



ANKENY CITY COUNCIL

Regular Meeting

Monday, April 1, 2024

5:30 PM

Ankeny Kirkendall Public Library - City Council Chambers

1250 SW District Drive, Ankeny, Iowa

Mark Holm, Mayor

Bobbi Bentz, Mayor Pro-Tem

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

All City Council meetings are open to the public. Assistive Listening Devices (ALD) are available for persons with impaired hearing. To request information in an alternative format or request an accommodation to participate in a City Council meeting, contact the Office of the City Clerk at 965-6405.

Anyone seeking assistance in communicating with the City should contact Relay Iowa at 1-800-735-2942 (TDY), or 1-800-735-2943 (Voice).

ELECTRONIC MEETING INFORMATION

<https://zoom.us/j/97312992966?pwd=OEFocWZGS0NYUmtnVHNxcWZFak9PdZ09>

Meeting ID: 973 1299 2966

Passcode: 1234

Dial in: +1 312 626 6799; Meeting ID: 973 1299 2966; Passcode: 1234

PROCEDURAL ACTIONS:

CALL TO ORDER:	Mark Holm, Mayor
ROLL CALL:	Michelle Yuska, City Clerk
PLEDGE OF ALLEGIANCE:	Mark Holm, Mayor

CEREMONY: none

A. PUBLIC FORUM: none

B. APPROVAL OF AGENDA:

1. Approval of the April 1, 2024 Agenda

Action# B1-1. Consider motion to approve and accept the April 1, 2024 agenda, with or without amendment.

C. PUBLIC HEARING(S):

1. PH 2024-20 Proposed 2024 PCC Street Patching Program

Action# C1-1. Consider motion to close Public Hearing 2024-20

2. PH 2024-21 Proposed 2024 PCC Pavement Preservation Program - Crack and Joint Filling

Action# C2-1. Consider motion to close Public Hearing 2024-21.

3. PH 2024-22 Proposed NE 62nd Street RCB Over Trib. to Four Mile Creek

Action# C3-1. Consider motion to close Public Hearing 2024-22.

4. PH 2024-23 Proposed 2024 CIPP Lining Project

Action# C4-1. Consider motion to close Public Hearing 2024-23.

D. REPORTS OF ADVISORY BOARDS AND COMMISSION: none

E. APPROVAL OF CONSENT AGENDA:

- **Minutes**

CA - 1 Approval of official council actions of the regular meeting of March 18, 2024, as published, subject to correction, as recommended by the City Clerk.

CA - 2 Receive and file minutes of the Plan and Zoning Commission meeting of March 5, 2024.

CA - 3 Receive and file minutes of the Zoning Board of Adjustment meeting of February 20, 2024.

CA - 4 Receive and file minutes of the Library Board of Trustee meeting of February 15, 2024.

- **Licenses and Permits**

CA - 5 Consider motion to approve the issuance of liquor licenses and beer/wine permits in the City of Ankeny.

- **Finance/Budget**

CA - 6 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$15,890.00 with Civil Design Advantage for construction engineering services on NW 36th Street and NW

Weigel Drive HMA Resurfacing project.

- CA - 7** Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$51,395.00 with Dixon Engineering, for construction services on the Magazine Ground Storage Reservoir Rehabilitation Project.
- CA - 8** Consider motion to approve Change Order #1 changing the contract amount by \$0 to InRoads, LLC, for construction services on the NW 36th Street and NW Weigel Drive HMA Resurfacing project.
- CA - 9** Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$24,740.00 with Nilles Associates Inc. for construction engineering services on the Vintage Business Park North Lake & Saylor Creek Repairs project.
- CA - 10** Consider motion to approve Payment #6 in the amount of \$4,888.41 to Foth Infrastructure and Environment, LLC for engineering services on the North Four Mile Trunk Sewer - Phase 2 project.
- CA - 11** Consider motion to approve Payment #23 in the amount of \$14,521.86 to Foth Infrastructure and Environment, LLC for engineering services on the North Four Mile Creek Trunk Sewer project.
- CA - 12** Consider motion to approve Payment #12 in the amount of \$6,801.60 to Foth Infrastructure and Environment, LLC for engineering services on the NW State Street Extension project.
- CA - 13** Consider motion to approve Payment #15 in the amount of \$30,498.42 to HDR Engineering, Inc., for engineering services on the NW Irvinedale Elevated Storage Tank project.
- CA - 14** Consider motion to approve Payment #15 in the amount of \$15,397.25 to JEO Consulting Group, Inc., for engineering services on the SE 3rd Street Improvements - Phase 2 project.
- CA - 15** Consider motion to approve Payment #12 in the amount of \$13,494.10 to JEO Consulting Group, Inc., for engineering services on the Transportation Master Plan.
- CA - 16** Consider motion to approve Payment #1 in the amount of \$37,871.38 to MSA Professional Services, Inc., for engineering services on the SW Walnut Street and SW Ordinance Road Water Main project.
- CA - 17** Consider motion to approve Payment #3 in the amount of \$109,620.76 to Olsson, Inc., for engineering services on the Fiber Optic Network Upgrade project.
- CA - 18** Consider motion to approve Payment #15 in the amount of \$3,727.75 to RDG Planning & Design for engineering services on the Fourmile Creek and Tributary to Fourmile Creek Restoration project.
- CA - 19** Consider motion to approve Payment #39 in the amount of \$1,915.15 to Shive Hattery for construction administration services associated with the Ankeny Senior Community Center project.
- CA - 20** Consider motion to approve Payment #37 in the amount of \$7,080.25 to Snyder & Associates, Inc., for engineering services on the HTT Transmission Main and Drainage Improvements project.
- CA - 21** Consider motion to approve Payment #6 in the amount of \$133,756.25 to Snyder & Associates, for engineering services on the N Ankeny Blvd Improvements 1st Street to 11th Street project.
- CA - 22** Consider motion to approve Payment #32 in the amount of \$9,356.80 to Snyder &

Associates, Inc., for engineering services on the NE Delaware Ave Recon - NE 5th St to NE 18th St project.

- CA - 23** Consider motion to approve Payment #19 in the amount of \$3,107.81 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements - Phase 2 project.
- CA - 24** Consider motion to approve Payment #7 in the amount of \$10,464.42 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements - Phase 3 project.
- CA - 25** Consider motion to approve Payment #11 in the amount of \$24,609.32 to Snyder & Associates, for engineering services on the S Ankeny Blvd Improvements SE Peterson Dr to 1st St project.
- CA - 26** Consider motion to approve Payment #10 in the amount of \$7,197.71 to Snyder & Associates, for engineering services on the SE Delaware Ave and SE 54th St Traffic Signal project.
- CA - 27** Consider motion to approve Payment #2 in the amount of \$12,055.60 to Snyder & Associates for engineering services on the Watercrest Park Expansion Project.
- CA - 28** Consider motion to approve Payment #35 in the amount of \$1,686.00 to Strand, for engineering services on the Ankeny ASR project.
- CA - 29** Consider motion to approve Payment #11 in the amount of \$4,617.00 to Strand, for engineering services on the NE 36th Street & NE 38th Street Water Main Loop project.
- CA - 30** Consider motion to approve the April 1, 2024 Accounts Payable.

- **Community Development Items**

- CA - 31** Consider motion to adopt **RESOLUTION** accepting final plat, letter of credit for seeding and erosion control, performance and maintenance bonds for public improvements, and platted easements for Kimberley Villas Plat 1.
- CA - 32** Consider motion to adopt **RESOLUTION** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of water main and sanitary sewer in Kimberley Villas Plat 1.
- CA - 33** Consider motion to adopt **RESOLUTION** accepting final plat, letter of credit for seeding and erosion control, performance and maintenance bonds for public improvements, and platted easements for Kimberley Villas Plat 3.
- CA - 34** Consider motion to adopt **RESOLUTION** approving plans and specifications, and accepting contracts and performance and maintenance bonds for the construction of water main and sanitary sewer in Kimberley Villas Plat 3.
- CA - 35** Consider motion to approve the 6th Amended Vintage Business Park at Prairie Trail Neighborhood Plan and rescind the previous plan approved March 7, 2022.
- CA - 36** Consider motion to adopt **RESOLUTION** accepting a Public Drainage Easement and Subdivision Bond for seeding and erosion control associated with Lot development of Lot 1, Heritage Commercial at Prairie Trail Plat 1.

- **Engineering Items**

- CA - 37** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Duplexes Plat 2 for utilities & subgrade.
- CA - 38** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Duplexes Plat 2 for paving.

- CA - 39** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Townhomes Plat 2 for utilities & subgrade.
- CA - 40** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 2 for utilities.
- CA - 41** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 2 for subgrade.
- CA - 42** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 2 for paving.
- CA - 43** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 3 for utilities & subgrade.
- CA - 44** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 3 for paving.
- CA - 45** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 4 for utilities & subgrade.
- CA - 46** Consider motion to adopt **RESOLUTION** accepting public improvements in Canyon Landing Plat 4 for paving.

- **Capital Improvement Projects**

- CA - 47** Consider motion to adopt **RESOLUTION** accepting a proposal from Howrey Construction, Inc. in the amount of \$119,498.00 for the construction of the 2024 Sidewalk Gaps and Replacements Improvement Program project.

- **Administrative Items**

- CA - 48** Consider motion to adopt **RESOLUTION** authorizing the execution of an agreement between the Ankeny Area Chamber of Commerce and City of Ankeny for economic development and community services.
- CA - 49** Consider motion to approve a Professional Services Agreement with Confluence for completion of the South Ankeny Boulevard Corridor Revitalization Plan in an amount not to exceed \$80,000 and authorize the Mayor to execute said Agreement.
- CA - 50** Consider motion to approve an application for funding for a Bravo Public Art Grant to assist with Phase I of the High Trestle Trail Experience Park.
- CA - 51** Consider motion to adopt **RESOLUTION** authorizing the City of Ankeny, Iowa approving the Iowa Department of Natural Resources Grant Project Cooperative Agreement, 2024 Community Forestry Grant Program.
- CA - 52** Consider motion to set public hearing on Amendment of Current City Budget for Fiscal Year July 1, 2023 - June 30, 2024 and direct City Clerk to publish notice of such hearing (date of hrg: 4/15/24 @ 5:30 p.m.).
- CA - 53** Consider motion to set public hearing on Adoption of Budget and Certification of City Taxes for Fiscal Year July 1, 2024 - June 30, 2025 and direct City Clerk to publish notice of such hearing (date of hrg: 4/15/24 @ 5:30 p.m.).

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-53.

Action# E1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-53.

F. **SUPPLEMENTAL AND REMOVED CONSENT AGENDA ITEMS: none**

G. **RECESS - Mark Holm, Mayor**

H. **LEGISLATIVE BUSINESS:**

- **Boards/Commissions Appointments:**

1. Civil Service Appointment to the Civil Service Commission Commission

Action# H1-1. Consider motion to approve the appointment of David Kinsley to the Civil Service Commission, effective 4/1/2024 – 3/31/2028.

I. **OLD BUSINESS: none**

J. **NEW BUSINESS:**

1. Proposed 2024 PCC Street Patching Program (PH 2024-20)

Action# J1-1.

Consider motion to adopt 1) RESOLUTION adopting plans, specifications, form of contract and estimate of cost \$844,045.00; 2) receive and file report of bids received March 26, 2024; 3) adopt RESOLUTION making award of construction contract with TK Concrete, Inc. in the amount of \$789,727.00; and 4) adopt RESOLUTION approving contract and bonds with TK Concrete, Inc. in the amount of \$789,727.00.

2. Proposed 2024 PCC Pavement Preservation Program - Crack & Joint Filling (PH 2024-21)

Action# J2-1.

Consider motion to adopt 1) RESOLUTION adopting plans, specifications, form of contract and estimate of cost \$415,578.00; 2) receive and file report of bids received March 26, 2024; 3) adopt RESOLUTION making award of construction contract with Iowa Civil Contracting, Inc. in the amount of \$492,635.80; and 4) adopt RESOLUTION approving contract and bonds with Iowa Civil Contracting, Inc. in the amount of \$492,635.80.

3. Proposed NE 62nd Street RCB Over Trib. to Four Mile Creek (PH 2024-22)

Action# J3-1.

Consider motion to adopt 1) RESOLUTION adopting plans, specifications, form of contract and estimate of cost \$792,414.00; 2) receive and file report of bids received March 26, 2024; 3) adopt RESOLUTION making award of construction contract with Gus Construction Co., Inc. in the amount of \$465,519.57; and 4) adopt RESOLUTION approving contract and bonds with Gus Construction Co., Inc. in the amount of \$465,519.57.

4. Proposed 2024 CIPP Lining Project (PH 2024-23)

Action# J4-1.

Consider motion to adopt 1) RESOLUTION adopting plans, specifications, form of contract and estimate of cost \$500,603.00; 2) receive and file report of bids received March 26, 2024; 3) adopt RESOLUTION making award of construction contract with Municipal

Pipe Tool Co., LLC in the amount of \$576,482.50; and 4) adopt RESOLUTION approving contract and bonds with Municipal Pipe Tool Co., LLC in the amount of \$576,482.50.

5. Proposed NW Northlawn Area Utility Improvements - Phase 4 Professional Services Agreement with Snyder & Associates, Inc.

Action# J5-1.

Consider motion to approve the Professional Services Agreement with Snyder & Associates, Inc. for design engineering services on the NW Northlawn Area Utility Improvements - Phase 4 project in an amount not to exceed \$84,450.00 and authorize the Mayor to execute said Agreement.

K. ADMINISTRATIVE BUSINESS:

- **Report of the City Staff:**

City Manager
City Attorney

- **Report of the Governing Body:**

Mayor

City Council Members:

Council Member Bentz

Council Member Perry

Council Member Ruddy

Council Member Shafer

Council Member Stearns

- **Future Council Agenda Items:**

- ***Public Hearing - 2024 Asphalt St Resurfacing Program - SW Ordnance Road - 4/15/24 @ 5:30 p.m.***
- ***Public Hearing - NE 36th St & NE 38th St Water Main Loop - 4/15/24 @ 5:30 p.m.***
- ***Public Hearing - Amend Current City Budget FY July 1, 2023 - June 30, 2024 - 4/15/24 @ 5:30 p.m.***
- ***Public Hearing - Adopt Budget & Certification of City Taxes for FY July 1, 2024 - June 30, 2025 - 4/15/24 @ 5:30 p.m.***
- ***Regular City Council Meeting - 5/6/24 @ 5:30 p.m.***

L. ADJOURNMENT

1. Adjournment

Council Action Planning Session will commence following adjournment of regular meeting.