

MINUTES OF THE ANKENY CITY COUNCIL SPECIAL MEETING

Wednesday, May 31, 2023

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 Holm called the meeting to order at 1:04 p.m. Council Members Bobbi Bentz, Jeff Perry, Joe Ruddy, Todd Shafer, and Kelly Stearns joined the meeting electronically. City Manager David Jones was also present.

APPROVAL OF AGENDA

1. Council Member Bentz moved, Shafer seconded, to approve and accept the May 31, 2023 agenda as presented. Ayes: 4. No response: 1.

APPROVAL OF CONSENT AGENDA

Licenses

1. Issuance of liquor license in the City of Ankeny.

Community Development Item

2. **RESOLUTION 2023-223** accepting final plat, warranty deed to street, performance bond for seeding, performance and maintenance bonds for paving and underground improvements, platted easements and water connection fee for 36th Street Centre Plat 1.
3. **RESOLUTION 2023-224** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of sanitary sewer and water main in 36th Street Centre Plat 1.
4. **RESOLUTION 2023-225** authorizing the Mayor to sign a Development Agreement by and between the City of Ankeny, Iowa, and North Ankeny Boulevard LLC. regarding the construction of 36th Street Centre Plat 1.
5. **RESOLUTION 2023-226** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of street paving in 36th Street Centre Plat 1.
6. Approve the 36th Street Centre Preliminary Plat.

Approval of Consent Agenda Items

1. Council Member Shafer moved, second by Perry, to approve the recommendations for Consent Agenda Items CA-1 through CA-6. Ayes: Shafer, Perry, Bentz, Stearns. No response: Ruddy.

ADJOURNMENT

1. At 1:06 p.m. council adjourned the special meeting.

Michelle Yuska, City Clerk

Mark E. Holm, Mayor

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