West Des Moines City Council Proceedings Monday, April 4, 2022

Mayor Russ Trimble opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, April 4, 2022 at 5:30 PM. Council members present were: R. Hardman, G. Hudson, D. Loots, M. McKinney, and K. Trevillyan.

On Item 1. Agenda. It was moved by Hardman, second by McKinney approve the agenda as presented.

Vote 22-140: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 2. Public Forum:

Rachelle Long, President/CEO of Taste of the Junction, reported the organization has been awarded grant funding from Bravo Greater Des Moines for the upcoming Taste of the Junction Multi-cultural Festival.

Milton Cole-Duvall, 2001 South 40<sup>th</sup> Court, expressed appreciation to the Mayor and Council for supporting the proclamation for Day of Solidarity with Ukraine and the candlelight vigil held on that day. He also expressed his condolences for the passing of former Council member Bob Parks.

Loretta Sieman, 2414 160<sup>th</sup> Court, Clive, stated she served on the City Council with Bob Parks for many years, and he was a close friend to her. She stated he cared deeply for the city and the people of Ward 1, and she expressed her condolences for his passing.

Renae Johanningmeier, 612 Walnut Street, expressed concerns that the residents' perspective is not being heard in the Historic West Des Moines Master Plan Steering Committee meetings, as she noted there is more focus on the interests of the businesses than the residents.

Mayor Trimble stated it is important for the steering committee to have a balance between the businesses and the residents, and he believes there is an appropriate balance.

Council member Hardman stated she has attended most of the steering committee meetings, and there have been a lot of residents participating, and those residents have been given opportunities to speak, so she believes it has been a fair process.

Vicki Long-Hill, 136 10<sup>th</sup> Street, expressed concerns that the interests of the residents on the Historic West Des Moines Master Plan Steering Committee can be outweighed during votes because the business interests have a higher number of representatives.

Teena Shineflew, 107 10<sup>th</sup> Street, expressed concerns that the business behind her home frequently has a food truck in its parking lot, which she feels has a negative impact on her privacy and enjoyment of her property. She also expressed concerns about the possibility of a three-story building being constructed near her home, which she believes would also have a negative impact on her privacy and enjoyment of her property

## On Item 3. Council/Manager/Other Entities Reports:

Don Nickerson, Regional CEO of Northwest Bank, and Travis Simpson, Regional Bank President of Northwest Bank, presented a check to the City for \$30,000 to support the Historic West Des Moines Pilot Housing Programs.

Council member Loots wished a happy belated birthday to Mayor Trimble. He also stated he is proud of the proclamation on tonight's agenda recognizing former Council member Bob Parks. He stated he never had the privilege of meeting Mr. Parks, but he understands he was a groundbreaking citizen and paved the way for many of the good things the City continues to strive after.

Council member Trevillyan expressed appreciation to Bob Parks for his contributions to the City during his time as the First Ward Council member. He stated Mr. Parks was a great representative for the First Ward, and he is trying to follow in his footsteps.

Council member Hardman expressed appreciation to the Human Rights Commission for their efforts in organizing the candlelight vigil for Ukraine. She reported she attended a meeting of the Public Safety Subcommittee, where discussion was held on a proposed honorary street naming policy, and she expressed appreciation to the citizens that were present and provided input during that discussion.

Council member McKinney expressed appreciation to Bob Parks for his leadership and service to the community, which helped make West Des Moines the great city it is today. He reported he attended a meeting of the Development and Planning Subcommittee, where discussion was held on a proposed multi-family housing development near the intersection of Mills Civic Parkway and I-35.

Council member Hudson stated Bob Parks broke new ground as the first African American person to serve on the West Des Moines City Council, which is worth honoring and celebrating. He also expressed appreciation to those involved with the candlelight vigil for Ukraine. He noted Milton Cole-Duvall was present during Martin Luther King Jr.'s "I Have a Dream" speech in Washington D.C. in 1963 and the Selma to Montgomery March in 1965. He expressed appreciation to Mr. Cole-Duvall for his unique historical perspective and his contributions as a member of the West Des Moines community. He also reported the Finance and Administration met and discussed proposed amendments to the property improvement fund and regulatory compliance fund.

City Manager Tom Hadden stated Bob Parks served on the Metro Waste Authority Board while he was the organization's Executive Director, and he stated he had great respect for Mr. Parks and enjoyed working with him. He reported the MidAmerican Energy RecPlex has hosted major youth sports tournaments in recent weekends, bringing in thousands of visitors to West Des Moines.

Mayor Trimble reported Captain Jim Barrett has retired from the West Des Moines Police Department. He expressed appreciation to Captain Barrett for his 38 years of service and stated he will be missed.

## On Item 4. Consent Agenda.

Council members pulled Items 4(1)1 and 4(o) for discussion. It was moved by Hudson, second by Trevillyan to approve the consent agenda as amended.

- a. Approval of Minutes of March 21, 2022 Meeting
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
  - 1. BDA3sons, LLC d/b/a 3 Sons Sports Bar & Grill, 5906 Ashworth Road Class LC Liquor License with Sunday Sales Renewal
  - 2. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue Class LC Liquor License with Sunday Sales Renewal
  - 3. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive Class BC Permit with Carryout Wine and Sunday Sales Renewal
  - 4. Fiesta West, Inc. d/b/a Fiesta Mexican Restaurant, 2025 Grand Avenue Class LC Liquor License with Sunday Sales Renewal
  - Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5<sup>th</sup> Street - Six-Month Class BB Beer Permit with Outdoor Service and Sunday Sales - New
  - 6. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60<sup>th</sup> Street Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales Renewal
  - 7. Daniel & Phillip, Inc. d/b/a Irina's Steak & Seafood, 650 South Prairie View Drive, Suite 100 Class LC Liquor License with Sunday Sales New
  - 8. LEROY'S PLACE, LLC d/b/a LeRoy's Place, 4825 EP True Parkway, Suite 112 Class LC Liquor License with Sunday Sales New
  - 9. BDF, Inc. d/b/a The Longest Yard, 122 5<sup>th</sup> Street Class LC Liquor License with Sunday Sales and Outdoor Service Privileges Renewal
  - Hy-Vee, Inc. d/b/a The Ron Pearson Center, 5820 Westown Parkway Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges -Renewal
  - 11. Kumar and Singh, LLC d/b/a University Liquors, 9250 University Avenue, Unit 115 Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales Renewal

- 12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road Class LC Liquor License with Sunday Sales Renewal
- d. Approval of Tobacco Permit
- e. Approval of Extended Sound Permit Glen Oaks Country Club, 1401 Glen Oaks Drive
- f. Approval of Special Event Lane Closures Miscellaneous Events Historic Valley Junction Foundation
- g. Approval of Acknowledgment/Settlement Agreements Violation of Tobacco Laws
- h. Approval of Water Infrastructure Grant Agreement Woodland Hills Greenway Water Quality Improvements
- i. Approval of License Agreement Des Moines Bicycle Collective "BCycle" Bike Share
- j. Approval of Amendment No. 1 to Professional Services Agreement Playground Equipment Replacement Peony Park, Scenic Valley Park, and Willow Springs Park
- k. Approval of Change Orders:
  - 1. 2021 Parking Lot Repairs Program, #1
  - 2. MidAmerican Energy RecPlex General Construction, #28
- 1. Order Construction:
  - 2. Valley Junction Business District Pavers and Sidewalk, Phase 2
  - 3. Woodland Hills Greenway Trail Construction and Drainage Improvements
- m. Approval of Financing Agreement Ginger East and Ginger West Infrastructure West Des Moines Water Works
- n. Approval and Acceptance of Property Interests SE County Line Road, Veterans Parkway to SE Orilla Road

Vote 22-141: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 4(1)1 Order Construction - Digital Enterprise Last Mile Conduit Deployment Segment 5, Phase 3

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

It was moved by Hudson, second by Hardman to approve Item 4(1)1 Order Construction - Digital Enterprise Last Mile Conduit Deployment Segment 5, Phase 3.

Vote 22-142: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest
Motion carried.

On Item 4(o) Proclamation - Recognition of Robert Parks

Mayor Trimble stated the city will be eternally grateful for the contributions of Bob Parks that set the city up for its successes of today, and he will be missed. He stated he thinks it would be

fitting to have Council member Renee Hardman, the city's first African American female council member, read the proclamation recognizing Bob Parks, who was the city's first African American council member.

Council member Hardman expressed appreciation to Bob Parks, who was a trailblazer and embodied the spirit of public service. She then read Proclamation – Recognition of Robert Parks, and presented the proclamation to Mr. Parks' daughter, Suzanne Pulcher.

Suzanne Pulcher, 4012 Western Hills Drive, stated her father and mother made a big impact on West Des Moines, and she hopes she can do the same, which is why she moved back to the community. She thanked the Mayor and Council for the proclamation recognizing her father.

Vicki Long-Hill, 136 10<sup>th</sup> Street, stated Bob Parks played a very active role in the community for many years, representing the people and advocating for their best interests. She also stated he was a mentor to her, and she is thankful for the time she got to spend with him and learn from him. She expressed appreciation to the family of Mr. Parks for sharing him with the community.

Valerie James, 2900 Watrous Avenue, Des Moines, stated she remembers Mr. Parks continued to have an active role in the community even after his retirement from the City Council. She stated he left a legacy, and she expressed appreciation to the City for carrying on his legacy by continuing its efforts to promote diversity.

It was moved by Trevillyan, second by Hardman to approve Item 4(o) Proclamation - Recognition of Robert Parks.

Vote 22-143: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 5(a) Historic West Des Moines Commercial Redevelopment Funding - Approval of Amendment to the Property Improvement Fund and Regulatory Compliance Fund Programs, initiated by the City of West Des Moines (Continued from March 21, 2022)

Mayor Trimble described the changes included in these proposed amendments, and he expressed appreciation to the Finance and Administration Subcommittee for reviewing these programs and determing the changes to be recommended to the Council. He noted the intent of these amendments would be to incentivize the rehabilitation of existing buildings over demolishing them.

Clyde Evans, Community and Economic Development Director, reported he has spoken with the Historic Valley Junction Foundation about the Main Street Sign Program, and they agreed that the Foundation would develop the program guidelines, which would be reviewed by the Finance and Administration Subcommittee prior to the anticipated start of that program on July 1, 2022.

He also explained that the Foundation would coordinate the reimbursement process, and the City would be making payment for any reimbursements to the Foundation.

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Amendment.

Vote 22-144: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(a) Mayor Trimble indicated this was the time and place for a public hearing to consider Glen Oaks Rowhomes, southwest corner of I-35 and Mills Civic Parkway - Amend Comprehensive Plan Land Use Map to Establish Medium Density Residential Land Use, initiated by Paramount-Destination Homes, Inc. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated on a vote of 6-1, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment, and there were several citizen correspondences received which are included with the council communication.

Mayor Trimble asked if there were any public comments.

Robert Burns, 844 Glen Oaks Terrace, spoke in opposition to the proposed development, citing concerns the location is not a good fit for a medium density residential development. He noted the notice was mailed to the homeowners association, and the residents did not receive it until a few days later, so they have not had much time to review the proposed development. He expressed concerns that the backyards of these homes would be very close to the entrance ramp for I-35, so the noise from vehicles accelerating would be a nuisance to any residents that might live there. He also expressed concerns that the applicant for this development does not currently own all the land needed for it. He suggested the proper land use for this property should be parks and greenway or open space. He requested the Council continue this item to allow more for the neighboring residents to review the proposal and discuss their concerns.

Mayor Trimble asked if there were any additional public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Hudson to adopt Motion - Continue Public Hearing Item 6(a) to April 18, 2022.

Mayor Trimble inquired if continuing the comprehensive plan amendment along with the rezoning would impact the timeline for the project.

Jamie Meyers, Paramount-Destination Homes, 2540 73<sup>rd</sup> Street, Urbandale, stated they are trying to get approval as soon as possible to complete the project during the 2022 construction season, so he is hoping the continuation would not delay the project.

Lynne Twedt, Development Services Director, responded since the Plan and Zoning Commission has already continued the rezoning to their April 11<sup>th</sup> meeting, the rezoning ordinance would be scheduled to come to the City Council for the first reading until the April 18<sup>th</sup> meeting, so continuing the comprehensive plan amendment to April 18<sup>th</sup> as well would not delay the project.

Vote 22-145: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(b) Mayor Trimble indicated this was the time and place for a public hearing to consider Westown Commons, 2501 Westown Parkway - Amend Comprehensive Plan Land Use Map Designation from Regional Commercial to Office, Repeal the Westown Commons Planned Unit Development (PUD), and Amend the Zoning Map to Establish Professional Commerce Park Zoning, initiated by CT Development. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated on a vote of 6-0, with one member abstaining, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment, ordinance repealing the PUD, and rezoning request.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Loots, second by McKinney to adopt Resolution - Approval of Comprehensive Plan Amendment.

Vote 22-146: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

It was moved by Loots, second by McKinney to consider the first reading of the ordinance (Repeal PUD).

Vote 22-147: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Loots, second by McKinney to approve the first reading of the ordinance (Repeal PUD).

Vote 22-148: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

It was moved by Hardman, second by Loots to consider the first reading of the ordinance (Rezoning).

Vote 22-149: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Hardman, second by Loots to approve the first reading of the ordinance (Rezoning).

Vote 22-150: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(c) Mayor Trimble indicated this was the time and place for a public hearing to consider King's Grove Townhomes, west of the intersection of Stark Drive and South 100th Street - Change Existing Townhome Addresses, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated there was one citizen correspondence received, copies of which have been placed on the dais this evening.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hardman, second by Hudson to consider the first reading of the ordinance.

Council member McKinney noted the citizen correspondence expressed opposition to this proposed readdressing and suggested a counter proposal. He inquired if staff has reviewed the counter proposal.

Lynne Twedt, Development Services Director, presented information on how the current addresses for the King's Grove Townhomes are out of alignment with the addressing gridlines, and the proposal suggested by the resident would not correct that issue. She stated the resident's proposal was shared with the City's public safety departments, and they expressed support for the readdressing as originally proposed by staff, because it would bring the addresses in alignment with the addressing gridlines and allow for more logical wayfinding for any emergency responders trying to locate the addresses.

The Mayor and Council expressed appreciation to the resident for suggesting an alternative solution, however they expressed support for the original proposal as recommended by staff, because it makes the most sense from a public safety perspective.

Vote 22-151: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Loots, second by Trevillyan to approve the first reading of the ordinance.

Vote 22-152: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(d) Mayor Trimble indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Operable Storefronts and Outdoor Activity Areas, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated on a vote of 7-0, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by McKinney to consider the first reading of the ordinance.

Vote 22-153: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by McKinney to approve the first reading of the ordinance.

Vote 22-154: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(e) Mayor Trimble indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Requirements for Garages in Single-Family and Medium-Density Zoning Districts, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated on a vote of 5-2, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by McKinney, second by Hardman to consider the first reading of the ordinance.

Council member Trevillyan inquired what is driving this ordinance amendment.

Lynne Twedt, Development Services Director, responded there is a new development concept being proposed with a combination of detached and bi-attached rental dwellings included on one large common lot, but the current City Code requires all single-family detached dwellings to have a garage. This ordinance amendment would instead require all single-family zoned properties to have a garage. Since this type of a concept would be zoned as medium density, it would not be subject to that requirement. She noted the ordinance would still require some type of garage, storage facility, or screening to reduce any visual clutter.

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Vote 22-155: Hardman, Hudson, Loots, McKinney ... 4 yes Trevillyan ... 1 no Motion carried.
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The City Clerk read the preamble to the ordinance.

It was moved by McKinney second by Loots to approve the first reading of the ordinance.

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Vote 22-156: Hardman, Hudson, Loots, McKinney ... 4 yes Trevillyan ... 1 no Motion carried.
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On Item 6(f) Mayor Trimble indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Residential Building Form and Residential Uses, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 18, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated on a vote of 6-1, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by McKinney, second by Loots to consider the first reading of the ordinance.

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Vote 22-157: Hardman, Hudson, Loots, McKinney ... 4 yes
Trevillyan ... 1 no
Motion carried.
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The City Clerk read the preamble to the ordinance.

It was moved by McKinney, second by Loots to approve the first reading of the ordinance.

Vote 22-158: Hardman, Hudson, Loots, McKinney ... 4 yes Trevillyan ... 1 no

Motion carried.

On Item 6(g) Mayor Trimble indicated this was the time and place for a public hearing to consider Jordan Creek Tower - Vacation of 40-foot Highway Easement Located Across 575 South 60th Street, initiated by Dennis R. Albaugh Revocable Trust U/A/D 10/05/2005. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 23, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by McKinney to consider the first reading of the ordinance.

Vote 22-159: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Hudson, second by McKinney to approve the first reading of the ordinance.

Vote 22-160: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(h) Mayor Trimble indicated this was the time and place for a public hearing to consider Lot 1, Jordan Grove Plat 3 - Conveyance of Permanent Public Access Easement to KC Real Estate L.C., initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 29, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by McKinney to adopt Resolution - Approval of Conveyance of Permanent Easement.

Vote 22-161: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(i) Mayor Trimble indicated this was the time and place for a public hearing to consider Digital Enterprise Conduit Deployment Segment 4, Phase 3, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hardman, second by Loots to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Kramer Service Group.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-162: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest
Motion carried.

On Item 6(j) Mayor Trimble indicated this was the time and place for a public hearing to consider South Service Area Segment 3 Sewer, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by McKinney to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to S.M. Hentges & Sons, Inc.

Vote 22-163: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(k) Mayor Trimble indicated this was the time and place for a public hearing to consider Holiday Park Youth Baseball Field 3 and 4 Improvements, Phase 7, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated

the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by McKinney, second by Loots to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Iowa Athletic Field.

Council member Trevillyan inquired if the fields at Holiday Park that had already been renovated have remained in good condition.

Sally Ortgies, Parks and Recreation Director, responded the fields have remained in good condition thanks to the work of the contractor that has been hired to maintain them.

Vote 22-164: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(l) Mayor Trimble indicated this was the time and place for a public hearing to consider South 64th Street and Mills Civic Parkway Intersection Improvements, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Absolute Concrete Construction, Inc.

Vote 22-165: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(m) Mayor Trimble indicated this was the time and place for a public hearing to consider Park Parking Lot and Sidewalk Improvements, American Legion Park and Meadowview Park, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by McKinney, second by Loots to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Concrete Connection, LLC.

Vote 22-166: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(n) Mayor Trimble indicated this was the time and place for a public hearing to consider 2021 Stormwater Intake Repair Program, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Loots, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Mid Iowa Contracting, LLC.

Vote 22-167: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 6(o) Mayor Trimble indicated this was the time and place for a public hearing to consider Pedestrian Hybrid Beacon - 52nd Street and EP True Parkway, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 25, 2022 in the Des Moines Register. Mayor Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Hudson, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Iowa Signal, Inc.

Vote 22-168: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(a) Kings Grove Plat 1, west and south of the intersection of Stark Drive and South 100th Street - Approval of a Final Plat to Create 25 Lots for Detached Single-Family Residential Development and Three Outlots for Common Area, initiated by King's Grove, LLC

It was moved by McKinney, second by Loots to adopt Resolution - Approval and Release of Final Plat, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 22-169: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(b) Stonewood Plat 1, northeast corner of future South Grand Prairie Parkway and Booneville Road - Approval of a Preliminary Plat to Create 40 Lots for Single Family Residential Development, Four Outlots, and Four Street Lots, initiated by Stonewood, Inc.

It was moved by Hudson, second by Loots to adopt Resolution - Approval of Preliminary Plat, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 22-170: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(c) Jordan Creek Point, southwest corner of 68th Street and EP True Parkway - Approval of a Preliminary Plat to Create Two Lots for Commercial Development and Approval of a Site Plan to Allow Construction of Two 17,000 sq. ft. Retail Buildings, initiated by Jordan Creek Point, LLC

It was moved by Trevillyan, second by McKinney to adopt Resolution - Approval of Preliminary Plat and Site Plan, subject to the applicant complying with all applicable City Code requirements.

Vote 22-171: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(d) 275 South 11th Street Plat of Survey - Approval of Plat of Survey to Create a 2.9-acre Parcel for the Transfer of Ownership for Future Development, initiated by Dave Steffes

It was moved by Hudson, second by Trevillyan to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 22-172: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(e) 3120 and 3124 Jordan Grove Plat of Survey - Approval of Plat of Survey to Create Four Parcels for Transfer of Ownership, initiated by Tyler Marsh

It was moved by Hudson, second by Loots to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 22-173: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(f) Landauer Plat of Survey, 12251 Maffitt Lake Road - Approval of Plat of Survey for Parcel "2021-205" to Create a 1.4-acre Parcel for Transfer of Ownership, initiated by Jeramy Landauer

It was moved by Hudson, second by Trevillyan to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 22-174: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 7(g) Early Redemption of Outstanding General Obligation Bonds, Series 2013A, dated August 21, 2013 and General Obligation Bonds, Series 2014A, dated September 11, 2014, initiated by the City of West Des Moines

It was moved by Hudson, second by Loots to adopt Resolution - Authorizing Redemption (Series 2013A) and Resolution - Authorizing Redemption (Series 2014A).

Ivan Webber, 1275 16<sup>th</sup> Street, inquired if this redemption is already preapproved in the current fiscal year budget or if the City will transfer funds from another source.

Tim Stiles, Finance Director, responded the City will pay for the redemption with existing funds already in the debt service levy fund.

Vote 22-175: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

On Item 8(a) Jami Schnoebelen Resignation - Human Services Advisory Board Budget - Received and Filed

On Item 9 - Other Matters:

Council member Trevillyan stated he saw concrete being poured on the south side of Railroad Avenue near South 11<sup>th</sup> Street, and he inquired what project is being constructed.

Ben McAlister, Principal Engineer, responded that is a trail connection being constructed by the Parks and Recreation Department.

On Item 9(a) Legislative Updates

City Manager Tom Hadden reported the Senate Ways and Means Committee has struck several divisions from SF 2361, the workforce and housing omnibus.

Council member McKinney reported that Division 10 was removed from the Senate version, but it is still included in the House version. He noted the City has changed its registration on the Senate version to undecided, but it remains registered as opposed to the House version.

Council member Hardman commended Fire Marshal Mike Whitsell for his efforts in working with the Legislature to advocate for the City and its public safety by opposing the negative aspects of SF 2361.

Mr. Hadden reported there is also proposed legislation that would prohibit cities from regulating the location of the sale of consumer fireworks..

Council member Hardman expressed concerns that it seems the State Legislature is continually making attempts to defy home rule for cities.

The regular meeting was adjourned at 7:39 p.m. and a Council Workshop followed.

It was moved by Trevillyan, second by Loots to go into Executive Session per Chapter 21 of the Iowa Code, to discuss pending/threatened litigation and performance evaluation.

Vote 22-176: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes Motion carried.

Entered Executive Session at 8:19 p.m. with the following persons present in the Council Chambers of City Hall: Mayor Trimble, Council members Hardman, Hudson, Loots, McKinney, and Trevillyan; City Manager, City Attorney, City Clerk, and Human Resources Director.

City Manager, City Attorney, and City Clerk left the executive session at 9:07 p.m.

City Clerk reentered the executive session at 9:17 p.m.

It was moved by Hudson, second by Loots to adjourn from Executive Session
Vote 22-177: Hardman, Hudson, Loots, McKinney, Trevillyan5 yes Motion carried.
Executive Session was adjourned at 9:17 p.m.
Respectfully submitted,
Ryan T. Jacobson, CMC City Clerk
ATTEST:
Russ Trimble, Mayor