

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: September 20, 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: 295 173 615#*

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. Polk County Bond Referendum Presentation
 - b. VFW Presentation - Gregory Benson Allen, Commander of VFW Post 8879
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 7, 2021 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. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 4. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - 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. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
- 7. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- 8. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
- 9. 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
- 10. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- 11. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
- 12. Pots and Shots, LLC d/b/a Pots and Shots, 9500 University Avenue, Suite 1101 - Class LC Liquor License with Sunday Sales - New
- 13. Bowl New England, Inc. d/b/a Spare Time Des Moines, 340 Jordan Creek Parkway - Class LC Liquor License with Sunday Sales - New
- 14. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- 15. Your Private Bartender, LLC d/b/a Your Private Bar, 1701 25th Street (Events Center West) - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Extended Sound Permits:
 - 1. Dowling Catholic High School Homecoming Dance
 - 2. Keya Wedding, 4310 Oakwood Lane
 - 3. Larson Wedding, 2320 SE 11th Street
- f. Motion - Approval of Contract Agreements:
 - 1. Snow Removal and Ice Control Services - MidAmerican Energy RecPlex
 - 2. Snow Removal and Ice Control Services - Valley Junction Business District
- g. Motion - Approval of Professional Services Agreements:
 - 1. 2021 Concrete Trail Renovation Project
 - 2. Delati ITS, LLC
 - 3. Tello ITS Solutions, LLC
- h. Motion - Approval of Grant Project Cooperative Agreement - 2021 Derecho Community Forestry Grant Program
- i. Resolution - Approval of Interfund Transfers

- j. Resolution - Order Construction:
 - 1. 2021 Sewer Cleaning and Televising Program
 - 2. 8th Street Reinforced Concrete Box (RCB) Repairs
 - 3. Railroad Park Restrooms
- k. Resolution - Award Contract:
 - 1. On-Call Fiber Optic Conduit Network Drop Installation Services
 - 2. On-Call Fiber Optic Conduit Network Repair and Maintenance Services
- l. Resolution - Accept Work - Raccoon River Park Exterior Lighting Improvements
- m. Resolution - Approval of Proposals from MidAmerican Energy Company for Underground Electrical Service:
 - 1. Holiday Park Little League Stormwater Pump Station Relocation
 - 2. Parks Maintenance Facility Demolition
- n. Resolution - Establish Public Hearings Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property:
 - 1. Grand Avenue West Segment 3 Sewer Extension
 - 2. South Service Area Segment 4 and 10 Sewers
- o. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement and Sanitary Sewer Easement - Ginger West Plat 1
- p. Resolution - Approval and Acceptance of Property Interests:
 - 1. SE County Line Road, Veterans Parkway to SE Soteria Avenue
 - 2. Ginger West

5. Old Business

- a. Jordan Creek Business Park, north side of Village View Drive between South 60th Street and South 64th Street - Amend the Jordan Creek Business Park Specific Plan Ordinance to Designate and Regulate High Density Residential within Development Parcel C - Todd Rueter
 - 1. Ordinance - Approval of Third Reading and Final Adoption
- b. Holiday Park Baseball Improvements, Phase 6A - Maintenance Building Renovation - City Initiated
 - 1. Resolution - Award Contract

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

- a. Tallyn's Reach Parcel A and Parcel C, southeast corner of Mills Civic Parkway and South 91st Street - Amend Comprehensive Plan Land Use Map and Amend the Planned Unit Development (PUD) to Designate and Regulate Neighborhood Commercial within Development Parcel C - Fareway Stores, Inc.
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- b. Three Fountains Commercial, 4502 to 4900 University Avenue - Amend the Planned Unit Development (PUD) to Modify Building Setbacks and Signage Allowed within the PUD - Shoppes at Three Fountains, L.C.
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Penalties, Fences, and Canopies - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Conveyance of Permanent Easements for the Great Western Trail to Warren County - City Initiated
 - 1. Resolution - Approval of Conveyance of Permanent Easements
- e. Crossroads Park Parking Lot and Water Quality Improvements - 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 Final Plat to Create Seven Lots for Single-Family Development, One Outlot and One Public Street Lot - Lowry Company, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Microsoft Ginger East, east of Veterans Parkway at SE Maffitt Lake Road - Approval of Site Plan to Allow Construction of an approx. 250,000 sq. ft. Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Site Plan

8. Receive, File and/or Refer

- a. Mindy Moore Resignation - Bicycle Advisory Commission
- b. Matthew Olson Resignation - Library Board of Trustees

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Conduit Network Update
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.