

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, March 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, Matt Brick were present.

Mayor Lorenz led the Pledge of Allegiance.

CEREMONY: none

A. PUBLIC FORUM:

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

Joel Peiffer, 3225 SW Brookeline, addressed the Council regarding the bidding process for the Kirkendall Public Library Project.

B. APPROVAL OF AGENDA:

1. Approval of the March 19, 2018 Agenda:

Action# B1-1. Walter-Ashby the motion to approve and accept the March 19, 2018 agenda, without amendment, seconded by Bentz.

ROLL CALL

2018-0319.B1-1 YES 5 NO 0

C. PUBLIC HEARING(S):

1. **PH 2018-21:** Proposed Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan

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

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

Derek Lord, Economic Development Director, reported the proposed Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan, which was last amended in 2017, includes: 1) the addition of proposed eligible urban renewal projects, 2) an update project costs and city financial data, and 3) the removal of mostly undeveloped property and the addition of right of way necessary to retain a contiguous area.

The updates are necessary due to the proposed projects in the recently approved CIP need to be reflected in the plan so tax increment financing can be an eligible source of

financing for these projects and the proposed project costs need to be revised to reflect the current cost estimates.

Most of the property being removed was included approximately 15 years ago and has not developed as expected, thus having no impact on taxing entities. Some of the property will be added back to the urban renewal area in the future to better align the expected timing of development to the requirements and benefits of an urban renewal area. The City will forgo any increment created on properties being removed.

Action# C1-1. Whiting made the motion to close Public Hearing 2018-21, seconded by Walter-Ashby.

ROLL CALL

2018-0319.C1-1 YES 5 NO 0

2. **PH 2018-22:** Amended and Restated 1991 Ankeny Economic Development Urban Renewal Plan

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

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

Derek Lord, Economic Development Director, reported the proposed amended and restated 1991 Ankeny Economic Development Urban Renewal Plan, which was adopted in 1991, includes: 1) addition of proposed eligible urban renewal projects, 2) updated project costs and city financial data, 3) updated objectives and activities for the area, and 4) the extension of a self-imposed 20-year sunset.

He stated the updates are necessary due to 1) with new development planned for the Uptown area, potential infrastructure projects and redevelopment programs have been added, 2) the proposed project costs need to be revised to reflect current cost estimates, 3) the amendment more clearly defines the objectives and eligible activities, which are similar to the objectives and activities in the 1989 Urban Renewal Area, and 4) extending the self-imposed sunset of the UR area by 20 years will aid the continuation of efforts to encourage reinvestment along S. Ankeny Blvd., Uptown and First Street.

Action# C2-1. Holm made the motion to close Public Hearing 2018-22, seconded by Whiting.

ROLL CALL

2018-0319.C2-1 YES 5 NO 0

3. **PH 2018-23:** Proposed Ankeny Kirkendall Public Library Project

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

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

Paul Moritz, Assistant City Manager, reported this project entails the construction of a new, two-story library building of approximately 55,000 square feet located on SW District Drive.

The bid opening for this project was held on Thursday, March 8, 2018 at which twelve bids were received: The bid proposal included a base bid with seven alternates for the addition / deletion of specific items to or from the project. Low bidder was Stahl Construction of Urbandale, Iowa in the amount of \$12,725,000.

The engineer's estimate for the project was \$15,000,000. All twelve bids were below the engineer's estimate. Stahl Construction has completed similar projects and have the experience and ability to complete this project. Staff is recommending that the base bid submitted by Stahl be accepted, along with Alternate No. 1, which adds to the project a bay of parking stalls that were removed from the base bid. This alternate will add \$42,000.00 to the project cost for a total cost of \$12,767,000.00.

Action# C3-1. Bentz made the motion to close Public Hearing 2018-23, seconded by Walter-Ashby.

ROLL CALL

2018-0319.C3-1 YES 5 NO 0

4. **PH 2018-24:** Proposed NW Irvinedale Drive and NW 5th Street Intersection Improvements

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

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

Mark Mueller, Public Works Director, reported this project includes the removal and replacement of PCC street pavement, sanitary sewer, water main, storm sewer and traffic signals generally located at the intersection of NW Irvinedale Drive and NW 5th Street in the City of Ankeny.

The bid opening for the project was held on Tuesday, March 13th at which six (6) bids were received with low bid submitted by Concrete Technologies, Inc., in the amount of \$2,448,964.42.

The engineer's estimate for the project was \$2,852,312.00. The bids ranged from approximately 14% below to 1% below the engineer's estimate. Public Works staff reviewed the bid results internally and with the consulting engineering firm who designed the project. Concrete Technologies, Inc., has previously completed projects of similar nature for the City and they have the capacity and the technical experience to undertake this project. It is recommended that the project be awarded to Concrete Technologies, Inc., of Grimes, Iowa.

Action# C4-1. Walter-Ashby made the motion to close Public Hearing 2018-24, seconded by McKenna.

ROLL CALL

2018-0319.C4-1 YES 5 NO 0

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Park Board Representative, Lisa McDaniel, 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 March 5, 2018, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Park Board meeting of January 29, 2018.

CA - 3 Receive and file minutes of the Plan and Zoning Commission meeting of February 20, 2018.

- **Licenses and Permits**

CA - 4 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

CA - 5 Consider motion to approve the solid waste permits for April 1, 2018 – March 31, 2019.

- **Finance/Budget**

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

CA - 7 Consider motion to receive and file Building Permit Report for February 2018.

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

CA - 9 Consider motion to approve Payment #6 in the amount of \$10,511.87 to Civil Design Advantage for engineering services on the Deer Creek Trunk Sewer Extension Design project.

CA - 10 Consider motion to approve Payment #7 in the amount of \$5,068.00 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 - 11 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$336,033.00 with HR Green, Inc., for construction engineering services on the NW Irvinedale Drive and NW 5th Street Intersection Improvements project.

CA - 12 Consider motion to approve Payment #10 in the amount of \$2,930.00 to HR Green, Inc., for engineering services on the NW Irvinedale Drive Reconstruction (Design) project.

CA - 13 Consider motion to approve Payment #14 in the amount of \$56,813.95 to OPN Architects for design services provided for the Ankeny Kirkendall Public Library project.

CA - 14 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$174,465.00 with Veenstra & Kimm, Inc., for construction engineering services on the Northwest Booster Station.

CA - 15 Consider motion to approve the March 19, 2018 Accounts Payable from the following funds: General \$136,159.71, Hotel Motel Tax \$155,809.84, Road Use Tax \$17,750.27, Library Foundation \$2,953.63, Solid Waste \$50,263.36, Water \$475,838.55, Sewer \$580,146.54, Stormwater \$3,031.60, Golf Course \$13,428.97, Enterprise Project

\$25,806.79, Revolving \$50,338.44, Risk Mgmt \$6,921.13, BAN/Bond Activity \$3,500.00, Capital Projects \$128,025.17, Payroll \$835,950.64, Less Srvc Trnsfrs/ACH Drafts (\$151,652.69), Less Agenda Pymts Apprvd Separately (\$90,150.32), Grand Total \$2,244,121.63. (Finance Committee: B. Bentz, Chp, K. Walter-Ashby, M. Holm)

CA - 16 Consider motion to adopt RESOLUTION 2018-126 adopting a schedule of fees and charges for certain permit activities as authorized by the City of Ankeny, Iowa, Municipal Code.

CA - 17 Consider motion to adopt RESOLUTION 2018-127 adopting a schedule of fees and charges for certain rental inspection activities and rental registration duration as authorized by the City of Ankeny, Iowa Municipal Code.

CA - 18 Consider motion to approve the award of the HVAC Services contract to Excel Mechanical Company, Inc., of Des Moines, Iowa and authorize the Mayor to sign the Letter of Agreement.

- **Personnel Items**

CA - 19 Consider motion to adopt RESOLUTION 2018-128 relating to the implementation of a Vehicle Use Policy in the Standard Administrative Policy and Procedures Manual of the City of Ankeny, Iowa.

- **Community Development Items**

CA - 20 Consider motion to adopt RESOLUTION 2018-129 providing for the Notice and Hearing of the City Council of the City of Ankeny, Iowa, on adoption of a new Comprehensive Plan to be known as The Ankeny Plan 2040. (date of hrg: 4/2/18 @ 5:30 p.m.)

CA - 21 Consider motion to adopt RESOLUTION 2018-130 accepting public water main and public sanitary sewer easements associated with the development of Prairie Lakes Plat 2, Lot 1.

CA - 22 Consider motion to adopt RESOLUTION 2018-131 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main and sanitary sewer in Prairie Lakes Plat 2, Lot 1.

CA - 23 Consider motion to adopt RESOLUTION 2018-132 accepting a storm water management facility maintenance covenant and permanent easement agreement, located on a part of –EX S 50F- S580F E 750F SE ¼ SW ¼ SEC 13-80-24 and associated with Our Lady's Immaculate Heart Church.

- **Engineering Items**

CA - 24 Consider motion to adopt RESOLUTION 2018-133 accepting public improvements in The Cove at Prairie Trail for Utilities.

CA - 25 Consider motion to adopt RESOLUTION 2018-134 accepting public improvements in Signature Village State Street for utilities.

CA - 26 Consider motion to adopt RESOLUTION 2018-135 accepting public improvements in Mill Pond Care Center Redevelopment for paving.

CA - 27 Consider motion to adopt RESOLUTION 2018-136 accepting a purchase agreement and approving documents for the acquisition of temporary construction easement for the Ankeny Boulevard (U.S. Highway 69) and First Street Intersection Improvements project in Ankeny, Iowa. (Cox Properties, LLC)

CA - 28 Consider motion to adopt RESOLUTION 2018-137 accepting a purchase agreement and approving documents for the acquisition of temporary construction easement for the Ankeny Boulevard (U.S. Highway 69) and First Street Intersection Improvements project in Ankeny, Iowa. (FN & R. Rental, LLC)

CA - 29 Consider motion to adopt a RESOLUTION 2018-138 accepting a purchase agreement and approving documents for the acquisition of temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (2918 NW 5th Street - Jason Haley)

CA - 30 Consider motion to adopt a RESOLUTION 2018-139 accepting a purchase agreement and approving documents for the acquisition of street right-of-way and temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (3016 NW 5th Street - William and Tonya Kimberley)

CA - 31 Consider motion to adopt a RESOLUTION 2018-140 accepting a purchase agreement and approving documents for the acquisition of permanent sanitary sewer easement and temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (3003 NW 5th Street - Timothy and Patricia Fessler)

CA - 32 Consider motion to adopt a RESOLUTION 2018-141 accepting a purchase agreement and approving documents for the acquisition of permanent sanitary sewer easement and temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (3005 NW 5th Street - Julian and Julie Galloway)

CA - 33 Consider motion to adopt a RESOLUTION 2018-142 accepting a purchase agreement and approving documents for the acquisition of permanent sanitary sewer easement and temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (405 NW Irvinedale Dr. - Charles and Julie Hall)

CA - 34 Consider motion to adopt a RESOLUTION 2018-143 accepting a purchase agreement and approving documents for the acquisition of permanent sidewalk easement and temporary construction easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (3001 NW 5th Street - Bruce and Patricia Spurlock)

CA - 35 Consider motion to adopt a RESOLUTION 2018-144 accepting a purchase agreement and approving documents for the acquisition of permanent sanitary sewer easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (2917 NW 5th Street - Tyler and Christine Hill)

- **Capital Improvement Projects**

CA - 36 2017 Sanitary Sewer System Maintenance Program - Cured In Place Pipe Slip Lining: Consider motion to approve: a) Certificate of Completion; b) RESOLUTION 2018-145 accepting the public improvement with Hydro-Klean, LLC in the amount of \$103,000.20; and c) Retainage Payment in the amount of \$5,150.01.

CA - 37 Ankeny Market Pavilion Restroom: Consider motion to approve: a) Certificate of Completion; b) RESOLUTION 2018-146 accepting the public improvement with the Public Restroom Company in the amount of \$193,530.00; and c) Release of Retainage in the amount of \$9,676.49.

- **Administrative Items**

CA - 38 Consider motion to adopt RESOLUTION 2018-147 authorizing the execution of a Facility Rental Agreement between the City of Ankeny, Iowa Police Department and Iowa State University regarding the use of the Lied Center located in Ames, Iowa.

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-38:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-38, seconded by Bentz.

ROLL CALL

2018-0319.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. Walter-Ashby made the motion to accept third consideration of ORDINANCE 1937, sending it on its final passage and publication as required by law, seconded by Holm.

ROLL CALL

2018-0319.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. McKenna made the motion to accept third consideration of ORDINANCE 1938, sending it on its final passage and publication as required by law, seconded by Whiting.

ROLL CALL

2018-0319.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 third consideration of ORDINANCE 1939, sending it on its final passage and publication as required by law, seconded by Bentz.

ROLL CALL

2018-0319.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 second consideration of ORDINANCE 1940, seconded by Whiting.

ROLL CALL

2018-0319.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. Holm made the motion to accept second consideration of ORDINANCE 1941, seconded by Whiting.

ROLL CALL

2018-0319.H5-1 YES 4 NO 1 (McKenna)

6. **Ord 1942:** An Ordinance amending Chapter 177 Property Maintenance and Housing Code, of the Municipal Code of the City of Ankeny, Iowa, by adopting the 2015 International Property Maintenance Code with amendments.

Action# H6-1. Bentz made the motion to accept first consideration of ORDINANCE 1942, seconded by Walter-Ashby.

ROLL CALL

2018-0319.H6-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan (PH 2018-21)

Action# J1-1. Walter-Ashby made the motion to receive and file the report from Economic Development Director, Derek Lord, with respect to the consultation meeting held on February 26, 2018, seconded by Holm.

ROLL CALL

2018-0319.J1-1 YES 5 NO 0

Action# J1-2. Bentz made the motion to adopt RESOLUTION 2018-148 determining an area of the City to be a blighted and economic development area, and that the

rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan, seconded by Holm.

ROLL CALL

2018-0319.J1-2 YES 5 NO 0

Action# J1-3. Bentz made the motion to accept first consideration of ORDINANCE 1943, an Ordinance amending Ordinance Nos. 1039, 1189, 1423, 1446 and 1741, providing that general property taxes levied and collected each year on all property located within the Amended 1989 Ankeny Economic Development Urban Renewal Area, in the City of Ankeny, County of Polk, State of Iowa, by and for the benefit of the State of Iowa, City of Ankeny, County of Polk, Ankeny Community School District, Saydel Community School District and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Amended 1989 Ankeny Economic Development Urban Renewal Area (Amendment No. 8 to the 1989 Ankeny Economic Development Urban Renewal Plan), seconded by Walter-Ashby.

ROLL CALL

2018-0319.J1-3 YES 5 NO 0

2. Proposed Amended and Restated 1991 City of Ankeny Urban Renewal Plan (PH 2018-22)

Action# J2-1. Holm made the motion to receive and file the report from Economic Development Director, Derek Lord, with respect to the consultation meeting held on February 26, 2018, seconded by Whiting.

ROLL CALL

2018-0319.J2-1 YES 5 NO 0

Action# J2-2. Walter-Ashby made the motion to adopt RESOLUTION 2018-149 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the amended and restated 1991 City of Ankeny Urban Renewal Plan, seconded by Bentz.

ROLL CALL

2018-0319.J2-2 YES 5 NO 0

3. Proposed Ankeny Kirkendall Public Library Project (PH 2018-23)

Action# J3-1. Whiting made the motion to: 1) adopt RESOLUTION 2018-150 adopting plans, specifications, form of contract and estimate of cost (\$15,000,000.00); 2) receive and file report of bids received March 8, 2018; and 3) adopt RESOLUTION 2018-151 making award of construction contract with Stahl Construction, Inc., of Urbandale, Iowa, in the amount of \$12,767,000.00 for the Ankeny Kirkendall Public Library Project, seconded by Walter-Ashby.

ROLL CALL

2018-0319.J3-1 YES 5 NO 0

4. Proposed NW Irvinedale Drive and NW 5th Street Intersection Improvements (PH 2018-24)

Action# J4-1. Holm made the motion to: 1) adopt RESOLUTION 2018-152 adopting plans, specifications, form of contract and estimate of cost (\$2,852,312.00); 2) receive and file report of bids received on March 13, 2018; and 3) adopt RESOLUTION 2018-153 making award of construction contract with Concrete Technologies, Inc., in the amount of \$2,448,964.42 for the NW Irvinedale Drive & NW 5th Street Intersection Improvements Project, seconded by Walter-Ashby.

ROLL CALL

2018-0319.J4-1 YES 5 NO 0

Action# J4-2. Walter-Ashby made the motion to adopt RESOLUTION 2018-154 approving construction contract and bond with Concrete Technologies, Inc., in the amount of \$2,448,964.42 for the NW Irvinedale Drive & NW 5th Street Intersection Improvements Project, seconded by Bentz.

ROLL CALL

2018-0319.J4-2 YES 5 NO 0

5. Proposed Not to Exceed \$6,600,000 Water Revenue Bonds
Initiate Proceedings

Action# J5-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-155 fixing date for a meeting on the proposition of the issuance of not to exceed \$6,600,000 Water Revenue Bonds, of the City of Ankeny, State of Iowa, and providing for publication of notice thereof, seconded by Holm. (date of hearing: 04/02/18 @ 5:30 p.m.)

ROLL CALL

2018-0319.J5-1 YES 5 NO 0

6. Proposed Not to Exceed \$6,125,000 General Obligation Bonds (for essential corporate purposes)
Initiate Proceedings

Action# J6-1. Holm made the motion to adopt RESOLUTION 2018-156 fixing date for a meeting on the proposition of the issuance of not to exceed \$6,125,000 General Obligation Bonds of the City of Ankeny, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof, Whiting. (date of hearing: 04/02/18 @ 5:30 p.m.)

ROLL CALL

2018-0319.J6-1 YES 5 NO 0

7. Redemption of Outstanding General Obligation Capital Loan Notes, Series 2009

Action# J7-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-157 authorizing the redemption of outstanding General Obligation Loan Notes, Series 2009, of the City of Ankeny, State of Iowa, dated April 8, 2009, and directing notice be given, Whiting.

ROLL CALL

2018-0319.J7-1 YES 5 NO 0

8. Redemption of Outstanding Sewer Revenue Capital Loan Notes, Series 2010B

Action# J8-1. Holm made the motion to adopt RESOLUTION 2018-158 authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2010B, of the City of Ankeny, State of Iowa, dated February 3, 2010, and directing notice be given, seconded by Bentz.

ROLL CALL

2018-0319.J8-1 YES 5 NO 0

9. Proposed Ankeny Boulevard and First Street Intersection Improvements
Initiate Proceedings

Action# J9-1. Whiting made the motion to adopt RESOLUTION 2018-159 ordering construction on the Ankeny Boulevard and First Street Intersection Improvements project and fixing date for hearing thereon and taking of bids therefore, seconded by Walter-Ashby. (date of bid-letting: 04/10/18 @ 10:30 a.m. / date of hrg: 04/16/18 @ 5:30 p.m.)

ROLL CALL

2018-0319.B1-1 YES 5 NO 0

10. Proposed Community Entrance Signs Project
Initiate Proceedings

Action# J10-1. Holm made the motion to adopt RESOLUTION 2018-160 ordering construction on the Community Entrance Signs project and fixing date for hearing thereon and taking of bids therefore, seconded by Walter-Ashby. (date of bid-letting: 04/10/18 @ 10:30 a.m. / date of hrg: 04/16/18 @ 5:30 p.m.)

ROLL CALL

2018-0319.J10-1 YES 5 NO 0

11. Property Use Agreement - Farmers' Market
"Uptown Ankeny Inc."

Action# J11-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-161 of the City of Ankeny, Iowa, to approve a Property Use Agreement with "Uptown Ankeny Inc.", for the purpose of operating a Farmers' Market in "Elwell Family Park at Uptown", seconded by Holm.

ROLL CALL

2018-0319.J11-1 YES 5 NO 0

12. Greenland Homes
Request To Waive Building Permit Fees

Action# J12-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-162 approving the waiver of building permit fees for Greenland Homes for the 2018 Children's Cancer Connection Home, seconded by Bentz.

ROLL CALL

2018-0319.J12-1 YES 0 NO 5 (Motion Failed)

13. SW Plaza Parkway and SW College Avenue Extension
Professional Services Agreement with Nilles Associates, Inc.

Action# J13-1. Holm made the motion to approve the Professional Services Agreement with Nilles Associates, Inc., for preliminary design, final design and bidding phase services on the SW Plaza Parkway and SW College Avenue

Extension project in an amount not to exceed \$156,500.00 and authorize the Mayor to execute said Agreement, seconded by Bentz.

ROLL CALL

2018-0319.J13-1 YES 5 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff:

City Manager, David Jones reported that the MPO STP Funding Committee has awarded the City of Ankeny STP Federal Funding for the West First Street project in the amount of \$1.15 million and the High Trestle Trail Extension project in the amount of \$600,000.

- Report of the Governing Body: None

L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 6:45 p.m.

Pamela DeMouth, City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 30th day of March, 2018.
Audio file of meeting is available by contacting the City Clerk's Office.