

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 1, 2021

time: 5:30 P.M.

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

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

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: 280 476 248#

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. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 15, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Silverwest-I WDM, LLC d/b/a Element West Des Moines, 575 South Prairie View Drive - Class LB Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
 2. Fiesta West, Inc. d/b/a Fiesta Mexican Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 3. FormaroStuffed.Com, LLC d/b/a Formaro's Stuffed, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service - New
 4. Gilroy's, LLC d/b/a Gilroy's Kitchen + Pub + Patio, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

- 5. Kumar and Singh, LLC d/b/a University Liquors, 9250 University Avenue, Unit 115 - Class BC Beer Permit with Carryout Wine and Sunday Sales - New
- 6. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
- d. Motion - Approval of Extended Sound Permits:
 - 1. Sully's Irish Pub, 860 1st Street
 - 2. Wellman's Pub & Rooftop, 597 Market Street
- e. Motion - Approval of Renewal Contract Agreement - Swimming Pool Pump Maintenance and Repair Services
- f. Motion - Approval of Public Art Donation Agreement - American Dreamer
- g. Motion - Approval of Professional Services Agreement - Crossroads Park Improvements
- h. Motion - Approval of Agreements:
 - 1. MidAmerican Energy RecPlex Automated Online Broadcast Service
 - 2. MidAmerican Energy RecPlex Website Hosting and Support
- i. Motion - Approval of Change Order #14 - MidAmerican Energy RecPlex, General Construction
- j. Resolution - Approval of Interfund Transfers
- k. Resolution - Approval of Amendment to Purchasing Policy
- l. Resolution - Order Construction - Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 3
- m. Resolution - Accept Work - 1211 Vine Street Abatement
- n. Resolution - Approval of Wireline Crossing Agreement with the Union Pacific Railroad Company - Digital Enterprise Conduit Deployment Segment 3, Phase 1
- o. Resolution - Reaffirm Initiation of Development Agreement - First National Bank, 301 5th Street
- p. Resolution - Establish Consultation Meetings and Public Hearings:
 - 1. Amendment #11 to the Amended and Restated Mills Parkway Urban Renewal Area
 - 2. Grand Prairie Parkway Urban Renewal Area
- q. Resolution - Approval and Acceptance of Purchase Agreement and Property Interests - South Area Trunk Sewer Western Extension
- r. Resolution - Approval of Withdrawal from Consideration - Ponderosa Urban Renewal Area

5. Old Business

- a. University Avenue Corridor Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second Reading

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

- a. West Grand Business Park-MidAmerican Energy RecPlex, 6500 Grand Avenue - Amend the Planned Unit Development (PUD) to Modify Development and Signage Regulations for Parcel 10 - City of West Des Moines
 - 1. Ordinance - Approval of First Reading

- b. West Grand Business Park-Des Moines University, 8025 Grand Avenue - Amend the Planned Unit Development (PUD) Parcel 8 to Establish Regulations for Development of a College Campus - Des Moines University Osteopathic Medical Center
 - 1. Motion - Continue Public Hearing to March 15, 2021

- c. Community Development Block Grant Program - Amended 2019-20 Annual Action Plan - City Initiated
 - 1. Resolution - Approval of Amended Annual Action Plan

- d. 2020-21 FY Operating and Capital Budget - Amendment #2 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #2

- e. Issuance of Not to Exceed \$9,500,000 General Obligation Bonds (ECP) - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- f. Issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-1) - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- g. Issuance of Not to Exceed \$250,000 General Obligation Bonds (GCP-2) - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- h. Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 2 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. 2021 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- j. 2021 PCC Patching and Medians Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- k. Ginger West Tree Clearing - South Grand Prairie Parkway, Booneville Road, Grand Avenue, and Johnson Creek - 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. Grand Ridge Plat 1, west end of Grand Ridge Drive - Approval of Preliminary Plat to Create Seven Lots for Single-Family Residential Estate Development, One Outlot, and One Street Lot - The Lowry Company, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Issuance of Not to Exceed \$9,830,000 (Essential Corporate Purpose and General Corporate Purpose) General Obligation Bonds - City Initiated
 - 1. Resolution - Authorizing the Issuance and Levying a Tax

8. Receive, File and/or Refer

- a. West Des Moines Water Works Budget Amendment
- b. Sean Fredregill Resignation - Human Services Advisory Board
- c. Matthew McNeece Resignation - Human Services Advisory Board
- d. Susan Wright Resignation - Human Services Advisory Board
- e. Jill Southworth Resignation - Plan and Zoning Commission

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.