

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, May 7, 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. Proclamation: Mayor Lorenz read a proclamation recognizing the celebration of 35 Years of Ankeny Dollars for Scholars.

A. PUBLIC FORUM:

1. Special Presentation: Todd Ashby, Executive Director, Des Moines Area Metropolitan Planning Organization and Stacy Williams of ISG presented a power point presentation on the findings of the Water Trails Engineering Study.
2. Open Forum: Julie Todtz, 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 May 7, 2018 Agenda:

Action# B1-1. Holm made the motion to approve and accept the May 7, 2018 agenda, without amendment, seconded by Walter-Ashby.

ROLL CALL

2018-0507.B1-1

YES 5

NO 0

C. PUBLIC HEARING(S):

1. **PH 2018-33:** Proposed SE Creekview Drive Utility Improvements

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 20th day of April, 2018.

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

Mark Mueller, Public Works Director, reported this project is located on SE Creekview Drive, south of East First Street and includes the construction of approximately 3,650 LF of 12" water main and to construct roadway culvert replacements.

The bid opening for the project was held on Tuesday, May 1, 2018 at which six (6) bids were received with low bid submitted by Kingston Services, PC of Des Moines, Iowa, in the amount of \$1,052,234.70

The engineer's estimate for the project was \$899,951.00. The bids ranged from approximately 17% above to 77% above the engineer's estimate. After review of results, it is recommended that the project be awarded to Kingston Services, PC of Des Moines, Iowa.

Action# C1-1. Walter-Ashby made the motion to close Public Hearing 2018-33, seconded by Whiting.

ROLL CALL

2018-0507.C1-1 YES 5 NO 0

2. **PH 2018-34:** Proposed Ash Drive Tower Repair and Coating Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 20th day of April, 2018.

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

Don Clark, Municipal Utilities Director, reported this project is generally located along NW Ash Drive, north of W. 1st Street and includes materials, labor and equipment necessary for removal of all existing wet interior coating and the cleaning of the exterior coating.

The bid opening for the project was held on Tuesday, May 1, 2018 at which six (6) bids were received with low bid submitted by W. W. Sandblasting, Inc., of Plattsmouth, Nebraska, in the amount of \$176,400.00.

The engineer's estimate for the project was \$184,000.00. The bids ranged from approximately 4% below to 92% above the engineer's estimate. After review of results, it is recommended that the project be awarded to W. W. Sandblasting, Inc., of Plattsmouth, Nebraska.

Action# C2-1. Holm made the motion to close Public Hearing 2018-34, seconded by Whiting.

ROLL CALL

2018-0507.C2-1 YES 5 NO 0

3. **PH 2018-35:** Proposed amendment to the Zoning Regulations, Chapter 192, of the Municipal Code of the City of Ankeny, Iowa, by rezoning certain real estate owned by Diamond Development, LLC and B&W Farms LLC from R-3, restricted to single-family to PUD, Planned Unit Development.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 20th day of April, 2018 and notices were mailed to affected property owners as required by law.

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

Eric Jensen, Planning & Building Director, reported this requested rezoning consists of approximately 27.41 acres, located a quarter mile southwest of the intersection of NW 36th Street and NW Irvinedale Drive.

Action# C3-1. Bentz made the motion to close Public Hearing 2018-35, seconded by Walter-Ashby.
ROLL CALL
2018-0507.C3-1

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Plan & Zoning Commission Representative, Lisa West, 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 April 16, 2018, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Approval of official council actions of the special meeting of April 23, 2018, as published, subject to correction, as recommended by the City Clerk.

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

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

CA - 5 Receive and file minutes of the Zoning Board of Adjustment meeting of April 3, 2018.

CA - 6 Receive and file minutes of the Library Board of Trustees meeting of March 22, 2018.

CA - 7 Receive and file minutes of the Park Board meeting of February 26, 2018.

- **Licenses and Permits**

CA - 8 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

CA - 9 Consider motion to approve the Solid Waste Permit for Chamness Technology, Inc., d/b/a GreenRU.

- **Finance/Budget**

CA - 10 Consider motion to approve Payment #1 in the amount of \$61,545.56 to C.L. Carroll Co., Inc., for construction services on the Northwest Booster Station project.

CA - 11 Consider motion to approve Payment #7 in the amount of \$6,899.00 to Calhoun-Burns and Associates, Inc., for engineering services on the NE 54th Street Bridge Replacement over Tributary to Fourmile Creek project.

CA - 12 Consider motion to approve Payment #8 in the amount of \$4,787.05 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 - 13 Consider motion to approve Payment #9 in the amount of \$246,093.38 to DDVI Inc., for construction services on the Ankeny Fire Station No. 3 project.

CA - 14 Consider motion to approve Payment #1 in the amount of \$588,116.26 to Graff Excavating, Inc., for construction services on the Ash Tower Feeder Main project.

CA - 15 Consider motion to approve Payment #1 in the amount of \$48,966.80 to Howrey Construction, Inc., for construction services on the 2018 Deer Creek Park Improvements - Playground project.

CA - 16 Consider motion to approve Payment #2 in the amount of \$19,776.75 to JEO Consulting Group, Inc., for engineering services on the SE Delaware Streambank Stabilization project.

CA - 17 Consider motion to approve Payment #5 in the amount of \$2,725.00 to Kirkham Michael Associates, Inc., for engineering services on the NE Four Mile Drive RCB Culvert for Deer Creek project.

CA - 18 Consider motion to approve Change Order #1 increasing the contract amount by \$9,357.00 to MPS Engineers, P.C. dba Kingston Services, P.C., for construction services on the SE East Lawn Area Utility Improvements - Phase 1 project.

CA - 19 Consider motion to approve Payment #1 in the amount of \$137,104.48 to MPS Engineers, P.C. dba Kingston Services P.C., for construction services on the SE East Lawn Area Utility Improvements-Phase 1 project.

CA - 20 Consider motion to approve Payment #6 in the amount of \$13,788.94 to MSA Professional Services Inc., for engineering services on the 2018 SW 3rd Street Water Main Improvements (Design) project.

CA - 21 Consider motion to approve Payment #1 in the amount of \$57,402.50 to Nilles Associates, Inc., for engineering services on the SW Plaza Parkway and SW College Avenue Extension project.

CA - 22 Consider motion to approve Payment #15 in the amount of \$92,428.51 to OPN Architects for architectural services on the Ankeny Kirkendall Public Library project.

CA - 23 Consider motion to approve Payment #1 in the amount of \$14,751.29 to RDG Planning & Design, for construction services on the Stormwater Management Study and Master Plan project.

CA - 24 Consider motion to approve Payment #9 in the amount of \$37,411.53 to Snyder & Associates, Inc., for engineering services on the Ankeny Blvd & First St Intersection Improvements project.

CA - 25 Consider motion to approve Payment #10 in the amount of \$14,104.47 to Snyder & Associates, Inc., for engineering services on the Ash Tower Feeder Main project.

CA - 26 Consider motion to approve Payment #87 in the amount of \$19,343.75 to Snyder & Associates, Inc., for engineering services on the E. 1st Street Interchange Reconstruction project.

CA - 27 Consider motion to approve Payment #2 in the amount of \$27,154.52 to Snyder & Associates, Inc., for engineering services on the High Trestle Trail Extension SW Ordnance to SE Magazine project.

CA - 28 Consider motion to approve Payment #2 in the amount of \$12,105.50 to Snyder & Associates, Inc., for engineering services on the I-35 Southbound Ramps & SE Corporate Dr Traffic Signal project.

CA - 29 Consider motion to approve Payment #9 in the amount of \$4,017.45 to Snyder & Associates, Inc., for engineering services on the IA 415 & West First Street Traffic Signal project.

CA - 30 Consider motion to approve Payment #38 in the amount of \$1,288.95 to Snyder & Associates, Inc., for engineering services on the NE 36th St. Bridge Widening & Roadway Reconstruction project.

CA - 31 Consider motion to approve Payment #12 in the amount of \$1,001.00 to Snyder & Associates, Inc., for engineering services on the NE Delaware Avenue Pedestrian Bridge & Sidewalk Connection project.

CA - 32 Consider motion to approve Payment #2 in the amount of \$50,679.86 to Snyder & Associates, Inc., for engineering services on the S Ankeny Blvd & SE Shurfine Dr/SW Prairie Trail Pkwy Intersection Improvements project.

CA - 33 Consider motion to approve Payment #4 in the amount of \$39,059.01 to Snyder & Associates, Inc., for engineering services on the SE Convenience Blvd., Extension Project.

CA - 34 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$107,900.00 with Snyder & Associates, Inc., for construction engineering services on the Phase 1 Utility portion of the SE Creekview Drive Drainage and Roadway Improvements project.

CA - 35 Consider motion to approve Payment #4 in the amount of \$4,027.04 to Snyder & Associates, Inc., for engineering services on the Traffic Signal System Timings Update project.

CA - 36 Consider motion to approve Payment #7 in the amount of \$12,383.02 to Veenstra & Kimm, Inc., for engineering services on the Northwest Booster Station - Design Services & Construction project.

CA - 37 Consider motion to approve the May 7, 2018 Accounts Payable from the following funds: General \$134,174.93, Parks Improvements \$1,600.00, Road Use Tax \$104,475.44, Library Foundation \$541.48, Water \$95,301.05, Sewer \$12,410.09, Sewer Sinking \$1,580,094.39, Storm Water \$4,828.30, Golf Course \$43,865.88, Enterprise Project \$858,990.98, Revolving \$39,125.30, Risk Mgmt \$12,840.67, Health Insurance \$325.22, Capital Projects \$763,543.10, Payroll \$876,483.30, Less Service Trnsfrs/ACH

Drafts (\$153,845.98), Less Agenda Pymts Apprvd Separately (\$1,516,961.62) Grand Total \$2,857,792.53 (Finance Committee: J. McKenna, Chp, K. Whiting, B. Bentz)

- **Personnel Items**

CA - 38 Consider motion to adopt RESOLUTION 2018-219 amending City of Ankeny Employee Handbook.

- **Community Development Items**

CA - 39 Consider motion for preliminary approval of Deer Creek Village Plat 1 final plat.

CA - 40 Consider motion to adopt RESOLUTION 2018-220 accepting a storm water management facility maintenance covenant and permanent easement agreement located on a part of Lot 3, Vintage Hills Plat 3, and associated with the development of Ankeny Family Dental Center.

CA - 41 Consider motion to adopt RESOLUTION 2018-221 accepting final plat for Villas at Prairie Trail Plat 3.

CA - 42 Consider motion to adopt RESOLUTION 2018-222 accepting final plat for Precedence West at Prairie Trail Plat 5.

CA - 43 Consider motion to adopt RESOLUTION 2018-223 accepting final plat, platted easements, off-site easements, parksite dedication agreement, deed to streets, subdivision bonds for erosion control, and performance and maintenance bonds for paving and underground improvements for The Crossings at Deer Creek Plat 3.

CA - 44 Consider motion to adopt RESOLUTION 2018-224 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in The Crossings at Deer Creek Plat 3.

CA - 45 Consider motion to adopt RESOLUTION 2018-225 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of street paving in The Crossings at Deer Creek Plat 3.

CA - 46 Consider motion to adopt RESOLUTION 2018-226 accepting final plat and platted easements for The Library at the District.

CA - 47 Consider motion to adopt RESOLUTION 2018-227 accepting final plat, platted easements and performance bond for seeding and erosion control for Northpointe Village Center Plat 4.

- **Engineering Items**

CA - 48 Consider motion to adopt RESOLUTION 2018-228 accepting a proposal from Concrete Connection LLC in the amount of \$53,257.50 for the construction of the 2018 Deer Creek Park Improvements - Parking Lot project.

CA - 49 Consider motion to adopt RESOLUTION 2018-229 accepting a proposal from Howrey Construction, Inc. in the amount of \$69,890.00 for the construction of the 2018 - SW Prairie Trail Parkway Sidewalk Improvements project.

CA - 50 Consider motion to adopt RESOLUTION 2018-230 authorizing the Mayor to sign a development agreement with Aldi Inc., concerning the construction of a traffic signal and associated improvements at the intersection of North Ankeny Boulevard and NE Georgetown Boulevard in the City of Ankeny, Iowa.

CA - 51 Consider motion to adopt RESOLUTION 2018-231 accepting a purchase agreement and approving documents for the acquisition of a permanent storm sewer and drainage easement for the SE Creekview Drive Utility Improvements project in Ankeny, Iowa. (Albaugh Chemical Corp.)

CA - 52 Consider motion to adopt RESOLUTION 2018-232 accepting a purchase agreement and approving documents for the acquisition of a permanent storm sewer and drainage easement for the SE Creekview Drive Utility Improvements project in Ankeny, Iowa. (Rich Eychaner)

CA - 53 Consider motion to adopt RESOLUTION 2018-233 approving documents for the acquisition of a permanent storm sewer easement for the NW Irvinedale Drive and NW 5th Street Intersection Improvements project in Ankeny, Iowa. (William B. and Tonya Kimberley)

- **Capital Improvement Projects:** none

- **Administrative Items**

CA - 54 Consider motion to adopt RESOLUTION 2018-234 setting public hearing on an amendment to an existing development agreement between the City of Ankeny and Accu-Mold, LLC. (date of hrg: 5/21/2018 @ 5:30 p.m.)

CA - 55 Consider motion to adopt RESOLUTION 2018-235 appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement (\$17,970,000 General Obligation Bonds, Series 2018A).

CA - 56 Consider motion to adopt RESOLUTION 2018-236 amending the "Resolution authorizing the issuance of \$13,755,000 General Obligation Bonds, Series 2018A, and levying a tax for the payment thereof", passed and approved on February 19, 2018, by substituting a new resolution therefor, authorizing and approving the issuance of the bonds, and levying a tax for the payment thereof and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.

CA - 57 Consider motion to adopt RESOLUTION 2018-237 appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement (\$5,990,000 Water Revenue Bonds, Series 2018B).

CA - 58 Consider motion to adopt RESOLUTION 2018-238 authorizing and providing for the issuance and securing the payment of \$5,990,000 Water Revenue Bonds, Series 2018B, of the City of Ankeny, State of Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of the bonds.

CA - 59 Consider motion to adopt RESOLUTION 2018-239 approving and authorizing execution of Memorandums of Understanding for Short-Term Joint Operations.

- Approval of Consent Agenda Items
Consent Agenda Items CA-1 through CA-59:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-59, seconded by Walter-Ashby.

ROLL CALL

2018-0507.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 1944:** 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 Diamond Development, LLC and B&W Farms LLC. (PH 2018-35)

Action# H1-1. Bentz made the motion to accept first consideration of ORDINANCE 1944, seconded by Holm.

ROLL CALL

2018-0507.H1-1 YES 5 NO 0

- Boards/Commissions Appointments:

2. Cultural Arts Board

Action# H2-1. Holm made the motion to appoint Kim Johnson-Smith to the Cultural Arts Board, effective 5/7/18 through 4/30/22, seconded by Whiting.

ROLL CALL

2018-0507.H2-1 YES 5 NO 0

3. Des Moines Metropolitan Wastewater Reclamation Authority (WRA) Appointment

Action# H3-1. Whiting made the motion to adopt RESOLUTION 2018-240 appointing Roger McFarland to replace Ken Plager as the Alternate Representative to the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) Board and Alternate Representative to the WRA Technical Committee, seconded by Walter-Ashby.

ROLL CALL

2018-0507.H3-1 YES 5 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed SE Creekview Drive Utility Improvements Project (PH 2018-33)

Action# J1-1. Walter-Ashby made the motion to 1) adopt RESOLUTION 2018-241 adopting plans, specifications, form of contract and estimate of cost (\$899,951.00); 2) receive and file report of bids received May 1, 2018; and 3) adopt RESOLUTION 2018-242 making award of construction contract to Kingston Services, PC of Des Moines, Iowa, for the SE Creekview Drive Utility Improvements Project, seconded by Bentz.

ROLL CALL

2018-0507.J1-1 YES 5 NO 0

Action# J1-2. Holm made the motion to adopt RESOLUTION 2018-243 approving construction contract and bond with Kingston Services, PC of Des Moines, Iowa, in the amount of \$1,052,234.70 for the SE Creekview Drive Utility Improvements Project, seconded by Whiting.

ROLL CALL

2018-0507.J1-2 YES 5 NO 0

2. Proposed Ash Tower Repair and Coating Project (PH 2018-34)

Action# J2-1. Walter-Ashby made the motion to 1) adopt RESOLUTION 2018-244 adopting plans, specifications, form of contract and estimate of cost (\$184,000.00); 2) receive and file report of bids received May 1, 2018; and 3) adopt RESOLUTION 2018-245 making award of construction contract to W. W. Sandblasting, Inc. of Plattsmouth, Nebraska, for the 2018 Ash Drive Water Tower Repair and Coating Project, seconded by Whiting.

ROLL CALL

2018-0507.J2-1 YES 5 NO 0

Action# J2-2. Whiting made the motion to adopt RESOLUTION 2018-246 approving construction contract and bond with W. W. Sandblasting Inc. of Plattsmouth, Nebraska, in the amount of \$176,400.00 for the 2018 Ash Drive Water Tower Repair and Coating Project, seconded by Holm.

ROLL CALL

2018-0507.J2-2 YES 5 NO 0

3. Whiskey River Noise Permit
May 17, 2018 -7:00 to 10:00 p.m.

Nicole Romare, 1350 SW Vintage Pkwy, owner of Whiskey River, addressed the Council stating they submitted an application for a special event on May 17, 2018, that requires a noise permit and are desiring to extend the noise permit one hour past the time allowed by municipal code which is 9:00 p.m. on a week night.

Following Council discussion it was the consensus to reverse the decision of the City Clerk of the denial of Whiskey River Noise Permit.

Action# J3-1. Holm made the motion to reverse the decision of the City Clerk of the denial of Whiskey River noise permit for May 17, 2018, 7:00 to 10:00 p.m., seconded by Whiting.

ROLL CALL

2018-0507.J3-1 YES 5 NO 0

4. Proposed Amendment of Current City Budget - FY 2018 (July 1, 2017 - June 30, 2018)

Action# J4-1. Walter-Ashby made the motion to set public hearing on an amendment of the current city budget for fiscal year July 1, 2017 - June 30, 2018 and direct City Clerk to publish notice of such hearing, seconded by Holm. (date of hrg: 5/21/18 @ 5:30 p.m.).

ROLL CALL

2018-0507.J4-1 YES 5 NO 0

5. Proposed SE Convenience Boulevard Extension Project
Initiate Proceedings

Action# J5-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-247 ordering construction and fixing a date for hearing thereon and taking of bids therefore, seconded by Bentz. (date of bid-letting: 5/30/18 @ 10:30 a.m. / date of hrg: 6/04/18 @ 5:30 p.m.)

ROLL CALL

2018-0507.J5-1 YES 5 NO 0

6. Proposed I-35 and SE Corporate Woods Drive Southbound Ramps Traffic Signal
Initiate Proceedings

Action# J6-1. Holm made the motion to adopt RESOLUTION 2018-248 ordering construction and fixing a date for hearing thereon and taking of bids therefore, seconded by Whiting. (date of bid-letting: 5/30/18 @ 10:30 a.m. / date of hrg: 6/04/18 @ 5:30 p.m.)

ROLL CALL

2018-0507.J6-1 YES 5 NO 0

7. Potential future NW Water Tower Site - Real Estate Purchase Agreement
Rock Creek Commercial, LLC

Action# J7-1. Holm made the motion to adopt RESOLUTION 2018-249 authorizing the execution of an agreement between the City of Ankeny, Iowa and Rock Creek Commercial, LLC for the purchase of property for the future NW Water Tower Facility, seconded by Whiting.

ROLL CALL

2018-0507.J7-1 YES 5 NO 0

8. Trestle Ridge Estates Water Main - Phase 2 project

Action# J8-1. Walter-Ashby made the motion to adopt RESOLUTION 2018-250 authorizing the inclusion of the Trestle Ridge Estates Water Main - Phase 2 project into the 2018-2022 Capital Improvements Program, seconded by Bentz.

ROLL CALL

2018-0507.J8-1 YES 5 NO 0

9. Amended Economic Development Assistance Contract
Iowa Economic Development Authority and Casey's Retail Company

Action# J9-1. Holm made the motion to adopt RESOLUTION 2018-251 authorizing the City of Ankeny to enter into an amended contract with the Iowa Economic Development Authority and Casey's Retail Company, seconded by Whiting.

ROLL CALL

2018-0507.J9-1 YES 5 NO 0

10. SW State Street and SW Magazine Road Intersection Improvements
Professional Services Agreement with Nilles Associates, Inc.

Action# J10-1. Whiting made the motion to approve a Professional Services Agreement with Nilles Associates, Inc., for final design and bidding phase services on the SW State Street and SW Magazine Road Intersection Improvements project in an amount not to exceed \$36,400.00 and authorize the Mayor to execute said Agreement, seconded by Walter-Ashby.

ROLL CALL

2018-0507.J10-1 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 updated Council on the meetings attended regarding regionalization of water production.

Council Member McKenna reported he would be absent from the May 21, 2018 City Council meeting.

L. ADJOURNMENT

1. Request for Executive Session

Action# L1-1. Holm made the motion to go into Executive Session, pursuant to the provisions of Iowa Code Section 21.5, subparagraph (i) "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session", seconded by Walter-Ashby.

ROLL CALL

2018-0507.L1-1 YES 5 NO 0

Council went into executive session at 6:47 p.m.
Council reconvened to regular session at 7:44 p.m.

2. Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

Pamela DeMouth, City Clerk

Gary Lorenz, Mayor