

MINUTES OF THE SPECIAL MEETING OF THE ANKENY CITY COUNCIL

Monday, March 11, 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 Bentz was absent. City Manager, David Jones was present.

A. APPROVAL OF AGENDA:

1. Approval of the March 11, 2019 Agenda:

Action# A1-1. Holm made the motion to approve and accept the March 11, 2019 agenda, without amendment, seconded by Walter-Ashby.

ROLL CALL

2019-0311.A1-1 YES 4 NO 0

B. PUBLIC HEARING(S):

1. **PH 2019-20:** Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2019

Action# B1-1. Walter-Ashby made the motion to close Public Hearing 2019-20, seconded by Whiting.

ROLL CALL

2019-0311.B1-1 YES 4 NO 0

2. **PH 2019-21:** Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2020

Action# B2-1. Holm made the motion to close Public Hearing 2019-21, seconded by Whiting.

ROLL CALL

2019-0311.B2-1 YES 4 NO 0

C. APPROVAL OF CONSENT AGENDA:

- **Finance/Budget**

CA - 1 Consider motion to adopt RESOLUTION 2019-098 adopting a schedule of permit fees and charges for certain permit activities as authorized by the City of Ankeny, Iowa, Municipal Code.

- Approval of Consent Agenda Item

1. Consent Agenda Item CA-1:

Action# C1-1. Whiting made the motion to approve the recommendation for Consent Agenda Item CA-1, seconded by Holm.

ROLL CALL
2019-0311.C1-1 YES 4 NO 0

D. LEGISLATIVE BUSINESS:

• **Approval of Ordinances:**

1. **Ord 1963:** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to water rates.

Action# D1-1. Whiting made the motion to accept second consideration of ORDINANCE 1963, seconded by Holm.

ROLL CALL
2019-0311.D1-1 YES 4 NO 0

2. **Ord 1965:** Consider motion to accept second consideration of Ordinance 1965, an Ordinance amending

Ordinance Nos. 1039, 1189, 1423, 1446, 1741, 1943 and 1947 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. 10 to the 1989 Ankeny Economic Development Urban Renewal Plan).

Action# D2-1. Walter-Ashby made the motion to accept second consideration of ORDINANCE 1965, seconded by Whiting.

ROLL CALL
2019-0311.D2-1 YES 4 NO 0

E. NEW BUSINESS:

1. Proposed Amendment of Current Budget for Fiscal Year Ending June 30, 2019 (PH 2019-20)

Action# E1-1. Holm made the motion to adopt RESOLUTION 2019-099 amending the current budget for the fiscal year ending June 30, 2019, seconded by Whiting.

ROLL CALL
2019-0311.E1-1 YES 4 NO 0

2. Proposed Adoption of Budget and Certification of Taxes for Fiscal Year Ending June 30, 2020 (PH 2019-21)

Action# E2-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-100 adopting the annual operating budget for fiscal year ending June 30, 2020, seconded by Whiting.

ROLL CALL
2019-0311.E2-1 YES 4 NO 0

3. FY 2020 Hotel/Motel Tax Distribution

Action# E3-1. Holm made the motion to adopt RESOLUTION 2019-101 establishing the hotel/motel tax distribution for fiscal year 2020, seconded by Whiting.

ROLL CALL

2019-0311.E3-1 YES 4 NO 0

4. FY 2020 Personnel Changes

Action# E4-1. Walter-Ashby made the motion to adopt RESOLUTION 2019-102 authorizing personnel changes approved in the Fiscal Year 2019 Budget Amendment and Fiscal Year 2020 Budget, seconded by Whiting.

ROLL CALL

2019-0311.E4-1 YES 4 NO 0

5. Solid Waste Charges - Curbside Recycling Services

Action# E5-1. Whiting made the motion to adopt RESOLUTION 2019-103 establishing charges for curbside recycling services for the City of Ankeny, Iowa, effective July 1, 2019, seconded by Walter-Ashby.

ROLL CALL

2019-0311.E5-1 YES 4 NO 0

6. Schedule of Fees - Meter Costs

Action# E6-1. Holm made the motion to adopt RESOLUTION 2019-104 approving the schedule of fees for meter costs, seconded by Whiting.

ROLL CALL

2019-0311.E6-1 YES 4 NO 0

F. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 6:00 p.m.

Debra M. Arend, Interim City Clerk

Gary Lorenz, Mayor

Published in the Des Moines Register on the 22nd day of March, 2018.
Audio file of meeting is available by contacting the City Clerk's Office.