

Urbandale City Council Minutes
August 20, 2013

The Urbandale City Council met in regular session on Tuesday, August 20, 2013, at 7:00 p.m. in the Council Chambers, 3600 86th Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: Ron Pogge, Mike Carver, Creighton Cox, John Forst, Tom Gayman. Absent: none. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant to the City Manager John Konior, Police Chief Ross McCarty, Police Lieutenants Terry Nielsen and Kent Knopf, Police Sergeants Matt Gausman, Steve Shivers and Dan Stein, Director of Economic Development Curtis Brown, Economic Development Intern Tanner Westberg, Parks and Recreation Director Jan Herke, Assistant Director of Parks Scott Hock, Director of Engineering and Public Works Dave McKay, Assistant Director of Public Works Tim Stovie, Community Development Director Paul Dekker, City Clerk Deb Mains.

Mayor Andeweg led the Pledge of Allegiance and recited the CHARACTER COUNTS! statement.

Pogge moved, seconded by Cox to approve the Agenda as posted. On roll call, Ayes: Pogge, Cox, Carver, Forst, Gayman. Nays: none. Motion carried.

Chief McCarty and Sergeant Stein introduced the new Police Officers, Nathaniel Rose, Kevin Smith and Anthony Brooks. Mayor Andeweg administered the Oath of Office to the new recruits and welcomed them and their families to the City of Urbandale.

Mayor Andeweg appointed the following to the 2014-2019 Capital Improvements Committee:

Mike Carver – City Council, Chair
Tom Gayman – City Council, Co-Chair
Betty Devine – Parks and Recreation Commission
Bridget Montgomery – Planning and Zoning Commission
Adam Obrecht – Urbandale Community School District
John Hollebrands – At Large
Steve Lytle – At Large
John Bouslog – At Large
Susan Bonnicksen – At Large

Pogge moved, seconded by Forst to affirm the Mayor's appointments to the 2014-2019 Capital Improvements Program Committee. On roll call, Ayes: Pogge, Forst, Gayman, Cox, Carver. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve Resolution 95-2013 Authorizing and Providing for the Issuance of \$3,540,000 General Obligation Urban Renewal Bonds, Series 2013B, and Levying a Tax to Pay Said Bonds. On roll call, Ayes: Carver, Pogge, Gayman, Forst, Cox. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to adopt the Disposal of Surplus Property Policy. On roll call, Ayes: Carver, Pogge, Gayman, Forst, Cox. Nays: none. Motion carried.

Carver moved, seconded by Pogge to approve a contract with GovDeals.com for disposal of surplus property. On roll call, Ayes: Carver, Pogge, Gayman, Forst, Cox. Nays: none. Motion carried.

Cox moved, seconded by Pogge to authorize the submission of a funding application to the IDOT for the Grade Crossing Surface Repair Program to assist with the cost of the reconstruction of the railroad crossing on Aurora Avenue, between NW Urbandale Drive and 109th/112th Streets. On roll call, Ayes: Cox, Pogge, Gayman, Forst, Carver. Nays: none. Motion carried.

Cox moved, seconded by Carver to accept the low qualified bids of Contract Specialty, in the amount of \$21,440.96 for general turf fertilizer, and in the amount of \$5,074.24 for athletic sports turf fertilizer. On roll call, Ayes: Cox, Carver, Forst, Gayman, Pogge. Nays: none. Motion carried.

Forst moved, seconded by Gayman to accept the low bid of Commercial Turf and Tractor, in the net amount of \$13,372, for the purchase of one compact soil renovator for the Parks and Recreation Department. On roll call, Ayes: Forst, Gayman, Pogge, Cox, Carver. Nays: none. Motion carried.

Pogge moved, seconded by Cox to approve Resolution 88-2013 Approving the Application for the Purpose of Receiving Community Betterment Grant Program Awards for the Making a Connection (MAC) and Save Some Green – Urbandale Neighborhood Initiative programs. On roll call, Ayes: Pogge, Cox, Carver, Forst, Gayman. Nays: none. Motion carried.

Cox moved, seconded by Gayman to accept the State bid from Stivers Ford, in the amount of \$24,132, for the purchase of one 2014 Ford Fusion Hybrid SE for the Police Department Administrative Services. On roll call, Ayes: Cox, Gayman, Forst, Carver, Pogge. Nays: none. Motion carried.

Following discussion and comments from the Urbandale Soccer Club and J-Hawk Soccer Club, Pogge moved, seconded by Gayman to approve the lease agreements with the Urbandale Soccer Club and the J-Hawk Soccer Club for use of City owned soccer fields as recommended by staff, with the exception that the north field at Walker Johnston Park will be scheduled to the Urbandale Soccer Club one day per

week, and that the 2 fields at the north field will be scheduled to the Urbandale Soccer Club for the full day on Saturday; and with a friendly amendment to schedule the 2 fields to both the Urbandale Soccer Club and the J-Hawk Soccer Club for the full day on Saturday; and with a friendly amendment that Tuesday will be the "one day per week" that the north field is scheduled to the Urbandale Soccer Club. On roll call, Ayes: Pogge, Gayman, Forst, Cox. Nays: Carver. Motion carried.

Mayor Andeweg thanked the soccer clubs, Council Members, E. J. Giovannetti and staff for their dialogue on working toward common ground on this issue.

Other items of discussion included a round of applause for the Urbandale Little League team that made its way to the Little League World Series; the successful first meeting of the Economic Development Advisory Board; and the meeting scheduled with the residents on 147th Street.

Cox moved, seconded by Forst to adjourn at 8:51 p.m. On roll call, Ayes: Cox, Forst, Gayman, Pogge, Carver. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk