



**Action# C1-1. McKenna made the motion to close Public Hearing 2016-49, seconded by Bentz.**

**ROLL CALL**

**2016-0906.C1-1                      YES   4            NO   0**

**D. REPORTS OF ADVISORY BOARDS AND COMMISSION:**

1. Plan & Zoning Commission Representative, Glenn Hunter, reported on the activities of the Plan & Zoning Commission.

**E. APPROVAL OF CONSENT AGENDA:**

- **Minutes**

**CA - 1** Approval of official council actions of the regular meeting of August 15, 2016, as published, subject to correction, as recommended by the City Clerk.

**CA - 2** Receive and file minutes of the Park Board meeting of June 27, 2016.

**CA - 3** Receive and file minutes of the Ankeny Cultural Arts Board meeting of July 11, 2016.

**CA - 4** Receive and file minutes of the Zoning Board of Adjustment meeting of July 19, 2016.

**CA - 5** Receive and file minutes of the Library Board of Trustees meeting of July 21, 2016, as recommended by the recording secretary.

**CA - 6** Receive and file minutes of the Plan & Zoning Commission meeting of August 2, 2016.

**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.

**CA - 8** Consider motion to approve the issuance of a cigarette permit for September 15, 2016 - June 30, 2017.

**CA - 9** DELETED

- **Finance/Budget**

**CA - 10** Consider motion to approve Payment #9 in the amount of \$42,280.60 to Foth Infrastructure & Environment, LLC for engineering services on the SE Oralabor Rd & SE Delaware Ave Roadway & Traffic Signal Improvements project.

**CA - 11** Consider motion to approve Change Order #1 increasing the contract amount by \$494.00 to Hydro-Klean, LLC for construction services on the 2016 Sanitary Sewer System Maintenance Program-CIPP Slip Lining project.

**CA - 12** Consider motion to approve Payment #1 in the amount of \$109,548.02 to Hydro-Klean, LLC for construction services on the 2016 Sanitary Sewer System Maintenance Program-CIPP Slip Lining project.

**CA - 13** Consider motion to approve Payment #2 in the amount of \$79,279.62 to Minturn Inc., for construction services on the Sunrise Park Improvements project.

**CA - 14** Consider motion to approve Change Order #2 increasing the contract amount by \$35,786.00 to MPS Engineers, PC for construction services on the SW Vintage Parkway Connection project.

**CA - 15** Consider motion to approve Payment #4 in the amount of \$147,153.58 to MPS Engineers, PC for construction services on the SW Vintage Parkway Connection project.

**CA - 16** Consider motion to approve Payment #12 in the amount of \$5,748.40 to MSA Professional Services, Inc., for engineering services on the East First Street Rural Water Main Extension project.

**CA - 17** Consider motion to approve Payment #4 in the amount of \$52,737.50 to Nilles Associates, Inc., for engineering services on the SW Prairie Trail Parkway - East Extension project.

**CA - 18** Consider motion to approve Payment #68 in the amount of \$49,040.64 to Snyder & Associates, Inc., for engineering services on the East 1st Street Interchange Reconstruction project.

**CA - 19** Consider motion to approve Payment #49 in the amount of \$1,542.00 to Snyder & Associates, Inc., for engineering services on the I-35 Widening from E. 1st Street Interchange to NE 36th Street Interchange project.

**CA - 20** Consider motion to approve Payment #18 in the amount of \$48,126.14 to Snyder & Associates, Inc., for engineering services on the NE 36th St., Bridge Widening & Roadway Reconstruction project.

**CA - 21** Consider motion to approve Payment #63 in the amount of \$7,778.82 to Snyder & Associates, Inc., for engineering services on the NE Tributary (A) to Fourmile Creek project.

**CA - 22** Consider motion to approve Payment #13 in the amount of \$16,957.76 to Snyder & Associates, Inc., for engineering services on the SW Vintage Pkwy Connection Project.

**CA - 23** Consider motion to approve Payment #6 in the amount of \$7,748.88 to Snyder & Associates, Inc., for engineering services on the SW State Street & SW White Birch Drive Traffic Signal project.

**CA - 24** Consider motion to approve Payment #6 in the amount of \$1,862.61 to Snyder & Associates, Inc., for engineering services for the Sunrise Park Improvements project.

**CA - 25** Consider motion to approve the September 6, 2016 Accounts Payable from the following funds: General \$384,914.37, Hotel Motel Tax \$10,850.00, Road Use Tax \$243,525.58, Library Foundation \$415.41, Ankeny Foundation \$4,590.13, Water \$136,186.78, Sewer \$20,013.23, Stormwater \$5,651.41, Golf Course \$41,835.94, Enterprise Project \$143,289.05, Revolving \$15,684.05, Risk Mgmt \$54,628.37, Health

Insurance \$173.88, Capital Projects \$520,058.82, Payroll \$1,141,898.43, Less Srvc Trnsfrs/ACH Drafts (\$143,921.68), Less Agenda Pymts Approved Separately (\$569,804.57), Grand Total \$2,009,989.20 (Finance Committee: M. Holm, Chp., J. McKenna, W. Steenhoek)

**CA - 26** Consider motion to adopt RESOLUTION 2016-315 authorizing the setting of a hearing on a proposal to assess unpaid costs of cutting or eliminating vegetation pursuant to Chapter 167 of the Ankeny Municipal Code. (date of hearing: 10/03/16 @ 5:30 p.m.)

**CA - 27** Consider motion to receive and file the Cash Basis Financial Report for Fiscal Year 2016.

**CA - 28** Consider motion to adopt RESOLUTION 2016-316 transferring funds from the General Fund to the Capital Project Reserve Fund.

- **Personnel Items:** none
- **Community Development Items**

**CA - 29** Consider motion to adopt RESOLUTION 2016-317 accepting final plat, deed to streets, subdivision bonds for seeding and silt fence, performance and maintenance bonds for paving and underground improvements, platted easements and cost participation in an amount not to exceed \$6,437 for sidewalk and ramp widening for Estates at Prairie Trail Plat 6.

**CA - 30** Consider motion to adopt RESOLUTION 2016-318 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of street paving in Estates at Prairie Trail Plat 6.

**CA - 31** Consider motion to adopt RESOLUTION 2016-319 approving plans and specifications and accepting contracts, performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in Estates at Prairie Trail Plat 6.

**CA - 32** Consider motion for preliminary approval of Willow Run West Plat 1 Final Plat and acceptance of a letter of credit for seeding and erosion control.

**CA - 33** Consider motion to adopt RESOLUTION 2016-320 approving and accepting permanent public utility easements associated with The Grove Plat 3.

**CA - 34** Consider motion to adopt RESOLUTION 2016-321 authorizing the Mayor to sign a hold harmless agreement allowing DRA Properties, LC to place a monument sign within a City sanitary sewer easement.

- **Engineering Items**

**CA - 35** Consider motion to adopt RESOLUTION 2016-322 accepting public improvements in 305 NE Hayes Drive (Water Main) for Utilities.

**CA - 36** Consider motion to adopt RESOLUTION 2016-323 accepting public improvements in Bridges at Ankeny Plat 1 for utilities.

**CA - 37** Consider motion to adopt RESOLUTION 2016-324 accepting public improvements in Bridges at Ankeny Plat 1 for paving.

**CA - 38** Consider motion to adopt RESOLUTION 2016-325 accepting a proposal from RW Excavating & Dozing, LLC in the amount of \$51,104.24 for the construction of the 2016 Sanitary Sewer System Maintenance Program - Manhole Adjustments project.

- **Capital Improvement Projects:** none

- **Administrative Items**

**CA - 39** Consider motion to adopt RESOLUTION 2016-326 accepting and approving an acquisition from Polk County of a permanent easement for multi-use trail to facilitate a trail connection to the Gay Lea Wilson Trail near Carney Marsh.

**CA - 40** Consider motion to receive and file the Ankeny Summerfest 2016 Report.

**CA - 41** Consider motion to adopt RESOLUTION 2016-327 accepting and approving a Quit Claim Deed to facilitate the transfer of abandoned roadway right-of-way known as County NE 62nd Avenue from Polk County to the City of Ankeny.

**CA - 42** Consider motion to receive and file correspondence received from Frank Smith Law Office representing the City of Altoona, Iowa, dated August 25, 2016, regarding Notice of Proposed Annexation of Unincorporated Territory in Polk County into the City of Altoona, Iowa and of Public Hearing.

**CA - 43** Consider motion to adopt RESOLUTION 2016-328 setting a public hearing on a development agreement between the City of Ankeny and West Central Environmental Consultants, Inc. (date of hrg: 9/19/2016 @ 5:30 p.m.)

- **Approval of Consent Agenda Items**

1. **Consent Agenda Items CA-1 through CA-43:**

**Action# E1-1. Walter-Ashby made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-43, seconded by McKenna.**

**ROLL CALL**

**2016-0906.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 1890:** 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

DRA Properties LC to amend the Prairie Trail Mixed Use Neighborhood Planned Unit Development document revising Exhibit B, Land Use Plan map.

**Action# H1-1. Holm made the motion to accept second consideration of ORDINANCE 1890, seconded by Walter-Ashby.**

**ROLL CALL**

**2016-0906.H1-1                      YES   4            NO   0**

**2. Ord 1891:** 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 Lemar Koethe.

**Action# H2-1. McKenna made the motion to accept second consideration of ORDINANCE 1891, seconded by Holm.**

**ROLL CALL**

**2016-0906.H2-1                      YES   4            NO   0**

**Action# H2-2. Holm made the motion to accept applicant's request to suspend the rule that all ordinances must be considered on three different days and accept third consideration of ORDINANCE 1891, sending it on its final passage and publication as required by law, seconded by McKenna.**

**ROLL CALL**

**2016-0906.H2-2                      YES   4            NO   0**

**3. Ord 1892:** 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 Sioux Newberg, Talia C Chiodo and David L Hamlin.

**Action# H3-1. Walter-Ashby made the motion to accept second consideration of ORDINANCE 1892, seconded by Bentz.**

**ROLL CALL**

**2016-0906.H3-1                      YES   4            NO   0**

**4. Ord 1893:** An Ordinance vacating a portion of a water main easement associated with Outlot T, The District at Prairie Trail Plat 3.

**Action# H4-1. Holm made the motion to accept second consideration of ORDINANCE 1893, seconded by McKenna.**

**ROLL CALL**

**2016-0906.H4-1                      YES   4            NO   0**

**5. Ord 1894:** An Ordinance vacating a Public Utility Easement associated with Heritage Townhomes at Prairie Trail Plat 1. (PH 2016-49)

**Action# H5-1. Walter-Ashby made the motion to accept first consideration of ORDINANCE 1894, seconded by Bentz.**

**ROLL CALL**

**2016-0906.H5-1                      YES   4            NO   0**

**6. Ord 1895:** 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, to allow for the addition of "No Parking" zones along the south side of:

1. NW Reinhart Drive from NW State Street to a point 165 feet west of the centerline of NW State Street, and
2. NW Reinhart Drive from NW Ash Drive to a point 130 feet west of the centerline of NW Ash Drive, and
3. NW Reinhart Drive from NW Ash Drive to a point 130 feet east of the centerline of NW Ash Drive, and
4. NW Reinhart Drive from N Ankeny Boulevard to a point 185 feet west of N Ankeny Boulevard.

**Action# H6-1. McKenna made the motion to accept first consideration of ORDINANCE 1895, seconded by Walter-Ashby.**

**ROLL CALL**

**2016-0906.B1-1                      YES   4            NO   0**

**I. OLD BUSINESS:** none

**J. NEW BUSINESS:** none

**K. ADMINISTRATIVE BUSINESS:**

- Report of the City Staff:

City Manager, David Jones, reported the Ankeny City Council Strategic Planning Session is scheduled for Friday, September 16, 2016 - 8:30 a.m. at Fire Station No. 1 Training Room, 120 NW Ash Dr.

- Report of the Governing Body:

Mayor Lorenz reported City Manager David Jones and himself met with Des Area Regional Transportation (DART) staff to review the results of the online survey related to DART Forward 2035. He stated a DART presentation on the results is tentatively scheduled for the October 17<sup>th</sup> council meeting.

Council Member Bentz requested the total annual amount of property tax dollars that all of our taxes generate as it relates to DART; and she reported she attended a Bravo Grant Committee Meeting last week.

Council Member Walter-Ashby reported Community Ed launched their 2016 Community Betterment Assessment survey which closes on September 21<sup>st</sup>.

Council Member McKenna updated Council on the Central Iowa Regional Drinking Water Commission.

**L. ADJOURNMENT**

1. There being no further business, the meeting was adjourned at 5:21 p.m.

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Pamela DeMouth, City Clerk

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Gary Lorenz, Mayor

Published in the Des Moines Register on the 16<sup>th</sup> day of September, 2016.  
Audio file of meeting is available by contacting the City Clerk's Office.