

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 3, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

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**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 19, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. WDM Sports, LLC d/b/a 1908 Draught House, 196 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Master of None, LLC d/b/a Barn Town Brewing, 9500 University Avenue, Suite 1110 - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal
 3. Five K Enterprises, LLC d/b/a Brazil Terra Grill, 2800 University Avenue, Suite 405 - Class LC Liquor License with Outdoor Service and Catering Privileges - Renewal
 4. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 5. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 6. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 7. Kineth Hospitality Company, Inc. d/b/a Holiday Inn Express & Suites, 240 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales - Renewal

8. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 9. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 10. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal
 11. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal
 12. Thirsty Pigs, LLC d/b/a Thirsty Pigs, 5400 University Avenue - 5-Day Class BW Permit with Outdoor Service - Effective September 16-20, 2019
 13. Your Private Bartender, LLC d/b/a Your Private Bar, 1701 25th Street (Events Center West) - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Purchases:
1. Replacement Computer Monitors
 2. Replacement Desktop Computers
 3. Replacement Laptop Computers
- f. Motion - Approval of Professional Service Agreements:
1. City Campus Amphitheater - Construction Staking Services
 2. City Campus Amphitheater - Resident Construction Administration Services
 3. Woodland Hills (Michaels Landing Plat 1) Outlot Trail Design
 4. Sugar Creek Greenway Trail
- g. Motion - Approval of Amendments to Professional Services Agreements:
1. Grand Avenue Improvements, South Jordan Creek Parkway to South 88th Street
 2. Valley West Drive and Westown Parkway Storm Sewer Improvements
- h. Motion - Approval of Change Order #10 - City Hall Renovations
- i. Resolution - Approval and/or Ratification of Specific Fees and Charges - Police Department
- j. Resolution - Approval of 28E Agreement - Suburban Emergency Response Team (SERT)
- k. Resolution - Approval of Request for Proposals and Approval of Memorandum of Understanding with City of Clive - University Avenue Corridor Study
- l. Resolution - Order Construction:
1. Library Interior Improvements
 2. Fiber Conduit Inter-Connect Project - Purple Route and Duct Bank
- m. Resolution - Accept Work - 2017 Sewer Rehabilitation Program

- n. Resolution - Approval of Professional Service Agreements:
 - 1. Gas Detection System Upgrades - Various Facilities
 - 2. Park Restrooms and Shelters, Phase 2 - Miscellaneous Repairs
 - 3. Public Safety Station #19 Bay Heater and Exhaust System
 - 4. Facility Assessment, Phase 1
- o. Resolution - Accept Public Improvements - Mountain Place Lots 4-6 Storm Sewer Extension
- p. Resolution - Approval of Amendment to Development Agreement - Busy Beaver Holdings, LLC and Inspire Papercrafting, LLC
- q. Resolution - Approval of Claim for Reimbursement for Driveway at 930 South 60th Street - South 60th Street Improvements, Phase 2 - Pheasant Ridge Drive to Mills Civic Parkway

5. Old Business

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

- a. Unity Point Clinic, 4055 Westown Parkway - Vacation of a Sanitary Sewer Easement - Central Iowa Hospital Corporation
 - 1. Motion - Continue Public Hearing to September 16, 2019
- b. Agreement for Private Development - The Iowa Clinic West Lakes I, LLC and The Iowa Clinic, P.C.
 - 1. Motion - Continue Public Hearing to September 16, 2019
- c. Sale and Removal of Structures Located at 1011 88th Street - City Initiated
 - 1. Resolution - Open and Close the Public Hearing and Request that City Staff Provide a Subsequent Recommendation
- d. City Campus Amphitheater - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Browns Woods Estates Plat 1, south of Browns Woods Drive on the west side of Veterans Parkway - Subdivide Property into 29 Single Family Lots, Three Lots for Public Streets, One Outlot for Detention and Approva and Accept Public Improvements - Venture Homes, LLC
 - 1. Resolution - Approval and Release of Final Plat and Approval and Acceptance of Public Improvements

- b. Mister Car Wash, 102 South Jordan Creek Parkway - Construction of an approx. 5,400 sq. ft. Car Wash - Mister Car Wash
 - 1. Resolution - Approval of Major Modification
 - c. Williams Property, 34097 V Place - Plat of Survey for Transfer of Ownership - Old Post Properties, LLC
 - 1. Resolution - Approval and Release of Plat of Survey
 - d. Bassman Property, 33799 Rockwood Lane - Subdivide Property into Two Single Family Lots - Julie Bassman
 - 1. Resolution - Approval and Release of Plat of Survey
 - e. 1261 19th Street - Plat of Survey to Create a Parcel for Transfer of Ownership - Hannah Homes, LLC
 - 1. Resolution - Approval and Release of Plat of Survey
- 8. Receive, File and/or Refer**
- 9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.