

MINUTES OF THE REGULAR MEETING OF THE ANKENY CITY COUNCIL

Monday, April 15, 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. Council member Walter-Ashby was absent. City Manager, David Jones and City Attorney, Matt Brick were present.

Mayor Lorenz led the Pledge of Allegiance.

CEREMONY: none

A. PUBLIC FORUM:

1. **Open Forum:** Heather Lilienthal, 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 April 15, 2019 Agenda:

Action# B1-1. Holm made the motion to approve and accept the April 15, 2019 agenda, without amendment, seconded by Bentz.

ROLL CALL

2019-04015.B1-1 YES 4 NO 0

C. PUBLIC HEARING(S):

1. **PH 2019-29:** A 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 JDEV, LLC, from the current R-1, One-Family Residence District designation to R-3, Multiple-Family Residence District, with restrictions.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 5th day of April, 2019 and notices were mailed to affected property owners as required by law.

Eric Jensen, Director of Planning & Building, reported JDEV, LLC, is requesting to rezone property from R-1, One-Family Residence District, to R-3, Multiple-Family Residence District, with restrictions. There are two specified areas within this proposed 43-acre (+/-) rezoning. These areas include a 32-acre (+/-) portion of land covering the southern and eastern majority of the property to be rezoned to R-3, Multiple-Family Residence District, restricted to single-family; and an 11-acre (+/-) portion of land in the northwestern part of the rezoning area along HWY 69 to be rezoned to R-3, Multiple-Family Residence District, restricted to 10 units per acre.

Action# C1-1. Whiting made the motion to close Public Hearing 2019-29, seconded by Holm.

ROLL CALL

2019-04015.C1-1 YES 4 NO 0

2. **PH 2019-30:** A 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 Rose Marie Reinhart from R-1 to R-3 with restrictions.

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 5th day of April, 2019 and notices were mailed to affected property owners as required by law.

Eric Jensen, Director of Planning & Building, reported Rose Marie Reinhart and Diamond Development, LLC is requesting to rezone property from the current R-1, One-Family Residence District, to R-3, Multiple-Family Residence District with restrictions.

The request is for approximately 45.6 acres total, broken into three separate areas, Area A-1, Area A-2, and Area B. The subject property is located on the southeast corner of NW State Street and NW 36th Street.

Rezoning Area A-1 contains 17.82 acres and is proposed to be rezoned to R-3, Multiple-Family Residence District, restricted to one-family residential dwellings. Rezoning Area A-2, located just north of Rezoning Area A-1, contains 9.43 acres and is proposed to be rezoned to R-3, Multiple-Family Residence District, restricted to one-family and two-family residential dwellings.

North of Rezoning Area A-2 lies Rezoning Area B. Rezoning Area B contains approximately 18.42 acres. Rezoning Area B is proposed to be rezoned to R-3, Multiple-Family Residence District, restricted to ten units an acre and no apartment buildings.

Council McKenna inquired about the Concept Plan process.

Eric Jensen, Planning & Building Director, stated residents can be assured of the uses that are allowed in a zoning district.

Erin Ollendike, Civil Design Advantage, 3405 SE Crossroads Drive Ste G, Grimes, Iowa, representing the Developer, Diamond Development, LLC, addressed the Council stating the Conceptual Plan shown by Eric Jensen, Planning & Building Director, is the same Conceptual Plan that was sent to the residents back in December 2018 – nothing has changed.

The following individuals spoke in opposition to the rezoning: Daniel Manning, Jr., Lillis, O'Malley Law Firm, 317 Sixth Avenue, Suite 300, Des Moines, IA representing several land owners in the area; Tom Dilts, 2602 NW Reinhart Dr.; Rich Hoffmann, 1412 NW 26th St.; Amy A'Hearn, 3208 NW Northpark Dr.; Lisa Schoening, 1404 NW 26th, Ben Snyder, 3212 NW Northpark Dr.; Cory Schoening, 1404 NW 26th; Travis Segar, 3220 NW Northpark; and John Tesdall, 1604 NW 30th for reasons of zoning consistency, buffering, drainage and traffic concerns.

Action# C2-1. Consider motion to receive and file correspondence dated March 9, 2019 received from: Tracy Gugger, 1610 NW 31st Street, Michael & Ashley Behm, 3008 NW Northpark Street, Minh and Trinh Huynh, 1312 NW 26th Street, Chad & Angela Armour, 1019 NW 32nd Street, John & Nicole Meyer, 1020 NW 32nd Street,

Heather & Daniel Stoll, 3012 NW Northpark Street, and Kevin & Annette Bailey, 2910 NW Northpark Street, regarding the rezoning of property owned by Rose Marie Reinhart.

Councilor Whiting inquired as to whether City Attorney Brick would comment on Mr. Manning's intention that the Council could put conditions on zoning other than the restriction to single family housing.

City Attorney Matt Brick stated he would first like to say he believes the intention of Mr. Manning is to have restrictions on the development and with whatever process is appropriate. However, it is not appropriate at this time and secondly receipt of a written protest was provided this evening by Mr. Manning on behalf of his clients. The written protest states there were 23 letters submitted as a part of the petition when there were 27 letters attached from various homeowners. Because this written protest has just been received there has been no time for review of same to make sure it complies with the City Code and so therefore it is likely a recommendation will be forthcoming to table action on the Ordinances until such time as the written protest can be reviewed and the appropriate action taken.

Councilor Holm stated before us tonight is a rezoning, however, recorded are all of the concerns that have been addressed this evening and council will be paying close attention to those concerns at the time of site plan approval.

Action# C2-2. Holm made the motion to close Public Hearing 2019-30, seconded by Bentz.

ROLL CALL

2019-04015.C2-2 YES 4 NO 0

3. **PH 2019-31:** Proposed SW State Street and SW Prairie Trail Parkway Traffic Signal Improvements

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 29th day of March, 2019.

Mark Mueller, Public Works Director, reported this project includes reconstruction of left-turn lanes, intersection widening, sidewalk and crosswalk improvements and traffic signalization.

The bid opening for the project was held on Tuesday April 9, 2019 at which three (3) bids were received with low bid submitted by Con-Struct, Inc., in the amount of \$795,000.00.

The engineer's estimate for the project was \$745,835.00 and the bids ranged from approximately 7% to 30% above the engineer's estimate. Public Works staff reviewed the bid results internally and with Nilles Associates, Inc., the engineering firm that designed the project and it is recommended that the project be awarded to Con-Struct, Inc., of Ames, Iowa.

Action# C3-1. Holm made the motion to close Public Hearing 2019-31, seconded by Whiting.

ROLL CALL

2019-04015.C3-1 YES 4 NO 0

4. **PH 2019-32:** Proposed SW Des Moines Street - Prairie Trail to Magazine

Mayor Lorenz opened the public hearing. Notice of this hearing was published in the Des Moines Register on the 29th day of March, 2019.

Mark Mueller, Public Works Director, reported this project consists of the construction of SW Des Moines Street from just south of SW Magazine Road to just north of SW Prairie Trail Parkway. One storm water detention basin and three wetlands will also be constructed as part of this project.

The bid opening for this project was held on Tuesday, April 9, 2019 at which four (4) bids were received with low bid submitted by Concrete Technologies, Inc., in the amount of \$3,241,379.38.

The engineer's estimate for the project was \$3,582,812.00 and the bids ranged from approximately 10% to 5% below the estimate. The City has worked with Concrete Technologies, Inc., in the past and they have the technical experience to complete this project. It is recommended that the project be awarded to Concrete Technologies, Inc., of Grimes, Iowa.

Action# C4-1. Whiting made the motion to close Public Hearing 2019-32, seconded by Holm.

ROLL CALL

2019-04015.C4-1 YES 4 NO 0

5. Solicitor License Appeal Hearing - Daniel McNamara

Daniel McNamara, 7546 Hickman Road, Urbandale, Iowa, addressed the Council presenting an explanation for his history report that resulted in denial of his solicitor license as well as presenting his current work status in hopes to reverse the denial of his solicitor license.

Action# C5-1. Holm made the motion to close appeal hearing, seconded by Whiting.

ROLL CALL

2019-04015.C5-1 YES 4 NO 0

Action# C5-2. Whiting made the motion to affirm the denial of solicitor license, seconded by Bentz.

ROLL CALL

2019-04015.C5-2 YES 3 NO 1 (McKenna)

6. Solicitor License Appeal Hearing - Steven J. Barnes

Steven J. Barnes, 809 60th St., West Des Moines, addressed the Council presenting information related to his report that resulted in denial of his solicitor license as well as presenting his current work status in hopes to reverse the denial of his solicitor license.

Action# C6-1. Bentz made the motion to close appeal hearing, seconded by Holm.

ROLL CALL

2019-04015.C6-1 YES 4 NO 0

Action# C6-2. Bentz made the motion to affirm the denial of solicitor license, seconded by Holm.

ROLL CALL

2019-04015.C6-2 YES 3 NO 1 (McKenna)

D. REPORTS OF ADVISORY BOARDS AND COMMISSION:

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

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of April 1, 2019, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Park Board meeting of January 28, 2019.

CA - 3 Receive and file minutes of the Zoning Board of Adjustment meeting of February 5, 2019.

CA - 4 Receive and file minutes of the Library Board of Trustees meeting of February 21, 2019.

CA - 5 Receive and file minutes of the Civil Service Commission meeting of March 5, 2019.

CA - 6 Receive and file minutes of the Plan and Zoning Commission meeting of March 19, 2019.

- **Licenses and Permits**

CA - 7 Consider motion to approve the issuance of liquor license(s) and/or beer / wine permit(s) in the City of Ankeny.

- **Finance/Budget**

CA - 8 Consider motion to receive and file Financial Reports for March 2019.

CA - 9 Consider motion to receive and file the Building Permits Report for March 2019.

CA - 10 Consider motion to receive and file Utility Billing Report for March 2019.

CA - 11 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$21,774.00 with Civil Design Advantage for construction engineering services on the SE East Lawn Area Utility Improvements - Phase 2 project.

CA - 12 Consider motion to approve Payment #11 in the amount of \$21,913.80 to Civil Design Advantage for engineering services on the Deer Creek Trunk Sewer Extension Design project.

CA - 13 Consider motion to approve Payment #6 in the amount of \$2,725.90 to Civil Design Advantage for engineering services on the SE East Lawn Area Utility Improvements - Phase 2 project.

CA - 14 Consider motion to approve Payment #1 in the amount of \$10,209.48 to Foth Infrastructure and Environment, Inc., for engineering services on the 2019 North Creek Channel Flood Repair project.

CA - 15 Consider motion to approve Payment #2 in the amount of \$60,518.04 to Hydro-Klean, LLC for construction services on the 2018 Sanitary Sewer System Maintenance Program-CIPP Slip Lining project.

CA - 16 Consider motion to approve Payment #27 in the amount of \$30,748.75 to OPN Architects for architectural services on the Ankeny Kirkendall Public Library project.

CA - 17 Consider motion to approve Change Order No. 9 increasing the contract amount by \$1,473.00 to Stahl Construction for construction services on the Ankeny Kirkendall Public Library project. 2 Origs

CA - 18 Consider motion to approve Change Order #10 increasing the contract amount by \$8,395.00 to Stahl Construction, Inc., for construction services on the Ankeny Kirkendall Public Library project.

CA - 19 Consider motion to approve Change Order #11 decreasing the contract amount by \$1,555.00 to Stahl Construction, Inc., for construction services on the Ankeny Kirkendall Public Library project.

CA - 20 Consider motion to approve Change Order #12 increasing the contract amount by \$1,236.00 to Stahl Construction, Inc., for construction services on the Ankeny Kirkendall Public Library project.

CA - 21 Consider motion to approve Payment #4 in the amount of \$7,389.85 to SVPA Architects, Inc., for services for the Public Services Building renovation project.

CA - 22 Consider motion to approve Payment #18 in the amount of \$7,226.84 to Veenstra & Kimm, Inc., for engineering services on the Northwest Booster Station - Design Services & Construction project.

CA - 23 Consider motion to approve the April 15, 2019 Accounts Payable from the following funds: General \$413,460.46, Fire Gift \$24,750.00, Road Use Tax \$59,085.74, Police/Fire Pension \$2,883.00, Library Foundation \$944.70, Solid Waste \$51,959.84, Water Improvement \$365,335.39, Sewer \$668,473.92, Stormwater \$5,257.97, Golf Course \$23,340.29, Enterprise Project \$113,344.09, Revolving \$40,480.71, Risk Mgmt \$12,657.93, Health Insurance \$49.50, BAN/Bond Activity \$504.80, Capital Projects \$166,184.96, Payroll \$928,411.17, Less Srv Trnsfrs/ACH Drafts (\$175,355.16), Less Agenda Pymts Apprvd Separately (\$140,732.66), Grand Total \$2,561,036.65. (Finance Committee: M. Holm, Chp, J. McKenna, K. Whiting)

CA - 24 Consider motion to adopt RESOLUTION 2019-159 declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

CA - 25 Consider motion to adopt RESOLUTION 2019-160 approving Bond Disclosure Policy.

CA - 26 Consider motion to adopt RESOLUTON 2019-161 appointing UMB Bank, N.A. of Kansas City, Missouri, to serve as substitute paying agent, registrar, and transfer agent.

- **Personnel Items**

CA - 27 Consider motion to approve the list of employees certified eligible for promotion to the position of fire engineer, subject to passing all other requirements.

- **Community Development Items**

CA - 28 Consider motion to approve the Parkway North at Prairie Trail Neighborhood Plan.

CA - 29 Consider motion to approve Crosswinds Business Park Neighborhood Plan #4.

CA - 30 Consider motion to adopt RESOLUTION 2019-162 setting a public hearing on a proposal to vacate a portion of public right-of-way located at the intersection of SE Crosswinds Dr and SE 77th St, within the Crosswinds Business Park Planned Unit Development (date of hrg: 5/6/2019 @ 5:30 p.m.)

CA - 31 Consider motion to approve the Estates at Hidden Ridge Preliminary Plat, subject to applicable Polk County subdivision requirements in lieu of the City of Ankeny subdivision regulations.

CA - 32 Consider motion to adopt RESOLUTION 2019-163 accepting final plat for Springwood Commercial Plaza Plat 1.

CA - 33 Consider motion to adopt RESOLUTION 2019-164 setting a public hearing on a proposal to vacate a portion of a sanitary sewer easement located within the Crosswinds Business Park Planned Unit Development (date of hrg: 5/6/19 @ 5:30 p.m.)

CA - 34 Consider motion to adopt RESOLUTION 2019-165 accepting contracts, performance and maintenance bonds for the construction of storm sewer in Casey's Addition to Rock Creek Final Plat.

CA - 35 Consider motion to adopt RESOLUTION 2019-166 providing for the giving of notice and hearing of the City Council of the City of Ankeny on an amendment to The Ankeny Plan 2040 Future Land Use Plan Map, Figure 12.10, from High Density Residential to Neighborhood Commercial, for land owned by Rose Marie Reinhart (date of hrg: 5/6/19 @ 5:30 p.m.)

- **Engineering Items**

CA - 36 Consider motion to adopt a RESOLUTION 2019-167 accepting a purchase agreement and approving documents for the acquisition of street right-of-way, permanent roadway easement, permanent storm sewer and drainage easement, and temporary construction easement for the South Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project in Ankeny, Iowa. (1727 South Ankeny Boulevard - Imperial RV Center)

CA - 37 Consider motion to adopt a RESOLUTION 2019-168 accepting a purchase agreement and approving documents for the acquisition of street right-of-way, permanent roadway easement and temporary construction easement for the South

Ankeny Boulevard and SE Shurfine Drive / SW Prairie Trail Parkway Intersection Improvements project in Ankeny, Iowa. (1901 South Ankeny Boulevard - StorageMart)

CA - 38 Consider motion to adopt RESOLUTION 2019-169 accepting a proposal from Jensen Construction Company in the amount of \$136,657.00 for the construction of the North Creek Slope and Channel Flood Repair Project.

CA - 39 Consider motion to adopt RESOLUTION 2019-170 accepting a proposal from JDA Construction in the amount of \$124,370.00 for the construction of the 2019 Pedestrian Ramp Improvements Project.

CA - 40 Consider motion to adopt RESOLUTION 2019-171 accepting a proposal from Communication Innovators, Inc., in the amount of \$61,211.40 for the construction of the Fiber Optic Relocation at SW State Street and SW Prairie Trail Parkway.

- **Capital Improvement Projects:** none

- **Administrative Items**

CA - 41 Consider motion to approve the Insurance Brokerage Agreement, for an additional one-year period, commencing on July 1, 2019 with LMC Insurance and Risk Management (LMC), 4200 University Avenue, Suite 200, West Des Moines, Iowa.

CA - 42 Consider motion to adopt RESOLUTION 2019-172 accepting a proposal and approving the execution of a contract with TruGreen Lawn Care of Ankeny, Iowa, for the 2019 - 2021 Broadleaf Weed Control Program.

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-42:

Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-42, seconded by Bentz.

ROLL CALL

2019-04015.E1-1 YES 4 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 1966:** 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 JDEV, LLC. (PH 2019-29)

Action# H1-1. Holm motion to accept first consideration of ORDINANCE 1966, Bentz.

ROLL CALL

2019-04015.H1-1 YES 4 NO 0

It was the consensus of the Council to table first consideration of Ordinance 1967, 1968 and 1969.

City Attorney Matt Brick stated it would be acceptable to vote on the action tabling Ordinance 1967, 1968 and 1969 with one motion.

2. Ord 1967 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 Rose Marie Reinhart. (PH 2019-30)
3. Ord 1968 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 Rose Marie Reinhart. (PH 2019-30)
4. Ord 1969 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 Rose Marie Reinhart. (PH 2019-30)

Action# H2-1. Whiting made the motion to table first consideration of ORDINANCE 1967, 1968 and 1969, seconded by Holm.

ROLL CALL

2019-04015.H1-1 YES 4 NO 0

5. **Ord 1970:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa by adding provisions to Chapter 122 for the accommodation of Small Wireless Facilities.

Action# H5-1. Holm made the motion to approve first consideration of Ordinance 1970, seconded by Bentz.

ROLL CALL

2019-04015.H5-1 YES 4 NO 0

Action# H5-2. Whiting made the motion to accept staff recommendation to suspend the rule that all ordinances must be considered on three different days and accept second and third consideration of ORDINANCE 1970, sending it on its final passage and publication as required by law, seconded by Bentz.

ROLL CALL

2019-04015.H5-2 YES 4 NO 0

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. \$23,600,000 (Subject to Adjustment per Terms of Offering) General Obligation Bonds, Series 2019A.

Jon Burmeister, PFM Financial Advisors, LLC, reported a bid-letting was held this morning on the sale of \$23,600,000 General Obligation Bond, Series 2019A at which 10 bids were received from various underwriters. Subsequent to receipt of bids the aggregate par amount decreased to \$20,740,000 resulting in a purchase price of

\$23,410,664.30 with a true interest rate of 2.0043% and net interest cost of \$2,387,570.28. The winning bid was received from Citigroup Global Markets, Inc., of Los Angeles, California.

Action# J1-1. Holm made the motion to receive and file report of bids received on April 15, 2019 at 10:00 A.M., seconded by Whiting.

ROLL CALL

2019-04015.J1-1 YES 4 NO 0

Action# J1-2. Whiting made the motion to adopt RESOLUTION 2019-173 directing sale of \$20,740,000 General Obligation Bonds, Series 2019A, seconded by Holm.

ROLL CALL

2019-04015.J1-2 YES 4 NO 0

2. \$5,715,000 (Subject to Adjustment per Terms of Offering) Water Revenue Bonds, Series 2019B

Jon Burmeister, PFM Financial Advisors, LLC, reported a bid-letting was held this morning on the sale of \$5,715,000 Water Revenue Bonds, Series 2019B at which 4 bids were received from various underwriters. Subsequent to receipt of bids the aggregate par amount decreased to \$5,090,000 resulting in a purchase price of \$5,582,710.02 with a true interest rate of 2.6073% and net interest cost of 41,231,970.81. The winning bid was received from Fifth-third Securities, Inc., Cincinnati, Ohio.

Action# J2-1. Holm made the motion to receive and file report of bids received on April 15, 2019 at 10:00 A.M., seconded by Whiting.

ROLL CALL

2019-04015.J2-1 YES 4 NO 0

Action# J2-2. Whiting made the motion to adopt RESOLUTION 2019-174 directing sale of \$5,090 000 Water Revenue Bonds, Series 2019B, seconded by Bentz.

ROLL CALL

2019-04015.H2-2 YES 4 NO 0

3. Proposed SW State Street and SW Prairie Trail Parkway Traffic Signal Improvements (PH 2019-31)

Action# J3-1. Holm made the motion to: 1) adopt RESOLUTION 2019-175 adopting plans, specifications, form of contract, estimate of cost (\$ 745,835.00); 2) receive and file report of bids received April 9, 2019; and 3) adopt RESOLUTION 2019-176 making award of construction contract with Con-Struct, Inc., of Ames, Iowa, in the amount of \$ 795,000.00 for the SW State Street and SW Prairie Trail Parkway Traffic Signal Improvements, seconded by Whiting.

ROLL CALL

2019-04015.J3-1 YES 4 NO 0

Action# J3-2. Whiting made the motion to adopt RESOLUTION 2019-177 approving construction contract and bond with Con-Struct, Inc., of Ames, Iowa, in the amount of \$795,000.00 for the SW State Street and SW Prairie Trail Parkway Traffic Signal Improvements, seconded by Bentz.

ROLL CALL

2019-04015.J3-2 YES 4 NO 0

4. Proposed SW Des Moines St - Prairie Trail to Magazine Project (PH 2019-32)

Action# J4-1. Holm made the motion to: 1) adopt RESOLUTION 2019-178 adopting plans, specifications, form of contract, estimate of cost (\$3,582,812.00); 2) receive and file report of bids received April 9, 2019; and 3) adopt RESOLUTION 2019-179 making award of construction contract with Concrete Technologies, Inc., of Grimes, Iowa, in the amount of \$3,241,379.38 for the SW Des Moines St - Prairie Trail to Magazine Project, seconded by Whiting.

ROLL CALL

2019-04015.J4-1 YES 4 NO 0

Action# J4-2. Bentz made the motion to adopt RESOLUTION 2019-180 approving construction contract and bond with Concrete Technologies, Inc., of Grimes, Iowa, in the amount of \$3,241,379.38 for the SW Des Moines St - Prairie Trail to Magazine Project, seconded by Whiting.

ROLL CALL

2019-04015.J4-2 YES 4 NO 0

5. Proposed High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road
Initiate Proceedings

Action# J5-1. Holm made the motion to adopt RESOLUTION 2019-181 ordering construction on the High Trestle Trail Extension - SW Ordinance Road to SE Magazine Road project and fixing a date for hearing thereon and taking of bids therefor, seconded by Whiting. (date of bid-letting: 5/14/19 @ 10:30 a.m./date of hrg: 5/20/19 @ 5:30 p.m.)

ROLL CALL

2019-04015.J5-1 YES 4 NO 0

6. Proposed Deer Creek Trunk Sewer Extension
Initiate Proceedings

Action# J6-1. Bentz made the motion to adopt RESOLUTION 2019-182 ordering construction on the Deer Creek Trunk Sewer Extension project and fixing a date for hearing thereon and taking of bids therefor, seconded by Whiting. (date of bid-letting: 5/14/19 @ 10:30 a.m./date of hrg: 5/20/19 @ 5:30 p.m.)

ROLL CALL

2019-04015.J6-1 YES 4 NO 0

7. NW Irvinedale Drive Water Main Improvements Project
Professional Services Agreement with JEO Consulting Group, Inc.

Action# J7-1. Whiting made the motion to approve the Professional Services Agreement with JEO Consulting Group, Inc., for engineering services on the NW Irvinedale Drive Water Main Improvements Project for an in kind fee and authorize the Mayor to execute said agreement, seconded by Holm.

ROLL CALL

2019-04015.J7-1 YES 4 NO 0

8. Proposed SE Hulsizer Road Re-Alignment
Professional Services Agreement with Civil Design Advantage

Action# J8-1. Whiting made the motion to approve the Professional Services Agreement with Civil Design Advantage for design and bidding phase services on the SE Hulsizer Road Re-Alignment in an amount not to exceed \$ 225,354.00 and authorize the Mayor to execute said Agreement, seconded by Bentz.

ROLL CALL

2019-04015.J8-1 YES 4 NO 0

K. ADMINISTRATIVE BUSINESS:

- Report of the City Staff:

City Manager, David Jones, presented a legislative update on House File 773.

- Report of the Governing Body:

Mayor Lorenz would like to have a work session following the May 6th City Council meeting to discuss DART as it relates to changes in Ankeny routes.

Council Member Bentz will be attending a CVB meeting on Wednesday, May 18th.

Council Member Holm inquired as to whether staff could put together some historical data as it relates to apartments in Ankeny.

L. ADJOURNMENT

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

Debra M. Arend, Interim City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 29th day of April, 2019.
Audio file of meeting is available by contacting the City Clerk's Office.