

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 08-20
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131
October 6, 2008
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
 - a. Public Hearing on the proposed plans and specifications, form of contract, and opinion of probable cost for construction of the project A-alteration/ addition Motor Vehicle Storage Building and project B-New Sewer and Water building work.

Consider the following items relating to the Motor Vehicle Storage Building and the New Sewer and Water Building:

- Resolution No. 08-186 – Adopting plans, specifications, form of contract and estimate of costs.
- Consideration of construction bids
- Resolution No. 08-187 – Making award of construction contract.
- Resolution No. 08-188 – Approving construction contract and bond.

7. CONSENT AGENDA
 - a. Consider Minutes of Council Worksession 08-18.
 - b. Consider Minutes of Council Meeting 08-19.
 - c. Consider Resolution No. 08-182 – Accepting sanitary sewer easements and the sewer main in the Eagle Ridge subdivision.
 - d. Consider Resolution No. 08-173 – Approving staff appointments and establishing wages.
 - e. Consider Resolution No. 08-168 – Making appointments to the Central Iowa Regional Drinking Water Commission (CIRDWC).
 - f. Consider approval of a purchase order for two marked Police Patrol Vehicles.
 - g. Consider approval of a purchase order to Dewey Ford for the purchase of a 2009 Ford Explorer for the Community Development Department.
 - h. Consider Resolution No. 08-165 – Approving a rental charge policy change for Terra Lodge.
 - i. Consider authorizing the Mayor to sign an agreement with the Governor’s Traffic Safety Bureau (GTSB) to provide reimbursement to the City of Johnston for overtime, training and education materials for traffic enforcement.

- j. Consider approval of renewal of Class B liquor license including Sunday sales for Stoney Creek Inn of Des Moines, 5291 NW 84th Street.
- k. Consider approval of renewal of Class C liquor license including Sunday sales and outdoor service for Legends American Grille, 8460 Birchwood Ct, Suite 100
- l. Consider Resolution No. 08-166 - Authorizing transfer of funds from the NW Beaver Drive Sanitary Sewer Fund (637) to the NW Area Sanitary Sewer District Improvement Fund (638) and to the Sewer Assessment Reserve Fund (635).
- m. Consider Resolution No. 08-167: Authorizing changing Fund 605 from NW Beaver Drive Water Main NCL to NW Area Water Improvements with current funds remaining in fund.
- n. Consider Resolution No. 08-175 – A resolution setting Monday, October 20, 2008 as the date for a Public Hearing on the proposal to enter into a Development Agreement with Ryan Companies US, Inc., and providing for publication of notice thereof.
- o. Consider Resolution No. 08-172 – Approving a Neighborhood Improvement Program Grant for Rittgers Oak Townhomes neighborhood.
- p. Consider Resolution No. 08-169 – Authorizing the City of Johnston to submit an application for funding from the federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the reconstruction of NW 70th Avenue from NW 86th Street to NW 100th Street.
- q. Consider Resolution No. 08-170 – Authorizing the City of Johnston to submit an application for funding from the federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the reconstruction of the NW 54th Avenue/NW 100th Street intersection including reconstruction in all four directions from the intersection.
- r. Consider entering into a contractual agreement with Life Line Emergency Vehicles for the purchase of a custom made ambulance meeting the design specifications provided by an appointed apparatus committee.
- s. Consider approval of the following items relating to the General Obligation Capital Loan Notes, Series 2008:
 - Resolution No. 08-183 – Fixing a date for a meeting on the proposition to authorize a Loan Agreement not to exceed \$4,200,000.00 General Obligation Capital Loan Notes, Series 2008 and the issuance of Notes to evidence the obligations of the City thereunder.
 - Resolution No.08-184 – Fixing a date for a meeting on the proposition to authorize a Loan Agreement not to exceed \$700,000.00 General Obligation Capital Loan Notes, Series 2008 and the issuance of Notes to evidence the obligations of the City thereunder.
 - Resolution No. 08-185 - Fixing a date for a meeting on the proposition to authorize a Loan Agreement not to exceed \$700,000.00 General Obligation Capital Loan Notes, Series 2008 and the issuance of Notes to evidence the obligations of the City thereunder.
- t. Consider approval of a purchase order to HD Supply for locking hydrant caps.
- u. Consider Resolution No. 08-177 - Approving Change Order No. 2 for NW 70th Beaver Creek Bridge Widening in the amount of \$13,912.73.

- v. Consider approval of Pay Request No. 5 from Jensen Construction for work completed as of September 26, 2006 on the NW 70th Beaver Creek Bridge Widening in the amount of \$100,443.40.
- w. Consider approval of Pay Request No. 20 from Nuckolls Concrete Services for NW 70th Avenue Phase 2 in the amount of \$80,551.27 for work completed as of September 26, 2006 on the NW 70th Avenue Phase 2 Improvement project.
- x. Consider Resolution No. 08-178 - Approving Change Order No. 3 for the NW 86th Street and Valley Parkway Improvements project in the amount of (\$775.80).
- y. Consider approval of Final Pay Request No. 12 from Eco-Tech Construction, LLC in the amount of \$12,001.06 for the NW 86th Street and Valley Parkway Improvements project.
- z. Consider Resolution No. 08-179 - Accepting Public Improvements known as the NW 100th Street Overlay, Creekside Park parking lot and NW 66th/NW Beaver Drive Signal Modification projects.
- aa. Consider Resolution No. 08-180 – Approving the Release of Retainage for the NW 100th Street Overlay, Creekside Park parking lot and NW 66th/NW Beaver Drive Signal Modification projects.
- bb. Consider Resolution No. 08-176 – A resolution of support for an Iowa Department of Economic Development application for the Physical Infrastructure Assistance (PIAP) Program.
- cc. Consider Second Consideration of Ordinance 792 – Amending Johnston Revised Ordinances of 2007, by amending Section 65.01 Stop Intersections.
- dd. Consider Resolution No. 08-181 – Accepting the Construction of Public Improvements within the Northwood Estates Plat 2 subdivision.
- ee. Consider approval for Mark Caskey to attend RTA training for fleet maintenance in Arizona.
- ff. Receive and File the following reports:
 - Johnston Library Board of Trustees Minutes – August 21, 2008
 - Johnston Public Library Circulation Report – August 2008
 - Johnston Public Library Claims – September 15, 2008
 - Planning and Zoning Commission Minutes – September 29, 2008
 - City of Johnston Building Permit Report – September 2008

8. NON-CONSENT AGENDA

- a. Consider Third and Final Consideration, adoption and publishing of Ordinance No. 782 (PZ Case 07-52) – Rezoning approximately 277 acres of land from AR, Agricultural Reserve, to PUD, Planned Unit Development for the creation of the Crosshave PUD and conservation subdivision by Hubbell Realty Company. The subject property is located east of NW 100th Street and NW 78th Avenue. The annexation of this property into the City limits was recently completed.
- b. Consider Second Consideration of Ordinance No. 793 – Amending the City Code to include changes to the Right-of-Way Ordinance.
- c. Consider Second Consideration of Ordinance No. 790 – An Ordinance amending Ordinance Nos. 487 and 733, providing that general property taxes levied and collected each year on all property located within the amended Beaver Creek West Economic Development Urban Renewal Area of the city of Johnston, county of Polk, state of Iowa, city of Johnston, county of Polk, Johnston Community School District, and other taxing

districts, be paid to a special fund for payment of principal and interest on loans and monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said city in connection with the amended Beaver Creek West Economic Development Urban Renewal Redevelopment Project.

- d. Consider Second Consideration of Ordinance No. 791 – An Ordinance providing that general property taxes levied and collected each year on all property located within the amended NW 10th Urban Renewal Project Area in the city of Johnston, county of Polk, Johnston Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans and monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said city in connection with the amended Urban Renewal Redevelopment Project.
- e. Consider Resolution No. 08-171 – Approving the Site Plan and Amended Landscape Plan for the Generation Next Daycare expansion, 6109 Merle Hay Road.
- f. Consider Resolution No. 08-174 – Approval of PZ Case 08-37 – a Site Plan for a 5,000 square foot warehouse and outdoor storage area at 5128 NW Beaver Drive. The subject property is located directly to the east of the Beavertdale Little League property, north of Beaver Creek and west of Beaver Drive.
- g. Consider approval of claims in the amount of \$608,238.89.

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on progress toward the 2008 Strategic Plan goals

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, October 20, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, November 3, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT