

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 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: 492 715 541#*

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 Jeff Smith and Kale Critchlow
 - b. First National Bank - Presentation of Check for Historic West Des Moines Pilot Housing Programs
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of December 6, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 2. Des Moines Traders, LLC d/b/a Bawarchi Indian Grill & Bar, 6630 Mills Civic Parkway, Suite 3102 - Class LC Liquor License - Renewal
 3. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 4. Concert Glen Oaks, LLC d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New

5. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 6. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 7. Kum & Go, L.C., d/b/a Kum & Go #3035, 7265 Vista Drive - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 8. Scissors & Scotch WDM, LLC d/b/a Scissors & Scotch, 440 South 68th Street, Suite 105 - Class LC Liquor License with Sunday Sales - New
 9. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 10. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
 11. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
- d. Motion - Approval of Appointment - Human Services Advisory Board
 - e. Motion - Approval of Microsoft Enterprise Agreement and Payment
 - f. Motion - Approval to Sell Surplus City Equipment
 - g. Motion - Approval of Contract for Lobbying Services
 - h. Motion - Approval of Professional Services Agreements:
 1. Raccoon River Greenway, Parking Lot and River Access at 1st Street
 2. American Legion Park and Meadowview Park Parking Lots
 - i. Motion - Approval of Change Orders:
 1. Booneville Road Reconstruction, South 100th Street to South 115th Street, #2
 2. Northeast Basin Storm Sewer Improvements - Connections to 4th Street and Ashworth Road, #7
 - j. Motion - Approval to Send Notice of Termination - WestPet 28E Agreement
 - k. Resolution - Approval of 28E Agreement with City of Waukee - Joint Maintenance of Roads
 - l. Resolution - Order Construction - Grand Avenue West Segment 3 Sewer Extension
 - m. Resolution - Accept Work:
 1. Gas Detection and Bay Heat System Upgrades
 2. Library Interior Renovations
 3. Northeast Basin Storm Sewer Improvements - Connections to 4th Street and Ashworth Road
 4. South 88th Street and Mills Civic Parkway Reconstruction
 - n. Resolution - Accept Public Improvements - Grand Ridge Plat 1
 - o. Resolution - Authorize Application for Surface Transportation Block Grant (STBG) Program Funding - Des Moines Area Metropolitan Planning Organization
 - p. Resolution - Establish Just Compensation and Approve Acquisition of Property - 8th Street Reconstruction, I-235 to Clegg Road

- q. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement, Storm Sewer Easement, and Parkland Dedication Agreement - The Reserve Apartments
- r. Resolution - Approval to Initiate Affordable Housing Development Agreements:
 - 1. DB Booneville, LLC
 - 2. Silo 9 Plat 1, LLC
- s. Resolution - Approval to Initiate Infrastructure Development Agreements:
 - 1. Silo 9 Plat 1, LLC
 - 2. 9421 Ashworth Investors, LLC
- t. Resolution - Approval to Initiate Property Tax Rebate Development Agreement - 111 5th Street, LLC
- u. Resolution - Approval to Initiate Actions Regarding Urban Renewal Plans:
 - 1. Creation of 92nd Street Urban Renewal Area
 - 2. Amendment #5 to the Historic West Des Moines Urban Renewal Area
- v. Resolution - Approval of Revised Guidelines and Policies - Community Development Block Grant Rental Rehabilitation Program
- w. Resolution - Approval of Authorization to Join Mid-Iowa Planning Alliance for Community Development
- x. Resolution - Approval of Resolution of Support for New Des Moines International Airport Terminal Project
- y. Resolution - Approval and Acceptance of Property Interests - Grand Avenue West Segment 4 Sewer Extension
- z. Resolution - Approval of Iowa Opioid Allocation Memorandum of Understanding, Participation Agreement to the Distributors Settlement Agreement, and Participation Agreement to the Janssen Settlement Agreement
- aa. Motion - Approval of Temporary Crossing Agreement with Microsoft Corporation for Access Across Iowa Interstate Railroad Crossing

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Solar Energy Systems - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code, Title 1, (Administrative), Chapter 9 (Municipal Elections) - Redistricting of City Council Wards and Precincts in Compliance with the 2020 Federal Census - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Wilder Pines Plat 1 - Vacation of a Storm Sewer Easement, Storm Sewer and Drainage Easement, Public Utility Easement, and Surface Water Flowage Easement - City Initiated
 - 1. Resolution - Approval of Vacation of Easements
- b. Ginger East Plat 1, Lot 1 - Vacation of a Storm Sewer Easement, Sanitary Sewer Easement, and Portions of Sanitary Sewer Easements - City Initiated
 - 1. Resolution - Approval of Vacation of Easements
- c. Eastern Parcel of the South Side of Formerly Vacated SE Army Post Road near the Intersection of SE Army Post Road and 42nd Street - Conveyance of Property to SBBP JV21, LLC - City Initiated
 - 1. Motion - Continue Public Hearing Indefinitely
- d. Grand Avenue Bridge over 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. Silverwood, southeast corner of South 88th Street and Coachlight Drive - Plat of Survey to Create One Parcel for Transfer of Ownership - Hurd Riverview, LLC
 - 1. Resolution - Approval and Release of Plat of Survey
- b. Rental Workforce Housing Program - City Initiated
 - 1. Resolution - Approval of Creation of Rental Workforce Housing Program

8. Receive, File and/or Refer

- a. West Des Moines Water Works - 2022 Budget

9. Other Matters

Oath of Office

- a. City Council
- b. Mayor

Recognition of Retiring Mayor Steven K. Gaer

10. Executive Session

- a. Contract Negotiations
(with retained legal counsel Mike Galloway of Ahlers & Cooney, P.C.)

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.