

MINUTES OF THE ANKENY CITY COUNCIL

Monday, February 21, 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.

CEREMONY

Mayor Holm introduced Scott Little from the Employer Support of the Guard and Reserves (ESGR) to present Patriot Awards to both Eric Jensen and Eric Carstens. Derek Silverthorn, Community Development Associate Planner, nominated both Eric Jensen, Community Development Director, and Eric Carstens, Community Development Planning Manager, for the Patriot Award for their continued support of his family and his service in the National Guard.

APPROVAL OF AGENDA

1. Council Member Bentz moved, Whiting seconded, to approve and accept the February 21, 2022 agenda as presented. Ayes: 5.

PUBLIC HEARINGS

1. PH 2022-08. Mayor Holm announced that this is the time and place for a public hearing on the matter of the proposed Ordinance 2097 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. Notice of this hearing was published in the Des Moines Register on the 11th day of February, 2022.

Eric Jensen, Community Development Director, reported that the City has received a request to vacate a portion of Lot 2, The District at Prairie Trail Plat 8, located west of the intersection of SW Merchant Street and SW Park Square Drive. The purpose of the proposed public land vacation is to allow a trash enclosure to remain as was constructed as part of the District Building 6 at 1345 SW Park Square Drive. The area to be vacated is not part of the paved public parking area and is currently being used for sidewalks, greenspace, and a trash enclosure which is necessary to provide capacity for the event uses as part of District Building 6. Therefore, the subject portion of public land is unnecessary for municipal use. City staff has reviewed the request, and has determined that the vacation is appropriate.

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 2022-08. Ayes: 5.

2. PH 2022-09. 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 Well No. 7 / ASR No. 3 – Bid Package 2 – Well Pump & Control Building project. Notice of this hearing was published in the Des Moines Register on the 4th day of February, 2022.

Don Clark, Municipal Utilities Director, reported that the ASR #3 - Bid Package #2 - Well Pump and Control Building project will include the construction of one aquifer storage and recovery system, well pump, control building, interior process piping, chemical feed systems, electrical and control systems, buried water and sanitary sewer piping, grading, paving, and other items as detailed in the Contract Documents.

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 2022-09. Ayes: 5.

3. PH 2022-10. 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 NW 36th Street & NW Weigel Drive Water Main project. Notice of this hearing was published in the Des Moines Register on the 4th day of February, 2022.

Don Clark, Municipal Utilities Director, reported that the NW 36th Street and NW Weigel Drive Water Main project includes construction of a 16-inch diameter water main along NW Weigel Drive, from NW 18th Street to NW 36th Street, and along NW 36th Street, from NW Weigel Drive to NW Irvinedale Drive. The project also consists of earthwork, culvert and driveway replacements, and other associated work.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Ruddy moved, Whiting seconded, to close public hearing 2022-10. Ayes: 5.

4. PH 2022-11. 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, estimate of cost and enhancement of payment, for construction of certain public improvements described in general as construction of the NW 36th Street & NW State Street Interim Improvements project. Notice of this hearing was published in the Des Moines Register on the 4th day of February, 2022.

Mark Mueller, Public Works Director, reported that the NW 36th Street & NW State Street Interim Improvements will construct improvements that will provide acceptable intersection operation and safety for the next 8-10 years, or until the City proceeds with the ultimate five lane urban roadway construction, whichever comes first. The improvements include widening NW 36th Street to provide an interim westbound left-turn lane and a permanent eastbound right-turn lane, and constructing a span-wire traffic signal with pedestrian pushbuttons and signal heads to cross each street.

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 2022-11. Ayes: 5.

5. PH 2022-12. Mayor Holm announced that this is the time and place for a public hearing on the matter of a proposed infrastructure agreement between the City of Ankeny and Costco Wholesale Corporation related to business expansion. The Notice of Hearing on this proposal was published in the Des Moines Register on the 11th day of February, 2022.

Derek Lord, Economic Development Director, reported that Costco Wholesale Corporation is proposing to invest more than \$20 million in an approximately 195,000 square foot wholesale/retail and e-commerce delivery center as part of the Spectrum 36 development on the City's northeast side. To support this investment, as well as several hundred acres of future

investment in the immediate area, the City intends to advance the timing of planned improvements to NE 36th Street to coincide with the opening of Costco' proposed facility.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Perry moved, Whiting seconded, to close public hearing 2022-12. Ayes: 5.

6. PH 2022-13. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$28,500,000 General Obligation Bonds, in order to provide funds to pay the costs of: the opening, widening, extending, grading, and draining of the right-of-way of streets, highways, avenues, alleys and public grounds, and market places, and the removal and replacement of dead or diseased trees thereon; the construction, reconstruction, and repairing of any street improvements, bridges, grade crossing separations and approaches; the acquisition, installation, and repair of sidewalks and pedestrian underpasses and overpasses, culverts, retaining walls, storm sewers, sanitary sewers, water service lines, street lighting, fixtures and improvements, and traffic control devices; and the acquisition of any real estate needed for any of the foregoing purposes; the acquisition, construction, reconstruction, enlargement, improvement, and repair of bridges, culverts, retaining walls, viaducts, underpasses, grade crossing separations, and approaches thereto; the acquisition, construction, reconstruction, and improvement of all waterways, and real and personal property, useful for the protection or reclamation of property situated within the corporate limits of cities from floods or high waters, and for the protection of property in cities from the effects of flood waters, including the deepening, widening, alteration, change, diversion, or other improvement of watercourses, within or without the city limits, the construction of levees, embankments, structures, impounding reservoirs, or conduits, and the establishment, improvement, and widening of streets, avenues, boulevards, and alleys across and adjacent to the project, as well as the development and beautification of the banks and other areas adjacent to flood control improvements, and for the collection and disposal of surface waters and streams; the rehabilitation and improvement of parks already owned, including the removal, replacement and planting of trees in the parks, and facilities, equipment, and improvements commonly found in city parks, including trails; and the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the city, including General Obligation Refunding Bonds, Series 2014A and General Obligation Bonds, Series 2014B, for essential corporate purposes. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Section 384.25 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$28,500,000 General Obligation Bonds (for essential corporate purposes) are being proposed to fund the 2022 Capital Improvement Program and refund the General Obligation Refunding Bonds, Series 2014A and General Obligation Bonds, Series 2014B.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Whiting moved, Perry seconded, to close public hearing 2022-13. Ayes: 5.

7. PH 2022-14. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$7,600,000 General Obligation Urban Renewal Bonds, in order to provide funds to pay the costs of: aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403 and the Urban Renewal Plan for the Northeast Ankeny Urban Renewal Area, as amended, including NE 36th Street Reconstruction – Interstate 35 to NE Four Mile Drive, and the Urban Renewal Plan for

the 1991 City of Ankeny Urban Renewal Area, as amended, including West 1st Street Widening and Improvements – Phase 1 and Uptown Parking Improvements, for essential corporate urban renewal purposes. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Sections 384.24(3)(q), 384.25 and 403.12 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$7,600,000 General Obligation Urban Renewal Bonds (for essential corporate urban renewal purposes) are being proposed to fund the urban renewal projects in the 2022 Capital Improvement Program. This includes the NE 36th Street Reconstruction - Interstate 35 to NE Four Mile Drive project in the Northeast Ankeny Urban Renewal Area and the West 1st Street Widening and Improvements - Phase 1 and Uptown Parking Improvements projects in the 1991 City of Ankeny Urban Renewal Area.

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 2022-14. Ayes: 5.

8. PH 2022-15. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$400,000 General Obligation Bonds, in order to provide funds to pay the costs of: the acquisition, construction, reconstruction, enlargement, improvement, and equipping of recreation grounds, recreation buildings, juvenile playgrounds, recreation centers, parks, and the acquisition of real estate therefor, including at the new Bellagio Park, for general corporate purposes. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Section 384.26 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$400,000 General Obligation Bonds (for general corporate purposes) are being proposed to fund the Annual Park Development Program in the 2022 Capital Improvement Program.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Walter-Ashby moved, Perry seconded, to close public hearing 2022-15. Ayes: 5.

9. PH 2022-16. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority and the issuance to the Iowa Finance Authority of not to exceed \$3,000,000 Water Revenue Capital Loan Notes, of the City of Ankeny, State of Iowa, to evidence the obligations of the City under the said Loan and Disbursement Agreement, in order to provide funds to pay the costs of: acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Water Utility, including those costs associated with the High Trestle Trail Transmission Main – Phase 1 Project. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Sections 384.24A and 384.83 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$3,000,000 Water Revenue Capital Loan Notes are being proposed to fund the construction of the High Trestle Trail Transmission Main - Phase 1 project in the 2022 Capital Improvement Program.

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 2022-16. Ayes: 5.

10. PH 2022-17. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority and the issuance to the Iowa Finance Authority of not to exceed \$235,000 Water Revenue Capital Loan Notes, of the City of Ankeny, State of Iowa, to evidence the obligations of the City under the said Loan and Disbursement Agreement, in order to provide funds to pay the costs of: acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Water Utility, including those costs associated with the South Ankeny Boulevard Transmission Main Project. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Sections 384.24A and 384.83 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$235,000 Water Revenue Capital Loan Notes are being proposed to fund the design of the South Ankeny Boulevard Transmission Main project in the 2022 Capital Improvement Program.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Whiting moved, Perry seconded, to close public hearing 2022-17. Ayes: 5.

11. PH 2022-18. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority and the issuance to the Iowa Finance Authority of not to exceed \$174,600 Water Revenue Capital Loan Notes, of the City of Ankeny, State of Iowa, to evidence the obligations of the City under the said Loan and Disbursement Agreement, in order to provide funds to pay the costs of: acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Water Utility, including those costs associated with the High Trestle Trail Transmission Main – Phase 2 Project. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Sections 384.24A and 384.83 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$174,600 Water Revenue Capital Loan Notes are being proposed to fund the design of the High Trestle Trail Transmission Main - Phase 2 project in the 2022 Capital Improvement Program.

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 2022-18. Ayes: 5.

12. PH 2022-19. Mayor Holm announced that this is the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority and the issuance to the Iowa Finance Authority of not to exceed \$400,000 Water Revenue Capital Loan Notes, of the City of Ankeny, State of Iowa, to evidence the obligations of the City under the said Loan and Disbursement Agreement, in order to provide funds to pay the costs of: acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Water Utility, including those costs associated with the Northwest Water Tower Project. Notice of this public hearing was published in the Des Moines Register on the 8th day of February 2022 pursuant to the provisions of Sections 384.24A and 384.83 of the Code of Iowa.

Jennifer Sease, Administrative Services Director, reported that the not to exceed \$400,000 Water Revenue Capital Loan Notes are being proposed to fund the design of the Northwest Water Tower project in the 2022 Capital Improvement Program.

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 2022-19. Ayes: 5.

APPROVAL OF CONSENT AGENDA

Minutes

1. Official council actions of the regular meeting of February 7, 2022, as published.
2. Receive and file minutes of the Park Board meeting of November 29, 2021.
3. Receive and file minutes of the Human Rights Commission meetings of November 11, 2021 and January 27, 2022.
4. Receive and file minutes of the Plan and Zoning Commission meeting of January 19, 2022.
5. Receive and file minutes of the Zoning Board of Adjustment meeting of January 4, 2022.
6. Receive and file minutes of the Civil Service Commission meeting of January 10, 2022.

Licenses and Permits

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

Finance/Budget

8. Receive and file Financial Reports for January 2022.
9. Receive and file Building Permit Report for January 2022.
10. Receive and file Utility Billing Report for January 2022.
11. Payment #23 in the amount of \$4,869.98 to Civil Design Advantage for engineering services on the NW 18th Street Extension – NW Weigel Drive to NW Spruce Drive project.
12. Payment #6 in the amount of \$129,442.74 to Cramer & Associates, Inc., for construction services on the High Trestle Trail Ext Magazine Rd to Oralabor Rd project.
13. Payment #10 in the amount of \$20,190.20 to FOX Engineering Associates, Inc., for engineering services on the Ankeny ASR project.
14. Payment #19 in the amount of \$5,835.00 to McClure Engineering Company, for engineering services on the Irvinedale Drive Water Main Improvements - Phase 3 project.
15. Payment #11 in the amount of \$340.00 to MSA Professional Services, Inc., for engineering services on the High Trestle Trail Trailhead and Parking Lot Project.
16. Payment #8 in the amount of \$50,100.60 to Reilly Construction Company Inc., for construction services on the West First Street Widening and Improvements - Phase 1 project.
17. Approve the February 21, 2022 Accounts Payable by fund: General 199,547; Road Use Tax 27,105; Library Foundation 1860; Solid Waste 85,241; Water 766,048; Sewer 549,748; Stormwater 5,718; Golf Course 3,046; Enterprise Project 63,615; Revolving 152,369; Risk Management 9,364; Health Ins 96; Capital Projects 220,071; Payroll Totals 1,613,183; Transfers/ACH (181,382); Agenda Payments approved separately (247,947) Grand Total \$3,267,082.

Personnel

18. **RESOLUTION 2022-078** amending the 401 Plan Document Adoption Agreement for the City of Ankeny, Iowa.
19. Accept the Civil Service Commission certified lists for appointment to: Customer Service Representative, Finance, and Park Maintenance Technician, Parks and Recreation, subject to passing any further departmental requirements.

Community Development

20. **RESOLUTION 2022-079** providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to consider a request to vacate a portion of Public Utility Easement, associated with Lot 1, The District at Prairie Trail Plat 11(date of hrg: 3/7/22 @ 5:30 p.m.)

Engineering

21. **RESOLUTION 2022-080** accepting a purchase agreement and approving documents for the acquisition of permanent sidewalk easement and temporary construction easement for the NW 36th Street Widening - NW Ash Drive to North Ankeny Boulevard project in Ankeny, Iowa. (Southwest Corner of NW 36th Street and North Ankeny Boulevard – Green State Credit Union)
22. **RESOLUTION 2022-081** authorizing the Mayor to sign a development agreement with Threshold Otter Creek, LLC concerning the construction of a traffic signal at the proposed intersection of NE 36th Street and NE Spectrum Drive associated with the Spectrum 36 Development in the City of Ankeny, Iowa.

Capital Projects

23. **2020 CIPP Lining Project:** Consider motion to approve: a) Certificate of Completion; b) **RESOLUTION 2022-082** accepting the public improvements with Municipal Pipe Tool of \$419,491.40; c) Approval of Change Order #1 in the amount of (\$3,175.00); d) Final Payment #3 in the amount of \$1,499.29 / Release of Retainage in the amount of \$20,974.57.
24. **2021 Saylor Creek Repairs & Restoration Project:** Consider motion to approve: a) Final Change Order #2 decreasing the contract amount by \$15,640.44; b) Certificate of Completion; c) **RESOLUTION 2022-083** accepting the public improvement with Elder Corporation in the amount of \$142,363.31; and d) Final Payment #3 in the amount of \$7,576.48; and Retainage Payment in the amount of \$7,118.17.

Approval of Consent Agenda Items

1. Council Member Perry moved, second by Walter-Ashby, to approve the recommendations for Consent Agenda Items CA-1 through CA-24. Ayes: Perry, Walter-Ashby, Bentz, Ruddy, Whiting.

BOARDS AND COMMISSIONS

1. Council Member Ruddy moved, Whiting seconded, to approve the Mayors appointments to expiring Board and Commission Members as presented. Ayes: Ruddy, Whiting, Bentz, Perry, Walter-Ashby.
Cultural Arts Board - Hilary Kodatt - effective immediately - term expires 04/30/2025 (Seat 2)
Economic Development Council - David Kinsley - effective immediately - term expires 06/30/2023 (Seat 3)
Planning and Zoning Commission - Randy Weisheit - effective immediately - term expires 12/31/2022 (Seat 4)
2. Council Member Perry moved, Bentz seconded, to amend RESOLUTION 2021-461 by adding Des Moines Sister Cities Commission and appointing Eric Baker as 1st Representative. Ayes: Perry, Bentz, Ruddy, Walter-Ashby, Whiting.

APPROVAL OF ORDINANCES

1. **Ord 2095.** An Ordinance amending Chapter 30, Economic Development Council, of the Municipal Code of the City of Ankeny, Iowa. Council Member Whiting moved, Ruddy seconded,

to accept third consideration of ORDINANCE 2095, sending it on its final passage and publication as required by law. Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.

2. **Ord 2096.** An Ordinance vacating a portion of a public utility easement located on Lot 20, Ashland Ridge Plat 2. Council Member Bentz moved, Walter-Ashby seconded, to accept second consideration of ORDINANCE 2096. Ayes: Bentz, Walter-Ashby, Perry, Ruddy, Whiting.
3. **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 Whiting moved, Bentz seconded, to accept first consideration of ORDINANCE 2097. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.

NEW BUSINESS

1. Proposed Well No. 7 / ASR No. 3 - Bid Package 2 - Well Pump & Control Building (PH 2022-09). Council Member Perry moved, Ruddy seconded, to adopt 1) **RESOLUTION 2022-084** adopting plans, specifications, form of contract and estimate of cost \$3,232,000.00; 2) receive and file report of bids received February 15, 2022; and 3) adopt **RESOLUTION 2022-085** making award of construction contract with W RH, Inc. in the amount of \$2,989,800.00. Ayes: Perry, Ruddy, Bentz, Walter-Ashby, Whiting.
2. Proposed NW 36th Street & NW Weigel Drive Water Main (PH 2022-10). Council Member Whiting moved, Bentz seconded, to adopt 1) **RESOLUTION 2022-086** adopting plans, specifications, form of contract and estimate of cost \$1,399,380.00; 2) receive and file report of bids received February 15, 2022; 3) adopt **RESOLUTION 2022-087** making award of construction contract with On Track Construction in the amount of \$1,298,500.00; and 4) adopt **RESOLUTION 2022-088** approving contract and bonds with On Track Construction in the amount of \$1,298,500.00. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.
3. Proposed NW 36th Street & NW State Street Interim Improvements (PH 2022-11). Council Member Perry moved, Whiting seconded, to adopt 1) **RESOLUTION 2022-089** adopting plans, specifications, form of contract, estimate of cost \$712,129.00 and enhancement of payment; 2) receive and file report of bids received February 15, 2022; 3) adopt **RESOLUTION 2022-090** making award of construction contract with Con-Struct, Inc. in the amount of \$628,798.00; and 4) adopt **RESOLUTION 2022-091** approving contract and bonds with Con-Struct, Inc. in the amount of \$628,798.00. Ayes: Perry, Whiting, Bentz, Ruddy, Walter-Ashby.
4. Proposed Infrastructure Agreement between the City of Ankeny and Costco Wholesale Corporation (PH 2022-12). Council Member Whiting moved, Ruddy seconded, to adopt **RESOLUTION 2022-092** approving an infrastructure agreement between the City of Ankeny and Costco Wholesale Corporation. Ayes: Whiting, Ruddy, Bentz, Perry, Walter-Ashby.
5. Council Member Whiting moved, Bentz seconded, to set a public hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's project plan and direct City Clerk to publish notice 30 days prior to hearing (date of hrg: 4/4/22 @ 5:30 p.m.). Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.
6. NE 36th Street Reconstruction Project - Interstate 35 to NE Four Mile Drive - Initiate Special Assessment Proceedings.
 - a. Council Member Ruddy moved, Whiting seconded, to adopt a preliminary **RESOLUTION 2022-093** for the construction of street, storm sewer, sanitary sewer, water main, street lighting, and other improvements in the City of Ankeny, State of Iowa. Ayes: Ruddy, Whiting, Bentz, Perry, Walter-Ashby.
 - b. Council Member Bentz moved, Whiting seconded, to adopt **RESOLUTION 2022-094** fixing value of lots. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.
 - c. Council Member Walter-Ashby moved, Whiting seconded, to adopt **RESOLUTION 2022-095** adopting preliminary plat and schedule, estimate of cost, and proposed plans and specifications

for the construction of the NE 36th Street Reconstruction Project - Interstate 35 to NE Four Mile Drive. Ayes: Walter-Ashby, Whiting, Bentz, Perry, Ruddy.

d. Council Member Ruddy moved, Bentz seconded, to adopt **RESOLUTION 2022-096** of Necessity (proposed). Ayes: Ruddy, Bentz, Perry, Walter-Ashby, Whiting.

7. Proposed 2022 PCC Street Patching Program - Initiate Proceedings

Council Member Bentz moved, Perry seconded, to adopt **RESOLUTION 2022-097** ordering construction on the 2022 PCC Street Patching Program project and fixing a date for hearing thereon and taking of bids therefor. (date of bid letting: 3/15/22 @ 10:30 AM / date of hrg: 3/21/22 @ 5:30 PM). Ayes: Bentz, Perry, Ruddy, Walter-Ashby, Whiting.

8. Proposed 2022 CIPP Lining Project - Initiate Proceedings

Council Member Bentz moved, Ruddy seconded, to adopt **RESOLUTION 2022-098** ordering construction on the 2022 CIPP Lining Project and fixing a date for hearing thereon and taking of bids therefor. (date of bid-letting: 03/15/22 @ 10:30 a.m./date of hrg: 03/21/22 @ 5:30 p.m.) Ayes: Bentz, Ruddy, Perry, Walter-Ashby, Whiting.

9. Proposed 2022 PCC Reconstruction Program - NW 5th Street - Initiate Proceedings

Council Member Ruddy moved, Bentz seconded, to adopt **RESOLUTION 2022-099** ordering construction on the 2022 PCC Reconstruction Program - NW 5th Street project and fixing a date for hearing thereon and taking of bids therefor. (date of bid letting: 3/15/22 @ 10:30 A.M. / date of hrg: 3/21/22 @ 5:30 P.M.) Ayes: Ruddy, Bentz, Perry, Walter-Ashby, Whiting

10. Council Member Walter-Ashby moved, Whiting seconded, to adopt **RESOLUTION 2022-100** approving the City of Ankeny's participation in further discussions and exploration concerning the establishment of Central Iowa Water Works. Ayes: Walter-Ashby, Whiting, Bentz, Perry, Ruddy.

11. Council Member Bentz moved, Ruddy seconded, to approve the Professional Services Agreement with Nilles Associates, Inc. for design engineering services on the Diamond Hills Greenway Stream Repairs in an amount not to exceed \$37,900.00 and authorize the Mayor to execute said Agreement. Ayes: Bentz, Ruddy, Perry, Walter-Ashby, Whiting.

12. Council Member Walter-Ashby moved, Whiting seconded, to adopt **RESOLUTION 2022-101** instituting proceedings to take additional action for the issuance of not to exceed \$28,500,000 General Obligation Bonds. Ayes: Walter-Ashby, Whiting, Bentz, Perry, Ruddy.

13. Council Member Bentz moved, Whiting seconded, to adopt **RESOLUTION 2022-102** instituting proceedings to take additional action for the issuance of not to exceed \$7,600,000 General Obligation Urban Renewal Bonds. Ayes: Bentz, Whiting, Perry, Ruddy, Walter-Ashby.

14. Council Member Perry moved, Ruddy seconded, to adopt **RESOLUTION 2022-103** instituting proceedings to take additional action for the issuance of not to exceed \$400,000 General Obligation Bonds. Ayes: Perry, Ruddy, Bentz, Walter-Ashby, Whiting.

15. Council Member Whiting moved, Bentz seconded, to adopt **RESOLUTION 2022-104** instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$3,000,000 Water Revenue Capital Loan Notes. Ayes: Whiting, Bentz, Perry, Ruddy, Walter-Ashby.

16. Council Member Bentz moved, Walter-Ashby seconded, to adopt **RESOLUTION 2022-105** instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$235,000 Water Revenue Capital Loan Notes. Ayes: Bentz, Walter-Ashby, Perry, Ruddy, Whiting.

17. Council Member Ruddy moved, Bentz seconded, to adopt **RESOLUTION 2022-106** instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$174,6000 Water Revenue Capital Loan Notes. Ayes: Ruddy, Bentz, Perry, Walter-Ashby, Whiting.

18. Council Member Ruddy moved, Perry seconded, to adopt **RESOLUTION 2022-107** instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$400,000 Water Revenue Capital Loan Notes. Ayes: Ruddy, Perry, Bentz, Walter-Ashby, Whiting.

19. Council Member Perry moved, Whiting seconded, to adopt **RESOLUTION 2022-108** authorizing the issuance of General Obligation Bonds, Series 2022A, and levying a tax for the payment thereof. Ayes: Perry, Whiting, Bentz, Ruddy, Walter-Ashby.
20. Council Member Perry moved, Whiting seconded, to set a public hearing on the maximum property tax dollars for Fiscal Year July 1, 2022 - June 30, 2023 for March 7, 2022 at 5:30 p.m. and direct the City Clerk to publish notice of such hearing. Ayes: Perry, Whiting, Bentz, Ruddy, Walter-Ashby.

ADJOURNMENT

1. Meeting was adjourned at 6:~~45~~3 PM.

Denise L. Hoy, City Clerk

Mark E. Holm, Mayor

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