

MINUTES OF THE ANKENY CITY COUNCIL

Monday, March 7, 2022 5:30 PM

Ankeny Kirkendall Library - City Council Chambers

Mark Holm, Mayor

Bobbi Bentz, Mayor Pro tem

Council Members: Jeff Perry, Joe Ruddy, Kerry Walter-Ashby, Kelly Whiting

Mayor Mark Holm called the meeting to order at 5:30 PM. Council Member Kerry Walter-Ashby joined the meeting electronically. Council Members Bobbi Bentz, Jeff Perry, Joe Ruddy and Kelly Whiting were in attendance. City Manager David Jones and City Attorney Amy Beattie were also present. Mayor Holm led in the Pledge of Allegiance.

APPROVAL OF AGENDA

1. Council Member Whiting moved, Ruddy seconded, to approve and accept the March 7, 2022 agenda as presented. Ayes: 5.

PUBLIC HEARINGS

1. PH 2022-20. Mayor Holm announced that this is the time and place for a public hearing on the matter of the proposed Ordinance 2098 amending the Code of Ordinances of the City of Ankeny, Iowa, by adding a new section entitled Entertainment District. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Eric Jensen, Community Development Director, reported that the Council and staff have worked through the process of creating two Entertainment Districts to promote events in areas that are specifically designed for this type of activity while creating a sense of community. The public hearing is being held, not out of compliance, but to allow businesses and residents an opportunity to provide public input related to the proposed Entertainment District Ordinance.

Mayor Holm then asked for any public comment regarding the proposed ordinance. The following comments were heard:

- Andy Martin, 514 NE Georgetown Blvd, Ankeny, spoke in favor of the Entertainment District. He also requested that holidays be added to "weekend hours" within the ordinance, that the City look at public parking under special use permits, and that glass containers be banned on public properties.
- Joe Ethington, 210 SW Pleasant Street, Ankeny, voiced concerns about increased noise decibels in the Uptown Entertainment District with residential districts being in such close proximity.
- Jackie Fulmer, 1715 SW Vintage Parkway, Ankeny, would like to see Thursday added as a week night rather than weekend. Also concerned about increased decibels for Special Event activities.
- Mark Gray, 416 SW 3rd Street, Ankeny, spoke in favor of the Entertainment Districts, but was concerned about increased decibels. Gray also spoke about parking violations in the Uptown area.
- Jamie Erie, 213 S Pleasant Street, Ankeny, voiced concerns about increased noise decibels that the Entertainment District may create.
- Marcus Pitts, 2614 Bellagio Drive, Ankeny, supports the Entertainment District as a commercial realtor and the draw it will bring to the area.
- Stacy Kimberlin, 324 SW 3rd Street, Ankeny voiced concerns about the increased decibels in the Uptown area.

- Nick Jennings, owner of Caliber Iowa and several residential projects and complexes in the District, submitted a letter with concerns regarding noise levels.

Hearing no further comments, Council Member Whiting moved, Bentz seconded, to close public hearing 2022-20. Ayes: 5.

2. PH 2022-21. Mayor Holm announced that this is the time and place for a public hearing on the matter of the proposed Ordinance 2102 vacating a portion of a public utility easement associated with Lot 1, The District at Prairie Trail Plat 11. Notice of this hearing was published in the Des Moines Register on the 25th day of February, 2022.

Eric Jensen, Community Development Director, reported that DRA Properties, LC has requested the vacation of a Public Utility Easement located on Lot 1, The District at Prairie Trail Plat 11 to facilitate future development of the site.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Perry moved, Ruddy seconded, to close public hearing 2022-21. Ayes: 5.

3. PH 2022-22. Mayor Holm announced that 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 SE Delaware Avenue HMA Widening project. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Mark Mueller, Public Works Director, reported the SE Delaware Avenue HMA Widening project includes the widening of SE Delaware Avenue from SE 72nd Street to SE 66th Street. This project also includes the milling and Hot Mix Asphalt (HMA) overlay of the existing travel lanes within the same limits.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Whiting moved, Bentz seconded, to close public hearing 2022-22. Ayes: 5.

4. PH 2022-23. Mayor Holm announced that 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 2022 PCC Pavement Preservation Program – SW State Street (Northbound Lanes) project. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Mark Mueller, Public Works Director, reported the 2022 PCC Pavement Preservation Program – SW State Street (Northbound Lanes) project includes the partial depth repair patching and the crack and joint cleaning and filling of the northbound lanes of SW State Street from just north of SW Oralabor Road to just south of SW Ordinance Road in the City of Ankeny.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Walter-Ashby moved, Bentz seconded, to close public hearing 2022-23. Ayes: 5.

5. PH 2022-24. Mayor Holm announced that 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 North

Ankeny Boulevard Fiber Optic Upgrade project. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Mark Mueller, Public Works Director, reported that the N Ankeny Boulevard Fiber Optic Upgrade will replace an existing link in the City's communication infrastructure between 1st Street and 18th Street that has frequent operational and capacity issues due to shallow depth of conduit and lack of bandwidth.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Whiting moved, Ruddy seconded, to close public hearing 2022-24. Ayes: 5.

6. PH 2022-25. Mayor Holm announced that 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 2022 PCC Reconstruction Program – SE Peachtree Drive project. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Mark Mueller, Public Works Director, reported that the 2022 PCC Reconstruction Program – SE Peachtree Drive project includes pavement reconstruction and minor utility improvements along SE Peachtree Drive from just north of SE Magnolia Drive to just south of SE Oralabor Road in the City of Ankeny.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Perry moved, Bentz seconded, to close public hearing 2022-25. Ayes: 5.

7. PH 2022-26. Mayor Holm announced that 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 NE Four Mile Drive RCB – Deer Creek project. Notice of this hearing was published in the Des Moines Register on the 18th day of February, 2022.

Don Clark, Municipal Utilities Director, reported that the NE Four Mile Drive RCB for Deer Creek project is generally located on NE Four Mile Drive between NE 16th Street and NE 8th Street. The construction improvements include construction of a Twin 12' x 8' x 188' reinforced concrete box culvert and roadway embankment. Other associated improvements include mobilization, excavation, fencing, revetment, erosion control, surface restoration and miscellaneous work necessary to complete the project.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Bentz moved, Whiting seconded, to close public hearing 2022-26. Ayes: 5.

8. PH 2022-27. Mayor Holm announced that this is the time and place for the public hearing and meeting on the proposed maximum property tax dollars for Fiscal Year July 1, 2022 – June 30, 2023. Notice of this hearing was published in the Des Moines Register on the 25th day of February, 2022 and posted on the City's website for public viewing, along with an electronic link to such notice on all of the City's social media accounts.

David Jones, City Manager, reported that the total tax levy for Ankeny for FY2023 will increase 9.58%. Jones reviewed the current and future tax rates as well.

Mayor Holm then asked for any public comment regarding the proposed property tax levy. Hearing no comments, Council Member Whiting moved, Bentz seconded, to close public hearing 2022-27. Ayes: 5.

APPROVAL OF CONSENT AGENDA

Minutes

1. Official council actions of the regular meeting of February 21, 2022, as published.
2. Receive and file minutes of the Plan and Zoning Commission meeting of February 8, 2022.
3. Receive and file minutes of the Library Board of Trustees meeting of January 20, 2022.
4. Receive and file minutes of the Human Rights Commission meeting of February 24, 2022.

Licenses and Permits

5. Issuance of liquor license(s) and/or beer/wine permit(s) in the City of Ankeny.

Finance/Budget

6. Amendment No. 4 to the Professional Services Agreement increasing the contract amount by \$452,600.00 with Foth Infrastructure and Environment, LLC for 2022 construction engineering services on the West First Street Widening and Improvements - Phase 1 project.
7. Amendment No. 2 to the Professional Services Agreement increasing the contract amount by \$383,500.00 with Fox Engineering, for construction services on the ASR #3 project.
8. Amendment No. 2 to the Professional Services Agreement increasing the contract amount by \$166,120.00 with JEO Consulting Group for construction engineering services on the SE 3rd Street Utility Improvements - Phase 1 project.
9. Amendment No. 3 to the Professional Services Agreement increasing the contract amount by \$112,645.00 with Kirkham Michael & Associates, Inc., for construction engineering services on the NE Four Mile Drive RCB Culvert for Deer Creek project.
10. Amendment No. 3 to the Professional Services Agreement increasing the contract amount by \$9,500.00 with MSA Professional Services, Inc. for design and bidding engineering services on the NW 36th Street and NW Weigel Drive Water Main project.
11. Change Order #1 decreasing the contract amount by \$3,008.00 to Precision Underground Utilities, LLC for construction services on the Fiber Optic Connection to Ankeny Senior Center.
12. Amendment No. 3 to the Professional Services Agreement with Snyder & Associates, Inc., for construction services on the second phase of improvements for the SE Crosswinds Drive - RISE Project in an amount not to exceed \$228,650.00 and authorize the Mayor to execute said Agreement.
13. Payment #17 in the amount of \$14,570.81 to Graphite Construction Group, Inc. for construction services on the Ankeny Senior Community Center.
14. Payment #8 in the amount of \$41,650.56 to HR Green, Inc. for engineering services on the NE 36th Street Reconstruction Project, I-35 to NE Four Mile Drive.
15. Payment #10 in the amount of \$3,540.00 to JEO Consulting Group, Inc., for engineering services on the SE 3rd Street Improvements - Phase 1 project.
16. Payment #7 in the amount of \$24,167.88 to JEO Consulting Group, Inc., for engineering services on the SE Delaware Avenue HMA Widening project.
17. Payment #7 in the amount of \$324,033.13 to McAninch Corporation, for construction services on the Irvinedale Drive Water Main Improvements - Phase 3 project.
18. Payment #1 in the amount of \$47,645.35 to Precision Underground Utilities, LLC, for construction services on the Fiber Optic Connection to Ankeny Senior Center project.
19. Payment #21 in the amount of \$2,275.40 to Shive Hattery for design\development services on the Ankeny Senior Community Center.
20. Payment #12 in the amount of \$14,679.78 to Snyder & Associates, Inc., for engineering services on the HTT Transmission Main and Drainage Improvements project.

21. Payment #15 in the amount of \$1,255.50 to Snyder & Associates, Inc., for engineering services on the NW Northlawn Area Utility Improvements project.
22. Payment #19 in the amount of \$13,664.68 to Snyder & Associates, Inc., for engineering services on the High Trestle Trail Ext Magazine Rd to Oralabor Rd project.
23. Payment #22 in the amount of \$6,470.00 to Snyder & Associates, Inc., for engineering services on the SE Delaware Ave and SE 8th St Widening and Traffic Signalization project.
24. Payment #11 in the amount of \$4,773.62 to Snyder & Associates, Inc., for engineering services on the NW 36th St and NW State St Interim Improvements project.
25. Payment #15 in the amount of \$14,364.98 to Snyder & Associates, Inc., for engineering services on the NW 36th St Widening - NW Ash Dr to N Ankeny Blvd project.
26. Payment #15 in the amount of \$4,194.00 to Snyder & Associates, Inc., for engineering services on the N Ankeny Blvd Landscape Improvements project.
27. Payment #7 in the amount of \$15,226.25 to Snyder & Associates, Inc., for engineering services on the NE Delaware Ave Recon - NE 5th St to NE 18th St project.
28. March 7, 2022 Accounts Payable: General 148,184; Hotel/Motel 208,230; Road Use Tax 73,929; Police & Fire 1,291; Library Foundation 1,038; Solid Waste 34; Water 20,644; Sewer 143,663; Stormwater 805; Golf Course 6,878; Enterprise Project 343,090; Revolving 4,218; Risk Management 3,819; Health Ins 6,591; BAN/Bond Activities 901,364; Payroll Totals 1,184,256; Transfers/ACH (182,823); Agenda Payments approved separately 532,512; Grand Total \$2,332,699.

Community Development

29. Approve the 5th Amended Vintage Business Park at Prairie Trail Neighborhood Plan and rescind the previous plan approved September 20, 2021.
30. **RESOLUTION 2022-109** accepting final plat, platted easements, deed to street, and subdivision bond for seeding and erosion control for The District at Prairie Trail Plat 12
31. **RESOLUTION 2022-110** approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of water main, sanitary sewer and storm sewer associated with development of The District at Prairie Trail Plat 12.
32. **RESOLUTION 2022-111** approving plans and specifications and accepting contracts and performance and maintenance bonds for the construction of street paving associated with The District at Prairie Trail Plat 12.
33. **RESOLUTION 2022-112** accepting the final plat for Forest Ridge Estates Plat 2, subject to applicable Polk County Subdivision Requirements in lieu of City of Ankeny Subdivision Regulations.
34. **RESOLUTION 2022-113** accepting final plat, warranty deed to streets, subdivision bonds for seeding and erosion control, performance and maintenance bonds for public improvements, and platted easements for Georgetown Plat 11.
35. **RESOLUTION 2022-114** approving plans and specifications, contracts, and performance and maintenance bonds for the construction of sanitary sewer in Georgetown Plat 11.
36. Approve The Reserve at the Grove Preliminary Plat, and accept the public street name NW Savannah Drive and the private street name NW Olivia Lane.

Engineering

37. **RESOLUTION 2022-115** authorizing the Mayor to sign a development agreement with DRA Properties LC, concerning the construction of a traffic signal at the intersection of SW State Street and SW 11th Street in the City of Ankeny, Iowa.
38. **RESOLUTION 2022-116** approving documents for the acquisition of temporary construction easement for the NW 36th Street & NW State Street Interim Improvements in Ankeny, Iowa. (Northwest corner of NW 36th Street and NW State Street - Hy-Vee, Inc.)
39. **RESOLUTION 2022-117** authorizing the execution of a Federal-Aid Agreement for Iowa's Clean Air Attainment Program (ICAAP) funding between the Iowa Department of Transportation (DOT)

and the City of Ankeny, Iowa for the sharing of project costs for the proposed SW Oralabor Road and SW State Street Intersection Safety Improvements project.

40. **RESOLUTION 2022-118** authorizing the execution of a Federal-Aid Agreement for Iowa's Transportation Alternatives Program (Iowa's TAP) funding between the Iowa Department of Transportation (DOT) and the City of Ankeny, Iowa for the sharing of project costs for the proposed Oralabor Gateway Trail – SW State Street Underpass project.
41. **RESOLUTION 2022-119** approving plans and specifications and accepting contracts, performance and maintenance bonds for a traffic signal for the construction of SW State Street and SW 11th Street Intersection Improvements.
42. **RESOLUTION 2022-120** approving plans and specifications and accepting contracts, performance and maintenance bonds for paving, storm sewer, and subgrade prep for the construction of SW State Street and SW 11th Street Intersection Improvements.
43. **RESOLUTION 2022-121** approving documents for the acquisition of permanent easements and a temporary construction easement for the NE 36th Street Reconstruction Project: Interstate 35 to NE Four Mile Drive in Ankeny, Iowa. (north of NE 36th Street - Threshold Otter Creek, LLC).

Administrative

44. **RESOLUTION 2022-122** approving construction contract and bond with W RH, Inc. of Amana, Iowa, in the amount of \$2,989,800.00 for the Well #7 - ASR #3 - Bid Package 2 - Well Pump and Control Building project.
45. Authorize City staff to apply for the Iowa All-Star Community Award.

Approval of Consent Agenda Items

1. Council Member Whiting moved, second by Bentz, to approve the recommendations for Consent Agenda Items CA-1 through CA-45. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.

BOARDS AND COMMISSIONS

1. Council Member Perry moved, Ruddy seconded, to approve the Mayors appointment to the Cultural Arts Board – Kyle Robinson – effective immediately – terms expire 4/30/2025. Ayes: Perry, Ruddy, Whiting, Bentz, Walter-Ashby.

APPROVAL OF ORDINANCES

1. **Ord 2096.** An Ordinance vacating a portion of a public utility easement located on Lot 20, Ashland Ridge Plat 2. Council Member Walter-Ashby moved, Bentz seconded, to accept third consideration of ORDINANCE 2096, sending it on its final passage and publication as required by law. Ayes: Walter-Ashby, Bentz, Perry, Ruddy, Whiting.
Council Member Whiting moved, Ruddy seconded, to adopt **RESOLUTION 2022-123** authorizing the sale of property vacated by the City of Ankeny, Iowa, to Scott N. Von Hagen. Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.
2. **Ord 2097.** An Ordinance vacating a portion of public land, Lot 2, The District at Prairie Trail Plat 8, located west of the intersection of SW Park Square Drive and SW Merchant Street (PH 2022-08). Council member Bentz moved, Whiting seconded, to accept second consideration of ORDINANCE 2097. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby
3. **Ord 2098.** An Ordinance creating section 143 - Entertainment Districts in the City of Ankeny, Iowa. (PH 2022-20). Council Member Bentz moved, Whiting seconded, to accept first consideration of ORDINANCE 2098, with the expectation of changes discussed by council to the second and third reading. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
4. **Ord 2099.** An Ordinance amending Chapter 44.06 Noise Ordinance by adding a section referencing Chapter 143 - Entertainment Districts. Council Member Whiting moved, Bentz

seconded, to accept first consideration of ORDINANCE 2099. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.

5. **Ord 2100.** An Ordinance amending Chapter 130.07 Outdoor Seating addressing Chapter 143 - Entertainment Districts. Council Member Perry moved, Whiting seconded, to accept first consideration of Ordinance 2100. Ayes: Perry, Whiting, Bentz, Ruddy, Walter-Ashby.
6. **Ord 2101.** An Ordinance amending Chapter 196.02 Special Use Permits addressing Chapter 143 - Entertainment Districts. Council Member Bentz moved, Whiting seconded, to accept first consideration of ORDINANCE 2101. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
7. **Ord 2102.** An Ordinance vacating a Public Utility Easement associated with Lot 1, The District at Prairie Trail Plat 11. (PH 2022-21). Council Member Whiting moved, Ruddy seconded, to accept first consideration of ORDINANCE 2102. Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.
8. **Ord 2103.** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to water rates. Council Member Walter-Ashby, Whiting seconded, to accept first consideration of ORDINANCE 2103. Ayes: Walter-Ashby, Whiting, Bentz, Perry, Ruddy.
9. **Ord 2104.** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to sewer service charges. Council Member Bentz moved, Whiting seconded, to accept first consideration of ORDINANCE 2104. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
10. **Ord 2105.** An Ordinance amending the Code of Ordinances of the City of Ankeny, Iowa, by amending provisions pertaining to stormwater management fees. Council Member Whiting moved, Walter-Ashby seconded, to accept first consideration of ORDINANCE 2105. Ayes: Whiting, Walter-Ashby, Bentz, Perry, Ruddy.

NEW BUSINESS

1. Proposed SE Delaware Avenue HMA Widening (PH 2022-22)
Council Member Bentz moved, Whiting seconded, to adopt 1) **RESOLUTION 2022-124** adopting plans, specifications, form of contract and estimate of cost \$875,000.00; 2) receive and file report of bids received March 1, 2022; 3) adopt **RESOLUTION 2022-125** making award of construction contract with Grimes Asphalt and Paving Corp. in the amount of \$915,737.43; and 4) adopt **RESOLUTION 2022-126** approving contract and bonds with Grimes Asphalt and Paving Corp. in the amount of \$915,737.43. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
2. Proposed 2022 Pavement Preservation Program - SW State Street (Northbound Lanes) (PH 2022-23)
Council Member Whiting moved, Ruddy seconded, to adopt 1) **RESOLUTION 2022-127** adopting plans, specifications, form of contract and estimate of cost \$385,025.00; 2) receive and file report of bids received March 1, 2022; 3) adopt **RESOLUTION 2022-128** making award of construction contract with Iowa Civil Contracting, Inc. in the amount of \$356,049.20; and 4) adopt **RESOLUTION 2022-129** approving contract and bonds with Iowa Civil Contracting, Inc. in the amount of \$356,049.20. Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.
3. Proposed North Ankeny Boulevard Fiber Optic Upgrade (PH 2022-24)
Council Member Bentz moved, Whiting seconded, to adopt 1) **RESOLUTION 2022-130** adopting plans, specifications, form of contract and estimate of cost \$256,480.00; 2) receive and file report of bids received March 1, 2022; 3) adopt **RESOLUTION 2022-131** making award of construction contract with Communication Data Link in the amount of \$178,979.00; and 4) adopt **RESOLUTION 2022-132** approving contract and bonds with Communication Data Link in the amount of \$178,979.00. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
4. Proposed 2022 PCC Reconstruction Program – SE Peachtree Drive (PH 2022-25)
Council Member Whiting moved, Perry seconded, to adopt 1) **RESOLUTION 2022-133** adopting plans, specifications, form of contract and estimate of cost \$787,965.00; 2) receive and file report of bids received March 1, 2022; 3) adopt **RESOLUTION 2022-134** making award of construction contract with Con-Struct, Inc. in the amount of \$805,555.00; and 4) adopt

RESOLUTION 2022-135 approving contract and bonds with Con-Struct, Inc. in the amount of \$805,555.00. Ayes: Whiting, Perry, Bentz, Ruddy, Walter-Ashby.

5. Proposed NE Four Mile Drive RCB - Deer Creek (PH 2022-26)

Council Member Bentz moved, Ruddy seconded, to adopt 1) **RESOLUTION 2022-136** adopting plans, specifications, form of contract and estimate of cost \$1,161,988.00; 2) receive and file report of bids received March 1, 2022; 3) adopt **RESOLUTION 2022-137** making award of construction contract with Gus Construction in the amount of \$1,027,970.68; and 4) adopt **RESOLUTION 2022-138** approving contract and bonds with Gus Construction in the amount of \$1,027,970.68. Ayes: Bentz, Ruddy, Perry, Walter-Ashby, Whiting

6. 2022 SW Des Moines Street Parks - Phase 1 - Initiate Proceedings

Council Member Whiting moved, Ruddy seconded, to adopt **RESOLUTION 2022-139** ordering construction on the 2022 SW Des Moines Street Parks - Phase 1 project and fixing a date for hearing thereon and taking of bids therefor. (date of bid letting: 3/29/22 @ 10:30 AM / date of hrg: 4/4/22 @ 5:30 PM) Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.

7. Cherry Glen Ballfield Development Project Professional Services Agreement with Snyder & Associates

Council Member Bentz moved, Whiting seconded, to approve the Professional Services Agreement with Snyder & Associates for design engineering and construction administration services on the Cherry Glenn Ballfield Development project in an amount not to exceed \$46,000.00 and authorize the Mayor to execute said Agreement. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.

8. Proposed Fourmile Creek and Tributary to Fourmile Creek Restoration Professional Services Agreement with RDG Planning & Design

Council Member Perry moved, Ruddy seconded, to approve the Professional Services Agreement with RDG Planning & Design for the design engineering services on the Fourmile Creek and Tributary to Fourmile Creek Restoration project in an amount not to exceed \$223,370.00 and authorize the Mayor to execute said agreement. Ayes: Perry, Ruddy, Bentz, Walter-Ashby, Whiting.

9. Proposed North Four Mile Creek Trunk Sewer Professional Services Agreement with Foth Infrastructure and Environment, LLC. (Foth)

Council Member Ruddy moved, Walter-Ashby seconded, to approve the Professional Services Agreement with Foth, for the design engineering and bidding phase services on the North Four Mile Creek Trunk Sewer Project in an amount not to exceed \$127,100.00 and the Mayor to execute said agreement. Ayes: Ruddy, Walter-Ashby, Bentz, Perry, Whiting.

10. Proposed Maximum Property Tax Dollars for Fiscal Year July 1, 2022 - June 30, 2023 (PH-2022-27)

Council Member Whiting moved, Bentz seconded, to adopt **RESOLUTION 2022-140** approving the maximum property tax dollars for Fiscal Year July 1, 2022 - June 30, 2023. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.

11. Proposed Amendment of Current City Budget for FY 2022 and Budget Estimate for FY 2023 Set Public Hearing Date

Council Member Perry moved, Ruddy seconded, to set a public hearing on an Amendment of Current City Budget for Fiscal Year July 1, 2021 - June 30, 2022 and Budget Estimate for Fiscal Year July 1, 2022 - June 30, 2023 for March 21, 2022 at 5:30 p.m. and direct City Clerk to publish notice of such hearings. Ayes: Perry, Ruddy, Bentz, Walter-Ashby, Whiting.

12. Redemption of Outstanding Sewer Revenue Bonds, Series 2014C

Council Member Bentz moved, Ruddy seconded, to adopt **RESOLUTION 2022-141** authorizing the redemption of outstanding Sewer Revenue Bonds, Series 2014C, of the City of Ankeny, State of Iowa, dated May 15, 2014, and directing notice be given. Ayes: Bentz, Ruddy, Perry, Walter-Ashby, Whiting.

13. Redemption of Outstanding Water Revenue Refunding Bonds, Series 2014D

Council Member Bentz moved, Walter-Ashby seconded, to adopt **RESOLUTION 2022-142** authorizing the redemption of outstanding Water Revenue Refunding Bonds, Series 2014D, of

the City of Ankeny, State of Iowa, dated May 15, 2014, and directing notice be given. Ayes: Bentz, Walter-Ashby, Perry, Ruddy, Whiting.

14. Redemption of Outstanding Water Revenue Refunding Bonds, Series 2014E

Council Member Bentz moved, Ruddy seconded, to adopt **RESOLUTION 2022-143** authorizing the redemption of outstanding Water Revenue Refunding Bonds, Series 2014E, of the City of Ankeny, State of Iowa, dated May 15, 2014, and directing notice be given. Ayes: Bentz, Ruddy, Perry, Walter-Ashby, Whiting.

15. Redemption of Outstanding Sewer Revenue Refunding Bonds, Series 2014F

Council Member Perry moved, Bentz seconded, to adopt **RESOLUTION 2022-144** authorizing the redemption of outstanding Sewer Revenue Refunding Bonds, Series 2014F, of the City of Ankeny, State of Iowa, dated May 15, 2014, and directing notice be given. Ayes: Perry, Bentz, Ruddy, Walter-Ashby, Whiting.

ADJOURNMENT

1. Meeting was adjourned at 7:16 PM.

Denise L. Hoy, City Clerk

Mark E. Holm, Mayor

Published in the Des Moines Register on 03/18/2022