

MINUTES OF THE ANKENY CITY COUNCIL

Tuesday, January 16, 2024 5:30 p.m.

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 Mark Holm called the meeting to order at 5:30 p.m. Council Members Bobbi Bentz, Jeff Perry, Joe Ruddy, and Todd Shafer were in attendance. Council Member Kelly Stearns was absent. 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 Perry moved, Bentz seconded, to approve and accept the January 16, 2024 agenda without amendment. Ayes: 4.

PUBLIC HEARING

1. PH 2024-02. Mayor Holm announced 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 2024 PCC Reconstruction Program – NW Westwood Street. Notice of this hearing was published in the Des Moines Register on the 29th day of December, 2023.

Mark Mueller, Public Works Director, reported that the project includes pavement reconstruction and minor utility improvements along NW Westwood Street from just north of NW 5th Street to just south of NW 9th Street in the City of Ankeny.

Mayor Holm then asked for any public comment regarding the proposed project. Hearing no comments, Council Member Bentz moved, Ruddy seconded, to close public hearing 2024-02. Ayes: 4.

APPROVAL OF CONSENT AGENDA

Minutes

1. Official council actions of the regular meeting of January 2, 2024, as published.
2. Receive and file minutes of the Plan and Zoning Commission meeting of December 19, 2023.
3. Receive and file minutes of the Civil Service Commission meeting of November 13, 2023.

Licenses and Permits

4. Issuance of liquor licenses and beer/wine permits in the City of Ankeny.

Finance/Budget

5. Receive and file Financial Reports for December 2023.
6. Receive and file Building Permit Report for December 2023.
7. Receive and file Utility Billing Report for December 2023.
8. 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.

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. Payment #36 in the amount of \$3,350.77 to Shive Hattery for construction administration services associated with the Ankeny Senior Community Center project.
16. 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.
17. 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.
18. January 16, 2024 Accounts Payable by fund: General \$447,871; Police Gift \$1,920; Road Use Tax \$30,285; Solid Waste \$31,160; Water \$174,881; Sewer \$653,741; Storm Water \$6,369; Golf Course \$4,194; Enterprise Project \$267,362; Revolving \$1,753; Risk management \$77,106; Health Insurance \$6,441; Capital Projects \$269,039; Payroll Totals \$1,378,253; Transfers/ACH (\$205,460); Agenda Payments Approved Separately (\$451,387); Grand Total \$2,693,528.

Personnel Items

19. Accept the Civil Service Commission certified list for promotion to: Combination Inspector II, subject to passing any further departmental requirements.

Community Development

20. **RESOLUTION 2024-013** 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.)
21. **RESOLUTION 2024-014** 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.).
22. **RESOLUTION 2024-015** 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.)
23. **RESOLUTION 2024-016** 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

24. **Flashing Beacon & RRFB Installation:** a) Certificate of Completion; b) **RESOLUTION 2024-017** 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.
25. **RESOLUTION 2024-018** 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.)
26. **RESOLUTION 2024-019** 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.)
27. **RESOLUTION 2024-020** 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. Council Member Bentz moved, second by Shafer, to approve the recommendations for Consent Agenda Items CA-1 through CA-27. Ayes: Bentz, Shafer, Perry, Ruddy.

NEW BUSINESS

1. Proposed 2024 PCC Reconstruction Program - NW Westwood Street (PH 2024-02) Council Member Perry moved, Ruddy seconded, to adopt 1) **RESOLUTION 2024-021** 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 2024-022** making award of construction contract with Sternquist Construction, Inc. in the amount of \$508,809.85; and 4) adopt **RESOLUTION 2024-023** approving contract and bonds with Sternquist Construction, Inc. in the amount of \$508,809.85. Ayes: Perry, Ruddy, Bentz, Shafer.
2. Proposed "Revitalize Iowa's Sound Economy" Application to the Iowa Department of Transportation for Metro North Business Park expansion. Council Member Shafer moved, Bentz seconded, to adopt **RESOLUTION 2024-024** 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. Ayes: Shafer, Bentz, Perry, Ruddy.
3. 2024 Watercrest Park Expansion Professional Services Agreement with Snyder & Associates. Council Member Shafer moved, Ruddy seconded, 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. Ayes: Shafer, Ruddy, Bentz, Perry.

ADJOURNMENT

1. Meeting was adjourned at 5:47 p.m. and was immediately followed by a Council Action Planning Session.

Michelle Yuska, City Clerk

Mark E. Holm, Mayor

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