

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 6, 2023

time: 5:30 P.M.

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

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON
DEPUTY CITY CLERK...JULIUS ARRINGTON

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: 190 315 885#*

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
 - b. Public Art Advisory Commission
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of January 17, 2023 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Firecreek Grill, LLC d/b/a Fire Creek Grill, 800 South 50th Street, Suite 110 - Class C Retail Alcohol License with Outdoor Service - Renewal
 2. Great Plain's Lodging VI, LLC d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 3. Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725 Jordan Creek Parkway - Class E Retail Alcohol License - Renewal
 4. J.P. Parking, Inc. d/b/a J.P Parking, 6220 Raccoon River Drive - Class B Retail Alcohol License with Outdoor Service - New
 5. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal

Council Agenda

February 6, 2023

6. Laughingcrabia, Inc. d/b/a Laughing Crab, 4508 University Avenue - Class C Retail Alcohol License with Outdoor Service - Renewal
7. Blue Tuesday, LLC d/b/a Mitzi's Sausages, 206 5th Street - Class C Retail Alcohol License - Renewal
- d. Motion - Approval of Tobacco Permits
- e. Motion - Approval of Order for Violation of Alcohol Laws
- f. Motion - Approval of Renewal of Cropland Lease Agreement - Madison County Farmland
- g. Motion - Approval of Contract Agreement Renewal - Park Security Services
- h. Motion - Approval of Professional Services Agreement - Raccoon River Greenway West of 1st Street - Master Plan
- i. Motion - Approval of Change Order #3 - Valley Junction Trail Connection
- j. Motion - Approval to Terminate Restrictive Covenants - Earlham Park, Lot 1 and Lot 2, 7220 Lake Drive
- k. Motion - Approval of Amendments to Professional Services Agreements:
 1. Fiber Conduit Interconnect Project, Brown and Relocated Purple Routes
 2. Grand Avenue West Segment 6DB Sewer Extension
- l. Motion - Approval of Proposal - Raccoon River Stormwater Pump Station Pump Replacement, Phase 2
- m. Resolution - Establish Public Hearing - FY 2023-24 Proposed Maximum Property Tax Dollars
- n. Resolution - Approval of Pay Plan for Seasonal/Temporary Employees
- o. Resolution - Approval of Public Art Master Plan (2023-2027)
- p. Resolution - Order Construction:
 1. 2023 Street Reconstruction Program
 2. Raccoon River Pedestrian Bridge at Raccoon River Park
 3. Valley Junction Alley Improvements, Phases 6 and 7
 4. Walnut Creek Floodgates Repair
- q. Resolution - Accept Work:
 1. South 64th Street and Mills Civic Parkway Intersection Improvements
 2. West Grand Business Park, Booneville Road to Grand Avenue
- r. Resolution - Establish Just Compensation and Approve Acquisition of Property:
 1. 2022 Channel Repair Program
 2. SE Adams Street, Veterans Parkway to SE Orilla Road
- s. Resolution - Establish Consultation Meetings and Public Hearings:
 1. South 81st Street Urban Renewal Area
 2. Amendment #13 to the Amended and Restated Mills Parkway Urban Renewal Area
- t. Resolution - Approval to Terminate the Minimum Assessment Agreement and Lot Tie Agreement - The Iowa Clinic West Lakes I, LLC
- u. Proclamation - Black History Month, February 2023

5. Old Business

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

- a. 2022 Sewer Rehabilitation Program - 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. Replat of Lot 18, Jordan Creek Town Center Plat 1, Replat 1, 190 South Jordan Creek Parkway - Approval of Final Plat to Create One Lot for Commercial Development - Jordan Creek Town Center, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Microsoft DSM 13, 5855 SW Kerry Street - Approval of Major Modification to Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification
- c. Microsoft DSM 41, 11100 Booneville Road - Approval of Major Modification to Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification
- d. Plat of Survey Parcel '2023-6', 1623 Burr Oaks Drive - Approval of Plat of Survey to Create a 0.1-acre Parcel for Transfer of Ownership - JPND II, LLC
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

9. 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.