

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-23  
Johnston City Hall, 6221 Merle Hay Road  
November 21, 2016  
7:00 p.m.

1. CALL TO ORDER

Mayor Dierenfeld called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present: Clabaugh, Lindeman, Brown, Cope, Temple

Absent: None

The record should reflect that Council Member Temple is participating by telephone, as allowed by *Iowa Code* §21.8

3. WELCOME

Mayor Dierenfeld welcomed residents and guests to the meeting.

4. PLEDGE OF ALLEGIANCE

Polk County Supervisor Robert Brownell led the Pledge of Allegiance

5. AGENDA APPROVAL

Motion was made by Lindeman, which was seconded 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

a. APA Watershed Award Presentation

Benjamin Champ, Community Development Director with the City of Pleasant Hill was on hand to present an award to the City accepted by Director David Wilwerding, from the American Planning Association for the City's watershed efforts since 2010.

b. Johnston Schools Community Education – Community Needs Assessment

Nancy Buryanek provided a summary on the Community Needs Assessment. She mentioned it had been 8 years since the last survey and that the Partnership participated this time around.

c. Polk County Supervisor Robert Brownell

Supervisor Brownell provided an update as it relates to Polk County. The Kempton Bridge project is on schedule now and set to open Labor Day, 2017. He mentioned this was a very difficult week for law enforcement. Polk County has initiated a minimum wage ordinance, but Supervisor Brownell mentioned that it does not kick in until April 1<sup>st</sup> of 2017, which provides the State Legislature an opportunity to implement legislation statewide and Polk County to react. Supervisor Brownell mentioned numerous other issues with new minimum wage legislation that will impact how it is carried out. The food pantry is still looking for a location and there are a couple of possibilities with rent money being a major factor.

6. PUBLIC HEARINGS

None

7. CONSENT AGENDA

a. Consider Minutes of November 7, 2016, Work Session

b. Consider Minutes of November 7, 2016, Council Meeting

c. Consider Resolution No. 16-244– Approving Staff Appointments and Establishing Wages

d. Consider Approval of the Renewal of a Class “C” Liquor License to Include Sunday Sales and Outdoor Service for Doc’s Lounge, 8805 Chambery Boulevard, Suite 650

- e. Consider Renewal of the Liquor License for Casey's Store #2392, 5340 NW Beaver Drive
- f. Consider Renewal of the Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Filling and Selling Growlers Privilege, and Including Sunday Sales for the Newly Constructed Kum and Go LC, Store #129 5225 NW 86<sup>th</sup> Street
- g. Consider Approval of a Class C Liquor License (Commercial) for Noodle Zoo and Zoo Bar, 8705 Chambery Boulevard, Suite 600
- h. Consider The Renewal of a Class "E" Liquor License to Include Class "C" Beer Permit and Sunday Sales for Kum and GO LC, Store #62, 6130 NW 86<sup>th</sup> Street
- i. Consider Approval for the Purchase and Acquisition of a Replacement Investigations Unit Vehicle by the Police Chief in Partnership with DuPont Pioneer
- j. Consider Resolution No. 16-249 – Approving the Walnut Creek Watershed Master Plan as Prepared by the Walnut Creek Watershed Management Authority
- k. Consider Resolution No. 16-242 – Approving City Policy and Teamsters Contract Amendments to Support the Implementation of a New Patrol Officer and Patrol Sergeant Schedule Rotation
- l. Consider Approval of Pay Application No. 7 to Applied Ecological for the Greenwood Hills Greenbelt – Phase III Landscaping Project
- m. Consider Resolution No. 16-252 – A Resolution Accepting Construction of Terra Lake Park Improvement, Phase 1 and Releasing the Retainer for the Project
- n. Consider Approval of Purchase Order No. 15-888 to JH Hassinger, Inc., for \$46,182.00, to Replace 451 Feet of Damaged Concrete Panels with New Concrete
- o. *Place Holder*
- p. Consider Resolution No. 16-253 – Approving Change Order No. 4 for the Subgrade Work for the Regional Trail Piece of the Terra Park Project, Phase 2
- q. Consider Motion to Approve the 2017-2018 Tax Increment Financing (TIF) Indebtedness Certifications to Polk County Auditor
- r. Consider Motion to Approve the 2015-2016 Urban Renewal Area Report
- s. Consider Resolution No. 16-243 – Setting a Public Hearing for December 5, 2016, at 7:00 p.m. to Consider Approval of Ordinance No. 951 Amending the Roughwood PUD to Expand Allowed Uses of the PUD to Include Those of the R-4, Multiple Family High Density Residential District in Addition to the Limited C-2, Community Retail Commercial District Uses. The Property is Located West of NW 86<sup>th</sup> Street and South of NW 54<sup>th</sup> Avenue
- t. Consider Resolution No. 16-257 – Approving a Stormwater Management Facilities Maintenance Agreement for Beaver Drive Boat and RV Storage at 6060 NW Beaver Drive
- u. Consider the Following for the NW 55<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive Special Assessments:
  - 1. Resolution No. 16-254 – Accepting the Project;
  - 2. Resolution No. 16-255 – Ordering Preparation of Final Plat and Schedule of Assessments;
  - 3. Resolution No. 16-256 – Adopting and Levying Final Schedule of Assessments
- v. Consider Resolution No. 16-248 – Approving Change Order No. 7 for the NW 62<sup>nd</sup> Avenue Improvements West City Limits to NW 103<sup>rd</sup> Street
- w. Consider Resolution No. 16-247 – Approving Change Order No. 8 for the Johnston Community Fiber Project
- x. Consider Resolution No. 16-245 – Approving Change Order No. 5 for the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- y. Consider Approval of Pay Request No. 14, to Corell Contractor, Inc., in the amount of \$2,577.36 for Work Completed as of October 31, 2016, on the NW 62<sup>nd</sup> Avenue Improvements West City Limits to NW 103<sup>rd</sup> Street Project
- z. Consider Approval of Pay Request No. 17 to Alliance Construction Group in the Amount of \$407,134.44 for Work Completed as of November 11, 2016, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- aa. Consider Approval of Pay Request No. 15 to Manatt's Inc., in the Amount of \$307,947.28 for Work Completed as of November 11, 2016, on the NW 100<sup>th</sup> Street Reconstruction Project
- bb. Receive and file the following reports:
  - 1. Bank Reconciliation Report – October 31, 2016
  - 2. Treasurer's Investment Report – October 31, 2016
  - 3. Year-to-Date Treasurer's Report – October 31, 2016



