaugh thanked staff who answered his questions over the weekend regarding the packet.

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

The meeting adjourned at 7:18 p.m.

Paula S. Dierenfeld, Mayor

ATTEST:

Cyndee Rhames, City Clerk