April 15, 2019

West Des Moines City Council Proceedings
Monday, April 15, 2019

Mayor Pro Tem Russ Trimble 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, April 15, 2019 at 5:30 PM. Council members present were: R. Hardman, J. Mickelson, J. Sandager, K. Trevillyan, and R. Trimble.

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

Vote 19-173: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

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

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

Sally Dix, Executive Director of Bravo Greater Des Moines, presented an update of the organization's activities and expressed appreciation to the City for its support.

Council member Mickelson commended the West Des Moines Police Department for carrying out a quick and efficient investigation following a recent homicide.

Council member Hardman reported she represented the City of West Des Moines at a luncheon with Ron Dermer, Israeli Ambassador to the United States. She commended Althea Holcomb, Human Services Director, for putting on a successful volunteer appreciation banquet. She also expressed condolences for the recent passing of Bill Stowe, Des Moines Water Works CEO.

City Manager Tom Hadden reported Jeff Dumermuth, Chief of Emergency Medical Services, will be retiring on May 31st, and he thanked him for his years of service. He also recognized Bret Hodne, Public Services Director, for his 30 years of service with the City.

On Item 4. Consent Agenda.

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

a. Approval of Minutes of April 1, 2019 Meeting
b. Approval of Bill Lists
c. Approval of Liquor Licenses:
    1. The Girls Catering, Inc., d/b/a The Girls Catering, 4000 Turnberry Drive - 5-Day Class BW Permit - Effective April 26, 2019 - April 30, 2019

2. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal
3. Fiesta West, Inc. d/b/a Fiesta Mexican Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - New
4. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
5. Kinseth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
6. Tian Lu, LLC d/b/a Heavenly Asian Cuisine & Lounge, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - New
7. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service - New
8. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
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) - May 8-9, 2019
10. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
11. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
13. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal

d. Approval of Acknowledgment/Settlement Agreement - First Violation of Tobacco Laws

e. Approval of Special Event Lane Closures:
   1. Lutheran Church of Hope Easter Services
   2. Miscellaneous Events - Historic Valley Junction Foundation

f. Approval of Polk County Multi-Jurisdictional Hazard Mitigation Plan Update

g. Approval of Amendment No. 2 to Professional Services Agreement - South 88th Street and Mills Civic Parkway Reconstruction

h. Approval of Change Orders:
   1. Raccoon River Park Softball Complex Drainage and Dugout Repairs, #2
   2. Veterans Parkway Enhancements, Folded Flags, #2

i. Order Construction:
   1. Grand Avenue - South Jordan Creek Parkway to South 88th Street
   2. South 81st Street and Cascade Avenue Widening
   3. The Parkways Turn Lane on South Jordan Creek Parkway
   4. 2019 Concrete Trail Renovation

5. American Legion Park Tennis Court Lighting Improvements
6. Kiwanis Park Shelter Replacement

j. Accept Work - 2018 PCC Reconstruction Program
k. Approval of Professional Services Agreement - South Grand Prairie Parkway Grade Separation Study
l. Approval of Agreement with Union Pacific Railroad - Jordan Creek Parkway and Ashworth Road Intersection Improvements
m. Approval of Encroachment Agreement with Buckeye Pipeline - Veterans Parkway, SW 60th Street to SW Wild Rose Lane
n. Approval of Proposals from MidAmerican Energy Company to Extend Gas Main and Service - West Public Services Facility
p. Approval and Acceptance of Easement - Hidden Point Park
q. Establish Public Hearings:
   1. Iowa Clinic Urban Renewal Area
   2. Amendment #5 to Westown V Urban Renewal Area
r. Approval of Application for 2019 Great Places Designation
s. Approval and Acceptance of Purchase Agreements and Property Interests:
   1. South 88th Street and Mills Civic Parkway Reconstruction
   2. South 88th Street and I-80 Interchange Project
t. Proclamation - Approval of Proclamations:
   1. Earth Day, April 22, 2019
   2. Arbor Day, April 26, 2019

Vote 19-174: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 4(o) Approval of Crossing Guard 28E Agreement - West Des Moines Community School District and City of Windsor Heights

Council member Trevillyan inquired how the cost to the City under this agreement would compare to the current cost of employing crossing guards.

Police Chief Chris Scott responded the cost to the City under this agreement will be significantly less. He also explained the company that is party to this agreement has a metro-wide pool of crossing guards and would ensure the needed amount are dispersed each school day, so the West Des Moines Police Department would never need to provide coverage for absent crossing guards. He noted that the West Des Moines Police Department will be involved in the vetting of the crossing guards that would be working in West Des Moines.

It was moved by Trevillyan, second by Mickelson to approve Item 4(o) Approval of Crossing Guard 28E Agreement - West Des Moines Community School District and City of Windsor Heights.

Vote 19-175: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(a) Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Chapter 2 (Zoning Rules and Definitions), Chapter 4 (Zoning Districts and Maps), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Chapter 7 (Setback and Bulk Density Regulations), Chapter 10 (Performance Standards), and Chapter 19 (Landscaping) - Update Regulations Pertaining to Building Setback and Separation Requirements and Bulk Density Regulations, initiated by the City of West Des Moines

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

Vote 19-176: Hardman, Mickelson, Sandager, Trevillyan … 4 yes
Trimble … 1 no
Motion carried.

The City Clerk read the preamble to the ordinance.

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

Vote 19-177: Hardman, Mickelson, Sandager, Trevillyan … 4 yes
Trimble … 1 no
Motion carried.

On Item 5(b) Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Modify Garage Requirements and Establish a Waiver Process for Single-Family Detached Dwellings, initiated by the City of West Des Moines

City Attorney Dick Scieszinski reported the Plan and Zoning Commission has recommended that property owners obtaining a garage waiver should be required to retain the home for at least one year before they can sell it, or they would be required to pay for the cost of constructing a garage. The Development Services Subcommittee recommended the timeframe of that encumbrance should be five years. He noted the details of this provision are not included in the ordinance itself, but they will come forward as a separate policy.

Council member Trevillyan expressed opposition to the proposed ordinance, as he would prefer the garage requirement be deleted from the City Code entirely. He also expressed concerns that a property owner with a dilapidated garage that is torn down as a nuisance violation would not be required to construct a new garage, and he believes this would contradict with the proposed ordinance.

Council member Trimble expressed support for the proposed ordinance, stating he does not believe there would be a contradiction with the current nuisance code, since the property owner would have the option of applying for a garage waiver if they meet the low-to-moderate income guidelines.

Council member Trevillyan also expressed concerns that there are homes throughout the city that either have no garage or are using the garage as a non-conforming living space, and he believes such cases would also contradict with the proposed ordinance.

Lynne Twedt, Development Services Director, stated any existing home that does not have a garage today would be "grandfathered" under the proposed ordinance, and not be subject to the garage requirement.

City Attorney Scieszinski noted staff can specify how the ordinance will be applied in different cases as part of the policy that will be brought forward.

Council member Hardman expressed support for the proposed ordinance, as she believes it will help make West Des Moines a more affordable place to live for low-to-moderate income individuals and provide opportunities for organizations like Habitat for Humanity to construct homes in West Des Moines.

Council member Trimble requested that staff add the policy issues to the agenda for discussion a future Development and Planning Subcommittee meeting.

It was moved by Mickelson, second by Hardman to consider the second reading of the ordinance.

Council member Trevillyan reiterated his opposition to the proposed ordinance, as he would prefer the garage requirement be deleted from the City Code entirely. He noted there are other communities in the metro area that don't have garage requirements, yet the market generally dictates that homebuilders construct homes with garages.

Council member Trimble reiterated his support for the proposed ordinance, as he has seen neighborhoods without garages in other communities and the aesthetics are not good. He stated he believes this proposed ordinance is a perfect balance between allowing for affordable homes in West Des Moines without compromising nice aesthetics.

Vote 19-178: Hardman, Mickelson, Sandager, Trimble … 4 yes
Trevillyan … 1 no
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Mickelson, second by Hardman to approve the second reading of the ordinance.

Vote 19-179: Hardman, Mickelson, Sandager, Trimble … 4 yes
Trevillyan … 1 no
Motion carried.

On Item 5(c) Sugar Creek Estates, generally located at the northeast corner of 100th Street and Stagecoach Drive - Designate Residential Medium Density Zoning on approx. 24.01 acres, initiated by Sugar Creek Estates, LLC

It was moved by Mickelson, second by Hardman to consider the second reading of the ordinance.

Vote 19-180: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Mickelson, second by Hardman to approve the second reading of the ordinance.

Vote 19-181: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

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

Vote 19-182: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(a) Stark Drive Vacation - Vacation of approx. 145 feet of Stark Drive west of the intersection with South 100th Street, initiated by Kings Grove, LLC (Continued from March 18, 2019 and April 1, 2019)

It was moved by Trevillyan, second by Mickelson to adopt Motion - Continue Public Hearing to May 6, 2019.

Vote 19-183: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(b) Ashworth Road I-80 Corridor, generally located along Ashworth Road beginning west of Interstate 80 to Jordan Creek Parkway - Amend Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to High Density Residential, Medium

Density Residential, Single Family Residential, Office, Community Commercial, and Business Park, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Sandager to adopt Motion - Accept Withdrawal of Rezoning Request.

Vote 19-184: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(c) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider West Grand Business Park-Des Moines University, northwest corner of South Jordan Creek Parkway and Grand Avenue - Amend Comprehensive Plan Land Use Map to Change approx. 85 acres from Business Park to Office and Amend the Planned Unit Development (PUD) to Only Allow SIC 8221 "Colleges, Universities and Professional Schools" within Parcel 8, initiated by W & G McKinney Farms, LC. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 29, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated on a vote of 7-0, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment and rezoning request.

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

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Comprehensive Plan Amendment.

Council member Hardman stated she will abstain on this item due to a potential conflict of interest, as she is a member of the Des Moines University Board of Trustees.

Vote 19-185: Mickelson, Sandager, Trevillyan, Trimble … 4 yes
Hardman… 1 abstain due to potential conflict of interest
Motion carried.

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

Vote 19-186: Mickelson, Sandager, Trevillyan, Trimble … 4 yes
Hardman… 1 abstain due to potential conflict of interest
Motion carried.

The City Clerk read the preamble to the ordinance.

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

Vote 19-187: Mickelson, Sandager, Trevillyan, Trimble … 4 yes
Hardman… 1 abstain due to potential conflict of interest
Motion carried.

On Item 6(d) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Agreement for Private Development (Property Tax Rebate Program), initiated by Dalton Partners, LLC and Mega St. Kilda, LLC. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Agreement.

Vote 19-188: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(e) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Agreement for Private Development (Property Improvement Fund and Regulatory Compliance Fund), initiated by Dalton Partners, LLC and Mega St. Kilda, LLC. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Agreement.

Vote 19-189: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(f) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Agreement for Private Development, initiated by ComPort, LLC and Legacy Capital Partners, Inc. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Agreement.

Vote 19-190: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(g) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Issuance of Not to Exceed $6,000,000 General Obligation Urban Renewal Bonds, Series 2019B, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Instituting Proceedings to Take Additional Action.

Vote 19-191: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(h) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Issuance of Not to Exceed $9,500,000 General Obligation Urban Renewal Bonds, Series 2019C, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Instituting Proceedings to Take Additional Action.

Vote 19-192: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(i) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Issuance of Not to Exceed $6,270,000 General Obligation Urban Renewal Bonds, Series 2019D, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Hardman, second by Mickelson to adopt Resolution - Instituting Proceedings to Take Additional Action.

Vote 19-193: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(j) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Issuance of Not to Exceed $2,150,000 General Obligation Urban Renewal Bonds, Series 2019E, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Instituting Proceedings to Take Additional Action.

Vote 19-194: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(k) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider South 85th Street, Cascade Avenue to Mills Civic Parkway, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Acquisition of Agricultural Property.

Vote 19-195: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(l) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Booneville Road Reconstruction - South 88th Street to west of South 100th Street, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Absolute Concrete.

Vote 19-196: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(m) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider 2019 HMA Resurfacing Program, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Des Moines Asphalt & Paving.

Vote 19-197: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(n) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Neighborhood Park Signage, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Motion - Defer Award of Contract to May 6, 2019.

Council member Sandager inquired why the engineer's estimate was significantly higher than the bids that were received.

Sally Ortgies, Parks and Recreation Director, responded the engineer's estimate was based on material costs and pricing they had seen on similar projects. She noted that the material costs must be much more affordable right now.

Council member Trevillyan inquired why staff recommends deferring the award of the contract.

Ms. Ortgies responded the low bidder is an out-of-state sign company that the City is not familiar with, so deferring on the award of the contract will allow staff time to do reference checks and due diligence.

Vote 19-198: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(o) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Pinedale Park Improvements, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Concrete Connection, LLC.

Council member Trevillyan inquired when the Pinedale Park property was acquired by the City.

Sally Ortgies, Parks and Recreation Director, responded it was acquired when the property to the north and east was converted from apartments to condos. The developer satisfied the parkland dedication requirements by deeding this parcel to the City. She responded to additional questions from the Council, stating there are six parking spaces available that can be accessed via the condo development's private drive, and the park can also be accessed from Woodland Avenue by sidewalk. She also stated the neighborhood residents have received correspondence from the City throughout the site plan process, so they have all been made aware that this will be a public park. There will also be signage visible from the street identifying this as a City park.

Vote 19-199: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(p) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Garage Door Replacements - Public Services Facility and Public Safety Stations #17, #18 and #19, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications and Motion to Receive and File Report of Bids.

Council member Trevillyan inquired if the garage doors at Public Safety Station #17 were replaced several years ago as part of the masonry and window replacement project from.

Brian Hemesath, City Engineer, responded the garage doors were not included in that project.

Vote 19-200: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(q) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Traffic Signals at Grand Avenue and Scenic Valley Drive, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Iowa Signal, Inc.

Vote 19-201: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(r) Mayor Pro Tem Trimble indicated this was the time and place for a public hearing to consider Public Services Facility - Salt Storage Building Maintenance, 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 April 5, 2019 in the Des Moines Register. Mayor Pro Tem Trimble asked if any written comments had been received. The City Clerk stated none had been received.

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

It was moved by Mickelson, second by Hardman to adopt Resolution - Approval of Plans and Specifications and Motion to Receive and File Report of Bids.

Council member Trevillyan noted, although the City is investing in a new Public Services Facility on South 88th Street, operations will continue at the current Public Services Facility on South 16th Street.

Bret Hodne, Public Services Director, responded that is correct, and the City will eventually operate with salt storage facilities at both locations to better serve the large geographic area of the city.

Vote 19-202: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(a) Western Hills Elementary Classroom Addition, 600 39th Street - Approval of a Major Modification to a Site Plan to Construct a Building Addition, initiated by West Des Moines Community School District

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Major Modification, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 19-203: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 8 - Receive, File and/or Refer: no items

On Item 9 - Other Matters

Jamie Letzring, Deputy City Manager, reported on the following bills:

- HF 773 regarding property tax reform: This bill is now floor eligible in the House, but the Senate version has not yet been released. Staff will continue to closely monitor this legislation throughout the process.

The meeting was adjourned at 6:45 p.m.

April 15, 2019

Respectfully submitted,

_____
Ryan T. Jacobson, CMC
City Clerk

ATTEST:

_____
Russ Trimble, Mayor Pro tem