

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

Monday, November 21, 2016 – 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, Wade Steenhoek, Kerry Walter-Ashby

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Mayor Lorenz called the meeting to order at 5:30 p.m. Council member Steenhoek was absent. City Manager, David Jones and City Attorney, Amy Beattie were present.

Mayor Lorenz led the Pledge of Allegiance.

**CEREMONY:** none

**A. PUBLIC FORUM:**

1. Amanda Weathers, representing the Ankeny Area Chamber of Commerce, presented an update on the activities and events of the Ankeny Chamber.

**B. APPROVAL OF AGENDA:**

1. Approval of the November 21, 2016 Agenda:

**Action# B1-1. Holm made the motion to approve and accept the November 21, 2016 agenda, without amendment, seconded by Bentz.**

**ROLL CALL**

**2016-1121.B1-1            YES   4            NO   0**

**C. PUBLIC HEARING(S):** none

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

1. Park Board representative, Nichoel Church, 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 November 7, 2016, as published, subject to correction, as recommended by the City Clerk.
  - CA - 2** Receive and file minutes of the Zoning Board of Adjustment meeting of September 7, 2016.
  - CA - 3** Receive and file minutes of the Civil Service Commission meeting of September 14, 2016.
- **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 October 2016.

**CA - 6** Consider motion to receive and file Building Permits Report for October 2016.

**CA - 7** Consider motion to receive and file Utility Billing Report for October 2016.

**CA - 8** Consider motion to approve Payment #3 in the amount of \$7,990.00 to Civil Design Advantage for engineering services on the Hidden Creek Trunk Sewer Extension Design project.

**CA - 9** Consider motion to approve Payment #9 in the amount of \$4,021.10 to Civil Design Advantage for engineering services on the SE East Lawn Area Utility Improvements project.

**CA - 10** Consider motion to approve Payment #2 in the amount of \$13,385.50 to HR Green, Inc., for engineering services on the Tradition Park Stormwater Detention Basin Remediation project.

**CA - 11** Consider motion to approve Change Order #3 increasing the contract amount by \$24,053.20 to Jensen Construction Co., for construction services on the Bridge Widening-NE 36th Street over Fourmile Creek project.

**CA - 12** Consider motion to approve Payment #8 in the amount of \$525,781.25 to Jensen Construction Co., for construction services on the Bridge Widening - NE 36th Street over Fourmile Creek project.

**CA - 13** Consider motion to approve Change Order #3 increasing the contract amount by \$46,495.60 to MPS Engineers, PC for construction services on the SW Vintage Parkway Connection project.

**CA - 14** Consider motion to approve Payment #6 in the amount of \$446,957.85 to MPS Engineers, PC for construction services on the SW Vintage Parkway Connection project.

**CA - 15** Consider motion to approve Payment #2 in the amount of \$110,124.57 to RW Excavating and Dozing, LC for construction services on the NE Tributary (A) to Fourmile Creek Stream Stabilization - Phase 3 project.

**CA - 16** Consider motion to approve Amendment No. 2 to the Professional Services Agreement increasing the contract amount by \$49,200.00 with Snyder & Associates, Inc., for additional construction engineering services on the SW Vintage Parkway Connection project.

**CA - 17** Consider motion to approve the November 21, 2016 Accounts Payable from the following funds: General \$159,509.90, Fire Gift \$300.00, Hotel Motel Tax \$2,440.00, Road Use Tax \$98,061.69, Solid Waste \$56,530.73, Water \$267,291.48, Sewer \$1,091,116.82, Stormwater \$11,687.20, Golf Course \$15,578.83, Enterprise Project \$154,380.80, Revolving \$35,380.87, Risk Mgmt \$358.00, Health Ins \$99.00, Capital Projects \$978,596.28, Payroll \$1,083,315.60, Less Svc Trnsfrs/ACH Drafts (\$145,773.25), Less Agenda Pymts Approved Separately (\$1,108,260.27), Grand Total \$2,700,613.68 (Finance Committee: M. Holm, Chp., J. McKenna, B. Bentz)

**CA - 18** Consider motion to adopt RESOLUTION 2016-407 approving debt certification forms, appropriating funds and directing filing of certifications.

**CA - 19** Consider motion to adopt RESOLUTION 2016-408 approving the Annual Urban Renewal Report for Urban Renewal Areas within the City of Ankeny.

- **Personnel Items**

**CA - 20** Consider motion to approve the Civil Service Commission list of applicants certified eligible for appointment to the positions of Firefighter Paramedic and Firefighter EMT, subject to passing all other requirements and to approve an employee eligible for promotion to Traffic Technician in the Public Works Department.

- **Community Development Items**

**CA - 21** Consider motion to adopt RESOLUTION 2016-409 authorizing the approval of a record of lot tie for Menard, Inc., at 2505 SE Delaware Avenue.

**CA - 22** Consider motion to adopt RESOLUTION 2016-410 accepting final plat, parksite dedication agreement, deed to street, subdivision bonds for erosion control, performance and maintenance bonds for paving and underground improvements, platted easements, and approval of cost participation for 12-inch & 16-inch water mains and 8-foot trail for Deer Creek South Plat 1.

**CA - 23** Consider motion to adopt RESOLUTION 2016-411 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer in Deer Creek South Plat 1.

**CA - 24** Consider motion to adopt RESOLUTION 2016-412 approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of street paving in Deer Creek South Plat 1.

- **Engineering Items**

**CA - 25** Consider motion to adopt RESOLUTION 2016-413 fixing a date for hearing on the proposed adoption of an ordinance to establish a benefited district and connection fees for the East 1st Street Rural Water Connection District 1. (date of hrg: 12/19/16 @ 5:30 p.m.)

**CA - 26** Consider motion to adopt RESOLUTION 2016-414 accepting public improvements in Corporate Woods Industrial Park Plat 1 for utilities.

**CA - 27** Consider motion to adopt RESOLUTION 2016-415 accepting public improvements in Corporate Woods Industrial Park Plat 1 for paving.

- **Capital Improvement Projects:** none

- **Administrative Items:** none

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-27:

**Action# E1-1. Holm made the motion to approve the recommendations for Consent Agenda Items CA-1 through CA-27, seconded by Bentz.**

**ROLL CALL**  
**2016-1121.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 1898 An Ordinance amending Chapter 63, Speed Regulations, of the Municipal Code of the City of Ankeny, Iowa

**Action# H1-1. Holm made the motion to accept third consideration of ORDINANCE 1898, sending it on its final passage and publication as required by law, seconded by McKenna.**

**ROLL CALL**  
**2016-1121.H1-1                      YES   4            NO   0**

**I. OLD BUSINESS:** none

**J. NEW BUSINESS:** none

**K. ADMINISTRATIVE BUSINESS:**

- Report of the City Staff: none
- Report of the Governing Body:

Mayor Lorenz reported on events and meetings he attended.

Council Member Bentz reported on the BRAVO meeting she attended.

Council Member Walter-Ashby reported on the Community Education meeting held on November 16<sup>th</sup>.

Council Member Holm reported on the Iowa National Guard Day event he attended on November 9<sup>th</sup>.

**L. ADJOURNMENT**

1. There being no further business, the meeting was adjourned at 5:57 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 2<sup>nd</sup> day of December, 2016.  
Audio file of meeting is available by contacting the City Clerk's Office.