

**MINUTES OF THE COUNCIL ACTION PLANNING SESSION
OF THE ANKENY CITY COUNCIL**

Monday, January 29, 2018 – 5:30 PM
Following Adjournment of Special Meeting
Ankeny City Hall - City Council Chambers
410 West First Street, Ankeny, Iowa

Gary Lorenz, Mayor
Mark Holm, Mayor Pro tem

Council Members: Bobbi Bentz, Jim McKenna, Kerry Walter-Ashby, Kelly Whiting

Mayor Lorenz called the meeting to order at 5:31 p.m. All council members were present, with Kerry Walter-Ashby present via teleconference. City Manager, David Jones, was present.

A. FY19 Hotel/Motel Fund Review

City Manager David Jones and Director of Administrative Services, Jennifer Sease reviewed the fiscal year 2019 proposed budget for the Hotel/Motel fund.

B. FY19 Solid Waste Fund Review

City Manager, David Jones and Director of Administrative Services, Jennifer Sease, reviewed the fiscal year 2019 proposed budget for the solid waste fund.

C. FY19 Utility Fund Review

City Manager, David Jones and Director of Administrative Services, Jennifer Sease, reviewed the fiscal year 2019 proposed budget for the Utility Funds which included the water fund, sewer fund and storm water fund. Jennifer Sease advised council that a 5 % water rate increase is proposed effective April 1, 2018. An ordinance will be brought forward at the February 19th council meeting, to insure the three readings of the ordinance are completed prior to April 1. She stated no sewer rate increase is proposed for fiscal year 2019. She also stated no rate increase is being proposed for the Storm Water fund for fiscal year 2019.

The planning session adjourned at 6:50 p.m.

No official action took place during this planning session.

Published in the Des Moines Register on the 9th day of February, 2018.