

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, February 19, 2018 – 5:30 PM
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 5:30 p.m. All Council members were present. City Manager, David Jones and City Attorney, Amy Beattie were present.

Mayor Lorenz led the Pledge of Allegiance.

CEREMONY:

1. Special Presentation: Greg Edwards, President/CEO of the Greater Des Moines Convention & Visitor's Bureau (CVB), presented an update on CVB's FY 2016-2017 and announced upcoming events.

A. PUBLIC FORUM:

1. Open Forum: Heather Lillienthal, representing the Ankeny Area Chamber of Commerce, presented an update on the Chamber's activities and events.

B. APPROVAL OF AGENDA:

1. Approval of the February 19, 2018 Agenda:

Action# B1-1. Holm made the motion to approve and accept the February 19, 2018 agenda, without amendment, seconded by Whiting.

ROLL CALL

2018-0219.B1-1

YES 5 NO 0

C. PUBLIC HEARING(S):

1. **PH 2018-07:** Proposed Ash Tower Feeder Main Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 2nd day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Don Clark, Director of Municipal Utilities, reported this project includes the installation of a 24-inch diameter feeder main from approximately 450 feet north of W. 1st Street near the Ash Water Tower to the intersection of SW Magazine Road and S. Ankeny Blvd.

The bid opening for the project was held on Tuesday, February 13, 2018 at which six (6) bids were received with low bid submitted by Graff Excavating, Inc., in the amount of \$1,468,314.50.

The engineer's estimate for the project was \$1,885,755.00. It is recommended that the project be awarded to Graff Excavating, Inc., of Toledo, Iowa.

Action# C1-1. McKenna made the motion to close Public Hearing 2018-07, seconded by Walter-Ashby.

ROLL CALL

2018-0219.C1-1 YES 5 NO 0

2. **PH 2018-08:** Proposed Northwest Booster Station Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 2nd day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Don Clark, Director of Municipal Utilities, reported this project to be constructed will be generally located along NW Irvinedale Drive, north of NW 18th Street in Ankeny, Iowa.

The bid opening for the project was held on Tuesday, February 13, 2018 at which six (6) bids were received with low bid submitted by C.L. Carroll Co., Inc., in the amount of \$2,273,761.00.

The engineer's estimate for the project was \$2,699,545.00. It is recommended that the project be awarded to C.L. Carroll Co., Inc., of Des Moines, Iowa.

Action# C2-1. Walter-Ashby made the motion to close Public Hearing 2018-08, seconded by Holm.

ROLL CALL

2018-0219.C2-1 YES 5 NO 0

3. **PH 2018-09:** Proposed SE Peterson Drive/SE Trilein Drive - Storm Sewer Improvements Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 2nd day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Mark Mueller, Director of Public Works, reported this project includes the removal and replacement of PCC street pavement, water main and storm sewer generally located at the intersection of SE Peterson Drive and SE Trilein Drive and through Sunrise Park parallel to SE Peterson Drive in the City of Ankeny.

The bid opening for the project was held on Tuesday, February 13, 2018 at which seven (7) bids were received with low bid submitted by McAninch Corporation in the amount of \$487,353.00.

The engineer's estimate for the project was \$490,274.00. It is recommended that the project be awarded to McAninch Corporation of Des Moines, Iowa.

Action# C3-1. Walter-Ashby made the motion to close Public Hearing 2018-09, seconded by Whiting.

ROLL CALL

2018-0219.C3-1 YES 5 NO 0

4. **PH 2018-10:** Proposed assessments for unpaid costs of cutting or eliminating vegetation upon property lying within the City of Ankeny.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 9th and 16th day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported the City of Ankeny, after due notice to the listed property owners, cut or eliminated grass and/or weeds that exceeded the height restrictions as defined in Municipal Code Chapter 167. The property owners were invoiced for the cost of the destruction. The unpaid costs are now subject to assessment against the property.

Action# C4-1. Holm made the motion to close Public Hearing 2018-10, seconded by Bentz.

ROLL CALL

2018-0219.C4-1 YES 5 NO 0

5. **PH 2018-11:** Proposed amendment to the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, by rezoning certain real estate owned by Classic Development, LLC from R-3 with restrictions to PUD.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 9th day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Eric Jensen, Planning and Building Director, reported Classic Development, LLC is requesting an amendment to the zoning classification of approximately 26.09 acres of land generally located west of NW Abilene Road and south of NW 36th Street. The request is to change the zoning from R-3, Multiple-Family Residence District with restrictions (restricted to single family and 10 units/acre) to PUD, Planned Unit Development.

Action# C5-1. Whiting made the motion to close Public Hearing 2018-11, seconded by Walter-Ashby.

ROLL CALL

2018-0219.C5-1 YES 5 NO 0

6. **PH 2018-12:** Proposed issuance of not to exceed \$6,730,000 General Obligation Bonds (for essential corporate purposes)

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 7th day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$6,730,000 General Obligation Bonds (for essential corporate purposes) are being proposed to fund the 2018 Capital Improvement Program.

Action# C6-1. Holm made the motion to close Public Hearing 2018-12, seconded by Bentz.

ROLL CALL

2018-0219.C6-1 YES 5 NO 0

7. **PH 2018-13:** Proposed issuance of not to exceed \$530,000 General Obligation Bonds (for general corporate purposes)

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 7th day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$530,000 General Obligation Bonds are being proposed to fund the 2018 Capital Improvement Program.

Action# C7-1. Walter-Ashby made the motion to close Public Hearing 2018-13, seconded by Whiting.

ROLL CALL

2018-0219.C7-1 YES 5 NO 0

8. **PH 2018-14:** Proposed issuance of not to exceed \$450,000 General Obligation Bonds (for general corporate purposes)

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 7th day of February, 2018.

No written objections were filed and no oral objections were offered from the audience.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$450,000 General Obligation Bonds are being proposed to fund the 2018 Capital Improvement Program.

Action# C8-1. McKenna made the motion to close Public Hearing 2018-14, seconded by Bentz.

ROLL CALL

2018-0219.C8-1 YES 5 NO 0

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Park Board Representative, Chad Hade, reported on the activities of the Park Board.

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of February 5, 2018, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Civil Service Commission meeting of January 15, 2018.

CA - 3 Receive and file minutes of the Zoning Board of Adjustment meeting of January 16, 2018.

CA - 4 Receive and file minutes of the Plan and Zoning Commission meeting of January 16, 2018.

- **Licenses and Permits**

CA - 5 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

CA - 6 Consider motion to receive and file Financial Reports for January 2018.

CA - 7 Consider motion to receive and file the Building Permits Report for January 2018.

CA - 8 Consider motion to receive and file Utility Billing Report for January 2018.

CA - 9 Consider motion to approve Payment #5 in the amount of \$15,589.68 to Civil Design Advantage for engineering services on the Deer Creek Trunk Sewer Extension Design project.

CA - 10 Consider motion to approve Payment #6 in the amount of \$275,501.06 to DDVI, Inc., for construction services on the Ankeny Fire Station No. 3 project.

CA - 11 Consider motion to approve Payment #2 in the amount of \$4,300.00 to FOX Engineering Associates, Inc., for engineering services on the SE Magazine Road Water Main Improvements project.

CA - 12 Consider motion to approve Payment #9 in the amount of \$7,442.00 to HR Green, Inc., for engineering services on the NW Irvinedale Drive Reconstruction (Design) project.

CA - 13 Consider motion to approve Payment #13 in the amount of \$82,725.25 to OPN Architects for architectural design services on the Ankeny Kirkendall Public Library project.

CA - 14 Consider motion to approve Payment #1 in the amount of \$28,624.45 to Pine Grove Nursery for construction services on the NE 36th Street Landscaping project.

CA - 15 Consider motion to approve Payment #6 in the amount of \$71,296.79 to Quam Construction Company, Inc., for construction services on the SW District Drive & SW Merchant Street project.

CA - 16 Consider motion to approve Payment #10 in the amount of \$5,918.47 to SVPA Architects, Inc., for construction services provided for the Ankeny Fire Station No. 3 project.

CA - 17 Consider motion to approve the February 19, 2018 Accounts Payable from the following funds: General \$143,506.61, Hotel Motel Tax \$7,802.57, Road Use Tax \$19,240.68, Library Foundation \$605.39, Solid Waste \$50,263.36, Water \$384,339.13, Sewer \$582,829.73, Stormwater \$3,467.38, Golf Course \$8,032.98, Enterprise Project \$32,736.93, Revolving \$23,416.81, Risk Mgmt \$24,667.54, Health Insurance \$20.00, Equipment Reserve \$37,500.00, Capital Projects \$998,164.29, Payroll \$823,330.37, Less Svc Trnsfrs/ACH Drafts \$151,087.79, Less Agenda Pymts Approved Separately \$491,397.70, Grand Total \$2,497,438.28 (Finance Committee: J. McKenna, Chp, K. Whiting, B. Bentz)

CA - 18 Consider motion to adopt RESOLUTION 2018-058 authorizing the certification of liens to the Polk County Treasurer for purposes of assessing the cost of nuisance abatement against property. (PH 2018-10)

CA - 19 Consider motion to approve the award of the janitorial services contract to FBG Service Corporation of Des Moines, Iowa and authorize the Mayor to sign the Letter of Agreement.

- **Personnel Items**

CA - 20 Consider motion to approve the Civil Service Commission list of applicants certified eligible for appointment to the position of Utilities Operator - Municipal Utilities Department, subject to passing all other requirements and the Civil Service Commission list of employees certified eligible for promotion to Fire Captain - Fire Department, subject to passing all other requirements.

- **Community Development Items**

CA - 21 Consider motion to approve the Wangsness Plat 2 Preliminary Plat, subject to applicable Polk County subdivision requirements in lieu of the City of Ankeny subdivision regulations.

- **Engineering Items**

CA - 22 Consider motion to adopt RESOLUTION 2018-059 accepting public improvements in Corporate Woods Industrial Park Plat 2 for utilities.

CA - 23 Consider motion to adopt RESOLUTION 2018-060 accepting public improvements in Corporate Woods Industrial Park Plat 2 for paving.

CA - 24 Consider motion to adopt RESOLUTION 2018-061 accepting public improvements in Clover Ridge East Plat 1 for utilities.

CA - 25 Consider motion to adopt RESOLUTION 2018-062 accepting public improvements in Clover Ridge East Plat 1 for paving.

CA - 26 Consider motion to adopt RESOLUTION 2018-063 accepting public improvements in Prairie Crossing Industrial Plat 1 for utilities.

CA - 27 Consider motion to adopt RESOLUTION 2018-064 accepting public improvements in Prairie Trail Park Plat 1 for utilities.

CA - 28 Consider motion to adopt RESOLUTION 2018-065 accepting public improvements in Prairie Trail Park Plat 1 for paving.

CA - 29 Consider motion to adopt RESOLUTION 2018-066 accepting public improvements in Otter Creek Golf Course Plat 9 for utilities.

CA - 30 Consider motion to adopt RESOLUTION 2018-067 accepting public improvements in Otter Creek Golf Course Plat 9 for paving.

CA - 31 Consider motion to adopt RESOLUTION 2018-068 accepting public improvements in Otter Creek Golf Course Plat 10 for utilities.

CA - 32 Consider motion to adopt RESOLUTION 2018-069 accepting public improvements in Otter Creek Golf Course Plat 10 for paving.

CA - 33 Consider motion to adopt RESOLUTION 2018-070 accepting public improvements in Village at Rock Creek Plat 1 for utilities.

CA - 34 Consider motion to adopt RESOLUTION 2018-071 accepting public improvements in Village at Rock Creek Plat 1 for paving.

CA - 35 Consider motion to adopt RESOLUTION 2018-072 accepting public improvements in Village at Trestle Crossing Plat 1 for utilities.

CA - 36 Consider motion to adopt RESOLUTION 2018-073 accepting a proposal from Scodeller Construction, Inc., in the amount of \$109,728.00 for the construction of the 2018 PCC Pavement Preservation Program project.

CA - 37 Consider motion to adopt RESOLUTION 2018-074 approving and authorizing the acquisition of property and property interests for the SE Creekview Drive Utility Improvements project.

- **Capital Improvement Projects:** none

- **Administrative Items**

CA - 38 Consider motion to receive and file correspondence and petition submitted by Mark Hudson, Presbyterian Homes and Services/Mill Pond, dated January 31, 2018, regarding installing a four-way traffic light system at the intersection of SE Delaware Avenue and Mill Pond Court.

CA - 39 Consider motion to approve the Order Accepting Acknowledgement/Settlement Agreement with Cigarette Permit Holder, Wal-Mart Stores, Inc./Walmart #892, 1002 SE National Dr., Ankeny, Iowa.

CA - 40 Consider motion to approve the Order Accepting Acknowledgement/Settlement Agreement with Cigarette Permit Holder, Central Iowa Vapors of Ankeny, LLC, 207 NE Delaware Avenue, Ste. 21, Ankeny, Iowa.

CA - 41 Consider motion to approve the Order Accepting Acknowledgement/Settlement Agreement with Cigarette Permit Holder, Casey's General Store #2785, 1602 W1st St., Ankeny, Iowa.

CA - 42 Consider motion to adopt RESOLUTION 2018-075 fixing a date for a public hearing to consider the approval and authorization of the sale of the abandoned sewer treatment site located on SE Creekview Drive from the City of Ankeny to Midwest Radio, Inc. (date of hrg: 3/5/18 @ 5:30 p.m.)

CA - 43 Consider motion to adopt RESOLUTION 2018-076 setting dates of a consultation and a public hearing on a proposed Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan in the City of Ankeny, State of Iowa. (date of hrg: 3/19/18 @ 5:30 p.m.)

CA - 44 Consider motion to adopt RESOLUTION 2018-077 determining the necessity and setting dates of a consultation and a public hearing on a proposed amended and restated 1991 City of Ankeny Urban Renewal Plan for the City of Ankeny, State of Iowa. (date of hrg: 3/19/18 @ 5:30 p.m.)

CA - 45 Consider motion to adopt RESOLUTION 2018-078 setting a public hearing on a development agreement between the City of Ankeny and Accelerated Ag Technologies, LLC. (date of hrg: 3/5/2018 @ 5:30 p.m.)

CA - 46 Consider motion to adopt RESOLUTION 2018-079 authorizing the execution of a Joint City/County Agreement between the City of Ankeny, Iowa and Polk County, Iowa, with respect to the proposed Norwoodville Urban Renewal Area.

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-46:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-46, seconded by Bentz.

ROLL CALL

2018-0219.E1-1 YES 5 NO 0

F. SUPPLEMENTAL AND REMOVED CONSENT AGENDA ITEMS:

1. Supplemental and Removed Consent Agenda

Action# F1-1. No action taken.

G. RECESS: none

H. LEGISLATIVE BUSINESS:

- Approval of Ordinances:

1. **Ord 1934:** An Ordinance vacating a public utility and drainage easement located on Lots 5 and 6, Metro North.

Action# H1-1. Holm made the motion to accept third consideration of ORDINANCE 1934, sending it on its final passage and publication as required by law, seconded by McKenna.

ROLL CALL

2018-0219.H1-1 YES 5 NO 0

Action# H1-2. Bentz made the motion to accept RESOLUTION 2018-080 authorizing the sale of real estate vacated by the City of Ankeny to Denny Elwell Family, LC, seconded by Whiting.

ROLL CALL

2018-0219.H1-2 YES 5 NO 0

2. **Ord 1935:** An Ordinance amending the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by rezoning certain real estate owned by Roger Bauer.

Action# H2-1. McKenna made the motion to accept second consideration of ORDINANCE 1935, seconded by Whiting.

ROLL CALL

2018-0219.H2-1 YES 5 NO 0

3. **Ord 1937:** An Ordinance amending the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, by rezoning certain real estate owned by Classic Development, LLC. (PH 2018-11)

Action# H3-1. Holm made the motion to accept first consideration of ORDINANCE 1937, seconded by Whiting.

ROLL CALL

2018-0219.H3-1 YES 5 NO 0

4. **Ord 1938:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to water rates.

Action# H4-1. Walter-Ashby made the motion to accept first consideration of ORDINANCE 1938, seconded by Bentz.

ROLL CALL

2018-0219.H4-1 YES 5 NO 0

5. **Ord 1939:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to stormwater management fees.

Action# H5-1. McKenna made the motion to accept first consideration of ORDINANCE 1939, seconded by Holm.

ROLL CALL

2018-0219.H5-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed Ash Tower Feeder Main Project (PH 2018-07)

Action# J1-1. McKenna made the motion to: 1) adopt RESOLUTION 2018-081 adopting plans, specifications, form of contract and estimate of cost (\$1,885,755.00); 2) receive and file report of bids received February 13, 2018; and 3) adopt RESOLUTION 2018-082 making award of construction contract with Graff Excavating, Inc., of Toledo, Iowa, in the amount of \$1,468,314.50 for the Ash Tower Feeder Main Project, seconded by Bentz.

ROLL CALL

2018-0219.J1-1 YES 5 NO 0

Action# J1-2. Holm made motion to adopt RESOLUTION 2018-083 approving construction contract and bond with Graff Excavating, Inc., of Toledo, Iowa, in the amount of \$1,468,314.50 for the Ash Tower Feeder Main Project, seconded by Whiting.

ROLL CALL

2018-0219.J1-2 YES 5 NO 0

2. Proposed Northwest Booster Station Project (PH 2018-08)

Action# J2-1. Walter-Ashby made the motion to: 1) adopt RESOLUTION 2018-084 adopting plans, specifications, form of contract and estimate of cost (\$2,699,545.00); 2) receive and file report of bids received February 13, 2018; and 3) adopt RESOLUTION 2018-085 making award of construction contract with C. L. Carroll Co., Inc., of Des Moines, Iowa, in the amount of \$2,273,761.00 for the Northwest Booster Station Project, seconded by Bentz.

ROLL CALL

2018-0219.J2-1 YES 5 NO 0

Action# J2-2. Walter-Ashby made the motion to adopt RESOLUTION 2018-086 approving construction contract and bond with C. L. Carroll Co., Inc., of Des

Moines, Iowa, in the amount of \$2,273,761.00 for the Northwest Booster Station Project, seconded by McKenna.

ROLL CALL

2018-0219.J2-2 YES 5 NO 0

3. Proposed SE Peterson Dr/SE Trilein Dr - Storm Sewer Improvements Project (PH 2018-09)

Action# J3-1. Walter-Ashby made the motion to: 1) adopt RESOLUTION 2018-087 adopting plans, specifications, form of contract and estimate of cost (\$490,274.00) and enhancement of payment; 2) receive and file report of bids received February 13, 2018; and 3) adopt RESOLUTION 2018-088 making award of construction contract with McAninch Corporation of Des Moines, Iowa, in the amount of \$487,353.00 for the SE Peterson Dr/SE Trilein Dr - Storm Sewer Improvements Project, seconded by McKenna.

ROLL CALL

2018-0219.J3-1 YES 5 NO 0

Action# J3-2. Holm made the motion to adopt RESOLUTION 2018-089 approving construction contract and bond with McAninch Corporation of Des Moines, Iowa, in the amount of \$487,353.00 for the SE Peterson Dr/SE Trilein Dr - Storm Sewer Improvements Project, seconded by Whiting.

ROLL CALL

2018-0219.J3-2 YES 5 NO 0

4. Proposed Issuance of Not To Exceed \$6,730,000 General Obligation Bonds (PH 2018-12)

Action# J4-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-090 instituting proceedings to take additional action for the issuance of not to exceed \$6,730,000 General Obligation Bonds, seconded by Bentz.

ROLL CALL

2018-0219.J4-1 YES 5 NO 0

5. Proposed Issuance of Not To Exceed \$530,000 General Obligation Bonds (PH 2018-13)

Action# J5-1. Holm made the motion to adopt RESOLUTION 2018-091 instituting proceedings to take additional action for the issuance of not to exceed \$530,000 General Obligation Bonds, seconded by Whiting.

ROLL CALL

2018-0219.J5-1 YES 5 NO 0

6. Proposed Issuance of Not To Exceed \$450,000 General Obligation Bonds (PH 2018-14)

Action# J6-1. McKenna made the motion to adopt RESOLUTION 2018-092 instituting proceedings to take additional action for the issuance of not to exceed \$450,000 General Obligation Bonds, seconded by Walter-Ashby.

ROLL CALL

2018-0219.J6-1 YES 5 NO 0

7. Proposed Issuance of \$13,755,000 General Obligation Bonds, Series 2018A

Action# J7-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-093 authorizing the issuance of \$13,755,000 General Obligation Bonds, Series 2018A, and levying a tax for the payment thereof, seconded by Holm.

ROLL CALL

2018-0219.J7-1 YES 5 NO 0

8. Proposed NW Irvinedale Drive and NW 5th Street Intersection Improvements
Initiate Proceedings

Action# J8-1. Holm made the motion to adopt RESOLUTION 2018-094 ordering construction on the NW Irvinedale Drive and NW 5th Street Intersection Improvements project and fixing date for hearing thereon and taking of bids therefore, seconded by McKenna. (date of bid-letting: 03/13/18 @ 10:30 a.m. / date of hrg: 03/19/18 @ 5:30 p.m.)

ROLL CALL

2018-0219.J8-1 YES 5 NO 0

9. SE Delaware Streambank Stabilization Project
Professional Services Agreement with JEO Consulting Group, Inc.

Action# J9-1. Whiting made the motion to approve the Professional Services Agreement with JEO Consulting Group, Inc., for engineering services on the SE Delaware Streambank Stabilization Project in an amount not to exceed \$56,900.00 and authorize the Mayor to execute said agreement, seconded by Walter-Ashby.

ROLL CALL

2018-0219.J9-1 YES 5 NO 0

10. I-35 Southbound Ramps and SE Corporate Woods Drive Traffic Signal Project
Professional Services Agreement with Snyder & Associates, Inc.

Action# J10-1. Whiting made the motion to approve the Professional Services Agreement with Snyder & Associates, Inc., for engineering services on the I-35 Southbound Ramps and SE Corporate Woods Drive Traffic Signal project in an amount not to exceed \$57,400.00 and authorize the Mayor to execute said agreement, seconded by Bentz.

ROLL CALL

2018-0219.J10-1 YES 5 NO 0

11. 2018-2020 Mowing Services - High Profile and North Zones

Action# J11-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-095 approving a mowing contract for Ankeny's High Profile and North Zones, between the City of Ankeny and "AAA Lawn Services, LLC", seconded by Whiting.

ROLL CALL

2018-0219.11-1 YES 5 NO 0

12. 2018-2020 Mowing Services - South Zone

Action# J12-1. Holm made the motion to adopt RESOLUTION 2018-096 approving a mowing contract for Ankeny's South Zones, between the City of Ankeny and "Beautiful Lawns by Long's, LLC", seconded by Bentz.

ROLL CALL

2018-0219.J12-1 YES 5 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff:
City Manager, David Jones, updated Council on legislative matters.
- Report of the Governing Body:

Mayor Lorenz reported he would be attending several meetings on the Local Option Sales & Service Tax referendum in Polk County.

L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 6:58 p.m.

Pamela DeMouth, City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 2nd day of March, 2018.
Audio file of meeting is available by contacting the City Clerk's Office.