CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 27, 2016 **time:** 5:30 P.M.

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

- a. Presentation of Police Department Lifesaving Award Blake Havard
- b. Presentation of Police Chief's Commendation Awards Lieutenant Jody Hayes and Lieutenant James Barrett

4. Consent Agenda

- a. Motion Approval of Minutes of June 13, 2016 Meeting
- b. Motion Approval of Bill Lists
- c. Motion Approval of Liquor Licenses:
 - Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales -Renewal
 - Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales -Renewal
 - Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue - Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales - Renewal
 - Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges -Renewal
 - Decades, LLC d/b/a Decades, 1208 Grand Avenue Class LC Liquor License with Sunday Sales and Catering Privileges - New

Council Agenda June 27, 2016

 OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service -Renewal

- 7. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) Class LC Liquor License with Sunday Sales Renewal
- Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - July 13-14, 2016
- Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - July 28, 2016
- Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True
 Parkway Class LE Liquor License with Carryout Beer,
 Carryout Wine, and Sunday Sales Renewal
- d. Motion Approval of Order for Violation of Alcohol Laws
- e. Motion Approval of Cigarette/Tobacco Permits
- f. Motion Approval of Lane Closure(s) for Special Events:
 - 1. Independence Day Parade, July 3, 2016
 - 2. Kids Triathlons, July 9-10, 2016
- g. Motion Approval of Appointments:
 - 1. Revised 2016-17 Committee and Other Assignments
 - 2. Human Services Advisory Board
- h. Motion Approval of Purchase F5 Network Security Appliance
- Motion Approval of Change Order #6 SE Soteria Avenue Improvements
 White Crane Road to County Line Road
- j. Motion Approval to Renew Agreement with Iowa DOT Maintenance and Repair of Primary Roads
- k. Motion Approval and Acceptance of Public Right of Way and Utility Easement 50th Street and University Avenue Intersection Improvements
- I. Resolution Approval and/or Ratification of Fees and Charges Effective July 1, 2016
- m. Resolution Approval of Offer of Settlement U.S. Securities and Exchange Commission
- n. Resolution Approving Compensation City Manager
- o. Resolution Approval of 28E Agreement Neighborhood Finance Corporation
- p. Resolution Establish Consultation Meeting and Public Hearing Amendment #2 to Fuller Road Urban Renewal Area
- q. Resolution Order Construction:
 - Coachlight Drive Improvements South 88th Street to South 91st Street
 - Woodland Hills Park Site Development
- r. Resolution Acceptance of Public Improvements Clocktower Square (Sanitary Sewer Manhole)
- s. Resolution Approval of Professional Services Agreement Construction Testing Services
- t. Resolution Approval of Addressing Various Locations within City Limits
- u. Resolution Approval of Fiber Optic Reimbursement Agreement South 88th Street Improvements

Council Agenda June 27, 2016

v. Resolution - Approval of Vacation Request - Sanitary Sewer Easement,
Delayan Plat 1

w. Resolution - Authorizing Construction of Improvements within Public Street Right-of-Way - Transit Stop for Public Transit Buses on 31st Street Adjacent to Valley West Mall

5. Old Business

- a. Amendment to City Code Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) and Section 4 (Term of Office; Vacancies) - Amend the Composition of Board Members and Amend the Number of Consecutive Terms a Board Member May Serve - City Initiated
 - 1. Ordinance Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Pheasant Ridge, generally located on the north side of Booneville Road from South 60th Street to South Jordan Creek Parkway - Zone Property Consistent with the Comprehensive Plan Land Use Map - City Initiated
 - 1. Ordinance Approval of First Reading
- b. Public Services Facility Grading City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - Resolution Award Contract
- c. Intersection Improvements 50th Street and University Avenue; 50th Street and Corporate Drive City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- d. Law Enforcement Center Lower Level Remodel, Phase 2 City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- e. Sugar Creek Trunk Sewer Extension City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- f. Jordan Creek Parkway and University Avenue Intersection Improvements, Phase 1 City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract

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7. New Business

a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9
 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South 81st
 Street, Mills Civic Parkway to south terminus of South 81st Street, and SE Maffitt
 Lake Road, SE Soteria Avenue to Veterans Parkway - City Initiated

- 1. Ordinance Approval of First Reading
- b. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Yield Required) - 92nd Street and Westown Parkway - City Initiated
 - 1. Ordinance Approval of First Reading
- c. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9
 (Traffic Schedules), Section 5 (No Parking Zones) SE White Crane Road, SE Soteria Avenue, and SE Maffitt Lake Road City Initiated
 - 1. Ordinance Approval of First Reading
- d. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9
 (Traffic Schedules), Section 10 (Special Speed Zones) SE White Crane Road, SE Soteria Avenue, and SE Maffitt Lake Road City Initiated
 - 1. Ordinance Approval of First Reading
- 8. Receive, File and/or Refer
- 9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Strategic and Action Planning Schedule Pat Boddy
- Other Matters

West Des Moines City Council Proceedings Monday, June 13, 2016

Mayor Steven K. Gaer opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, June 13, 2016 at 5:31 PM. Council members present were: R. Messerschmidt, J. Mickelson, J. Sandager, and K. Trevillyan.

On Item 1. Agenda. It was moved by Sandager, second by Messerschmidt approve the agenda as presented.

Vote 16-212: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 2. Public Forum: No one came forward.

On Item 3. Council/Manager/Other Entities Reports:

Council member Sandager reported he attended a meeting of the Bravo Finance and Sustainability Committee, and he noted that he will start his new role on the Bravo Executive Committee on July 1. He also attended a meeting of the West Des Moines Chamber of Commerce, where discussion was held on the recruitment of a new President/CEO.

Council member Messerschmidt reported a Public Works Subcommittee meeting was held, where discussion was held on concerns expressed by a resident regarding the proposed bike trail along South 60th Street. There is a fairly steep grade from the location of the proposed bike trail down to the resident's property, and the resident has requested to install a fence along the proposed trail and landscaping in front of the fence.

On Item 4. Consent Agenda.

Council members pulled Item 4(g)3 for discussion. It was moved by Sandager, second by Messerschmidt to approve the consent agenda as amended.

- a. Approval of Minutes of May 31, 2016 Meeting
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
 - 1. Bambino's Restaurant, Inc. d/b/a Bambino's Restaurant, 2025 Grand Avenue Class LC Liquor License with Sunday Sales Renewal
 - MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485
 Mills Civic Parkway Class LC Liquor License Extension of Outdoor Service June 17-18, 2016

- Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- 4. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 Class BW Permit with Sunday Sales and Outdoor Service New
- Kum & Go, LC d/b/a Kum & Go #97, 196 South 50th Street Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- 6. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue Class LC Liquor License with Sunday Sales Renewal
- 7. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
- Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway
 Class LC Liquor License with Sunday Sales Renewal
- d. Approval of Order for Violation of Alcohol Laws
- e. Acceptance of Grant Funding for WDM Human Services Sammons Financial Group
- f. Approval of Professional Services Agreement Economic Development Action Plan
- g. Order Construction:
 - 1. Public Services Facility Grading
 - 2. Sugar Creek Trunk Sewer Extension
 - Intersection Improvements 50th Street and University Avenue; 50th Street and Corporate Drive
 - 5. Holiday Park Baseball Improvements Commons Area Phase 4A
- h. Accept Work:
 - 1. Dixie Acres Sanitary Sewer
 - Law Enforcement Center Roof Replacement
- i. Approval of 28E Agreement with Polk County- Delinquent Parking Ticket Program
- j. Approval of Professional Services Agreement Miscellaneous Engineering Services
- k. Approval and Acceptance of Purchase Agreements, Condemnation Award and Property
 Interests South 50th Street Improvements Project
- Approval and Acceptance of Purchase Agreements and Property Interests Ashworth Road - Phase 1 Improvements Projects
- m. Approval and Acceptance of Purchase Agreements and Easements Sugar Creek Sewer Extension Project
- n. Approval of Assigning an Interest in the Woodland Hills Urban Renewal Development Agreement

Vote 16-213: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 4(g)3 Order Construction - Jordan Creek Parkway and University Avenue Intersection Improvements, Phase 1

Council member Messerschmidt stated the City is aware of the traffic challenges in this area, and this proposed project is expected to provide some relief at an affordable cost. He noted the project is expected to be completed by the end of 2016.

It was moved by Messerschmidt, second by Trevillyan to approve Item 4(g)3 Order Construction - Jordan Creek Parkway and University Avenue Intersection Improvements, Phase 1.

Mayor Gaer requested that staff reach out to the media regarding this project. He also noted this is the last project the City of West Des Moines can physically do to add traffic capacity in this area, and any further improvements would need to be done by the cities of Clive or Waukee.

Vote 16-214: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(a) West Glen Town Center, south of Wild Rose Lane and east of South Prairie View Drive - Amend Specific Plan to Add 48 Dwelling Units to Building J-2 (a planned parking structure) and Add an I-2 Building with 60 Dwelling Units and Structured Parking, initiated by MRES West Glen Holding, LP

It was moved by Sandager, second by Trevillyan to consider the second reading of the ordinance.

Vote 16-215: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Sandager, second by Trevillyan to approve the second reading of the ordinance.

Vote 16-216: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Sandager, second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 16-217: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(b) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - 81st Street, Ashworth Road to EP True Parkway, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance.

Vote 16-218: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 16-219: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 16-220: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(a) Amendment #1 to Ashworth Corridor Urban Renewal Area, initiated by the City of West Des Moines

It was moved by Messerschmidt, second by Sandager to adopt Motion - Continue Public Hearing to July 25, 2016.

Vote 16-221: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(b) Mayor Gaer indicated this was the time and place for a public hearing to consider Raccoon River Park Softball Irrigation Modifications, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 27, 2016 and June 3, 2016 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Sandager, second by Messerschmidt to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Motion - Defer Award of Contract.

Mayor Gaer noted staff recommends deferring award of the contract because the bids received were all significantly higher than the estimate.

Council member Trevillyan inquired how staff intends to proceed with this proposed project.

Gary Scott, Director of Parks and Recreation, responded staff plans to meet with the project engineer and the lowest responsive bidder to determine if the project design could be simplified to reduce some of the project costs. He noted West Des Moines Water Works has expressed willingness to consider increasing their contribution up to 50 percent of the project cost. Once those discussions have taken place, staff may request the Council approve an increase to the City's allocation towards this project, if needed.

Vote 16-222: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 7(a) Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) and Section 4 (Term of Office; Vacancies) - Amend the Composition of Board Members and Amend the Number of Consecutive Terms a Board Member May Serve, initiated by the City of West Des Moines

It was moved by Messerschmidt, second by Sandager to consider the first reading of the ordinance.

Council member Trevillyan inquired if the composition and/or term limits for all boards and commissions should be reviewed as well.

Mayor Gaer explained that there is already an unwritten practice that members of all boards and commissions will only serve two consecutive terms, unless there is a compelling reason to have them continue beyond those two terms. He noted the Human Services Advisory Board has had the most challenges with filling vacant seats and having a quorum at its meetings, so the proposed ordinance was needed in this case, but he feels comfortable with how the other boards and commissions are working, so changes to their ordinances are not needed at this time.

Vote 16-223: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Sandager, second by Trevillyan to approve the first reading of the ordinance.

Vote 16-224: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 8(a) Pheasant Ridge, generally located on the north side of Booneville Road from South 60th Street to South Jordan Creek Parkway - Zone Property Consistent with the Comprehensive Plan Land Use Map - City Initiated - Referred to Plan and Zoning

On Item 8(b) Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts) - Allow SIC 0752-9901 'Animal Specialty Services, Grooming Services' as a Permitted Use in the General Industrial District - City Initiated - Referred to Plan and Zoning

On Item 8(c) Vicki Arroyo Resignation - Human Services Advisory Board - Received and Filed

On Item 8(d) Jed Gammell Resignation - Human Services Advisory Board - Received and Filed

On Item 9 - Other Matters: none

The meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Ryan T. Jacobson, CMC City Clerk

ATTEST:

Steven K. Gaer, Mayor

CITY OF WEST DES MOINES CITY COUNCIL ACTION ITEM

The following list(s) of municipal expenditures, all of which have been reviewed and authorized by the respective departments as being justified and properly due and the listing of which have been prepared by Finance departmental staff are being submitted to the City Council for approval:

Regular Bi-Weekly Claims	06/16/2016	\$ 1,174,614.66
		Total \$ Amount
EFT Claims	06/16/2016	\$535,694.14
	-	Total \$ Amount
Control Pay	06/16/2016	\$110,745.45
*		Total \$ Amount
End of Month	05/31/2016	\$66,796.09
		Total \$ Amount
Manual Check	06/16/2016	
_		\$212,608.63
	Claim Listing Date	Total \$ Amount

Approved by the West Des Moines City 2016	y Council this	27th day of	June
	·	Tim Stiles, F	inance Director
		Tom Hadder	n, City Manager
ATTEST:		Steven	K. Gaer, Mayor
Ryan Jacobson, City Clerk			
Finance and Administration Committee expenditures:	ee acknowled	gement of disb	ursement of
Russ Trimble, Councilmember		Jim Sandager, C	ouncilmember
John Mickelson (alternate)			

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CITY OF WEST DES MOINES IOWA GL540R-V07.27 PAGE 1

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ITEM: Approval of Liquor Licenses DATE: June 27, 2016

FINANCIAL IMPACT: None

BACKGROUND: In accordance with the lowa Code Section 123.1 and the West Des Moines City Code Title 3, Business and Licensing, Chapter 2, Beer and Liquor Control, the following licenses have been investigated and reviewed by the WDM Police Department and, when necessary, by Building Inspection and/or Fire Department staff, and are presented to the City Council for approval. Copies of license applications are available, for your review, in the Office of the City Clerk.

- Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway
 Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales Renewal
- 2. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales Renewal
- 3. Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales Renewal
- Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 -Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- 5. Decades, LLC d/b/a Decades, 1208 Grand Avenue Class LC Liquor License with Sunday Sales and Catering Privileges New
- 6. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
- 7. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) Class LC Liquor License with Sunday Sales Renewal
- 8. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) July 13-14, 2016
- 9. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) July 28, 2016
- 10. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales Renewal

OUTSTANDING ISSUES (if anv): None

RECOMMENDATION: Motion to approve the issuance of liquor licenses in the City of West Des Moines.

Lead Staff Member: Ryan T. Jacobson, City Clerk

STAFF REVIEWS

Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	
Legal	
Agenda Acceptance	RTQ

ITEM: Motion - Approval of Order for Violation of Alcohol Laws DATE: June 27, 2016

FINANCIAL IMPACT: \$500.00 (positive impact to City)

BACKGROUND:

Pursuant to state law, a municipality is required to assess a \$500.00 fine for a first violation against alcohol permittees who have been found in violation of providing alcoholic beverages to persons under 21 years of age at their respective places of business.

On or about the date referenced on attached Exhibit "A", an employee of the permittee, also referenced on Exhibit "A", was cited for providing alcoholic beverages to persons under 21 years of age. The City of West Des Moines Legal Department sent notice of the violation to the permittee. Since that time, said permittee acknowledged its respective order and returned payment of the fine for the alcohol violation.

OUTSTANDING ISSUES (if any): None.

RECOMMENDATION:

It is recommended that the City Council approve the Order and accept payment of fine regarding the alcohol violation of the permittee as referenced on the attached Exhibit "A".

STAFF REVIEWS

Department Director Richard J. Scieszinski, City Attorney

Appropriations/Finance
Legal
Agenda Acceptance

PUBLICATION(S) (if applicable)	SUBCOMMITTEE REVIEW (if applicable)	
Published In	Committee	
Dates(s) Published	Date Reviewed	
	Recommendation	

EXHIBIT "A"

Licensee	<u>D/B/A</u>	Date of Violation	#Violation
Ingersoll Liquor & Beverage Co.	Ingersoll Wine Merchants 1300 50th Street, Suite 200	November 13, 2015	1st (minors)

ITEM: Approval of Cigarette/Tobacco Licenses DATE: June 27, 2016

FINANCIAL IMPACT: None

BACKGROUND: Under Title III - Chapter 10, Cigarette Sales, the Council has the authority to issue cigarette permits for establishments located within the city limits of West Des Moines. All cigarette permits expire on June 30 of each year. Applications from the following establishments are on file in the City Clerk's office for review:

- 1. J & P Parking, d/b/a Beach Girls, 6220 Raccoon River Drive
- 2. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar, 5485 Mills Civic Parkway
- 3. Bradley Lathrop, d/b/a Bradley's Pub, 1300 50th Street, Suite 203
- 4. Cabaret West Des Moines, LLC, d/b/a Cabaret West Glen, 560 South Prairie View Drive, Suite 105
- 5. Casey's Marketing Co., d/b/a Casey's General Store #2150, 2125 Grand Avenue
- Casey's Marketing Co., d/b/a Casey's General Store #2297, 108 8th Street
- 7. Casey's Marketing Co., d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway
- 8. Casey's Marketing Co., d/b/a Casey's General Store #2923, 1850 22nd Street
- 9. Casey's Marketing Co., d/b/a Casey's General Store #3098, 125 Grand Avenue
- 10. For Dad, Inc., d/b/a Cattoors on Grand, 1306 Grand Avenue
- 11. Mohamed Ali, d/b/a Chicha Shack, 5435 Mills Civic Parkway, Suite 110
- 12. Christopher Thayer, d/b/a Club Herf, 9500 University Avenue, Suite 1101
- 13. Fareway Stores, Inc., d/b/a Fareway Store #153, 329 Grand Avenue
- 14. Git-N-Go Convenience Stores, Inc., d/b/a Git-N-Go Convenience Store #4, 1325 Grand Avenue
- 15. GOCC Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive
- 16. Steve D. Hebron, d/b/a Great Alternatives II, 411 Railroad Place
- 17. Hy-Vee, Inc., d/b/a Hy-Vee Food Store #1, 1700 35th Street
- 18. Hy-Vee, Inc., d/b/a Hy-Vee Food Store #2, 1990 Grand Avenue
- 19. Hy-Vee, Inc., d/b/a Hy-Vee Food Store #3, 1725 Jordan Creek Parkway
- 20. Hy-Vee, Inc., d/b/a Hy-Vee Food Store #4, 555 South 51st Street
- 21. Hy-Vee, Inc., d/b/a Hy-Vee Drugstore, 1010 60th Street
- 22. Hy-Vee, Inc., d/b/a Hy-Vee Gas #3, 7280 University Avenue
- 23. Hy-Vee, Inc., d/b/a Hy-Vee Gas #4, 665 South 51st Street
- 24. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50th Street, Suite 200
- 25. Butterface, LLC, d/b/a The Keg Stand, 3530 Westown Parkway
- 26. Kum & Go, LC, d/b/a Kum & Go #8, 1293 8th Street
- 27. Kum & Go, LC, d/b/a Kum & Go #50, 745 South 51st Street, Suite 200
- 28. Kum & Go, LC, d/b/a Kum & Go #66, 5308 University Avenue
- 29. Kum & Go, LC, d/b/a Kum & Go #74, 141 South Jordan Creek Parkway
- 30. Kum & Go, LC, d/b/a Kum & Go #97, 196 South 50th Street
- 31. Kum & Go, LC, d/b/a Kum & Go #576, 3501 EP True Parkway
- 32. Kum & Go, LC, d/b/a Kum & Go #2035, 7265 Vista Drive
- 33. Kum & Go, LC, d/b/a Kum & Go #2091, 5969 Ashworth Drive
- 34. Liberty Alternative Gifts, LLC, d/b/a Liberty Alternative Gifts, 2600 University Avenue, #200

- 35. Sewa Singh, d/b/a Lovely Food Mart, 6630 Mills Civic Parkway, Suite 3110
- 36. Denis Y. Reed, d/b/a Pars and Cigars, 1401 22nd Street
- 37. Quik Trip Corporation, d/b/a Quik Trip #517, 1451 22nd Street
- 38. Donald Jeffrey Richman, d/b/a Richman Enterprises, LLC, 1272 8th Street
- 39. Stephanie Waheed & Abdul R. Jalali, d/b/a SA Petro Mart, 136 1st Street
- 40. Spencer Gifts, LLC, d/b/a Spencer Gifts Jordan Creek Town Center, 101 Jordan Creek Parkway, #2050
- 41. Spencer Gifts, LLC, d/b/a Spencer Gifts Valley West Mall, 1551 Valley West Drive
- 42. Boggs Properties, LLC, d/b/a Sully's Irish Pub, 110 Grand Avenue
- 43. 34's Sports Grill Valley West, LLC, d/b/a 34's Sports Grill, 1551 Valley West Drive, Suite 253
- 44. Kwik Trip, Inc., d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, #101
- 45. Riley Drive Entertainment I, Inc., d/b/a Tonic Bar, 5535 Mills Civic Parkway, Suite 105
- 46. Stu's Petroleum, LLC, d/b/a Valley West Corner Store, 1400 Valley West Drive
- 47. Andrew Frye and Omar Avalos, The Vape House II, 404 Vine Street, Suite B
- 48. Fast Mart 2, LLC, d/b/a Vine Stop, 2704 Vine Street
- 49. Walgreen Co., d/b/a Walgreens #06623, 1660 22nd Street
- 50. Walgreen Co., d/b/a Walgreens #06677, 4900 Mills Civic Parkway
- 51. Walgreen Co., d/b/a Walgreens #06678, 1999 Grand Avenue
- 52. Wal-Mart Stores, Inc., d/b/a Walmart #3762, 6365 Stagecoach Drive

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Motion to approve the issuance of cigarette permits in the City of West Des Moines.

Lead	Staff	Member:	Ryan	<u>T. Jacobson,</u>	City Clerk	KI	1

STAFF REVIEWS

<u> </u>	
Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	Tim Stiles, Finance Director
Legal	
Agenda Acceptance	KTG

PUBLICATION(S) (if applicable)

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Published In	Committee
Dates(s) Published	Date Reviewed

ITEM: Approval of Special Event Lane Closures DATE: June 27, 2016

Independence Day Parade

FINANCIAL IMPACT: None

BACKGROUND:

Ordinance 2013 was adopted by the City Council on November 25, 2013, establishing that street or lane closures for special events on arterial or collector streets shall require approval of the City Council.

West Des Moines Parks and Recreation is hosting the annual Independence Day parade on Sunday, July 3, 2016. The route will require the temporary closure of the following arterial/collector streets:

- Valley West Drive (from Woodland Avenue to Ashworth Road)
- Ashworth Road (from Valley West Drive to Vine Street)
- Vine Street (from Ashworth Road to 4th Street)
- 4th Street (from Vine Street to Maple Street)

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Motion - Approval of Request made by WDM Parks and Recreation

Lead Staff Member:	Ryan T. Jacobson, City Clerk	RTC	
	•		 Т

STAFF REVIEWS

Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG
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PUBLICATION(S) (if applicable)

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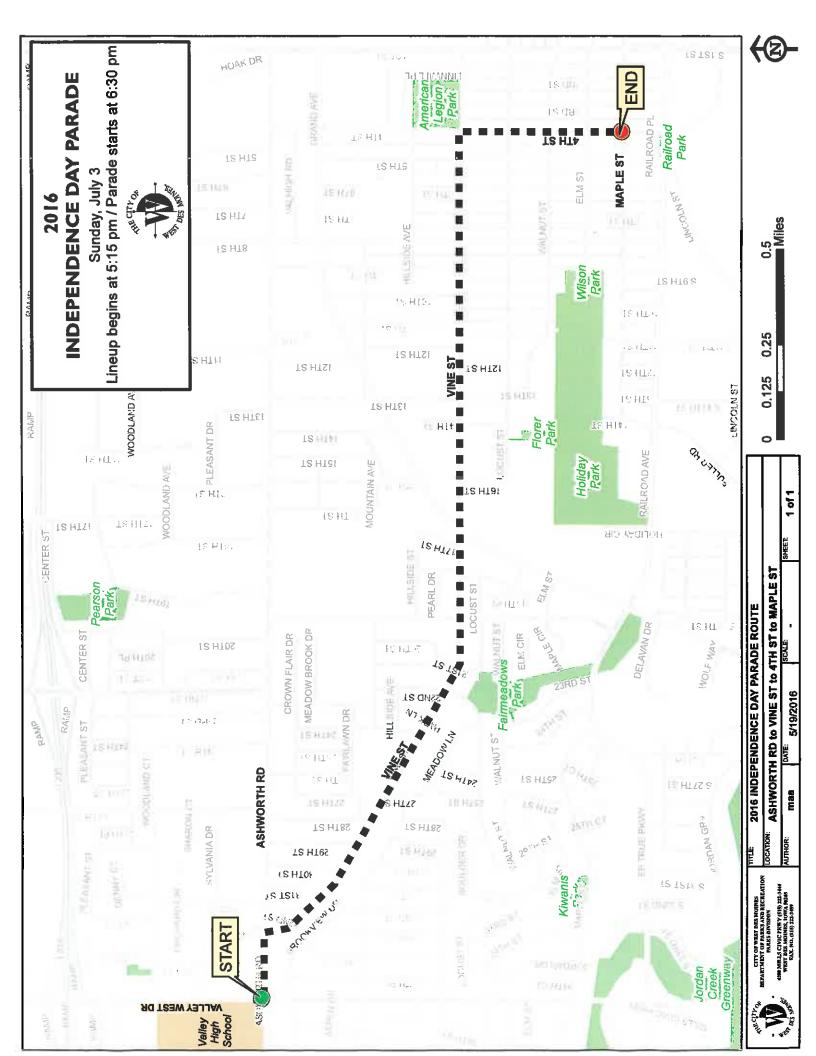
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Date Reviewed

SUBCOMMITTEE REVIEW (if applicable)

Committee

Date Reviewed



ITEM: Approval of Special Event Lane Closures **DATE:** June 27, 2016

CamTri Kids Triathlon and Flatland Kids Triathlon

FINANCIAL IMPACT: None

BACKGROUND:

Ordinance 2013 was adopted by the City Council on November 25, 2013, establishing that street or lane closures for special events on arterial or collector streets shall require approval of the City Council.

The CamTri Kids Triathlon and Flatland Kids Triathlon are scheduled to take place at Raccoon River Park on Saturday, July 9th and Sunday, July 10th, respectively. The route for the bicycle portion of each triathlon will require the temporary closure of the following arterial/collector streets:

Grand Avenue (from River Ridge Drive to South 35th Street)

The road closure will occur from 6:00 a.m. until approximately 12:00 noon on each of the two days. Due to the significant impact this closure will have on the area, notices have been sent out to area businesses and residents.

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Motion - Approval of Requests made by the CamTri Kids Triathlon and Flatland Kids Triathlon

Lead Staff Member: Ryan T. Jacobson, City Clerk

STAFF REVIEWS

Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG

DUDLICATION(C) (if applicable)

PUBLICATION(5) (IT applicable)	SUBCOMMITTEE REVIEW (IT applicable)		
Published In	Committee		
Dates(s) Published	Date Reviewed		



ITEM: Approval of Metro/Regional Committee Assignments **DATE:** June 27, 2016 FINANCIAL IMPACT: None **BACKGROUND:** Mayor Gaer requests the highlighted individual be approved for appointment to a metro/regional committee. Metro/Regional Committee Member(s) Alternate(s) **Metro Waste Authority** John Mickelson Bret Hodne **OUTSTANDING ISSUES (if any): None RECOMMENDATION:** Approval of appointments to metro/regional committees. Lead Staff Member: Ryan T. Jacobson, City Clerk **STAFF REVIEWS Department Director** Ryan T. Jacobson, City Clerk Appropriations/Finance Agenda Acceptance PUBLICATION(S) (if applicable) SUBCOMMITTEE REVIEW (if applicable) Published In Committee Dates(s) Published **Date Reviewed** Recommendation Yes No Split

CITY OF WEST DES MOINES

2016 - 2017 MAYOR/COUNCIL/STAFF COMMITTEE ASSIGNMENTS

(Presented at June 27, 2016 City Council meeting)

	Member(s)	Alternate(s)	
Mayor Pro-Tem	Jim Sandager (2016)	Rick Messerschmidt (2017)	
COUNCIL SUBCOMMITTEES			
Code Enforcement Subcommittee	Kevin Trevillyan, Chair Rick Messerschmidt	Russ Trimble	
Finance & Administration Subcommittee	Russ Trimble, Chair Jim Sandager	John Mickelson	
Planning and Development Subcommittee	Jim Sandager, Chair John Mickelson	Kevin Trevillyan	
Public Safety Subcommittee	John Mickelson, Chair Russ Trimble	Rick Messerschmidt	
Public Works Subcommittee	Rick Messerschmidt, Chair Kevin Trevillyan	Jim Sandager	
LIAISONS			
Bicycle Advisory Commission	John Mickelson	Jim Sandager	
Human Rights Commission	Rick Messerschmidt	Russ Trimble	
Human Services Advisory Board	Russ Trimble	Kevin Trevillyan	
Library Board of Trustees	Jim Sandager	Rick Messerschmidt	
Parks & Recreation Advisory Board	Russ Trimble	John Mickelson	
Public Arts Advisory Commission	Rick Messerschmidt	Kevin Trevillyan	
WDM Water Works Board of Trustees	John Mickelson	Russ Trimble	
ADMINISTRATIVE/OTHER COMMITTEES			
City/School Advisory Committee	Rick Messerschmidt Jim Sandager	John Mickelson	
Iowa EMS Alliance Advisory Board	John Mickelson (3-31-15) Fr. Michael Hess (3-31-16) Tim Stiles (3-31-17)	Tom Hadden	
Legislative Committee (including Metro Advisory Council Legislative Action Committee)	Kevin Trevillyan Jim Sandager	Rick Messerschmidt	
Valley Junction Events Advisory Committee	Kevin Trevillyan, Chair Rick Messerschmidt	Citizens: Jim Miller, Nicole Engler-Selser, Isa O'Hara and Victoria Veiock: HVJF; Pamela Young, Ken Raush, Bobbie Bishop, Renae Johanningmeier,	
Valley Junction Foundation	Kevin Trevillyan Sally Ortgies	Rick Messerschmidt	
WDM Chamber Board	Jim Sandager	Rick Messerschmidt	

	Member(s)	Alternate(s)	
METRO/REGIONAL COMMITTEES			
BRAVO	Jim Sandager	Rick Messerschmidt	
Central Iowa Regional Housing Authority	Christine Gordon	Carole Bodin	
Convention & Visitors Bureau	Rick Messerschmidt	Kevin Trevillyan	
Dallas County Local Housing Trust Fund	Clyde Evans	Russ Trimble	
Dallas County E911 Service Board	Rob Dehnert	Dave Edgar	
DART Board	Steve Peterson (6-30-17)	Kevin Trevillyan (6-30-17)	
Greater Dallas County Development Alliance	Clyde Evans	Russ Trimble	
Homeless Coordinating Council	Russ Trimble	Althea Holcomb	
_	Kevin Trevillyan		
Metro Advisory Council	Rick Messerschmidt	Russ Trimble	
	John Mickelson		
Metro Waste Authority	John Mickelson	Bret Hodne	
Metropolitan Coalition	Steven K. Gaer	Mayor Pro-Tem	
	Tom Hadden	Tim Stiles	
MPO Bicycle-Pedestrian Roundtable	Marco Alvarez		
MPO Intelligent Transportation Systems Policy	Duane Wittstock		
Committee			
MPO Policy Committee	Steven K. Gaer	Kevin Trevillyan	
	Tom Hadden	John Mickelson	
	Russ Trimble	Jamie Letzring	
NDO O ALL LIPE O	Rick Messerschmidt		
MPO Sustainability Committee	Kevin Trevillyan	John Mickelson	
	Russ Trimble	Sally Ortgies	
MPO Technical Committee	Linda Schemmel Joe Cory	Jim Dickinson	
MFO recillical Committee	Kara Tragesser	Clyde Evans	
	Duane Wittstock	Eric Petersen	
MPO Traffic Management Advisory Committee	Jim Barrett	Jim Dickinson	
	Aubyn Bjornsen	Clyde Evans	
	Craig Leu	0.,40 = 14.10	
	Eric Petersen		
MPO Transportation Advisory Group	Carmen Murillo		
Polk County E911 Service Board	Dave Edgar	Shaun LaDue	
Polk and Dallas County Emergency	Steven K. Gaer	Mayor Pro-Tem	
Management Commissions	Craig Leu	Jack Benge	
R. E. A. P.	Ted Ohmart	Rick Messerschmidt	
Warren County E911 Service Board	Greg Jones	Rob Dehnert	
Warren County Economic Develop. Corp.	Jamie Letzring	Clyde Evans	
Warren and Madison County Emergency	Steven K. Gaer	Mayor Pro-Tem	
Management Commissions	Jeff Dumermuth	Craig Leu	
WRA Board	John Mickelson	Rick Messerschmidt	
WDA Tark I I O	Jody E. Smith	Tim Stiles	
WRA Technical Committee	Duane Wittstock	Brian Hemesath	

ITEM:

Approval of Appointments

Human Services Advisory Board

DATE: June 27, 2016

FINANCIAL IMPACT:

None

BACKGROUND:

Mayor Gaer would like to re-appoint to the Human Services Advisory Board for the term 7/1/16 to 6/30/19.

Re-Appointment Jessinda Madonia 2908 Elm Street 822-5755 (w) 822-5755 (h) Re-Appointment Matthew McNeece 912 23rd Street 222-1520 (w) 210-9484 (c)

In order to comply with the new ordinance amending requirements for board member composition and implementing term limits, a number of changes to the board are needed. Board members Chasidy Crawford, Mark Rocha, and Harold Templeman all have terms expiring on June 30, 2016, and will not be reappointed. Vicki Arroyo and Jed Gammell have both submitted letters of resignation. The Mayor and Council thank all these individuals for their service to the community.

Mayor Gaer would like to appoint Janet Clary-Jones, Rick Riley, and Daniel Werner to serve a three-year term on the Human Services Advisory Board with an expiration of June 30, 2019.

New Appointment Janet Clary-Jones 5825 Fairway Court 235-1100 (w) 225-8508 (h) New Appointment Rick Riley 161 58th Court 681-2355 (w)

New Appointment Daniel Werner 521 45th Street 342-3528 (w) 222-1222 (h)

Mayor Gaer would like to appoint Lonnie Williams to serve out the remainder of Ms. Arroyo's term with an expiration of June 30, 2018.

New Appointment Lonnie Williams 209 2nd Street 263-7815 (w) 745-9242 (h)

Mayor Gaer would like to appoint Susan Wright to serve out the remainder of Mr. Gammell's term with an expiration of June 30, 2017.

New Appointment Susan Wright 920 45th Street 225-3314 (h) 480-8670 (c)

RECOMMENDATION:

Motion – Approve Mayor's recommendation for appointments to the Human Services Advisory Board.

LEAD STAFF MEMBER: Ryan T. Jacobson, City Clerk

STAFF REVIEWS

Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	
Legal	
Agenda Acceptance	PTC

PUBLICATION(S) (II applicable)	SUBCUMINITIEE REVIEW (II applicable)			
Published In	Committee			
Dates(s) Published	Date Reviewed			
	Recommendation	Yes	No	Split

CITY OF WEST DES MOINES, IOWA

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

The City of West Des Moines appreciates your interest in serving the community and welcomes your application. Please complete all sections of this application. If you have any questions, please contact the City Clerk's Office at (515) 222-3600 or TDD (Hearing Impaired) (515) 222-3334. The City of West Des Moines is committed to providing equal opportunity for citizen involvement.

Please indicate those Boards and/or Commissions on which you would be willing to serve by checking below:

Board of Adjustment Water Works Board of Trustees Civil Service Commission Human Services Advisory Board Library Board of Trustees **Human Rights Commission** Plan & Zoning Commission **Public Arts Advisory Commission** Sister Cities Commission Valley Junction Events Committee Bicycle Advisory Commission Other Name: Clary-Jones Janet
Last First Address: 5825 Fairway Ct. WDM
Street City Employer's Name & Address Principal Financial Group 711 High Street, Das Moines 50392 Work Phone: 235-1100 When can you be reached at this number?: 7:30 AWI - 4pm Home Phone: 225-8508 When can you be reached at this number?: 4:30 pm - 9 pm

E-mail address: jones 5825@ gmail.com

Please list any previous Board membership positions (City, Church, School, Professional, etc.) and dates of service:

Chairperson of Festival of Trees & Lights 2007

Length of residence in West Des Moines: 25 4 ears

Please indicate below the reasons why you would like to be appointed to a Board or Commission and any specific skills or experience that you believe support your application.
I have volunteered for several years for Blank Children's Hospital
focusing on anildren's health issues. At this time I
would like my volunteer time to apply to a larger
demographic & Berne West Des Moines
Please list two references other than a family member:
Name: Kim Rickert Relationship: friend Phone: 246-5482
Name: Kim Rickert Relationship: friend Phone: 246-5482 Name: Anita Martman Relationship: friend Phone: 283-5885
Do you sell to, or are you in any manner a part to, any contract to furnish supplies, material, or labor to the City of West
Des Moines? w/a. If so, please list:
Have you ever been employed by the City? w/a If so, please list dates of employment and positions held.
Do you have relatives working for the City? If so, please give name and relationship.
Are you being sponsored by a community organization(s)? If so, please list the following and attach a confirmation letter from said organization:
Organization:Contact:
Phone Number: Email:
Iowa Code Section 69.16A requires City boards/commissions to be gender balanced. Please indicate whether you are male or female. Male Male Female
Applicant Signature: Date: 8-9-2015
Please mail completed application to the office of the City Clark at the following address:

Please mail completed application to the office of the City Clerk at the following address:

City of West Des Moines P.O. Box 65320 West Des Moines, Iowa 50265-0320 ATTN: Ryan Jacobson

S:\udmins\brds&comm00

CITY OF WEST DES MOINES, IOWA

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

The City of West Des Moines appreciates your interest in serving the community and welcomes your application. Please complete all sections of this application. If you have any questions, please contact the City Clerk's Office at (515) 222-3600 or TDD (Hearing Impaired) (515) 222-3334. The City of West Des Moines is committed to providing equal opportunity for citizen involvement.

Please indicate those Boards and/or Commissions on which you would be willing to serve by checking below: Board of Adjustment Water Works Board of Trustees Civil Service Commission Human Services Advisory Board Library Board of Trustees **Human Rights Commission** Plan & Zoning Commission **Public Arts Advisory Commission** Sister Cities Commission Valley Junction Events Committee **Bicycle Advisory Commission** Other Name: Riley Rick First Middle Address: 161 58th Court WDM IA 50266 City State Occupation: Health care leader Employer's Name & Address Kick Health Consulting Work Phone: 515-681-2355 When can you be reached at this number?: anytime When can you be reached at this number?: Home Phone: richard.r.riley@gmail.com E-mail address: Length of residence in West Des Moines: 27 years Please list any previous Board membership positions (City, Church, School, Professional, etc.) and dates of service: WDM Library Board of Trustees - July 2006 - July 2014

Please indicate below the reasons why you would like to be appointed to a Board or Commission and any specific skills or experience that you believe support your application.

Contributing to the department's mission of improving opportunities for individuals would be a privilege for me as a WDM citizen. Given my professional and other civic experience, I would bring skill sets that would support establishing regulations, procedures and policies.

Please list two references other than	a family member:	
Name: Russ Trimble	Relationship: Friend	Phone: 554-8746
Name: Mark Lowe	Relationship: Friend Relationship: Friend	Phone: 237-3210
Do you sell to, or are you in any mam	ner a part to, any contract to furnish suppli	es, material, or labor to the City of West
Des Moines? No If so, please li	ist:	
Have you ever been employed by the		f employment and positions held.
Do you have relatives working for the	e City? No If so, please give name	and relationship.
Are you being sponsored by a common confirmation letter from said organization	unity organization(s)? No If so, ation:	please list the following and attach a
Organization:	Contact:	
Phone Number:	Email:	
Iowa Code Section 69,16A requires 0 male or female. Applicant Signature:	City boards/commissions to be gender bal	anced. Please indicate whether you are Date:
Please mail completed ap	oplication to the office of the City Clerl	k at the following address:

City of West Des Moines
P.O. Box 65320
West Des Moines, Iowa 50265-0320
ATTN: Ryan Jacobson

CITY OF WEST DES MOINES, IOWA

<u>APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS</u>

The City of West Des Moines appreciates your interest in serving the community and welcomes your application. Please complete all sections of this application. If you have any questions, please contact the City Clerk's Office at (515) 222-3600 or TDD (Hearing Impaired) (515) 222-3334. The City of West Des Moines is committed to providing equal opportunity for citizen involvement.

Please indicate those Boards and/or Con	mmissions on which you would be willing to se	rve by checking below:
Board of Adjustment Civil Service Commission Library Board of Trustees Plan & Zoning Commission Sister Cities Commission Bicycle Advisory Commission	Water Works Board of Human Services Advis Human Rights Commi Public Arts Advisory C Valley Junction Events Other	sory Board ssion Commission
Name: Werner	Daniel	Joseph
Last	First	Middle
Address: 521-45th Street W	est Des Moines Iowa 50265	11114476
Street	City Sta	te Zip
Occupation: Compliance Dire	ctor	
Employer's Name & Address Athene USA		
7700 Mills Civic Parkway	West Des Moines Iowa 5026	36
Work Phone: 342-3528	When can you be reached at this number?:	F daytime
Home Phone: 222-1222	When can you be reached at this number?:	nings and weekends
E-mail address: wernerdcbb@a	aol.com	
Length of residence in West Des Moines:	24 years	§ .
	positions (City, Church, School, Professional, etc.) s, 1998-2006, Friends of the West Des Moines Libr	
Catholic Charities Board, 20	08-2014, Athene Volunteer Netwo	ork, 2012-2015

Please indicate below the reasons why you would like to be or experience that you believe support your application.	e appointed to a Board or Commission and any specific skills
-	teer groups related to human services. I am very
grateful to live in the city of West Des Moines an	d I have enjoyed my time of service involving the
West Des Moines Library. As I have reached my te	rm limit on the Library Friends Board, I would like to
continue to serve the community on the Human Servi	ices Board, where my past experiences will be helpful.
Please list two references other than a family member: Name: Russ Trimble Relationship Name: Charles Schneider Relationship	We served on the Friends Board Phone: 554-8746 We worked together Phone: 281-3371
Do you sell to, or are you in any manner a part to, any cont Des Moines? No If so, please list:	ract to furnish supplies, material, or labor to the City of West
Have you ever been employed by the City? No If so	o, please list dates of employment and positions held.
Do you have relatives working for the City? No If so	o, please give name and relationship.
Are you being sponsored by a community organization(s)? confirmation letter from said organization:	NO If so, please list the following and attach a
Organization:	Contact:
Phone Number: Ema	il:
Iowa Code Section 69.16A requires City boards/commissionale or female. Male	ons to be gender balanced. Please indicate whether you are
Applicant Signature: Samel J. Wer	Date: March 2, 2015

Please mail completed application to the office of the City Clerk at the following address:

City of West Des Moines P.O. Box 65320 West Des Moines, Iowa 50265-0320 ATTN: Ryan Jacobson March 2, 2015

Mr. Ryan Jacobson City of West Des Moines P.O. Box 65320 West Des Moines IA 50265-0320

RE Application for Appointment to Boards and Commissions

Dear Mr. Jacobson,

My name is Dan Werner. I am a long-time resident of West Des Moines and have served on the West Des Moines Library Board of Trustees from 1998 to 2006 and on the West Des Moines Public Library Friends Foundation Board from 2009 to the present. I have also, at various times, served as the president or leader of the Catholic Charities Board for the Des Moines area, the Dowling Catholic High School Board of Education, the lowa Knights of Columbus, the Athene Volunteer Network, and other local organizations.

Please consider the enclosed application to serve on the West Des Moines Human Services Advisory Board. I am interested in continuing to serve the West Des Moines community and I feel that my experiences with human services and volunteer organizations would be helpful to the board.

Mr. Russ Trimble and Mr. Charles Schneider have agreed to serve as references for me. In addition, Mr. Doug Pfeil, the current president of the West Des Moines Library Friends Foundation Board, has agreed to serve as a reference if needed.

I appreciate your consideration.

Sincerely,

Dan Werner 521-45th Street

West Des Moines IA 50265

Email: wernerdcbb@aol.com
Home telephone: 515-222-1222
Cell telephone: 515-778-9431

CITY OF WEST DES MOINES, IOWA

<u>APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS</u>

The City of West Des Moines appreciates your interest in serving the community and welcomes your application. Please complete all sections of this application. If you have any questions, please contact the City Clerk's Office at (515) 222-3600 or TDD (Hearing Impaired) (515) 222-3334. The City of West Des Moines is committed to providing equal opportunity for citizen involvement.

Please indicate those Boards and/or Commissions on which you would be willing to serve by checking below: Board of Adjustment Water Works Board of Trustees Civil Service Commission Human Services Advisory Board Library Board of Trustees **Human Rights Commission** Plan & Zoning Commission Public Arts Advisory Commission Sister Cities Commission Valley Junction Events Committee Bicycle Advisory Commission Other Employer's Name & Address Work Phone: 575-7163-R/S When can you be reached at this number?: When can you be reached at this number?: E-mail address: Length of residence in West Des Moines: Please list any previous Board membership positions (City, Church, School, Professional, etc.) and dates of service:

Please indicate below the reason or experience that you believe s	ns why you would like to be appointed to	a Board or Commission and any specific skills
		anghe yood input
Inwise		The gove min
Please list two references other		
Name:	Relationship:	Phone:
Name:	Relationship:	Phone:
Do you sell to, or are you in any	manner a part to, any contract to furnish	supplies, material, or labor to the City of West
	ase list:	
	y the City? / If so, please list da	
Do you have relatives working for	or the City? <u>M</u> If so, please give i	name and relationship.
Are you being sponsored by a co confirmation letter from said org	mmunity organization(s)?	If so, please list the following and attach a
Organization: COOK	Con	tact:
Iowa Code Section 69.16A requir male or female.	res City boards/commissions to be gend	er balanced. Please indicate whether you are
maio di Iolilaio.	Male Femal	е
Applicant Signature:	ine Williams	Date: <u>66/03/201</u>

Please mail completed application to the office of the City Clerk at the following address:

City of West Des Moines P.O. Box 65320 West Des Moines, Iowa 50265-0320 ATTN: Ryan Jacobson

CITY OF WEST DES MOINES, IOWA

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

The City of West Des Moines appreciates your interest in serving the community and welcomes your application. Please complete all sections of this application. If you have any questions, please contact the City Clerk's Office at (515) 222-3600 or TDD (Hearing Impaired) (515) 222-3334. The City of West Des Moines is committed to providing equal opportunity for citizen involvement.

Please indicate those Boards and/or Commissions on which you would be willing to serve by checking below: Board of Adjustment Water Works Board of Trustees Civil Service Commission **Human Services Advisory Board** Library Board of Trustees **Human Rights Commission** Plan & Zoning Commission **Public Arts Advisory Commission** Sister Cities Commission Valley Junction Events Committee **Bicycle Advisory Commission** Other Wright Susan E Name: Last First Middle 920 45th Street West Des Moines IA 50265 Address: Street City State Zip Retired Professor and Academic Administrator, Drake University Employer's Name & Address Work Phone: When can you be reached at this number?: *>*515-225-3314 varied times Home Phone: <u>Och 515-486-8670</u> When can you be reached at this number?: susan.wright@drake.edu E-mail address: 41 years Length of residence in West Des Moines: Please list any previous Board membership positions (City, Church, School, Professional, etc.) and dates of service: Midwest Sociological Society Board (1990-1993; President 1991-92); Polk County Continuum of Care Board (2015-current); New Directions Shelter-Des Moines (1990s)

Please indicate below the reasons why you would like to be appointed to a Board or Commission and any specific skills or experience that you believe support your application. Since retirement I have volunteered for several WDM Human Services programs. I am impressed with the programs and the staff and would very much like to have an opportunity to be involved at the policy and programming level and offer my experience to help WDM Human Services move forward. Please list two references other than a family member: Lou Ann Simpson Former Colleague Name: Relationship: Phone: Ruth Mosher Name: Relationship: Phone: Do you sell to, or are you in any manner a part to, any contract to furnish supplies, material, or labor to the City of West Des Moines? ____ If so, please list: ___ No Have you ever been employed by the City? _____ If so, please list dates of employment and positions held. No Do you have relatives working for the City? _____ If so, please give name and relationship. No Are you being sponsored by a community organization(s)? _____ If so, please list the following and attach a confirmation letter from said organization: Contact: Organization: Phone Number: _____ Email: ___ Iowa Code Section 69.16A requires City boards/commissions to be gender balanced. Please indicate whether you are male or female. Female Lusan Ewnght Date: 10 June 2016

Please mail completed application to the office of the City Clerk at the following address:

City of West Des Moines P.O. Box 65320 West Des Moines, Iowa 50265-0320 ATTN: Ryan Jacobson

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Approval of Purchase of DATE: June 27th, 2016

F5 Network Security Appliance

FINANCIAL IMPACT: \$150,572.46 has been budgeted in FY 15-16 for completion of this project in account number 0100.60.650.6.7110. Based on the immediate need to acquire additional network security, a budget amendment was requested at the May Finance and Administration meeting.

BACKGROUND: IT services needs to enhance many of the current security systems at the perimeter to ensure network compliance requirements for several systems and applications. Due to the critical nature of our Internet connectivity, we need to add the ability to load balance between independent Internet Service Providers for redundancy – this has become even more critical with the new Computer Aided Dispatch system that is being installed. We also need to provide much more enhanced security capabilities at the application layer for HRIS and GIS in terms of reverse proxy capabilities. This system will ensure PCI (payment card industry) compliance as well for taking credit card payments through networked devices and applications. The F5 system will replace several hardware and software components that we currently are paying maintenance on and make supporting web apps and VPN much more easy through one system instead of five independent systems deployed today.

The Chief Information Officer, Enterprise Applications Manager, IT Operations Manager and the Server Infrastructure Specialist consulted with several network security consultants with regards to the need for several of these technologies described above. IT requested quotes from three companies with regards to very specific equipment, licensing and installation services.

EVALUATION OF PROPOSALS: Proposals were evaluated on price and vendor qualifications. Heartland Business Systems (HBS) was selected with the winning quote based on being the lowest overall cost and having extensive previous experience installing and integrating F5 network security systems. The vendor quotes were:

F5 Direct \$226,058.30 CDW-G \$254,029.96 HBS \$150,572.46

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Approval of purchase and payment for the installation of the proposed F5 Security Appliance with Heartland Business Systems (HBS).

Lead Staff Member: Chris Pelton - IT Operations Manager, Information Technology Services

STAFF REVIEWS

Department Director	Mark Lumsden, Director, IT Services & CIO MB
Appropriations/Finance	Tim Stiles
Legal	
Agenda Acceptance	RTS

DATE: June 27, 2016

ITEM:

Motion – Approving Change Order #6 SE Soteria Avenue Improvements (S. 8th Street) – White Crane Road to County Line Road Concrete Technologies, Inc.

FINANCIAL IMPACT:

Contract Summary:

Description	Amount	Date Approved	Remarks
Construction Contract	\$ 1,691,963.55	August 10, 2015	
Change Order 1	\$ 7,150.00	November 2, 2015	
Change Order 2	\$ 2,750.00	March 1, 2016	
Change Order 3	\$ 11,385.00	March 21, 2016	
Change Order 4	\$ 1,400.00	April 4, 2016	
Change Order 5	\$ 65,462.25	April 18, 2016	Reimbursed by consultant
Change Order 6	\$ 26,107.29	Pending	
Total	\$ 1,806,218.09		

Cost for this change order items will be paid from budgeted account no. 4263.77.820.6.7910 with the ultimate funding intended to come from the Alluvion TIF.

BACKGROUND:

The SE Soteria Avenue Improvements include construction from County Line Road to White Crane Road. The project was designed by MSA Professional Services, and Concrete Technologies, Inc. was awarded the contract on August 24, 2015. At the time of bidding, design of Maffitt Lake Road adjacent to this project was not complete. Geometric design of the Maffitt Lake Road intersection was finalized during construction. To prevent additional street and lane closures the final intersection was constructed with the SE Soteria Avenue project in advance of Maffitt Lake Road construction.

Change order #6 adjusts the quantities of existing pay items to account for the additional paving at the Maffitt Lake Road intersection and addition of rock drainage pads under the Iowa Highway 5 bridge drains to prevent erosion.

OUTSTANDING ISSUES: None.

RECOMMENDATION:

City Council Adopt:

 Motion Approving Change Order #6 for the SE Soteria Avenue (S. 8th Street) Improvements – White Crane Road to County Line Road project.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

D11111 11D 11D 11D	
Department Director	Duane Wittstock, City Engineery
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG. (1)

PUBLICATION(S) (if applicable)

PUBLICATION(S) (II applicable)	SUBCOMMITTEE	KEVLEW (1	i applica	ible)
Published In	Committee	Pu	blic Woı	ks
Dates(s) Published	Date Reviewed	Jui	ne 23, 20	16
	Recommendation	Yes	No	Split



CITY OF WEST DES MOINES

Department of Engineering Services 4200 Mills Civic Parkway, Ste 2D Wes Des Moines, IA 50265-0320 (515) 222-3620 Fax (515) 273-0602

Distribution:

Owner	X
Engineer	х
Contractor	Х
Other	3 5

CHANGE ORDER

	THECH	YOF
West	Des	Moines

Contractor: Concrete Technologies, Inc.

1001 SE 37th Street Grimes, IA 50111

Project Title WDM Project File Number	White Crane Road to County Line Road	
Purchase Order Number	4263-02	
Orlg. Contract Amount & Date	\$1,691,963.55 August 24, 2019	
Change Order Number	6	
Date	June 27, 2016	

THE CONTRACT IS CHANGED AS FOLLOWS: SEE ATTACHMENT

Item	Description	Unit	Unit Price	Quantity Adjustment	Value Adjustment
2.40	Subgrade Preparation	SY	\$3.15	424.90	\$1,338.44
7.10	PCC Pavement, Reinforced, 8.5"	SY	\$67.00	649.80	\$43,536.60
7.20	PCC Pavement, Reinforced, 9"	SY	\$95.50	(240.50)	(\$22,967.75)
CO 6.1	8'x8'x2' Granular Drain Pads	EA	\$1,050.00	4.00	\$4,200.00
			TOTAL		\$26,107.29

CHANGE ORDER SUMMARY	
The Original Contract Sum was	\$1,691,963.55
Net Change by previously authorized Change Orders	\$88,147.25
The Contract Sum prior to This Change Order was	
The Contract Sum will be increased by this Change Order in the amount of	
The new Contract Sum including this Change Order will be	\$1,806,218.09
Aggregate Change Order as a percent of Original Contract (if the aggregate is \$10,000, or greater than 5% of the original contract, whichever is greater, all signatures through the full Council are required)	6.75%
The Contract Time will be changed by	0 Days
The date of Final Completion as of the date of this Change Order therefore is	May 31, 2016

NOT VALID UNTIL SIGNED BY THE CONTRACTOR, OWNER'S REPRESENTATIVE (If applicable) AND OWNER

Contractor:	Recommended By:	Checked By: 50
Concrete Technologies, Inc	MSA Professional Services	City of West Des Moines
Signature: (Sent Cotorse)	Signature: (CL). Clfhs	Signature:
Name: Trent Prekesen	Name: Carl Elshire, P.E.	Name: Duane C. Wittstock, P.E., L.S.
Title: HOICOMANAGER	Title: Priject Managy	Title: City Engineer
Date: 6-16-16	Date: 6-16-2016	Date:

	Owner:	City of West Des Moines			
	□ ≤	\$2,500 Department Director	x @	Date 6-20-/6	
i		\$2,501 to 5,000 City Manager	X	Date	\times
!		\$5001 to 10,000 PW Council Committee scheduled for agenda on A	pril 11, 2016	Date	- 1
	o >	\$10,000 City Council approved or ratified at Council meeting on Apr	il 18, 2016	Date	8

Attachment for Change Order #6

Date: 6-27-2016

Contract is changed as follows:

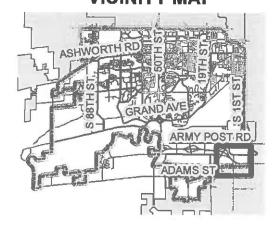
Items: 2.40, 7.10 & 7.20

At the time of bidding design of Maffitt Lake Road adjacent to this project was not complete. Geometric changes to the design of Maffitt Lake Road were finalized during construction. This change order adjusts the quantities of existing pay items to account for these changes.

Items: CO 6.1

Rock drainage pads were added to prevent erosion under the existing Iowa Highway 5 bridge drains.







PROJECT LOCATION •



CITY OF WEST DES MOINES ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602

PROJECT:	S. 8th	STREET	COUNTY	LINE ROAD	TO	PINE	AVENUE
----------	--------	--------	--------	-----------	----	------	---------------

Project No. 0510-050-2014

LOCATION: **EXHIBIT "A"**

DRAWN BY: BJM DATE: 8/5/2015 SHT. 1 OF 1

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Motion – Approval to Renew Agreement with Iowa DOT for Maintenance and Repair of Primary Roads

FINANCIAL IMPACT:

None

SYNOPSIS:

The attached standard agreement is to be renewed for another 5 year period. The agreement covers responsibilities of the State and the City of West Des Moines for freeways and primary highways passing through the City, and City streets crossing freeway rights-of-way.

BACKGROUND:

The agreement generally provides that, for freeways, the State will operate and maintain pavements, ramps, bridges, and highway lighting. For primary highways passing through the City (west one-half of 1st Street/Highway 28), the State will maintain pavements between curbs, signage, pavement markings, and accomplish snow removal. The City will operate and maintain traffic signals, street lights, drainage structures, all arrears behind the curbs, and accomplish street sweeping. For City streets crossing freeway rights-of-way, the State will maintain guardrails, bridges, and bridge approach panels. The City will maintain shoulders and lane markings, and accomplish snow removal and street sweeping.

RECOMMENDATION:

City Council Approve:

- Motion renewing the agreement with Iowa DOT for maintenance and repair of primary roads.

Lead Staff Member: R. Bret Hodne

STAFF REVIEWS

Department Director	Bret Hodne	
Appropriations/Finance		
Legal		
Agenda Acceptance	RTA	

PUBLICATION(S) (if applicable)

Published In	
Dates(s) Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee Public Works			ks
Date Reviewed	June 20, 2016 via e-mail		
Recommendation	Yes	No	Split

S:\PWENGR\0221 lowa Department of Transportation\013 Maintenance of Primary Roads\06 26-16 Pinkie - Agreement Renewal 2016-2021.docx



www.iowadot.gov

District 1 Office

1020 S. 4th Street, Ames, IA 50010

Phone: 515.239.1039 | Email: ieremey.vortherms@dot.iowa.gov

May 23, 2016

Ref:

Bret Hodne Public Works Director 560 S 16th Street West Des Moines, IA 50265

Subject: Five Year Agreement with City of West Des Moines for Maintenance and Repair of Primary Roads in Municipalities

Dear Bret,

Enclosed is a copy of the proposed the five year Agreement for Maintenance and Repair of Primary Roads in Municipalities. This agreement is for state routes within the corporate limits of West Des Moines and will be effective for the period beginning July 1, 2016 and ending June 30, 2021.

This agreement is in accordance with the Iowa Code and reiterates the maintenance and repair responsibilities of the Department of Transportation and the municipality.

Please sign and return a scanned copy by *email* or an original copy by *mail*. If mailing, please return to the District office. That address is:

Iowa DOT District 1 5 Year Maintenance Agreements c/o Cheryl Parrish 1020 S. 4th Street Ames, IA 50010

A scanned copy will be emailed for your records. A paper copy can be mailed upon request.

If you have any questions, please contact either Cy Quick or Jeremey Vortherms.

Sincerely,

Cy Quick District 1 Grimes Area Engineer (515) 986-5458

cy.quick@dot.iowa.gov

Enclosure

cc: Tony Gustafson, IA DOT, District 1 Lance Starbuck, IA DOT, District 1 Jeremey Vortherms

District 1 Design Engineer/North Area Engineer

515-239-1039

jeremey.vortherms@dot.iowa.gov

This Agreement made and entered into by and between the Municipality of West Des Moines, Polk

County, lowa, hereinafter referred to as the Municipality, and the lowa Department of Transportation, Ames, lowa, hereinafter referred to as the Department.

AGREEMENT:

In accord with Provisions of Chapter 28E, Sections 306.3, 306.4, 313.3-5, 313.21-.23, 313.27, 313.36, 314.5, 321.348 and 384.76 of the Code of Iowa and the Iowa Administrative Rules 761 – Chapter 150 (IAC) the Municipality and Department enter into the following agreement regarding maintenance, repair and minor reconstruction of the primary roads within the boundaries of the Municipality.

- The Department shall maintain and repair:
- A. Freeways (functionally classified and constructed)
 - 1. Maintain highway features including ramps and repairs to bridges.
 - 2. Provide bridge inspection.
 - 3. Highway lighting.
- B. Primary Highways Urban Cross-Section (curbed) (See Sec. II.A)
 - Pavement: Maintain and repair pavement and subgrade from face of curb to face of curb (excluding parking lanes, drainage structures, intakes, manholes, public or private utilities, sanitary sewers and storm sewers).
 - Traffic Services: Provide primary road signing for moving traffic, pavement marking for traffic lanes, guardrail, and stop signs at intersecting streets.
 - 3. Drainage: Maintain surface drainage within the limits of pavement maintenance described in I.B.1 above.
 - Snow and Ice Removal: Plow traffic lanes of pavement and bridges and treat pursuant to the Department's policy.
 - 5. Vehicular Bridges: Structural maintenance and painting as necessary.
 - 6. Provide bridge inspection.
- C. Primary Highways Rural Cross-Section (uncurbed) (See II.B)
 - Maintain, to Department standards for rural roads, excluding tree removal, sidewalks, and repairs due to utility construction and maintenance.
- D. City Streets Crossing Freeway Rights of Way (See II.C)
 - 1. Roadsides within the limits of the freeway fence.
 - 2. Surface drainage of right of way.
 - Traffic signs and pavement markings required for freeway operation.
 - 4. Guardrail at piers and bridge approaches.
 - 5. Bridges including deck repair, structural repair, berm slope protection and painting.
 - 6. Pavement expansion relief joints and leveling of bridge approach panels.
 - The Municipality shall maintain and repair:
- A. Primary Highways Urban Cross-Section (curbed) (See Sec. I.B)
 - Pavement: Maintain and repair pavement in parking lanes, intersections beyond the limits of state pavement maintenance; curbs used to contain drainage; and repairs to all pavement due to utility construction, maintenance and repair.
 - Traffic Services: Paint parking stalls, stop lines and crosswalks. Maintain, repair and provide energy to traffic signals and street lighting.
 - Drainage: Maintain storm sewers, manholes, intakes, catch basins and culverts used for collection and disposal of surface drainage.
 - 4. Snow and ice removal: Remove snow windrowed by state plowing operations, remove snow and ice from all areas outside the traffic lanes and load or haul snow which the Municipality considers necessary. Remove snow and ice from sidewalks on bridges used for pedestrian traffic.

- 5. Maintain sidewalks, retaining walls and all areas between curb and right-of-way line. This includes the removal of trees as necessary and the trimming of tree branches as necessary.
- 6. Clean, sweep and wash streets when considered necessary by the Municipality.
- Maintain and repair pedestrian overpasses and underpasses including snow removal, painting and structural repairs.
- B. Primary Highways Rural Cross-Section (uncurbed) (See Sec. I.C)
 - 1. Maintain and repair highway facilities due to utility construction and maintenance.
 - 2. Removal of trees as necessary and the trimming of tree branches as necessary.
 - 3. Maintain sidewalks.
- C. City Streets Crossing Freeway Rights of Way (See I.D)
 - 1. All pavement, subgrade and shoulder maintenance on cross streets except expansion relief joints and bridge approach panel leveling.
 - 2. Mark traffic lanes on the cross street.
 - 3. Remove snow on the cross street, including bridges over the freeway.
 - Clean and sweep bridge decks on streets crossing over freeway.
 - 5. Maintain all roadside areas outside the freeway fence.
 - 6. Maintain pedestrian overpasses and underpasses including snow removal, painting, lighting and structural repair.
 - III. The Municipality further agrees:
- A. That all traffic control devices placed by the Municipality on primary roads within the Municipal boundaries shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways."
- B. To prevent encroachment or obstruction within the right of way, the erection of any private signs on the right of way, or on private property which may overhang the right of way and which could obstruct the view of any portion of the road or the traffic signs or traffic control devices contrary to Section 318.11 of the Code of Iowa.
- C. To comply with all current statutes and regulations pertaining to overlength and overweight vehicles using the primary roads, and to issue special permits for overlength and overweight vehicles only with approval of the Department.
- D. To comply with the current Utility Accommodation Policy of the Department.
- E. To comply with the access control policy of the Department by obtaining prior approval of the Department for any changes to existing entrances or for the construction of new entrances.
- IV. Drainage district assessments levied against the primary road within the Municipality shall be shared equally by the Department and the Municipality.
- V. Major construction initiated by the Department and all construction initiated by the Municipality shall be covered by separate agreements.
- VI. The Department and the Municipality may by a separate annual Supplemental Agreement, reallocate any of the responsibilities covered in Section I of this agreement.
- VII. This Agreement shall be in effect for a five year period from July 1, 2016 to June 30, 2021.

IN WITNESS WHEREOF, The Parties hereto have set their hands, for the purposes herein expressed, on the dates indicated below.

West Des Moin	nes		
	MUNICIPALITY	IOWA DEPARTMENT OF TRANSPORTAT	ION
Ву		ВҮ	
		District Engineer	
Date		Date	

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Motion -

Approval and acceptance of public right of way and utility

easement – 50th Street and University Avenue Traffic Capacity

Improvement Project

FINANCIAL IMPACT:

None

SYNOPSIS: For policy and title purposes, formal acceptance by the City of easements is required. A permanent right of way and utility easement related to traffic capacity improvements for 50th Street and University Avenue has been acquired from Three Fountains I, LLC.

RECOMMENDATION:

Adopt resolution approving and accepting a right of way and utility easement for the 50th Street and University Avenue Traffic Capacity Improvement Project.

Lead Staff Member: Richard J. Scieszinski, City Attorney

STAFF REVIEWS

Department Director	Richard J. Scieszinski, City Attorney
Appropriations/Finance	180
Legal	
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)

Published In	
Dates(s) Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee		None	
Date Reviewed			
Recommendation	Yes	No	Split

PUBLIC RIGHT-OF-WAY AND UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

1. Grant of Easement.

The undersigned, **Three Fountains I, LLC, an Iowa limited liability company** (hereinafter referred to as the "Grantor," owner and/or developer of property upon which this Easement is located), in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby sell, grant, and convey to the **City of West Des Moines, Iowa, a municipal corporation** (hereinafter referred to as "City"), a permanent and perpetual Public Right-of-Way and Utility Easement (hereinafter referred to as the "Easement") upon, over, under, through, and across the real property legally described as:

See attached Exhibit "A" (the "Easement Area").

2. Use and Purpose of Easement.

This Easement is granted to the City for the purpose of accessing the Easement Area to locate and construct a public roadway, public sidewalk and public and private utilities and to operate and maintain the public roadway and public and private utilities and to allow the City and other non-City owned utilities, upon prior reasonable notice to Grantor, to enter at any time upon, over, under, through and across the Easement Area to use as much of the surface and sub-surface thereof to locate, construct, replace, rebuild, enlarge, reconstruct, patrol and repair (including the right to expand the roadway and place and build additional utilities and appurtenances thereto as authorized by the City) and to forever maintain the public roadway and utilities whenever necessary within the Easement Area, subject to the following terms and conditions:

- a) Other than a public roadway and public sidewalks, no structure, building or obstruction of any kind whatsoever shall be erected above ground within the Easement Area without the express written consent of both the City and the Grantor, and both the City and the Grantor shall mutually agree to the location of any utility box or accessory utility structure located above ground in the Easement Area. The Grantor reserves and retains all other property rights in and to the Easement Area.
- b) The City shall take reasonable steps to ensure that all work performed by or at the direction or authority of the City in the Easement Area will be initiated and completed within a reasonable period. Following completion of the work performed by or at the direction or authority of the City, the Easement Area shall be restored to a condition similar to that which existed prior to the performance of work by or at the direction of the City, including without limitation the restoration of lawns by sodding. The City shall be responsible for the timely removal of all debris, spoils, equipment, etc. used by or at the direction or authority of the City in connection with the work performed in the Easement Area.

- c) Unless done at the direction or authority of the City, nothing in this Easement shall obligate the City to perform any work or engage in any repair or restoration of the Easement Area resulting from actions taken by individuals or entities (i.e., utility companies) other than the City or its contractors.
- d) The City agrees to obtain at its sole cost and expense such permits, licenses or other authority which may be required from federal, state, county, municipal or other governmental agency or units exercising jurisdiction over the use and purpose set forth above before using the Easement or exercising the rights herein provided, and further agrees to comply with and strictly observe any and all laws, rules and regulations of any such governmental agency or unit.

3. <u>Grant of Temporary Easement.</u>

In consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor does hereby grant and convey to the City a Temporary Construction Easement (hereinafter referred to as "Temporary Easement") upon, over, under, through and across the real property as shown and legally described on the attached Exhibit "B" ("Temporary Easement Area") located in Polk County, Iowa. This Temporary Construction Easement terminates the earlier of (a) the date the City Council of the City accepts the 50th Street and University Avenue Traffic Capacity Improvement Project to be constructed by the City in the Easement Area, or (b) April 30, 2017.

<u>Use and Purpose of Temporary Easement(s)</u>.

This Temporary Easement shall be granted solely for the purpose of allowing the City, its agents, contractors and employees a right of entry in, upon and onto the above-described property for but not limited to surveying, grading, storing materials and equipment and providing access during the construction of the 50th Street and University Avenue Traffic Capacity Improvement Project for a period not to extend beyond the acceptance of the specified project. The City shall have the right to use said Temporary Easement Area in connection with the discharge of its functions as a municipal corporation only for the construction of the 50th Street and University Avenue Traffic Capacity Improvement Project and shall (a) restore the Temporary Easement Area as provided for in paragraph 2(b), above and (b) remove all materials and equipment from the temporary easement area prior to acceptance of the 50th Street and University Avenue Traffic Capacity Improvement Project.

4. <u>Hold Harmless</u>.

Each party shall indemnify and hold the other party harmless from and against any loss, expense or claim asserted by third parties for damage to third party tangible property, or for bodily injury, or both, related to this Easement, to the extent such damage or injury is attributable to the negligent or willful misconduct of the indemnitor; provided, indemnitee gives the indemnitor prompt notice of any such claim and all necessary information and assistance so that indemnitor, at its option, may defend or settle such claim, and indemnitee does not take any adverse position in connection with such claim. In the event that any such damage or injury is caused by the joint or concurrent

negligence of both parties, the loss, expense or claim shall be borne by each party in proportion to its negligence.

5. Running of Benefits and Burdens.

The terms and conditions of this Easement are binding upon the City and Grantor including, but not limited to, future owners, developers, lessees, or occupants. All provisions of this Easement, including benefits and burdens, run with the land and are binding upon and inure to the assigns, successors, tenants and personal representatives of the parties hereto.

6. <u>Jurisdiction and Venue</u>.

The City and the Grantor agree that the District Court in and for the State of Iowa shall have exclusive jurisdiction over the subject matter and enforcement of the terms and conditions of this Easement and said parties shall consent to the venue of Polk County, Iowa.

7. Words and Phrases.

Words and phrases herein shall be construed as in the singular or plural number, and as masculine, feminine, or gender neutral, according to the context.

8. Attorney's Fees.

Either party may enforce this Easement by appropriate action, and the prevailing party shall recover as part of its costs the reasonable attorney fees incurred in such action.

9. Parties.

The term "City" as used herein shall refer to the City of West Des Moines, Iowa, a municipal corporation, its elected officials, agents, employees, officers, and contractors. The term "Grantor(s)" shall refer to Three Fountains I, LLC, an Iowa limited liability company, its assigns, successors-in-interest, or lessees, if any.

10. Integration.

This Easement shall constitute the entire agreement between the parties and no amendments or additions to this Easement shall be binding unless in writing and signed by both parties.

11. Paragraph Headings.

The paragraph headings in this Easement are included solely for convenience and shall not affect or be used in connection with the interpretation of this Easement.

Dated this ____ day of June, 2016.

THREE FOUNTAINS I, LLC, an Iowa limited liability company

	By: RRNGL, LLC, an Iowa limited liability company, Sole Member
	By: R&R Real Estate Investors II, LLC, an Iowa limited liability company, Managing Member
	By: Mark A. Rupprecht, President
STATE OF IOWA)	
COUNTY OF POLK)	
being duly sworn, did say that he is Presider limited liability company, which is the Man	, 2016 before me, the undersigned, a Notary pared Mark Rupprecht, to me personally known, who not of R&R Real Estate Investors, II, LLC, an Iowa aging Member of RRNGL, LLC, an Iowa limited or of Three Fountains I, LLC, an Iowa limited liability
Executing the within and foregoing instrument to be the voluntary act and deed	instrument and acknowledged the execution of said of each entity and by him voluntarily executed.
	Notary Public in and for said State

CERTIFICATION BY CITY OF WEST DES MOINES, IOWA

I, Ryan T. Jacobson, City Clerk	of the City of West Des Moines, Iowa, do hereby certif
that acquisition of the within and foreg	oing Public Right-of-Way and Utility Easement was dul
authorized and approved by the City C	Council of the City of West Des Moines by Roll Call No
, passed on the _	day of, 2016, and
that this certificate is made pursuant to	the authority of said City Council.
Signed this day of	, 2016.
	CITY OF WEST DES MOINES, IOWA
	BY:Ryan T. Jacobson, City Clerk

DATE 11/16/2015

TROVED CHA

SCALE 1"-200"

REASION

1 of 1

MY LICENSE REDEWAL DATE IS DECEMBER 31, 2016. PAGES OR SHEETS COVERED BY THIS SEAL:

SHEET 1 THRU SHEET 1

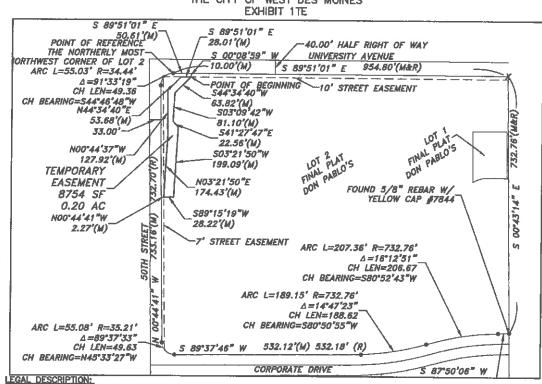
URBANDALE, IOWA 50322

PH. (515)270-0848

11021 AURORA AVENUE

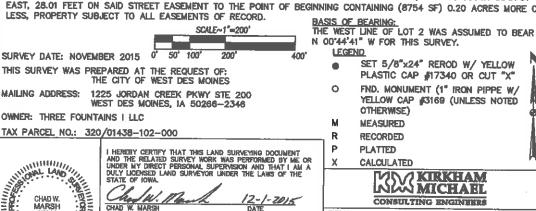
CHAD W. MARSH

KIRKHAM MICHAEL



A PORTION OF LOT 2, DON PABLOS'S, AN OFFICIAL PLAT NOW INCLUDED IN AND FORMING PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

REFERRING TO THE NORTHERLY MOST NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTH 89 (DEGREES)51'MINUTES)01"(SECONDS) EAST, 50.61 FEET ON THE NORTH LINE OF SAID LOT 2; THENCE SOUTH 00"08"59" WEST, 10.00 FEET TO THE SOUTH LINE OF A 10.00 FOOT STREET EASEMENT AND THE POINT OF BEGINNING; THENCE SOUTH 44'34'40" WEST, 63.82 FEET; THENCE SOUTH 03'09'42" WEST, 81.10 FEET; THENCE SOUTH 41"27"47" EAST, 22.56 FEET; THENCE SOUTH 03"21"50" WEST, 199.09 FEET; THENCE SOUTH 89"5"19" WEST, 28.22 FEET; THENCE NORTH 00"44"41" WEST, 2.27 FEET; THENCE NORTH 03"21"50" EAST, 174.43 FEET; THENCE NORTH 00"44"37" WEST, 127.92 FEET; THENCE NORTH 44'34'40" EAST, 53.68 FEET TO THE SOUTH LINE OF SAID STREET EASEMENT; THENCE SOUTH 89'51'01" EAST, 28.01 FEET ON SAID STREET EASEMENT TO THE POINT OF BEGINNING CONTAINING (8754 SF) 0.20 ACRES MORE OR



MY LICENSE RENEWAL DATE IS DECEMBER 31, 2016. PAGES OR SHEETS COVERED BY THIS SEAL:

LICENSE NUMBER 17340

SHEET 1 THRU SHEET 1

SET 5/8"x24" REROD W/ YELLOW PLASTIC CAP #17340 OR CUT "X"

FND. MONUMENT (1" IRON PIPPE W/ YELLOW CAP #3169 (UNLESS NOTED OTHERWISE)

MEASURED

CALCULATED

KIRKHAM MICHAEL

CONSULTING ENGINEERS TITLE KM PR NO. 1407810 PARCEL 1TE DATE 11/18/2018 SHEET NO. SCALE 1"=200" 1 of 1 REVISION

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Resolution Approving and Ratifying Fees and Charges

Effective July 1, 2016

DATE: June 27, 2016

FINANCIAL IMPACT: Ratification of the existing fees will have no impact, and the adjustment of various fees will have an unknown, but slight increase to overall revenues.

BACKGROUND: The attached listing represents a consolidation of all of the City's various rates, fees, and charges into one document. The intent of providing this consolidated listing to Council is to allow for a simpler review and update process. This listing will also serve as a resource to help staff consistently apply rates and charges across the City. The overall document was first approved by Council in June of 2014 and was also updated in June and December of 2015. Each of the rates/charges/fees listed has recently been reviewed by staff, and Council is being asked at this time to update rates. The adjustments are noted in red and can be summarized as follows:

- 1) The Development Services and Engineering Charges (Section B) is required by City Policy to annually update several of their fees. These fees are determined by formula which were established in cooperation with the Homebuilders Association of Central Iowa in 2006. Because the underlying index did not increase during the year, these fees will remain the same for the upcoming year
- City Code also requires annual adjustment of sanitary sewer capital charges and sanitary sewer connection district fees based on a construction cost index (ENR).
- 3) Developer Application Fees were analyzed by the Development Services Department. They compared various development application fees with Ames, Ankeny, Clive, Des Moines, Johnston, Des Moines, Urbandale, and Windsor Heights. WDM currently bills most of its fees up front but it currently bills for publication and recordation fees "after the fact" (after publication occurs). Also the City currently does not recover codification costs. The proposed changes incorporate publication and recordation fees into the initial application fee. This approach would be more efficient for staff, and also it has been expressed that developers appreciate knowing their total fee up front rather than making multiple payments.
- 4) Engineering-related fees are shifted from the Public Works section to the Development Services and Engineering section of the document, to reflect staff changes. Costs related to Code Enforcement are shifted from Police to Public Works, to reflect staff changes.
- 5) The Parks and Recreation Department recommended slight adjustments to a couple rates in order to reflect true cost recovery. The new rates are in line with the market. They also recommended deleting rates which are no longer applicable.
- 6) The Water Works Board and Council have approved adjustments in recent months to various fees and those are being updated in Section K. Current rates and fees for the Water Works and Library are included with this item although those rates have been previously approved by a separate governing body.

OUTSTANDING ITEMS: None

RECOMMENDATION: Approve and ratify the current listing of Consolidated City Fees and Charges with an effective Date of July 1, 2016.

Lead Staff Member: Tim Stiles, Finance Director							
STAFF REVIEWS							
Department Director							
Appropriations/Finance							
Legal							
Agenda Acceptance	RTG						
PUBLICATION(S) (if ap	oplicable)		REVIEW (if ap	policable)			
Published In		Committee		& Administ	ration		
Dates(s) Published		Date Reviewed	May 18 ar				
		Recommendation	Yes	No	Split		

RESOLUTION	NO.

RES	OLUTI	ON R	ATIFYIN	G CUR	RENT RATE	S. FEES.	AND CH	ARGES OF	THE C	ITV
OF	WEST	DES	MOINES	AND	UPDATING	DEVEL	OPMENT	RELATED	FFFC	71
REC	UIRED	BY (CITY POL	[CY A]	ND IOWA CO	DE.	OI MEINI	KELATED	I EES	AS

WHEREAS, effort has been made to consolidate all fees, rates, and charges into one reference document to be ratified by Council, and

WHEREAS, various updates to rates are proposed by \staff and recommended by the Finance Committee, and

NOW, THEREFORE, BEITRESOLVED

BY THE COUNCIL OF THE CITY OF WEST DES MOIINES, IOWA, that the attached schedule of charges and fees are ratified and approved as of June 27, 2016 and

BE IT FURTHER RESOLVED, that previous resolutions in conflict with this resolution are hereby repealed.

PASSED AND APPROVED, this 27th day of June, 2016.

	Steven K. Gaer, Mayor
TTEST:	

_	Description	Fee	<u> </u>	Last Change (Approval Date)
A.	Administrative / City Clerk's Office / Finance			
I.	Copying of Records			
	 a. Audio Recording b. Video Recording c. Paper (8 ½ x 11 and/or 8 ½ x 14) d. Scanned e. City Street Map f. Maps (all other except Section B (XIV) (j) 	\$	10.00 35.00 0.25/page 0.25/page FREE 5.00	Admin Policy (5/15/2005) Admin Policy (5/15/2005) Motion (5/24/1993) Admin Policy (5/15/2005) Resolution (06/30/2014) Admin Policy (5/15/2005)
II.	Alarms			
	 a. Installation License (Annual) i. Additional License b. System Registration c. Monitoring Fee – Residential (Monthly) d. Monitoring Fee – Commercial (Annual) e. False Alarms 1st -3rd * f. False Alarm 4th * g. False Alarm Each Occurrence after 4^{th*} *Recorded in a Calendar Year Starting with 	\$ \$ 1 1 st	100.00 25.00 10.00 1.00 2.00 FREE 50.00 100.00 False Alarm	Ordinance (2/2/2004)
III.	Annual Permits a. Auction	\$	5.00	Decelution (00/00/004.4)
	b. Cigarette/Tobacco c. Hauling	Ψ	100.00 5.00 / vehicle	Resolution (06/30/2014) State of Iowa Code Resolution (06/30/2014)
IV.	Block Parties	No	Charge	Resolution (12/9/2013)
V.	Miscellaneous Fees			
	a. Non-Sufficient Funds (NSF) Feeb. Conduit Financing – Fee for City as Issuer	\$ \$ 2	25.00 2,000.00 / issuance	Resolution (06/30/2014) Resolution (12/28/15)
VI.	Solicitor / Transient Merchant			
	a. Solicitor Fees i. Applicant Fee ii. Permit Fee (30-day license) iii. Permit Fee (90-day license) iv. Surety Bond b. Transient Merchant Fees i. License Application ii. 1-Day License		100.00 50.00 100.00 ,000.00 100.00 20.00	Ordinance (4/1/2013) Ordinance (4/1/2013) Ordinance (4/1/2013) Ordinance (4/1/2013) Ordinance (4/1/2013) Ordinance (4/1/2013)
	iii. 7-Day License		100.00	Ordinance (4/1/2013)
VII.	Special Events a. Events Not Requiring Council Approval b. Events Requiring Council Approval	\$	225.00 325.00	Resolution (12/9/2013) Resolution (12/9/2013)

	Description	<u>Fee</u>	Last Change (Approval Date)
	Note: Special Events also require lia coverage of not less than \$1,000,000	bility insurance coverage of not	less than \$500,000 / person and accident
VIII.	Sound Permit (Live Amplified Outdoo	ors)	
	a. One – 48 Hour Event	\$ 22.00	Resolution (1/28/2008)
	b. 2 – 7 Consecutive Days	44.00	Resolution (1/28/2008)
	c. One calendar year	82.50	Resolution (1/28/2008)

Description Fee Last Change (Approval Date)

B. Development Services and Engineering Services

		-			_			
IX.	Building	g Perm	its					
		Valua						
		i.	. \$1 to	\$2,000	\$	46.00 (minim	um)	Resolution (6/29/2015)
		ii.		01 to \$25,000	\$	46.00 for the	first \$2,000 plus additional \$1,000	Resolution (6/29/2015)
		iii.	\$25,0	01 to \$50,000	\$2	249 for the fir	st \$25,000 plus	Resolution (6/29/2015)
		iv.	\$50 D	01 to \$100,000			additional \$1,000	
		•••	400,0	σ. το φ. του, ουσ			st \$50,000 plus additional \$1,000	Resolution (6/29/2015)
		V.	\$100,	001 to \$500,000				Resolution (6/29/2015)
					\$3	3.62 for each	additional \$1,000)
		vi.	\$500,	001 and up				Resolution (6/29/2015)
					\$2	2.48 for each	additional \$1,000)
Χ.	Cer	tificate	of Occu	ıpancy	\$	46.00		Resolution (6/29/2015)
XI.				Housing	•			1103010111 (0/23/2013)
		_	Family		\$	66.00		Resolution (6/29/2015)
	b.	Multifa	•					(4/-10/-2/0)
			First U			66.00		Resolution (6/29/2015)
		ii.		Additional Unit		19.50		Resolution (6/29/2015)
	C.			of Required Corrections				·
				Re-Inspection	No	Charge		Resolution (6/29/2015)
		11.		Additional Re-Inspection Trip Charge				
			2.			66.00		Resolution (6/29/2015)
XII. F	Permits		2.	Lacri item on List		33.00		Resolution (6/29/2015)
		Basic F	ee (Api	plies to All Permits except Flat	ı			
		Fee Pe			\$	26.00		Resolution (6/29/2015)
	b .	Basem	ent Fini	sh – existing home (Flat Fee)	•	52.00		Resolution (6/29/2015)
				ss than \$10,000)				(0/29/2010)
				home (<u>Flat Fee</u>)		52.00		Resolution (6/29/2015)
			tion (<u>Fl</u>	at Fee)		46.00		Resolution (6/29/2015)
	e. i	Electric						(· · · · · · · · · · · · · · · · · · ·
		İ.		ingle Family/Town Home (Flat		 '		
			1.			128.00		Resolution (6/29/2015)
			2.	200 amp service		171.00	i	Resolution (6/29/2015)
		::	3.	400 amp or larger service		267.00		Resolution (6/29/2015)
		ii.	Meters 1.	1 st Meter		44.00		_
			2.	Each Additional Meter		11.00		Resolution (6/29/2015)
		iii.	Circuits			3.15		Resolution (6/29/2015)
		,,,,	1,	First 10 Circuits		3.80		7
			2.	Each Additional Circuit		3.60 2.05		Resolution (6/29/2015)
			3.	Openings (Added to existing)		1.25		Resolution (6/29/2015)
			4.	Fixed Appliances	7	6.20		Resolution (6/29/2015) Resolution (6/29/2015)
				, p		3		(U/29/2013)

Desc	cription	F	ee		Last Change (Approval Date)
		5. Fixtures	0.5	5	Resolution (6/29/2015)
	iv.	Residential Service Upgrade	11.00		Resolution (6/29/2015)
f.		(<u>Flat Fee</u>)	\$ 41.00		Resolution (6/29/2015)
g.		e-Detached (<u>Flat Fee</u>)	75.00		Resolution (6/29/2015)
h.	_	Occupation	26.00		Resolution (6/29/2015)
i.	Home	•	20.00		1 (0/23/2010)
		_	\$ 32.00)	Resolution (6/29/2015)
j.	Mecha		Ψ 02.00	,	(0/29/2013)
•		New Single Family/Town Home (Flat	Fee)		
			\$ 109.0	n	Resolution (6/29/2015)
		2. 2 or More Furnaces &	Ψ 100.0		(0/29/2013)
		2 or more AC units	140.00	n	Resolution (6/29/2015)
	ii.	Air Conditioner	16.00		Resolution (6/29/2015)
	iii.	Appliance Vent	8.5		Resolution (6/29/2015)
	iv.	Boiler	16.00		Resolution (6/29/2015)
	٧.	Ductwork Only	16.00		Resolution (6/29/2015)
	vi.	Evaporative Cooler	8.5		Resolution (6/29/2015)
	vii.	Fireplace	16.00		Resolution (6/29/2015)
	viii.	Furnace or Heater	16.00		Resolution (6/29/2015)
	ix.	Gas Piping (per outlet)	8.5		` ,
	ж. Х.	Geo Thermal System	16.00		Resolution (6/29/2015)
	xi.	Hood – Type I	37.80		Resolution (6/29/2015)
	xii.	Hood – Non Type I	13.40		Resolution (6/29/2015)
	xiii.	Refrigeration Unit	16.00		Resolution (6/29/2015)
	xiv.	Ventilation Fan	6.20		Resolution (6/29/2015)
		Water Heater	6.20		Resolution (6/29/2015)
k.		Screened or Covered (<u>Flat Fee</u>)			Resolution (6/29/2015)
l.	Plumbi	\	75.00	,	Resolution (6/29/2015)
••		New Single Family/Town Home (<u>Flat</u>	Eac)		
	1.			,	December: (0/00/0045)
		2. 1 Kitchen /2 Baths	\$ 83.00		Resolution (6/29/2015)
		3. 1 Kitchen/ 2 or more baths	95.00		Resolution (6/29/2015)
			108.00		Resolution (6/29/2015)
	ii.	Sewer/Water/Storm Only Backflow Preventer	40.00		Resolution (6/29/2015)
	ii.	Boiler	16.00		Resolution (6/29/2015)
			16.00		Resolution (6/29/2015)
		External Grease Interceptor	19.50		Resolution (6/29/2015)
	v.	Fixtures (each tub, sink, water closes			
		Shower, ice machine, garbage dispos			
		Sump, grease trap, drinking fountain,			
	:	Floor or roof drain, urinal, and similar			Resolution (6/29/2015)
		Gas Piping (per outlet)	8.55		Resolution (6/29/2015)
	Vii.		19.50		Resolution (6/29/2015)
	viii.		•		Resolution (6/29/2015)
	İX.	The state of the s	-		
		(For each 100 lineal feet)	9.85		Resolution (6/29/2015)
		Water Heater	6.20		Resolution (6/29/2015)
VIII =-		Water Service (Fire or Domestic)	19.50		Resolution (6/29/2015)
XIII. Fir	e Plan F	Review Fees			

	Desc	ription	Fee	Last Change (Approval Date)
	a.	100 – 6,000 sq. ft.	\$ 110.00	Resolution (6/29/2015)
	b.	6,001 – 12,000 sq. ft.	218.00	Resolution (6/29/2015)
	C.	12,001 – 24,000 sq. ft.	327.00	Resolution (6/29/2015)
	d.	24,001 - 50,000 sq. ft.	453.00	Resolution (6/29/2015)
	e.	50,001 - 100,000 sq. ft.	546.00	Resolution (6/29/2015)
	f.	100,001 – 500,000 sq. ft.	1,093.00	Resolution (6/29/2015)
	g.	500,001 – 1,000,000 sq. ft.	1,639.00	Resolution (6/29/2015)
	h.	1,000,000 sq. ft. and above	1,639.00+	Resolution (6/29/2015)
		i. Each additional 6,000 sq. ft.	, 110.00	Resolution (6/29/2015)
XIV.	Pla	an Review Fee		
	a.	Equal to 65% of the building permit fee		Resolution (6/30/2014)
XV.	Pla	anning		
	a.	Area Development Plan	\$ 110.00 140.00 +	Resolution (1/28/2008)
		i. Each Acre	11.00	Resolution (1/28/2008)
	b.	Auditors Plat	165.00 230.00 +	Resolution (1/28/2008)
		i. Per Lot	5.50	Resolution (1/28/2008)
	C.	Board of Adjustment Variance Application	200.00	
	d.	Copy of Comprehensive Plan (without ma	p) 55.00	Resolution (1/28/2008)
	e.	Comprehensive Plan Amendment		
		i. Land Use Exchange	165.00 195.00 +	Resolution (1/28/2008)
		1. Per Acre	11.00	Resolution (1/28/2008)
		ii. Text Change	55.00 115.00	Resolution (1/28/2008)
	f.	Final Plat	165.00 +	Resolution (1/28/2008)
		i. Per Lot	5.50	Resolution (1/28/2008)
	g.	Grading Permit	110.00 140.00	Resolution (1/28/2008)
	ĥ.	Home Occupation Permit (new or renewa	l) 26.00	Resolution (6/29/2015)
	i.	Major Modification (Revised Site Plan)	110.00 +	Resolution (1/28/2008)
		i. Per Acre	11.00	Resolution (1/28/2008)
	j.	Copy of Map		
		 Comprehensive Plan Land Use M 	lap 27.50	Resolution (1/28/2008)
		ii. 2020 Circulation System Map	5.50	Resolution (1/28/2008)
		iii. Ultimate Circulation System Map	5.50	Resolution (1/28/2008)
		iv. Zoning Map	27.50	Resolution (1/28/2008)
	k.	Master Plan	110.00	Resolution (1/28/2008)
	I.	Minor Modification (Administrative Approv	al) 55.00 <mark>85.00</mark>	Resolution (1/28/2008)
	m.	Municipal Code of Appeals Board	110.00	Resolution (1/28/2008)
	n.	Permitted Conditional Use Permit	137.50 240.00 +	Resolution (1/28/2008)
		i. Per Acre	11.00	Resolution (1/28/2008)
	ο.	Plat-of-Survey	\$ 165.00 230.00 +	Resolution (1/28/2008)
		i. Per Lot	5.50	Resolution (1/28/2008)
	p.	Preliminary Plat	110.00 140.00 +	Resolution (1/28/2008)
	•	i. Per Lot	5.50	Resolution (1/28/2008)
	q.	Property Owners Mailing List	467.50	Resolution (1/28/2008)
	r.	Sign Code Appeal	100.00	Resolution (6/29/2015)
	s.	Site Plan/Major Modification/Overlay		
		District Plan	110.00 240.00 +	Resolution (1/28/2008)
		i. Per Acre	11.00	Resolution (1/28/2008)
			_	

	Description	Fee	Last Change (Approval Date)
	t. Not Used		
	u. Vacation Request	110.00	Resolution (1/28/2008)
	v. Variance or Appeal	200.00	Resolution (1/28/2008)
	w. Zone Change		
	i. Regular Zoning	165.00 315.00 +	Resolution (1/28/2008)
	1. Per Acre	11.00	Resolution (1/28/2008)
	ii. Planned Unit Dev. (PUD)	220.00 470.00 +	Resolution (1/28/2008)
	1. Per Acre	11.00	Resolution (1/28/2008)
	iii. Specific Plan	220.00 470.00 +	Resolution (1/28/2008)
	1. Per Acre	11.00	Resolution (1/28/2008)
	x. Zoning Compliance Letters	300.00	Resolution (1/28/2008)
	y. Purchase Zoning Ordinance (witho		Resolution (1/28/2008)
	z. Zoning Ordinance Amendment (Te		Resolution (1/28/2008)
XVI.	Sanitary Sewer and Stormwater Conne		(1/25/2500)
	a. Grand Avenue West	\$4,226.00 \$4,348.00	Resolution (6/29/2015)
	b. Middle Creek	2,165.00 \$2,227.00	Resolution (6/29/2015)
	c. Quail Park/Thornwood (per dwelling	the state of the s	(0,20,20,0)
	i. Category 1	11,707.00 \$12,044.00	Resolution (6/29/2015)
	ii. Category 2	18,632.00 \$19,170.00	Resolution (6/29/2015)
	iii. Category 3	14,908.00 \$15,337.00	Resolution (6/29/2015)
	d. Raccoon River	8,003.00 \$8,234.00	Resolution (6/29/2015)
	e. South Service	6 ,057.00 \$6,232.00	Resolution (6/29/2015)
	f. Ashworth Road Low Pressure	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, 1000,120,10,10,
	Sanitary Sewer	26,181.00 \$26,936.00	Resolution (6/29/2015)
	g. Dixie Acres	28,063.00 \$28,872.00	(0, 20, 20, 20,
	h. Sugar Creek Stormwater	4,962.00 \$5,105.00	Resolution (6/29/2015)
	i. Grand Avenue East Stormwater	15,439.00 \$15,884.00	Resolution (6/29/2015)
XVII.	Sewer Tap Fee (when required)	64.00	Resolution (6/29/2015)
XVIII.	Sewer Capital Charges (new commerci	al or additional fixtures added)	(0.20.20,
	a. Per Single Family Residential Lot	\$946.00 \$974.00	Resolution (6/29/2015)
	b. Per Multi-Family Dwelling Unit	- 536.00 \$551.00	Resolution (6/29/2015)
	c. Non-Residential Building Charge (p		Resolution (6/29/2015)
	i. Sink, Lavatory, Drain, or Si		(,
	ii. Water Closet, Urinal = 6 Ur	nits	
XIX.	Sidewalk (New)	\$16.25/per building	Resolution (6/29/2015)
XX.	Sign Permit		(((
	a. Permanent and Temporary	\$ 90.00+	Resolution (6/29/2015)
	i. Per Sq. Ft.	0.61	Resolution (6/29/2015)
	b. Short Term Signs	16.50	Resolution (6/29/2015)
XXI.	Sign Licenses - all expire Dec. 31 if Od	d Years	,
	a. 2 Full Years (Requires \$5,000 Sure	ty Bond) 132.00	Resolution (6/29/2015)
XXII.	Storage Shed (Flat Fee)	41.00	Resolution (6/29/2015)
	a. Stormwater Erosion Inspection Fee	116.00Minimum	Resolution (6/29/2015)
	b. Based on 2 required inspections pe	r year at 58.00	,
	c. Large Projects will be estimated		
XXIII.	Swimming Pool – existing home (Flat Fe	<u>ee</u>) 52.00	Resolution (6/29/2015)
XXIV.	Temporary Use Permit		•
	a. 4 Day Events (Concert, Walks, etc.)	\$ 25.50	Resolution (6/29/2015)
		_	` '

	Desc	ription	Fee	Last Change (Approval Date)					
	b.	Long Term Food & Beverage							
		i. May 1 – Sep 30	280.00	Resolution (6/29/2015)					
		ii. Deposit	750.00	Resolution (6/29/2015)					
	C.			Resolution (6/29/2015)					
	d.	Pumpkin Sales (Oct 1-Nov 1)	25.50	Resolution (6/29/2015)					
	e.	Ag Produce Stands	52.00	Resolution (6/29/2015)					
	f.	Seasonal Garden Centers	52.00	110301d11011 (0/29/2013)					
		i. Spring (Apr 1-Jul 15)	52.00	Resolution (6/29/2015)					
		ii. Fall (Sep 1-Oct 31)	52.00	Resolution (6/29/2015)					
		iii. Deposit	500.00	· · · · · · · · · · · · · · · · · · ·					
	g.	Temp Concrete & Asphalt Plants		Resolution (6/29/2015)					
	h.	Real Estate & Const. Trailers; Me		Resolution (6/29/2015)					
		Trear Estate & Collst. Trailers, IVI	oder Homes 25.50	Resolution (6/29/2015)					
XXV.	Tra	affic Impact Studies							
	a.	Initial Base Fee at Beginning of \$	Study						
		 Total fee estimate < 	·	Resolution (06/29/2015)					
		II. Total fee estimate >	\$2,000 ½ of total fee estimate	Resolution (06/29/2015)					
		Additional Fee at End of Study							
	1	I. Fees for Independent Proces							
		i. Comprehensive Pla	n Amendment, Area Development I	-					
		1. Site is 0-10 acre	,	Resolution (06/29/2015)					
		2. Site is 10-20 acre	,	Resolution (06/29/2015)					
		3. Site is 20-40 acr	T	Resolution (06/29/2015)					
		4.Site is 40-80 acr	+ +	Resolution (06/29/2015)					
		5. Site is over 80 ac	cres \$0.75/additional trip	Resolution (06/29/2015)					
		ii. Site Plan 1. Site is 0-10 acres	- #4 75 in data 1 4-1 -						
		2. Site is 10-20 acres	• • • • • • • • • • • • • • • • • • • •	Resolution (06/29/2015)					
		3. Site is 20-40 acre	* · · · · · · · · · · · · · · · · · · ·	Resolution (06/29/2015)					
		4. Site is 40-80 acre	,	Resolution (06/29/2015)					
		5. Site is over 80 ac	* · · · · · · · · · · · · · · · · · · ·	Resolution (06/29/2015)					
	11			Resolution (06/29/2015)					
	 II. Fees for Combined Processes and Applications Tracking Together with No Modifications i. Any Combination of Comprehensive Plan Amendment, Area Development Plan, Rezonin 								
	Subdivision								
		1. Site is 0-10 acr	res \$1.25/additional trip	Resolution (06/29/2015)					
		2. Site is 10-20 a	• • • • • • • • • • • • • • • • • • • •	Resolution (06/29/2015)					
		3. Site is 20-40 ac		Resolution (06/29/2015)					
		4. Site is 40-80 ac		Resolution (06/29/2015)					
		5. Site is over 80		Resolution (06/29/2015)					
		ii. Site Plan	•	(**************************************					
		1. Site is 0-10 acr	es \$1.75/additional trip	Resolution (06/29/2015)					
		2. Site is 10-20 ac	cres \$1.60/additional trip	Resolution (06/29/2015)					
		3. Site is 20-40 ac	,	Resolution (06/29/2015)					
		4. Site is 40-80 ac	* * * * * * * * * * * * * * * * * * *	Resolution (06/29/2015)					
		5. Site is over 80	acres \$1.05/additional trip	Resolution (06/29/2015)					
6.									
	III. Fees for Independent Process and Applications within One Year of Initial Application with No								

- III. Fees for Independent Process and Applications within One Year of Initial Application with No Modifications
 - i. Any Combination of Comprehensive Plan Amendment, Area Development Plan, Rezoning, or Subdivision 25% of Initial Fee Resolution (06/29/2015)

ii. Site Plan 1. Site is 0-10 acres 25% of Initial Fee + \$0.50/additional trip 2. Site is 10-20 acres 25% of Initial Fee + \$0.45/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$0.45/additional trip 4. Site is 40-80 acres 25% of Initial Fee + \$0.45/additional trip 25% of Initial Fee + \$0.45/additional trip 3. Site is over 80 acres 3. Site is over 80 acres 3. Site is over 80 acres 3. Site is over 80 acres 4. Site is 40-80 acres 25% of Initial Fee + \$0.30/additional trip 3. Resolution (06/29/2015) IV. Reanalysis Fees within One Year of Initial Application i. Any Combination of Comprehensive Plan Amendment, Area Development Plan, Rezoning, or Subdivision 3. Site Plan 1. Site is 0-10 acres 25% of Initial Fee + \$1.75/additional trip 25% of Initial Fee + \$1.75/additional trip 3. Site is 10-20 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 3. Site is 20-40 acres 25% of Initial Fee + \$1.40/additional trip 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 3. Site is 20-40 acres 4. Site is 40-80 acr		Description			<u>Fee</u>		Last Change (Approval Date)		
#\$0.50/additional trip				Si	te Plan				
2. Site is 10-20 acres				2	5% of Initial Fee				
Societies Soci						+	\$0.50/additional trip	Resolution (06/29/2015)	
3. Site is 20-40 acres				2.	Site is 10-20 acres	2	5% of Initial Fee	,	
# \$0.40/additional trip						+	\$0.45/additional trip	Resolution (06/29/2015)	
4. Site is 40-80 acres				3.	Site is 20-40 acres			•	
Site is over 80 acres							-	Resolution (06/29/2015)	
IV. Reanalysis Fees within One Year of Initial Application					Site is 40-80 acres				
				_	011-1		•	Resolution (06/29/2015)	
IV. Reanalysis Fees within One Year of Initial Application i. Any Combination of Comprehensive Plan Amendment, Area Development Plan, Rezoning, or Subdivision ii. Site Plan 1. Site is 0-10 acres 25% of Initial Fee +\$1.75/additional trip 2. Site is 10-20 acres 25% of Initial Fee +\$1.60/additional trip 3. Site is 20-40 acres 25% of Initial Fee +\$1.40/additional trip Resolution (06/29/2015) 4. Site is 40-80 acres 25% of Initial Fee +\$1.40/additional trip Resolution (06/29/2015) 5. Site is over 80 acres 25% of Initial Fee +\$1.20/additional trip Resolution (06/29/2015) XXVI. Construction Site Visits a. Erosion & Sediment Control Quarterly Visits for sites greater than 1 acre XXVII. Miscellaneous a. CADD Plotting b. Computer Diskette/CD ROM c. Construction Observation 10.00 Resolution (06/30/2014) c. Construction Observation 10.00 Resolution (06/30/2014) 4 annual licenses 6. Topography 10.00 Resolution (06/30/2014) 20.00 Cordinance (08/22/2015) Resolution (06/30/2014) Approach – New Construction 16.00 Resolution (06/30/2014) C. Street Excavation 20.00 Resolution (06/30/2014)					Site is over 80 acres				
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Subdivision ii. Site Plan 1. Site is 0-10 acres			i.	An	y Combination of Comp	sive Plan Amendment, Area	a Development Plan, Rezoning, or		
1. Site is 0-10 acres				Su	bdivision	25	5% of Initial Fee		
2. Site is 10-20 acres			ii.					,	
2. Site is 10-20 acres				1.	Site is 0-10 acres				
3. Site is 20-40 acres				_			•	Resolution (06/29/2015)	
3. Site is 20-40 acres				2.	Site is 10-20 acres				
#\$1.40/additional trip				_	011 1 00 40			Resolution (06/29/2015)	
4. Site is 40-80 acres 25% of Initial Fee + \$1.20/additional trip 25% of Initial Fee + \$1.20/additional trip Resolution (06/29/2015) 5. Site is over 80 acres 25% of Initial Fee + \$1.20/additional trip Resolution (06/29/2015) XXVI. Construction Site Visits a. Erosion & Sediment Control \$50.00 per visit Resolution (06/30/2014) Quarterly Visits for sites greater than 1 acre XXVII. Miscellaneous a. CADD Plotting \$2.00 sq. ft. Resolution (06/30/2014) b. Computer Diskette/CD ROM 10.00 Resolution (06/30/2014) c. Construction Observation \$60.00 per hour plus \$0.575 per mile (or current IRS Rate) Resolution (06/30/2014) d. Private Fiber Optic 50.00 + \$1.00 per foot + annual licenses e. Topography 12.00 per acre Resolution (06/30/2014) XXVIII. Permits a. Communications Systems with ROW \$500.00 Ordinance (08/22/2011) b. Sidewalk i. Approach – New Construction 16.00 Resolution (06/30/2014) c. Street Excavation 20' 3.00 Resolution (06/30/2014)				3.	Site is 20-40 acres				
5. Site is over 80 acres + \$1.20/additional trip 25% of Initial Fee + \$1.05/additional trip Resolution (06/29/2015) XXVI. Construction Site Visits a. Erosion & Sediment Control Quarterly Visits for sites greater than 1 acre XXVII. Miscellaneous a. CADD Plotting b. Computer Diskette/CD ROM c. Construction Observation 4. Private Fiber Optic 5. Site is over 80 acres 6. Exosolution (06/29/2014) 5. Site is over 80 acres 5. Site is of linital Fee 5. Site is over 80 acres 5. Site is over 80 acres 5. Site is over 80 acres 6. Site is over 80 acres 6. So on oper icit 8. Resolution (06/30/2014) 8. Site is over 80 acres 6. Site is visital Fee 1. Secolution (06/30/2014) 8. Site is over 80 acres 6. Site is visital Fee 1. Secolution (06/30/2014) 8. Site is 1. Approach Site is 1. Approach 1. Approach Site is 1. Approach 1. Approach Site is 1. Approach 1. Approach Site is 1. Approa					Olta i= 40 00 =			Resolution (06/29/2015)	
5. Site is over 80 acres 25% of Initial Fee + \$1.05/additional trip Resolution (06/29/2015) XXVI. Construction Site Visits a. Erosion & Sediment Control \$ 50.00 per visit Resolution (06/30/2014) Quarterly Visits for sites greater than 1 acre XXVII. Miscellaneous a. CADD Plotting \$ 2.00 sq. ft. Resolution (06/30/2014) b. Computer Diskette/CD ROM 10.00 Resolution (06/30/2014) c. Construction Observation \$60.00 per hour plus \$0.575 per mile (or current IRS Rate) Resolution (06/30/2015) d. Private Fiber Optic 50.00 + \$1.00 per foot + annual licenses e. Topography 12.00 per acre Resolution (06/30/2014) XXVIII. Permits a. Communications Systems with ROW \$ 500.00 Ordinance (08/22/2011) b. Sidewalk i. Approach – New Construction 16.00 Resolution (06/29/2015) ii. Reconstruction less than 20' 3.00 Resolution (06/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)				4.	Site is 40-80 acres				
+ \$1.05/additional trip Resolution (06/29/2015)				_	Cita in aver 00 areas		•	Resolution (06/29/2015)	
XXVI. Construction Site Visits a. Erosion & Sediment Control \$ 50.00 per visit				Э.	Site is over 80 acres			D	
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XXVII. Miscellaneous a. CADD Plotting b. Computer Diskette/CD ROM c. Construction Observation d. Private Fiber Optic e. Topography XXVIII. Permits a. Communications Systems with ROW b. Sidewalk i. Approach – New Construction ii. Rescenstruction less than 20' c. Street Excavation Second sq. ft. Resolution (06/30/2014) 10.00 Resolution (06/30/2014) 10.00 Resolution (06/30/2014) Resolution (06/30/2014) 20.00 Resolution (06/30/2014) Resolution (06/30/2014) Resolution (06/29/2015) Resolution (06/29/2015) Resolution (06/29/2015) Resolution (06/30/2014) Resolution (06/30/2014)							per visit	Resolution (06/30/2014)	
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b. Computer Diskette/CD ROM c. Construction Observation 10.00 \$60.00 per hour plus \$0.575 per mile (or current IRS Rate) Resolution (06/30/2014) 4. Private Fiber Optic 50.00 + \$1.00 per foot + annual licenses e. Topography 12.00 per acre Resolution (06/30/2014) XXVIII. Permits a. Communications Systems with ROW b. Sidewalk i. Approach – New Construction ii. Reconstruction less than 20' c. Street Excavation 10.00 Resolution (06/30/2015) Resolution (06/30/2014) Resolution (06/30/2014) Resolution (06/30/2014) Resolution (06/30/2014) Resolution (06/30/2014)	XXVII.								
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Dlus \$0.575 per mile		•				Resolution (06/30/2014)			
d. Private Fiber Optic d. Private Fiber Optic d. Private Fiber Optic e. Topography foot the fiber Optic foot fiber Optic foot the fiber Optic foot fiber Op		c. Construction Observation							
d. Private Fiber Optic 50.00 + \$1.00 per foot + annual licenses e. Topography 12.00 per acre Resolution (06/30/2014) 20.00 Per acre Resolution (06/30/2014) Resolution (06/30/2014) 12.00 per acre Resolution (06/30/2014) 70.00 Per acre Resolution (06/30/2014) 80.00 Per acre Resolution (06/30/2014) 70.00 Per acre Resolution (06/30/2014) 70.00 Per acre Resolution (06/30/2014) 70.00 Per acre Resolution (06/30/2014) 80.00 Per acre 90.00 Per acre 9									
+ annual licenses e. Topography 12.00 per acre Resolution (06/30/2014) XXVIII. Permits a. Communications Systems with ROW b. Sidewalk i. Approach – New Construction ii. Reconstruction less than 20' c. Street Excavation + annual licenses Resolution (06/30/2014) 500.00 Ordinance (08/22/2011) 16.00 Resolution (06/29/2015) Resolution (06/30/2014) 20.00 Resolution (06/30/2014)									
XXVIII. Permits a. Communications Systems with ROW \$ 500.00 Ordinance (08/22/2011) b. Sidewalk i. Approach – New Construction 16.00 Resolution (06/29/2015) ii. Reconstruction less than 20' 3.00 Resolution (06/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)		d. Private Fiber Optic		ic		· · · · · · · · · · · · · · · · · · ·	Resolution (06/30/2014)		
a. Communications Systems with ROW \$ 500.00 Ordinance (08/22/2011) b. Sidewalk i. Approach – New Construction 16.00 Resolution (06/29/2015) ii. Reconstruction less than 20' 3.00 Resolution (06/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)							12.00 per acre	Resolution (06/30/2014)	
b. Sidewalk i. Approach – New Construction ii. Reconstruction less than 20' c. Street Excavation b. Sidewalk i. Approach – New Construction 16.00 Resolution (06/29/2015) 3.00 Resolution (06/30/2014) Resolution (06/30/2014)	XXVIII.	I. Permits							
i. Approach – New Construction 16.00 Resolution (06/29/2015) ii. Reconstruction less than 20' 3.00 Resolution (06/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)		b. Sidewalk			Systems with ROW	\$	500.00	Ordinance (08/22/2011)	
ii. Reconstruction less than 20' 3.00 Resolution (06/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)									
ii. Reconstruction less than 20' 3.00 Resolution (96/30/2014) c. Street Excavation 20.00 Resolution (06/30/2014)							Resolution (06/29/2015)		
c. Street Excavation 20.00 Resolution (06/30/2014)			ii. Rec c	nstr	uction less than 20'		3.00	the contract of the contract o	
· · · · · · · · · · · · · · · · · · ·		C.	Street Excava	ation	I		20.00		
			i. Refu	ndab	le Deposit Non-Utility		200.00		

	Descr	iption	Fee		Last Change (Approval Date)
C. Er	nerge	ncy Medical Services			
XXIX.	Aml	oulance Services			
	a.	Basic Life Support	\$ 37	5.00	Resolution (6/29/2015)
	b.	Basic Life Support – Emergency	60	0.00	Resolution (6/29/2015)
	C.	Advanced Life Support	45	0.00	Resolution (6/29/2015)
	d.	Advanced Life Support – Emergency	70	0.00	Resolution (6/29/2015)
		Advanced Life Support - Level 2	1,00	0.00	Resolution (6/29/2015)
	f.	Advanced Life Support – No Transport	20	0.00	Resolution (12/27/2011)
	g.	Critical Care Transport	1,20	0.00	Resolution (6/29/2015)
	h.	Mileage (loaded mile)	1:	3.00	Resolution (12/27/2011)
	i	Administrative Collection Fee	30	0.00	Resolution (12/27/2011)
	j.	Public Assist Fee	75	5.00	Resolution (12/27/2011)
	k.	Special Event Coverage	129	5.00	Resolution (6/29/2015)
	I.	Ambulance Report Request Fee	10	0.00	Resolution (12/27/2011)
XXX.	FMS	AHA Training Center			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Healthcare Provider Courses			
	. .	i. Initial	\$ 75	5.00	Page lution (06/20/004.4)
		ii. Renewal	•	0.00	Resolution (06/30/2014)
		iii. Skills Check		5.00 5.00	Resolution (06/30/2014)
	b. I	Heart Saver Courses	71	5.00	Resolution (06/30/2014)
		i. CPR/AED	50	0.00	Population (06/20/204.4)
		CPR/AED with First Aid		0.00	Resolution (06/30/2014) Resolution (06/30/2014)
		ii. Skills Check		5.00 5.00	Resolution (06/30/2014)
	c. I	Miscellaneous Courses/Charges	00	3.00	Resolution (00/30/2014)
		i. Blood Borne Pathogens	35	5.00	Resolution (06/30/2014)
		ii. Family and Friend		5.00	Resolution (06/30/2014)
		iii. Replacement Card		0.00	Resolution (06/30/2014)
		iv. Travel Fee (outside of WDM)		0.00	Resolution (06/30/2014)
	d. 1	ext Materials		7.00	Resolution (00/30/2014)
		i. Healthcare Provider	\$ 15	5.00	Resolution (06/30/2014)
		ii. CPR/AED	•	5.00	Resolution (06/30/2014)
		iii. CPR/AED w/First Aid		0.00	Resolution (06/30/2014)
		iv. CPR Anytime Family/Friend Kit		0.00	Resolution (06/30/2014)
		,	50		1.0001011011 (00/00/2014)

Description			Fee	2	Last Change (Approval Date)
D. Fi	re D	epartment			
XXXI.	Co	enstruction Permit			
	a.	Automatic fire-extinguishing systems,			
		Fire alarm, detections systems and			
		Related equipment	\$	107.00	Resolution (06/30/2014)
XXXII.	Co	entractor's License (Annual)	•		11000141011 (00,00,2014)
		Alarm System Contractor	\$	100.00	Resolution (06/30/2014)
		Fire & Security Alarm Installation	•	100.00	Resolution (06/30/2014)
	C.	Fire Suppression System Installation		100.00	Resolution (06/30/2014)
	d.	Monitoring		25.00	Resolution (06/30/2014)
	e.	Design Services		100.00	Resolution (06/30/2014)
	f.	Penalties for Violation of Licenses (within 1	vea		1,000,000,2011,
		i. 1st Violation	\$	250.00	Resolution (06/30/2014)
		ii. 2 nd Violation		500.00	(00,00,00,00,00,00,00,00,00,00,00,00,00,
		iii. 3 rd Violation		1,000.00 & revocation	
				of license	
XXXIII.	. Fir	e Lane Signs			
	a.	12" x 18" No Parking Fire Lane - \$50 Fine	\$	12.00	Resolution (06/30/2014)
	b.	6" x 12" Begin Fire Lane		8.00	Resolution (06/30/2014)
	C.	6" x 12" End Fire Lane		8.00	Resolution (06/30/2014)
XXXIV.	. Fire	e Reports	\$	5.00	Resolution (06/30/2014)
XXXV.	Fire	eworks Display Permit	\$	200.00	Ordinance (02/21/2012)
XXXVI.	. Ha	zardous Substance Spills			(======,
	a.	Suppression Unit	\$	165.00 per vehicle per hour	Resolution (06/30/2014)
	b.	Command Car		66.00 per vehicle per hour	
	C.	Personnel		16.50 per hour	Resolution (06/30/2014)
	d.	1st Bag of Fluid Absorbent – Peat Moss		20.00	Resolution (06/30/2014)
	e.	2 nd Bag and after of Fluid Absorbent		10.00	Resolution (06/30/2014)
	f.	Expendable Materials		Cost + 10%	Resolution (06/30/2014)
	g.	Equipment/Clothing Used or Contaminated	ı	Replacement Cost	Resolution (06/30/2014)
XXXVII	I.Op	erational Permit			,
	a.	Amusement Buildings, Covered Mall Buildin	gs,		
		Cryogenic Fluids, Exhibits and Trade Shows	5 ,		
		Explosive, Flammable, and Combustible			
		Fluids, etc.	\$	50.00	Ordinance (2/21/2012)
XXXVII	11.	Re-Inspections			-
	a.	1st Re-Inspection	No	Charge	Ordinance (2/21/2012)
	b.	2 nd Re-Inspection	\$	100.00	Ordinance (2/21/2012)
	C.	3 rd Re-Inspection		300.00	Ordinance (2/21/2012)
	d.	4th Re-Inspection		600.00	Ordinance (2/21/2012)
	e.	5 or more Re-Inspections	1	,000.00	Ordinance (2/21/2012)
		After-Hours Inspections(per inspector)	\$	150.00 per hour	Ordinance (2/21/2012)
XXXIX.	Tag	gs			•
		More than 90, lots of 90 Less than 90, lots of 9	\$	10.00	Resolution (06/30/2014)

	Description	Fee	Last Change (Approval Date)
E. P	arks & Recreation		
XL.	Aquatic Centers – Holiday & Valley View		
	a. Daily Admission		
	i. Under 3 Years Old	Free	Motion (12/27/2011)
	ii. 3-12 Years Old	\$ 5.00	Motion (12/27/2011)
	iii. 13 Years and Older	8.00	Motion (12/27/2011)
	iv. Senior Citizens (55+)	6.00	Motion (12/27/2011)
	v. Family Nights (per family)	12.00	Motion (12/27/2011)
	b. Season Passes (per household)		
	i. Resident		
	1. One Person	\$ 80.00	Motion (8/29/2005)
	2. Two Person	110.00	Motion (8/29/2005)
	3. Additional Person	35.00	Motion (8/29/2005)
	4. Nanny/Granny	50.00	Motion (1/10/2010)
	ii. Non-Resident		
	1. One Person	\$ 120.00	Motion (2/23/2009)
	2. Two Person	160.00	Motion (2/23/2009)
	3. Additional Person	45.00	Motion (2/23/2009)
	4. Nanny/Granny	50.00	Motion (1/10/2010)
XLI.	Archery Facility		
XLI.	a. Annual Permit		
	i. Adult Resident	\$ 20.00	Making (0/40/004.4)
	ii. Adult Non-Resident	φ 20.00 40.00	
	iii. Youth (15 & Under) Resident	10.00	(0, 10, 201.)
	iv. Youth (15 & Under) Non-Resident	20.00	(2, 15, 25, 17,
	b. Daily Permit	\$ 5.00	(3.12,23.1.)
	c. Replacement Permit	ψ 5.00 5.00	(0.10.20.1)
	5. 7.5-p. 3.5. 1. 5. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	0.00	Wildlight (3/10/2014)
XLII.	Dog Park		
	a. Annual Permit		
	i. Resident	\$ 20.00	Motion (11/1/2010)
	ii. Non-Resident	40.00	Motion (11/1/2010)
	b. Day Pass	\$ 5.00	Motion (11/1/2010)
XLIII.	Jordan Cemetery		
	a. Burial Space		
	i. Monument Space	\$ 1,250.00	(,
	ii. 2nd Person in Same Space (ashes)		(5:25,25:0)
	iii. Cremation Space (flush marker only	•	(0,20.20.0)
	iv. Transfer Fee b. Interment	200.00	Resolution (5/28/2013)
	i. Infant (24 months & under)		
	1. Monday – Friday	\$ 600.00	Decel (* 1700/0040)
	2. Saturday		Resolution (5/28/2013)
	2. Galulday	725.00	Resolution (5/28/2013)

	Des	cription	_		Fee		Las	st Change (Approval Date)
			3.	Sunday/Holiday		850.00	Re	solution (5/28/2013)
		ii.	Adult	•				(0,20,20,0)
			1.	Monday - Friday		825.00	Re	solution (5/28/2013)
			2.	Saturday		950.00		solution (5/28/2013)
			3.	Sunday/Holiday		1,075.00		solution (5/28/2013)
		iii.	Ashes	in Container				,
			1.	Monday – Friday		700.00	Re	solution (5/28/2013)
			2.	Saturday		825.00	Re	solution (5/28/2013)
			3.	Sunday/Holiday		950.00	Re	solution (5/28/2013)
	C.	Disinte						
			Infant/0	Child	\$	975.00	Re	solution (5/28/2013)
		ii.			1	,400.00	Re	solution (5/28/2013)
	_			in Container	1	,175.00	Re	solution (5/28/2013)
	d.	_	Vork (Pe	•				
		į.		y – Friday	\$	50.00	Re	solution (5/28/2013)
		ii.		y – Friday Overtime		75.00		solution (5/28/2013)
		iii. •	Saturda	-		75.00		solution (5/28/2013)
		iv.		ay Overtime		115.00		solution (5/28/2013)
		V.	Snow I	Removal in Tent Area		150.00	Re	solution (5/28/2013)
XLIV.	Re	ntals						
/\ _ .			unity Ce	nter				
			Ballroo		\$	75.00 per hour	Mo	tion (8/8/2011)
				Cleaning Fee	Ψ	200.00 per riour		tion (8/8/2011)
		ii.		oom/Multipurpose Room		17.00 per hour		tion (8/8/2011)
				Cleaning Fee		40.00		tion (8/8/2011)
		iii.		Dining Room (2 hr. min.)		24.00 per hour		tion (8/8/2011)
				Cleaning Fee		80.00		tion (8/8/2011)
		iv.	Vets Ro			17.00 per hour		tion (8/8/2011)
		*	Minimun	n rental of 8 hours on Saturda	ay, a	-		(,
	b.	Holiday	Park Ba	aseball Rental				
		i.		eague Games	\$	30.00 per game/slot	Agr	eement (9/16/13)
		ii.		eague Practice	•	30.00 per game/slot	-	eement (9/16/13)
		iii.		titive League Games		45.00 per game/slot	_	eement (9/16/13)
		iv.	Compe	titive League Practice		45.00 per game/slot	-	eement (9/16/13)
		v.	-	r League Games		45.00 per game/slot	_	eement (9/16/13)
		vi.	Sportsp	lex West Programs		45.00 per game/slot	=	eement (9/16/13)
		vii.	Tourna	ment Games		45.00 per game/slot +	_	eement (9/16/13)
			1.	Weekend Maintenance Fee	5	500.00	_	eement (9/16/13)
		viii.	All othe	r Rentals		45.00 per game/slot	_	eement (9/16/13)
		ix.	Restroc	m Maintenance Fee		25.00 per field/per day		olution (NEW)

	Description		<u>Fee</u>		Last Change (Approval Date)		
	c. Nature Lodg	ge **					
	i. 1/3	Room	\$	30.00 per hour	Resolution (06/30/2014)		
	ii. 2/3 l	Room		60.00 per hour	Resolution (06/30/2014)		
	iii. Full	Room		90.00 per hour	Resolution (06/30/2014)		
	iv. Disp	olay Area		30.00 per hour	Resolution (06/30/2014)		
	** Sun	day through Friday – 4 Hour Mi	nim	um Rental			
	** Sate	urdays (April – October) – 10 Ho	our I	Minimum Rental			
	** Sate	urdays (November – March) 5 H	lour	Minimum Rental			
	d. Shelters (Mu	st be in 4 Hour Increments)					
		day – Thursday	\$	30.00 for 4 hours	Motion (12/27/2011)		
	ii. Frida	ay – Sunday & Holidays		40.00 for 4 hours	Motion (12/27/2011)		
	e. Softball Com	plex-Raccoon River Park					
	i. Adul	t Softball Tourney (15 +Teams)	\$	5.00 per Game	Motion (12/27/2011)		
	ii. Adul	t Softball Tourney (<15 Teams)	•	10.00 per Game	Motion (12/27/2011)		
	iii. Yout	h Tourney	2	25.00 per Game	Motion (12/27/2011)		
	iv. Hour	ly Rental	2	25.00 per Hour per Field	Motion (12/27/2011)		
			00 2	25.00 Per Hour per Field	Motion (12/27/2011)		
	vi. Field	l Equipment Rental	Ę	50.00 Per Day Per Vehicle	Motion (12/27/2011)		
	vii. Tem	p Fence Set Up/Tear Down	10	00.00 Per Field	Motion (12/27/2011)		
XLV.	Parties						
		ties at the Nature Lodge (Maxim	ium	of 15 Participants)			
	i. First	12 (including birthday child)	\$ 1	110.00 for 2 hours	Resolution (06/30/2014)		
		Participant More than 12		10.00	Resolution (06/30/2014)		
	b. Teen Center	(Maximum of 30 Participants)			,		
	i. First	15 Participants	\$-1	20.00 for 2 hours	Resolution (06/30/2014)		
	ii. Eac h	Participant More than 15		-5.00 — — —	Resolution (06/30/2014)		
XLVI.	Special Events –	Park/Facilities					
	 a. Special Even 	t – Non Refundable	\$:	225.00	Resolution (06/30/2014)		
		/Inflatable Membrane Permit		50.00	Resolution (06/30/2014)		
	c. Sound Permi	t		22.00	Resolution (06/30/2014)		
	d. Portable Toile	ets		50.00 each	Resolution (06/30/2014)		

Description		Fee		Last Change (Approval Date)		
F. Po	olice	Depart	ment			
XLVII.	Ar	imal Co	ntrol			
	a.	Adoption	on	\$	40.00	Resolution (12/27/2011)
	b.	Boardi	ng Fee			(,
		i.	1 st Day	N	lo Charge	Resolution (12/27/2011)
		ii.	After First Day		10.00 Per Day	Resolution (12/27/2011)
	C.	Impour	ndment – Domestic Animal (licer	nsed)	•	(
		i.	1 st Offense	\$	50.00	Resolution (12/27/2011)
		ii.	2 nd Offense		75.00	Resolution (12/27/2011)
		iii.	3 rd and Subsequent		100.00	Resolution (12/27/2011)
	d.	Pick-up	o & Disposal of a Domestic Anim	nal \$	10.00	Resolution (12/27/2011)
XLVIII.	An	imal Lice	ense			
	a.	Cat				
		i.	Altered	\$	17.00	F & A (09/24/14) *
		ii.	Intact		24.00	F & A (09/24/14) *
	b.	Dog				,
		i.	Altered	\$	19.00	F & A (09/24/14) *
		ii.	Intact		29.00	F & A (09/24/14) *
	C.	-	for no license after April 30th	\$	25.00	Resolution (12/27/2011)
	d.	Replac	ement of Lost License Tags	\$		Resolution (12/27/2011)
XLIX.	Bio	ycle Lice	ense	\$	1.00	Resolution (06/30/2014)
<u>L. </u>	-Co	de Enfor	cement MOVED TO PUBLIC W	ORKS		
	a.	-Nuisan	ce Abatement	\$	50.00 + Cost of Work	Resolution (06/30/2014)
LI.	Pol	ice Repo	orts and Videos			
	a.	All Writ	ten Reports	\$	5.00	Resolution (07/27/2015)
	b.	Videos	and Photos (DVD format)	\$	25.00	Resolution (07/27/2015)

^{*} Represents a change in structure of fee only, a Resolution dated 12/27/11 outlined the same overall fees, but stated a separate \$4.00 administrative fee. On 9/24/14 committee agreed to present the fees together for presentation to the public.

	<u>Description</u>	Fee	Last Change (Approval Date)
G. P	ublic Works		
LII.	Construction Site Visite MOVED TO	DEVELOPMENT OFFICE AND THE	
LII.	= Fresion & Sediment Central	DEVELOPMENT SERVICES AND ENG	INEERING SERVICES
	Quarterly Visits for sites greater	\$ 50.00 per visit than 1 acre	- Resolution (06/30/2014)
LIII.	Equipment/Personnel		
	a. Equipment Rate (1-hour minimu	•	
	 i. Current AED Greenbook Administrative fee 	k nationwide hour rate, plus 15%	Resolution (06/30/2014)
	b. Labor		
	i. Actual Cost, plus benefitc. Material	ts, plus 15% administrative fee	Resolution (06/30/2014)
	 i. Actual cost plus 15% ad d. Other (Delivery, Permits, Access 		Resolution (06/30/2014)
	i. Actual cost plus 15% ad	ministrative fee	Resolution (06/30/2014)
LIV.		PMENT SERVICES AND ENGINEERING	
	a. CADD Plotting	\$- 2.00 sq. ft.	Resolution (06/30/2014)
	b. Computer Diskette/CD ROM	10.00	Resolution (06/30/2014)
	c. Construction Observation	· · · · · · · · · · · · · · · · · · ·	
		— plus \$0.575 per mile	
	d Debut Ether Out	(or current IRS Rate)	Resolution (06/29/2015)
		50.00 + \$1.00 per foot + annual licenses	
	e. Topography	12.00 per acre	Resolution (06/30/2014)
LV	Nuisance Abatement	Cost of work + 20%	Resolution (06/30/2014)
LVI.	Permits MOVED TO DEVELOPMEN	T SERVICES AND ENGINEERING SERV	/ICES
	a. Communications Systems with R	OW \$ 500.00	- Ordinance (08/22/2011)
	b. Sidewalk		
	i. Approach - New Constru		Resolution (06/29/2015)
	ii Reconstruction less than		Resolution (06/30/2014)
	c. Street Excavation		Resolution (06/30/2014)
	i. Refundable Deposit Non	-Utility 200.00	Resolution (06/30/2014)
LVII.	Signs/Stickers		
	a. Handicap	\$ 9.50	Resolution (06/30/2014)
	b. Van Accessible	8.00	Resolution (06/30/2014)
	c. \$200 Fine	1.00	Resolution (06/30/2014)
LVIII.	Code-Enforcement Community Comp	oliance MOVED FROM POLICE DEPART	MENT
	a. Nuisance Abatement	\$ 50.00 + Cost of Work	Resolution (06/30/2014)

Description		Fee		Last Change (Approval Date)
H. S	ewer, Solid Waste, Storm Water			
LIX.	Sanitary Sewer Service (per 1,000 gallons)			
	a. Current	\$		Ordinance (6/10/2013)
	b. Effective October 1, 2015 Current		5.60	Ordinance (6/10/2013)
	c. Effective October 1, 2016		5.70	Ordinance (6/10/2013)
	d. Effective October 1, 2017		5.80	Ordinance (6/10/2013)
	e. Effective October 1, 2018		5.90	Ordinance (6/10/2013)
LX.	Sanitary Sewer Availability Charge (per mon	th)		
	a. Current	\$_	3.10	Ordinance (6/10/2013)
	b. Effective July 1, 2015 Current		3.20	Ordinance (6/10/2013)
	c. Effective July 1, 2016		3.30	Ordinance (6/10/2013)
	d. Effective July 1, 2017		3.40	Ordinance (6/10/2013)
	e. Effective July 1, 2018		3.50	Ordinance (6/10/2013)
1371	0.11114			
LXI.	Solid Waste			
	a. 48 Gallon Cart			
	i. Per Month	\$	10.55	Ordinance (12/13/2010)
	ii. Each Additional Cart		7.05	Ordinance (12/13/2010)
	b. 96 Gallon Cart			
	i. Per Month	\$	11.25	Ordinance (12/13/2010)
	ii. Each Additional Cart		7.75	Ordinance (12/13/2010)
LXII.	Storm Water Management Fee	\$	4.25 per ERU	Ordinance (4/24/2006)

Description	<u>Fee</u>	Last Change (Approval Date)
I. Westcom		
LXIII. Audio Recording of 911 Call LXIV. CAD Transcripts LXV. Copies	\$ 25.00 5.00 5.00	Resolution (06/30/2014) Resolution (06/30/2014) Resolution (06/30/2014)

Description Fe		Fee	Last Change (Approval Date)
J. Library			
LXVI. User Fee:	3		
a. Checl	cout Fee	\$ 0.50	Library Board
b. Dama	ged/Lost Items	Replacement Cost	Library Board
c. Interli	brary Loan Fee	2.00	Library Board
d. Micro	fiche & Microfilm Reader	0.10 per page	Library Board
e. Photo	copies		•
i.	Black & White – per copy	0.20	Library Board
ii.	Color – per copy	0.50	Library Board
f. Posta	ge for Book Club Books	10.00	Library Board
g. Printe	r		
i.	Black & White – per page	0.20	Library Board
ii.	Color – per page	0.50	Library Board
h. Repla	cement Library Card	1.00	Library Board
LXVII. Fines (per	day)		
a. Period	lical & Paperback Books (max. \$1.00)) \$ 0.10	Library Board
b. i-Pads	(max. \$100.00)	10.00	Library Board
c. Videos	s/DVD's (max. \$5.00)	0.50	Library Board

<u>Description</u> F		Fee		Last Change (Approval Date)
K. W	ater Works			
LXVIII	. Water Rate Schedule (per thousand gallons	s)		
	a. Non-Irrigation Rate	\$	4 .55 4.73	Resolution (11/16/2015)
	b. Irrigation Rate		4 .85 5.04	Resolution (11/16/2015)
LXIX.	Service Availability Charge (based on meter	r size)		
	a. 5/8" and 3/4"	\$	3.90 4.06	Resolution (11/16/2015)
	b. 1"		4 .20 4.37	Resolution (11/16/2015)
	c. 1.5"		8.10 8.42	Resolution (11/16/2015)
	d. 2"		9.60 9.98	Resolution (11/16/2015)
	e. 3"		15.60 16.22	Resolution (11/16/2015)
	f. 4"		29.70 30.89	Resolution (11/16/2015)
	g. 6"		62.10 64.58	Resolution (11/16/2015)
	h. 8"		201.00 209.04	Resolution (11/16/2015)
	i. 10"		360.00 374.40	Resolution (11/16/2015)
LXX.	Bulk Water Rate (per 1,000 gallons)	\$	9.10 9.46	Resolution (11/16/2015)

DATE: June 27, 2016

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Resolution Approving Offer of Settlement with the US

Securities and Exchange Commission (SEC)

FINANCIAL IMPACT: None

BACKGROUND: The City routinely sells bonds as part of its ongoing operations. The sale of these bonds is governed by the Securities Exchange Act of 1934 (the "Act"), which prohibits any underwriter from purchasing or selling municipal securities unless it has reasonably determined that the municipal issuer has provided timely annual financial information in the form of continuing disclosures and publication of reports, and if not, has included a statement in the bond statement identifying any deficiencies.

Several high-profile fraud issues involving failures of other business and governmental agencies to comply with the act, caused the SEC in 2014 to initiate an effort called the Municipal Continuing Disclosures Cooperation (MCDC), which allowed entities to self-report any violations of the act. At that time, staff with the assistance of its financial advisory firm Public Financial Management (PFM), researched the City's reporting and disclosure history and found that from 2006-2010, the City consistently failed to file its annual financial reports in a timely manner. As a result, after consultation with Bond Counsel and the City Council, the City self-reported these violations to the SEC.

The SEC reviewed the violations and at this time has offered a settlement. The Offer of Settlement directs among other things that the City will cease and desist the practice, it will establish appropriate procedures and training related to compliance in this area, and it will disclose the terms of settlement for five years in bond documents and financial reports.

Since the 2014 self-reported findings, the City has already engaged PFM to facilitate all future disclosures, has disclosed these findings to Council, and has included discussion of the violations in all bond issuances and financial reports. Staff has taken appropriate internal procedures and been trained in these areas, and have engaged Bond Counsel to monitor the activities surrounding financial reporting. Because of these steps, and because the City has complied with the Act since 2011, staff believes the procedures currently in place are sufficient to ensure compliance. Staff believes it to be in the best interest of the City to accept the terms of the settlement agreement at this time.

RECOMMENDATION: Approve the Offer of Settlement and authorize the Mayor to execute the document on behalf of the City.

Lead Staff Member: Tim Stiles, Finance Director

STAFF REVIEWS

Department Director		 	 	
Appropriations/Finance	7	 -	 	
Legal			 	
Agenda Acceptance	RTA		 	

PUBLICATION(S) (if applicable)

	OOD COMMITTEE P	rearement (ii applicable)
Published In	Committee	Finance & Administration
Dates(s) Published	Date Reviewed	June 15, 2016
	Recommendation	Yes No Split

SUBCOMMITTEE DEVIEW (if applicable)

RESOLUTION

WHEREAS sale of City Bonds is governed by the Securities Act of 1934, which requires continuing disclosures and timely filing of all financial reports to public reporting agencies, and

WHERAS In 2014 the US Securities and Exchange Commission issued the Municipalities Continuing Disclosure Cooperative (MCDC) which allowed Municipalities to self-report any violations of the reporting requirements, and

WHEREAS the City and its advisors and counsel researched its history and found violations resulting from untimely filing of financial reports 2006 to 2010, and

WHEREAS, in 2014 the City self-reported these violations, and

WHEREAS, at this time the SEC has examined the self-reported violations and has offered terms a settlement, and

WHEREA, staff and bond counsel believes it is in the best interests of the City to accept the terms of the settlement, now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA that the staff recommendation is hereby approved and the Mayor is hereby authorized to execute Settlement Agreement on behalf of the City.

PASSED AND APPROVED this 27th day of June, 2016

ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson, City Clerk	

UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE	PROCEEDING
File No.	

In the Matter of

CITY OF WEST DES MOINES, IOWA,

Respondent.

OFFER OF SETTLEMENT

I.

City of West Des Moines, Iowa ("Respondent"), pursuant to Rule 240(a) of the Rules of Practice of the Securities and Exchange Commission ("Commission") [17 C.F.R. § 201.240(a)], submits this Offer of Settlement ("Offer") in anticipation of cease-and-desist proceedings to be instituted against it by the Commission, pursuant to Section 8A of the Securities Act of 1933 ("Securities Act").

Π.

This Offer is submitted solely for the purpose of settling these proceedings, with the express understanding that it will not be used in any way in these or any other proceedings, unless the Offer is accepted by the Commission. If the Offer is not accepted by the Commission, the Offer is withdrawn without prejudice to Respondent and shall not become a part of the record in these or any other proceedings, except that rejection of the Offer does not affect the continued validity of the waivers pursuant to Rule 240(c)(5) of the Commission's Rules of Practice [17 C.F.R. § 201.240(c)(5)] with respect to any discussions concerning the rejection of the Offer.

III.

On the basis of the foregoing, Respondent hereby:

- A. Admits the jurisdiction of the Commission over it and over the matters set forth in the Order Instituting Cease-and-Desist Proceedings Pursuant to Section 8A of the Securities Act of 1933, Making Findings, and Imposing Remedial Sanctions and a Cease-and-Desist Order ("Order");
- B. Solely for the purpose of these proceedings and any other proceedings brought by or on behalf of the Commission or in which the Commission is a party, prior to a hearing pursuant to the Commission's Rules of Practice, 17 C.F.R. § 201.100 et seq., and without admitting or denying

the findings contained in the Order, except as to the Commission's jurisdiction over it and the subject matter of these proceedings, which are admitted, consents to the entry of an Order by the Commission containing the following findings¹ set forth below:

Summary

- 1. This matter involves material misstatements by Respondent in the sale of municipal securities. Specifically, in certain official statements for municipal securities, Respondent affirmatively misstated that it had materially complied with a prior agreement to provide continuing disclosure. Respondent was an issuer responsible for making the continuing disclosure and for the material misstatements in the official statements. As a result of the conduct described herein, Respondent violated Section 17(a)(2) of the Securities Act.
- 2. The violations discussed in this Order were self-reported by Respondent to the Commission pursuant to the Division of Enforcement's (the "Division") Municipalities Continuing Disclosure Cooperation Initiative. Accordingly, this Order and Respondent's Offer are based on information self-reported by the Respondent.

Respondent

3. Respondent, located in the State of Iowa, is governed under a mayor-council form of government which provides, by ordinance, for a city manager to be appointed by the council.

Prior Continuing Disclosure Agreements

4. Rule 15c2-12 of the Securities Exchange Act of 1934 ("Exchange Act") generally prohibits any underwriter from purchasing or selling municipal securities unless it has reasonably determined that the municipal issuer or other obligated person³ has undertaken in a written agreement to provide annual financial information and, if not included in the annual financial information, audited financial statements when and if available, to the Municipal Securities Rulemaking Board's ("MSRB") Electronic Municipal Market Access system ("EMMA"). In addition, the agreement, sometimes referred to as a continuing disclosure agreement, must include an undertaking by the municipal issuer or obligated person to provide timely notice of

¹ The findings herein are made pursuant to Respondent's Offer of Settlement and are not binding on any other person or entity in this or any other proceeding.

² <u>See</u> Div. of Enforcement, U.S. Sec. & Exch. Comm'n, <u>Municipalities Continuing Disclosure Cooperation</u>
<u>Initiative</u>, http://www.sec.gov/divisions/enforce/municipalities-continuing-disclosure-cooperation-initiative.shtml (last modified Nov. 13, 2014).

³ An "obligated person" generally means any person or entity that is committed by contract or other arrangement to support payment of all or part of the obligations on the municipal securities being offered. See 17 C.F.R. § 240.15c2-12(f)(10).

⁴ Previously, Rule 15c2-12 required such information to be provided to the appropriate nationally recognized municipal securities information repositories. In December 2008, Rule 15c2-12 was amended to designate EMMA as the central repository for ongoing disclosures by municipal issuers and obligated persons, effective July 1, 2009.

certain specified events pertaining to the municipal securities being offered and timely notice of any failure to submit annual financial information on or before the date specified in the continuing disclosure agreement.

- 5. In securities offerings which preceded the offerings at issue in this matter, Respondent executed continuing disclosure agreements, for the benefit of investors in those earlier offerings. In those agreements, Respondent agreed to, among other things, submit annual financial information to the appropriate repositories within certain timeframes, as well as timely notices of certain specified events pertaining to the municipal securities being offered. Respondent agreed to submit notices in the event it was unable to provide the contractually required annual reports. Respondent also agreed to provide audited annual financial statements within certain timeframes.
- 6. Despite executing these continuing disclosure agreements, Respondent failed to comply in all material respects with its commitment to provide certain types of continuing disclosure within the timeframes set forth in the continuing disclosure agreements.

Misstatements About Compliance with Continuing <u>Disclosure Agreements in Subsequent Municipal Securities Offerings</u>

- 7. After these material failures to comply with prior continuing disclosure agreements, Respondent issued new municipal securities. As part of those new issuances, Respondent again undertook to make continuing disclosure for the benefit of investors and disseminated final official statements in connection with the new offerings.
- 8. In the official statements for the new municipal securities, Respondent made materially false and/or misleading statements about its prior compliance with its earlier continuing disclosure agreements, as follows:
 - A 2011 competitive offering in which the final official statement read, in relevant part: "[t]he City inadvertently failed to comply with a previous continuing disclosure undertaking in accordance with the reporting requirements of paragraph (f)(3) of [Rule 15c2-12]. While the required tables were provided in accordance to [Rule 15c2-12] (within 210 days after the end of the fiscal year 2010), the audited financial statements for the year ending June 30, 2009 and 2010 were not timely filed. On June 4, 2010 the City's audited financial statements for the year ending June 30, 2009 were posted to EMMA as Appendix B of the Official Statement for the City's \$7,000,000 General Obligation Bonds, Series 2010C. On July 28, 2011, the City filed the audited financial statements for the year ending June 30, 2009 as a separate continuing disclosure document. On June 15, 2011, the City filed the outstanding audited financial statements for the year ending June 30, 2010 in accordance with [Rule 15c2-12]. The City is now compliant and has taken steps to assure future compliance with its Disclosure Covenants." This was false and/or misleading because Respondent filed its audited financial statements for fiscal years 2006 - 2008 late by approximately

four months, three months, and two months, respectively. Respondent also failed to timely file required notices of late filings in each case;

- A 2012 competitive offering in which the final official statement read, in relevant part: "[t]he City inadvertently failed to comply with a previous continuing disclosure undertaking in accordance with the reporting requirements of paragraph (f)(3) of [Rule 15c2-12]. While the required tables were provided in accordance to [Rule 15c2-12] (within 210 days after the end of the fiscal year 2010), the audited financial statements for the year ending June 30, 2010 were not timely filed. On June 15, 2011, the City filed the outstanding audited financial statements for the year ending June 30, 2010 in accordance with [Rule 15c2-12] and is now compliant." This was false and/or misleading because Respondent filed its audited financial statements for fiscal years 2007 2009 late by approximately three months, two months, and 18 months, respectively. Respondent also failed to timely file required notices of late filings in each case:
- A second competitive offering in 2012 in which the final official statement read, in relevant part: "[t]he City inadvertently failed to comply with a previous continuing disclosure undertaking in accordance with the reporting requirements of paragraph (f)(3) of [Rule 15c2-12]. While the required tables were provided in accordance to [Rule 15c2-12] (within 210 days after the end of the fiscal year). the audited financial statements for the year ending June 30, 2009 and June 30, 2010 were not timely filed. On June 4, 2010, the outstanding audited financial statements for the year ending June 30, 2009 were filed in the final official statement for the \$7,000,000 General Obligation Bonds, Series 2010C, dated June 4, 2010; and on June 15, 2011, the City filed the outstanding audited financial statements for the year ending June 30, 2010, in accordance with [Rule 15c2-12] and is now compliant." This was false and/or misleading because Respondent filed its audited financial statements for fiscal years 2007 and 2008 late by approximately three months and two months, respectively. Respondent also failed to provide within EMMA a cross-reference to the previously filed final official statement for its \$7,000,000 General Obligation Bonds, Series 2010C, dated June 4, 2010, containing the audited financial statements for the fiscal year ending June 30, 2009, and Respondent did not file such audited financial statements as a separate continuing disclosure document until July 28, 2011, approximately 18 months after the statements were due. Respondent also failed to timely file required notices of late filings in each case; and
- A 2013 competitive offering in which the final official statement read, in relevant part: "[t]he City inadvertently failed to comply with a previous continuing disclosure undertaking in accordance with the reporting requirements of paragraph (f)(3) of [Rule 15c2-12]. While the required tables were provided in accordance to [Rule 15c2-12] (within 210 days after the end of the fiscal year), the audited financial statements for the year ending June 30, 2009 and June 30, 2010 were not timely filed. On June 15, 2011, the City filed the outstanding audited financial statements for the year ending June 30, 2010 in accordance with

[Rule 15c2-12] and is now compliant." This was false and/or misleading because Respondent filed its audited financial statements for fiscal year 2008 late by approximately two months. Respondent also failed to timely file a required notice of late filing.

Respondent knew or should have known that these statements were untrue.

Legal Discussion

- 10. Section 17(a)(2) of the Securities Act makes it unlawful "in the offer or sale of any securities . . . directly or indirectly . . . to obtain money or property by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading." 15 U.S.C. § 77q(a)(2) (2012). Negligence is sufficient to establish a violation of Section 17(a)(2). See Aaron v. SEC, 446 U.S. 680, 696-97 (1980). A misrepresentation or omission is material if there is a substantial likelihood that a reasonable investor would consider it important in making an investment decision. See Basic Inc. v. Levinson, 485 U.S. 224, 231-32 (1988).
- 11. Rule 15c2-12 was adopted in an effort to improve the quality and timeliness of disclosures to investors in municipal securities. In recognition of the fact that the disclosure of sound financial information is critical to the integrity of not just the primary market, but also the secondary markets for municipal securities, Rule 15c2-12 requires an underwriter to obtain a written agreement, for the benefit of the holders of the securities, in which the issuer or obligated person undertakes, among other things, to annually submit certain financial information. See 17 C.F.R. § 240.15c2-12(b)(5)(i): Municipal Securities Disclosure, Exchange Act Release No. 34961, 59 Fed. Reg. 59590, 59592 (Nov. 17, 1994).
- 12. In addition, it is important for investors and the market to know the scope of any ongoing disclosure undertakings, and the type of information provided. See id. at 59594. Rule 15c2-12 therefore requires that undertakings provided pursuant to Rule 15c2-12 be described in the final official statement. Moreover, critical to any evaluation of an undertaking to make disclosures is the likelihood that the issuer or obligated person will abide by the undertaking. See id. Therefore, Rule 15c2-12(f)(3) requires that a final official statement set forth any instances in the previous five years in which an issuer of municipal securities, or obligated person, failed to comply in all material respects with any previous continuing disclosure undertakings. The requirements of Rule 15c2-12 allow underwriters, investors, and others to assess the reliability of the disclosure representations. See id. at 59595.
- 13. As a result of the conduct described above, Respondent violated Section 17(a)(2) of the Securities Act.

Cooperation

14. In determining to accept Respondent's offer, the Commission considered the cooperation of Respondent in self-reporting the violations.

Undertakings

15. Respondent has undertaken to:

- a. Within 180 days of the entry of this Order, establish appropriate written policies and procedures and periodic training regarding continuing disclosure obligations to effect compliance with the federal securities laws, including the designation of an individual or officer at Respondent responsible for ensuring compliance by Respondent with such policies and procedures and responsible for implementing and maintaining a record (including attendance) of such training.
- b. Within 180 days of the entry of this Order, comply with existing continuing disclosure undertakings, including updating past delinquent filings if Respondent is not currently in compliance with its continuing disclosure obligations.
- c. For good cause shown, the Commission staff may extend any of the procedural dates relating to these undertakings. Deadlines for procedural dates shall be counted in calendar days, except that if the last day falls on a weekend or federal holiday, the next business day shall be considered the last day.
- d. Disclose in a clear and conspicuous fashion the terms of this settlement in any final official statement for an offering by Respondent within five years of the institution of these proceedings.
- e. Certify, in writing, compliance with the undertakings set forth above. The certification shall identify the undertakings, provide written evidence of compliance in the form of a narrative, and be supported by exhibits sufficient to demonstrate compliance. The Commission staff may make reasonable requests for further evidence of compliance, and Respondent agrees to provide such evidence. The certification and supporting material shall be submitted to LeeAnn Ghazil Gaunt, Chief, Municipal Securities and Public Pensions Unit, Securities and Exchange Commission, 33 Arch Street, 23rd Floor, Boston, MA 02110-1424, with a copy to the Office of Chief Counsel of the Division, no later than the one-year anniversary of the institution of these proceedings.
- f. Cooperate with any subsequent investigation by the Division regarding the false statement(s) and/or material omission(s), including the roles of individuals and/or other parties involved.

IV.

On the basis of the foregoing, Respondent hereby consents to the entry of an Order by the Commission that:

- A. Pursuant to Section 8A of the Securities Act, Respondent cease and desist from committing or causing any violations and any future violations of Section 17(a)(2) of the Securities Act.
- B. Respondent shall comply with the undertakings enumerated in paragraphs 15(a)(e) of Section III, above.

V.

By submitting this Offer, Respondent hereby waives, subject to the acceptance of the offer, the rights specified in Rule 240(c)(4) [17 C.F.R. § 201.240(c)(4)] of the Commission's Rules of Practice. Specifically, Respondent waives:

- (1) All hearings pursuant to the statutory provisions under which the proceeding is to be or has been instituted;
- (2) The filing of proposed findings of fact and conclusions of law;
- (3) Proceedings before, and an initial decision by, a hearing officer;
- (4) All post-hearing procedures; and
- (5) Judicial Review by any court.

In addition, by submitting this offer, Respondent waives the rights specified in Rule 240(c)(5) [17 C.F.R. § 201.240(c)(5)] of the Commission's Rules of Practice. Specifically, Respondent waives:

- (1) Any and all provisions of the Commission's Rules of Practice or other requirements of law that may be construed to prevent or disqualify any member of the Commission's staff from participating in the preparation of, or advising the Commission as to, any order, opinion, finding of fact, or conclusion of law that may be entered pursuant to this Offer; and
- (2) Any right to claim bias or prejudgment by the Commission based on the consideration of or discussions concerning settlement of all or any part of this proceeding.

Respondent also hereby waives service of the Order.

VI.

Respondent understands and agrees to comply with the terms of 17 C.F.R. § 202.5(e), which provides in part that it is the Commission's policy "not to permit a defendant or respondent to consent to a judgment or order that imposes a sanction while denying the allegations in the complaint or order for proceedings," and "a refusal to admit the allegations is

equivalent to a denial, unless the defendant or respondent states that he neither admits nor denies the allegations." As part of Respondent's agreement to comply with the terms of Section 202.5(e), Respondent: (i) will not take any action or make or permit to be made any public statement denying, directly or indirectly, any finding in the Order or creating the impression that the Order is without factual basis; (ii) will not make or permit to be made any public statement to the effect that Respondent does not admit the findings of the Order, or that the Offer contains no admission of the findings, without also stating that the Respondent does not deny the findings; and (iii) upon the filling of this Offer of Settlement, Respondent hereby withdraws any papers previously filed in this proceeding to the extent that they deny, directly or indirectly, any finding in the Order. If Respondent breaches this agreement, the Division may petition the Commission to vacate the Order and restore this proceeding to its active docket. Nothing in this provision affects Respondent's: (i) testimonial obligations; or (ii) right to take legal or factual positions in litigation or other legal proceedings in which the Commission is not a party.

VII.

Consistent with the provisions of 17 C.F.R. § 202.5(f), Respondent waives any claim of Double Jeopardy based upon the settlement of this proceeding, including the imposition of any remedy or civil penalty herein.

VШ.

Respondent hereby waives any rights under the Equal Access to Justice Act, the Small Business Regulatory Enforcement Fairness Act of 1996, or any other provision of law to seek from the United States, or any agency, or any official of the United States acting in his or her official capacity, directly or indirectly, reimbursement of attorney's fees or other fees, expenses, or costs expended by Respondent to defend against this action. For these purposes, Respondent agrees that Respondent is not the prevailing party in this action since the parties have reached a good faith settlement.

whatsoever have been made by the Co	s, offer ommiss	rs, threa	tands the foregoing Offer, that this Offer is is, or inducements of any kind or nature my member, officer, employee, agent, or f this Offer or otherwise to induce it to submit
Day of, 2016			
			[Name] [Title]
			City of West Des Moines, Iowa
STATE OF	}	SS:	
COUNTY OF	}	29:	
The foregoing instrument was, who is personally kno license as identification and who did to	ackno own to take an	wledged me or _ oath,	d before me this day of, 2016, bywho has produced a driver's
Notary Public	_		
State of			
Commission Number :			
Commission Expiration :			

CERTIFICATE OF RESOLUTION

I,, do hereby certify that I am the duly elected, qualified and acting [Mayor/Chief Executive/President] of (""), a [municipality], and that the following is a complete and accurate copy of a resolution adopted by the [Board of Directors/Board of Trustees/Board of Education/City Council] of at a meeting held on, 2016 at which a quorum was present and resolved as follows:
RESOLVED: That, a [Mayor/Chief Executive/President] of this [municipality], be and hereby is authorized to act on behalf of the [municipality], and in his sole discretion, to negotiate, approve, and make the offer of settlement of, attached hereto, to the United States Securities and Exchange Commission ("Commission") in connection with the investigation conducted by the Commission; in this connection, the aforementioned [Mayor/Chief Executive/President] be and hereby is authorized to undertake such actions as he may deem necessary and advisable, including the execution of such documentation as may be required by the Commission, in order to carry out the foregoing.
I further certify that the aforesaid resolution has not been amended or revoked in any respect and remains in full force and effect.
IN WITNESS WHEREOF, I have executed this Certificate as a sealed instrument this day of, 2016.
By: [Name] [Title] City of West Des Moines, Iowa
Notary

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Resolution to Approve Compensation

City Manager

DATE: June 27, 2016

FINANCIAL IMPACT: Funds have been included in the current budget to cover the cost of this pay increase.

BACKGROUND:

An evaluation form was distributed to the Mayor and City Council and the results clearly indicate a strong degree of confidence in the City Manager. In addition, a salary survey of comparable cities was also obtained and evaluated. The City has been very well served by the capable and dedicated efforts of the City Manager, Tom Hadden.

Based on a current salary of \$183,200/year, this resolution authorizes a new salary of \$188,825/year and an additional contribution of \$5,625 (total of \$42,625) to deferred compensation. This represents a total cash compensation increase of 5.0%. (Note that the City does not make any contributions to IPERS.) In addition, this resolution amends Section 2, D of the City Manager Employment Agreement to extend the employment agreement for three years (to May, 2019). These changes are effective on the review date of May 1, 2016.

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: City Council Adopt the Resolution approving the increase in compensation for the City Manager

Lead Staff Member: Jane Pauba Dodge, Human Resources Director

STAFF REVIEWS

Department Director	Jane Pauba Dodge, Human Resources Director
Appropriations/Finance	W
Legal	1/
Agenda Acceptance	RTC

PUBLICATION(S) (if applicable)

1 000107111011(0) (11 0	applioubic)	
Published In		_
Dates(s) Published		7

SUBCOMMITTEE REVIEW (if applicable)

Committee		Yes	
Date Reviewed		F&A	
Recommendation	Yes	No	Split

4(n)

RESOLUTION

WHEREAS, on May 1, 2014 the City Manager began employment with the City of West Des Moines, and

WHEREAS, an annual performance evaluation is to occur on or about the anniversary of the City Manager's hire date, and

WHEREAS, in conjunction with the annual evaluation a compensation adjustment may be made; and,

WHEREAS, the annual performance evaluation of the City Manager has been completed and a compensation increase has been recommended;

WHEREAS, pursuant to West Des Moines City Code, Title 7, Article B-2, the City Council is to establish by resolution the compensation of the City Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to West Des Moines City Code Title 7, Article B-2 the annual compensation of the City Manager shall be increased from \$183,200/year to \$188,825/year; that an additional \$5,625 /year be contributed to the City Manager's deferred compensation pension plan.
- 2. The effective date of the compensation increases shall be May 1, 2015.
- 3. Pursuant to the City Manager Employment Agreement, Section 2, D be amended that the employee agrees to remain in the exclusive employ of the City until the 1st day of May, 2019.

PASSED AND APPROVED this 27th day of June, 2016.

	Steven K. Gaer, Mayor	
ATTEST:		
Ryan Jacobson, City Clerk		

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Authorization for Mayor to sign 28E Agreement on behalf of the City of West Des Moines with the Neighborhood Finance Corporation

RESOLUTION: Approval of 28E Agreement

FINANCIAL IMPACT: The City of West Des Moines budgeted \$200,000 of 2016-17 fiscal year general fund money toward offering the Neighborhood Finance Corporation program again in West Des Moines. The City's entire contribution to this program is coming from the 2016-17 fiscal year budget.

SYNOPSIS: The City of West Des Moines offered the NFC Programs in 2000-2001 and 2008-2011. The programs were very successful. The programs ended because of lack of funding. \$200,000 was budgeted from the 2016-17 fiscal year budget for offering the NFC Programs again. The City's money through NFC will be leveraged on a 5:1 to 7:1 basis. The program is for housing rehabilitation for homeowners as well as purchase/rehabilitation. The program is based on neighborhoods and does not have any income criteria. The program will be made available to the neighborhoods of Valley Junction, Commerce, and Fair Meadows. See Attachment C.

In regards to how the program would operate, attached is the proposed 28E Agreement for the program. Under the proposed agreement, the Neighborhood Finance Corporation will administer the program entirely. The following is specifics of the program:

- Up to \$10,000 in forgivable funds for home improvements
- Rehab funds & closing cost assistance is a 5 year forgivable mortgage
- Rehab funds for major repairs and health and safety items, such as:
 - New roof
 - o Furnace and AC
 - Electrical and Plumbing updates
 - o Repair or build garage (24 x 24 max)
 - o Windows
- Bids for home improvements to be obtained by home owner
- A portion of the home improvement costs will be repaid (based on household income), and the other portion will be forgiven (25%, 33% or 50%)
- 5% equity required
- Competitive Fixed Interest Rate
- Terms of 5, 10, 15, 20 or 30 years
- 1 year ownership in property required
- NFC now accepts Master Card, Visa and Discover for the application fee
- The maximum NFC 1st mortgage is \$180,000 (up to 80% LTV). The maximum NFC 2nd mortgage, accompanying the 1st mortgage, is \$45,000 (up to 15% LTV). NFC's maximum borrowed amount, not including the forgivable loan, is \$225,000.

RECOMMENDATION: Staff is recommending that the City Council authorize the Mayor to sign the 28E Agreement for the NFC Program.

Attachments:

Attachment A - Resolution
Attachment B - 28E Agreement

Attachment C - Neighborhood Boundaries

Attachment D - Program Information - Purchase Program and Home Improvement Program

Lead Staff Member	r <u>Christine Gordon, Ho</u>	<u>using Planner</u>				
STAFF REVIEWS			4.0			
Department Director	r M		160			
Appropriations/Fina	nce					
Legal	XX					
Agenda Acceptance	(V) 270					
PUBLICATION(S) (i	if applicable)		SUBCOMMITTEE R	EVIEW (if a	applicable)	
Published In	Noticing not required		Committee			
Date(s) Published			Date Reviewed			
			Recommendation	Vec П	No 🗆	Smit I

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL IOWA AUTHORIZING THE MAYOR TO S NEIGHBORHOOD FINANCE CORPORAT	SIGN THE 28E AGREEMENT WITH THE
WHEREAS, the City Council of the City of Value of Neighborhood Finance Corporation.	West Des Moines on the day of Mayor to sign the 28E Agreement with the
NOW, THEREFORE, THE CITY COUNCIL DOES AS FOLLOWS:	OF THE CITY OF WEST DES MOINES
SECTION 1: The City Council authorizes the Neighborhood Finance Corporation and a	ne Mayor to sign the 28E Agreement with ny grant agreements/contracts.
SECTION 2: The City Council authorizes the \$200,000 toward the program.	ne City of West Des Moines to contribute
ATTEST:	Steven Gaer, Mayor
Ryan Jacobson, City Clerk	
Passed and approved on the day of _	, 2016.

28E AGREEMENT BY AND BETWEEN NEIGHBORHOOD FINANCE CORPORATION AND THE CITY OF WEST DES MOINES

THIS 28E AGREEMENT ("AGREEMENT") BY AND BETWEEN NEIGHBORHOOD FINANCE CORPORATION AND CITY OF WEST DES MOINES, is made and entered into this ____ day of _____, 2016, by and between the City of West Des Moines, Iowa a municipal corporation (hereinafter referred to as "City"), and Neighborhood Finance Corporation (hereinafter referred to as "NFC") under and in accordance with Iowa Code Chapter 28E.

WHEREAS, the City of West Des Moines is a municipal corporation established under the laws of the State of Iowa; and

WHEREAS, Neighborhood Finance Corporation is a nonprofit corporation subject to the Revised Iowa Nonprofit Corporation Act, Iowa Code Chapter 504; and

WHEREAS, neighborhood residents, City government, and the private sector in West Des Moines, Iowa, have and are working together to address the housing and neighborhood revitalization needs of West Des Moines, Iowa; and

WHEREAS, as part of said joint effort, the NFC was incorporated on May 4, 1990 for the primary purpose of promoting and assisting neighborhood revitalization in Polk County, Iowa; and

WHEREAS, the City may issue essential purpose general obligation bonds pursuant to their authority under Sections 331.442 and 384.25 respectively of the Code of Iowa for the purpose of funding neighborhood revitalization and housing programs administered by the NFC and referenced herein; and

WHEREAS, no legal or administrative entity is being created by this Agreement and NFC will administer the program being created.

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants herein, agree as follows:

- 1. That upon execution of this Agreement the City of West Des Moines shall remit \$200,000 to the NFC for the express purpose of funding neighborhood housing revitalization programs which will aid selected neighborhoods in the City of West Des Moines. The \$200,000 contributed by the City to the NFC, and all other funding contributed by the City to the NFC pursuant to this Agreement, is hereinafter referred to as "government source funding" and/or "government source monies".
- 2. That the City may from time to time contribute additional government source funding in the future to the Neighborhood Finance Corporation for the purpose of funding neighborhood housing revitalization programs in the City of West Des Moines.
- 3. That the NFC covenants that it will use its best efforts to take no action to cause bonds issued by the City to be classified as Private Activity bonds under Section 141 of the Internal Revenue Code and regulations issued thereunder.

- 4. That the NFC further covenants as follows:
 - a. If the City determines to issue tax exempt bonds and if the NFC determines that the appropriate Tax Exemption Certificate does not impair the NFC's ability to support the programs referred to in paragraph 7 herein, then the NFC will conform its operations and policies with respect to government source monies to the use limitations contained in any Tax Exemption Certificate issued with respect to bonds issued by the City so long as any of the bonds remain outstanding.
 - b. If the City determines to issue tax exempt bonds, the NFC will also abide by any advice of Amendment to the City Tax Exemption Certificate as communicated from time to time by the Corporation Counsel of the City, as may be necessary to maintain the tax exempt status of the bonds.
 - c. It will maintain accurate records of all the monies received from the City including the types, amounts and yields of all investments of unexpended government source monies and earnings thereon to permit the City, if necessary, to confirm ultimate use and to calculate the yields and earnings thereon.
 - d. It will permit access to all investment information required or requested by the City.
- 5. That NFC shall place all government source monies contributed by the City to the NFC for the purpose of funding neighborhood revitalization programs in the City of West Des Moines, and all income or interest earned thereon, in segregated accounts. The NFC further agrees that all of the NFC's investments of government source monies shall be consistent with NFC's Investment Policy as adopted on September 18, 1997, and as amended on February 17, 2000, and January 18, 2001. Any further amendments to the current NFC Investment Policy must be communicated by the NFC to the City.
- 6. That the NFC agrees that all actions taken by the NFC related in any way to the government source monies contributed by the City to NFC shall be consistent with the NFC's conflict of interest policies to ensure that no NFC employee, volunteer, officer or director (or any of their family members or persons in relationships similar to family) receives any improper personal gain or benefit with respect to any agreement or activity funded in whole or in part with government source monies contributed by the City to the NFC. Any amendments to the current NFC conflict of interest policies must be communicated by the NFC to the City.
- 7. That NFC agrees to expend the government source monies contributed by the City to the NFC to support neighborhood revitalization housing financing programs developed by NFC to aid selected neighborhoods in the City of West Des Moines as disclosed in the private placement offerings of NFC including, but not limited to:
 - a. Housing programs that use government source monies to provide principal or interest reduction payments that reduce the cost of:
 - i. Rehabilitation financing for owner-occupied, single-family structures;

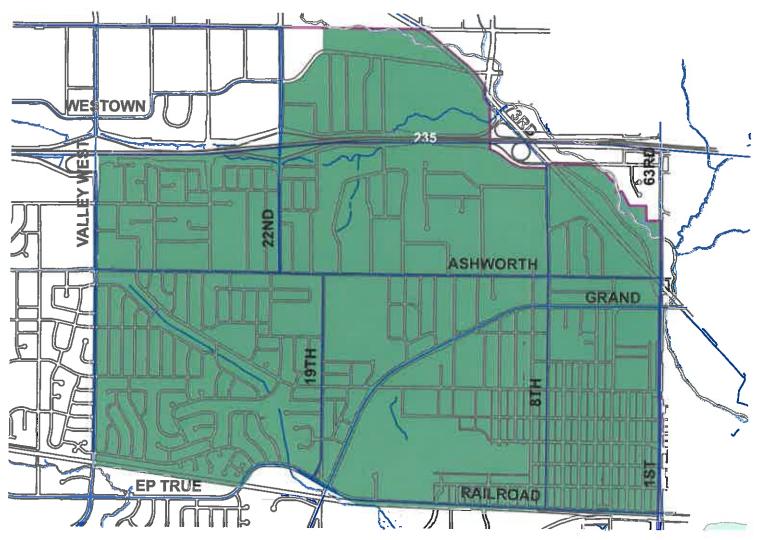
- ii. Acquisition and rehabilitation financing for owner-occupied, single-family structures to first-time home buyers;
- iii. New construction financing on County "tax-title" land by neighborhood-based housing corporation for sale to low-income owneroccupants;
- iv. Rehabilitation financing of existing investor-owned property;
- v. Acquisition and rehabilitation financing of deferred maintenance single-family properties by NFC or other neighborhood-based housing corporation to low-income owners under a lease purchase arrangement or to low-income rental households; and
- vi. Acquisition and rehabilitation financing of existing absentee-owned multifamily property by NFC or other neighborhood-based housing corporation for occupancy and rental by low-income tenants.
- b. The establishment of a loan guarantee fund or funds with flexible underwriting standards to support housing programs in which NFC is providing a loan at a greater risk than would be provided under normal underwriting standards.
- 8. That NFC covenants that the government source monies remitted by the City to the NFC pursuant to this Agreement shall be used to fund NFC housing programs which assist projects in designated neighborhoods in the City of West Des Moines approved by the West Des Moines City Council. The NFC further covenants that during all time periods during which the NFC is using government source monies remitted by the City to the NFC to support NFC housing programs:
 - a. NFC will submit NFC's annual operating budget, as well as all amendments thereto, to the City within 30 days after adoption by the NFC's Board of Directors.
 - b. NFC will submit NFC's annual audited financial report, which will include an audit in accordance with OMB Circular A-133 when applicable, with any additional audit communications addressed to NFC's management or NFC's Board of Directors, to the City within 30 days after their issuance by the NFC's auditing firm.
 - c. NFC will submit quarterly reports of the NFC's programs and activities funded using funds contributed by the City pursuant to this Agreement to the City within forty-five (45) days following the end of each three month period ending March 31, June 30, September 30, and December 31 during the term of this Agreement.
 - d. NFC will submit, upon request, such evidence of NFC's management and other policies, procedures and practices to the City as the City may reasonably request from time to time to document that NFC's management and other policies, procedures and practices comply with protocols established by the City for entities entering into 28E agreements with the City.

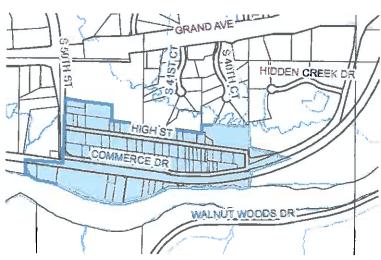
- e. NFC may not assign its interest in this Agreement to another party without first obtaining written consent of the City.
- f. All documents and information to be submitted by the NFC to the City pursuant to this Agreement will be submitted to the City Manager's Office.
- 9. That the NFC covenants that no recovery of government source monies shall be used for the payment of administrative or operating expenses of the corporation unless approved by the City Council.
- 10. That should any part of any provision contained in this Agreement be rendered or declared invalid by reason of any existing or subsequently enacted legislation or by any decree of a court of competent jurisdiction, the remaining provisions shall nevertheless remain in full force and effect to the maximum extent permitted by law.
- 11. That this Agreement may be terminated in part or in whole by either of the parties with thirty days notice and that any and all government source monies which have not been expended by the date of such termination shall be returned by the NFC to the City.
- 12. That this Agreement shall in all respects be construed in accordance with and governed by all applicable laws and regulations of the Federal and State government.
- 13. The term of this Agreement shall be for the period from July 1, 2016, through June 30, 2020, unless extended for a term certain by all parties.
- 14. That this Agreement constitutes the entire agreement among the parties and supersedes any and all prior agreements among them relating to the subject matter hereof and may not be amended except in writing signed by the parties and recorded as set out below.
- 15. That this Agreement shall be in full force and effect upon the occurrence of all of the following:
 - a. Its execution by the parties to this Agreement after acceptance and approval by the West Des Moines City Council.
 - b. An executed counterpart or photocopy of this Agreement is filed with the Iowa Secretary of State.

this Amendment on the day of
GHBORHOOD FINANCE RPORATION
President
tary Public in and for the State of Iowa,, to me personally known, who ae and, e corporation executing the within and regoing instrument is the seal of the oration); that the instrument was signed ty of its Board of Directors; and that he execution of the instrument to be the em voluntarily executed.
ry Public for the State of Iowa

CITY OF WEST DES MOINES, IOWA

Ву:	
_	, Mayor
ATTEST:	
, City Clerk	
STATE OF IOWA)	
) ss: COUNTY OF POLK)	
On this day of, 2016, before me personally appeared and,	e, the undersigned, a Notary Public, to me personally known, who, being
by me duly sworn, did state that they are the Mayor and the of West Des Moines, Iowa; that the seal affixed to the f	ne City Clerk, respectively, of the City
corporation, and that the instrument was signed and sea authority of its City Council, as contained in the Resoluti	aled on behalf of the corporation, by
Roll Call No on the day of	, 2016, and that
and acknowledged the execution of the instruction of the municipal corporation, by it voluntarily executed.	ument to be the voluntary act and deed
•	
Notary	Public in the State of Iowa





Neighborhood Boundaries Neighborhood Finance Corporation July 2016

Purchase Programs

Home Purchase

Below is information related to NFC's loan program.

THE NFC ADVANTAGE

- Up to \$10,000 in forgivable funds for home improvements
- Possible closing cost assistance of up to \$2,000 or \$2,500 available in most of lending areas (determination of whether or not a closing cost is received and if so, the amount, cannot be made until after a complete application and supporting documentation has been reviewed by NFC)
- Maximum 1st mortgage loan amount \$180,000 (up to 80% LTV)
- Maximum 2nd mortgage loan amount \$45,000 (up to 15% LTV)
- Rehab funds & closing cost assistance is a 5 year forgivable mortgage
- Rehab funds for major repairs and health and safety items, such as:
 - New roof
 - Furnace and AC
 - Electrical and Plumbing updates
 - Repair or build garage (24 x 24)
 - Windows
- Bids for home improvements to be obtained by home owner
- 5% down payment
- · No private mortgage insurance
- · Competitive Fixed Interest Rate
- NFC now accepts Master Card, Visa and Discover for the application fee

Note: The home must be in one of the NFC Lending areas.

NFC must be used to finance your home purchase to receive up to \$10,000 for home improvements.

Property repairs and improvements can NOT be completed prior to closing on the NFC loan. NFC will NOT reimburse for work completed prior to the NFC loan closing.

Our program is intended to improve neighborhoods and increase owner occupied home ownership; therefore, you must occupy the property and cannot own any other residential property within Polk County or the surrounding counties.

Please contact our Loan Originators for details.

- Joni Norman, Loan Originator, NMLS #26251, 273-1368 | jnorman@neighborhoodfinance.org
- Richie Allen, Loan Originator, NMLS #521207, 273-1370 | rallen@neighborhoodfinance.org
- Carlos Vaquerano, Loan Originator, NMLS #1412981, 273-1361 cvaquerano@neighborhoodfinance.org

Our homebuyers will get bids from independent contractors to do the proposed home improvements. The Bid Process provides guidelines for the homebuyer, the realtors and the independent contractors.

Our Rates and Calculators section provides today's interest rates and affordability, mortgage payment and amortization schedule calculators.

DATE: June 27, 2016

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Setting Dates of Consultation Meeting and Public

Hearing - Amendment No.2 Fuller Road Urban

Renewal Area - City Initiated

RESOLUTION: Establish Consultation Meeting and Public Hearing —Amendment No. 2 Fuller

Road Urban Renewal Plan

FINANCIAL IMPACT: Not determined at this time.

BACKGROUND: The City Council approved the Fuller Urban Renewal Plan in 2010 and the most recent amendment to the Urban Renewal Plan in November, 2012. This Amendment No. 2 will identify new urban renewal projects; and update the previously identified urban renewal projects and to include the project area for the new I2T project. The Area does have a frozen base value as debt was certified for this Urban Renewal Area in November, 2011.

OUTSTANDING ISSUES: There are no outstanding issues regarding this proposed amendment.

RECOMMENDATION: Staff recommends the City Council approve a resolution setting July 6, 2016, as the date for consultation meetings for the Amendment No. 2 Fuller Urban Renewal Plan; setting July 25, 2016, as the public hearing date for the Amendment No.2 Fuller Urban Renewal Plan.

Lead Staff Member: Clyde Evans

STAFF REVIEWS		~ / l'.	
Department Director	Clyde Evans, Commi	unity and Economic Development Department	
Appropriations/Finance	7	<u> </u>	
Legal	DE		
Agenda Acceptance	KTA		
	7//		
PURTICATION(S) (if appli	ooble)		

T ODZICZITIOT((b)	(ii applicable)		SORCOMMITTIEE	KEVIEW	(II applicab	le)
Published In	NA		Committee	F&A		
Date(s) Published	NA		Date Reviewed	5/18/16		
Letter sent to surrous	nding property owners	NA	Recommendation	Yes x	No 🗆	Split

ATTACHMENTS:

Attachment I - Resolution

Exhibit I - Proposed Fuller Road Urban Renewal Plan Amendment #2

S:_Community and Economic Development\CED\Urban Renewal Plans\FullerRoad\Amendment No. 2\City Council Report Establishing the Consultation meeting and Public Hearing 6-27-2016.docx

RESOL	UTION NO.	

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE FULLER ROAD URBAN RENEWAL PLAN IN THE CITY OF WEST DES MOINES, STATE OF IOWA

WHEREAS, by Resolution No. 10-03-08-13, adopted March 8, 2010, this Council found and determined that certain areas located within the City are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Fuller Road Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Fuller Road Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Polk County; and

WHEREAS, by Resolution No. 12-11-12-06, adopted November 12, 2012, this City Council approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

A TRACT OF LAND IN SECTIONS 15, 16, 21 AND 22, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, WEST DES MOINES, POLK COUNTY, IOWA, IS INCLUDED IN THE FULLER ROAD URBAN RENEWAL AREA, THIS TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 13, BELLAMY PLAT 1, AN OFFICIAL PLAT NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 13, BELLAMY PLAT 1, TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF FULLER ROAD, AN OFFICIAL CITY STREET (MAJOR COLLECTOR STREET), LOCATED IN SECTION 16, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA, SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTHEASTERLY, ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF LINCOLN STREET, AN OFFICIAL CITY STREET (MINOR COLLECTOR STREET), LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE EASTERLY, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID LINCOLN STREET, TO A POINT 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE SOUTH, ALONG A LINE 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 15; TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE WESTERLY, ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD, TO THE WEST LINE OF LOT 26, OF SAID BELLAMY PLAT 1;

THENCE NORTHERLY, ALONG THE WEST LINE OF SAID LOT 26, BELLAMY PLAT 1, TO THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, AN OFFICIAL STREET (MAJOR ARTERIAL STREET), LOCATED IN SECTION 21, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE NORTHERLY, ALONG THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, TO THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD;

THENCE EASTERLY, ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE POINT OF BEGINNING.

WHEREAS, City staff has caused there to be prepared a form of Amendment No. 2 to the Plan ("Amendment No. 2" or "Amendment"), a copy of which has been placed on file for public inspection in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to remove a voluntary expiration date and add/confirm eligible urban renewal projects; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 2 to the Urban Renewal Plan adds no new land; and

WHEREAS, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Amendment and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, STATE OF IOWA:

Section 1. That the consultation on the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 6th day of July, 2016, in the Vista Room, Suite 2E, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa, at 10:30 A.M., and the Director of Community and Economic Development, or his delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF WEST DES MOINES, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 2 TO THE FULLER ROAD URBAN RENEWAL PLAN FOR THE CITY OF WEST DES MOINES, STATE OF IOWA

The City of West Des Moines, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:30 A.M. on July 6, 2016, in the Vista Room, Suite 2E, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa concerning a proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Director of Community and Economic Development, or his delegate, as the designated representative of the City of West Des Moines, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is give Iowa, as provided by Sec		City Council of the City of West Des Moines, State of ode of Iowa, as amended.
Dated this	day of	, 2016.
		City Clerk, City of West Des Moines, State of Iowa
	(En	nd of Notice)

Section 3. That a public hearing shall be held on the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan before the City Council at its meeting which commences at 5:30 P.M. on July 25, 2016, in the Council Chambers, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the <u>Des Moines Register</u>, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT NO. 2 TO THE FULLER ROAD URBAN RENEWAL PLAN FOR AN URBAN RENEWAL AREA IN THE CITY OF WEST DES MOINES, STATE OF IOWA

The City Council of the City of West Des Moines, State of Iowa, will hold a public hearing before itself at its meeting which commences at 5:30 P.M. on July 25, 2016 in the Council Chambers, City Hall, 4200 Mills Civic Parkway, West Des Moines, Iowa, to consider adoption of a proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of West Des Moines, State of Iowa, legally described as follows:

A TRACT OF LAND IN SECTIONS 15, 16, 21 AND 22, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, WEST DES MOINES, POLK COUNTY, IOWA, IS INCLUDED IN THE FULLER ROAD URBAN RENEWAL AREA, THIS TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 13, BELLAMY PLAT 1, AN OFFICIAL PLAT NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 13, BELLAMY PLAT 1, TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF FULLER ROAD, AN OFFICIAL CITY STREET (MAJOR COLLECTOR STREET), LOCATED IN SECTION 16, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA, SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTHEASTERLY, ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF LINCOLN STREET, AN OFFICIAL CITY STREET (MINOR COLLECTOR STREET), LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE EASTERLY, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID LINCOLN STREET, TO A POINT 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE SOUTH, ALONG A LINE 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 15; TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE WESTERLY, ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD, TO THE WEST LINE OF LOT 26, OF SAID BELLAMY PLAT 1;

THENCE NORTHERLY, ALONG THE WEST LINE OF SAID LOT 26, BELLAMY PLAT 1, TO THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, AN OFFICIAL STREET (MAJOR ARTERIAL STREET), LOCATED IN SECTION 21, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE NORTHERLY, ALONG THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, TO THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD:

THENCE EASTERLY, ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE POINT OF BEGINNING.

A copy of the Amendment is on file for public inspection in the office of the City Clerk, City Hall, City of West Des Moines, Iowa.

The City of West Des Moines, State of Iowa is the local public agency which, if such Amendment is approved, shall undertake the urban renewal activities described in such Amendment.

The general scope of the urban renewal activities under consideration in the Amendment is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Amendment. To accomplish the objectives of the Amendment, and to encourage the further economic development of the Urban Renewal Area, the Amendment provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Amendment provides that the City may issue bonds or use available funds for purposes allowed by the Plan, as amended, and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Amendment initially proposes specific public infrastructure or site improvements to be undertaken by the City, and provides that the Amendment may be amended from time to time.

The proposed Amendment No. 2 would remove voluntary expiration date and add/confirm eligible urban renewal projects. The proposed Amendment adds no new land.

Other provisions	of the Plan not	affected by the	Amendment	would remain	in full	force and
effect.		-				

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of West Des Moines, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this day of	, 2016.
	City Clerk, City of West Des Moines, State of Iowa

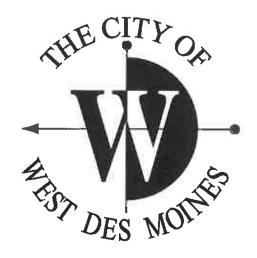
(End of Notice)

Section 5. That the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Amendment No. 2 to the Fuller Road Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Amendment shall be placed on file in the office of the City Clerk.

PASSED AND APPROVED this 27th day of June, 2016.

	Mayor	
ATTEST:		
City Clerk		

Label the Amendment as Exhibit 1 (with all exhibits) and attach it to this Resolution.



AMENDMENT NO. 2 FULLER ROAD URBAN RENEWAL PLAN

Community and Economic Development Department City of West Des Moines, Iowa

> Original Area Adopted March, 2010 Amendment No. 1 November 12, 2012 Amendment No. 2 July 25, 2016

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I. <u>INTRODUCTION</u>

The Fuller Road Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Fuller Road Urban Renewal Area ("Area" or "Urban Renewal Area"), was originally adopted in 2010, amended by Amendment No. 1 that was approved on November 12, 2012, and is now being amended by this Amendment No. 2 to remove a voluntary expiration date and add/confirm eligible urban renewal projects. No land is being added to the Area by this Amendment. The Area has a frozen base value that has already been established and that is not being changed by this Amendment.

Except as modified by this agreement, the provisions of the original Fuller Road Urban Renewal Plan and Amendment No. 1 are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control. Any subsection in the original Plan or Amendment No. 1 not mentioned in this Amendment shall continue to apply to the Plan as amended.

II. PROJECT AREA

Even though no land is being added by this Amendment, for convenience the legal description for the Area is legally described in Exhibit "A", by reference incorporated in and made a part of this Plan, and shown on the Urban Renewal Plan area map Exhibit "B".

III. AREA DESIGNATION

The City continues to designate the Urban Renewal Area, as amended, as an economic development area that is appropriate for the promotion of new commercial and/or industrial development.

IV. PLAN OBJECTIVES

Generally, the objectives of this Plan are to provide opportunities, incentives, and sites for new and expanded commercial and industrial development. In addition to the objectives set forth in the original Plan, more specific objectives include:

- 1. To achieve a diversified, well-balanced economy providing a desirable standard of living, creating job opportunities, and strengthening the tax base.
- 2. To plan for and provide sufficient land for commercial and industrial development in a manner that is efficient from the standpoint of providing municipal services.
- 3. To provide for the installation of public works and facilities including, but not limited to, water, sanitary sewer and other public improvements, which contribute to the revitalization of the area and to the sound development of the entire City.

- 4. To encourage commercial and industrial growth and expansion through governmental policies which make it economically feasible to do business.
- 5. To stimulate, through public action and commitment, private investment in new and existing commercial and/or industrial development.

V. <u>DESCRIPTION OF THE URBAN RENEWAL ACTIVITIES</u>

To meet the objectives of this Urban Renewal Plan, as amended, and to encourage orderly development of the Area, the City intends to utilize the powers conferred under Chapter 403 and Chapter 15A, Code of Iowa. General development activities in the Urban Renewal Area may include:

- 1. To undertake and carry out urban renewal projects through the execution of contracts and other instruments.
- 2. To arrange for or cause to be provided the construction or repair of public infrastructure including but not limited to streets, curb and gutter, street lighting, water, sanitary sewer, traffic signalization, public utilities or other facilities in connection with urban renewal projects.
- 3. To make loans, forgivable loans, grants, tax rebate payments or other types of economic development grants or incentives to private persons, local development organizations, or businesses for economic development purposes on such terms as may be determined by the City Council.
- 4. To borrow money and to provide security therefor.
- 5. To acquire or dispose of property.
- 6. To provide for the construction of specific site improvements such as grading and site preparation activities, access roads and parking, fencing, utility connections, and related activities.
- 7. To acquire property through a variety of means (purchase, lease, option, etc.) and to hold, clear, or prepare the property for redevelopment.
- 8. To undertake the demolition and clearance of existing development.
- 9. To make or have made surveys and plans necessary for the implementation of the Urban Renewal Plan or specific urban renewal projects.
- 10. To use any or all other powers granted by the Urban Renewal Act to develop and provide for improved economic conditions for the City.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

VI. PREVIOUSLY APPROVED URBAN RENEWAL PROJECTS

Numerous urban renewal projects were authorized prior to the date of this Amendment; and are continuing.

VII. ELIGIBLE URBAN RENEWAL PROJECT(S)

Although certain project activities may occur over a period of years, in addition to the projects previously proposed in the Plan, as amended, the Eligible Urban Renewal Projects under this Amendment No. 2 include:

A. Public Improvements

- 1) South 18th Street Drainage improvements between Fuller Road and All-State Court. Projected completion date is 2024-2025. Estimated cost is \$200,000.
- 2) Storm sewer improvements to South 19th Street and Industrial Circle. Projected completion date is 2024-2025. Estimated cost is \$250,000.

The storm drainage improvements identified above are necessary in order to protect commercial and industrial property from potential flooding. In addition to mitigating flooding, the improvements are necessary to prevent street flooding and to make travel on the street segments safer for commercial and industrial traffic using the street.

B. Development Agreements:

1) <u>I2T Development Agreement</u>. Economic development incentive for a business in West Des Moines. Innovative Injection Technology (I2T) plans to do the following: connect two existing buildings on their site, add additional parking areas, increasing the height of the roof over the manufacturing area to 35 feet, 18,000 square foot office renovation and expansion, and the addition of a 7,735 square foot mezzanine storage area. All of the renovation and expansion is related to the business' main activity of plastic injection molding. They will be creating 36 new jobs which qualify for financial assistance under the High Quality Job Program from the Iowa Economic Development Authority. In order to be eligible for these funds, the City is required to provide a local match. The local incentive to I2T is expected to be in the form of an incremental property tax rebate provided pursuant to a detailed Development Agreement between the City and I2T. The costs of such a Development Agreement is to be funded by tax increment and will not exceed \$142,605. Actual expense could change due to a variety of factors, including but not limited to changes in

tax levies or rates, changes in tax laws, changes in assessed values, and other factors.

- 2) Future Development Agreements: The City expects to consider requests for other Development Agreements for projects that are consistent with this Plan, in the City's sole discretion. Such Agreements are unknown at this time, but based on past history, and dependent on development opportunities and climate, the City expects to consider a broad range of incentives as authorized by this Plan, including but not limited to land, loans, grants, tax rebates, infrastructure assistance and other incentives. The costs of such Development Agreements will not exceed \$2,000,000.
- C. Planning, engineering fees (for urban renewal plans), attorney fees, and other related costs to support urban renewal projects and planning not to exceed \$200,000.

VIII. CITY INDEBTEDNESS

A specific amount of debt to be incurred for the Eligible Urban Renewal Projects (Amendment No.2) has not yet been determined. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area, as amended. Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects as described above will be approximately \$2,792,605. This total does not include financing costs related to debt issuance, which will be incurred over the life of the Area.

Currently, the City of West Des Moines' outstanding general obligation indebtedness is \$111,108,500. Article XI, Section of the Constitution of the State of Iowa limits the amount of City debt outstanding at any time to no more than five (5) percent of the value (as shown by the last certified state and county tax list) of all taxable property within the City. The City's constitutional debt limit is \$312,458,082 as of July 1, 2015.

IX. LAND USES AND DEVELOPMENT PLAN

The Area is currently planned for the following land use: General Industrial (GI)

The Plan, as amended, is in conformity with the existing West Des Moines Comprehensive Plan adopted on September 20, 2010. The West Des Moines Comprehensive Plan is the City's general plan for the development of the City as a whole. In addition, the proposed urban renewal projects as described in this Plan, as

amended, are in conformity with the West Des Moines Comprehensive Plan. This Urban Renewal Plan, as amended, does not change or in any way replace the City's current land use planning or zoning regulation process.

If there is a need for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area, it would be set forth in the Plan, as amended.

X. URBAN RENEWAL FINANCING

The City intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The City has the statutory authority to use a variety of tools to finance physical improvements within the Area. These include:

A. Tax Increment Financing

Under Section 403.19 of the Iowa Code, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements or economic development incentives associated with redevelopment projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for the use by the City to pay costs of the eligible urban renewal projects. The increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City.

B. General Obligation Bonds

Under Division III of Chapter 384 and Chapter 403 of the Iowa Code, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area or incentives for development consistent with this Plan. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the City. It may be the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates or other incentives to developers in connection with urban renewal projects for commercial or industrial development or other urban renewal projects. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Area for urban renewal projects. Alternatively, the City may determine to use available funds for making such loans or grants for urban renewal projects. In any event, the City may

determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

XI. PROPERTY ACQUISITION/DISPOSITION

The City will follow any and all applicable requirements for the acquisition and disposition of property upon terms and conditions in the discretion of the City Council.

XII. <u>RELOCATION</u>

The City does not expect there to be any relocation required as part of the eligible urban renewal projects; however, if any relocation is necessary, the City will follow all applicable relocation requirements.

XIII. URBAN RENEWAL PLAN AMENDMENTS

The Fuller Road Urban Renewal Plan may be amended from time to time for a variety of reasons, including but not limited to, adding or deleting land, adding or changing urban renewal projects, or to modify goals or types of renewal activities.

The City Council may further amend this Plan in accordance with applicable state law.

XIV. <u>EFFECTIVE PERIOD</u>

This Amendment No. 2 will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the original Plan and Amendment No. 1, any prior resolution, or document, the Urban Renewal Plan, as amended, shall remain in effect until terminated by the City Council, and the use of incremental property tax revenues, or the "division of revenue," as those words are used in Chapter 403 of the Code of Iowa, will be consistent with Chapter 403 of the Iowa Code. The division of revenues shall continue on the Area for the maximum period allowed by law and any voluntary expiration date included in the original Plan or Amendment No. 1 is hereby rescinded.

XV. REPEALER

Any parts of the previous Plan, as previously amended, in conflict with this Amendment are hereby repealed.

XVI. SEVERABILITY CLAUSE

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole, or any part of the Plan or this Amendment not determined to be invalid or unconstitutional.

01249114-1\11333-288

EXHIBIT A

LEGAL DESCRIPTION OF FULLER ROAD URBAN RENEWAL AREA CITY OF WEST DES MOINES, IOWA

The Project Area consists of the land area described as follows:

A TRACT OF LAND IN SECTIONS 15, 16, 21 AND 22, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, WEST DES MOINES, POLK COUNTY, IOWA, IS INCLUDED IN THE FULLER ROAD URBAN RENEWAL AREA, THIS TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 13, BELLAMY PLAT 1, AN OFFICIAL PLAT NOW IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN;

THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 13, BELLAMY PLAT 1, TO THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF FULLER ROAD, AN OFFICIAL CITY STREET (MAJOR COLLECTOR STREET), LOCATED IN SECTION 16, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA, SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTHEASTERLY, ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY OF LINCOLN STREET, AN OFFICIAL CITY STREET (MINOR COLLECTOR STREET), LOCATED IN SECTION 15, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE EASTERLY, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID LINCOLN STREET, TO A POINT 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE SOUTH, ALONG A LINE 654 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 15; TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE WESTERLY, ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD, TO THE WEST LINE OF LOT 26, OF SAID BELLAMY PLAT 1;

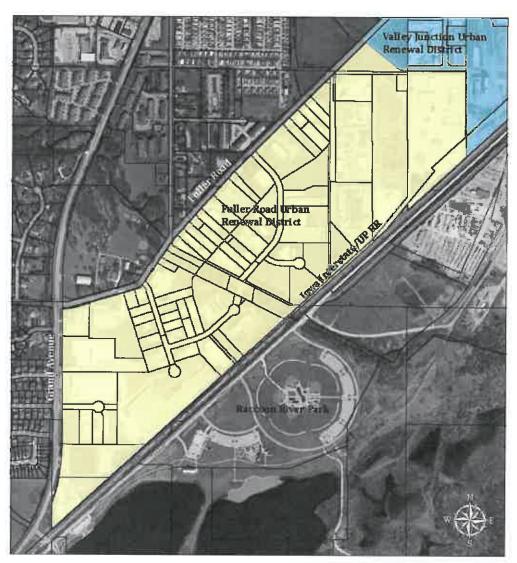
THENCE NORTHERLY, ALONG THE WEST LINE OF SAID LOT 26, BELLAMY PLAT 1, TO THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, AN OFFICIAL STREET (MAJOR ARTERIAL STREET), LOCATED IN SECTION 21, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN, POLK COUNTY, IOWA;

THENCE NORTHERLY, ALONG THE EAST RIGHT-OF-WAY LINE OF GRAND AVENUE, TO THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD;

THENCE EASTERLY, ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID FULLER ROAD, TO THE POINT OF BEGINNING.

EXHIBIT B

FULLER ROAD URBAN RENEWAL PLAN AREA BOUNDARY MAP



Fuller Road Urban Renewal District



No Scale

59/99/29 CED 27 0:\CD\Tribus_rem wal_Fland;Faller_Ed_Jan2919

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Resolution - Ordering Construction Coachlight Drive Improvements - South 88th Street to South 91st Street

FINANCIAL IMPACT:

The Engineering Estimate of Construction Cost for the Coachlight Drive Improvements – South 88th Street to South 91st Street project is \$612,922.00. Payments will be made from budgeted account no. 4292.75.820.6.7920 with part of the ultimate funding intended to come from Special Assessments. Hidden Creek, L.L.C., has further agreed to reimburse the City for the cost of the water main improvements.

BACKGROUND:

A Bid Letting should be scheduled for 2:00 p.m. on Wednesday, July 20, 2016, and a Public Hearing on the project should be scheduled for 5:35 p.m. on Monday, July 25, 2016. The contract would be awarded on Monday, July 25, 2016, and work would begin shortly thereafter.

The City Council adopted a Resolution of Necessity to special assess the costs of paving Coachlight Drive from South 88th Street to South 91st Street at the regular meeting on September 21, 2015. The project includes construction of PCC street pavement, storm sewer, and water main on Coachlight Drive west of S. 88th Street and the intersection with S. 88th Street. Work can begin shortly after the award of the contract and will be completed by September 30, 2016.

OUTSTANDING ISSUES: None.

RECOMMENDATION:

City Council Adopt:

- Resolution Ordering Construction of Coachlight Drive Improvement South 88^{th} Street to South 91^{st} Street
- Fixing 2:00 p.m. on Wednesday, July 20, 2016, as time and date for project Bid Letting

- Ordering the City Clerk to publish notice of Letting and Public Hearing.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, P.E., L.S.//
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTA.

PUBLICATION(S) (if applicable)

Published In	Published Committee Public Works Date Reviewed June 23, 2016	rks						
Dates(s) Published	Date Reviewed							
	Recommendation	Yes	No	Split				

SURCOMMITTEE REVIEW (if applicable)

Resolution Ordering Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and Directing Advertisement for Bids

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the following described public improvement:

Coachlight Drive Improvements – South 88th Street to South 91st Street Project No. 0510-024-2008

is hereby ordered constructed according to the Plans and Specifications prepared by the Engineering Division of the City of West Des Moines and now on file in the office of City Clerk.

BE IT FURTHER RESOLVED, that the detailed Plans and Specifications, Form of Contract, Bid Security, and Notice to Bidders are hereby approved, subject to hearing thereon, and that the same are now on file in the office of City Clerk for public inspection.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish notice of hearing on the Plans and Specifications, Form of Contract, Bid Security and Estimate of Costs for said project to be held at 5:35 p.m. on Monday, July 25, 2016, with said notice published not less than four (4) days nor more than twenty (20) days prior to the date heretofore fixed.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish Notice to Bidders for said project with publication not less than thirteen (13) days nor more than forty-five (45) days prior to the date for receiving bids. Said bids are to be filed prior to 2:00 p.m. on Wednesday, July 20, 2016.

BE IT FURTHER RESOLVED, that the bids received for construction of said improvements will be opened, publicly read and tabulated by the City Clerk or City Clerk designee at 2:00 p.m. on Wednesday, July 20, 2016, and the results of said bids shall be considered at a meeting of this Council on Monday, July 25, 2016, at 5:35 p.m. and acted upon at said time, or such time as may then be fixed.

PASSED AND APPROVED this 27th day of June, 2016.

	Steven K. Gaer, Mayor
TEST:	

Engineer's Opinion of Probable Construction Costs

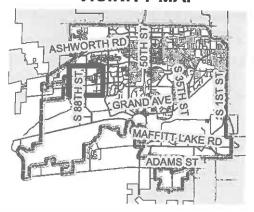
Coachlight Drive Improvements West Des Moines, Iowa June 21, 2016

Item No.	74	-	Quantity				Division 1 Price		Division 2	Pric
A. P. L.	Item	Unit	Division 1	Dvision 2		Unit Price	To		Total	
								-		
1	Clearing and Grubbing	LS	1		\$	5,000.00	\$	5,000.00		_
2	Topsoil, On-Site	CY	1687		\$	10.00		6,870.00		
3	Excavation, Class 10	CY	2815		\$	10.00		8,150.00		
4	Subgrade Preparation, 12 in. Depth	SY	4292		S	3.50	_	5.022.00		
5	Removal of Known Pipe Culvert, PVC, 6in. Dia.	LF	55	_	\$	10.00		550.00		
6	Removal of Known Pipe Culvert, CMP, 18in. Dia.	LF	44		\$	10.00		440.00		
7	Filling of Known Pipe Culvert, RCP, 12 in. Dia.	LF	70		\$	30.00		2,100,00		
8	Strom Sewer, Trenched, RCP, 15 in. Dia.	LF	347		\$	70.00	<u> </u>	4,290.00		
9	Strom Sewer, Trenched, RCP, 18 in. Dia.	LF	304		\$	80.00	-	4,320.00		
10	Strom Sewer, Trenched, RCP, 24 in. Dia.	LF	194		s	100,00		9,400.00		
11	Strom Sewer, Trenched, RCP, 30 in. Dia.	LF	100		\$	120.00	-	2,000.00		
12	Pipe Apron, RCP, 24 in. Dia.	EA	1		S	1,500.00		1,500.00		
13	Footing For Concrete Pipe Apron, RCP, 24 in, Dia.	EA	1		\$	1,500.00		1,500.00		
14	Pipe Apron Guard	EA	1		5	1,500.00		1,500.00		_
15	Water Main, Trenched, PVC, 8 in. Dia.	LF		1091	\$	50.00	 	1,500.00	\$ 54.:	550.0
16	Valve, Gate, 8 in. Dia.	EA		4	S	1,500.00		-		000.00
17	Tapping Valve Assembly, 24 in. Dia. x 8 in. Dia.	EA	-	1	\$	8,000.00				
18	Fire Hydrant Assembly	EA		3	\$	5,500.00				000.00
19	Blow-off Hydrant	EA		3	\$	5,500.00				500.00
20	Manhole, Type A, 48" Dia.	EA	1		\$			1250.00	» 16,:	500.0
21	Manhole, Type B, 5' x 5'	EA	1		\$	4,250.00		4,250.00		
22	Intake, Type M-A	BA BA	3		\$	6,000.00		6,000.00		
23	Intake, Type M-C	EA	3		_	3,600.00		0,800.00		
24	Intake, Type M-D	EA	1		\$	6,000.00		3,000.00		
25	Intake, Type M-E	EA	2		\$	5,100.00		,100.00		
26	Pavement, PCC, 6 in., Reinforced	SY	3225	-	\$	7,000.00		1,000.00		
27	Pavement, PCC, 9 in., Reinforced	SY			\$	60.00		3,500.00		
28	Sidewalk, PCC, 6 in.	SY	639		\$	80.00		,120.00		
29	Detectable Warning		42		\$	50.00		2,100.00		
30	Driveway, Paved, PCC, 6 in.	SF	40		\$	30.00		,200.00		
31	Driveway, Granular, Class A Crushed Stone, 6 in.		46		\$	50.00		,300.00		
32	Pavement Removal	TON	323		\$	20.00		,460.00		
33	Traffic Control	SY	17		\$	100.00		,700.00		
34		LS	1		\$	10,000.00		,000.00		
35	Permenent Road Closure - Urban Signage (SI-182)	EA	1		\$	1,000.00		,000.00		
36	Conventional Seeding, Seeding, Fertilizing, and Mulching (Temp.)	AC	1.75		\$	1,500.00	_	,625.00		
	Conventional Seeding, Seeding, Fertilizing, and Mulching (Per.)	AC	1.75		\$	5,000.00		,750.00		
38	SWPPP Management	LS	1		\$	3,000.00		,000.00		
	Silt Fence or Silt Fence Ditch Check	LF	1815		\$	2.00		,630.00		
	Silt Fence or Silt Fence Ditch Check, Removal of Device	LF	1815		\$	0.50	\$	907.50		
	Stabilized Construction Entrance	TON	70		\$	20,00	\$ 1	,400.00		
	Erosion Control Mulching, Conventional	AC	1.75		\$	750.00	\$ 1	312.50		
42	Inlet Protection Device, Drop-In, Install Only	EA	9		\$	100.00	\$	900.00		
	Inlet Protection Device, Drop-In, Maintenance and Removal	EA	9		\$	75.00	\$	675.00		
	Construction Survey	LS	1		\$	4,000.00	\$ 4	,000.00		
45	Maintenance of Postal Service	LS	1		\$	1,000.00	\$ 1	,00.000		
46	Maintenance of Solid Waste Collection	LS	1		\$	1,000.00	\$ 1	,000.000		
47	Concrete Washout	LS	1		\$	2,000.00	\$ 2	,000.00		

Subtotal =	S	511,372.00	\$	101,550.00
Construction Contingency, 5% = Engineering Services =		25,569.00 -	\$ \$	5,078.00
Total Estimated Cost =	\$	536,941,00	\$	106,628.00



VICINITY MAP





LEGEND

PROJECT LOCATION 4



CITY OF WEST DES MOINES ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602

PROJECT:	COACHLIGHT DRIVE IMPROVEMENTS
	C 22TH CT _ C 01CT CT

LOCATION:

EXHIBIT "A"

DRAWN BY: ERP DATE: 5/5/2016 SHT. 1 OF 1

Project No. 0510-024-2008

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Resolution - Order Construction and Notice of Public Hearing on Plans,

Specifications, Form of Contract, Estimate of Cost, and Direct Advertisement of

Bids - Woodland Hills Park Site Development

FINANCIAL IMPACT: None at this time. The preliminary estimated cost of the project is \$685,102.43. Project expenses will be paid with budgeted funds for the Woodland Hills Park C.I.P. project. There is \$709,000 available in City funds (\$643,500) and IDALS Water Quality Initiative grant funds (\$65,500).

BACKGROUND: This Resolution is for the development of Woodland Hills Park located at 1230 S. 95th Street. The project includes construction of a shelter, restroom building, playground, and parking lot. Water quality practices are also part of the project and are being partially funded through an IDALS Water Quality Initiative grant. These include the installation of permeable pavers in portions of the parking lot, construction of three bioretention cells with soil amendments and native plantings, and soil restoration on approximately 4 acres of the site.

OUTSTANDING ISSUES: None.

RECOMMENDATION: That the Council approve the Resolution.

Lead Staff Member: Sally Ortgies

STAFF REVIEWS

Department Director	1/2/ 1/2/
Appropriations/Finance	2141
Legal	V/ V
Agenda Acceptance	RTG

PUBLICATION(S) (if applicable)

	(II applicable)
Published In	N/A
Dates(s)	
Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee	N/A		
Date Reviewed			
Recommendation	Yes	No	Split

Resolution Ordering Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost and Directing Advertisement for Bids

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the following described public improvement:

Woodland Hills Park Site Development

is hereby ordered constructed according to the Plans and Specifications prepared by Civil Design Advantage and now on file in the office of City Clerk.

BE IT FURTHER RESOLVED, that the detailed Plans and Specifications, Form of Contract, Bid Security and Notice to Bidders are hereby approved, subject to hearing thereon, and that the same are now on file in the office of City Clerk for public inspection.

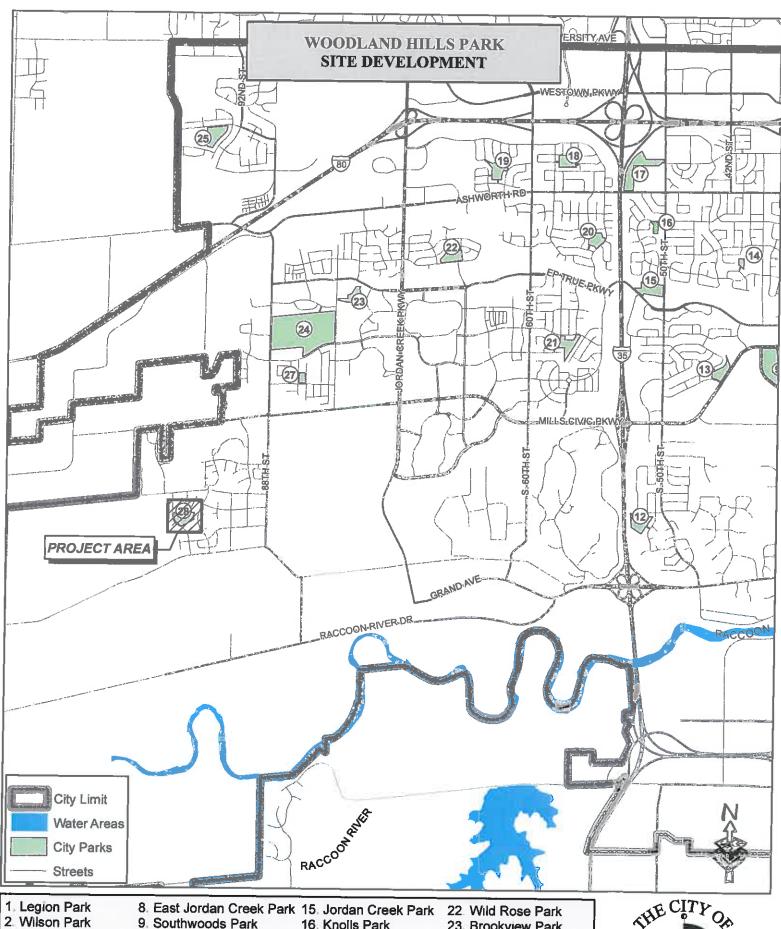
BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish notice of hearing on the Plans and Specifications, Form of Contract, Bid Security and Estimate of Costs for said project to be held at 5:35 p.m. on July 25, 2016 with said notice published not less than four (4) days nor more than twenty (20) days prior to the date heretofore fixed.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish Notice to Bidders for said project with publication not less than four (4) days nor more than forty-five (45) days prior to the date for receiving bids. Said bids are to be filed prior to 2:00 o'clock p.m. on Wednesday, July 20, 2016.

BE IT FURTHER RESOLVED, that bids received for construction of said improvements will be opened, publicly read and tabulated by the City Clerk or Deputy City Clerk at 2:00 o'clock p.m. on **Wednesday, July 20, 2016** and the results of said bids shall be considered at a meeting of this Council on **July 25, 2016** at 5:35 p.m. and acted upon at said time, or such time as may then be fixed.

PASSED AND APPROVED this 27th day of June, 2016.

	Steven K. Gaer, Mayor	
ATTEST:		
Ryan Jacobson, City Clerk		



- 2. Wilson Park
- 3. Holiday Park
- 4. Florer Park
- 6. Pearson Park
- 7 Kiwanis Park
- 9. Southwoods Park
- 10. Raccoon River Park
- 11. Scenic Valley Park
- 5. Fairmeadows Park 12. Quail Cove Park
 - 13 Ashawa Park 14 Western Hills Park
- 16 Knolls Park
- 17 CrossRoads Park
- 18 Jaycee Park
- 19 Peony Park
- 20 Meadowview Park
- 23. Brookview Park
- 24. Valley View Park
- 25. Maple Grove Park
- 26. Railroad Park
- 27. Huston Ridge Park 21. Willow Springs Park 28. Woodland Hills Park



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Resolution - Accepting Public Improvements Clocktower Square Sanitary Sewer Manhole

FINANCIAL IMPACT:

None at this time. The City will assume ownership of the public improvements, along with associated maintenance.

BACKGROUND:

Elder Corporation has substantially completed the installation a public sanitary sewer manhole at Clocktower Square (2800 and 2900 University Avenue) in accordance with the plans prepared by Civil Design Advantage and the specifications of the City. These improvements have been inspected by the City.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Accepting Public Improvements for Clocktower Square

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, P.E., L.S., City Engineer
Appropriations/Finance	Tim Styles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)

Published In		
Dates(s) Published		

SUBCOMMITTEE REVIEW (if applicable)

Committee	Public Works			
Date Reviewed	June 23, 2016			
Recommendation	Yes	No	Split	

RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS

WHEREAS, a Final Plat was reviewed and approved by Plan and Zoning Commission of West Des Moines, Iowa, at a meeting held on July 17, 1985 said Final Plat being described as follows:

Clocktower Square

WHEREAS, a Final Plat for Clocktower Square was submitted for review by the City Council of West Des Moines, Iowa on July 22, 1985.

WHEREAS, the West Des Moines City Council adopted a Resolution which approved the Final Plat for Clocktower Square at their meeting on July 22, 1985 and any conditions of approval.

WHEREAS, the West Des Moines City Council adopted a Resolution which approved the Major Modification Site Plan (MaM-001874-2013) for Clocktower Square at their meeting on February 23, 2015 and any conditions of approval.

WHEREAS, on June 10, 2015 the Construction Plans were approved by the West Des Moines City Engineer.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

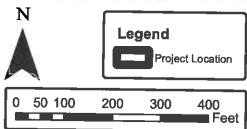
<u>Section 1:</u> The public improvements for Sanitary Sewer for Clocktower Square are hereby accepted and are hereby dedicated for public purposes for Clocktower Square.

PASSED AND APPROVED this 27th day of June, 2016.

ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson, City Clerk	

Location Map





Resolution - Accepting Public Improvements Clocktower Square Sanitary Sewer Manhole June 27, 2016

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: DATE: June 27, 2016

Resolution - Approving Professional Services Agreement Construction Testing Services TEAM Services, Inc.

FINANCIAL IMPACT:

The cost of the Professional Services associated with construction testing services will not exceed \$60,000.00. Billings will be invoiced at the rates shown in the scope of services including expenses for testing services. Costs for these services will be charged to the appropriate capital improvement accounts depending on the project. The accounts and ultimate funding sources will be determined by the Finance Director. Should the cost for the professional services be projected to exceed the amounts set forth in the contract, staff would not authorize such expenditures without further approval by the City Council.

BACKGROUND:

Approval of this action authorizes TEAM Services, Inc. to perform the professional services necessary for construction testing on behalf of the City for Capital Improvement Projects. Upon concurrence, the City Clerk is authorized to enter into the contract(s). The period of the contract(s) will not exceed 12 months unless agreed upon by both parties.

The Engineering Services Department retains design consultants based on their past work experience, qualifications of their staff, familiarity with the project, manpower availability, and past consultant evaluation. Once a firm has been selected based on the above criteria, the City staff then negotiates a fee with the consultant for performing the desired scope of services. The City staff attempts, whenever feasible, to distribute professional services work on an equitable basis to qualified firms maintaining local metropolitan area offices who have expressed interest in working for the City of West Des Moines.

OUTSTANDING ISSUES: None

RECOMMENDATION:

City Council Adopt:

- Resolution Approving Professional Services Agreement.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer	
Appropriations/Finance	Tim Stiles, Finance Director	41.
Legal	Richard Scieszinki, City Attorney	// \
Agenda Acceptance	RTG	

PUBLICATION(S) (if applicable) (/

PUBLICATION(S) (if applicable) / SUBCOMMITTEE REVIEW (if appl			cable)	
Published In	Committee	Public Works		
Dates(s) Published	Date Reviewed	June 23, 2016		16
	Recommendation	Yes	No	Split

Resolution Approving Professional Services Agreement

WHEREAS, funding is available for the following described public project:

Construction Testing Services Project No. 0030-023-2016

and,

WHEREAS, the City from time-to-time has construction testing needs associated with Capital Improvement Projects; and,

WHEREAS, Engineering Services Department staff have recommended construction testing services be provided by a certified testing professional, and,

WHEREAS, the Engineering Services Department has obtained a written proposal from TEAM Services, Inc., to perform the work requested at an hourly rate not to exceed the amount shown below;

Basic Services of the Consultant \$ 60,000.00

Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that TEAM Services, Inc. is hereby directed to perform the work for construction testing services on an as-needed basis not to exceed a period of 12 months.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to enter into an agreement with TEAM Services, Inc. for the cost indicated above as payment by the City of West Des Moines for the services indicated.

PASSED AND APPROVED this 27th day of June, 2016.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson City Clerk	

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

This Agreement is made and entered into this the CITY OF WEST DES MOINES, a municipal of Services, Inc.		, 2016, ed to as "Ci		
(Fed. I.D. #42-1416550), a professional corporat of lowa, party of the second part, hereinafter refe			laws of t	he State

THE CITY HEREBY AGREES TO RETAIN THE CONSULTANT FOR THE PROJECT AS DESCRIBED IN THIS AGREEMENT AND CONSULTANT AGREES TO PERFORM THE PROFESSIONAL SERVICES AND FURNISH THE NECESSARY DOCUMENTATION FOR THE PROJECT AS GENERALLY DESCRIBED IN THIS AGREEMENT.

1. SCOPE OF SERVICES

Services provided under this Agreement shall be as further described in Attachment 1, Scope of Services.

2. SCHEDULE

The schedule of the professional services to be performed shall conform to the Schedule set forth in Attachment 2. Any deviations from the Schedule shall be approved by the authorized City representative. The City agrees that the Consultant is not responsible for delays arising from a change in the scope of services, a change in the scale of the Project or delays resulting from causes not directly or indirectly related to the actions of the Consultant.

3. COMPENSATION

A. In consideration of the professional services provided herein, the City agrees to pay the Consultant the following sum NOT-TO-EXCEED, including any authorized reimbursable expenses, pursuant to the Schedule of Fees set forth in Attachment 3.

l.	Basic Services of the Consultant	\$60,000
11.	Resident Consultant Services	\$

- B. The Consultant shall invoice the City monthly for services, any reimbursable expenses and any approved amendments to this Agreement, based upon services actually completed at the time of the invoice. Final payment shall be due and payable within 30 days of the City's acceptance of Consultant's submission of final deliverables in accordance with the Scope of Services.
- C. In consideration of the compensation paid to the Consultant, the Consultant agrees to perform all professional services to the satisfaction of the City by performing the professional services in a manner consistent with that degree of care and skill ordinarily exercised by members of Consultant's profession currently practicing under similar circumstances. If the performance of this Agreement involves the services of others or the furnishing of equipment, supplies, or materials, the Consultant agrees to pay for the same in full.

4. INSURANCE

A. Consultant understands and agrees that Consultant shall have no right of coverage under any and all existing or future City comprehensive, self or personal injury policies. Consultant shall provide insurance coverage for and on behalf of Consultant that will sufficiently protect Consultant or Consultant' representative(s) in connection with the professional services which are to be provided by Consultant pursuant to this Agreement, including protection from claims for bodily

injury, death, property damage, and fost income. Consultant shall provide worker's compensation insurance coverage for Consultant and all Consultant's personnel. Consultant shall file applicable insurance certificates with the City, and shall also provide evidence of the following additional coverage.

- B. The Consultant shall provide evidence of comprehensive general liability coverage and contractual liability insurance by an insurance company licensed to do business in the State of lowa in the limits of at least \$1,000,000 each personal injury accident and/or death; \$1,000,000 general aggregate personal injury and/or death; and \$1,000,000 for each property damage accident. The evidence shall designate the City as an additional insured, and that it cannot be canceled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- C. The Consultant shall also provide evidence of automobile liability coverage in the limits of at least \$1,000,000 bodily injury and property damage combined. The evidence shall designate the City as an additional insured, and that it cannot be cancelled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- D. The Consultant shall provide evidence of professional liability insurance, by an insurance company licensed to do business in the State of Iowa, in the limit of \$1,000,000 for claims arising out of the professional liability of the Consultant. Consultant shall provide City written notice within five (5) days by registered mail, return receipt requested of the cancellation or material afteration of the professional liability policy.
- E. Failure of Consultant to maintain any of the insurance coverages set forth above shall constitute a material breach of this Agreement.

5. NOTICE

Any notice to the parties required under this agreement shall be in writing, delivered to the person designated below, by United States mail or in hand delivery, at the indicated address unless otherwise designated in writing.

FOR THE CITY:

FOR THE CONSULTANT:

Name: City of West Des Moines Name: TEAM Services, Inc.

Attn: Ryan T. Jacobson, City Clerk Attn: Jeffrey Roberts

Address: 4200 Mills Civic Parkway Address: 717 SE 6th St.

City, State: West Des Moines, IA 50265-0320 City, State: Des Moines, IA 50309

6. GENERAL COMPLIANCE

In the conduct of the professional services contemplated hereunder, the Consultant shall comply with applicable state, federal, and local law, rules, and regulations, technical standards, or specifications issued by the City. Consultant must qualify for and obtain any required licenses prior to commencement of work, including any professional licenses necessary to perform work within the State of Iowa.

7. STANDARD OF CARE

Services provided by the Consultant under this Agreement shall be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

8. INDEPENDENT CONTRACTOR

Consultant understands and agrees that the Consultant and Consultant's employees and representatives are not City employees. Consultant shall be solely responsible for payment of salaries, wages, payroll taxes, unemployment benefits, or any other form of compensation or benefit to Consultant or Consultant's employees, representatives or other personnel performing the professional services specified herein, whether it be of a direct or indirect nature. Further, it is expressly understood and agreed that for such purposes neither Consultant nor Consultant's employees, representatives or other personnel shall be entitled to any City payroll, insurance, unemployment, worker's compensation, retirement, or any other benefits whatsoever.

9. NON-DISCRIMINATION

Consultant will not discriminate against any employee of applicant for employment because of race, color, sex, national origin, religion, age, handicap, or veteran status. Consultant will, where appropriate or required, take affirmative action to ensure that applicants are employed, and that employees are treated, during employment, without regard to their race, color, sex, or national origin, religion, age, handicap, or veteran status. Consultant will cooperate with the City in using Consultant's

best efforts to ensure that Disadvantaged Business Enterprises are afforded the maximum opportunity to compete for subcontracts of work under this Agreement.

10. HOLD HARMLESS

Consultant agrees to indemnify and hold harmless the City, its officers, agents, and employees from any and all claims, settlements and judgments, to include all reasonable investigative fees, attorney's fees, and court costs for any damage or loss which is due to or arises from a breach of this Agreement, or from negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its sub consultants or anyone for whom Consultant is legally liable.

11. ASSIGNMENT

Consultant shall not assign or otherwise transfer this Agreement or any right or obligations therein without first receiving prior written consent of the City.

12. APPROPRIATION OF FUNDS

The funds appropriated for this Agreement are equal to or exceed the compensation to be paid to Consultant. The City's continuing obligations under this Agreement may be subject to appropriation of funding by the City Council. In the event that sufficient funding is not appropriated in whole or in part for continued performance of the City's obligations under this Agreement, or if appropriated funding is not expended due to City spending limitations, the City may terminate this Agreement without further compensation to the Consultant. To the greatest extent allowed by law, the City shall compensate Consultant as provided in Section 18(B) of this Agreement.

13. AUTHORIZED AMENDMENTS TO AGREEMENT

- A. The Consultant and the City acknowledge and agree that no amendment to this Agreement or other form, order or directive may be issued by the City which requires additional compensable work to be performed if such work causes the aggregate amount payable under the amendment, order or directive to exceed the amount appropriated for this Agreement as listed in Section 3, above, unless the Consultant has been given a written assurance by the City that lawful appropriation to cover the costs of the additional work has been made.
- B. The Consultant and the City further acknowledge and agree that no amendment to this Agreement or other form, order or directive which requires additional compensable work to be performed under this Agreement shall be issued by the City unless funds are available to pay Page 3 of 9

such additional costs, and the Consultant shall not be entitled to any additional compensation for any additional compensable work performed under this Agreement. The Consultant expressly waives any right to additional compensation, whether in law or equity, unless prior to commencing the additional work the Consultant was given a written amendment, order or directive describing the additional compensable work to be performed and setting forth the amount of compensation to be paid, such amendment, order or directive to be signed by the authorized City representative. It is the Consultant's sole responsibility to know, determine, and ascertain the authority of the City representative signing any amendment, directive or order.

14. OWNERSHIP OF CONSULTING DOCUMENTS

All sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall become the property of the City; a reproducible set shall be delivered to the City at no additional cost to the City upon completion of the plans or termination of the services of the Consultant. All drawings and data shall be transmitted in a durable material, with electronic files provided when feasible to do so. The Consultant's liability for use of the sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall be limited to the Project.

15. INTERPRETATION

No amendment or modification of this Agreement shall be valid unless expressed in writing and executed by the parties hereto in the same manner as the execution of the Agreement. This is a completely integrated Agreement and contains the entire agreement of the parties; any prior written or oral agreements shall be of no force or effect and shall not be binding upon either party. The laws of the State of lowa shall govern and any judicial action under the terms of this Agreement shall be exclusively within the jurisdiction of the district court for Polk County, Iowa.

16. COMPLIANCE WITH FEDERAL LAW

To the extent any federal appropriation has or will be provided for the Project, or any federal requirement is imposed on the Project, Consultant agrees that Consultant will comply with all relevant laws, rules and regulations imposed on City and/or Consultant necessary for receipt of the federal appropriation. Consultant shall provide appropriate certification regarding Consultant's compliance.

17. SOLICITATION AND PERFORMANCE

- A. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Consultant, to solicit or secure this Agreement, and that the Consultant has not paid or agreed to pay any company or person other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or contingent fee.
- B. The Consultant shall not engage the services of any person or persons in the employ of the City at the time of commencing such services without the written consent of the City.

18. SUSPENSION AND TERMINATION OF AGREEMENT

- A. The right is reserved by the City to suspend this Agreement at any time. Such suspension may be effected by the City giving written notice to the Consultant, and shall be effective as of the date established in the suspension notice. Payment for Consultant's services shall be made by the City for services performed to the date established in the suspension notice. Should the City reinstate the work after notice of suspension, such reinstatement may be accomplished by thirty (30) days written notice within a period of six (6) months after such suspension, unless this period is extended by written consent of the Consultant.
- B. Upon ten (10) days written notice to the Consultant, the City may terminate the Agreement at any time if it is found that reasons beyond the control of either the City or Consultant make it impossible or against the City's interest to complete the Agreement. In such case, the Consultant Page 4 of 9

shall have no claims against the City except for the value of the work performed up to the date the Agreement is terminated.

- C. The City may also terminate this Agreement at any time if it is found that the Consultant has violated any material term or condition of this Agreement or that Consultant has failed to maintain workers' compensation insurance or other insurance provided for in this Agreement. In the event of such default by the Consultant, the City may give ten (10) days written notice to the Consultant of the City's intent to terminate the Agreement. Consultant shall have ten (10) days from notification to remedy the conditions constituting the default.
- D. In the event that this Agreement is terminated in accordance with paragraph C of this section, the City may take possession of any work and may complete any work by whatever means the City may select. The cost of completing said work shall be deducted from the balance which would have been due to the Consultant had the Agreement not been terminated and work completed in accordance with contract documents.
- E. The Consultant may terminate this Agreement if it is found that the City has violated any material term or condition of this Agreement. In the event of such default by the City, the Consultant shall give ten (10) days written notice to the City of the Consultant's intent to terminate the Agreement. City shall have ten (10) days from notification to remedy the conditions constituting the default.

19. TAXES

The Consultant shall pay all sales and use taxes required to be paid to the State of Iowa on the work covered by this Agreement. The Consultant shall execute and deliver and shall cause any subconsultant or subcontractor to execute and deliver to the City certificates as required to permit the City to make application for refunds of said sales and use taxes as applicable. The City is a municipal corporation and not subject to state and local tax, use tax, or federal excise taxes.

20. SEVERABILITY

If any portion of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Agreement shall continue in full force and effect.

21. MISCELLANEOUS HEADINGS

Title to articles, paragraphs, and subparagraphs are for information purposes only and shall not be considered a substantive part of this Agreement.

22. FURTHER ASSURANCES

Each party hereby agrees to execute and deliver such additional instruments and documents and to take all such other action as the other party may reasonably request from time to time in order to effect the provisions and purposes of this Agreement.

23. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall constitute an original document, no other counterpart needing to be produced, and all of which when taken together shall constitute the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

CONSULTANT

CITY OF WEST DES MOINES

BY: aly Mot	BY:
President	Ryan T. Jacobson, City Clerk

ATTACHMENT 1 SCOPE OF SERVICES

June 06, 2016





1. Cover Letter

PROPOSAL FOR

PROFESSIONAL ENGINEERING SERVICES CONSTRUCTION TESTING SERVICES CITY OF WEST DES MOINES

City Clerk
City of West Des Moines
4200 Mills Civic Parkway, Suite 2B
West Des Moines, Iowa 50265

Cc:

Ben McAlister, Principal Engineer

515-222-3475

ben.mcalister@wdm.iowa.gov

No. of Copies: 1

Jeffrey Roberts President

TEAM Services, Inc.



2. Project Staffing and Organization

TEAM Services trains continually, using internal work review policies and a formal training program. Our principal engineers and supervising engineers or architect are often in the field alongside company drillers and field technicians. TEAM Services personnel routinely maintain certification as materials testers with the Iowa Department of Transportation, American Concrete Institute, and International Code Council, along with the appropriate environmental safety training and certification with other state and national agencies.

The heart of any consulting organization is its staff. Our engineering technicians, professional, and support staff possess many years' experience. The high level of education, experience and background of our personnel, coupled with our "Partnering" approach, gives us the edge.

Project Team

Our team of dedicated and experienced personnel shall include, but not be limited to, the following staff:

Andy Eisinger, Scheduling contact 515-282-8818 or cell 515-238-4884

Construction Services Manager, Project Manager and Coordinator
IDOT Certified Concrete Technician - Level 1, Certificate No. SE 574
IDOT Certified Soils Technician, Certificate No. SE 574
IDOT Certified Aggregate - Levels 1 and 2, Certificate No. SE 574
ACI Concrete Field Testing Technician - Grade 1, Certificate No.01280390
Radiation Safety and Nuclear Gauge Technology
Colorado Professional Geologist

Dave Hansel, E.I., CWI

Field Engineer
ICC/IBC Certified Special Inspector
AWS CWI Welding Inspector No. 05030211
Iowa DOT Aggregate Level 1-2, PCC Level 1
E.I.: Engineering and Land Surveying Examining Board, January 24, 1997.
Certified in Radiation Safety and Nuclear Gauges

Robert Doss, P.E.

Principal Engineer
P.E. Civil Engineering, IA, IL, IN, MI, MO, MN, NE, OH, SD, WI
Iowa Engineering Society
American Society of Civil Engineers
National Society of Professional Engineers
Structural Engineers Association of Iowa

CONSTRUCTION TESTING SERVICES TEAM Services, Inc. June 06, 2016



Stacy Brocka, P.E.

Senior Geotechnical Engineer
P.E. Civil Engineering, IA, IL
American Society of Civil Engineers (ASCE)
National Society of Professional Engineers
Iowa Engineering Society – Central Iowa Chapter
Chi Epsilon – National Civil Engineering Honorary Fraternity - Member

Clinton Halverson, P.E.

Project Manager
P.E. Civil Engineering, IA

Jeffrey Roberts, ICC, Assoc. AIA

President, Quality Manager, Master of Special Inspection
Iowa DOT Aggregate Level 1-2
Iowa DOT PCC Level 1-2
Iowa DOT HMA Level 1
The American Institute of Architects
ICC Certified Master of Special Inspection
Certified in Radiation Safety and Nuclear Gauges.
IBM Professional Certification - Certified Solutions Expert

List of field technicians holding current IDOT

Des Moines	Daniel	Cannon
Des Moines	Clint	Carlson
Des Moines	Justin	Dye
Des Moines	Chris	Goodson
Des Moines	Neal	Gould
Des Moines	Shawn	Gymer
Des Moines	Kurt	Johnson
Des Moines	Patricia	Rehard
Des Moines	Corey	Stiles
Des Moines	Cash	Sturgeon

CONSTRUCTION TESTING SERVICES TEAM Services, Inc. June 06, 2016



3. Related Technical Experience

TEAM Services has provided geotechnical, testing and/or inspection services on numerous similar projects in the Midwest over the past 23 years, including current contracts with the City of West Des Moines, Iowa, City of Johnston, Iowa, and City of Urbandale, Iowa.

4. Restrictions and Limitations

None.

5. References

John Larson City of Urbandale, Iowa 3600 86th Street Urbandale, IA 50322 515-278-3930 jlarson@urbandale.org

Dave Cubit Johnston, Iowa Public Works Department 6400 NW Beaver Drive Johnston, IA 50131 515-278-0822 dcubit@ci.johnston.ia.us

David McGuffin City of Des Moines, Iowa 400 Robert Ray Drive Des Moines, IA 50309 515-283-4028 dnmcguffin@dmgov.org



REQUEST FOR PROPOSALS (RFP) PROFESSIONAL ENGINEERING SERVICES CONSTRUCTION TESTING SERVICES CITY OF WEST DES MOINES

1. INVITATION

The City of West Des Moines, Iowa is requesting proposals with costs from firms interested in providing Professional Engineering Services for an indefinite delivery on-call contract relating to construction testing services on various projects throughout the City of West Des Moines. Services are expected to include sampling, testing, analysis, and reporting of results for quality assurance and control for all types of construction within the City. Firms with relevant experience and qualifications are encouraged to submit. Qualified firms will need to show proof of general liability and professional liability insurance. Due to the possible use of Federal funds an Iowa DOT qualified laboratory and certified technicians are required. It is anticipated that there will be approximately 20 active construction projects where testing services are required at any given time during the year. The number of projects can vary significantly during a year and there is no commitment to a minimum or maximum number of projects. The Engineering Services Department will be responsible for scheduling and coordinating testing activities. It is imperative all requested tests are completed and reported in a timely manner. It is the City's intent to issue a contract for a one year period with the ability to extend the contract for three additional one year periods.

2. PROCESS

- A. DISTRIBUTION OF REQUEST FOR PROPOSALS (RFP) This RFP document will be made available only to individuals or firms that are licensed to practice engineering in the State of Iowa. The RFP and any supporting documents will be made available via electronic distribution on the City of West Des Moines web site: www.wdm.iowa.gov.
- B. PRESUBMITTAL QUESTIONS A conference to review the preliminary program requirements is scheduled for June 8, 2016 at 2:30 p.m. in the City Hall Council Chambers located at 4200 Mills Civic Parkway, West Des Moines, IA 50265. This conference is intended to review the project scope and process. Questions on the RFP process and requirements may be forwarded to Ben McAlister, Principal Engineer, at 515-222-3475 or via e-mail at ben mcalister@wdm.iowa.gov.
- C. RECEIPT OF THE RFP AND LATE SUBMISSIONS. All Proposals must be addressed to the City Clerk, City of West Des Moines. Statements will be received by the City Clerk at his office at 4200 Mills Civic Parkway, Suite 2B, West Des Moines, Iowa 50265 until 2:00 p.m., on Wednesday, June 15, 2016. Statements and materials received after the time specified above will not be considered and returned to the sender.
- D. EVALUATION OF THE PROPOSALS The Proposals submitted will be evaluated by City staff for completeness and compliance with all submittal requirements. The City reserves the right to reject any submittal that does not comply with all the submittal requirements. City staff will evaluate the submittals and make recommendations to the City Council regarding the entering into a contract for professional services.
- E. CONTRACT PERIOD It is the intent to enter into a professional services agreement at the June 27, 2016 regular City Council meeting with the contract period beginning on July 1, 2016.

8: PWENCE 3030 Engineering Division 023 Commerced Services For Annual Testing 2016-2017 WDM RFQ - Testing dock



3. SUBMITTAL REQUIREMENTS

- A REQUEST FOR PROPOSALS: SPECIFIC REQUIREMENTS The City asks that the response to the RFP be one hard copy along with a copy of the submittal in PDF file format contained on a compact disk or USB flash drive. Each Proposal shall be in 8½" x 11", vertical format, consisting of the specified materials requested below. To be responsive, each Proposal must include the following material in the exact order specified. The submittal must be no more than ten (10) single sided pages in total length. Submittals not organized according to this format may be rejected.
 - COVER LETTER: The individual submitting the Proposal and/or the designated lead engineer shall sign the cover letter. In case of a joint venture, an individual and/or the lead engineer from each joint venture shall sign the cover letter.
 - 2. PROJECT TEAM: Provide a general introduction on the makeup of the individuals or project team, including each team member's area of expertise, certifications, and note any past experience of team members working together on other projects. For each team member, include the name, address, and telephone number where they may be contacted.
 - PROJECT EXPERIENCE: Relevant project experience of any project team member may be submitted.
 - RESTRICTIONS AND LIMITATIONS: Provide a summary of any restrictions and/or limitations of the project team, if any.
 - REFERENCES: Provide at least three (3) owner/user references. For each reference, list the
 person's name, address, and current telephone number, and nature of the reference or
 relationship.
 - COSTS: Provide a summary of costs for the services listed in Attachment A.

5. SUPPORTING DOCUMENTS

American Society for Testing Methods (ASTM) and American Association of State Highway and Transportation Officials (AASHTO) standard test methods shall be used as required by the individual project specifications. A copy of these standard(s) is available on the web or through these agencies.

Refer to Iowa DOT Materials Instructional Memorandum 208 and 213 for laboratory qualification requirements. A copy of these standard(s) is available on the web or through the Iowa DOT.

The standard City of West Des Moines Professional Services Agreement is included as Attachment B.

S: PWENGR 0030 Engineering Dévision 025 Commetted Services For Annuel Testing 2016-2017 WDAI REQ - Testing dorn

ATTACHMENT A REQUESTED SERVICES

ITEM		
	UNIT	LNIT COST
Principal Engineer	HR	\$69.50
Project Engineer	HR	\$43.00
Senior Engineering Technician	HR	\$29.25
Engineering Technician	HR	\$29.25
Clerical	HR	\$0.00
Nuclear Moisture & Density	EA	
Modified Proctor	EA	\$29.25
One Point Proctor - Standard	EA	\$43.00
Standard Proctor		\$9.00
Sieve Analysis (Includes #200)	EA	\$41.00
	EA	\$30,00
Atterberg Limits	EA	\$19.25
Concrete Slump & Air	EA	\$0.00
Concrete Cores (Cut & 9-Point)	EA	\$23.50
Compressive Strength of Cylinders - 6"x 12"		
Make Test Cylinder (includes mold)	EA	\$0.00
Cure, Prepare & Test Cylinder	EA	41.00
4"x 12" Cylinder Molds Only	EA	\$4.80
Flexural Strength of Concrete Beams	423	\$1.00
Make Beams	i	****
	EA	\$0.00
Cure, Prepare & Test Beams	EA	\$8.50
Asphalt Core Density - Field Cut	EA	\$23.50
Cancellation Call for Moisture & Density	EA	\$0.00

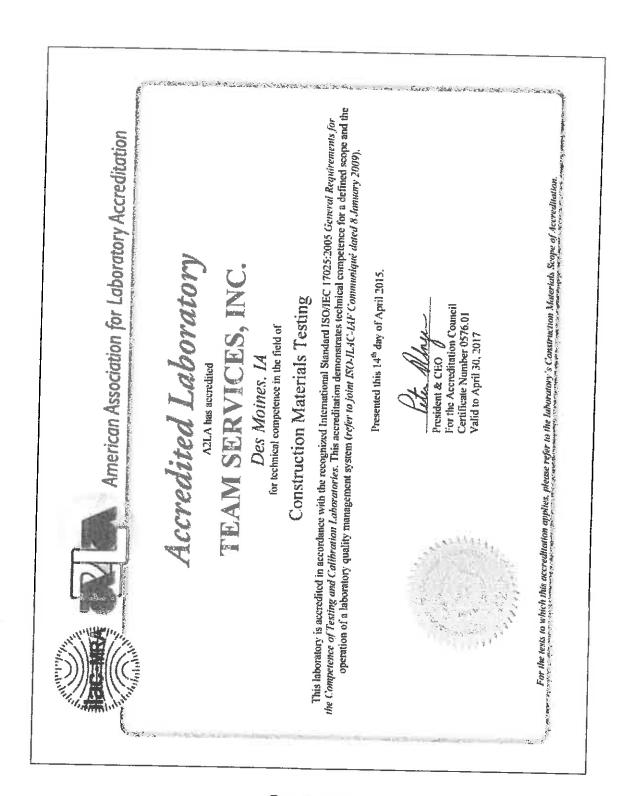
NOTES:

- Concrete core: Includes all equipment, materials, and labor (Cut. Patch, and 9 Point)
 Nuclear Moisture/Density testing will be paid at rate quoted regardless the level of engineering technician.
- 3. Holiday and overtime rates will not be permitted.
- 4. Mileage and other reimbursable expenses shall not be paid separately.
 5. All invoices shall include City of West Des Moines:
- - Project Number ex: 0510-017-2000
 Project Name ex: 50th Street Reconstruction Project

S: PWENGE: 0050 Engineering Division 023 Commented Services For Amonal Tuning 2016-2017 WDM1 RFQ - Testing, form



gri.	April 17, 2014 Supersedes October 16, 2012 Matis. IM 208 Appendix B	
ts:	lowa Department of Transportation	
	MATERIALS LABORATORY QUALIFICATION PROGRAM Laboratory Inspection - per Materials instructional Memorandum 208	
	Gempany Nems Team Secures . Inc.	
	Laboratory names: Team Services Inc - Des Mainas	
	Apprentiate Hare (PCC) (Solid) (Richards)	
	Laboratory location: 117 SE Leth St. Des Moines TA 50303	
	Laboratory contact person:	
	Certification sumber: Expires:	
	- Attached Sheet-	
	Current manuals and written test procedures available? 129 5 / 1282 8	
	Current methitals and written assi proportures available? 165 (1000) ED Current calibration propedures and reports? 165 Ob FIC	
• "	Documentation of ceredation results and corrective actions taken for previous construction sessor? U.C.S.	
	Proper aquipment evaluable to por four qualified teating? * Ve C	
	And the second of the second s	
	Other remarks: * Annual review due: 6-11-16	
1	Cate of inspection: 10-11-15 Qualification expiration date; 10-11-17	ĺ
:	respection performed by:	
	Vi PV	İ
6 -	Sign name	1
n	spection received by: Jeff Roberts Prig name	į
	- Juffly Stant	
	District Number	
GC:	Meterials Engineer, Contractor/Producer, Arres, tills	1
		1







American Association for Laboratory Accreditation

SCOPE OF ACCREDITATION TO ISO/IEC 17025:2005

TEAM SERVICES, INC. 717 SE 6th Street Des Moines, IA 50309 Jeff Roberts Phone: 515 282 8818

Valid To: April 30, 2017

Certificate Number: 0576.01

In recognition of the successful completion of the A2LA evaluation process, accreditation is granted to this laboratory for:

CONSTRUCTION MATERIALS ENGINEERING

ASTM:

C1077 (Laboratories Testing Concrete and Concrete Aggregates for Use in Construction and

Criteria for Laboratory Evaluation);

D3666 (Agencies Testing and Inspecting Road and Paving Materials);

D3740 (Agencies Engaged in Testing and/or Inspection of Soil and Rock as Used in

Engineering Design and Construction);

E329 (Agencies Engaged in Construction Inspection and/or Testing);

CONSTRUCTION MATERIALS TESTING

Test Method:	Test Description:
Aggregates:	
ASTM C29	Bulk Density ("Unit Weight") and Voids in Aggregate
ASTM C40	Organic Impurities in Fine Aggregates for Concrete
ASTM C70	Surface Moisture in Fine Aggregate
ASTM C117	Materials Finer than 75µm (No. 200) Sieve in Mineral Aggregates by Washing
ASTM C127	Density, Relative Density (Specific Gravity), and Absorption of Coarse Aggregate
ASTM C128	Density, Relative Density (Specific Gravity), and Absorption of Fine Aggregate
ASTM C131	Resistance to Degradation of Small-Size Coarse Aggregate by Abrasion and Impact in the Los Angeles Machine
ASTM C136	Sieve Analysis of Fine and Coarse Aggregates
ASTM C535	Resistance to Degradation of Large-Size Coarse Aggregate by Abrasion and Impact in the Los Angeles Machine
ASTM C566	Total Evaporable Moisture Content of Aggregate by Drying
ASTM C702	Reducing Samples of Aggregate to Testing Size
ASTM D75*	Sampling Aggregates
ASTM D4791	Flat Particles, Elongated Particles, or Flat and Elongated Particles in Coarse Aggregate
ASTM D5821	Determining the Percentage of Fractured Particles in Coarse Aggregate
AASHTO T304	Uncompacted Void Content of Fine Aggregate
Bituminous:	The state of the s
ASTM D75	Sampling Aggregates
ASTM D979*	Sampling Bituminous Paving Mixtures

(A2LA Cert. No. 0576.01) 04/14/2015

5202 Presidents Court, Suite 220 Frederick, MD 21703-8398 Phone: 301 644 3248 Fax. 240 454 9449 www.AZLA.org

Test Method:	Test Description:
Bituminous (continued):	
ASTM D2041	Theoretical Maximum Specific Gravity and Density of Bituminous Paving Mixtures
ASTM D2172 (Method B)	Quantitative Extraction of Bitumen from Bituminous Paving Mixtures
ASTM D2726	Bulk Specific Gravity and Density of Non-Absorptive Compacted Bituminous
	Mixtures
ASTM D2950*	Density of Bituminous Concrete in Place by Nuclear Methods
ASTM D3203	Percent Air Voids in Compacted Dense and Open Bituminous Paving Mixtures
ASTM D3549*	Thickness or Height of Compacted Bruminous Paving Mixture Specimens
ASTM D3665	Random Sampling of Construction Materials
ASTM D4867/D4867M	Effect of Moisture on Asphalt Concrete Paving Mixtures
ASTM D6307	Asphalt Content of Hot Mix Asphalt by Ignition Method
ASTM D6925	Preparation and Determination of the Relative Density of Hot Mix Asphalt
	(HMA) Specimens by Means of the Superpave Gyratory Compactor
ASTM D6926	Proparation of Bituminous Specimens Using Marshall Apparatus
ASTM D6927	Marshall Stability and Flow of Bituminous Mixtures
AASHTO T30	Mechanical Analysis of Extracted Aggregate
AASHTO T245	Paristrant Atlanysis of Extracted Aggregate
AASHTO TP4	Resistance to Plastic Flow of Bituminous Mixtures Using Marshall Apparatus
TABLETO 1F4	Preparing and Determining the Density of Hot Mix Asphalt (HMA)
	Specimens by Means of Superpave Gyratory Compactor
Cement:	
ASTM C109/C109M	
Compression only)	Compressive Strength of Hydraulic Cement Mortars
Compression Only	(Using 2 in. or [50 mm] Cube Specimens)
Concrete:	
ASTM C31/C31M*	Moleina and Online Grant Transport
ASTM C39/C39M	Making and Curing Concrete Test Specimens in the Field
ASTM C42/C42M	Compressive Strength of Cylindrical Concrete Specimens
ASTM C78/C78M*	Obtaining and Testing Drilled Cores and Sawed Beams of Concrete
	Flexural Strength of Concrete (Using Simple Beam with Third-Point Loading)
STM C138/C138M*	Density (Unit Weight), Yield, and Air Content (Gravimetric) of Concrete
STM C143/C143M*	Slump of Hydraulic-Cement Concrete
STM C172/C172M*	Sampling Freshly Mixed Concrete
STM C173*	Air Content of Freshly Mixed Concrete by the Volumetric Method
STM C174/C174M	Measuring Thickness of Concrete Elements Using Drilled Concrete Cores
STM C192/C192M	Making and Curing Concrete Test Specimens in the 7 shoretons
STM C231/C231M* STM C293/C293M	Air Content of Freshly Mixed Concrete by the Pressure Method
S1M C293/C293 <u>M</u>	Flexural Strength of Concrete
STM C617	(Using Simple Beam With Center-Point Loading)
STM C805/C805M*	Capping Cylindrical Concrete Specimens
STM C1064/C1064M*	Rebound Number of Hardened Concrete
STM C1004/C1004/VI*	Temperature of Freshly Mixed Hydraulic-Cement Concrete
STM C1019 STM C1231/C1231M	Sampling and Testing Grout
51M C1231/C1231M	Unbonded Caps in Determination of Compressive Strength of Hardened
STM C1314	Concrete Cylinders
STM C1314 STM E1155	Compressive Strength of Masonry Prisms
21M P1133	Determining Floor Flamess(F2) and Floor Levelness(FL) Numbers

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Peter Mlayer Page 2 of 3

Test Method:	Test Description:
Fireproofing:	
ASTM E605	Thickness and Density of Sprayed Fire-Resistive Material (SFRM) Applied to Structural Members
ASTM E736	Colession/Adhesion of Sprayed Fire-Resistive Materials Applied to Structural Members
Masonry:	
ASTM C140	Sampling and Testing Concrete Masonry Units and Related Units
ASTM C780* (4nnex 1 &	Preconstruction and Construction Evaluation of Mortars for Plain and Reinforced Unit Masonry
ASTM C1019*	Sampling and Testing Grout
ASTM C1314	Standard Test Method for Compressive Strength of Masonry Prisms
P. 20	
Soils:	
ASTM D421	Dry Preparation of Soil Samples for Particle-Size Analysis and Determination of Soil Constants
ASTM D422	Standard Test Method for Particle Size Analysis of Soils
ASTM D698	Laboratory Compaction Characteristics of Soil Using Standard Effort
ASTM D854	Specific Gravity of Soil Solids by Water Pychometer
ASTM D1140	Amount of Material in Soils Finer than No. 200 (75 um) Sieve
ASTM D1556*	Density and Unit Weight of Soil in Place by Sand-Cone Method
ASTM D1557	Laboratory Compaction Characteristics of Soil Using Modified Effort
ASTM D1883	CBR (California Bearing Ratio) of Laboratory-Compacted Soils
ASTM D2166	Unconfined Compressive Strength of Cohesive Soil
ASTM D2216	Laboratory Determination of Water (Moisture) Content of Soil and Rock by Mass
ASTM D2419	Sand Equivalent Value of Soils and Fine Aggregate
ASTM D2435	One-Dimensional Consolidation Properties of Soils Using Incremental
ASTM D2487	Classification of Soils for Engineering Purposes (Unified Soil Classification System)
ASTM D2488*	Description and Identification of Soils (Visual-Manual Procedure)
ASTM D3080	Direct Shear Test of Soils Under Consolidated Drained Conditions
ASTM D2850	Unconsolidated-Undrained Triaxial Compression Test on Cohesive Soils
ASTM D4253	Maximum Index Density and Unit Weight of Soils Using a Vibratory Table
ASTM D4254	Minimum Index Density and Unit Weight of Soils and Calculation of Relative Density
ASTM D4318	Standard Test Methods for Liquid Limit, Plastic Limit, and Plasticity Index of
ASTM D4643	Determination of Water (Moisture) Content of Soil by Microwave Oven Heating
ASTM D4718	Unit Weight and Water Content for Soils Containing Oversize Particles
ASTM D4767	Consolidated Undrained Trizxial Compression Test for Coherine Soils
ASTM D6938*	In-Place Density and Water Content of Soil and Soil Aggregate by Nuclear Methods (Shallow Depth)
Steel (Chan & Tital)	
Steel (Shop & Field)*: AWS D1.1:2008	
AISC/RCSC	Fabrication & Erection - Visual Welding
	Manual of Steel Construction (Fabrication & Erection - Visual & Bolting)

* This isboratory meets A2LA R104 - General Requirements: Accreditation of Field Testing and Field Calibration Laboratories for these tests.

(A2LA Cert. No. 0576.01) 04/14/2015

Peter Mlny-Page 3 of 3



DEPARTMENT OF THE ARMY ENGINEER RESEARCH AND DEVELOPMENT CENTER, CORPS OF ENGINEERS GEOTECHNICAL AND STRUCTURES LABORATORY WATERWAYS EXPERIMENT STATION, 3809 MALLS FERRY ROAD VICKSBURG, MISSISSIPP 39160-6199

May 12, 2015 Raply to the Attention of: Concrete and Materials Branch

Shelley Curtis TEAM Services, Inc. 717 SE 6th Street Das Moines, IA 50309

Dear Ms. Curtis:

An inspection of your materials testing laboratory was performed on April 22, 2015. You provided deficiency corrections to the Materials Testing Center (MTC) on May 12, 2015. These deficiency corrections were compared to the ASTM Standards for compliance and found to be satisfactory.

Your Quality System meets the requirements of the U.S. Army Corps of Engineers. The material test methods that you are validated to perform for the U.S. Army Corps of Engineers are:

Aggregate Tests: ASTM C40, C117, C127, C128, C136, C131, C227, C535, C566, C702, and

Bituminous Tests: ASTM D140, D2041, D2726, D2950, D3203, D3665, D3666, D5444, D6926, D6927, E329, and CRD-C650.

Concrete Tests: ASTM C31, C39, C198, C143, C172, C231, C1084, C470, C511, C817, C1077, C1231, and E329.

Masonry, Mortar, & Grout Tests: ASTM C780 and C1019.

Soff Tests: ASTM D421, D422, D898, D864, D1140, D1556, D1557, D1883, D2168, D2216, D2434, D2487, D3080, D3740, D4253, D4254, D4318, D4643, D5084, D6938, and E328.

We will add your laboratory to the list of commercial laboratories qualified to conduct material tests for the U.S. Army Corps of Engineers; see the MTC page at https://www.edc.ussce.army.mi/Media/FactSheets/FactSheetArticleView/tsbid/9264/Article/476561/materials-testing-center.aspx. All Corps offices will be notified of this decision and will have the opportunity to use your services. TEAM Services, Inc., Das Moines, IA will remain on our list of laboratories qualified to conduct material tests until April 22, 2018 three (3) years from the date of the inspection.

Sincerely.

Alfred B. Crawley, PE

Director

Materials Testing Center

Copy Furnished: Doug Comer / Louisville District

CONSTRUCTION TESTING SERVICES TEAM Services, Inc. June 06, 2016

End of Proposal

ATTACHMENT 2 PROJECT SCHEDULE

ATTACHMENT 3 SCHEDULE OF FEES

9 F 8

ATTACHMENT A REQUESTED SERVICES

ITEM	UNIT	UNIT COST
Principal Engineer	HR	\$69.50
Project Engineer	HR	\$43.00
Senior Engineering Technician	HR	\$29.25
Engineering Technician	HR	\$29.25
Clerical	HR	\$0.00
Nuclear Moisture & Density	EA	\$29.25
Modified Proctor	EA	\$43.00
One Point Proctor - Standard	EA	\$9.00
Standard Proctor	EA	\$41.00
Sieve Analysis (Includes #200)	EA	\$30.00
Atterberg Limits	EA	\$19.25
Concrete Slump & Air	EA	\$0.00
Concrete Cores (Cut & 9-Point)	EA	\$23.50
Compressive Strength of Cylinders – 6"x 12" Make Test Cylinder (includes mold)	EA	\$0.00
Cure, Prepare & Test Cylinder	EA	\$4.80
4"x 12" Cylinder Molds Only	EA	\$1.00
Flexural Strength of Concrete Beams Make Beams	EA	\$0.00
Cure, Prepare & Test Beams	EA	\$8.50
Asphalt Core Density – Field Cut	EA	\$23.50
Cancellation Call for Moisture & Density	EA	\$0.00

NOTES:

- 1. Concrete core: Includes all equipment, materials, and labor (Cut, Patch, and 9 Point)
- 2. Nuclear Moisture/Density testing will be paid at rate quoted regardless the level of engineering technician.
- 3. Holiday and overtime rates will not be permitted.
- 4. Mileage and other reimbursable expenses shall not be paid separately.
- 5. All invoices shall include City of West Des Moines:
 - a. Project Number ex: 0510-017-2000
 - b. Project Name ex: 50th Street Reconstruction Project

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Approval of Addressing, Various locations within City limits – Address assignment and readdressing of properties to resolve conflicts - City Initiated

(MI-003094-2016)

RESOLUTION: Approve Addresses

FINANCIAL IMPACT: Undetermined.

BACKGROUND: On May 31, the City Council approved the assignment of addresses for properties within the City. Upon approval and recordation of the resolution for addresses within Dallas County, it was realized that the addresses for the multi-tenant commercial building within the Jordan Creek Business Park was listed wrong, as was the site address for the apartment project in the Jordan West development. Both of these situations appear to be staff error in dragging excel rows to achieve duplication. Exhibit A of the resolution incorrectly indicated the building number as 6150-6156 Village View Drive when in fact, the entire building uses a site address of 6150 Village View Drive plus suite numbers. The same issue impacted the addresses for Jordan West Apartments. The entire apartment complex uses a site address of 360 Bridgewood Drive plus apartment unit numbers (see Attachment A – incorrect addresses indicated in bold). Staff request City Council approval of the attached resolution and exhibit correcting the building addresses of 6150 Village View Drive and 360 Bridgewood Drive and their associated suite/apartment numbers.

The addresses are correct within the City's Addressing Database therefore, there is no issue with emergency response requests to the Jordan Creek Business Park building (apartments not occupied: buildings under construction). This resolution will be recorded and copies thereof provided to the United States Postal Service District office and the respective County Departments notifying them of the corrections.

RECOMMENDATION: Addressing Administrator recommends the adoption of the resolution approving the addresses indicated in Exhibit 'A', including the correction for 6150 Village View Drive and 360 Bridgewood Drive.

Lead Staff Member: Lynne Twedt, Addressing Administrator

Department Director			
Appropriations/Fina	nce		
Legal	1815		1.0
Agenda Acceptance	RTA		
		-	
PUBLICATION(S)	(if applicable)	SUBCOMMITTEE	REVIEW (if applicable)
	(if applicable) Noticing not required	SUBCOMMITTEE Committee	REVIEW (if applicable)
PUBLICATION(S) Published In Date(s) Published			

Attachments:

Exhibit I -

Resolution - Dallas County

Exhibit A

Properties to be addressed

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, APPROVING THE AMENDED AND SUBSTITUTED ADDRESSING AND READDRESSING OF PROPERTY

WHEREAS, per City policy, the West Des Moines City Council shall approve all addressing and readdressing requests; and

WHEREAS, addressing and readdressing changes for several parcels of property located in Dallas County as shown on the attached Exhibit "A" were deemed appropriate and necessary by the Addressing Administrator;

WHEREAS, on May 31, 2016, the West Des Moines City Council approved a resolution authorizing the addressing and readdressing of the parcels; and

WHEREAS, readdressing changes for a portion of the parcels approved by the West Des Moines City Council on May 31, 2016 contained errors; and

WHEREAS, the attached Exhibit "A" corrects the errors contained in the previously approved Exhibit; and WHEREAS, the approval of the attached Exhibit "A" and its substitution for the addressing and readdressing information approved by the City Council on May 31, 2016 is appropriate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City West Des Moines as follows:

SECTION 1. The addressing and readdressing of the properties shown on Exhibit "A" of Resolution 16-05-31-13 approved by the West Des Moines City Council on May 31, 2016 is withdrawn and shall be of no further force or effect whatsoever.

SECTION 2. The addressing and readdressing of the properties shown on the attached Exhibit "A or as amended orally at the City Council meeting of June 27, 2016 is approved and shall be deemed official and become effective immediately.

<u>SECTION 3</u>. Officers of the City are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

SECTION 4. All Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

		Steve Gaer, Mayor
ATT	EST:	
	Ryan T. Jacobson	
	City Clerk	
Des M	I HEREBY CERTIFY that the foreg Moines, Iowa, at a regular meeting held	oing resolution was duly adopted by the City Council of the City of Weston June 27, 2016, by the following vote:
Des M	Moines, Iowa, at a regular meeting held	oing resolution was duly adopted by the City Council of the City of Weston June 27, 2016, by the following vote:
	Moines, Iowa, at a regular meeting held	oing resolution was duly adopted by the City Council of the City of Weston June 27, 2016, by the following vote:

Exhibit A Addressed & Readdressed Parcels

DALLAS COUNTY

Parcel # or Legal parcel id = 1603281018	Existing Address 8874 Silver Street	New Address 1339 89th Street	Comment corner lot: resident using 89th St address: 1339 89th previously not in
parcel id = 1610481001	229 Overlook Ave	retired	database corner lot: resident using 9138 Wellington St
parcel id = 1609400002	n/a	398 Grand Prairie Parkway	IA DOT camera
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 100	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 101	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 102	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 103	not in database
parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 104	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 105	not in database
parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 106	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 107	not in database
parcel Id =	n/a	6150 Village View Drive, Ste 108	not in database
1613279000 parcel ld =	n/a	6150 Village View Drive, Ste 109	not in database
1613279000 parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 110	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 111	not in database
parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 112	not in database
parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 113	not in database
parcel ld = 1613279000	n/a	6150 Village View Drive, Ste 114	not in database
parcel Id = 1613279000	n/a	6150 Village View Drive, Ste 115	not in database
parcel id = 1602477015	n/a	7545 Ashworth Rd, Ste 100	not in database
parcel id = 1602477015	n/a	7545 Ashworth Rd, Ste 140	not in database
parcel id = 1602477015	n/a	7545 Ashworth Rd, Ste 150	not in database
70074110T3			

parcel id = 1602477015	n/a	7545 Ashworth Rd, Ste 160	not in database
parcel id n/a	10350 I-80	retired	rest area removed due to Grand Prairie Interchange
parcel id = 1603326001	n/a	9775 Wilson Street	South Maple Grove Plat 16 Lot 1
parcel id = 1603328001	n/a	9770 Wilson Street	South Maple Grove Plat 16 Lot 2
parcel id = 1603328001	n/a	1350 97th Street	South Maple Grove Plat 16 Lot 2
parcel id = 1603328001	n/a	1344 97th Street	South Maple Grove Plat 16 Lot 3
parcel id = 1603328001	n/a	1338 97th Street	South Maple Grove Plat 16 Lot 4
parcel id = 1603328001	n/a	1332 97th Street	South Maple Grove Plat 16 Lot 5
parcel id = 1603328001	n/a	1326 97th Street	South Maple Grove Plat 16 Lot 6
parcel id = 1603328001	n/a	9704 Davis Drive	South Maple Grove Plat 16 Lot 7
parcel id = 1603328001	n/a	9678 Davis Drive	South Maple Grove Plat 16 Lot 8
parcel id ≃ 1601104001	n/a	1805 Jordan Creek Pkwy	utility - Tesla charging electric meter
parcel id = 1611428009	n/a	296 Jordan Creek Pkwy	traffic signal cabinet
parcel id = 1611428002	n/a	360 Bridgewood Drive	Jordan West Apartments (site address)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Building 1000	Jordan West Apartments (Clubhouse)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2201	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2202	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2203	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2204	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2205	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2206	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2207	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2208	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2209	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2210	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2211	Jordan West Apartments (Building 2000)

parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2212	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2213	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2214	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2215	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2216	Jordan West Apartments
parcel id =	n/a	360 Bridgewood Drive, Apt 2217	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2218	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2219	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2220	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2301	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2302	(Building 2000) Jordan West Apartments
1611428002			(Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2303	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2304	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2305	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2306	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2307	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2308	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2309	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2310	Jordan West Apartments
parcel id =	n/a	360 Bridgewood Drive, Apt 2311	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2312	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2313	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2314	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2315	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2316	(Building 2000) Jordan West Apartments
1611428002 parcel id =	n/a	360 Bridgewood Drive, Apt 2317	(Building 2000)
1611428002	11/ U	Joo bridgewood brive, Apt 2517	Jordan West Apartments (Building 2000)

parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2318	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2319	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2320	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2401	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2402	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2403	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2404	Jordan West Apartments (Building 2000)
parcel id = 1611428002	n/a	360 Bridgewood Drive, Apt 2405	Jordan West Apartments (Building 2000)
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parcel id =	804 60th Street	retired	property replatted
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CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

Split

ITEM:

Resolution - Approving Fiber Optic Reimbursement Agreement South 88th Street Improvements Project AT&T Corporation

FINANCIAL IMPACT:

The Reimbursement Agreement associated with the AT&T Corporation fiber optic relocation is not to exceed \$38,975.80. Payments will be paid from budgeted account no. 4247.75.820.6.7910 with the ultimate funding intended to come from General Obligation Bonds and TIF.

BACKGROUND:

The design of the S. 88th Street Improvements Project from Sugar Creek Drive to Booneville Road includes relocation of a stream along the east side of South 88th Street. This stream relocation crosses an existing AT&T fiber optic cable located within a private easement. The private easement gives AT&T rights to install, operate, and maintain the cable on private property. As a result of these rights AT&T is entitled to compensation for relocation due to the project

The attached agreement authorizes AT&T to complete the relocation work at the not-to-exceed quoted cost.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Approving Fiber Optic Reimbursement Agreement.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

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Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney JBW
Agenda Acceptance	RTQ

PUBLICATION(S) (if applicable)

PUBLICATION(S) (if applicable)	SUBCOMMIT	SUBCOMMITTEE REVIEW (if applicable)			
Published In	Committee		Public Wor		
Dates(s) Published	Date Reviewed	J	June 23, 2016		
	Recommendation	Yes	No	Spli	

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING A FIBER OPTIC REIMBURSEMENT AGREEMENT

South 88th Street Improvements Project AT&T Corporation 0510-020-2014

WHEREAS, on November 25, 2013 the City of West Des Moines entered into an agreement for the design of the S. 88th Street Improvements project; and,

WHEREAS, the proposed improvements conflict with an existing fiber optic cable owned by AT&T Corporation and is located within a private easement; and,

WHEREAS, AT&T Corporation has provided a proposal setting forth the terms and conditions of relocating the fiber optic cable; and,

WHEREAS, approval of the Fiber Optic Reimbursement Agreement is in the best interest of the City of West Des Moines.

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, THAT:

- 1. The Fiber Optic Reimbursement Agreement with AT&T Corporation is approved.
- 2. The Mayor is authorized to sign the Fiber Optic Reimbursement Agreement and the City Clerk is directed to attest the Mayor's signature.

PASSED AND APPROVED this 27th day of June, 2016.

	Steven K. Gaer, Mayor
ATTEST:	

REIMBURSEMENT AGREEMENT

This AGREEMENT made this	day of	, 2016, by and
between AT&T Corp., on behalf of itself	and its affiliated	companies, which has a place
of business at 3450 Riverwood Parkway,	SE, Atlanta, GA	30339 ("AT&T") and City of
West Des Moines, whose mailing address	is 4200 Mills C	ivic Parkway, West Des
Moines, IA 50265 ("CITY").		3,

WITNESSETH:

WHEREAS, AT&T is a grantee of an easement, 16.5 feet in width, granted by Farmingham, Inc., an Iowa Corporation, on March 4th, 1987, and recorded in the Official Records of Dallas County, Iowa (the "Easement"); and

WHEREAS, the Easement and the AT&T buried cable that have been placed within the Easement will be adversely impacted by the CITY's proposed construction and widening of S. 88th Street, that includes the Easement area; and

WHEREAS, CITY will reimburse AT&T for AT&T's cost of protecting, relocating and/or lowering a section of the AT&T Des Moines to Council Bluffs Fiber Optic Cable, located between station numbers 62+990 and 63+355 (the "Cable");

NOW THEREFORE, the parties agree as follows:

- 1. AT&T will provide engineering, plant protection, labor, materials, and supervision necessary to protect and lower existing Cable, as deemed necessary in AT&T's sole judgment (the "Work"). The Work is more particularly described in attached Exhibit A. The starting date will be set by the parties so that the Work can be completed as expeditiously as practicable.
- 2. CITY shall pay AT&T the actual cost of the Work, which is estimated to be **Thirty Eight Thousand Nine Hundred Seventy Five Dollars and Eighty Cents** (\$38,975.80) as shown in the attached Exhibit B, the cost estimate summary. CITY acknowledges that the estimated cost does not include rock removal or frost removal cost if it is required, the actual cost may greatly exceed the estimated cost. Upon completion of the AT&T will send an invoice to CITY for the actual cost of the Work and the CITY agrees to pay AT&T within thirty (30) days from the invoice date.
- 3. CITY agrees to exercise all due caution while working near the Cable, in order to prevent damage to the Cable. CITY agrees:
- (a) to notify AT&T by telephone at 1-800 252-1133 at least forty-eight (48) hours prior to performing any construction, demolition or repairs at the Cable location;
- (b) to perform construction, demolition, repair, modifications, additions and any other activities in compliance with all applicable laws and regulations and in a manner that does not interfere with the operations of AT&T; and

- (c) not to work at the Cable location without AT&T's prior authorization and AT&T's On-Site Work Force personnel being present during the work.
- 4. CITY (the "Indemnifying Party") shall indemnify, defend and hold harmless AT&T (the "Indemnified Party") from and against any and all claims, demands, actions, losses, damages, assessments, charges, judgments, liabilities, costs and expenses (including reasonable attorneys' fees and disbursements) that may from time to time be asserted by third parties against the Indemnified Party because of any personal injury, including death, to any person or loss of, physical damage to or loss of use of real or tangible personal property, to the extent caused by the negligence or misconduct of the Indemnifying Party, its agents, employees or contractors. For purposes of indemnifications set forth in this Agreement, "Indemnified Party" means AT&T, its affiliates, subsidiaries, parent, successors and assigns and its and their employees, directors, officers, agents, contractors and subcontractors. The Indemnified Party:
- 4.1 shall notify the Indemnifying Party in writing promptly upon learning of any claim or suit for which indemnification may be sought, provided that failure to do so shall have no effect except to the extent the Indemnifying Party is prejudiced thereby;
- 4.2 shall have the right to participate in such defense or settlement with its own counsel and at its own expense, but the Indemnifying Party shall have control of this defense or settlement; and
 - 4.3 shall reasonably cooperate with the defense.
- 5. AT&T MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANITES AS TO MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
- 6. NOTWITHSTANDING ANY PROVISION OF THIS AGREEMENT TO THE CONTRARY, EXCEPT AS PROVIDED IN SECTION 4, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY SPECIAL, INCIDENTIAL, INDIRECT, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, WHETHER FORESEEABLE OR NOT, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR REVENUE, COST OF CAPITAL, COST OF REPLACEMENT SERVICES, OR CLAIMS OF CUSTOMERS OR OF OTHER THIRD PARTIES, OCCASIONED BY ANY CAUSE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, BREACH OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE OR STRICT LIABILITY.
- 7. CITY shall keep the Cable and other property of AT&T free from all mechanic's, artisan's, materialman's, architect's, or similar services' liens which arise in any way from or as a result of its activities and cause any such liens which may arise to be discharged or released.

- 8. Except for payment of the cost of the Work, neither party shall have any liability for its delays or its failure in performance due to: fire, explosion, pest damage, power failures, strikes or labor disputes, acts of God, the Elements, war, civil disturbances, acts of civil or military authorities or the public enemy, inability to secure raw materials, transportation facilities, fuel or energy shortages, or other causes beyond its control, whether or not similar to the foregoing.
- 9. A party shall be in default if it fails to perform or observe any material term or condition of this Agreement and the failure continues unremedied for thirty (30) days after receipt of written notice (fourteen (14) days in the case of CITY's failure to pay AT&T the estimated and/or actual cost of the Work); provided, however, that when such default (excluding CITY's non-payment) cannot reasonably be cured within such thirty (30) day period, this period will be extended if that party promptly commences to cure the same and prosecutes such curing with due diligence. Upon the default by a party, the other party may terminate this Agreement and pursue any legal remedies it may have under applicable law or principles of equity.
- 10. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns. CITY shall not assign, transfer, or dispose of this Agreement or any of its rights or obligations hereunder without prior written consent of AT&T; provided, however, that CITY may assign or transfer this Agreement to a controlling or controlled affiliate or to a successor in the event of reorganization, including a merger or sale of substantially all of its assets, without the consent of AT&T. An assignment, transfer or disposition of this Agreement by CITY shall not relieve CITY of any of its obligations under this Agreement. AT&T shall have the right to assign this Agreement and to assign its rights and delegate its obligations and liabilities under this Agreement, either in whole or in party, to any party. An assignment, transfer or disposition of this Agreement by AT&T shall not relieve AT&T of any of its obligations under this Agreement. Neither this Agreement, nor any term or provision hereof, nor any inclusion by reference shall be construed as being for the benefit of any person or entity not a signatory hereto.
- 11. Any demand, notice or other communication to be given to a party in connection with this Agreement shall be given in writing and shall be given by personal delivery, by registered or certified mail, return receipt requested, or by commercial overnight delivery service addressed to the recipient as set forth below or to such other address or individual, as may be designated by notice given by the party to the other:

AT&T:

AT&T CORP. 3450 Riverwood Parkway SE Atlanta, GA 30339 Room 162 Attention: Right of Way Dept.

With a copy to:

AT&T Corp.
One AT&T Way
Room 3A118A
Bedminster, NJ 07921
Attention: Legal Department – Network Services

CITY:

City of West Des Moines 4200 Mills Civic Parkway West Des Moines, IA 50265

Attn: Brian Hemesath Ph: 515-273-0642

Any demand, notice or other communication given by personal delivery shall be conclusively deemed to have been given on the day of actual delivery thereof and if given by registered or certified mail, return receipt requested or by commercial overnight delivery service on the date of receipt thereof.

- 12. The failure of either party hereto to enforce any of the provisions of this Agreement, or the waiver thereof in any instance, shall not be construed as a general waiver or relinquishment on its part of any such provision, and said provision shall nevertheless be and remain in full force and effect.
- 13. This Agreement shall be governed by and construed in accordance with the domestic laws of the State of **Iowa** without reference to its choice of law principles.
- 14. Each party represents and warrants that:
 - (a) It has full right and CITY to enter into, execute, deliver and perform its obligations under this Agreement;
 - (b) It has taken all requisite corporate action to approve the execution, delivery and performance of this Agreement;
 - (c) This Agreement constitutes a legal, valid and binding obligation enforceable against such party in accordance with its terms, subject to bankruptcy, insolvency, creditors' rights and general equitable principles; and
 - (d) Its execution of and performance under this Agreement shall not violate any applicable existing regulations, rules, statutes, or court orders of any local, state or federal government agency, court or body.

- 15. This Agreement constitutes the entire and final agreement and understanding between the parties with respect to the subject matter hereof and supersedes all prior oral and written communications, understandings and agreements relating to the subject matter hereof, which are of no further force or effect. This Agreement may only be modified or supplemented by an instrument in writing executed by a duly authorized representative of each party.
- 16. Each action or claim against any party arising under or relating to this Agreement shall be made only against such party as a corporate, and any liability relating thereto shall be enforceable only against the corporate assets of such party. No party shall seek to pierce the corporate veil or otherwise seek to impose any liability relating to, or arising from, this Agreement against any shareholder, employee, officer or director of the other party. Each of such persons is an intended beneficiary of the mutual promises set forth in this Section 16 and shall be entitled to enforce the obligations of this Section 16.
- 17. The relationship between the parties shall not be that of partners, agents or joint ventures for one another, and nothing contained in this Agreement shall be deemed to constitute a partnership or agency agreement between them for any purposes, including, but not limited to federal income tax purposes. The parties, in performing any of their obligations hereunder, shall be independent contractors or independent parties and shall discharge their contractual obligations at their own risk.
- 18. This Agreement and each of the parties' respective rights and obligations under this Agreement shall be binding upon and shall inure to benefit of the parties and each of their respective permitted successors and assigns.
- 19. No provision of this Agreement shall be interpreted to require any unlawful action by either party. If any section or clause of this Agreement is held to be invalid or unenforceable, then the meaning of that section or clause shall be construed so as to render it enforceable to the extent feasible. If no feasible interpretation would save the section or clause, it shall be severed from this Agreement with respect to the matter in question, and the remainder of the Agreement shall remain in full force and effect. However, in the event such a section or clause is an essential element of the Agreement, the parties shall promptly negotiate a replacement that will achieve the intent of such unenforceable section or clause to the extent permitted by law.
- 20. This Agreement may be executed in one or more counterparts, all of which taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives as of the date first above set forth.

CITY OF WEST DES MOINES	AT&T CORP.
Signature	Signature
Printed Name	Alvin S. Richardson Printed Name
Title	Sr. Technical Project Manager Title
Date	Date
TAX ID:	

EXHIBIT A

THE WORK

Des Moines-Council Bluffs FT "A" Cable

South 88th Street Cable Relocation West Des Moines, IA May 16, 2016

Scope of Work

Location of Work

City of West Des Moines, IA

THE WORK

The Work involves:

Stage II & III have been eliminated due to the route being deactivated.

Stage I

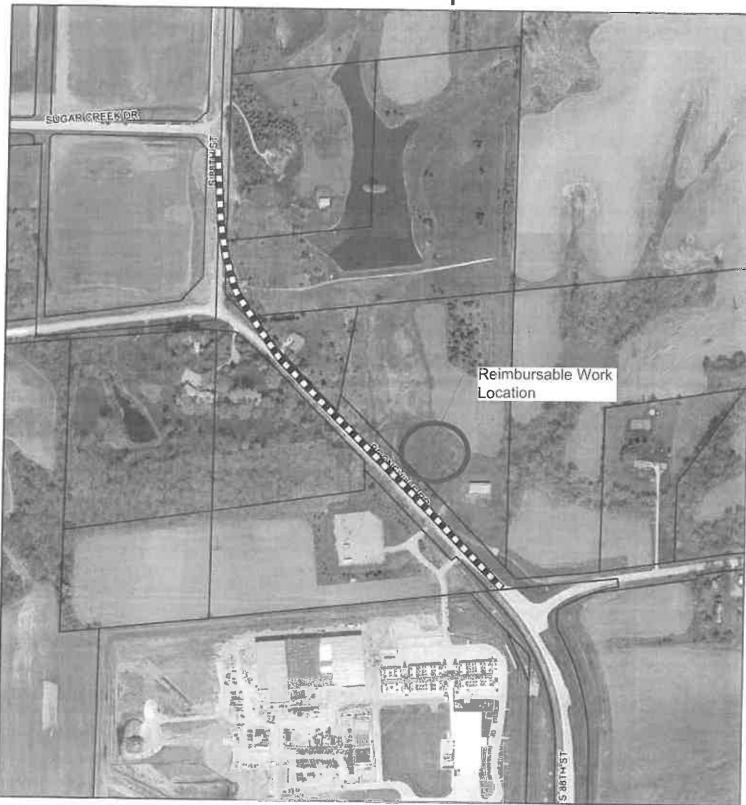
- 1. Expose duct
- 2. Open Duct, Place Handholes (36" x 60" x 24"), Splice Markers and Ground Grids at Sta 62+990 and Sta 63+355. Place Split 1.25" HDPE on fiber if needed to get fiber into handholes.
- 3. Excavate Splice pit @ 63+168
- 4. Relocate Slack coils from both sides of the Splice at 63+168 to handholes at Sta 62+990 and Sta 63+355.
- 5. Backfill the Splice box at Sta 63+168 with sand, Place lid on box and backfill the HH.
- 6. Backfill splice handholes at Sta 62+990 and Sta 63+355.

EXHIBIT B

COST SUMMARY

South 88th Street Cable Relocation West Des Moines, IA May 16, 2016

	Cost Summary			
	Engineering Consultant	\$ 15,503.30		
	Engineering & Labor - AT&T	\$ 0000.00		
	Construction Costs	\$ 23,472.50		
Project Total		\$ 38,975.80		



To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information,

Legend

Project Location

S 88th Street
Sugar Creek Drive to Booneville (south)
Engineering Services Agreement
0510-020-2014



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM: Delavan Plat 1, generally located at the Southeast corner of EP True Parkway and S 26th Street - Vacate a 20 foot public sanitary sewer easement within the proposed Delavan development - Capital Homes of Iowa

- VAC-003095-2016

RESOLUTION: Approval of Vacation Request

FINANCIAL IMPACT: Undetermined.

BACKGROUND: The applicant, Capital Homes of Iowa, represented by Ed Arp of Civil Engineering Consultants Inc., is requesting approval of the vacation of a 20 foot public sanitary sewer easement within the proposed Delavan development. The vacation requests are being made as a result of layout changes between that proposed in the Delavan Townhome development and that intended when the BEH II PUD was originally planned.

CITY COUNCIL SUBCOMMITTEE: This item was presented to the Development and Planning City Council Subcommittee on May 31, 2016. Councilmembers had no comments and expressed support of the proposal.

OUTSTANDING ISSUES: There are no outstanding issues.

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, Staff recommends the City Council approve the Vacation Request to vacate a 20 foot public sanitary sewer easement within the proposed Delavan development.

Lead Staff Member: J. Bradley Munford

STAFF REVIEWS

Department Director	
Appropriations/Finance	
Legal	M
Agenda Acceptance	RO

PUBLICATION(S) (if applicable)

T OPPLICATION (IT applicable)		SCHOOLINITITIES REVIEW (II applicable)					
	Published In	Des Moines Register		Committee	Development & Planning		
	Date(s) Published	June 10, 2016		Date Reviewed	May 31, 2	.016	
	Letter sent to surround	ing property owners	N/A	Recommendation	Yes X	No □	Split □

SURCOMMITTEE DEVIEW (if applicable)

ATTACHMENTS:

Exhibit I- Vicinity Map

Exhibit II - City Council Resolution

Exhibit A - Legal Description
Exhibit B - Vacation Exhibit

EXHIBIT I

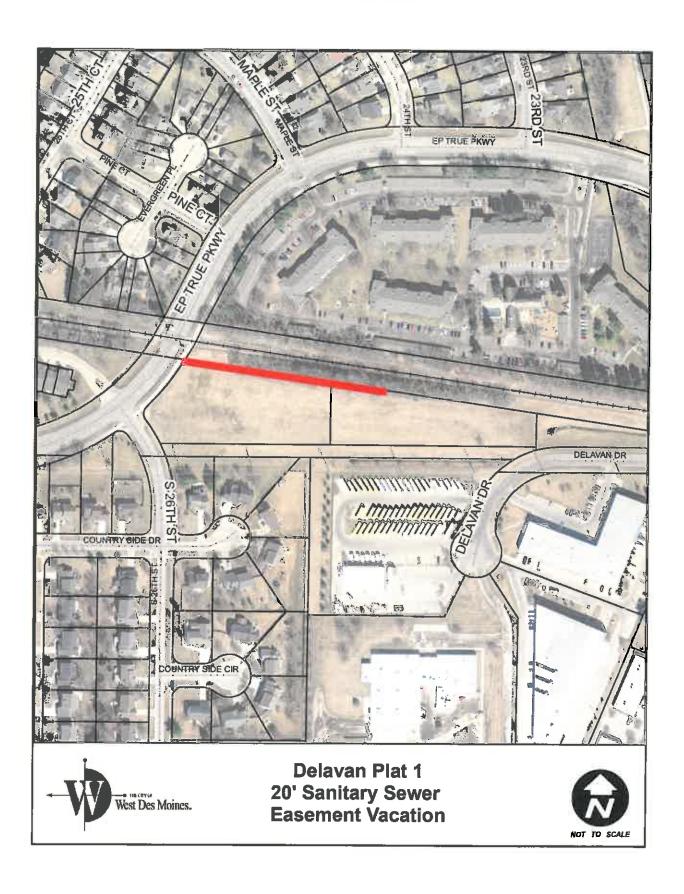


EXHIBIT II

Prepared by: J.B. Munford, Development Services, P.O. Box 65320 West Des Moines, IA 50265-0320, (515)222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, P.O. Box 65320, West Des Moines, IA 50265-0320

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING THE VACATION REQUEST (VAC-003095-2016) FOR THE PURPOSE OF VACATING A 20 FOOT PUBLIC SANITARY SEWER EASEMENTS WITHIN PROPOSED DELAVAN DEVELOPMENT

WHEREAS, pursuant to the provisions of Title 10, Chapter 1 et seq, of the West Des Moines Municipal Code, the applicant, Capital Homes of Iowa have requested approval for a Vacation Request (VAC-003095-2016) for an existing public sanitary sewer easements located across Lots 1 and 2, Delavan Plat 1 and as illustrated on the attached exhibits;

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, on June 27, 2016 this City Council held a duly-noticed public meeting to consider the application for Vacation Request (VAC-003095-2016);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

SECTION 1. The findings, for approval, in the staff report, dated June 27, 2016, or as amended orally at the City Council hearing of June 27, 2016, are adopted.

SECTION 2. VACATION REQUEST (VAC-003095-2016) for those easements as previously stated here within, is approved, subject to compliance with all the conditions in the staff report, dated June 27, 2016, including conditions added at the Hearing. Violation of any such conditions shall be grounds for any remedy, legal or equitable, which is available to the City.

SECTION 3. City of West Des Moines interest as shown in the Public Sanitary Sewer Easement recorded in Polk County, Book 7139, Page 502 and Book 6214, Page 787, is hereby terminated.

The legal description of the easement to be vacated is as follows:

"A SANITARY SEWER EASEMENT ACROSS, OVER, UNDER AND THROUGH THE NORTHERN 20.00 FEET OF LOT 1 AND THE NORTHERN 20.00 FEET OF THE WESTERN 140.00 FEET OF LOT 2 OF DELAVAN PLAT 1, BEING MEASURED PERPENDICULAR TO THE SOUTH RIGHT-OF-WAY LINE OF THE CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY RAILROAD RIGHT-OF-WAY, DELAVAN PLAT 1, BEING AN OFFICIAL PLAT IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA."

PASSED AND ADOPTED on June 27, 2016.
Steven K. Gaer, Mayor ATTEST:
Ryan T. Jacobson City Clerk
I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Des Moines, Iowa, at a regular meeting held on <u>June 27, 2016</u> by the following vote:
ATTEST:
Ryan T. Jacobson City Clerk

EXHIBIT A

Q9A-FH,ESIA-1700/A1726_C3D Drawings/PiacA1728 EASE EXHIBIT-EX SAN VACATE.dwg. 6 3:2016 4:37:47 PM_igaddis, 1:1

PREPARED FOR:

CAPITAL HOMES LLC ATTN: PETER CUTLER 475 SE ALICES ROAD, SUITE D WAUKEE, IA 50263

PROPERTY OWNERS:

CAPITAL HOMES LLC ATTN: PETER CUTLER 475 SE ALICES ROAD, SUITE D WAUKEE, IA 50263 EXHIBIT 'A'

PUBLIC SANITARY SEWER EASEMENT TO BE VACATED

2101 DELAVAN DRIVE & 2500 EP TRUE PARKWAY WEST DES MOINES, IA 50265

LEGAL DESCRIPTION - PROPERTY

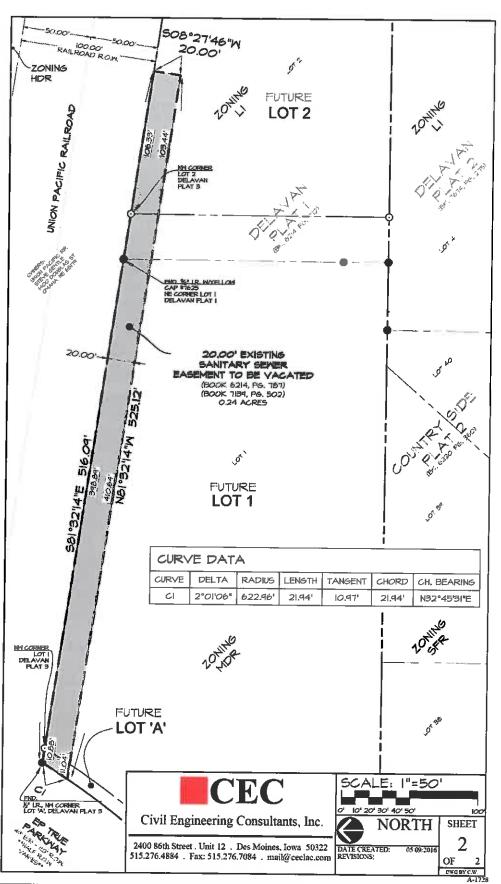
LOTS I & 2, DELAVAN PLAT I, AN OFFICIAL PLAT RECORDED IN BOOK 6214, PAGE 772, AT THE POLK COUNTY RECORDER'S OFFICE, CITY OF WEST DES MOINES, POLK COUNTY, IOMA

LEGAL DESCRIPTION - SANITARY SEWER EASEMENT VACATION

A 20.00 FOOT WIDE PUBLIC SANITARY SEWER EASEMENT AS RECORDED IN BOOK 7139, PAGE 502 & BOOK 6214, PAGE 787 AND SHOWN ON THE FINAL PLAT OF DELAYAN PLAT I, AN OFFICIAL PLAT RECORDED IN BOOK 6214, PAGE 772 AT THE POLK COUNTY RECORDER'S OFFICE, IN THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA, THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A SANITARY SEMER EASEMENT ACROSS, OVER, UNDER AND THROUGH THE NORTHERN 20.00 FEET OF LOT! AND THE NORTHERN 20.00 FEET OF THE WESTERN 140.00 FEET OF LOT 2 OF DELAVAN PLAT!, BEING MEASURED PERPENDICULAR TO THE SOUTH RIGHT-OF-WAY LINE OF THE CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY RAILROAD RIGHT-OF-WAY, DELAVAN PLAT!, BEING AN OFFICIAL PLAT IN AND FORMING A PART OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA.

LEGEND PLAT BOUNDARY LINES NOTES THIS PARCEL MAY BE SUBJECT TO LOT LINES EASEMENTS OF RECORD. NO TITLE WORK EASEMENT LINES WAS PERFORMED BY THIS SURVEYOR. FOUND PROPERTY CORNER 0 SET %" I.R. WIBLUE CAP #18381 P.O.B. POINT OF BEGINNING POINT OF COMMENCEMENT P.O.C. Civil Engineering Consultants, Inc. NORTH SHEET 2400 86th Street . Unit 12 . Des Moines, Iowa 50322 DATE CREATED: 515.276.4884 . Fax: 515.276.7084 . mail@ceclac.com REVISIONS: OF 2 DWG BY C.W. A-1746



S:___Development Projects\BEH II PUD\Delavan Plat I\Easement Vacation Sanitary Sewer\VAC-003095-2016_SR_Delavan Plat I Easement Vacation_06-27-2016.docx

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

Resolution – Authorizing the Construction of Improvements (pavement) within the Public Street ROW of 31st Street and approving a transit stop for public transit buses on 31st Street adjacent to Valley West Mall – DART & Valley West Mall

FINANCIAL IMPACT: None at this time. Maintenance of the paved area within the right-of-way will be the responsibility of DART and/or the adjoining property owner.

BACKGROUND: A DART transit stop is planned for 31st Street adjacent to Valley West Mall. As part of the relocation of the shelter, DART in cooperation with Valley West Mall is requesting permission to install pavement between the curb of 31st Street and the adjacent public sidewalk in order to facilitate patrons access from the DART shelter to the buses. The applicant has provided the appropriate engineering details to demonstrate compliance with Public ROW Accessibility Guidelines (PROWAG).

<u>CITY COUNCIL SUBCOMMITTEE:</u> This item was mentioned at the May 31, 2016 Development and Planning City Council Subcommittee as an informational item. No discussion was had.

OUTSTANDING ISSUES: There are no outstanding issues. The relocation of the DART stop to this 31st Street location was determined in cooperation between Valley West Mall and DART. A Minor Modification for sidewalk and shelter improvements within the private mall property was approved by staff on June 2nd. With the exception of pavement crosswalk markings on 31st Street, construction of the necessary sidewalk, shelter, bus loading paving improvements and future improvements are the responsibility of the mall and/or DART.

RECOMMENDATION: City Council Adopt a Resolution Authorizing the placement of paving between the curb of 31st Street and public sidewalk and approve a transit stop for DART buses.

Lead Staff Member: Lynne Twedt, Development Services Director

STAFF REVIEWS				
Department Director				
Appropriations/Finance				
Legal				
Agenda Acceptance				
PUBLICATION(S) (if applicable)	SUBCOMMITTEE I	REVIEW	(if applicab	le)
Published In	Committee		lopment & I	
Dates(s) Published	Date Reviewed		May 31, 20	
	Recommendation	Yes	No	Split

RESOLUTION AUTHORIZING THE CONSTRUCTION OF PRIVATE IMPROVEMENTS ON PUBLIC RIGHT-OF-WAY AND APPROVING A TRANSIT STOP FOR PUBLIC BUSES

WHEREAS, Des Moines Area Regional Transit Authority ("DART") provides transit services to residents of the Greater Des Moines Area, including the City of West Des Moines; and

WHEREAS, in furtherance of its transit service, DART has requested authorization to construct a transit stop on public right-of-way owned by the City of West Des Moines; and

WHEREAS, construction of private improvements on public right-of-way without authorization from the City is prohibited; and

WHEREAS, the improvements include the installation of pavement between the curb of 31st Street and the adjacent public sidewalk in order to facilitate patron access from a proposed DART shelter located on private property to the public street; and

WHEREAS, on June 2, 2016 the City of West Des Moines approved a Minor Modification submitted by DART for the construction of the shelter and a sidewalk on private property; and

WHEREAS, in conjunction with the request to construct private improvements on public right-of-way, DART has provided appropriate engineering details which demonstrate compliance with Public Right-of-Way Accessibility Guidelines (PROWAG) as required by the City; and

WHEREAS, approval of the request for the construction of the improvements will facilitate access and be of benefit to DART patrons; and

WHEREAS, authorization by the City for the installation of private improvements by DART and/or other entities necessary to facilitate access by DART patrons to the adjacent public sidewalk and private DART shelter is appropriate.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA DOES HEREBY RESOLVE AS FOLLOWS:

1. The construction of private improvements on public right of way at the location shown in the documentation submitted by the Des Moines Regional Transit Authority, subject to compliance with all City requirements, is approved.

A TTEOT.			
ATTEST:	Steven K. Gaer, Mayor		
Ryan T. Jacobson, City Clerk	_		

PASSED AND APPROVED this 27th day of June 2016

DATE: June 27, 2016

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Revisions to Ordinance 1187

Human Services Advisory Board

FINANCIAL IMPACT: None

BACKGROUND:

Amend the composition of the board from twelve (12) to thirteen (13) members from the public and private sectors of the community and change the number of board members representing the service population from three (3) to two.(2).

2-5-3: BOARD ESTABLISHED; MEMBERSHIP:

- B. Membership: The West Des Moines human services advisory board shall consist of fifteen (15) members, appointed in a manner as described in this subsection.
 - 1. Composition Of Board: Board composition shall consist of the following:
 - a. Twelve-Thirteen (42-13) members of the board shall be appointed by the mayor with confirmation of the city council from the public and private sectors of the community.
 - b. Three-Two (3-2) members of the board shall be appointed from the service population of the community using procedures as may be established by the council.

Amend the number of terms of office a member may serve from no limit to two (2) consecutive terms.

2-5-4: TERM OF OFFICE: VACANCIES:

- B. Board members may serve a maximum of two (2) terms absent a compelling reason to make an exception as approved by the mayor. Those members filling a seat that has been vacated mid-term may complete that term then serve two consecutive terms.
- B.-C. Vacancies: If a vacancy shall exist on said board, caused by resignation or otherwise, said vacancy shall be filled in the same manner as original appointments. Successors shall reign for the residue of said original term.

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Approve the above as recommended by an unanimous vote of the Human Services Advisory Board

Lead Staff Member:

STAFF REVIEWS	NIQ 1 1
Department Director	Militalalond
Appropriations/Finance	
Legal	
Agenda Acceptance	RTO

\mathcal{O}				
PUBLICATION(S) (if applicable)	SUBCOMMITTEE	REVIEW (i	f applicab	le)
Published in	Committee			
Dates(s) Published	Date Reviewed			
	Recommendation	Yes	No	Split

ORDINANCE NO.	
---------------	--

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, BY AMENDING TITLE 2, "BOARDS AND COMMISSIONS", CHAPTER 5, "HUMAN SERVICES ADVISORY BOARD", SECTION 3 "BOARD ESTABLISHED; MEMBERSHIP" AND SECTION 4 "TERM OF OFFICE; VACANCIES"

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA:

SECTION 1: Title 2, Chapter 5, Sections 3 and 4 are hereby amended by deleting strike through text and adding underline text.

2-5-3: BOARD ESTABLISHED: MEMBERSHIP:

- A. Establishment: The human services advisory board is hereby established for the purpose of advising the city council, performing the duties of the board, as stated herein, and as the council shall direct, formulating, initiating, facilitating, administering and guiding services to be provided for the disadvantaged in the city. Subject to council approval, the board shall establish rules, regulations, operating procedures and policies designed to effectively carry out the above purpose as stated in the purpose of this chapter. All persons and/or organizations establishing, conducting and operating human service programs and other similar services for the benefit of the disadvantaged citizens of the city shall coordinate and cooperate with the city. Nothing in this chapter shall be intended to interfere with or preclude the provision of services to families and individuals as set forth by state or federal statute and as administered by any branch or political subdivision of said state or federal government.
- B. Membership: The West Des Moines human services advisory board shall consist of fifteen (15) members, appointed in a manner as described in this subsection.
 - 1. Composition Of Board: Board composition shall consist of the following:
 - a. Twelve Thirteen (42-13) members of the board shall be appointed by the mayor with confirmation of the city council from the public and private sectors of the community.
 - b. Three Two (3-2) members of the board shall be appointed from the service population of the community using procedures as may be established by the council.
 - c. Two (2) alternate members of the board may be appointed by the mayor with confirmation of the city council. Said alternate members shall exercise the same powers as regular board members with the exception of voting. Said alternate members shall have voting powers only in the occasion that a regular board member or members are absent or a vacancy or vacancies exists in the regular board membership.
 - 2. Qualifications: All members of the board shall be eighteen (18) years of age or older. Human services advisory board membership shall be extended to individuals who:
 - a. Are residents of the city; or
 - b. By virtue of their profession, education or experience, and their employment within the service area, can offer substantial contributions to the achievement of goals and objectives as defined in this chapter.
- C. Compensation: All members of the board shall serve without compensation.

2-5-4: TERM OF OFFICE: VACANCIES:

A. Term Of Office: Terms of office shall be three (3) years expiring June 30, except in the case of the initial board seating where terms shall be staggered on a one, two (2), or three (3) year basis with approximately one-third (1/3) of the board assigned to each term through either the election or appointment process. The term of office for alternate board members shall be three (3) years expiring

- on June 30 except that the initial alternate board members' terms shall run from the date of their appointment through the third June 30 after their initial appointment.
- B. Board members may serve a maximum of two (2) terms absent a compelling reason to make an exception as approved by the mayor. Those members filling a seat that has been vacated mid-term may complete that term then serve two consecutive terms.
- B.-C. Vacancies: If a vacancy shall exist on said board, caused by resignation or otherwise, said vacancy shall be filled in the same manner as original appointments. Successors shall reign for the residue of said original term.

SECTION 2. REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

SECTION 3. SAVINGS CLAUSE. If any section, provision, sentence, clause, phrase, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase, or part hereof not adjudged invalid or unconstitutional.

SECTION 4. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this day of	, 2016.
ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson, City Clerk	

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

Date: June 27, 2016

ITEM: Pheasant Ridge Consistency Zoning, generally located at the northwest corner of S. 60th Street and Booneville Road and on the north side of Booneville Road from S. 60th Street to S. Jordan Creek Parkway – Zone property consistent with the Comprehensive Plan Land Use Map – City Initiated – ZC-002994-2016

ORDINANCE: Approval of First Reading of Ordinance

FINANCIAL IMPACT: Undetermined.

BACKGROUND: The City of West Des Moines is seeking approval to consistency zone the property within and around the Pheasant Ridge development from "unzoned" to Residential Estate (RE-1A) and Residential Single Family (RS-20) (see Exhibit I -Attachment B — Current Zoning Map, Attachment C — Land Use Map, Attachment D — Proposed Zoning Map).

Plan and Zoning Commission Action:

Vote: 5-0 approval, Commissioners Brown and Costa absent

Date: June 20, 2016

Motion: Adopt a resolution recommending the City Council approve the Rezoning Request

The Plan & Zoning Commission communication included zoning alternatives requests for the Hill and Torstenson property, and discussions on the alternatives occurred during the public hearing, however the Commission ultimately recommended that no change be made to Staff's recommended zoning for the area.

OUTSTANDING ISSUES: There are no outstanding issues. The following items of interest are noted in the attached Plan and Zoning Commission report (see Exhibit I):

- Applicant's Request
- History
- City Council Subcommittee Development & Planning: February 8, 2016
- Staff Review and Comment
 - Intent
 - Hill Request
 - Torstenson Request
- Comprehensive Plan Consistency
- Noticing Information
- Staff Recommendations and Conditions of Approval
- Property Owner Information

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, the Plan and Zoning Commission recommends the City Council approve the changes in zoning for property in the area called Pheasant Ridge from Unzoned to Residential Estate (RE-1A) and Residential RS-20) as illustrated in Exhibit II, subject to the applicant meeting all City Code requirements.

Lead Planner: Kara Tragesser, AICP

Staff Reviews:

Death rection of		
Department Director		
Appropriations/Finance		
Legal	Pit	
Agenda Acceptance	RTC	

PUBLICATION(S) (if applicable)

	7	
Published In	ched In Des Moines Register Community Section S) June 10, 2016 sent to surrounding June 7, 2016	
Date(s) Published		
Letter sent to suproperty owner	_	June 7, 2016

SUBCOMMITTEE REVIEW (if applicable)

Committee	Development & Planning									
Date Reviewed	February 8, 2016									
Recommendation	Yes ⊠	No □	Split □							

ATTACHMENTS:

Exhibit I - Plan and Zoning Communication

Attachment A Plan and Zoning Commission Resolution

Exhibit A - Conditions of Approval

Exhibit B - Property List ent B - Current Zoning Map

Attachment B - Current Zoning Map
Attachment C - Land Use Map

Attachment D - Proposed Zoning Map

Attachment E - Hill Property Correspondence

Attachment F - Torstenson Request

Attachment G - Proposed Zoning Ordinance

Exhibit II Ordinance for Rezoning

CITY OF WEST DES MOINES PLAN AND ZONING COMMISSION COMMUNICATION

Meeting Date: June 20, 2016

<u>Item</u>: Pheasant Ridge Consistency Zoning, generally located at the northwest corner of S. 60th Street

and Booneville Road and on the north side of Booneville Road from S. 60th Street to S. Jordan Creek Parkway – Zone property consistent with the Comprehensive Plan Land Use Map –

City Initiated - ZC-002994-2016

Resolution: Approval of Rezoning Request

Requested Action: Approval of Rezoning

Case Advisor: Kara Tragesser, AICP

<u>Applicant's Request</u>: The City of West Des Moines is seeking approval to consistency zone the property within and around the Pheasant Ridge development from "unzoned" to Residential Estate (RE-1A) and Residential Single Family (RS-20) (see Attachment B – Current Zoning Map, Attachment C – Land Use Map, Attachment D – Proposed Zoning Map).

History: These properties were annexed into the City in 2003 with the Mills Civic Parkway annexation. Lakeview Heights, otherwise known as Pheasant Ridge, was developed in the early 1970s, while other residential property existed prior to that, except for part of the Sherzan property along Booneville Road which was built upon in the 2000s. Some property remains undeveloped. Since the annexation, the property has remained unzoned. The annexation occurred during the beginning stages of the update to the comprehensive plan and no consistency zoning was initiated.

<u>City Council Subcommittee</u>: This item was presented to the Development and Planning City Council Subcommittee on February 8, 2016. Councilmembers had no comments and expressed no disagreement with the proposal.

Staff Review and Comment: This request was distributed to other City departments and other agencies for their review and comment. There are no outstanding issues. Staff notes the following:

Intent: The City of West Des Moines is undertaking a rezoning of property illustrated on the enclosed area map (see Attachment B - Current Zoning Map). The rezoning is called the Pheasant Ridge Consisting Rezoning and includes parcels in and around the Pheasant Ridge development. Currently, the property in this area is designated as "unzoned", meaning a zoning classification was not applied upon approval of the 2010 Comprehensive Plan (the City's long-range planning document). Since 2010 the subject area has not changed its development pattern and is not anticipated to do so in the future.

This rezoning of the Pheasant Ridge area is being undertaken as there have been inquiries from property owners about the zoning classification of their property and inquiries from real estate agents, appraisers, and contractors about zoning and regulations. The properties in the subject area will be zoned consistent with the land use designation adopted in the 2010 Comprehensive Plan.

The Comprehensive Plan land use designation of the area outlined in black is Low Density Residential (see Attachment C - Land Use Map). It is the lowest density residential land use classification and is consistent with the development pattern of the Pheasant Ridge area. The zoning classification of Residential Estate (RE-1A) will be designated for this area (see Attachment D – Proposed Zoning). This designation means one dwelling unit is allowed per acre and lots must be a minimum of 40,000 sq. ft. in size (one acre equals 43,560 sq. ft.). All residential lots in the area outlined in black appear to meet this minimum lot size.

The properties outlined in red will be zoned consistent with the land use designation of Single Family Residential (see Attachment C – Land Use map), the next lowest density residential land use classification. The zoning classification of Residential Single Family (RS-20) will be designated for these parcels (see Attachment D – Proposed Zoning). This designation means that should the parcels be subdivided in the future, the lots must be a minimum of 20,000 sq. ft. in size.

The rezoning of the property generally does not affect valuation and taxes. Valuation and taxes are determined, in part, on the use of the property, not its zoning.

<u>Hill Request:</u> Staff has received a request from Lloyd and Trudy Hill, 1045 S. 60th Street (see Attachment E – Hill Property Correspondence), to change the zoning of their property from the proposed Residential Estate (RE-1A) to Residential Medium Density. The property is the northern most property along South 60th Street in the black outlined area. The property is adjacent to existing Pheasant Ridge to the west, MidAmerican Energy substation [MEC] to the north, and large lots with single family homes to the south and east.

The MEC property and former Carroll property mentioned in Mr. Hill's letter both have a Comprehensive Plan land use designation of Medium Density Residential (as does Calvary Baptist Church) but they have not been rezoned to be consistent with the Comprehensive Plan Land Use Map. The MEC property was zoned to RE-1A and R-1 in 2001 as part of the West Side Visioning Study. It is also located within the Town Center Overlay District. MEC, former Carroll property and Calvary Baptist Church have not been consistency zoned with the Medium Density Residential designated on the current Comprehensive Plan since at time of development, they will need to prepare Town Center Overlay District Specific Plan Ordinances to regulate development.

Staff recommends that the Hill property not be zoned Residential Medium Density as we feel that the Residential Medium Density designation should stay north of the future extension of Galleria Drive. Galleria Drive will be a good buffer for the Residential Single Family designation property south of Galleria Drive and the Residential Medium Density designated property on the north side of Galleria Drive.

The Hills also have requested that if the City does not approve their request for Residential Medium Density zoning that the property remained as is, with no zoning designation applied to the property. Staff recommends applying zoning to the property. The Comprehensive Plan land use designation of the property is Residential Low Density, therefore staff will be applying the regulations of Residential Low Density zoning to future development of the property. Staff feels that to allow the property to remain unzoned perpetuates the inquiries and confusion with regard to the zoning of the property.

As an alternate to the entire property being designated as RE-1A, staff would support the designation of larger lot single-family (RS-20) along the west and south boundaries of Mr. Hill's property and the two parcels to the south and then transition into smaller residential lots as move east (RS-10). A Comprehensive Plan Amendment would be necessary prior to zoning the property with a mix of RS-20 and RS-10 zoning.

<u>Torstenson Request:</u> Staff has received a request from Toby Torstenson to zone property east of Jordan Creek Parkway and south of Eldorado Point (see Attachment F – Torstenson Request) to Residential Medium Density to enable a potential development of the property for townhomes. As shown on Attachment F, the subject property is outlined in yellow, the remaining property to the south is owned by Robert Etzel. The Etzel property is proposed to be zoned Residential Single Family (RS-20).

Staff feels that medium density land use and zoning may be appropriate for this property due to the topography (steep and terraced), but this also could be true of single family development. Also, the subject property should be master planned with the Etzel's property to the south to ensure access between the parcels and compatibility of land uses. Staff's recommendation is to zone the property as proposed, Residential Single Family (RS-20), until actual development and master planning is proposed.

<u>Comprehensive Plan Consistency</u>: The project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan and the land use map of the Comprehensive Plan.

Noticing Information: On June 10, 2016, notice for the June 20, 2016, Plan and Zoning Commission and June 27th City Council public hearings on this project was published in the Des Moines Register Community Section. Notice of these public hearings was also mailed to all surrounding property owners within 370 feet of the subject property on June 7, 2016.

Staff Recommendation and Conditions of Approval: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, staff recommends the Plan and Zoning Commission adopt a resolution recommending to the City Council approval of the consistency zoning of the property from unzoned to Residential Estate (R-1E) and from unzoned to Residential Single Family (RS-20) as illustrated in staff report Attachment D.

ATTACHMENTS:

Plan and Zoning Commission Resolution

Conditions of Approval

Attachment A Exhibit A
Exhibit B

Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G -Property List Current Zoning Map Land Use Map

Proposed Zoning Map

Hill Property Correspondence

Torstenson Request

Attachment G -Proposed Zoning Ordinance

RESOLUTION NO. PZC-16-038

A RESOLUTION OF THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES, RECOMMENDING TO THE CITY COUNCIL THAT IT APPROVE THE REZONING REQUEST (ZC-002944-2016) FOR THE PURPOSE OF CONSISTENCY ZONING THE PROPERTY LOCATED IN AN AREA TO BE KNOWN AS THE PHEASANT RIDGE REZONING AREA

WHEREAS, pursuant to the provisions of Title 9, Chapter 1 et seq, of the West Des Moines Municipal Code, the Development Services Department for the City of West Des Moines has requested approval of a Rezoning Request for that property legally described in Exhibit B – Property List;

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference:

WHEREAS, on June 20, 2016, this Commission held a duly-noticed hearing to consider the application for the Rezoning Request (ZC-002944-2016);

NOW, THEREFORE, THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

SECTION 1. The findings, for approval, in the staff report, dated June 20, 2016, or as amended orally at the Plan and Zoning Commission hearing of June 20, 2016, are adopted.

SECTION 2. REZONING REQUEST (ZC-002994-2016) to zone those properties as specified in Exhibit B is recommended to the City Council for approval, subject to compliance with all the conditions in the staff report, dated June 20, 2016, including conditions added at the Hearing, and attached hereto as Exhibit "A", if any. Violation of any such conditions shall be grounds for revocation of the permit, as well as any other remedy which is available to the City.

PASSED AND ADOPTED on June 20, 2016.

Craig Erickson, Chairperson Plan and Zoning Commission

ATTEST:

Recording Secretary

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Plan and Zoning Commission of the City of West Des Moines, Iowa, at a regular meeting held on June 20, 2016, by the following vote:

AYES: Andersen, Crowley, Erickson, Hatfield, Southworth NAYS:

ABSTENTIONS: -0-

ABSENT: Brown, Costa

ATTEST:

S:___Development Projects\Consistency Zoning\Pheasant Ridge Area\ZC-002994-2016_SR_Pheasant Ridge Consistency Zoning_PZ-06-20-2016.Docx

Exhibit A Conditions of Approval

1. No conditions of approval.

Pheasant Ridge Consistency Zoning ZC-002004-2016 Legal Descriptions of Property Subject to Zoning

1624401004	1550 C DEED DO	A VITAL STREET	Current Zoning	Proposed Zoning
1624428001	ASSU S DEEN ND	24 TO SCIENCE AND LOTS 22 & 23 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOTS 22	Unzoned	Residential Estate RE-1A
1024428001		24-78-26 E1/2 SE E & N OF RD Book 2001 Page 10848	Unzoned	Residential Estate RE-1A
0241/1005	1530 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 6 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 6	Unzoned	Pocial ontine Court of the
1624276003	1375 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 57 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 57		Decidential Estate No. 4.4
		BEG 1244 S OF NW CORNER W 1/2 SW FRL 1/4 SEC 19 THN E 37.32F TO NW CORNER PARCEL Q		אבזות ביווקן בזיקוב עב-עד
32000332002003		DN 10/13 FASE 359 SW 1/4 SEC 19 I HN 5 TO N ROW IN OF BOONEVILLE RD W ALONG RD TO W		
1624251005	6501 OAKAOOD DB	LINE SEC. 1911 I.O. POB W 1/25W FRL 1/4 SEC 19-78-25	Unzoned	Residential Estate RE-1A
24702002	ACCOUNT OF THE PERSON OF THE P	LAKEVIEW HEIGHTS LOT 66 (PHASE-IN) LAKEVIEW HEIGHTS LOT 66	Unzoned	Residential Estate RE-1A
1524202003	1130 S DEER RD	LAKEVIEW HEIGHTS PLAT II LOT 6 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Inzoned	Decision in the Control of the Contr
1624202006	1025 S WILLOW CIR	LAKEVIEW HEIGHTS PLAT II LOT 9 (PHASE-IN) LAKEVIEW HEIGHTS PI AT II 1 OT	Danes de la constante de la co	resideficial Estate RE-1A
1624326005		24-78-26 PARCEL B NE SW 1 YG N OF HWY ROAV 2005 Bare 22102	Ollzoned	Residential Estate RE-1A
1624251006	1355 S WILLOW CIR		Unzoned	Residential Single Family RS-20
1624427002	6256 PHFASANT RIIN DR	TAKEMENT UPPOLITE LOT OF A PERMENT HERE TO BE A PERMENT OF THE BEAUTIFUL O	Unzoned	Residential Estate RE-1A
1624201005		AND ARM INFORMATION OF THE COLUMN TO THE COL	Unzoned	Residential Estate RE-1A
1624201005		LANEWICKY MEIGHTS PLAT IT LOTS A&B (STREETS)	Unzoned	Residential Estate RE-1A
1614203003		LAKEVIEW HEIGH IS PLAT II LOTS A&B (STREETS)	Unzoned	Residential Estate RE-1A
1024202002	JUSU'S DEEK RD	LAKEVIEW HEIGHTS PLAT II LOT 5 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
241/1008	6/10 DEEK CREEK RD	(AKEVIEW HEIGHTS ADD LOT 16 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 16	Hozoned	Decidential Courts of 4 &
1624255002	1450 S WILLOW DR	LAKEVIEW HEIGHTS LOT 55 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 55	Intonod	Paradential calcie RE-LA
1624177010	1375 S DEER RD	LAKEVIEW HEIGHTS LOT 18 (PHASE-IN) LAKEVIEW HEIGHTS OT 18	Dalicalica	Residential Estate RE-1A
1624276004	1453 S SKY RIDGE DR	LAKEVIEW HEIGHTS I DT 54 (PHASE-IN) I AVENIEW HEIGHTS AND FOR E	Onzoned	Residential Estate RE-1A
1624276006	1533 S SKY RIDGE DR	JAKEVIEW HEIGHTS FOR AS JOHASE INTO AND AREA AND THE STATE	Unzoned	Residential Estate RE-1A
1624427007	6150 PHEASANT RINGE DR	LAKEMENT LEICHTS LOT 42 (FIRSCHIM) LAKEMEN MEIGHTS ADD LOT 46	Unzoned	Residential Estate RE-1A
1624203007	1110 S WILLOW CIP	DARKING UPONITO LOT 45 (PRASE-IN) LAKEVIEW HEIGHTS OT 43	Unzoned	Residential Estate RE-1A
1624177002	1330 C AKEVIEW DB	LANEW REIGHT S PLAT IF LOT 1.1 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1524402004	1655 C WILL OW DD	DANEVIEW REIGHTS ADD LOT 12 (PHASE-IN) LAKEVIEW HEIGHTS LOT 12	Unzoned	Residential Estate RE-1A
1624177012	1070 S WILLOW DA	LANEVIEW HEIGH IS LOT 33 LAKEVIEW HEIGHTS LOT 33	Unzoned	Residential Estate RE-1A
107717017	13/US CAREVIEW DR	LAKEVIEW HEIGHTS ADD LOTS 8 & 10 (PHASE-IN) LAKEVIEW HEIGHTS LOT 8 & 10	Unzoned	Residential Estate RE-1A
70010747	12/US DEER RD	LAKEVIEW HEIGHTS LOT 69 (PHASE-IN) LAKEVIEW HEIGHTS LOT 69	Unzoned	Doctor of the base
1624277006	1490 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 50 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 50	Ilpropod	According Estate RE-1A
1624277001	6305 OAKWOOD DR	LAKEVIEW HEIGHTS LOT 63 (PHASE-IN) LAKEVIEW HEIGHTS AND LOT 52	Olizoned	residential Estate RE-1A
1624277004	1350 S SKY RIDGE DR	LAKEVIEW HEIGHTS I OT 58 (PHASE-IM) I AKEMEM HEIGHTS ARE INTO	Unzoned	Residential Estate RE-1A
1624251001	1310 S DEER RD	- AKFVIEW HEIGHTO TO BE OUT OF BUILDING AND TO SE	Onzoned	Residential Estate RE-1A
1624426005	6251 DHEASANT DIIN DO	PACIFICATION OF SECTION DATE: THE SECOND SECTION OF SECOND SECTION OF SECOND SECTION OF	Unzoned	Residential Estate RE-1A
1624177011	1405 S DEEP BO	LANEVIEW REIGHTS LOT 38 (PHASE-IN) LAKEVIEW HEIGHTS LOT 38	Unzoned	Residential Estate RE-1A
1634363003	ATOT COULT ON	LAKEVIEW HEIGHTS ADD LOT 19 (PHASE-IN) LAKEVIEW HEIGHTS LOT 19	Unzoned	Residential Estate RF-1A
1624235002	4525 3 DEER RD	LAKEVIEW HEIGHTS ADD LOT 21 (PHASE-IN) LAKEVIEW HEIGHTS LOT 21	Unzoned	Residential Estate RE-14
42/0002	1530 S WILLOW DR	LAKEVIEW HEIGHTS LOT 47 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 47	Linzoned	Bockforthal Courts on 4 ×
1624427005	1650 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 36 LAKEVIEW HEIGHTS LOT 36	Unaonod	residential caldle NE-LA
1624203005	1250 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 71 (PHASE-IN) I AKEVIEW HEIGHTS I OT 71	pauozno	Residential Estate RE-1A
1624202008	1155 S WILLOW CIR	AKEVIEW HEIGHT OF A TILL OF A VINE OF THE COLUMN CONTRACTOR OF THE COLUMN COLUM	Unzoned	Residential Estate RE-1A
1624226001	1045 S 607H ST	LAKEVIEW HEIGHTS FLAT II LOT / (FRASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1624177007		LANEWICW RESOURTS LOT 87 /EX RD/ (PHASE-IN) LAKEVIEW HEIGHTS LOT 87	Unzoned	Residential Estate RE-1A
COA477007		LAKEVIEW HEIGH IS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Unzoned	Recidential Estate DE 1.8
41/100/		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Ibrana	
1624177007		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	onizoned	Residential Estate RE-1A
1624177007		LAKEVIEW HEIGHTG OT A B C & E ACCESS BDS SERVICE BD & DAILS	Onzoned	Residential Estate RE-1A
1634330004		THE STATE OF THE STATE OF THE STATE AND SERVICE RD & DAM	Linzoned	Donish anti-1 Paters

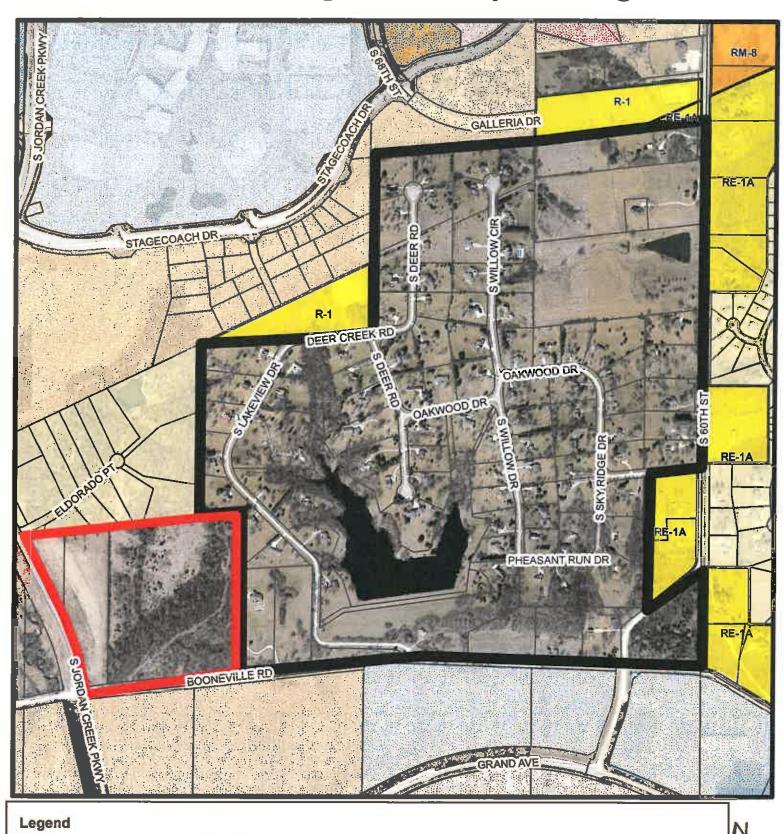
Pheasamt Ridge Consistency Zoning ZC-002004-2016 Legal Descriptions of Property Subject to Zoning

Property ID #	Property Address	Legal Description	Current Zoning	Proposed Zoning
1624401003		LAKEVIEW HEIGHTS LOT D (LAKE)	Unzoned	Residential Estate RE-1A
1624403001		LAKEVIEW HEIGHTS LOT H-J-L-M& N (STREETS) LOT F(LAGOON)	panozall	CT-TO District Colonials
1624426002	1580 S WILLOW DR	LAKEVIEW HEIGHTS LOT 40 (PHASE-IN) LAKEVIEW HEIGHTS LOT 40	Unzoned	Academial Estate RE-1A
1624176002	1315 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 13 (PHASELIN) LAKEVIEW HEIGHTS ADD LOT 12	Dalizoned	Residential Estate RE-1A
1624277011	1501 S 60TH ST	LAKEVIEW HEIGHTS INT ST (DHASEJIN) LAKEVIEW DOCUTS AND DETERMINED	Onzoned	Residential Estate RE-1A
1624254001	1410 S DEFR RD	AKEVIEW HEIGHT AND LOT 26 (FUNDERIN) AKEVIEW HEIGHTS AND LOT 31	Unzoned	Residential Estate RE-1A
1624251004	6575 OAKWOOD DB	A ANEXION VIOLENTIAL ON COLOUR SERVICE WITHOUT THE COLOUR SERVICE OF THE COLOUR SERVICE	Unzoned	Residential Estate RE-1A
1624277007	6155 PHEACANT PIOCE DB	AKEMENT UNITED AT AT MILES WITH A SECOND AND A SECOND ASSESSMENT OF	Unzoned	Residential Estate RE-1A
1634277010	1445 S GOTU ST	LANCYIEW TRIGHTS LOT 43 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 45	Unzoned	Residential Estate RE-1A
1524177009	1205 C DEED DO	LAKEVIEW HEIGHTS LOT 52 /EX RD/ (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 52	Unzoned	Residential Estate RE-1A
157477000	4247 COTTO	LAKEVIEW HEIGHTS ADD LOT 17 (PHASE-IN) LAKEVIEW HEIGHTS LOT 17	Unzoned	Residential Estate RE-1A
1024277008	1215 S 607H ST	LAKEVIEW HEIGHTS LOT 60 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 60	Unzoned	Residential Estate RE-1A
1624402003	1625 S WILLOW DR	LAKEVIEW HEIGHTS LOT 32 LAKEVIEW HEIGHTS LOT 32	Unzoned	Residential Estate RE-1A
1524201004	1225 S DEER RD	LAKEVIEW HEIGHTS LOT 74 (PHASE-IN) LAKEVIEW HEIGHTS LOT 74	Unzoned	Residential Estate RE-1A
1624427001	6302 PHEASANT RUN DR	LAKEVIEW HEIGHTS LOT 34 LAKEVIEW HEIGHTS LOT 34	Unzoned	Residential Estate RE-1A
1624176001	1275 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 15 (PHASE-IN) LAKEVIEW HEIGHTS LOT 15	Unzoned	Recidential Estate RE-1A
1624427006	1610 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 37 (PHASE-IN) LAKEVIEW HEIGHTS LOT 37	Unzoned	Residential Cetato Of 1A
1624203003	1180 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 79 (PHASE-IN) LAKEVIEW HEIGHTS LOT 79	Hazoned	Doctor that Party of the
1624326002	1585 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 3 (PHASE-IN) LAKEVIEW HEIGHTS ADD I OT 3	Dellosio	residential Estate RE-IA
1624201003	1175 S DEER RD	LAKEVIEW HEIGHTS PLAT II LOT 1 (PHASE-IN) LAKEVIEW DISCUSS IN A TH	Onzoned	Residential Estate RE-1A
1624276005	1501 S SKY RIDGE DR	TAKEVIEW HEIGHTS OF 40 (BLASE IN) LANGAGES TEICHIS FLATI	Unzoned	Residential Estate RE-1A
1624427011		EXECUTE TELEVISION OF BY (FINASCIN) DANEVIEW REIGHTS ADD LOT 49	Unzoned	Residential Estate RE-1A
1624427012		LANEVIEW REIGHIS LOT 89	Unzoned	Residential Estate RE-1A
1614754042	C C C C C C C C C C C C C C C C C C C	LAKEVIEW HEIGHIS LOT 90	Unzoned	Residential Estate RE-1A
1024234003	1530 S DEEK KD	LAKEVIEW HEIGHTS ADD LOT 24 (PHASE-IN) LAKEVIEW HEIGHTS LOT 24	Unzoned	Residential Estate RE-1A
1624426003	1610 S WILLOW DR	LAKEVIEW HEIGHTS LOT 39 (PHASE-IN) LAKEVIEW HEIGHTS LOT 39	Unzoned	Residential Estate RE-1A
1624202004	1190 S DEER RD	LAKEVIEW HEIGHTS LOT 76 (PHASE-IN) LAKEVIEW HEIGHTS LOT 86	Unzoned	Residential Estate RE-1A
1624427004	1695 S 601H ST	LAKEVIEW HEIGHTS LOT 91 (PHASE-IN) LAKEVIEW HEIGHTS LOT 91	Unzoned	Residential Estate RE-1A
1624202001	1030 S DEER RD	LAKEVIEW HEIGHTS PLAT II LOT 4 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1624202010	1245 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 72 (PHASE-IN) LAKEVIEW HEIGHTS LOT 72	Unzoned	Residential Estate RE-1A
1624276001	1510 S WILLOW DR	LAKEVIEW HEIGHTS LOT 48 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 48	Unzoned	Residential Estate RE-1A
1624277005	1420 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 53 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 53	Unzoned	Residential Estate DE 1 A
1624202009	1195 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 77 (PHASE-IN) LAKEVIEW HEIGHTS LOT 77	Unzoned	Recidential Estate DE 14
1624254006	1535 S WILLOW DR	LAKEVIEW HEIGHTS LOT 29 LAKEVIEW HEIGHTS LOT 29	Unzoned	Desidential Estate NE-1A
1624326001	1555 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 4 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 4	Linzoned	ALCOHOLD ENGINEERS
1624254002	1490 S DEER RD	LAKEVIEW HEIGHTS ADD LOT 25 (PHASE-IN) LAKEVIEW HEIGHTS LOT 25	Unioned	At-14 Figure 1 Figure 7 Figure
1624203004	1190 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 78 (PHASE-IN) JAKEVIEW HEIGHTS I OT 78	Dallozilo	Residential Estate RE-1A
1624202005	1220 S DEER RD	LAKEVIEW HEIGHTS LOT 73 (PHASE IN) AVENDAM DESCRIPTION 73	onzonea	Residential Estate RE-1A
1624327001	1590 STAKEVIEW DR	EXECUTE: TREGUES SOL 73 (FIRST-IN) CANEVIEW REIGNIS LOT 73	Unzoned	Residential Estate RE-1A
1624254004	6450 OAKWOOD DD	CANADAM UNIVERSITY ON A TANK WAS THE TO A TANK OF THE CONTRACTION OF T	Unzoned	Residential Estate RE-1A
1624377002	1630 C. AVENDEM DO	LANGUICAN REIGHTS LOT Z/ LAKEVIEW HEIGHTS LOT Z/	Unzoned	Residential Estate RE-1A
1624426004	1552 C CKV OINCE NB	LANEWICKY HEIGHTS AND LOFT (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 1	Unzoned	Residential Estate RE-1A
1624253001	1405 C DEED BD	LANCALIEM MEIGHT S LOT 42 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 42	Unzoned	Residential Estate RE-1A
1624277003	6201 OAKWOOD DB	LANGVIEW REIGHTS ADD LOT ZU (PHASE-IN) LAKEVIEW HEIGHTS LOT 20	Unzoned	Residential Estate RE-1A
1624202001	1020 CHANGOOD OR	LAKEVIEW HEIGHTS LOT 61 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 61	Unzoned	Residential Estate RE-1A
1624176004	447E C - AKD GTAY DO	DAKEVIEW HEIGH IS PLAT II LOT 10 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1000/11/00	14/3 3 LANEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 9 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 9	Unzoned	Residential Estate RE-1A

Pheasant Ridge Consistency Zoning 2C-002004-2016 Legal Descriptions of Property Subject to Zoning

Legal Description	Unzoned	TS ADD LOT 62	Dadozell O	padozul!	HTS LOT 41	Denozali Penozali	Danote	TO TO THE TOTAL PROPERTY OF THE TOTAL PROPER	Legacian 111	Pouroent,	Dallozilo	חולמושם	DECORPORATION CONTRACTOR CONTRACT	Unzoned	Unzoned Residential Estate RE-1A	LAKEVIEW HEIGHTS LOT 70 (PHASE-IN) LAKEVIEW HEIGHTS LOT 70 Unzoned Residential Estate RE-1A	Unzoned	Unzoned		המנוכגנון? המנוכגנון?	[arabada]	Dago 17614	Onzoned	Unzoned Residential Single Family RS-20	Unzoned	24-78-26 W1/2 F30 CH N1/2 SW N OF BOAD BOAD 2013 Doc 19503
Legal Descript	24-78-26 PAR	LAKEVIEW HEI		LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	_	_	_	LAKEVIEW HEI	LAKEVIEW HEI	I AVENUEW LEI	CANEVIEW NEW	LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	LAKEVIEW HEI	24-78-26 NE1/	24-78-26 PARC	A 044 3C 0C AC	24-10-20 WY A	24-78-26 E5.22	74-78-75 W1/7
Property Address	1105 S 60TH ST	6255 OAKWOOD DR	6775 BOONEVILLE RD	1585 S WILLOW DR	1550 S WILLOW DR	6360 OAKWOOD DR	1505 S 60TH ST	1345 S 60TH ST	1375 S LAKEVIEW DR	1515 S LAKEVIEW DR	1570 S LAKEVIEW DR	1555 S WILLOW DR	6355 OAKWOOD DR	1055 C WILLOW CID	120E CAMILLONGIN	1295 S WILLOW CIR	1485 S WILLOW DR	1035 S DEER RD	1290 S LAKEVIEW DR	1095 S DEER RD	1205 S 60TH ST					
Property ID #	1624226005	1624277002	1624326004	1624402002	1624426001	1624255001	1624277012	1624277009	1624176003	1624176005	1624177006	1624402001	1624252001	1624202007	16242500	1624231003	1624254005	1624201001	1624177001	1624201002	1624226003	1624226004	1624301001	4604004004	1624301002	1524301003

Current Zoning Pheasant Ridge Consistency Rezoning



Residential Medium-Density (RM)

PUD - Single Family Residential

Office (OF)

PUD - Medium Density Residential

PUD - High Density Residential

PUD - Business and Commercial

PUD - Office

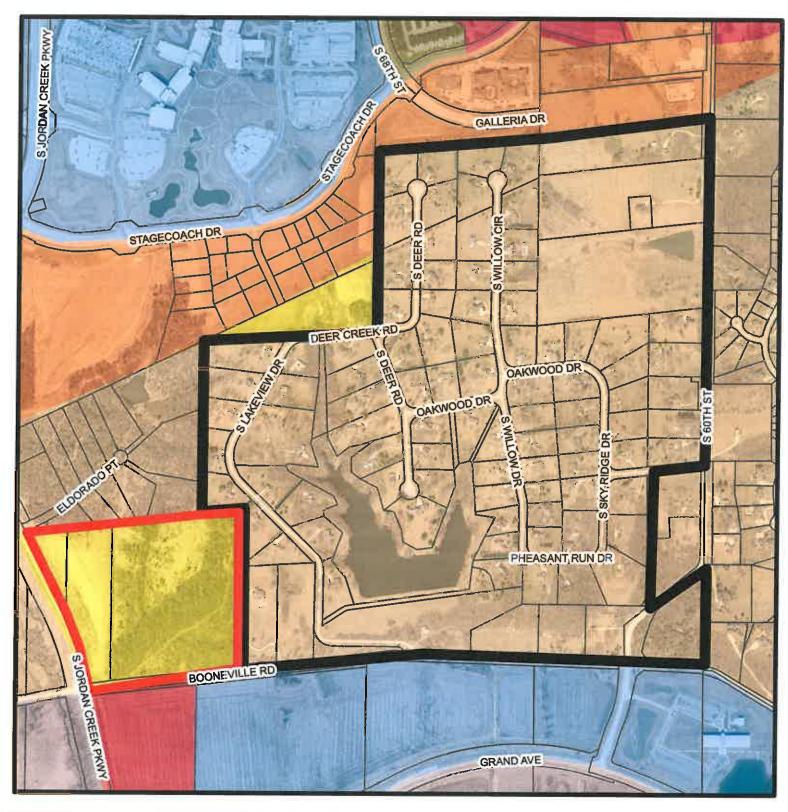
PUD - Industrial

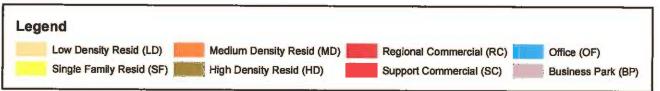
Unzoned

Residential Estate (RE)

Single-Family Residential (R-1)

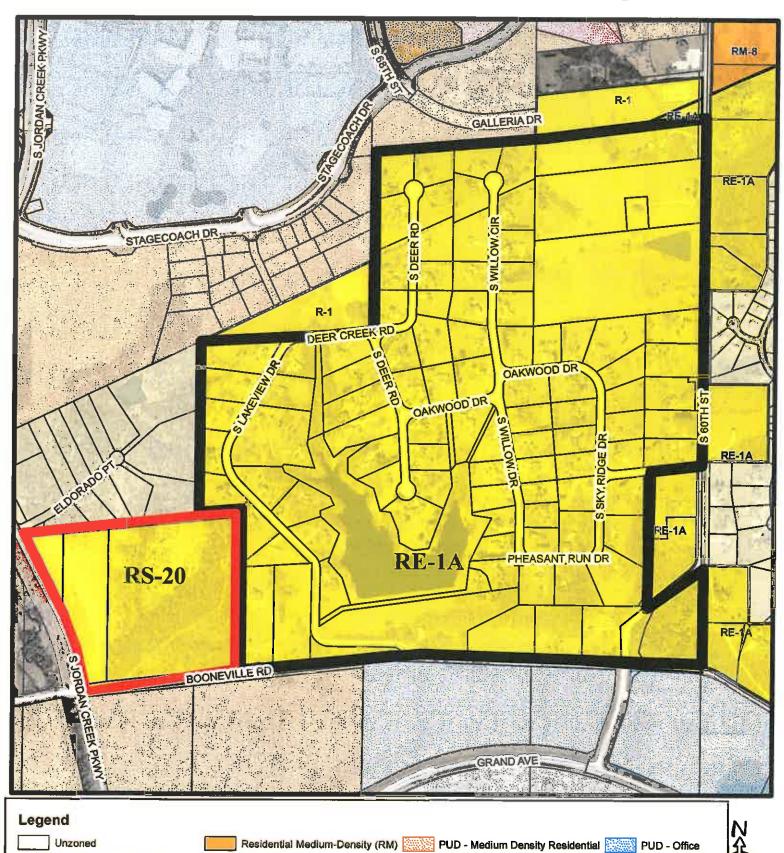
Land Use Map Pheasant Ridge Consistency Rezoning







Proposed Zoning Pheasant Ridge Consistency Rezoning



PUD - High Density Residential

PUD - Business and Commercial

PUD - Industrial

Residential Estate (RE)

Single-Family Residential (R-1)

Office (OF)

PUD - Single Family Residential

Tragesser, Kara

From:

Lloyd R. Hill < Irhill@american-equity.com>

Sent:

Tuesday, June 14, 2016 10:52 AM

To:

Tragesser, Kara

Subject:

Rezoning

Plan and Zoning Commission and the City Council, City of West Des Moines

In response to the mailing with regard proposed rezoning of property in and around the Pheasant Ridge Development, I would like to ask for a different zoning for my property, rather than the proposed RE-1A..

My wife, Trudy and I own the property at 1045 South 60th St. We are the last property northeast of the proposed change. As stated, we are currently unzoned. The new zoning would be RE-1A.

The northwest corner of my property abuts the property zoned medium density. To the north of my property is the Mid-American substation that is RE-1. North of that property is the former Carroll property proposed to continue as unzoned.

We have had inquiries as to what might be built on my property and I would request Medium Density Residential zoning.

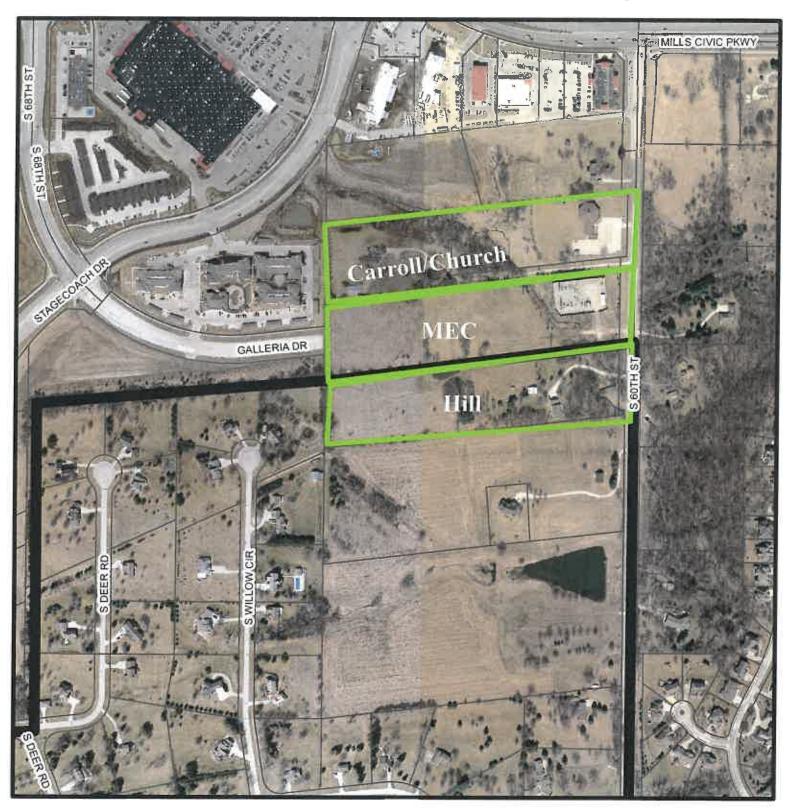
If that is not allowed, we would request to remain unzoned.

Thank you for your consideration.

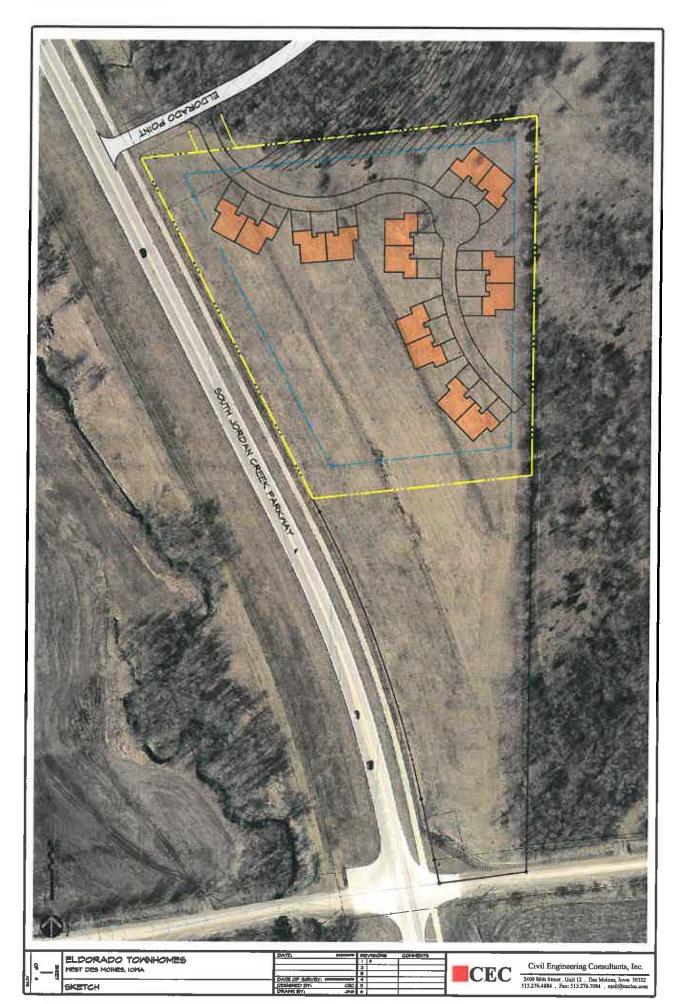
Lloyd and Trudy Hill 1045 South 60th St. West Des Moines, Iowa 50266

This e-mail, including attachments, is covered by the Electronic Communications Privacy Act, 18 U.S.C. 2510-2521, is confidential, and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, and then please delete it. Thank You.

Hill Request/Alternative Pheasant Ridge Consistency Rezoning







Prepared by: K Tragesser, Development Services, P.O. Box 65320, West Des Moines, IA 50265-0320, (515)222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, P.O. Box 65320, West Des Moines, IA 50265-0320

ORDINANCE NO.

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, BY AMENDING TITLE 9: ZONING, CHAPTER 4: ZONING DISTRICTS AND MAP

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA:

SECTION 1. AMENDMENT: The Zoning Map of the City of West Des Moines, Iowa, is hereby amended by zoning the property general north of Booneville Road and west of South 60th Street, known as the Pheasant Ridge Consistency Zoning, and outlined in Exhibit A – Current Zoning Map from "Unzoned" to Residential Estate (RE-1A) and Residential Single Family (RS-20) consistent with the adopted City of West Des Moines Comprehensive Land Use Plan.

Legal Description

SEE EXHIBIT B

- SECTION 2. <u>SAVINGS CLAUSE</u>. If any section, provision, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part hereof not adjudged invalid or unconstitutional.
- **SECTION 3.** <u>VIOLATIONS AND PENALITIES</u>. Any person who violates the provisions of this Ordinance upon conviction shall be punished as set forth in title 1, Chapter 4, Section 1 and Section 2 of the City Code of the City of West Des Moines, Iowa.
- **SECTION 4.** OTHER REMEDIES. In addition to the provisions set out in the Violations and Penalties Section herein, the City may proceed in law or equity against any person, firm, or corporation for violation of any section or subsection of this Ordinance.

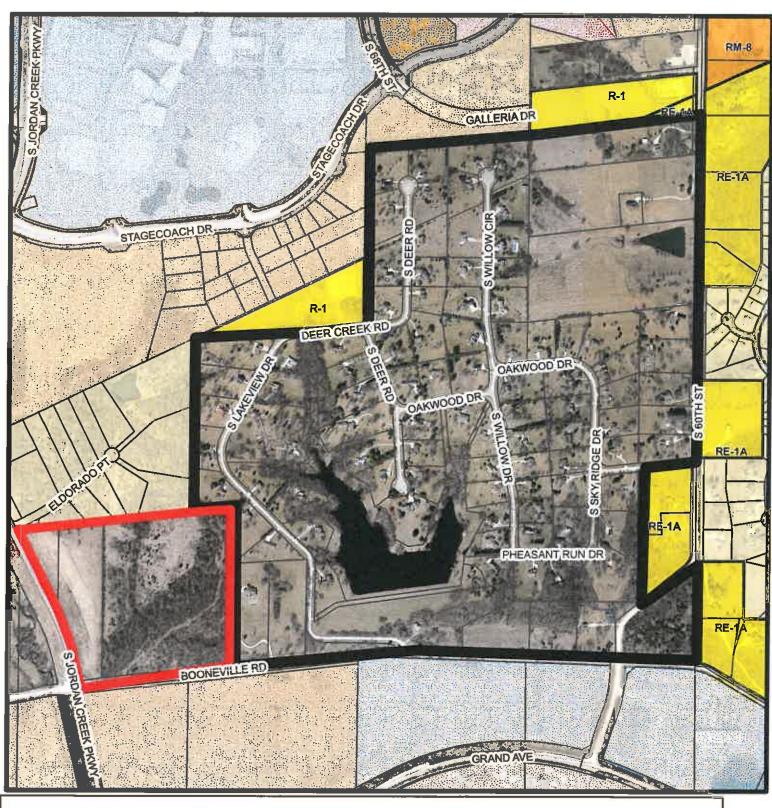
SECTION 5.	EFFECTIVE DATE.	This Ordinance shall be in full force and effect from and after its pass	age,
	plication as provided by		•

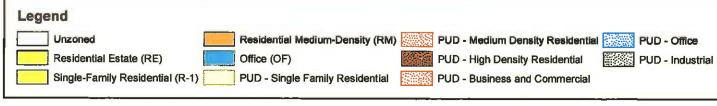
Approved and passed by the City Council on the	day of,	2016
	Steven K. Gaer. Ma	avor

S:__Development Projects\Consistency Zoning\Pheasant Ridge Area\ZC-002994-2016_SR_Pheasant Ridge Consistency Zoning_CC-06-27-2016k.Docx

ATTEST:			
Ryan T. Jacobson City Clerk			
I certify that he foregoing was published as Ordinance No, 2016.	on the	day of	
Ryan T. Jacobson City Clerk			

Current Zoning Pheasant Ridge Consistency Rezoning





Pheasant Ridge Consistency Zoning ZC-002004-2016 Legal Descriptions of Property Subject to Zoning

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	PHEASANT RIDGE DR S WILLOW CIR S LAKEVIEW DR	LAKEVIEW HEIGHTS LOT 46 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 46	Unzoned	Residential Estate RE-1A
	S WILLOW CIR S LAKEVIEW DR	_	Unzoned	Residential Estate RE-1A
	S LAKEVIEW DR	LAKEVIEW HEIGHTS PLAT II LOT 11 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LAKEVIEW HEIGHTS ADD LOT 12 (PHASE-IN) LAKEVIEW HEIGHTS LOT 12	Unzoned	Residential Estate RE-1A
	1655 S WILLOW DR	LAKEVIEW HEIGHTS LOT 33 LAKEVIEW HEIGHTS LOT 33	Unzoned	Residential Estate RE-1A
	1370 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOTS 8 & 10 (PHASE-IN) LAKEVIEW HEIGHTS LOT 8 & 10	Unzoned	Residential Estate RE-1A
	1270 S DEER RD	LAKEVIEW HEIGHTS LOT 69 (PHASE-IN) LAKEVIEW HEIGHTS LOT 69	Unzoned	Residential Estate RE-1A
	1490 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 50 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 50	Unzoned	Residential Estate RE-1A
	6305 OAKWOOD DR	LAKEVIEW HEIGHTS LOT 63 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 63	Unzoned	Residential Estate RE-1A
	1350 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 58 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 58	Unzoned	Residential Estate RE-1A
	1310 S DEER RD	LAKEVIEW HEIGHTS LOT 68 (PHASE-IN) LAKEVIEW HEIGHTS LOT 68	Unzoned	Residential Estate RE-1A
	6251 PHEASANT RUN DR	LAKEVIEW HEIGHTS LOT 38 (PHASE-IN) LAKEVIEW HEIGHTS LOT 38	Unzoned	Residential Estate RE-1A
	1405 S DEER RD	LAKEVIEW HEIGHTS ADD LOT 19 (PHASE-IN) LAKEVIEW HEIGHTS LOT 19	Unzoned	Residential Estate RE-1A
	1525 S DEER RD	LAKEVIEW HEIGHTS ADD LOT 21 (PHASE-IN) LAKEVIEW HEIGHTS LOT 21	Unzoned	Residential Estate RE-1A
	1530 S WILLOW DR	LAKEVIEW HEIGHTS LOT 47 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 47	Unzoned	Residential Estate RE-1A
	1650 S SKY RIDGE DR	LAKEVIEW HEIGHTS LOT 36 LAKEVIEW HEIGHTS LOT 36	Unzoned	Residential Estate RE-1A
	1250 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 71 (PHASE-IN) LAKEVIEW HEIGHTS LOT 71	Unzoned	Residential Estate RE-1A
	1155 S WILLOW CIR	LAKEVIEW HEIGHTS PLAT II LOT 7 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
	1045 S 60TH ST	LAKEVIEW HEIGHTS LOT 87 /EX RD/ (PHASE-IN) LAKEVIEW HEIGHTS LOT 87	Unzoned	Residential Estate RE-1A
1624177007		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Unzoned	Residential Estate RE-1A
1624177007		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Unzoned	Residential Estate RE-1A
1624177007		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Unzoned	Residential Estate RE-1A
1624177007		LAKEVIEW HEIGHTS LOT A B C & E ACCESS RDS SERVICE RD & DAM	Unzoned	Residential Estate RE-1A
1624328001		LAKEVIEW HEIGHTS LOT G (WATERWORKS)	Unzoned	Residential Estate RE-1A

Pheasant Ridge Consistency Zoning 2C-002004-2016 Legal Descriptions of Property Subject to Zoning

Current Zoning Proposed Zoning	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A		Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	Unzoned Residential Estate RE-1A	
Legal Description	LAKEVIEW HEIGHTS LOT D (LAKE)	LAKEVIEW HEIGHTS LOT H-J-L-M& N (STREETS) LOT F(LAGOON)	LAKEVIEW HEIGHTS LOT 40 (PHASE-IN) LAKEVIEW HEIGHTS LOT 40	LAKEVIEW HEIGHTS ADD LOT 13 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 13	LAKEVIEW HEIGHTS LOT 51 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 51	LAKEVIEW HEIGHTS ADD LOT 26 (PHASE-IN) LAKEVIEW HEIGHTS LOT 26	LAKEVIEW HEIGHTS LOT 67 (PHASE-IN) LAKEVIEW HEIGHTS LOT 67	LAKEVIEW HEIGHTS LOT 45 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 45	LAKEVIEW HEIGHTS LOT 52 /EX RD/ (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 52	LAKEVIEW HEIGHTS ADD LOT 17 (PHASE-IN) LAKEVIEW HEIGHTS LOT 17	LAKEVIEW HEIGHTS LOT 60 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 60	LAKEVIEW HEIGHTS LOT 32 LAKEVIEW HEIGHTS LOT 32	LAKEVIEW HEIGHTS LOT 74 (PHASE-IN) LAKEVIEW HEIGHTS LOT 74	LAKEVIEW HEIGHTS LOT 34 LAKEVIEW HEIGHTS LOT 34	LAKEVIEW HEIGHTS ADD LOT 15 (PHASE-IN) LAKEVIEW HEIGHTS LOT 15	LAKEVIEW HEIGHTS LOT 37 (PHASE-IN) LAKEVIEW HEIGHTS LOT 37	LAKEVIEW HEIGHTS LOT 79 (PHASE-IN) LAKEVIEW HEIGHTS LOT 79	LAKEVIEW HEIGHTS ADD LOT 3 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 3	LAKEVIEW HEIGHTS PLAT II LOT 1 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II	LAKEVIEW HEIGHTS LOT 49 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 49	LAKEVIEW HEIGHTS LOT 89	LAKEVIEW HEIGHTS LOT 90	LAKEVIEW HEIGHTS ADD LOT 24 (PHASE-IN) LAKEVIEW HEIGHTS LOT 24	LAKEVIEW HEIGHTS LOT 39 (PHASE-IN) LAKEVIEW HEIGHTS LOT 39	LAKEVIEW HEIGHTS LOT 76 (PHASE-IN) LAKEVIEW HEIGHTS LOT 86	LAKEVIEW HEIGHTS LOT 91 (PHASE-IN) LAKEVIEW HEIGHTS LOT 91	LAKEVIEW HEIGHTS PLAT II LOT 4 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	LAKEVIEW HEIGHTS LOT 72 (PHASE-IN) LAKEVIEW HEIGHTS LOT 72	LAKEVIEW HEIGHTS LOT 48 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 48	LAKEVIEW HEIGHTS LOT 53 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 53	LAKEVIEW HEIGHTS LOT 77 (PHASE-IN) LAKEVIEW HEIGHTS LOT 77	LAKEVIEW HEIGHTS LOT 29 LAKEVIEW HEIGHTS LOT 29	LAKEVIEW HEIGHTS ADD LOT 4 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 4	LAKEVIEW HEIGHTS ADD LOT 25 (PHASE-IN) LAKEVIEW HEIGHTS LOT 25	LAKEVIEW HEIGHTS LOT 78 (PHASE-IN) LAKEVIEW HEIGHTS LOT 78	LAKEVIEW HEIGHTS LOT 73 (PHASE-IN) LAKEVIEW HEIGHTS LOT 73	LAKEVIEW HEIGHTS ADD LOT 2 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 2	LAKEVIEW HEIGHTS LOT 27 LAKEVIEW HEIGHTS LOT 27	LAKEVIEW HEIGHTS ADD LOT 1 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 1	LAKEVIEW HEIGHTS LOT 42 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 42	LAKEVIEW HEIGHTS ADD LOT 20 (PHASE-IN) LAKEVIEW HEIGHTS LOT 20	LAKEVIEW HEIGHTS LOT 61 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 61	LAKEVIEW HEIGHTS PLAT II LOT 10 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	LAKEVIEW HEIGHTS ADD LOT 9 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 9
Property Address			1580 S WILLOW DR	1315 S LAKEVIEW DR	1501 S 60TH ST	1410 S DEER RD	6575 OAKWOOD DR	6155 PHEASANT RIDGE DR	1415 S 60TH ST	1295 S DEER RD	1215 S 60TH ST	1625 S WILLOW DR	1225 S DEER RD	6302 PHEASANT RUN DR	1275 S LAKEVIEW DR	1610 S SKY RIDGE DR	1180 S WILLOW CIR	1585 S LAKEVIEW DR	1175 S DEER RD	1501 S SKY RIDGE DR			1530 S DEER RD	1610 S WILLOW DR	1190 S DEER RD	1695 S 60TH ST	1030 S DEER RD	1245 S WILLOW CIR	1510 S WILLOW DR	1420 S SKY RIDGE DR	1195 S WILLOW CIR	1535 S WILLOW DR	1555 S LAKEVIEW DR	1490 S DEER RD	1190 S WILLOW CIR	1220 S DEER RD	1590 S LAKEVIEW DR	6450 OAKWOOD DR	1630 S LAKEVIEW DR	1553 S SKY RIDGE DR	1495 S DEER RD	6201 OAKWOOD DR	1030 S WILLOW CIR	1475 S LAKEVIEW DR
Property ID #	1624401003	1624403001	1624426002	1624176002	1624277011	1624254001	1624251004	1624277007	1624277010	1624177009	1624277008	1624402003	1624201004	1624427001	1624176001	1624427006	1624203003	1624325002	1624201003	1624276005	1624427011	1624427012	1624254003	1624426003	1624202004	1624427004	1624202001	1624202010	1624275001	1624277005	1624202009	1624254006	1624326001	1624254002	1624203004	1624202005	1624327001	1624254004	1624327002	1624426004	1624253001	1624277003	1624203001	1624176004

Pheasant Ridge Consistency Zoning ZC-002004-2016 Legal Descriptions of Property Subject to Zoning

Property ID #	Property Address	Legal Description	Current Zoning	Proposed Zoning
1624226005	1105 S 60TH ST	24-78-26 PARCEL A NE1/4 NE1/4 Book 2006 Page 17614	Unzoned	Residential Estate RE-1A
1624277002	6255 OAKWOOD DR	LAKEVIEW HEIGHTS LOT 62 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 62	Unzoned	Residential Estate RE-1A
1624326004	6775 BOONEVILLE RD	24-78-26 PARCEL A NE 1/4 SW 1/4 LYG N OF HWY Book 2005 Page 22100	Unzoned	Residential Single Family RS-20
1624402002	1585 S WILLOW DR	LAKEVIEW HEIGHTS LOT 31 LAKEVIEW HEIGHTS LOT 31	Unzoned	Residential Estate RE-1A
1624426001	1550 S WILLOW DR	LAKEVIEW HEIGHTS LOT 41 (PHASE-IN) LAKEVIEW HEIGHTS LOT 41	Unzoned	Residential Estate RE-1A
1624255001	6360 OAKWOOD DR	LAKEVIEW HEIGHTS LOT 56 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 56	Unzoned	Residential Estate RE-1A
1624277012	1505 S 60TH ST	LAKEVIEW HEIGHTS LOT 44 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 44	Unzoned	Residential Estate RE-1A
1624277009	1345 S 60TH ST	LAKEVIEW HEIGHTS LOT 59 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 59	Unzoned	Residential Estate RE-1A
1624176003	1375 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 11 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 11	Unzoned	Residential Estate RE-1A
1624176005	1515 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 7 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 7	Unzoned	Residential Estate RE-1A
1624177006	1570 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 5 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 5	Unzoned	Residential Estate RE-1A
1624402001	1555 S WILLOW DR	LAKEVIEW HEIGHTS LOT 30 LAKEVIEW HEIGHTS LOT 30	Unzoned	Residential Estate RE-1A
1624252001	6355 OAKWOOD DR	LAKEVIEW HEIGHTS LOT 64 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 64	Unzoned	Residential Estate RE-1A
1624202007	1055 S WILLOW CIR	LAKEVIEW HEIGHTS PLAT II LOT 8 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1624251003	1295 S WILLOW CIR	LAKEVIEW HEIGHTS LOT 70 (PHASE-IN) LAKEVIEW HEIGHTS LOT 70	Unzoned	Residential Estate RE-1A
1624254005	1485 S WILLOW DR	LAKEVIEW HEIGHTS LOT 28 (PHASE-IN) LAKEVIEW HEIGHTS LOT 28	Unzoned	Residential Estate RE-1A
1624201001	1035 S DEER RD	LAKEVIEW HEIGHTS PLAT II LOT 3 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1624177001	1290 S LAKEVIEW DR	LAKEVIEW HEIGHTS ADD LOT 14 (PHASE-IN) LAKEVIEW HEIGHTS ADD LOT 14	Unzoned	Residential Estate RE-1A
1624201002	1095 S DEER RD	LAKEVIEW HEIGHTS PLAT II LOT 2 (PHASE-IN) LAKEVIEW HEIGHTS PLAT II LOT	Unzoned	Residential Estate RE-1A
1624226003	1205 S 60TH ST	24-78-26 NE1/4 Book 2011 Pge 1430	Unzoned	Residential Estate RE-1A
1624226004		24-78-26 PARCEL B NE 1/4 Book 2006 Page 17614	Unzoned	Residential Estate RE-1A
1624301001		24-78-26 W9 AC N1/2 Book 2004 Page 294	Unzoned	Residential Single Family RS-20
1624301002		24-78-26 E5.22 CH W9.71 CH NW SW Book 2004 Page 12338	Unzoned	Residential Single Family RS-20
1624301003		24-78-26 W1/2 E30 CH N1/2 SW N OF ROAD Book 2013 Pge 18592	Unzoned	Residential Single Family RS-20

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

- Public Hearing (5:35 p.m.)
Public Services Facility Grading

FINANCIAL IMPACT:

The Engineering Estimate of construction cost for the Public Services Facility Grading was estimated to be \$890,240.00. There were three (3) bids submitted with the low bid of \$641,210.52 being submitted by McAninch Corporation of Des Moines, Iowa. Payments will be made from budgeted account no. 4128.75.820.6.7910 with the ultimate funding intended to come from Road Use Tax Revenues.

BACKGROUND:

This is the first of a series of potential projects to begin site development of the Public Services Facility. Work included in this contract includes rough grading of the site. This project is anticipated to be completed by September 30, 2016.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs;
- Motion receiving and filing Report of Bids;
- Resolution Awarding the Construction Contract to McAninch Corporation of Des Moines, Iowa

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
	Richard Scieszinski, City Attorney
Agenda Acceptance	art .
8	<u> </u>

PUBLICATION(S) (if applicable)

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Published In	Des Moines Register
	Dos Iviolitos Registei
Dates(s) Published	June 17, 2016

SUBCOMMITTEE REVIEW (if applicable)

Committee	Public W	orks	
Date Reviewed	June 23,	2016	
Recommendation	Yes	No	Split

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Adopting Plans, Specifications, Form of Contract, and Estimate of Cost

WHEREAS, on June 13, 2016, Plans, Specifications, Form of Contract, and Estimate of Cost were filed with the City Clerk for the following described public improvement:

Public Services Facility Grading Project No. 0510-019-2015

and,

WHEREAS, notice of hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvements was published as required by law;

therefore.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvement are hereby approved.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson City Clerk	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Awarding Contract

WHEREAS, the City Council of the City of West Des Moines has heretofore directed advertisement for bids for the following described public improvement:

Public Services Facility Grading Project No. 0510-019-2015

and,

WHEREAS, bids have been received and opened by the City Clerk and placed on file by the City Council.

and,

WHEREAS, the bid of McAninch Corporation in the amount of \$641,210.52 is the lowest responsive, responsible bid received for said public improvement,

therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that a contract for the Public Services Facility Grading is hereby awarded to McAninch Corporation in the amount of \$641,210.52 and the bond of said bidder for the project is hereby fixed in the same amount.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to return bid bond(s) and/or check(s) to any unsuccessful bidder.

BE IT FURTHER RESOLVED that work on said project may commence as soon as the final contract and bond have been approved by the City Engineer and have been signed by the City Manager or Deputy City Manager after the contractor is given a written notice to proceed by the City Engineer.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson	
City Clerk	

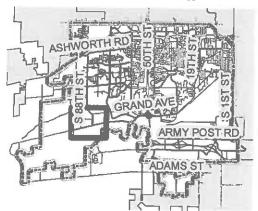
BID TABULATION
WEST DES MOINES PUBLIC SERVICES SITE ROUGH GRADING IMPROVEMENTS
WEST DES MOINES, IOWA
BID DATE: JUNE 22, 2016
PROJECT NO.: 115.0474.01

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2.2	Excavation Class 10 Roadway and Borows	- 6		7	\$3,000.00	\$3,018.00	\$3,018.00	\$17,005.00	\$17,005.00	\$8.000.00	\$8,000.00
4.1	Som Sawer HODE &	000,001	-		\$750,000,00	\$3.87	\$580,500.00	\$5.00	\$750,000.00	\$5.40	\$810 000 00
4.2	Storm Sewer HDDF 18"	8 1	5!		\$4,320.00	\$31.51	\$3,024.96	\$35.00	\$3,360,00	\$60.00	\$5 760 00
4.3	Appro 6" CMD with Approx Custon	, a	<u>-</u>		\$5,220.00	\$52.58	\$4,574.46	\$50.00	\$4,350,00	\$100.00	\$8 700 00
7	Armon 10" DAD with Armon Custo	_	<u>—</u>		\$1,000.00	\$650.00	\$650.00	\$400.00	\$400.00	\$450.00	4450.00
		-	<u> </u>	\$1,500.00	\$1,500.00	\$925.00	\$925.00	\$750.00	\$750 DO	00.00	00.00
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, 20		-	2		\$4,000,00	\$4 530 00	64 500.00	62,000,00	94,000.00	00.000	\$1,100.00
9.1		8	٩		970,000,00	00.00.00	00.000.10	00.006,14	\$1,500.00	\$5,215.00	\$5,215.00
9.5	_	4 650			97.00.00	09.04C4	\$19,461.60	\$570.00	\$20,520.00	\$700.00	\$25,200.00
6.0		4.650	3 -		\$16,600.00	81.53	\$7,114.50	\$1.50	\$6,975.00	\$2.00	\$9,300.00
9.4	SWPPP Management				\$4,650.U0	\$0.20	2930.00	\$0.20	\$830.00	\$0.50	\$2,325,00
9.5		_	3 2		\$3,000.00	\$1,020.00	\$1,020.00	\$1,000.00	\$1,000.00	\$600.00	\$600,00
9.6			5 :		\$2,000.00	\$1,020.00	\$1,020.00	\$1,000.00	\$1,000.00	\$3,500.00	\$3.500.00
9.7	÷		3 9		\$2,500.00	\$9,054.00	\$9,054.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500,00
80	_	_	2 9	A	\$1,000.00	\$306.00	\$306.00	\$1,000.00	\$1,000.00	\$150.00	\$150.00
11		_ ,	2 :		\$250.00	\$612.00	\$612.00	\$1,000.00	\$1,000.00	\$550.00	\$550.00
		-	<u>2</u>	\$5,000.00	\$5,000.00	\$3,570.00	\$3,570.00	\$4,000.00	\$4,000.00	\$5,000,00	\$5,000,00
	ř	-	_								
		IOIALS	\parallel		\$890,240.00		\$641,210.52		\$818,790,00 *		\$RRG DUD DO
											00.00000

\$818,790,00 *| * Amount corrected using unit price



VICINITY MAP







CITY OF WEST DES MOINES ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50285 PH: (515) 222-3620 FAX: (515) 273-0602

PROJECT:	PURUC	SERVICES	EACIL ITY	MACTED	DLAN
	I ODLIO	SERVICES	FACILITY	WASIER	PLAN

LOCATION: Project No. 0510-019-2015

EXHIBIT "A"

DRAWN BY: BJM DATE: 5/14/2015 SHT. 1 OF 1

DATE: June 27, 2016

ITEM:

- Public Hearing (5:35 p.m.) Intersection Improvements - 50th Street & University Avenue and 50th Street & Corporate Drive

FINANCIAL IMPACT:

The Engineering Estimate of Construction Cost for the improvements at these intersections was \$448,341.30. There were three (3) bids submitted with the low bid of \$448,136.75 being submitted by Absolute Concrete of Slater, Iowa. Payments will be made from budgeted account no. 4051.75.820.6.7910 with the ultimate funding intended to come from General Obligation Bonds.

BACKGROUND:

Improvements include a northbound right-turn lane at 50th Street & University and a westbound leftturn lane at 50th Street & Corporate Drive to improve traffic flow and safety at the intersections. The entire project is anticipated to be completed this fall.

This Public Hearing is on the matter of adoption of Plans, Specifications, Form of Contract, and Estimate of Cost for Intersection Improvements - 50th Street and University Avenue and 50th Street and Corporate Drive. Upon completion of the Public Hearing, a Resolution should be passed adopting the Plans and Specifications, Form of Contract, Estimate of Cost, Waving Irregularities, and Awarding the Contract to Absolute Concrete. The bids received contained one irregularity which was noted in the bid tabulation.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs;
- Motion receiving and filing Report of Bids;
- Resolution waiving bid irregularities and awarding the construction contract to Absolute Concrete of Slater, Iowa

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	(AT)

PUBLICATION(S) (if applicable)

PUBLICATION(S) (if applicable)	SUBCOMMITTE	E REVIE	W (if appli	icable)
Published In	Des Moines Register	Committee	Public W		
Dates(s) Published	June 17, 2016	Date Reviewed	June 23,	2016	
		Recommendation	Yes	No	Split

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Adopting Plans, Specifications, Form of Contract, and Estimate of Cost

WHEREAS, on June 13, 2016, Plans, Specifications, Form of Contract, and Estimate of Cost were filed with the City Clerk for the following described public improvement:

Intersection Improvements – 50th St. & University Ave. and 50th St. & Corporate Dr. Project No. 0510-042-2014

and,

WHEREAS, notice of hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvements was published as required by law;

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvement are hereby approved.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Awarding Contract

WHEREAS, the City Council of the City of West Des Moines has heretofore directed advertisement for bids for the following described public improvement:

Intersection Improvements – 50th St. & University Ave. and 50th St. & Corporate Dr. Project No. 0510-042-2014

where and, bids have been received and opened by the City Clerk and placed on file by the City

and.

Council.

WHEREAS, irregularities were noted on one of the bids that was received,

and,

WHEREAS, the irregularities noted were not substantive in nature,

and,

WHEREAS, the bid of Absolute Concrete in the amount of \$448,136.75 is the lowest responsive, responsible bid received for said public improvement,

therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, waives the irregularities in the bids that were received.

BE IT FURTHER RESOLVED, that a contract for the Intersection Improvements – 50th Street & University Avenue and 50th Street & Corporate Drive is hereby awarded to Absolute Concrete in the amount of \$448,136.75 and the bond of said bidder for the project is hereby fixed in the same amount.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to return bid bond(s) and/or check(s) to any unsuccessful bidder.

BE IT FURTHER RESOLVED that work on said project may commence as soon as the final contract and bond have been approved by the City Engineer and have been signed by the City Manager or Deputy City Manager after the contractor is given a written notice to proceed by the City Engineer.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson	-
Ryan T. Jacobson City Clerk	



Tabulation of Bids City of West Des Moines Intersection Improvements: 50th & University and 50th & Corporate 0510-042-2014

MICHAEL MICHAEL

Bid Date: Wo	Bid Date: Wednesday, into 22, 2016 at 2.00 nm					Absolute Concrete	Concrete	Synergy Cor	Synergy Contracting LLC	Hawkeye Paving Corp.	aving Corp.
	Page 1	11,150		Engmeers Or	Engineers Opinion of Cost	Slater, IA	r, IA	Bondu	Bondurant, IA	Bettern	Betterndorf, IA
TAMILIAN 1 CENTERAL	CEMERAL	OUD C	Consumary	Unit Price	Subtotal	Unit Price	Subtotal	Unit Price	Subtotal	Unit Price	Total Cost
TAINMAIN	GENERAL										
	INOT USED										
DIVISION	UNIVERSITY 4 - EARTHWORK, SUBGRADE, AND SUBBASE										
2,1	CLEARING-AND GRUBBING	23	1	\$7,500.00	\$7,500.00	\$8,500.00	\$8,500.00	\$22,400.00	\$22,400.00	\$10,000,00	\$10,000.00
7.7	TOPSOIL, ON-SITE	ć	227	\$20.00	\$4,540.00	\$22.00	\$4,994.00	\$16.80	\$3,813.60	\$50,00	\$11 350.00
2.3	EXCAVATION, CLASS 10	Շ	1905	\$20.00	\$38,100.00	\$7.25	\$13,811.25	\$28.00		\$20.00	538 100 on
2.4	MODIFIED SUBBASE	TON	243	\$29.36	\$7,134.00	\$36.50	\$8,869.50	677.00	\$18,711.00	S65 ON	\$15.70E.00
DIVISION 4 - SEWERS	SEWERS								l	and a	Control Control
4.1	STORM SEWER, TRENCHED, RCP, 15"	5	12	\$300.00	\$3,600.00	\$100.00	\$1,200,00	\$189.00	\$2.268.00	¢330 00	CO DEG OO
4.2	STORM SEWER, TRENCHED, RCP, 18"	57	9	\$300,00	\$1,800.00	\$150.00	OU CODS	¢103 20	¢1 150 30	6340.00	23,390,00
4.3	SUBDRAIN, LONGITUDINAL, 6 IN.	37	853			63 C EO	624 EN4 EN	07.0570	71,133,400	030466	>2,040.00
DIVISION 5	DIVISION 5 - WATERMAIN					250,30	344,004,30	333.BU	228,660.80	\$20.00	\$17,060.00
5.1	FIRE HYDRANT ADJUSTMENT	EA	2	\$2,500.00	\$5 000 00	47 pm m	C14 000 00	ed abn on	40,000,00	4	
DIVISION 6 -	DWISION 6 - STORM/SANITARY STRUCTURES					20.000,14	AL VIOLENCE	On we work	26,300.00	38,000.00	\$16,000.00
6.1	INTAKE, SW-505	EA	2.00	\$4 400 00	CR BOO CO	és son on	¢11 000 00	C4 700 00	400.00		
6.2	INTAKE, SW-505, MODIFIED TOP ONLY	Z		\$3,000.00	63 000 00	42,000,000	ביי היי היי	24,500,00	29,800,00	\$7,000.00	514,000.00
63	MANHOLE ADJUSTMENT MINOR	5		200000	42,000,00	33,230.00	73,425U.UU	I	\$3,750.00	25,500.00	55,500.00
44	MANHOLE ADMISTMENT MANOD	5 5	,	21,500.00	33,000.00	31,000.00	52,000.00		\$2,520.00	\$1,500.00	\$3,000.00
Talkable Case T	CODE ALL DES ATES MANY	5		34,300,00	32,500.00	22,000.00	\$2,000.00	\$2,100.00	\$2,100.00	\$2,400.00	\$2,400.00
Malana	MARIOTA / SIRCELS MAID RELAIGU WORK										
	PAVEMENT, PCC, CLASS C, 8"	À	376	\$95.00	\$35,720.00	\$105.00	\$39,480.00	\$91.00	\$34,216,00	\$110.00	\$41.360.00
7.7	PAVEMENT, PCC, CLASS C, 9.5"	λ	501	\$105.00	\$52,605.00	\$115.00	\$57,615.00	\$105.00	\$52.605.00	\$120.00	\$60.120.00
7.3	PAVEMENT REMOVAL	SY	362.00	\$35.00	\$12,670.00	\$15.50	\$5,611.00		\$4.054.40	UU UCS	\$7.240.00
7.4	SIDEWALK REMOVAL	SY	243	\$25.00	\$6,075.00	\$19.50	\$4,738,50		\$2.721.60	Cabis	\$2 430.00
7.5	SIDEWALK, PCC, 4"	SY	212	\$40.00	\$8,480.00	\$60.00	\$12,720.00		\$14,840,00	\$65.00	C12 780 00
2.6	SIDEWALK, PCC, 6"	SY	46.00	\$45.00	\$2,070.00	\$100.00	\$4.600,00		\$3 547 OO	\$RE DO	¢2 010 AG
7.7	DETECTABLE WARNING, 2'x4' PANEL	EA	10.00	\$40.00	\$400,00	\$250.00	\$2.500.00	\$175.00	\$1.750.00	230000	CONTEST OF
DIVISION 8 -	DIVISION 8 - TRAFFIC SIGNALS AND TRAFFIC CONTROL							2000	COUNTY ITA	NO TOPICO	35,000,00
8.1	TRAFFIC SIGNALIZATION	2	1.00	\$141,107.30	\$141,107.30	\$150,000,00	\$150 000 OO	\$101 000 30	6101 000 10	C4ED 000 00	4000000
8.2	TRAFFIC CONTROL	2	1.00	\$35,000,00	\$35,000,00	\$20,000,00	20,000,000	CEE OOD DO	07:00:000 est	2150,000,000	5150,000.00
DIVISION 9 -	DIVISION 9 - SITE WORK AND LANDSCAPING						animaning a	200,000,000	WY nonvoce	230,000,00	230,000,000
9.1	SODDING	ß	131.50	\$190.00	\$24.985.00	\$125.00	¢16.437 En	C169.00	622 003 000	4	447 400 20
9.2	FILTER SOCK, 12"	5	640.00	\$3,00	51.920.00	25.00	\$2.560.00	24 70	C2 690 PM	2113.00	215,122,50
9.3	FILTER SOCKS, REMOVAL	11	640.00	\$1.50	2960.00	51.8	\$540.00	\$1.40	\$896 PO	- Se - Se - Se - Se - Se - Se - Se - Se	41,920.00
9.4	INLET PROTECTION DEVICE	£Α	3.00	\$200.00	\$600.00	\$250.00	\$750,00	\$210.00	\$630.00	\$150 00	CASO DO
9.5	SILT FENCE	5	190.00	\$2.00	\$380.00	\$4.00	\$760,00	\$4.20	\$798.00	43 00	6570.00
9.6	REMOVAL OF SILT FENCE	11	190:00	\$1.50	\$285.00	\$1.00	\$190,00	\$1.40	C266.00	\$100	6180.00
9.7	TEMPORARY SEEDING, FERTILIZING AND MULCHING	ACRE	0.3	\$4,500.00	\$1,350,00	\$7,500.00	\$2.250.00	\$2 800 On	\$840 OU	23 000 00	2730.00
DIMISION 10	DIVISION 10 - DEMOLITION								aninia.	35,000,00	2000.00
	NOT USED									†	
DIVISION 11	DIVISION 11 - MISCELLANEOUS									1	
11.1	CONSTRUCTION SURVEY	2	1.00	12000	\$12,000.00	\$3.500.00	\$3 500 OO	C10 E00 DO	C10 C00 00	62 500 00	44
11.2	PAINTED PAVEMENT MARKINGS, WATERBORNE/SOLVENT	STA	8.65	906	\$2,595.00	\$120.00	\$1,038,00	\$168.00	E1 453 30	\$4,000.00	\$2,500.00
11.3	PAINTED SYMBOLS AND LEGENDS, DURABLE	EA	6.00	350	\$2,100.00	\$250,00	\$1,500.00	Caspoo	\$2,100.00	CJEO OU	\$1,036.00 \$1,500.00
DIVISION 12	DIVISION 12 - RETAINING WALL								A CONTRACTOR	252000	00,000,14
12.1	STRUCTURAL CONCRETE	Ó	26.90	\$650.00	\$17,485.00	\$875.00	\$23,537.50	\$1,400.00	\$37,660.00	\$800.00	\$21 520.00
12.2	REINFORCING STEEL	83	2290.00	\$2.00	\$4,580.00	\$2.00	\$4,580.00	\$4.20	\$9,618.00	\$2.00	\$4.580.00
		:								Table 1	annant.



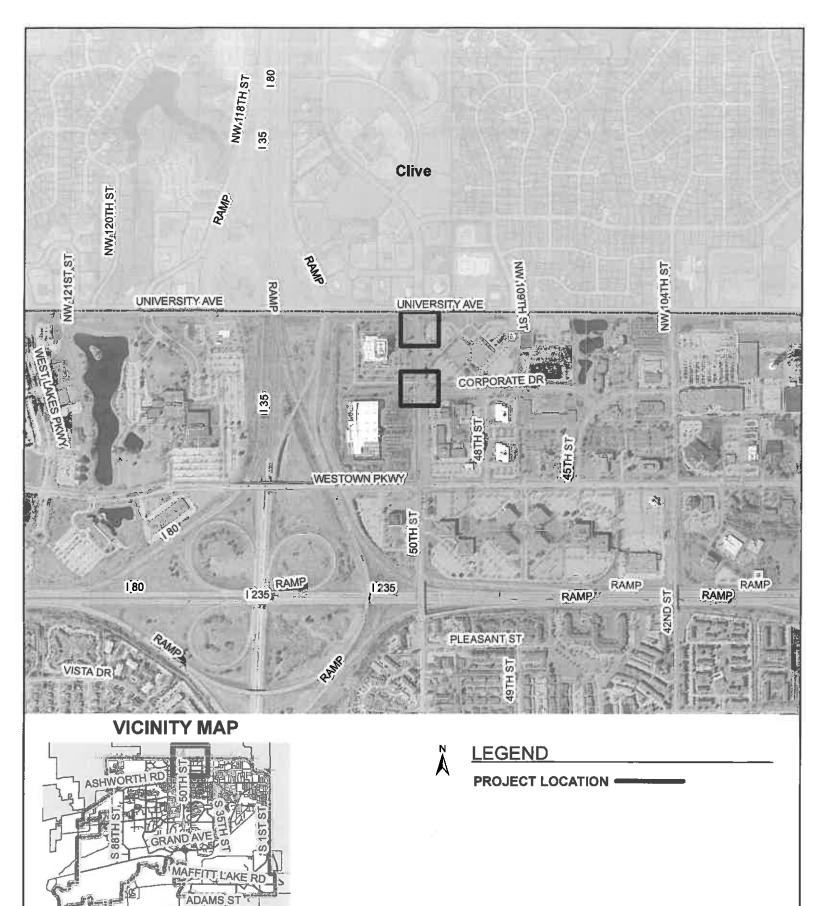
Tabulation of Bids City of West Des Moines

SOUND KIKKHAM	SON MICHAEL		
intersection improvements:	50th & University and 50th & Corporate	0510-042-2014	

Bid Date: Wednesday, July 22, 2016 at 2:00 pm		Engineers Opinion of Cost	Absolute Concrete Slater, IA	Synergy Contracting LLC Bondurant, iA	Hawkeye Paving Corp. Betterndorf, 1A
TOTAL BASE BID (Items 2.1 through 12.2)		\$448,341.30	\$448,136.75	\$606,653.08	\$501.675.50
	Bid Bond		×	×	-
	Notations		Note 1		

Note 1: Absolute Concrete's Bid Bond designated 5% of Amount Bid

П			
	I H-RI-HY CE-RIILY 14A1 IHIS FARINE-FRING INCLUSEN WAS PREPARED BY ME ON UNDER MY DIRECT PERSONAL SUPERVISION AND THAT AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE STATE OF 10MM.	GREGORY D. CABALKA. P.E. MY LIGENSE RENEWA, DATE IS DECEMBER 31, 2017 LICENSE NO. SAFFIS COVERED BY THIS SFAL: BAIEN OR SHFITS COVERED BY THIS SFAL:	
	W. OEESSON	GRECORY D THE CABALLA SELLA SE	





CITY OF WEST DES MOINES ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602

PROJECT: 50TH & UNIVERSITY AND 50TH & (CORPORATE
INTERSECTION IMPROVEMENTS	Project No. 0510-042-2014

LOCATION:

EXHIBIT "A"

DRAWN BY: ERP DATE: 6/8/2016

SHT. 1 OF 1

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: June 27, 2016

ITEM:

- Public Hearing (5:35 p.m.) Law Enforcement Center Lower Level Remodeling Phase 2

FINANCIAL IMPACT:

The Engineering Estimate of construction cost for the Law Enforcement Center Lower Level Remodeling Phase 2 base bid was \$402,823.27. There were three (3) bids submitted with the low base bid of \$442,850.00 being submitted by Lang Construction of West Des Moines. There were three (3) bid alternates associated with this project. Staff recommends Alternates 1 and 3 be included in the project. The total of the Base Bid including Alternates 1 and 3 is \$454,050.00.

Payments will be made from budgeted account no. 3047.75.810.6.7910 with the ultimate funding intended to come from the General Fund. As part of FY15-16 Budget Amendment #1 the available funding for this project was increased to \$487,750.00.

BACKGROUND:

The project will provide an armory, officers' work area, and complete improvements to the locker room at the West Des Moines Law Enforcement Center. Work includes selective demolition, concrete, masonry, metals, carpentry, insulation, doors, windows, finishes, mechanical, electrical, and limited site work

Staff is recommending acceptance of Alternates 1 and 3. Alternate 1 provides rough-in plumbing for future toilets required by building code when the next modification is made to the building. Staff believes there will be a cost savings and less disruptive to complete this work now rather than in the future. Alternate 3 is a reduction in cost to provide an alternate brand of locker acceptable to the West Des Moines Police Department.

The completion date for the project is December 10, 2016.

OUTSTANDING ISSUES: None.

RECOMMENDATION:

City Council Adopt:

- Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs;
- Motion receiving and filing Report of Bids;
- Resolution Awarding the Construction Contract including Alternates 1 and 3 to Lang Construction.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTQ (1)

PUBLICATION(S) (if applicable)

PUBLICATION(S) (if	applicable)		SUBCOMMITTE	E REVIEW	(if applic	able)
Published In	Des Moines Register]	Committee	Public W	orks	
Dates(s) Published	June 17, 2016]	Date Reviewed	June 23, 2	2016	
			Recommendation	Ves	Nο	Split

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Adopting Plans, Specifications, Form of Contract, and Estimate of Cost

WHEREAS, on June 13, 2016, Plans, Specifications, Form of Contract, and Estimate of Cost were filed with the City Clerk for the following described public improvement:

Law Enforcement Center Lower Level Remodeling Phase 2 Project No. 0510-052-2015

and,

WHEREAS, notice of hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvements was published as required by law;

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvement are hereby approved.

	Steven K. Gaer, Mayor
ATTEST:	
ATTEST.	
Ryan T. Jacobson	-
City Clerk	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Awarding Contract

WHEREAS, the City Council of the City of West Des Moines has heretofore directed advertisement for bids for the following described public improvement:

Law Enforcement Center Lower Level Remodeling Phase 2 Project No. 0510-052-2015

and,

WHEREAS, bids have been received and opened by the City Clerk and placed on file by the City Council.

and,

WHEREAS, the bid of Lang Construction in the amount of \$454,050.00 is the lowest responsive, responsible bid received for said public improvement,

therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that a contract for the Law Enforcement Center Lower Level Remodeling Phase 2 is hereby awarded to Lang Construction for the base bid and alternates #1 and #3 in the amount of \$454,050.00 and the bond of said bidder for the project is hereby fixed in the same amount.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to return bid bond(s) and/or check(s) to any unsuccessful bidder.

BE IT FURTHER RESOLVED that work on said project may commence as soon as the final contract and bond have been approved by the City Engineer and have been signed by the City Manager or Deputy City Manager after the contractor is given a written notice to proceed by the City Engineer.

CERTIFIED BID TABULATION SHEET

Law Enforcement Center - Lower Floor Remodeling Phase 2 West Des Moines, Iowa - Project No. 0510-052-2015



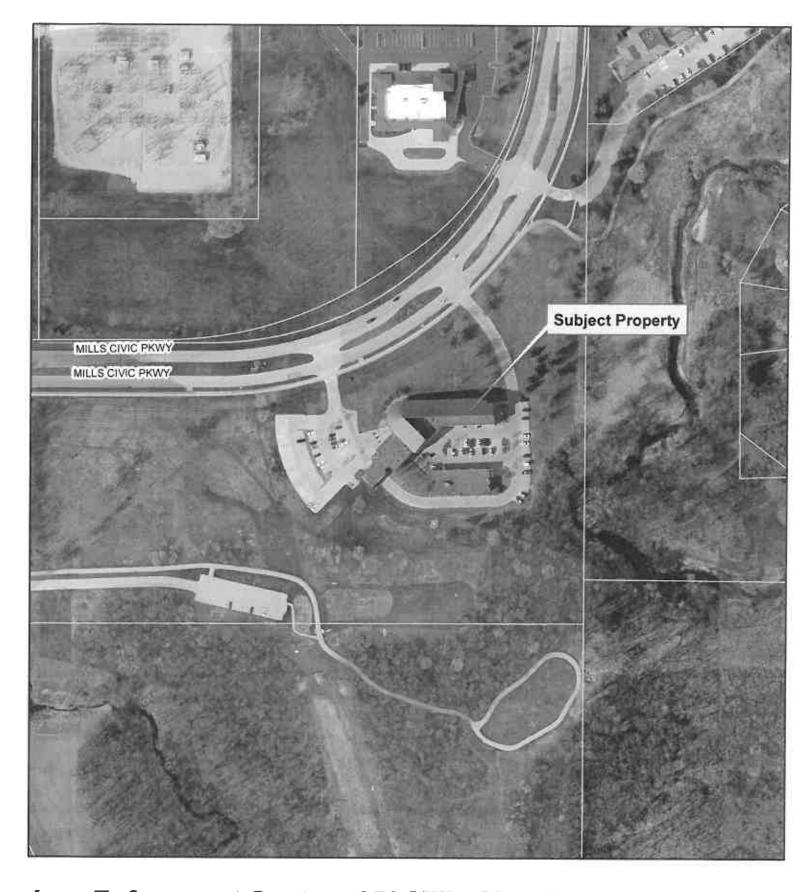
Wednesday, June 22, 2016 @ 2:00 p.m.

	Bid	Add.	Add.	Base Bld	Alternate No. 1	Alternate No. 2	Alternate No. 3
GENERAL CONTRACTOR	Sec.	1_	2		Rough In for Future Toilets	Door 26B and Related Work	Use Alternate Brand of Locker Proposed under Alternate
Bergstrom Construction Des Moines	Х	Х	Х	\$488,000.00	\$22,000.00	\$6,000.00	(\$3,000.00)
Lang Construction West Des Moines	Х	Х	Х	\$442,850.00	\$20,000.00	\$4,260.00	(\$8,800.00)
Tbb & M Indianola	X	Х	X	\$460,000.00	\$22,000.00	\$4,000.00	\$11,500.00



I hereby certify that this is a true tabulation of bids received on June 22, 2016 by the City of West Des Moines, Iowa, and that I am a duly licenced professional architect under the laws of the State of Iowa.

David J. Harrison lowa Registration No. 2287 Registration Expires: 06.30.2018 Pages Covered by this Seal: All



Law Enforcment Center - 250 Mills Civic Parkway Location Map





CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>June 27, 2016</u>

ITEM:

Public Hearing (5:35 p.m.)
 Sugar Creek Trunk Sewer Extension

FINANCIAL IMPACT:

The Engineering Estimate of construction cost for the Sugar Creek Trunk Sewer Extension was estimated to be \$173,961.00. There were seven (7) bids submitted with the low bid of \$168,688.00 being submitted by Rognes Corporation of Ankeny, Iowa. Payments will be made from budgeted account no. 5085.80.820.6.7910 with the ultimate funding intended to come from Sewer Fee Revenues.

BACKGROUND:

This project includes extension of approximately 547 feet of 12-inch trunk sewer south of the Tiburon development to serve Majestic Oaks. This project is anticipated to be completed by March 1, 2017.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs;
- Motion receiving and filing Report of Bids;
- Resolution Awarding the Construction Contract to Rognes Corporation.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG

PUBLICATION(S) (if applicable)

Published In	Des Moines Register
Dates(s) Published	June 17, 2016

SUBCOMMITTEE REVIEW (if

applicable)

Committee	Public V	Vorks	
Date Reviewed	June 23,	2016	
Recommendation	Yes	No	Split

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Adopting Plans, Specifications, Form of Contract, and Estimate of Cost

WHEREAS, on June 13, 2016, Plans, Specifications, Form of Contract, and Estimate of Cost were filed with the City Clerk for the following described public improvement:

Sugar Creek Trunk Sewer Extension Project No. 0510-020-2013

and,

WHEREAS, notice of hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvements was published as required by law;

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvement are hereby approved.

	Steven K. Gaer, Mayor
TOPE OF	
TTEST:	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Awarding Contract

WHEREAS, the City Council of the City of West Des Moines has heretofore directed advertisement for bids for the following described public improvement:

Sugar Creek Trunk Sewer Extension Project No. 0510-020-2013

and,

WHEREAS, bids have been received and opened by the City Clerk and placed on file by the City Council.

and,

WHEREAS, the bid of Rognes Corporation in the amount of \$168,688.00 is the lowest responsive, responsible bid received for said public improvement,

therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that a contract for the Public Services Facility Grading is hereby awarded to Rognes Corporation in the amount of \$168,688.00 and the bond of said bidder for the project is hereby fixed in the same amount.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to return bid bond(s) and/or check(s) to any unsuccessful bidder.

BE IT FURTHER RESOLVED that work on said project may commence as soon as the final contract and bond have been approved by the City Engineer and have been signed by the City Manager or Deputy City Manager after the contractor is given a written notice to proceed by the City Engineer.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson City Clerk	

BID TABULATION WEST DES MOINES IOWA SUGAR CREEK SEWER EXTENSION PROJECT NO. 0510-020-2013

,											
8 -i_	 Construct the Sugar Creek Sewer Extension 			Rog	Rognes Corp	I&K Confr	I&K Contracting 11C	Vendoranal	Vendornood Constant		
عَ	for the following unit and from each palace.							and shine	Construction, Inc.	FINDERY EX	Priority Excavating LLC
}				720 SW G	720 SW Goodwin Street	1307 E. LI	1307 E. Lincoln Way	1100 N	1100 N. 14th Street	9550 Hickma	9550 Hickman Rd: Str. 101
				Anken	Ankeny, IA 50023	Ames, I.	Ames, IA 50010	Indian	Indianola IA 50125	T and T	Clara 14 FORMS
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1.6	Temporary Access Road Construction and	L				200 Carried	מימחייי.	2,370,00	5,940.00	1,500.00	3,000.00
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									20,000	00'/1/'/570	20.74

8	1. Construct the Sugar Creek Course Extension								
} L	AND THE SUBBLE COME SCHOOL EXCENSION				Maccoon Valley Contractors, LLC	Symergy Con	Synericy Contracting, 11 C	Fider	Fider Comoration
ō	for the following unit and fump sum paper.			1000					
-				37076	SZU SK. Praine Park Ln	1120 2nd	1120 2nd Street NE	5088 E. Un	5088 E. University Avenue
				Wauk	Waukee, IA 50263	Bondurant	Bondurant, IA 50035	Des Moir	Des Moines 14 50227
Ē			ESTIMATED	LING.	EXTENDED	TIMIT	EVIENDED	AINI	Table of Cont
Š	DESCRIPTION	FINE	OUBMITTY	מפוכנ			-		EXI ENDED
-	12" Sanitary Source			1		1	PRICE	PRICE	PRICE
!		÷	747	380.00 \$	\$ 207,860.00 \$	\$ 235.20 \$	\$ 128,654.40	S 380.00 S	S 207 850 OC
7.7	Manhole Type SW-301 - 48" Dia.	Ą	4	9,250.00	37,000,00	7.840.00	31 360 00		
13	Connection to Existing Manhole	S	H	10.000.00	10 000 01	2 500 00	200000	ľ	30,000,00
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u	Coordinate	2	750	20,50	10,320.00	140.00	16,800.00	80.00	9,600.00
- 1	Scaling	ACRE	2.0	2,700.00	5,400.00	5.600.00	11.200.00	3,200,00	6 400.00
<u>1</u> .6	Temporary Access Road Construction and								DO, DOTTO
	Removal	ភា	Ħ	2,000,00	2,000,00	21 000 00	34 000 00		
1.7	Video Inspection	5	462	2.00	00 700	200000	2,000.00	7,0	3,700.00
1.8	Steel Sheeting	7	1 500	i	000000	900	7,367.20	n/o	3,118.50
6.1	Erasion Control	2		00000	יייייייייייייייייייייייייייייייייייייי	77	psyconon	50.00	75,000.00
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3	consu acuon statung	2	ī	4,000.00	4,000.00	54,600.00	54,600,00	4.200.00	4 200 00
			TOTAL BID						Toron Control
		(Teer	(Items 1.1 - 1.10)	\$29	\$299,004.00	\$336,901.60	01.60	4474	\$472 A78 40
								2000	yes own

SUGAR CREEK SEWER EXTENSION PROJECT NO. 0510-020-2013 WEST DES MOINES IDWA **BID TABULATION**

I hereby certify that this is a true tabulation of bids received on June 22, 2016 by the City of West Des Moines, lowa.

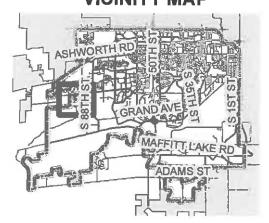
H. Robert Veenstra Jr., P.E. Iowa License No. 9037

My license renewal date is December 31, 2016





VICINITY MAP





PROJECT LOCATION -



CITY OF WEST DES MOINES ENGINEERING SERVICES 4200 MILLS CIVIC PARKWAY

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602

- 1		ALLO A D. ASSETTA	
	PROJECT:		TRUNK SEWER EXTENSION

Project No. 0510-020-2013
LOCATION:

EXHIBIT "A"

DRAWN BY: BJM DATE: 6/7/2016 SHT. 1 OF 1

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>June 27, 2016</u>

ITEM:

- Public Hearing (5:35 p.m.)
Jordan Creek Parkway & University Avenue Intersection Improvements Phase 1

FINANCIAL IMPACT:

The Engineering Estimate of construction cost for the Sugar Creek Trunk Sewer Extension was estimated to be \$112,987.00. There were four (4) bids submitted with the low bid of \$110,265.00 being submitted by Hendrickson Contracting of Grimes, Iowa. Payments will be made from budgeted account no. 4030.75.820.6.7920 with the ultimate funding intended to come from General Obligation Bonds.

BACKGROUND:

This project is the first of two possible projects to improve traffic congestion at the intersection of Jordan Creek Parkway and University Avenue. Work under this contract will include median and curb modifications to reallocate the existing left turn lanes. This project is anticipated to be completed by September 15, 2016.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs;
- Motion receiving and filing Report of Bids;
- Resolution Awarding the Construction Contract to Henrickson Contracting.

Lead Staff Member: Ben McAlister, P.E., Principal Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG (1)

PUBLICATION(S) (if applicable)

Published In	Des Moines Register
Dates(s) Published	June 17, 2016

SUBCOMMITTEE REVIEW (if applicable)

Committee	Public W	/orks	
Date Reviewed	June 23,	2016	
Recommendation	Yes	No	Split

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Adopting Plans, Specifications, Form of Contract, and Estimate of Cost

WHEREAS, on June 13, 2016, Plans, Specifications, Form of Contract, and Estimate of Cost were filed with the City Clerk for the following described public improvement:

Jordan Creek Parkway & University Avenue Intersection Improvements Phase 1
Project No. 0510-035-2016

and,

WHEREAS, notice of hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvements was published as required by law;

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the Plans, Specifications, Form of Contract, and Estimate of Cost for said public improvement are hereby approved.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson City Clerk	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING Awarding Contract

WHEREAS, the City Council of the City of West Des Moines has heretofore directed advertisement for bids for the following described public improvement:

Jordan Creek Parkway & University Avenue Intersection Improvements Phase 1
Project No. 0510-035-2016

and,

WHEREAS, bids have been received and opened by the City Clerk and placed on file by the City Council.

and,

WHEREAS, the bid of Henrickson Contracting in the amount of \$110,265.00 is the lowest responsive, responsible bid received for said public improvement,

therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that a contract for the Public Services Facility Grading is hereby awarded to Henrickson Contracting in the amount of \$110,265.00 and the bond of said bidder for the project is hereby fixed in the same amount.

BE IT FURTHER RESOLVED that the City Engineer is authorized and directed to return bid bond(s) and/or check(s) to any unsuccessful bidder.

BE IT FURTHER RESOLVED that work on said project may commence as soon as the final contract and bond have been approved by the City Engineer and have been signed by the City Manager or Deputy City Manager after the contractor is given a written notice to proceed by the City Engineer.

H. R. GREEN, INC. 5525 MERLE HAY RD., STE. 200 JOHNSTON, IOWA 50131 PH: 515-278-2913 FAX: 515-278-1846



The ones work

AME CITY OF

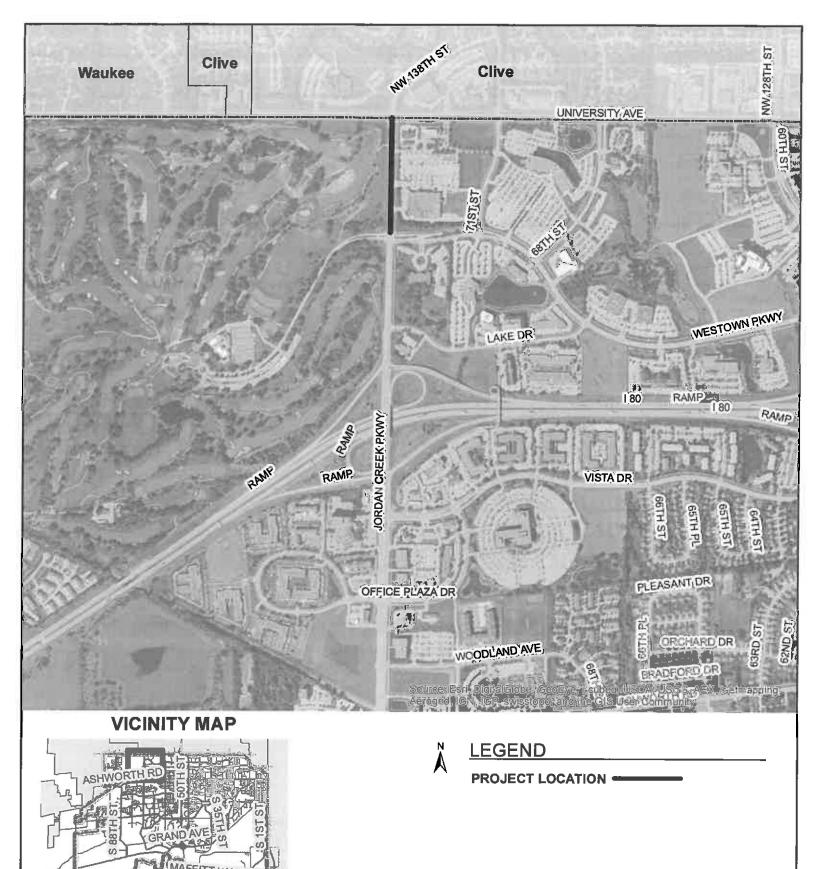
				Enginee	Engineer's Opinion	Henriksen Co	Henriksen Contracting, LLC	The Concre	The Concrete Contracting	Absolute	Absolute Concrete	Hawkeye I	Hawkeye Paving Corp
Bid	Bid Date: 06/22/2016 West Des Moines No.0510-035-2015 HR Green Project No. 40160023	ct No. 4016	10023	of Prob	Probable Cost	4154 SE (Grimes	4154 SE Capitol Circle Grimes, IA 50111	PO E Grimes	PO Box 556 Grimes, IA 50111	505 1 Slater,	505 1st Ave. Slater, IA 50244	801 4 Bettendor	801 42nd St. Bettendorf, IA 52722
TEM	DESCRIPTION	LINO	CUANTITY	Unit Price	Total	Unit Price	Total	Unit Price	Total	Ilnit Drine	Total	1 Init Drive	101
_	TRAFFIC CONTR	SI	-	9,000.00	9,000.00	25,000.00	25,000.00	6,500,00	6,500.00	20,000.00	20,000.00	20,000,00	20,000.00
М	INTAKE TYPE SW-503, MODIFIED	Æ	1	5,000,00	5,000.00	7,500.00	7,500.00	14,640.00	14,640.00	7,650.00	7,650.00	10,000,00	10,000.00
3	CURB AND GUTTER, 2.5' WIDTH, 9" DEPTH	I.F	235	80.00	14,100.00	45.00	10,575.00	45.00	10,575.00	60.00	14,100.00	65.00	15,275.00
4	CONCRETE MEDIAN, 9"	λS	320	120.00	38,400.00	80.00	25,500.00	105.00	33,600.00	90.00	28,800.00	110.00	35,200.00
2	DRIVEWAY, PAVED, PCC, 7"	SY	66	60.00	5,940.00	50.00	4,950.00	80.00	7,920.00	100,00	9,900.00	85.00	8,415.00
8	FULL DEPTH PATCHES	SÝ	100	150,00	15,000,00	90.00	9,000.00	185 00	18,500.00	220.00	22,000.00	200.00	20,000.00
7	PAVEMENT REMOVAL	S.Y.	273	25.00	6,825.00	25.00	6,825.00	20.00	5,460.00	30.00	8,190.00	20.00	5,460.00
80	REMOVAL OF CONCRETE MEDIAN	λS	. 167	25.00	4,175.00	21.00	3,507.00	20.00	3,340.00	30.00	5,010.00	20.00	3,340.00
6	SURFACE RESTORATION WITH SOD	rs	-	5,000.00	5,000.00	2,500.00	2,500.00	9,780.00	9,780 00	11,000.00	11,000.00	10,000.00	10,000.00
10	FILTER SOCKS, 9" DIAMETER	J)	300	3,00	00 006	7.00	2,100.00	3.00	900.00	5.00	1,500.00	3.00	900.00
11	FILTER SOCKS, 9" REMOVAL	ī	300	0,50	150.00	10.00	3,000.00	2.00	600.00	2.00	600.00	0.50	150.00
12	INLET PROTECTION DEVICE	ង	2	150.00	300.00	250.00	500.00	500.00	1,000.00	250.00	500.00	200.00	400.00
13	CONSTRUCTION SURVEY	SI	1	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	2,500.00	2,500.00	3,000.00	3,000.00
4	PAINTED PAVEMENT MARKINGS, DURABLE	STA	4.57	250,00	1,142.50	440.00	2,010,80	200 00	2,285.00	400.00	1,828.00	400.00	1,828.00
45	PAINTED SYMBOLS & LEGENDS, DURABLE	E	8	250.00	1,500.00	275.00	1,650.00	300.00	1,800.00	200.00	1,200.00	250.00	1,500.00
16	PAVEMENT MARKINGS REMOVED	STA	5.74	175.00	1,004.50	200.00	1,148,00	250,00	1,435.00	250.00	1,435.00	200.00	1,148.00
4	SYMBOLS AND LEGENDS REMOVED	Æ	89	175.00	1,050.00	150.00	900.00	100.00	600.00	100.00	800.00	100.00	600.00
TOTAL	TOTAL AMOUNT			-	\$ 112,987.00		\$ 110,265.80		\$ 122,435.00		\$ 136,813.00		\$ 137,216.00

I hereby certify that this is a true and correct tabulation of bids received June 22, 2016 for JORDAN CREEK PARKWAY & AMIVERSITY AVENUE - INTERSECTION IMPROVEMENTS - PHASE 1

David J. Moermord, P. E., Lidense No. 12261

June 22, 2016

Date





CITY OF WEST DES MOINES ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602 PROJECT: JORDAN CREEK PARKWAY & UNIVERSITY AVENUE
INTERSECTION IMPROVEMENTS PHASE 1
Project No. 0510-035-2016

LOCATION:

EXHIBIT "A"

DRAWN BY: BJM

DATE: 4/27/2016

SHT. 1 OF 1

DATE: June 27, 2016

ITEM:

Motion - Approval of Traffic Code Amendments
Through Streets Stop Required
South 81st Street - Mills Civic Parkway to South Terminus of South 81st Street
SE Maffitt Lake Road - SE Soteria Avenue to Veterans Parkway
First Reading

FINANCIAL IMPACT:

None.

BACKGROUND:

This ordinance will designate South 81st Street as a through street stops required between Mills Civic Parkway and the southern terminus of South 81st Street. It will also designate SE Maffitt Lake Road as a through street stops required between SE Soteria Avenue and Veterans Parkway. This designation is to reflect the traffic flows on these existing and new streets.

RECOMMENDATION:

City Council Adopt:

Motion approving First Reading

Lead Staff Member: Jim Dickinson, P.E.

Department Director	Bret Hodne RBK
Appropriations/Finance	Tim Stiles
Legal	
Agenda Acceptance	RTA
_	0

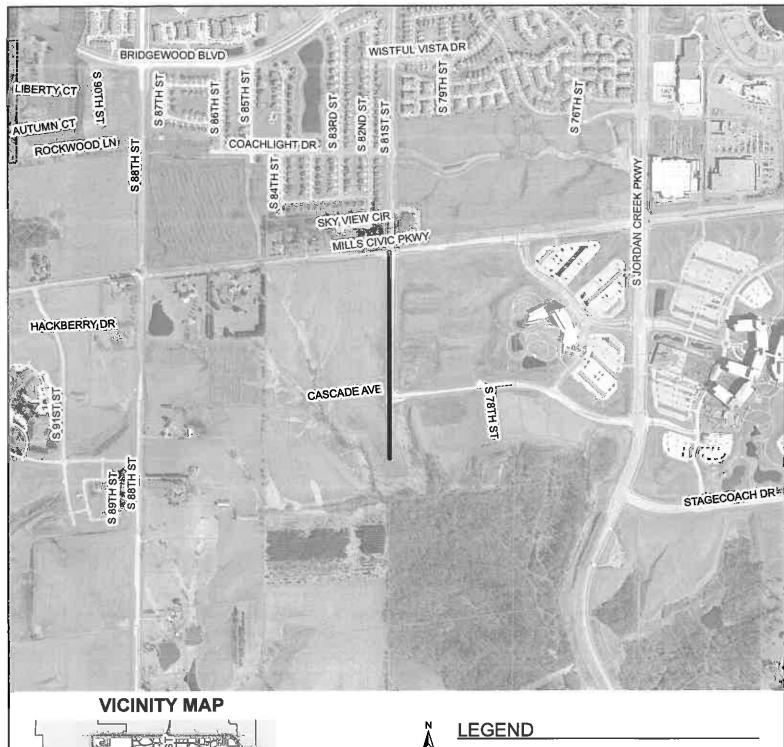
PUBLICATION(S) (if applicable)		SUBCOMMITT	SUBCOMMITTEE REVIEW (if applicable)			
Published In	Des Moines Register	Committee	Public Works			
Dates(s) Published		Date Reviewed				
		Recommendation	Yes	No	Split	

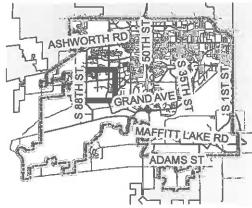
AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2009, BY AMENDING PROVISION PERTAINING TO THE TRAFFIC CODE RELATING TO OFFICIAL TRAFFIC CONTROLS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA,

SECTION 1. TITLE 6: (MOTOR VEHICLE AND TRAFFIC), CHAPTER 9: SECTION 6-9-2: THROUGH STREETS STOP REQUIRED: is hereby amended by revising the following paragraph:

Add:		
Street	<u>From</u>	<u>To</u>
Eighty First	Mills Civic Parkway	South terminus of
(South) Street		Eighty First (South) Street
Maffitt Lake (SE) Road	Soteria (SE) Avenue	Veterans Parkway
SECTION 2. REPEALER. All this Ordinance are hereby repealed	_	nances in conflict with the provision of
Ordinance shall be adjudged inva	alid or unconstitutional, such ny provision, section, subsect	sentence, clause, phrase or part of this adjudication shall not affect the validity ion, sentence, clause, phrase or part
	• -	rovisions of this Ordinance, upon 0 plus applicable surcharge and court
SECTION 5. WHEN EFFECT its passage, adoption, and public		be in full force and effect from and after
PASSED AND APPROVED th	is 27th day of June, 2016.	
ATTEST:		Steven K. Gaer, Mayor
Ryan T. Jacobson City Clerk		
City Citis		
Published in the Des Moines Re	gister this day of	, 2016.





PROJECT LOCATION

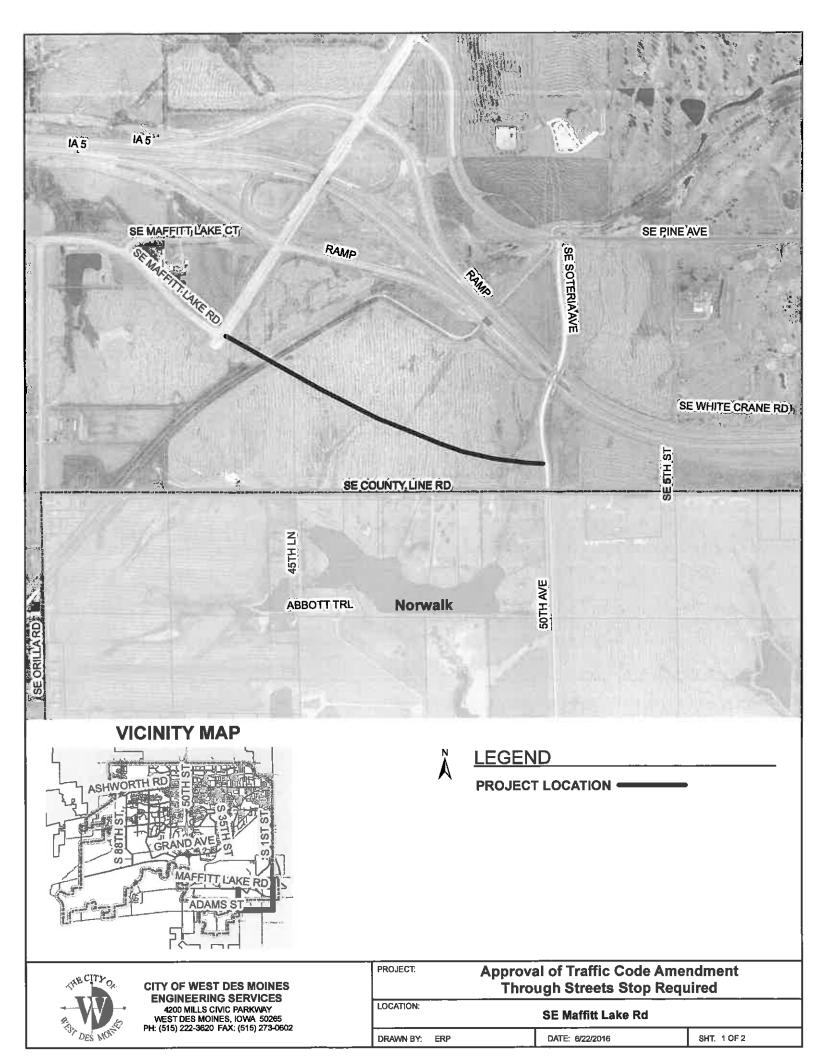


CITY OF WEST DES MOINES ENGINEERING SERVICES 4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602 PROJECT: Approval of Traffic Code Amendment
Through Streets Stop Required

LOCATION: South 81st Street

DRAWN BY: ERP DATE: 6/22/2016

SHT. 2 OF 2



DATE: June 27, 2016

ITEM:

Motion - Approval of Traffic Code Amendments Special Yield Required 92nd Street and Westown Parkway First Reading

FINANCIAL IMPACT:

None.

BACKGROUND:

This ordinance will require traffic on 92^{nd} Street at the intersection with Westown Parkway to yield to traffic on Westown Parkway. In the future as 92^{nd} Street is extended to the south and Westown Parkway is extended to the west, it is anticipated that the traffic control at the intersection will be changed from yield signs to stop signs.

RECOMMENDATION:

City Council Adopt:

Motion approving First Reading

Lead Staff Member: Jim Dickinson, P.E.

Department Director	Bret Hodne
Appropriations/Finance	Tim Stiles
Legal	
Agenda Acceptance	RTa

PUBLICATION(S) (if applicable)		SUBCOMMITT	SUBCOMMITTEE REVIEW (if applicable)				
Published In	Des Moines Register	Committee	Public Works				
Dates(s) Published		Date Reviewed					
		Recommendation	Yes	No	Split		

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, BY AMENDING PROVISION PERTAINING TO THE TRAFFIC CODE RELATING TO OFFICIAL TRAFFIC CONTROLS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA,

SECTION 1. TITLE 6: (MOTOR VEHICLE AND TRAFFIC), CHAPTER 9: SECTION 6-9-3-4: SPECIAL YIELD REQUIRED: is hereby amended by revising the following paragraph:

Add:

Street Ve Ninety Second Street No

Vehicle Traveling
North-South

Shall Yield At Westown Parkway

SECTION 2. REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

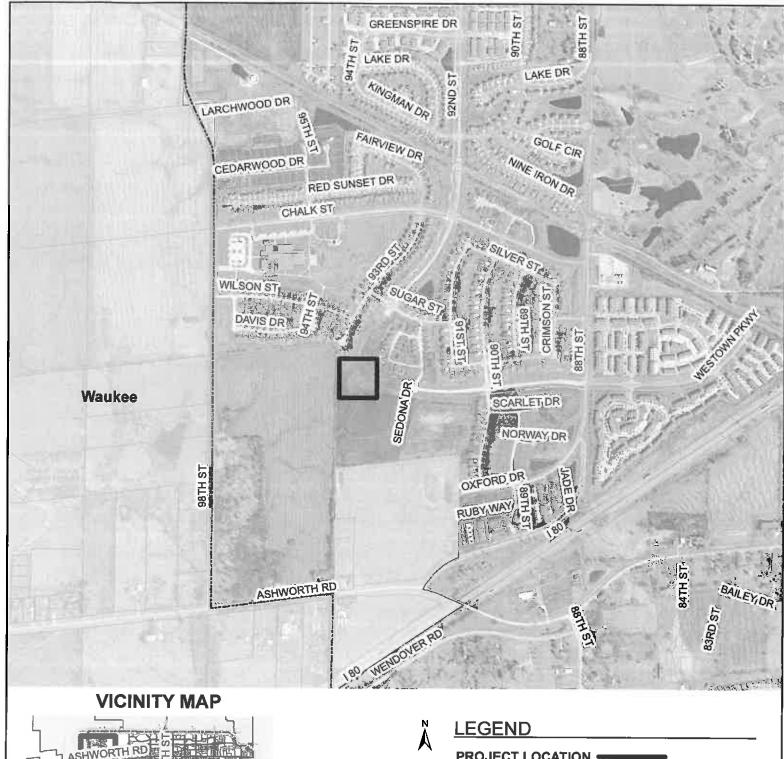
SECTION 3. SEVERABILITY. If any section, provisions, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part hereof not adjudged invalid or unconstitutional.

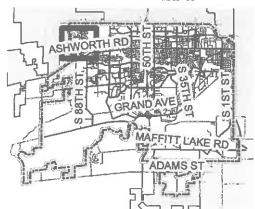
SECTION 4. VIOLATION. Any person who violates the provisions of this Ordinance, upon conviction, shall be punished with a fine not to exceed \$100.00 plus applicable surcharge and court costs.

SECTION 5. WHEN EFFECTIVE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this 27th day of June, 2016.

ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson City Clerk	
Published in the Des Moines Register this day of	of, 2016.





PROJECT LOCATION •



CITY OF WEST DES MOINES **ENGINEERING SERVICES** 4200 MILLS CIVIC PARKWAY WEST DES MOINES, IOWA 50265 PH: (515) 222-3620 FAX: (515) 273-0602 PROJECT:

Approval of Traffic Code Amendment Special Yield Required

LOCATION:

92nd Street & Westown Parkway

DRAWN BY:

DATE: 6/22/2016

SHT. 1 OF 1

DATE: <u>June 27, 2016</u>

ITEM:

Motion - Approval of Traffic Code Amendment

No Parking Zones

SE White Crane Road - SE Soteria Avenue to Eastern Terminus SE White Crane Road

SE Soteria Avenue - SE Willow Creek Drive to SE County Line Road

SE Maffitt Lake Road – East Corporate Limits to West Corporate Limits

First Reading

FINANCIAL IMPACT: None.

BACKGROUND:

This ordinance will provide for no parking on either side of the streets.

OUTSTANDING ISSUES: None.

RECOMMENDATION:

City Council Adopt:

- Motion approving First Reading

Lead Staff Member: <u>Jim Dickinson</u>, P.E.

Department Director		Bret Hodne	ー				_
Appropriations/Finance		Tim Stiles					
Legal							
Agenda Acceptan	ce	RTO					
PUBLICATION	S) (if appl	icable)		SUBCOMMITTI	EE REVI	EW (if at	policable)
Published In	Des M	oines Register		Committee	Public V		
Dates(s) Published	1			Date Reviewed			<u> </u>
				Recommendation	Yes	No	Split

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, BY AMENDING PROVISION PERTAINING TO THE TRAFFIC CODE RELATING TO OFFICIAL TRAFFIC CONTROLS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA.

SECTION 1: TITLE 6 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 9, SECTION 6-9-5-1: NO PARKING ZONES: is hereby amended by the following changes:

Delete:

	Street	From	<u>To</u>	<u>Side</u>
	Eighth (South) Street	Pine Avenue	County Line (South) Road	West
	Maffitt Lake Road	Southwest Connector	West Corporate Limits	South
A	ld:			
	Street	From	<u>To</u>	<u>Side</u>
	White Crane (SE) Road	Soteria (SE) Avenue	Eastern Terminus	South
	Soteria (SE) Avenue	Willow Creek (SE) Drive	County Line (SE) Road	West
	Maffitt Lake (SE) Road	East Corporate Limits	West Corporate Limits	South

SECTION 2. REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

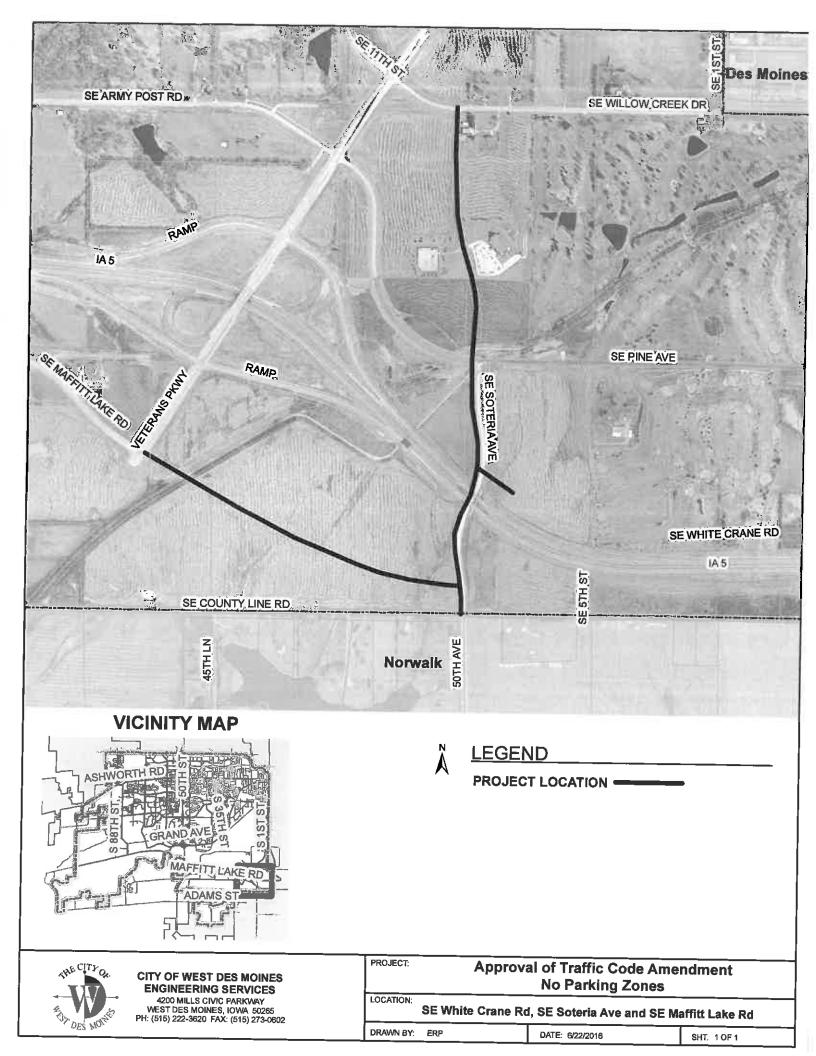
SECTION 3. SEVERABILITY. If any section, provisions, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part hereof not adjudged invalid or unconstitutional.

SECTION 4. VIOLATION. Any person who violates the provisions of this Ordinance, upon conviction, shall be punished with a fine not to exceed \$100.00 plus applicable surcharge and court costs.

SECTION 5. WHEN EFFECTIVE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this 27th day of June, 2016.

ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson City Clerk	
Published in the Des Moines Register this day of	



DATE: June 27, 2016

ITEM:

Motion - Approval of Traffic Code Amendments

Special Speed Zones

SE White Crane Road - SE Soteria Avenue to Eastern Terminus of SE White Crane Road

SE Soteria Avenue - SE Willow Creek Drive to SE County Line Road

SE Maffitt Lake Road - SE Soteria Avenue to SE 35th Street

First Reading

FINANCIAL IMPACT:

None

BACKGROUND:

Approval of the ordinance will assign a 35 mph speed limit to the newly constructed streets of SE White Crane Road, SE Soteria Avenue and SE Maffitt Lake Road.

RECOMMENDATION:

City Council Adopt:

Motion approving First Reading

Lead Staff Member: Jim Dickinson, P.E.

Department Director	Bret Hodne, Public Works Director
Appropriations/Finance	Tim Stiles, Finance Director
Legal	
Agenda Acceptance	era

PUBLICATION(S) (if applicable)		SUBCOMMITTE	SUBCOMMITTEE REVIEW (if applicable)			
Published In	Des Moines Register	Committee				
Dates(s) Published		Date Reviewed				
		Recommendation	Yes	No	Split	

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, BY AMENDING PROVISION PERTAINING TO THE TRAFFIC CODE RELATING TO OFFICIAL TRAFFIC CONTROLS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA.

SECTION 1: TITLE 6 (MOTOR VEHICLE AND TRAFFIC), CHAPTER 9, SECTION 6-9-10: SPECIAL SPEED ZONES: is hereby amended by adding the following paragraphs:

Delete:

	Street	From	<u>To</u>		Speed
	Eighth (South) Street	Pine Avenue	County Line (Sou Road South Corpo	th) orate Limits	35 mph
	Maffitt Lake Road	Southwest Connector	Thirty Fifth (Sout	h) Street	35 mph
A	ld:				
	Street	From	<u>To</u>		Speed
	White Crane (SE) Road	Soteria (SE) Avenue	Eastern termin (SE) Avenue	us Soteria	35 mph
	Soteria (SE) Avenue	Willow Creek (SE) Drive	County Line (S	SE) Road	35 mph
	Maffitt Lake (SE) Road	Soteria (SE) Avenue	Thirty Fifth (S	E) Street	35 mph

SECTION 2. REPEALER. All Ordinances or parts of Ordinances in conflict with the provision of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY. If any section, provisions, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part hereof not adjudged invalid or unconstitutional.

SECTION 4. VIOLATION. Any person who violates the provisions of this Ordinance, upon conviction, shall be punished with a fine not to exceed \$100.00 plus applicable surcharge and court costs.

SECTION 5. WHEN EFFECTIVE. This Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

PASSED AND APPROVED this 27th day of June 2016.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson	
City Clerk	

