

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** May 6, 2024

**time:** 5:30 P.M.

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

CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....GRETA TRUMAN  
CITY CLERK.....RYAN JACOBSON  
DEPUTY CITY CLERK...JULIUS ARRINGTON

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### 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: 654 124 980#*

### STUDENT GOVERNMENT DAY

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**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of April 15, 2024 and April 24, 2024 Meetings
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
    2. On The Rise West Des Moines, LLC d/b/a Blaze Pizza, 6305 Mills Civic Parkway, Suite 4100 - Special Class C Retail Alcohol License - Renewal
    3. Twenty2Twenty2 Investments, LLC d/b/a Charlie's Filling Station, 305 Grand Avenue - Class C Retail Alcohol License - Renewal
    4. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22<sup>nd</sup> Street, #103 - Special Class C Retail Alcohol License - Renewal
    5. VPC West Des Moines Pizza, LLC d/b/a Giordano's of West Des Moines, 120 Jordan Creek Parkway - Class C

- Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
- 6. Kinseth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Special Class C Retail Alcohol License with Outdoor Service - Renewal
- 7. HD on the Go Big Screen, LLC d/b/a HD on the Go Big Screen, 1551 Valley West Drive (South Parking Lot) - Eight-Month Special Class C Retail Alcohol License with Outdoor Service - New
- 8. Kinseth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Special Class C Retail Alcohol License with Outdoor Service - Renewal
- 9. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51<sup>st</sup> Street (Clubroom Area) - Special Class C Retail Alcohol License - Renewal
- 10. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class C Retail Alcohol License with Catering Privileges - Renewal
- 11. City of West Des Moines d/b/a MidAmerican Energy RecPlex, 6500 Grand Avenue - Special Class C Retail Alcohol License with Outdoor Service - Renewal
- 12. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class C Retail Alcohol License - Renewal
- 13. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
- 14. Pool IV TRS, LLC d/b/a Sheraton West Des Moines, 1800 50th Street - Class C Retail Alcohol License with Catering Privileges - Renewal
- 15. Pike VII Management Inc. d/b/a Smashburger, 1821 22nd Street, Suite #106 - Special Class C Retail Alcohol License - Renewal
- 16. LVP SHS Des Moines Holding Corp. d/b/a SpringHill Suites Hotel, 1236 Jordan Creek Parkway - Class B Retail Alcohol License - Renewal
- 17. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class C Retail Alcohol License - Renewal
- 18. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class E Retail Alcohol License - Renewal
- d. Motion - Approval of Extended Sound Permits:
  - 1. Glen Oaks Country Club, 1401 Glen Oaks Drive
  - 2. Munro Wedding, 2480 SE 11<sup>th</sup> Street
- e. Motion - Approval of Affirmative Defense for Violation of Alcohol Law
- f. Motion - Approval of Acknowledgment/Settlement Agreement for Violation of Tobacco Law
- g. Motion - Approval of Contracts:
  - 1. Fire Systems Sourcewell Contract
  - 2. Tree Removal Services

- h. Motion - Approval of Change Order #4 - 8<sup>th</sup> Street Reconstruction, I-235 to Clegg Road
- i. Motion - Approval and Acceptance of Severance Agreement - Todd Sadler
- j. Motion - Approval of Amendment to Purchasing Policy
- k. Resolution - Approval of Resolution of Support for Increasing Board Membership of the Dallas County Board of Supervisors
- l. Resolution - Approval of Interfund Transfers
- m. Resolutions - Establish Date of Public Hearings - Amendments to the Gas and Electric Franchise Ordinance Agreements with MidAmerican Energy Company
- n. Resolution - Order Construction - Mills Civic Parkway, Sugar Creek and Fox Creek Crossings
- o. Resolution - Accept Work - MidAmerican Energy RecPlex Operational Improvements - General
- p. Resolution - Approval of Reimbursement Agreement with Fox Creek Benefited Water District Regarding the Relocation of Water Main
- q. Resolution - Approval of Professional Services Agreements:
  - 1. Middle Creek Lift Station and Forcemain
  - 2. SW Kerry Street, Woodland Avenue to SW 60<sup>th</sup> Street
  - 3. Woodland Avenue, Veterans Parkway to SW Kerry Street
  - 4. Supplemental Construction Administration Services
- r. Resolution - Authorize Construction of Public Improvements - SE 35<sup>th</sup> Street Improvements, Veterans Parkway to 1,500 feet south
- s. Resolutions - Authorize Construction of Public Improvements and Accept Irrevocable Offer of Right-of-Way Dedication - Prairie Fire
- t. Resolution - Approval of Termination of Economic Development Digital Enterprise Urban Renewal Area
- u. Resolution - Approval and Acceptance of Property Interests - Ginger West
- v. Resolution - Approval and Acceptance of Condemnation Awards, Purchase Agreements and Property Interests - Mills Civic Parkway, Sugar Creek and Fox Creek Crossings
- w. Proclamation - Approval of Proclamations:
  - 1. Asian American and Pacific Islander Heritage Month, May 2024
  - 2. Cinco de Mayo, May 5, 2024
  - 3. Police Officers Week, May 12-18, 2024
  - 4. National Public Works Week, May 19-25, 2024

**5. Old Business**

- a. Ruthenium Urban Renewal Area - City Initiated (Continued from April 15, 2024)
  - 1. Resolution - Approval of Urban Renewal Plan

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

- a. Amendment to City Code - Title 3 (Business and Licensing), Chapter 14 (Sale of Fireworks) - Modify Regulations Pertaining to the Sales and Storage of Fireworks - City Initiated
  - 1. Ordinance - Approval of First Reading

- b. 2023-24 FY Operating and Capital Budget - Amendment #3 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #3

**7. New Business**

- a. Arcadia Building Amenities, 7000 Vista Drive - Approval of Level 2 Minor Modification to Site Plan to Allow the Removal of Parking and Install Grass, Trees and Shrubs, Trails, a Vestibule, and a Pickleball Court - Dallas County Partners II
  - 1. Resolution - Approval of Minor Modification
- b. Issuance of \$15,945,000 General Obligation Bonds, Series 2024A - City Initiated
  - 1. Motion - Receive and File Report of Bids
  - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- c. Issuance of \$6,500,000 General Obligation Urban Renewal Bonds, Series 2024B - City Initiated
  - 1. Motion - Receive and File Report of Bids
  - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- d. Amendment #1 to the Ponderosa Urban Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan Amendment
  - 2. Ordinance - Approval of First Reading
- e. Agreement for Private Development - POMP of West Des Moines, LLC
  - 1. Resolution - Approval of Amended and Restated Agreement for Private Development
- f. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5C (Solid Waste Control) - Modification of Fees and Charges - City Initiated
  - 1. Ordinance - Approval of First Reading

**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.