#### MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, February 18, 2019 – 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:

- Open Forum: Michael Hidder, representing the Ankeny Area Chamber of Commerce, presented an update on the Chamber's activities and events.
- Ion Kottra, 1901 W. 1<sup>st</sup> Street, addressed the Council regarding a concern related to land development as it relates to renewable energy and fossil fuel reduction in the State of lowa. He inquired as to whether Ankeny could help further develop renewable energy sources within the City thus helping to reduce the effects of climate change.

Mayor Lorenz stated they would take his concerns under advisement.

## **B. APPROVAL OF AGENDA:**

**1.** Approval of the February 18, 2019 Agenda:

Action# B1-1. Holm made the motion to approve and accept the February 18, 2019 agenda, without amendment, seconded by Whiting.

**ROLL CALL** 

2019-0218.B1-1 YES 5 NO 0

# C. PUBLIC HEARING(S):

**1. PH 2019-08**: Proposed South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements Project

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 1<sup>st</sup> day of February, 2019.

Mark Mueller, Public Works Director, reported the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project includes reconstruction of South Ankeny Boulevard from approximately 900 feet south of SE Shurfine Drive to approximately 1,000 feet north of SE Shurfine Drive, construction of SW Prairie Trail Parkway from just east of SW School Street to South Ankeny Boulevard, and

widening approximately 400 feet of SE Shurfine Drive from South Ankeny Boulevard to the east. The project also consists of earthwork, PCC sidewalk pavement, water main, storm sewer, new traffic signalization and other associated work generally located both west and east of the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway intersection.

The bid opening for this project was held on Tuesday, February 12, 2019 at which six (6) bids were received with low bid received from Alliance Construction Group in the amount of \$3,250,236.25.

The engineer's estimate for the project was \$3,382,328.00. The bids ranged from approximately 4% below to 30% above the engineer's estimate. Public Works staff reviewed the bid results internally and with the consulting engineering firm who designed the project. Alliance Construction Group, LLC has previously completed projects of a similar nature for the City of Ankeny and Des Moines Metro municipalities. They have the capacity and the technical experience to undertake this project. It is recommended that the project be awarded to Alliance Construction Group, LLC of Grimes, Iowa.

Action# C1-1. Whiting made the motion to close Public Hearing 2019-08, seconded by Holm.

ROLL CALL 2019-0218.C1-1 YES 5 NO 0

2. PH 2019-09: Proposed 2019 Ankeny Parks & Facilities Comprehensive Plan

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 8<sup>th</sup> day of February, 2019.

Nick Lenox, Parks and Recreation Director, reported with the City experiencing continuous record growth; the City Council determined that a primary strategic planning goal would be to update the current 2007 Parks & Facilities Plan to better maintain, enhance and prioritize Ankeny's existing and future parks and recreation facilities. To meet Council's strategic planning goal, City staff undertook the process of creating the 2019 Ankeny Parks & Facilities Comprehensive Plan (the Plan).

To initiate a fully transparent Comprehensive Plan process, in September 2017, the City issued a Request for Proposals to prepare a Comprehensive Plan for the City of Ankeny. The City received five proposals from a variety of consultants. A review committee of City staff was assembled to review the proposals, interview selected consultants and make a recommendation to the Mayor and City Council of the preferred consultant. After careful review and consideration, the Review Committee recommended to the Mayor and City Council that Confluence be hired to lead the Comprehensive Plan project for the City of Ankeny.

Plan establishes goals, timelines and guiding principles for the management of the City's developed parks, trails, recreation programs and open space improvements.

Action# C2-1. Walter-Ashby made the motion to close Public Hearing 2019-09, seconded by Bentz.

ROLL CALL 2019-0218.C2-1 YES 5 NO 0

**3.** PH 2019-10: Proposed Not to Exceed \$110,000 Lease Agreement (GPSI Leasing II - Accord, LLC - Golf Card GPS Srvcs - Otter Creek)

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 6<sup>th</sup> day of February, 2019.

Nick Lenox, Parks and Recreation Director requested that a lease agreement be approved to continue the use of GPS (global positioning) equipment on each of the 72 golf carts at Otter Creek Golf Course.

GPS Incorporated, working through GPSI Leasing II – Accord, LLC, offers a package that includes the tracking capabilities, plus many more features that will enhance the cart use for the golfer. This equipment and service is very specialized and GPS Incorporated is one of the few companies to offer this service. The term of the lease is four years at a fee of \$28,512.00 per year.

Action# C3-1. Holm motion to close Public Hearing 2019-10, seconded by Whiting. ROLL CALL

2019-0218.C3-1 YES 5 NO 0

**4. PH 2019-11**: Proposed Issuance of Not to Exceed \$18,660,000 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 6<sup>th</sup> day of February, 2019.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$18,660,000 General Obligation Bonds (for essential corporate purposes) are being proposed to fund the 2019 Capital Improvement Program.

Action# C4-1. Walter-Ashby made the motion to close Public Hearing 2019-11, seconded by Bentz.

**ROLL CALL** 

2019-0218.C4-1 YES 5 NO 0

**5. PH 2019-12**: Proposed Issuance of Not to Exceed \$6,190,000 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 6<sup>th</sup> day of February, 2019.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$6,190,000 General Obligation Bonds (for essential corporate purposes) are being proposed to fund the urban renewal projects in the 2019 Capital Improvement Program. These projects include the SW Des Moines Street - SW Prairie Trail Parkway to SW Magazine Road improvements, SE Creekview Drive drainage and paving improvements and SE Hulsizer Road realignment.

Action# C5-1. Holm made the motion to close Public Hearing 2019-12, seconded by Whiting.

ROLL CALL 2019-0218.C5-1 YES 5 NO 0

**6. PH 2019-13**: Proposed Issuance of Not to Exceed \$310,000 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 6<sup>th</sup> day of February, 2019.

Jennifer Sease, Administrative Services Director, reported the not to exceed \$310,000 General Obligation Bonds (for general corporate purposes) are being proposed to fund the Annual Park Development Program in the 2019 Capital Improvement Program.

Action# C6-1. Walter-Ashby made the motion to close Public Hearing 2019-13, seconded by Whiting.

ROLL CALL

2019-0218.C6-1 YES 5 NO 0

7. PH 2019-14: Proposed Issuance of Not To Exceed \$6,075,000 Water Revenue Bonds

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 6<sup>th</sup> day of February, 2019.

The not to exceed \$310,000 General Obligation Bonds (for general corporate purposes) are being proposed to fund the Annual Park Development Program in the 2019 Capital Improvement Program.

Action# C7-1. McKenna made the motion to close Public Hearing 2019-14, seconded by Walter-Ashby.

**ROLL CALL** 

2019-0218.C7-1 YES 5 NO 0

## D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

1. Park Board Representative, Josh Craighead, 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 4, 2019, as published, subject to correction, as recommended by the City Clerk.
  - **CA 2** Receive and file minutes of the Plan and Zoning Commission meeting of January 22, 2019.
  - **CA 3** Receive and file minutes of the Zoning Board of Adjustment meeting of January 8, 2019.

#### 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.

## Finance/Budget

- **CA 5** Consider motion to receive and file Financial Reports for January 2019.
- **CA 6** Consider motion to receive and file the Building Permits Report for January 2019.
- **CA 7** Consider motion to receive and file Utility Billing Report for January 2019.
- **CA 8** Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$30,908.00 with Civil Design Advantage, for additional design services on the Deer Creek Trunk Sanitary Sewer Extension project.
- **CA 9** Consider motion to approve Payment #4 in the amount of \$11,500.96 to Civil Design Advantage for engineering services on the SE East Lawn Area Utility Improvements Phase 2 project.
- **CA 10** Consider motion to approve Change Order #3 increasing the contract amount by \$9,994.80 to Hawkeye Paving Corporation for construction services on the Ankeny Boulevard and First Street Intersection Improvements project.
- **CA 11** Consider motion to approve Payment #4 in the amount of \$259,666.16 to Hawkeye Paving Corporation for construction services on the Ankeny Blvd & First St Intersection Improvements project.
- **CA 12** Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$52,062.00 with HDR Engineering, Inc., for additional services on the Ankeny Sanitary Master Plan project.
- **CA 13** Consider motion to approve Payment #11 in the amount of \$11,845.00 to Nilles Associates, Inc., for engineering services on the SW District Drive & SW Merchant Street project.
- **CA 14** Consider motion to approve Payment #5 in the amount of \$23,694.10 to Shive-Hattery for engineering services on the SW Irvinedale Dr., Transmission Main Phase 1 project.
- **CA 15** Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$276,750.00 with Snyder & Associates, Inc., for construction engineering services on the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project.
- **CA 16** Consider motion to approve Payment #2 in the amount of \$4,713.42 to SVPA Architects, Inc., for services for the Public Services Building renovation project.
- **CA 17** Consider motion to approve Payment #16 in the amount of \$6,617.02 to Veenstra & Kimm, Inc., for engineering services on the Northwest Booster Station Design Services & Construction project.

CA - 18 Consider motion to approve the February 18, 2019 Accounts Payable from the following funds: General \$208,588.55, Hotel Motel Tax \$3,837.25, Road Use Tax \$23,722.93, Library Foundation \$2,295.00, Contractor Bonds Trust \$300.00, Solid Waste \$51,959.84, Water \$541,545.11, Sewer \$646,140.21, Stormwater \$3,581.93, Golf Course \$7,123.41, Enterprise Project \$39,078.42, Revolving \$16,113.05, Risk Mgmt \$96.16, Health Insurance \$110.51, BAN/Bond Activity Fund \$2,000.00, Capitol Projects \$284,481.49, Payroll \$956,362.80, Less Srvc Trnsfrs/ACH Drafts (\$174,733.21), Less Agenda Pymts Apprvd Separately (\$318,036.66), Grand Total \$2,294,566.79 (Finance Committee: M. Holm, Chp, J. McKenna, K. Whiting)

• Personnel Items: none

## • Community Development Items:

**CA - 19** Consider motion to adopt RESOLUTION 2019-057 providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to rezone certain property owned by Bill Kimberley, LC located west of NE Delaware Avenue and north of NE 54th Street. (date of hrg: 3/4/19 @ 5:30 p.m.)

**CA - 20** Consider motion to adopt RESOLUTION 2019-058 accepting a storm water management facility maintenance covenant and permanent easement agreement associated with the development of Lot 1, The District at Prairie Trail Plat 5.

## Engineering Items

- **CA 21** Consider motion to adopt RESOLUTION 2019-059 accepting public improvements in Trestle Ridge Estates Plat 3 for utilities.
- **CA 22** Consider motion to adopt RESOLUTION 2019-060 accepting public improvements in Trestle Ridge Estates Plat 3 for paving.
- **CA 23** Consider motion to adopt RESOLUTION 2019-061 accepting a permanent sanitary sewer easement, temporary access/staging easement and temporary construction easement for the construction of the Deer Creek Trunk Sewer Extension project in Ankeny, Iowa.
- **CA 24** Consider motion to adopt RESOLUTION 2019-062 accepting a proposal from Henriksen Contracting, LLC in the amount of \$118,166.20 for the construction of the 2019 PCC Pavement Preservation Program project.
- Capital Improvement Projects: none

#### Administrative Items

- **CA 25** Consider motion to adopt RESOLUTION 2019-063 authorizing the execution of an Agreement between the Iowa Department of Transportation and the City of Ankeny to facilitate the use of Revitalize Iowa's Sound Economy (RISE) Program Funding for the Hicklin Industrial Park Project.
- **CA 26** Consider motion to adopt RESOLUTION 2019-064 for the partial release of reimbursement agreements with McCoskey, LP for planning services and infrastructure costs in the Crosswinds Business Park.

- Approval of Consent Agenda Items
  - 1. Consent Agenda Items CA-1 through CA-26:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-26, seconded by Whiting.

**ROLL CALL** 

2019-0218.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 1959**: An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by revising the requirements for Sanitary Sewer Grease Interceptors by Food Service Establishments and revising the Local Limit Discharges within the Sewer System.

Action# H1-1. McKenna made the motion to accept third consideration of ORDINANCE 1959, sending i on its final passage and publication as required by law, seconded by Holm.

**ROLL CALL** 

2019-0218.H1-1 YES 5 NO 0

**2. Ord 1960**: An Ordinance vacating a portion of a Public Utility Easement associated with a part of Lot 1, Chapman Brothers Farm Plat 1.

Action# H2-1. Holm made the motion to accept second consideration of ORDINANCE 1960, seconded by Walter-Ashby. ROLL CALL 2019-0218.H2-1 YES 5 NO 0

**3. Ord 1961**: 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 Polk County Aviation Authority.

Action# H3-1. Whiting made the motion to accept second consideration of ORDINANCE 1961, seconded by Walter-Ashby.

**ROLL CALL** 

2019-0218.H2-1 YES 5 NO 0

4. Mayor/City Council/Staff Subcommittee Appointments:

**Ankeny Area Chamber of Commerce:** 

Gary Lorenz, Mayor and Derek Lord, Economic Development Director

## **Ankeny Economic Development Corporation:**

Gary Lorenz, Mayor and Derek Lord, Economic Development Director

#### **BRAVO:**

Kerry Walter-Ashby, Council Member

## **Central Iowa Regional Drinking Water Commission:**

Jim McKenna, Council Member Don Clark, Municipal Utilities Director - Ex officio and Paul Moritz, Ass't City Mgr - Ex officio (alt)

## City/School Subcommittee:

Gary Lorenz, Mayor; Mark Holm and Kelly Whiting, Council Members

## **Community Education Advisory Committee:**

Kerry Walter-Ashby, Council Member

# Four Mile Creek Watershed Management Authority:

Amy Bryant. Environmental Engineer and Mark Mueller, Public Works Director/City Engineer (alt)

#### **Greater Des Moines Convention & Visitors Bureau:**

Bobbi Bentz and Kelly Whiting (alt), Council Members

## **Metro Advisory Council:**

Gary Lorenz, Mayor; Bobbi Bentz and Kelly Whiting (alt), Council Members

## **Uptown Ankeny Association:**

Kerry Walter-Ashby, Council Member and Derek Lord, Economic Development Director (alt)

Action# H4-1. Whiting made the motion to approve the appointments of the Mayor/City Council/Staff Subcommittee Appointments, seconded by Bentz. ROLL CALL

2019-0218.H4-1 YES 5 NO 0

#### I. OLD BUSINESS: none

## J. NEW BUSINESS:

 Proposed S. Ankeny Blvd & SE Shurfine Dr/SW Prairie Trail Parkway Intersection Improvements Project (PH 2019-08)

Action# J1-1. Whiting made the motion to: 1) adopt RESOLUTION 2019-065 adopting plans, specifications, form of contract and estimate of cost (\$3,382,328.00); 2) receive and file report of bids received February 12, 2019; and 3) adopt RESOLUTION 2019-066 making award of construction contract with Alliance Construction Group, LLC of Grimes, Iowa, in the amount of \$3,250,236.25 for the South Ankeny Boulevard and SE Shurfine Drive/SW Prairie Trail Parkway Intersection Improvements, seconded by Walter-Ashby.

2019-0218.J1-1 YES 5 NO 0

Action# J1-2. Whiting made the motion to adopt RESOLUTION 2019-067 approving construction contract and bond with Alliance Construction Group, LLC of Grimes, Iowa, in the amount of \$3,250,236.25 for the South Ankeny Boulevard and SE Shurfine Drive/SW Prairie Trail Parkway Intersection Improvements, seconded by Holm.

ROLL CALL 2019-0218.J1-2 YE

YES 5 NO 0

2. The 2019 Ankeny Parks & Recreation Facilities Comp Plan (PH 2019-09)

Following Council discussion regarding desired changes to the Plan, it was the consensus of the Council to defer the approval of the Comp plan until the March 4<sup>th</sup> cc meeting.

Action# J2-1. Bentz made the motion to defer RESOLUTION 2019-068 approving the Parks & Facilities Comprehensive Plan until the March 4, 2019 Council meeting, seconded by Holm.

ROLL CALL

2019-0218.J2-1 YES 5 NO 0

 Proposed Lease Agreement - Golf Cart GPS Srvcs - Otter Creek Golf Course – GPSI Leasing II - Accord, LLC (PH 2019-10)

Action# J3-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-069 instituting proceedings to take additional action for the authorization of a lease agreement in the principal amount of not to exceed \$110,000 for acquisition of personal property for the Municipal Golf Enterprise, seconded by Whiting. ROLL CALL

2019-0218.J3-1 YES 5 NO 0

4. Proposed Issuance of Not to Exceed \$18,660,000 General Obligation Bonds (for essential corporate purposes) (PH 2019-11)

Action# J4-1. Holm made the motion to adopt RESOLUTION instituting proceedings to take additional action for the issuance of not to exceed \$18,660,000 General Obligation Bonds, seconded by Bentz. ROLL CALL

2019-0218.J4-1 YES 5 NO 0

5. Proposed Issuance of Not to Exceed \$6,190,000 General Obligation Bonds (for essential corporate purposes) (PH 2019-12)

Action# J5-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-071 instituting proceedings to take additional action for the issuance of not to exceed \$6,190,000 General Obligation Bonds, seconded by Bentz.

ROLL CALL

2019-0218.J5-1 YES 5 NO 0

6. Proposed Issuance of Not to Exceed \$310,000 General Obligation Bonds (for general corporate purposes) (PH 2019-13)

Action# J6-1. Bentz made the motion to adopt RESOLUTION 2019-072 nstituting proceedings to take additional action for the issuance of not to exceed \$310,000 General Obligation Bonds, seconded by Walter-Ashby.

ROLL CALL 2019-0218.J6-1 YES 5 NO 0

7. Proposed Issuance of Not to Exceed \$6,075,000 Water Revenue Bonds (PH 2019-14)

Action# J7-1. McKenna made the motion to adopt RESOLUTION 2019-073 instituting proceedings to take additional action for the issuance of not to exceed \$6,075,000 Water Revenue Bonds, seconded by Walter-Ashby.

ROLL CALL

ROLL CALL

2019-0218.J7-1 YES 5 NO 0

8. Proposed Issuance of \$9,340,000 General Obligation Bonds, Series 2019A

Action# J8-1. Holm made the motion to adopt RESOLUTION 2019-074 authorizing the issuance of \$9,340,000 General Obligation Bonds, Series 2019A, and levying a tax for the payment thereof, seconded by Whiting.

**ROLL CALL** 

2019-0218.J8-1 YES 5 NO 0

 Proposed SW Irvinedale Drive Transmission Main - Phase 1 Initiate Proceedings

Action# J9-1. Bentz made the motion to adopt RESOLUTION 2019-075 ordering construction on the SW Irvinedale Drive Transmission Main - Phase 1 project and fixing a date for hearing thereon and taking of bids therefor, seconded by Whiting. (date of bid-letting: 3/12/19 @ 10:30 a.m./date of hrg: 3/18/19 @ 5:30 p.m.) ROLL CALL

2019-0218.J9-1 YES 5 NO 0

 Proposed 2019 PCC Reconstruction Program - NW 9th Street Initiate Proceedings

Action# J10-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-076 ordering construction on the 2019 PCC Reconstruction Program - NW 9th Street project and fixing a date for hearing thereon and taking of bids therefor, Holm. (date of bid-letting: 3/12/19 @ 10:30 a.m./date of hrg: 3/18/19 @ 5:30 p.m.) ROLL CALL

2019-0218.J10-1 YES 5 NO 0

11. Proposed SE East Lawn Area Utility Improvements - Phase 2 Initiate Proceedings

Action# J11-1. McKenna made the motion to adopt RESOLUTION 2019-077 ordering construction on the SE East Lawn Area Utility Improvements - Phase 2 project and fixing a date for hearing thereon and taking of bids therefor, Whiting. (date of bid-letting: 3/12/19 @ 10:30 a.m./date of hrg: 3/18/19 @ 5:30 p.m.) ROLL CALL

2019-0218.J11-1 YES 5 NO 0

12. 2019 Hawkeye Park Improvements - Fishing Pier and Pond Dredging Professional Services Agreement with Snyder & Associates

Action# J12-1. Whiting made the motion to approve the Professional Services Agreement with Snyder & Associates for design and bidding phase services on the 2019 Hawkeye Park Improvements - Fishing Pier and Pond Dredging Project in an amount not to exceed \$39,000.00 and authorize the Mayor to execute said Agreement, seconded by Walter-Ashby.

**ROLL CALL** 

2019-0218.J12-1 YES 5 NO 0

13. Proposed Amendment of Current City Budget for FY 2019 and Budget Estimate for FY 2020 - Set Public Hearing Date

Action# J13-1. Holm made the motion to set a public hearing on an Amendment of Current City Budget for Fiscal Year July 1, 2018 - June 30, 2019 and Budget Estimate for Fiscal Year July 1, 2019 - June 30, 2020 for March 11, 2019 at 5:30 p.m. and direct City Clerk to publish notice of such hearings, seconded by Whiting.

**ROLL CALL** 

2019-0218.J13-1 YES 5 NO 0

14. Proposed Amendment to Cooperative Agreement - IDOT and DMACC SW Oralabor Road and DMACC Boulevard Intersection Improvements

Action# J14-1. Whiting made the motion to adopt RESOLUTION 2019-078 approving an amendment to the Cooperative Agreement between the Iowa Department of Transportation (DOT), Des Moines Area Community College (DMACC) and the City of Ankeny, Iowa, for the sharing of project costs for the proposed SW Oralabor Road and DMACC Boulevard Intersection Improvements project, seconded by Walter-Ashby.

**ROLL CALL** 

2019-0218.J14-1 YES 5 NO 0

## **K. ADMINISTRATIVE BUSINESS:**

Report of the City Staff:

City Manager, David Jones presented a legislative update.

• Report of the Governing Body:

Mayor Lorenz presented an update on the upcoming DART meeting scheduled for March 5, 2019 at which a public hearing is scheduled to approve their FY2020 budget.

Council Member Bentz presented an update on the Metro Advisory Council meeting she attended on February 12, 2019.

Council Member Holm congratulated the Metro Waste Authority on celebrating 50 years of service.

Council Members Walter-Ashby and Jim McKenna thanked the public works staff for the great job performed on snow removal.

# L. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 7:00 p.m.	
Debra M. Arend, Interim City Clerk	Gary Lorenz, Mayor
Published in the Des Moines Register on the 4 <sup>th</sup> day of March, 2019. Audio file of meeting is available by contacting the City Clerk's Office.	