

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 2, 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

West Des Moines City Hall - City Council Chambers 4200 Mills Civic Parkway

*Members of the public wishing to participate telephonically, may do so by calling:
515-207-8241, Enter Conference ID: 464 445 523#*

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. Swearing in of Firefighters Jeremy Dietch, Jeffrey Leitch, Jeff Smith, and Thomas Turner
 - b. Swearing in of Fire Captains Jim Kirkman, Bob Monson, and Jake Shapansky
 - c. Swearing in of Deputy Fire Chief Matt Lehman
 - d. Swearing in of Assistant Fire Chief Ryan Hall
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of July 19, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 515 bar&grill, LLC d/b/a Blue Shark Ale House (f/k/a 165 Bar & Grill), 165 South Jordan Creek Parkway, Suite 120 & 125 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 3. Casey's Marketing Company d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal

4. Casey's Marketing Company d/b/a Casey's General Store #2297 108 8th Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 5. 50th Street Sports, LLC d/b/a Grumpy Goat Tavern, 1300 50th Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 7. KRG JCS, LLC d/b/a Joe's Crab Shack #10739, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 8. Trader Joe's East, Inc. d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Acknowledgment/Settlement Agreement - Violation of Tobacco Laws
 - e. Motion - Approval of Change Order #6 - Northeast Basin Storm Sewer Improvements - Connections to 4th Street and Ashworth Road
 - f. Motion - Approval of Amendments to Professional Services Agreements:
 1. 8th Street RCB Repairs
 2. Law Enforcement Center Air Balance and HVAC Improvements
 3. West Des Moines Digital Enterprise Design
 - g. Resolution - Order Construction:
 1. Digital Enterprise Single Family Drop Conduit Installation Network Section 2&3
 2. Holiday Park Baseball Improvements, Phase 6A - Maintenance Building Renovation
 - h. Resolution - Approval of Professional Services Agreements:
 1. HAWK Beacon - 52nd Street & EP True Parkway
 2. Arc Flash Study, Phase 3
 3. Facility Assessment, Phase 3
 4. South 64th Street and Mills Civic Parkway Intersection Improvements
 5. South 88th Street and Cascade Avenue Traffic Signals
 6. Val-Gate District Signage
 - i. Resolution - Approval of Encroachment Agreement - Dowling Catholic High School, 1400 Buffalo Road
 - j. Resolution - Approval of Amendment to IEDA Economic Development Assistance Contract - Claim Doc, LLC
 - k. Resolution - Approval and Acceptance of Property Interests:
 1. SE County Line Road, Veterans Parkway to SE Soteria Avenue
 2. South Area Trunk Sewer Western Extension
 - l. Resolution - Approval to Terminate Contract - City Hall Building Security Services

5. Old Business

- a. Westowne Shopping Center, west side of 22nd Street between I-235 and Westown Parkway - Establish the Westowne Shopping Center Planned Unit Development (PUD) to Govern Development of the Existing Shopping Center - Westowne Center Associates, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) - Add a Definition for Drive-In Theater Seasonal - City Initiated (Continued from July 6, 2021)
 - 1. Ordinance - Approval of First Reading
- b. Amendment #5 to Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Issuance of Not to Exceed \$3,500,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- d. Issuance of Not to Exceed \$6,500,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- e. Parks Maintenance Facility Demolition - 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. Mill Ridge Plat 5, south of Harper Lane along South 92nd Street and South Radley Street - Approval of a Final Plat to Create 31 Lots for Single Family Residential Development, One Outlot and Two Street Lots - Mill Ridge Homes, LLC
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- b. Woodland Estates Plat 1, generally northeast corner of South Kingswood Court and Stagecoach Drive - Approval of a Preliminary Plat to Create 21 Lots for Single Family Residential Development - Silo 9, LLC
 - 1. Resolution - Approval of Preliminary Plat

- c. Bredeson Plat of Survey, 930 SE Browns Woods Drive - Create a One Acre Parcel for the Transfer of Ownership and Construction of One Single Family Dwelling - Larry and Elizabeth Bredeson
 - 1. Resolution - Approval and Release of Plat of Survey
- d. Lake Shore Estates Plat of Survey Parcel N, south of 120th Street at Valleyview Court in Madison County - Create One Lot for Ownership Transfer - Terra Tender, Inc.
 - 1. Resolution - Approval and Release of Plat of Survey
- e. Issuance of \$20,395,000 General Obligation Urban Renewal Bonds (Series 2021B) and \$3,190,000 General Obligation Urban Renewal Bonds (Series 2021C) - City Initiated
 - 1. Resolution Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Sanitary Sewer Connection Fee Districts - Bob Veenstra, Veenstra & Kimm, Inc.
- 2. 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.