

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 6, 2020

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE MATTHEW MCKINNEY
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD GREG HUDSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will be conducted electronically pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Members of the public wishing to participate in this meeting are encouraged to do so telephonically, by calling: 515-207-8241, Enter Conference ID: 661 536 977#

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of March 16, 2020 and March 23, 2020 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Montelongo, Inc. d/b/a Abelardo's Mexican Food, 5525 Mills Civic Parkway, Suite 130 - Class BB Beer Permit with Sunday Sales - Renewal
 2. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 3. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 4. Hy-Vee, Inc. d/b/a The Ron Pearson Center, 5820 Westown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal
 5. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal

- d. Motion - Approval of Acknowledgment/Settlement Agreement - Violation of Tobacco Laws
- e. Motion - Approval of Appointment - Sister Cities Commission
- f. Motion - Approval of Purchase - Encrypted Badges and Badge Readers
- g. Motion - Approval of Contract Agreements:
 - 1. Electrical Repair Services
 - 2. Turf Maintenance
- h. Motion - Approval of Professional Services Agreement - Development and Design of Audio/Visual Requirements for the MidAmerican Energy RecPlex
- i. Motion - Approval of Change Orders:
 - 1. Library Interior Renovations, #1
 - 2. Fiber Conduit Interconnect Project - Purple Route and Duct Bank, #2
 - 3. 2019 PCC Patching and Medians Program, #3
 - 4. MidAmerican Energy RecPlex - Foundations, #3
 - 5. MidAmerican Energy RecPlex - Pre-Engineered Metal Building, #3
 - 6. South 88th Street and Mills Civic Parkway Reconstruction, #9
- j. Motion - Approval of Contract for Office Furniture - West Public Services Facility
- k. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Grand Technology Gateway Environmental Services
- l. Resolution - Approval of West Des Moines Resident Rain Barrel and Soil Quality Restoration Reimbursement Program
- m. Resolution - Order Construction:
 - 1. Public Safety Station #22 Roof Replacement
 - 2. Valley Junction Business District Pavers and Sidewalk, Phase 1
- n. Resolution - Accept Work - Hidden Point Park Improvements
- o. Resolution - Completion of Work - Jordan Creek Town Center Area Traffic Adaptive Signal System
- p. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Adaptive Traffic Signal Controls Expansion Project
- q. Resolution - Approval of Professional Services Agreements:
 - 1. 12th Street and Vine Street Regional Stormwater Management Facility
 - 2. MidAmerican Energy RecPlex - HVAC Test, Adjust and Balance Services
 - 3. South Service Area Segment 4 and 10 Sewers
 - 4. Walnut Creek Flood Gate Rehabilitation
- r. Resolution - Approval of Proposal from MidAmerican Energy Company to Extend Electrical Service - 39th Street and EP True Parkway HAWK Beacon
- s. Resolution - Approval of Proposal from MidAmerican Energy Company to Relocate Secondary Enclosure - 2019 Channel Repair Program
- t. Resolution - Approval of Amendment No. 2 - Historic West Des Moines Urban Renewal Area
- u. Resolution - Establish Public Hearing - 2020-21 FY Operating and Capital Budget

5. Old Business

- a. Manchester Village, 9076 Lindas Lane - Rezone from 'Unzoned' to Residential Medium Density - Stanbros Development, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control) - Modify the Requirements for Outdoor Service Areas - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code - Title 9 (Zoning), Chapter 3 (General Zoning Provisions) - Exempt from General Zoning Regulations City Improvements which Promote the Public Health, Safety and Welfare - City Initiated
 - 1. Ordinance - Approval of First Reading

- b. Vacation of a Portion of Booneville Road Right of Way - City Initiated
 - 1. Ordinance - Approval of First Reading
 - 2. Resolution - Approval of Termination of Public Roadway Easement and Conveyance of a Portion of Vacated Booneville Road

- c. Agreement for Private Development (Tax Increment Financing Rebate) - Junction House 329, LLC
 - 1. Resolution - Approval of Agreement

- d. Agreement for Private Development (Upper Story Housing Program) - Junction House 329, LLC
 - 1. Resolution - Approval of Agreement

- e. MidAmerican Energy RecPlex - General Construction - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. MidAmerican Energy RecPlex - Site Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- g. 2020 HMA Resurfacing Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- h. 2020 PCC Patching and Medians Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. Raccoon River Bank Stabilization Near South Grand Prairie Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- j. South 88th Street and Raccoon River Drive Traffic Signal - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- k. 39th Street and EP True Parkway HAWK Beacon - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. UTC Delavan Plat of Survey, 811 4th Street - Create One Parcel for Transfer of Ownership to Combine with Adjacent Property for Development of a Convenience Store - Delevan, Inc.
 - 1. Resolution - Approval and Release of Plat of Survey

- b. McKibben Plat of Survey, 3855 SE Orilla Road - Create One Parcel for Transfer of Ownership - JoAnn McKibben and Barry McKibben
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.