

MINUTES OF THE ANKENY CITY COUNCIL

Monday, December 2, 2024 5:30 p.m.

Ankeny Kirkendall Library - City Council Chambers

Mark Holm, Mayor

Bobbi Bentz, Mayor Pro tem

Council Members: Jeff Perry, Joe Ruddy, Todd Shafer, Kelly Stearns

Mayor Mark Holm called the meeting to order at 5:30 p.m. Council Members Jeff Perry, Joe Ruddy, and Todd Shafer were in attendance. Council Member Kelly Stearns was absent. Council Member Bobbi Bentz joined the meeting electronically. City Manager David Jones and City Attorney Amy Beattie were also present. Mayor Holm led in the Pledge of Allegiance.

PUBLIC FORUM

1. Jody Smith, Central Iowa Water Works Board of Trustees Chair, provided an update and introduced Executive Director Tami Madsen.
2. Eve Durand and Tori Hanson spoke about the Des Moines Curling Club and their efforts to partner with a community for a dedicated facility.

APPROVAL OF AGENDA

1. Council Member Shafer moved, Ruddy seconded, to approve and accept the December 2, 2024 agenda without amendment. Ayes: 4.

PUBLIC HEARING

1. PH 2024-59. Mayor Holm announced this is the time and place for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for construction of certain public improvements described in general as construction of the Fiber Optic Network Update project. Notice of this hearing was published in the Des Moines Register on the 15th day of November, 2024.

Mark Mueller, Public Works Director, reported that the project includes fiber optic cable, conduit, handholes, and equipment installation and modifications to implement the master fiber optic redundancy needed for both the traffic signal communication network utilized by the Public Works Department and the overall City operations network managed by the Information Technology Department. The project will place fiber optic cable to implement efficient path-diverse fiber optic rings for primary and secondary communications between traffic signals and between City facilities.

Mayor Holm then asked for any public comment regarding the proposed amendment. Hearing no comments, Council Member Bentz moved, Perry seconded, to close public hearing 2024-59. Ayes: 4. Council Member Ruddy moved, Bentz seconded, to adopt 1) **RESOLUTION 2024-458** adopting plans, specifications, form of contract and estimate of cost \$1,458,914.25; 2) receive and file report of bids received November 26, 2024; and 3) adopt **RESOLUTION 2024-459** making award of construction contract with Van Maanen Electric, Inc. in the amount of \$830,887.82. Ayes: Ruddy Bentz, Perry, Shafer.

APPROVAL OF CONSENT AGENDA

Minutes

1. Official council actions of the regular meeting of November 18, 2024, as published.

2. Receive and file minutes of the Plan and Zoning Commission meeting of November 5, 2024.

Licenses and Permits

3. Issuance of liquor licenses and beer/wine permits in the City of Ankeny.

Finance/Budget

4. Payment #12 in the amount of \$299,155.54 to Absolute Concrete Construction, Inc. for construction services on the Oralabor Gateway Trail - SW State Street Underpass and SW Oralabor Road and SW State Street Intersection Improvements project.
5. Payment #11 in the amount of \$2,254.50 to Bolton & Menk, Inc., for engineering services on the SE Corporate Woods Drive & Crosswinds Drive Traffic Signalization project.
6. Payment #18 in the amount of \$2,154.47 to Civil Design Advantage for engineering services on the NW 36th Street and NW Weigel Drive HMA Resurfacing project.
7. Payment #38 in the amount of \$2,576.36 to Foth Infrastructure and Environment, LLC for engineering services on the West First Street Widening and Improvements - Phase 1 project.
8. Payment #5 in the amount of \$88,846.88 to Foth Infrastructure and Environment, LLC for engineering services on the West First Street Widening and Improvements - Phase 2 project.
9. Payment #3 in the amount of \$97,877.06 to Graphite Construction Group for construction services on the Watercrest Park Expansion project.
10. Payment #2 in the amount of \$760.00 to HMG Land Management for construction services on the 2024 Native Vegetation Maintenance project.
11. Payment #6 in the amount of \$52,004.81 to HR Green, Inc., for engineering services on the NW Irvinedale Drive & NW 18th Street Intersection Improvements project.
12. Payment #22 in the amount of \$27,139.71 to HR Green Inc. for engineering services on the Oralabor Gateway Trail - SW State Street Underpass and SW Oralabor Road and SW State Street Intersection Improvements project.
13. Payment #9 in the amount of \$15,427.50 to MSA Professional Services, Inc., for engineering services on the SW Walnut Street and SW Ordinance Road Water Main project.
14. Payment #7 in the amount of \$25,861.11 to Olsson, Inc., for engineering services on the Fiber Optic Network Upgrade project.
15. Payment #21 in the amount of \$5,956.40 to RDG Planning & Design for engineering services on the Fourmile Creek and Tributary to Fourmile Creek Restoration project.
16. Payment #40 in the amount of \$31,321.34 to Snyder & Associates, Inc., for engineering services on the NE Delaware Ave Recon - NE 5th St to NE 18th St project.
17. Payment #12 in the amount of \$10,348.95 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements-Phase 3 project.
18. Payment #23 in the amount of \$3,972.35 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements-Phase 2 project.
19. Payment #18 in the amount of \$17,236.00 to Snyder & Associates Inc., for engineering services on the S Ankeny Blvd Improvements SE Peterson Dr to 1st St project.
20. Payment #9 in the amount of \$1,144.00 to Snyder & Associates for engineering services on the Watercrest Park Expansion project.
21. Payment #5 in the amount of \$3,206.00 to Snyder & Associates, Inc., for engineering services on the Sawgrass Park Dam Improvements project.
22. December 2, 2024 Accounts Payable by fund: General \$295,386.68; Hotel Motel Tax \$1,000.00; Road Use Tax \$331,225.77; Tax Increment Financing \$122,251.00; Library \$282.00; Solid Waste \$6,212.50; Water \$79,463.44; Sewer \$26,351.91; Storm Water \$10,580.59; Golf Course \$8,396.19; Enterprise Project \$73,052.44; Revolving \$19,113.92; Risk Management \$11,603.00; Health Insurance \$2,779.06; Capital Projects \$745,744.80; Payroll Totals \$2,034,992.28; Transfers/ACH (\$216,734.72); Agenda Payments Approved Separately (\$756,757.98); Grand Total \$2,794,942.88.

23. **RESOLUTION 2024-460** relating to the revision of the Financial Policy of the Standard Administrative Policy and Procedures Manual of the City of Ankeny, Iowa.

Community Development

24. **RESOLUTION 2024-461** accepting platted easements located on Lot 1, Savannah at Ankeny; and associated with the development of Savannah at Ankeny.
25. **RESOLUTION 2024-462** accepting final plat, subdivision bonds for seeding and erosion control, performance and maintenance bonds for public improvements, and platted easements for Delaware Landing Plat 3.
26. **RESOLUTION 2024-463** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of subgrade, sanitary sewer, and water main for Delaware Landing Plat 3.
27. **RESOLUTION 2024-464** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of street paving for Delaware Landing Plat 3.
28. Preliminary approval of Centennial Ridge Plat 4 Final Plat; and authorize cost participation request for sidewalk oversizing along NW Reinhart Drive and NW Irvinedale Drive in the amount estimated to be \$14,469.00.
29. Preliminary approval of Northgate Plat 7 Final Plat; and authorize cost participation request for sidewalk oversizing and truncated domes along NE Trilein Drive in the amount estimated to be \$4,463.50.
30. **RESOLUTION 2024-465** accepting final plat, subdivision bonds for seeding and erosion control, and platted easements, for Siena Hills Plat 7 Final Plat.
31. **RESOLUTION 2024-466** setting a public hearing on a proposal to vacate an Ingress/Egress Easement associated with the development at Siena Hills Plat 7. (date of hrg: 12/16/24 @ 5:30 p.m.)

Engineering

32. **RESOLUTION 2024-467** authorizing a Median Waterways Maintenance Agreement with the Deer Creek Estates Homeowners Association, Inc. in the City of Ankeny, Iowa.

Capital Improvement Projects

33. **SE Delaware Avenue Traffic Signal Upgrades**: Final Change Order #1 increasing the contract amount by \$2,000.00; b) Certificate of Completion; c) **RESOLUTION 2024-468** accepting the public improvements with Iowa Signal, Inc. in the amount of \$69,515.00; and d) Final Payment #1 in the amount of \$66,039.25; Retainage Payment in the amount of \$3,475.75.

Administrative Items

34. Agreement with the Iowa Civil Rights Commission (ICRC) from July 1, 2024 - June 30, 2025 for the reimbursement of city staff time in processing discrimination claims referred to the ICRC.
35. **RESOLUTION 2024-469** adopting the 2024 Polk County Hazard Mitigation Plan.
36. **RESOLUTION 2024-470** setting a time and place for a public hearing on the proposed 2025-2029 Capital Improvement Program. (date of hrg: 12/16/24 @ 5:30 p.m.).

APPROVAL OF CONSENT AGENDA

1. Council Member Shafer moved, second by Perry, to approve the recommendations for Consent Agenda Items CA-1 through CA-36. Ayes: Shafer, Perry, Bentz, Ruddy.

LEGISLATIVE BUSINESS

Boards and Commissions

57. Mayoral Appointments to Boards and Commissions. Council Member Bentz moved, Shafer seconded, to approve Mayoral appointments to Boards and Commissions as presented. Ayes: Bentz, Shafer, Perry, Ruddy.

Approval of Ordinances

58. **Ord 2188.** An Ordinance Repealing Chapter 27, Mayor's Youth Council, of the Code of Ordinances of the City of Ankeny, Iowa. Council Member Shafer moved, Bentz seconded, to accept second consideration of ORDINANCE 2188. Ayes: Shafer, Bentz Ruddy. Nays: Perry.

ADJOURNMENT

1. Meeting was adjourned at 6:07 p.m.

Michelle Yuska, City Clerk

Mark E. Holm, Mayor

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