

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, March 5, 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: none

A. PUBLIC FORUM:

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

Joey Beech, Executive Director of the Ankeny Economic Development Corporation (AEDC), 1631 SW Main St., reported on the events of the AEDC.

B. APPROVAL OF AGENDA:

1. Approval of the March 5, 2018 Agenda:

Action# B1-1. Holm made the motion to approve and accept the March 5, 2018 agenda, without amendment, seconded by Whiting.

ROLL CALL

2018-0305.B1-1 YES 5 NO 0

C. PUBLIC HEARING(S):

PH 2018-15: Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2018

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 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 significant changes requiring amendment of the current budget for fiscal year ending June 30, 2018 include the following:

- Amended revenues include increases in intergovernmental revenues related to the receipt of a Revitalize Iowa's Sound Economy (RISE) grant and charges for services related to the sale of water.
- Amended expenditures include decreases related to public safety vacancies and increases related to the timing of capital projects.
- Additionally, other financing sources and debt service are increasing due to deferring the issuance of bonds from FY 2017 to FY 2018 to finance the Fire Station No. 3 and Library projects.

Action# C1-1. Walter-Ashby made the motion to close Public Hearing 2018-15, seconded by Whiting.

ROLL CALL

2018-0305.C1-1 YES 5 NO 0

1. **PH 2018-16:** Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2019

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

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

David Jones, City Manager, reported the proposed Fiscal Year 2019 Budget includes a reduction in the property tax rate of \$0.90 per \$1,000 of taxable property valuation and decreases the City's property tax rate to \$10.75 per \$1,000 of taxable property valuation.

Action# C2-1. Bentz made the motion to close Public Hearing 2018-16, seconded by Holm.

ROLL CALL

2018-0305.C2-1 YES 5 NO 0

2. **PH 2018-17:** Proposed SW 3rd Street Water Main Improvements Project

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

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

Paul Moritz, Assistant City Manager, reported this project includes the replacement of the existing water main located on SW 3rd Street between SW Scott Street and SW Maple Street and the construction of angled parking along the south side of the roadway.

The bid opening for the project was held on Tuesday, February 27, 2018 at which two (2) bids were received with low bid submitted by Halbrook Excavating in the amount of \$321,670.00.

The engineer's estimate for the project was \$298,203.30. It is recommended that the project be awarded to Halbrook Excavating of Ankeny, Iowa.

Action# C3-1. McKenna made the motion to close Public Hearing 2018-17, seconded by Walter-Ashby.

ROLL CALL

2018-0305.C3-1 YES 5 NO

3. **PH 2018-18:** Proposed 2018 PCC Street Patching Program

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

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

Mark Mueller, Director of Municipal Utilities, reported this project includes the full depth removal and replacement of PCC street pavement generally located within the Otter Ridge and Parkview Campus neighborhoods, the intersection of NE 16th Street with NE Trilein Drive, on SE Oralabor Road between Interstate 35 and SE Creekview Drive, and on West First Street between NW Irvinedale Drive and NW Greenwood Street.

The bid opening for the project was held on Tuesday, February 27, 2018 at which ten (10) bids were received with low bid submitted by Howser Concrete Services in the amount of \$279,625.00.

The engineer's estimate for the project was \$348,350.00. It is recommended that the project be awarded to Howser Concrete Services of Ankeny, Iowa.

Action# C4-1. Walter-Ashby made the motion to close Public Hearing 2018-18, seconded by Whiting.

ROLL CALL

2018-0305.C4-1 YES 5 NO 0

4. **PH 2018-19:** Proposed Sale of Abandoned Sewer Treatment Site Located on SE Creekview Drive From The City of Ankeny To Midwest Radio, Inc.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 23rd day of February, 2018.

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

Derek Lord, Economic Development Director, reported this approximately 3.6 acre parcel is located north of Airgas along the west side of SE Creekview Drive, east of I-35. It was obtained by the City for use in the sewer treatment process, but has not been used for such purposes in approximately 15 years. In 2017, IDOT acquired a portion of the west side of the property for the I-35 widening project; the north, east and south sides of the property are adjacent to property owned by Midwest Radio, Inc., the prospective buyer. Midwest Radio, Inc., has submitted a purchase agreement to the City for the remaining property. The agreement includes the buyer assuming responsibility for the demolition of the abandoned sewer infrastructure and restrictions on specific land uses currently allowed in the M-1 district.

Action# C5-1. Bentz made the motion to close Public Hearing 2018-19, seconded by Walter-Ashby.

ROLL CALL

2018-0305.C5-1 YES 5 NO 0

5. **PH 2018-20:** Proposed Development Agreement between the City of Ankeny and Accelerated Ag Technologies, LLC.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 23rd day of February, 2018.

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

Derek Lord, Economic Development Director, reported Accelerated Ag Technologies, LLC (AAT) is a leading agricultural bio-technology company headquartered in Ankeny and is proposing to expand into existing flex space located at 2302 SE Creekview Drive, where they plan to lease an additional 12,300 square feet. Staff is proposing to provide a

\$24,000, 50% forgivable, 50% repayable, loan to assist with the build out of lab space, work stations/offices, and equipment. Under the terms of the loan, AAT has committed to creating 8 new positions, with wages ranging from 90% to 200+% Ankeny's median laborshed wage rate. AAT plans to relocate 8 jobs from Urbandale, which are not incented as part of this agreement. The loan will be secured with a UCC1 and funds will not be released until after proof of occupancy.

Jason Cope, Chief Technology Officer, Accelerated Ag Technologies, LLC addressed Mayor/Council thanking them for their consideration on this Development Agreement. He stated the company appreciates their support and looks forward to growing with the City.

Action# C6-1. Holm made the motion to close Public Hearing 2018-20, seconded by Bentz.

ROLL CALL

2018-0305.C6-1 YES 5 NO 0

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Plan and Zoning Commission Representative, Sara Houlihan, reported on the activities of the Plan and Zoning Commission.

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of February 19, 2018, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Ankeny Cultural Arts Board meeting of December 11, 2017.

CA - 3 Receive and file minutes of the Library Board of Trustees meeting of January 18, 2018.

CA - 4 Receive and file minutes of the Plan and Zoning Commission meeting of February 6, 2018.

CA - 5 Receive and file minutes of the Civil Service Commission meeting of February 12, 2018.

- **Licenses and Permits**

CA - 6 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

CA - 7 Consider motion to approve Payment #6 in the amount of \$3,136.00 to Calhoun-Burns and Associates, Inc., for engineering services on the NE 54th Street Bridge Replacement over Tributary to Fourmile Creek project.

CA - 8 Consider motion to approve Amendment No. 2 to the Professional Services Agreement increasing the contract amount by \$25,991.00 with Civil Design Advantage for construction engineering services on the SE East Lawn Area Utility Improvements and SE Peterson / SE Trilein Storm Sewer Improvements project.

CA - 9 Consider motion to approve Payment #6 in the amount of \$1,422.07 to Civil Design Advantage for engineering services on the SE East Lawn Area Utility Improvements - Phase 1 and SE Peterson/SE Trilein Storm Sewer Improvements project.

CA - 10 Consider motion to approve Change Order #6 increasing the contract amount by \$22,884.77 to Concrete Technologies, Inc., for construction services on the NE 36th Street Reconstruction - Phase 2 project.

CA - 11 Consider motion to approve Payment #9 in the amount of \$68,403.22 to Concrete Technologies, Inc., for construction services on the NE 36th Street Reconstruction - Phase 2 project.

CA - 12 Consider motion to approve Payment #7 in the amount of \$203,634.32 to DDVI, Inc., for construction services on the Ankeny Fire Station No. 3 project.

CA - 13 Consider motion to approve Payment #17 in the amount of \$15,874.51 to HR Green, Inc., for engineering services on the 2016-Tradition Park Stormwater Detention Basin Remediation project.

CA - 14 Consider motion to approve Payment #4 in the amount of \$4,832.95 to MSA Professional Services Inc., for engineering services on the 2018 SW 3rd Street Water Main Improvements (Design) project.

CA - 15 Consider motion to approve Payment #7 in the amount of \$8,947.50 to Nilles Associates, Inc., for engineering services on the Chautauqua Park Lake Recreational Trail project.

CA - 16 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$156,800.00 with Snyder & Associates, Inc. for construction engineering services on the Ash Tower Feeder Main project.

CA - 17 Consider motion to approve Payment #8 in the amount of \$6,098.73 to Snyder & Associates, Inc., for engineering services on the Ash Tower Feeder Main project.

CA - 18 Consider motion to approve Payment #85 in the amount of \$3,868.75 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

CA - 19 Consider motion to approve Payment #2 in the amount of \$8,415.35 to Snyder & Associates, Inc., for engineering services on the City Welcome Sign project.

CA - 20 Consider motion to approve Payment #36 in the amount of \$5,281.13 to Snyder & Associates, Inc., for engineering services on the NE 36th St. Bridge Widening & Roadway Reconstruction project.

CA - 21 Consider motion to approve Payment #10 in the amount of \$4,111.14 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

CA - 22 Consider motion to approve Payment #2 in the amount of \$6,748.50 to Snyder & Associates, Inc., for design services on the SE Convenience Blvd. Extension project.

CA - 23 Consider motion to approve Payment #10 in the amount of \$11,791.23 to Snyder & Associates, Inc., for engineering services on the SE Creekview Dr Drainage & Pavement Improvements project.

CA - 24 Consider motion to approve Payment #2 in the amount of \$3,000.00 to Snyder & Associates, Inc., for engineering services for the Sunset Park Restroom Remodel project.

CA - 25 Consider motion to approve Payment #2 in the amount of \$6,499.07 to Snyder & Associates, Inc., for engineering services on the Traffic Signal System Timings Update project.

CA - 26 Consider motion to approve the March 5, 2018 Accounts Payable from the following funds: General \$151,715.17, Fire Gift \$2,000.00, Road Use Tax \$182,043.35, Library Foundation \$63.24, Solid Waste \$1,853.71, Water \$160,228.88, Sewer \$28,905.87, Stormwater \$1,528.10, Golf Course \$10,803.93, Enterprise Project \$27,776.23, Revolving \$19,507.40, Risk Mgmt \$1,484.28, Health Insurance \$36.00, BAN/Bond Activity \$2,000.00, Capital Projects \$480,883.82, Payroll \$1,146,320.40, Less Srcv Trnsfrs/ACH Drafts (\$151,817.07), Less Agenda Pymts Approved Separately (\$362,064.45) (Finance Committee: K. Whiting, Chp, B. Bentz, K. Walter-Ashby)

CA - 27 Consider motion to adopt RESOLUTION 2018-097 authorizing the purchase of lighting materials from Musco Sports Lighting LLC for use on fields #45 and #46 at the Prairie Ridge Sports Complex.

- **Personnel Items**

CA - 28 Consider motion to approve the new job descriptions for the following positions approved in the FY19 budget: Utilities Superintendent - Wastewater; Utilities Superintendent - Water; Human Resources Coordinator; Network Technician and Traffic Engineering Manager.

CA - 29 Consider motion to approve the Civil Service Commission list of applicants certified eligible for appointment to the position of Customer Service Rep - Municipal Utilities Department, subject to passing all other requirements.

CA - 30 Consider motion to approve the amendment to the addendum to the City of Ankeny Handbook.

- **Community Development Items**

CA - 31 Consider motion to adopt RESOLUTION 2018-098 accepting final plat, parksite dedication agreement, deed to streets, subdivision bonds for erosion control, performance and maintenance bonds for paving and underground improvements, platted easements and approval of cost participation for truncated domes and ramps associated with 8-foot wide sidewalk for Deer Creek South Plat 2.

CA - 32 Consider motion to adopt RESOLUTION 2018-099 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in Deer Creek South Plat 2.

CA - 33 Consider motion to adopt RESOLUTION 2018-100 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Deer Creek South Plat 2.

CA - 34 Consider motion to adopt RESOLUTION 2018-101 providing for the notice and hearing of the City Council of the City of Ankeny regarding the voluntary urbanized annexation of property owned by Wayne Abuhl. (date of hrg: 4/2/18 @ 5:30)

CA - 35 Consider motion to adopt RESOLUTION 2018-102 accepting final plat, parksite dedication agreement, deed to streets, subdivision bonds for erosion control, performance and maintenance bonds for paving and underground improvements and platted easements for The Crossings at Deer Creek Plat 2.

CA - 36 Consider motion to adopt RESOLUTION 2018-103 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in The Crossings at Deer Creek Plat 2.

CA - 37 Consider motion to adopt RESOLUTION 2018-104 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in The Crossings at Deer Creek Plat 2.

CA - 38 Consider motion to approve the 36 West Preliminary Plat.

- **Engineering Items**

CA - 39 Consider motion to adopt RESOLUTION 2018-105 accepting maintenance bond for water main and sanitary sewer in Park Sight Office Park at Prairie Trail Plat 3.

CA - 40 Consider motion to adopt RESOLUTION 2018-106 authorizing the execution of a Cooperative Agreement for Primary Highway Improvement Project between the Iowa Department of Transportation (DOT) and the City of Ankeny, Iowa for the sharing of project costs for the proposed High Trestle Trail Extension project.

- **Capital Improvement Projects:** none

- **Administrative Items**

CA - 41 Consider motion to adopt RESOLUTION 2018-107 adopting a certain supplement prepared by Iowa Codification, Inc., as an official supplement to the 2008 Code of Ordinances. (Covering ordinances through 1932)

CA - 42 Consider motion to adopt RESOLUTION 2018-108 approving exclusive beverage contract between the City of Ankeny, Iowa and Pepsico.

CA - 43 Consider motion to adopt RESOLUTION 2018-109 to approve the 28E Agreement for funding of Emergency Management Administration.

CA - 44 Consider motion to adopt RESOLUTION 2018-110 approving a Partial Termination Certificate of the Development Agreement between the City of Ankeny, Iowa and DRA Properties, LC.

- Approval of Consent Agenda Items

1. Consent Agenda Items CA-1 through CA-44:

Action# E1-1. Walter-Ashby made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-44, seconded by McKenna.
ROLL CALL

2018-0305.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 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.

Action# H1-1. Holm made the motion to accept second consideration of ORDINANCE 1937, seconded by Walter-Ashby.

ROLL CALL

2018-0305.H1-1 YES 5 NO 0

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

Action# H2-1. Bentz made the motion to accept second consideration of ORDINANCE 1938, seconded by Whiting.

ROLL CALL

2018-0305.H2-1 YES 5 NO 0

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

Action# H3-1. Holm made the motion to accept second consideration of ORDINANCE 1939, seconded by Whiting.

ROLL CALL

2018-0305.H3-1 YES 5 NO 0

4. **Ord 1940:** An Ordinance amending Chapter 69, Parking Regulations, of the Municipal Code of the City of Ankeny, Iowa, by amending Section 69.10, No Parking on North and East Sides of Streets, along:

1. The south side of NW 5th Street from North Ankeny Boulevard to a point 125 feet west of NW School Street.

Action# H4-1. Walter-Ashby made the motion to accept first consideration of ORDINANCE 1940, seconded by Bentz.

ROLL CALL

2018-0305.H4-1 YES 5 NO 0

5. **Ord. 1941:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa by amending the provisions pertaining to water and sewer billing procedures.

Action# H5-1. McKenna made the motion to accept first consideration of ORDINANCE 1941, Holm.

ROLL CALL

2018-0305.H5-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2018 (PH 2018-15)

Action# J1-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-111 amending the current budget for fiscal year ending June 30, 2018, seconded by Bentz.

ROLL CALL

2018-0305.J1-1 YES 5 NO 0

2. Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2019 (PH 2018-16)

Action# J2-1. Holm made the motion to adopt RESOLUTION 2018-112 adopting the annual operating budget for fiscal year ending June 30, 2019, seconded by McKenna.

ROLL CALL

2018-0305.J2-1 YES 5 NO 0

3. FY 2019 Hotel Motel Tax Distribution

Action# J3-1. McKenna made the motion to adopt RESOLUTION 2018-113 establishing the Hotel Motel Tax distribution for fiscal year 2019, seconded by Whiting.

ROLL CALL

2018-0305.J3-1 YES 5 NO 0

4. FY 2019 Personnel Changes

Action# J4-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-114 authorizing personnel changes approved in the Fiscal Year 2018 Budget Amendment and Fiscal Year 2019 Budget, seconded by McKenna.

ROLL CALL

2018-0305.J4-1 YES 5 NO 0

5. Proposed SW 3rd Street Water Main Improvements Project (PH 2018-17)

Action# J5-1. McKenna made the motion to: 1) adopt RESOLUTION 2018-115 adopting plans, specifications, form of contract and estimate of cost (\$298,203.30); 2) receive and file report of bids received February 27, 2018; and 3) adopt RESOLUTION 2018-116 making award of construction contract with Halbrook Excavating of Ankeny, Iowa, in the amount of \$321,670.00 for the 2018 SW 3rd Street Water Main Improvements Project, seconded by Walter-Ashby.

ROLL CALL

2018-0305.J5-1 YES 5 NO 0

Action# J5-2. Holm made the motion to adopt RESOLUTION 2018-117 approving construction contract and bond with Halbrook Excavating of Ankeny, Iowa, in the amount of \$321,670.00 for the 2018 SW 3rd Street Water Main Improvements Project, seconded by Bentz.

ROLL CALL

2018-0305.J5-2 YES 5 NO 0

6. Proposed 2018 PCC Street Patching Program (PH 2018-18)

Action# J6-1. Holm made the motion to: 1) adopt RESOLUTION 2018-118 adopting plans, specifications, form of contract and estimate of cost (\$348,350.00); 2) receive and file report of bids received February 27, 2018; and 3) adopt RESOLUTION 2018-119 making award of construction contract with Howser Concrete Services, LLC of Ankeny, Iowa, in the amount of \$279,625.00 for the 2018 PCC Street Patching Program, seconded by Walter-Ashby.

ROLL CALL

2018-0305.J6-1 YES 5 NO 0

Action# J6-2. Whiting made the motion to adopt RESOLUTION 2018-120 approving construction contract and bond with Howser Concrete Services, LLC of Ankeny, Iowa, in the amount of \$279,625.00 for the 2018 PCC Street Patching Program, seconded by Bentz.

ROLL CALL

2018-0305.J6-2 YES 5 NO 0

7. Proposed Sale of Abandoned Sewer Treatment Site Located on SE Creekview Drive From The City of Ankeny To Midwest Radio, Inc. (PH 2018-19)

Action# J7-1. McKenna made the a motion to adopt a RESOLUTION 2018-121 making final determination on the potential sale of the abandoned sewer treatment site located on SE Creekview and authorizing the execution of a purchase agreement by and between the City of Ankeny and Midwest Radio, Inc., seconded by Walter-Ashby.

ROLL CALL

2018-0305.J7-1 YES 5 NO 0

8. Proposed Development Agreement between the City of Ankeny and Accelerated Ag Technologies, LLC. (PH 2018-20)

Action# J8-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-122 approving development agreement with Accelerated Ag Technologies, LLC, seconded by McKenna.

ROLL CALL

2018-0305.J8-1 YES 5 NO 0

9. Ankeny Economic Development Urban Renewal Area Project Approval Accelerated Ag Technologies, LLC

Action# J9-1. Holm made the motion to adopt RESOLUTION 2018-123 approving project in the Ankeny Economic Development Urban Renewal Area and directing the filing of certification under Iowa Code Section 403.19, seconded by Whiting.

ROLL CALL

2018-0305.J9-1 YES 5 NO 0

10. South Ankeny Boulevard and SE Shurfine Drive/SW Prairie Trail Parkway Intersection Improvements
Professional Services Agreement with Snyder & Associates, Inc.

Action# J10-1. McKenna made the motion to approve the Professional Services Agreement with Snyder & Associates, Inc., for conceptual design, preliminary design, final design, property acquisition and bidding phase services on the South Ankeny Boulevard and SE Shurfine Drive/SW Prairie Trail Parkway Intersection Improvements project in an amount not to exceed \$261,800.00 and authorize the Mayor to execute said Agreement, seconded by Bentz.

ROLL CALL

2018-0305.J10-1 YES 5 NO 0

11. Proposed 2018 PCC Reconstruction - NW Prairie Ridge Drive
Initiate Proceedings

Action# J11-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-124 ordering construction on the 2018 PCC Reconstruction - NW Prairie Ridge Drive and fixing a date for hearing thereon and taking of bids therefore, seconded by Whiting. (date of bid-letting: 3/27/18 @ 10:30 a.m. / date of hrg: 4/2/18 @ 5:30 p.m.)

ROLL CALL

2018-0305.J11-1 YES 5 NO 0

12. Proposed SW Market Street Extension
Initiate Proceedings

Action# J12-1. McKenna made the motion to adopt RESOLUTION 2018-125 ordering construction on the SW Market Street Extension and fixing a date for hearing thereon and taking of bids therefore, seconded by Walter-Ashby. (date of bid-letting: 3/27/18 @ 10:30 a.m. / date of hrg: 4/2/18 @ 5:30 p.m.)

ROLL CALL

2018-0305.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: none

L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 6:46 p.m.

Debra M. Arend, Deputy City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 16th day of March, 2018.
Audio file of meeting is available by contacting the City Clerk's Office.