



ANKENY CITY COUNCIL

Regular Meeting

Tuesday, January 16, 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

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ELECTRONIC MEETING INFORMATION

<https://zoom.us/j/97312992966?pwd=OEFocWZGS0NYUmtnVHNxcWZFak9Pd09>

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 January 16, 2024 Agenda

Action# B1-1. Consider motion to approve and accept the January 16, 2024 agenda, with or without amendment.

C. PUBLIC HEARING(S):

1. PH 2024-02 Proposed 2024 PCC Reconstruction Program - NW Westwood Street

Action# C1-1. Consider motion to close Public Hearing 2024-02.

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 January 2, 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 December 19, 2023.

CA - 3 Receive and file minutes of the Civil Service Commission meeting of November 13, 2023.

- **Licenses and Permits**

CA - 4 Consider motion to approve the issuance of liquor licenses and beer/wine permits in the City of Ankeny.

- **Finance/Budget**

CA - 5 Consider motion to receive and file Financial Reports for December 2023.

CA - 6 Consider motion to receive and file Building Permit Report for December 2023.

CA - 7 Consider motion to receive and file Utility Billing Report for December 2023.

CA - 8 Consider motion to approve Amendment No. 1 to the Professional Services Agreement increasing the contract amount by \$100,000.00 with Foth Infrastructure and Environment, LLC (Foth), for construction services on the North Four Mile Creek Trunk Sewer - Phase 2 Project.

CA - 9 Consider motion to approve Amendment No. 2 to the Professional Services Agreement increasing the contract amount by \$11,790.00 with McClure Engineering Company for additional design and construction engineering services due to utility conflicts on the NW 18th Street Reconstruction - NW Ash Drive to N Ankeny Boulevard project.

CA - 10 Consider motion to approve Payment #1 in the amount of \$27,066.45 to Alpha Landscapes, for construction services on the N Ankeny Boulevard and 18th Street Landscape Improvements project.

CA - 11 Consider motion to approve Payment #9 in the amount of \$19,597.00 to Civil

Design Advantage for engineering services on the NW 36th Street and NW Weigel Drive HMA Resurfacing project.

- CA - 12** Consider motion to approve Payment #8 in the amount of \$1,358.00 to Civil Design Advantage, for engineering services on the Otter Creek Trunk Sewer Extension - Phase 4 project.
- CA - 13** Consider motion to approve Payment #35 in the amount of \$49,724.24 to Foth Infrastructure and Environment, LLC for engineering services on the West First Street Widening and Improvements - Phase 1 project.
- CA - 14** Consider motion to approve Payment #6 in the amount of \$226,919.29 to J&K Contracting, for construction services on the North Four Mile Creek Trunk Sewer project.
- CA - 15** Consider motion to approve Payment #36 in the amount of \$3,350.77 to Shive Hattery for construction administration services associated with the Ankeny Senior Community Center project.
- CA - 16** Consider motion to approve Payment #13 in the amount of \$37,185.07 to Synergy Contracting, LLC, for construction services on the HTT Water Transmission Main & Drainage Improvements project.
- CA - 17** Consider motion to approve Payment #9 in the amount of \$19,886.31 to SVPA Architects Inc. for design services associated with the Ankeny Fire Station No. 4 project.
- CA - 18** Consider motion to approve the January 16, 2024 Accounts Payable.

- **Personnel Items**

- CA - 19** Consider motion to accept the Civil Service Commission certified list for promotion to: Combination Inspector II, subject to passing any further departmental requirements.

- **Community Development Items**

- CA - 20** Consider motion to adopt **RESOLUTION** providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to rezone certain property owned by Beasley Farms Inc., Stephen L Banning Trust, and Bettye J Banning Trust, located at the northwest corner of the intersection of SE Corporate Woods Drive and SE Four Mile Drive (date of hrg: 2/5/24 @ 5:30 p.m.)
- CA - 21** Consider motion to adopt **RESOLUTION** providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to amend The Ankeny Plan 2040 Comprehensive Plan, Figure 12.10, Future Land Use Map, reclassifying property owned by Hope Kimberley LLC from Low Density Residential to High Density Residential (LUPA 'A') (date of hrg: 2/5/24 @ 5:30p.m.).
- CA - 22** Consider motion to adopt **RESOLUTION** providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to rezone property owned by Hope Kimberley, LLC from R-1 One Family Residential District to Planned Unit Development, PUD (Rezoning Area A) (date of hrg: 2/5/24 @ 5:30p.m.)
- CA - 23** Consider motion to adopt **RESOLUTION** providing for the notice and hearing of the City Council of the City of Ankeny, Iowa, to rezone property owned by Hope Kimberley, LLC from R-1 One Family Residence District to R-3 Multiple Family Residence District (Rezoning Area B) (date of hrg: 2/5/24 @ 5:30p.m.)

- **Capital Improvement Projects**

- CA - 24** **Flashing Beacon & RRFB Installation**: Consider motion to approve: a)

Certificate of Completion; b) **RESOLUTION** accepting the public improvement with Iowa Signal, Inc. in the amount of \$66,300.00; and c) Final Payment in the amount of \$62,985.00; and Retainage Payment in the amount of \$3,315.00.

CA - 25 Consider motion to adopt **RESOLUTION** ordering construction on the NW 36th Street and NW Weigel Drive HMA Resurfacing project and fixing a date for hearing thereon and taking of bids therefor. (date of bid opening: 2/13/24 @ 10:30 A.M. / date of hrg: 2/19/24 @ 5:30 P.M.)

CA - 26 Consider motion to adopt **RESOLUTION** ordering construction on the SE 3rd Street Utility Improvements - Phase 2 project and fixing a date for hearing thereon and taking of bids therefor. (date of bid opening: 2/13/24 @ 10:30 A.M. / date of hrg: 2/19/24 @ 5:30 P.M.)

CA - 27 Consider motion to adopt **RESOLUTION** ordering construction of Fire Station No. 4 project and fixing a date for hearing thereon and taking of bids therefor. (date of bid opening: 02/13/24 @ 10:30 A.M. / date of hrg: 02/19/24 @ 5:30 P.M.)

- **Approval of Consent Agenda Items**

1. Consent Agenda Items CA-1 through CA-27

Action# E1-1. Consider motion to approve the recommendations for Consent Agenda Items CA-1 through CA-27.

F. SUPPLEMENTAL AND REMOVED CONSENT AGENDA ITEMS: none

G. RECESS - Mark Holm, Mayor

H. LEGISLATIVE BUSINESS:

- **Approval of Ordinances: - none**

I. OLD BUSINESS: none

J. NEW BUSINESS:

1. Proposed 2024 PCC Reconstruction Program - NW Westwood Street (PH 2024-02)

Action# J1-1.

Consider motion to adopt 1) RESOLUTION adopting plans, specifications, form of contract and estimate of cost \$700,760.00; 2) receive and file report of bids received January 9, 2024; 3) adopt RESOLUTION making award of construction contract with Sternquist Construction, Inc. in the amount of \$508,809.85; and 4) adopt RESOLUTION approving contract and bonds with Sternquist Construction, Inc. in the amount of \$508,809.85.

2. Proposed "Revitalize Iowa's Sound Economy" Application to the Iowa Department of Transportation for Metro North Business Park expansion.

Action# J2-1. Consider motion to adopt RESOLUTION endorsing a grant application for funding through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) program for the Metro North Business Park expansion.

3. 2024 Watercrest Park Expansion
Professional Services Agreement with Snyder & Associates

Action# J3-1. Consider motion to approve the Professional Services Agreement with Snyder & Associates for design, bidding phase and construction administration services on the Watercrest Park Expansion Project in an amount not to exceed \$59,500.00 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:**

- ***Council Action Planning Session - Department Budget Presentations - 1/19/24 @ 8:30 a.m.***
- ***Public Hearing - Permanent Electric Easement - MEC - NW Elevated Water Storage Tank - 2/5/24 @ 5:30 p.m.***
- ***Public Hearing - SW Oralabor & SW Edgewood Lane Intersection Improvements - 2/5/24 @ 5:30 p.m.***
- ***Public Hearing - rezone – Old Dominion Freight Line West PUD - 2/05/24 @ 5:30 p.m.***
- ***Public Hearing - amendment - 2040 Ankeny Comp Plan Future Land Use Map - 2/05/24 @ 5:30 p.m.***
- ***Public Hearing - rezone – Hope Kimberley Phase 2 Area A - 2/05/24 @ 5:30 p.m.***
- ***Public Hearing - rezone – Hope Kimberley Phase 2 Area B - 2/05/24 @ 5:30 p.m.***
- ***Public Hearing - NW 36th St & NW Weigel Dr HMA Resurfacing - 2/19/24 @ 5:30 p.m.***
- ***Public Hearing - SE 3rd St Utility Improvements - Phase 2 - 2/19/24 @ 5:30 p.m.***
- ***Public Hearing - Fire Station No. 4 - 2/19/24 @ 5:30 p.m.***

L. ADJOURNMENT

1. Adjournment

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