

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** Tuesday, January 19, 2021

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... MATTHEW MCKINNEY  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... GREG HUDSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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

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***Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will offer two options for public participation. Members of the public wishing to attend the meeting in person may do so in the Council Chambers at West Des Moines City Hall, where seats will be arranged to allow for social distancing. Members of the public wishing to participate telephonically, may do so by calling: 515-207-8241, Enter Conference ID: 836 771 327#***

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 January 4, 2021 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Cyd's Catering, LLC d/b/a Cyd's Catering, 4000 Turnberry Drive - Class LC Liquor License with Catering Privileges - Renewal
    2. Hy-Vee, Inc. d/b/a Hy-Vee West Des Moines Health Market, 375 South Jordan Creek Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
    3. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    4. Laughingcrabia, Inc. d/b/a Laughing Crab, 4508 University Avenue - Class LC Liquor License with Outdoor Service - Renewal
    5. Blue Tuesday, LLC d/b/a Mitzi's Sausages, 206 5<sup>th</sup> Street - Class LC Liquor License with Sunday Sales - Renewal

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6. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
- d. Motion - Acceptance of 2021 Emergency Solutions Grant - Iowa Finance Authority
- e. Motion - Approval of Agreement with Jen Stanbrough and Jeffrey Stanbrough for MidAmerican Energy RecPlex Locker Room Naming Rights
- f. Motion - Approval of Professional Service Agreements:
  1. 2021 Court Improvements Design
  2. Crossroads Park Court Lighting and Electrical Improvements Design
  3. Valley View Park Pickleball Courts and Ancillary Improvements
- g. Motion - Approval of Amendments to Professional Services Agreements:
  1. Booneville Road Reconstruction, South 88<sup>th</sup> Street to west of South 100<sup>th</sup> Street
  2. Valley View Park Central Site Grading, Utilities and North Roadway
- h. Motion - Approval of Change Orders:
  1. MidAmerican Energy RecPlex - Interior Signage, #1
  2. Levee Trail Improvements, #2
  3. Library Interior Renovations, #6
- i. Resolution - Establish Public Hearing - FY 2021-22 Proposed Maximum Property Tax Dollars
- j. Resolution - Order Construction:
  1. Digital Enterprise Conduit Deployment Segment 5, Phase 1
  2. MidAmerican Energy RecPlex - Interior Signage Package #2
- k. Resolution - Award Contract:
  1. Digital Enterprise Conduit Network Large Rectangular Vaults
  2. Digital Enterprise Conduit Network Large Round Vaults
  3. Digital Enterprise Conduit Network Medium Round Vaults
  4. Digital Enterprise Conduit Network Small Round Vaults
- l. Resolution - Accept Work:
  1. Grand Avenue Reconstruction East of I-35
  2. Jordan Creek Parkway and Ashworth Road Intersection Improvements
  3. South 33<sup>rd</sup> Street and Fuller Road Retaining Wall Improvements
  4. South 85<sup>th</sup> Street, Cascade Avenue to Mills Civic Parkway
  5. Nature Lodge HVAC Replacement, Roof Repairs and Exterior Improvements
  6. Garage Door Replacement - Public Services Facility and Public Safety Stations #17, #18 and #19
  7. Levee Trail Improvements
- m. Resolution - Approval of Professional Services Agreements:
  1. 2021 Bridge Inspection Program
  2. West Des Moines Digital Enterprise Network Segment 1

- 3. West Des Moines Digital Enterprise 2021 Single-Family Drop Conduit Installation
- 4. West Des Moines Digital Enterprise 2021 Multi-Family and Non-Residential Drops
- n. Resolution - Approval and Acceptance of Parkland Dedication Agreement - Glen Meadows, 850 South 60<sup>th</sup> Street
- o. Resolution - Approval of First Amendment to Agreement with Hy-Vee, Inc. for MidAmerican Energy RecPlex Fieldhouse Naming Rights
- p. Resolution - Approval and Acceptance of Purchase Agreement and Property Interest - Veterans Parkway, SE Adams Street to SE 50<sup>th</sup> Street
- q. Resolution - Approval and Acceptance of Conveyance of Property Interest - 2020 Channel Repair Program
- r. Resolution - Establish Consultation Meeting and Public Hearing - University Avenue Corridor Urban Renewal Area
- s. Resolution - Approval of Grant Agreement with the Iowa Economic Development Authority - Community Development Block Grant Program COVID-19 Funds
- t. Proclamation - West Des Moines Day of Kindness - January 29, 2021

**5. Old Business**

- a. Funding Allocations for Citywide Housing Programs - City Initiated (Continued from January 4, 2021)
  - 1. Motion - Approval of Subcommittee Recommendation

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

- a. West Glen North Village, 450 South Prairie View Drive - Amend Comprehensive Plan Land Use Map to Change approx. 17.285 acres from Office and Regional Commercial to Medium Density Residential to Allow for the Construction of Townhomes - WD Real Estate Holdings, Inc.
  - 1. Resolution - Approval of Comprehensive Plan Amendment
- b. Agreement for Private Development (Upper Story Housing Program) - 304 5<sup>th</sup> Street - Junction Development Catalyst, LLC
  - 1. Motion - Continue Public Hearing to February 1, 2021
- c. First Amendment to Agreement for Private Development - Sammons Financial Group, Inc.
  - 1. Resolution - Approval of First Amendment to the Agreement
- d. Vacation of a Portion of Fuller Road and Termination of a Portion of Public Roadway Easement - City Initiated
  - 1. Ordinance - Approval of First Reading
  - 2. Resolution - Approval of Termination of a Public Roadway Easement and Conveyance of a Portion of Vacated Fuller Road

- e. Ginger West - City Initiated
    - 1. Resolution - Approval of Acquisition of Agricultural Property
  - f. West Grand Business Park - City Initiated
    - 1. Resolution - Approval of Acquisition of Agricultural Property
  - g. SE County Line Road, Veterans Parkway to SE Soteria Avenue - City Initiated
    - 1. Resolution - Approval of Acquisition of Agricultural Property
  - h. SE Salix Drive, Veterans Parkway to SE 1<sup>st</sup> Street - City Initiated
    - 1. Resolution - Approval of Acquisition of Agricultural Property
  - i. Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 1 - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - j. Digital Enterprise Network Segment 2 - Arterial Conduit Deployment - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - k. Gas Detection and Bay Heat System Upgrades - Various Facilities - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Reject All Bids
- 7. New Business**
- a. Covenant Cove Plat 2, 9637 Heightsview Drive - Replat 22 Lots into 21 Lots and Approve a Site Plan to Allow Construction of Ranch Townhomes - Covenant Cove, LLC
    - 1. Resolution - Approval of Preliminary Plat and Site Plan
- 8. Receive, File and/or Refer**
- 9. Other Matters**
- a. Legislative Updates

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.