

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
SEPTEMBER 26, 2024
CITY HALL COUNCIL CHAMBERS**

Call to Order/Roll Call/Pledge of Allegiance

Mayor Edwards presided and called the meeting to order at 6:00 p.m. Council Members present were: Eric Klein, Michael McCoy (arrived at 6:07 p.m.), Susan Judkins, Srikant Mikkilineni, Ted Weaver. Absent: none. Public access was provided in-person at City Hall, and via Zoom platform. Information on how to access via Zoom was provided on social media, posted with the agenda at City Hall and on the city website, cityofclive.com.

Approval of the Agenda

Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

Consent Items

Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. 1. City Manager Memo; 2. City Manager Monthly Report - August 2024; 3. Assistant City Manager Tech Services Monthly Report - August 2024; 4. Administrative Services Monthly Report - August 2024; 5. Community Development Monthly Report - August 2024; 6. Fire Department Monthly Report - August 2024; 7. Leisure Services Monthly Report - August 2024; 8. Police Department Monthly Report - August 2024; 9. Public Works Monthly Report - August 2024; 10. Treasurer's Monthly Report - August 2024; 11. Minutes; 12. Minutes - Special Sessions, 08/13/2024, 08/15/2024, and 08/24/2024; 13. Bill List; 14. Approve Retail Alcohol Sales License Ownership Update - Ducktail Lounge - 1809 NW 86th Street; 15. Resolution 2024-239 Approving Change Order - RingCentral - Phone System Migration to Cloud Services - \$1,164.00; 16. Approve Pay Request #3 - Des Moines Asphalt and Paving - 2024 Residential HMA Pavement Rehabilitation Project - \$77,159.48; 17. Approve Pay Request #4 - DCI Group - Greenbelt Landing Project in the amount of \$4,385.00; 18. Approve Pay Request #5 - Sternquist Construction - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project - \$137,396.29; 19. Approve Pay Request #5 - The Concrete Company - 2024 Residential PCC Pavement Rehabilitation Project - \$6,650.00; 20. Resolution 2024-240 Approving Professional Services Agreement with Central Iowa Officials, LLC - Clive Youth Basketball League; 21. Resolution 2024-241 Approving Nuisance Abatement - 2095 NW 144th Street – Mowing; 22. Resolution 2024-242 Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 5, Lot 50 - 17773 Valleyview DR; 23. Resolution 2024-243 Accepting 1st Amendment to Storm Sewer and Overland Flowage Easement for Shadow Creek West, Lot 26 - 18237 Hidden Knoll; 24. Resolution 2024-244 Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek West, Lot 26 - 18237 Hidden Knoll; 25. Resolution 2024-245 Approving Final Acceptance of NW Alderleaf Drive Water Connection Project; 26. Resolution 2024-246 Approving Submission of Iowa DOT Federal Recreational Trails Grant for Little Walnut Creek Trail; 27. Resolution 2024-247 Approving Submission of Bravo Public Art Grant for Permanent Art Installation at the Harbach Center; 28. Receive & File Building Code Appeals Board Meeting Minutes – 06/20/2024; 29. Approve Pay Rate - Liz Gregg - PT Library Assistant I - \$17.94/Hr - Effective 9/27/2024.

Action Items

1. **Public Hearing - Greenbelt Landing Project.** Public Hearing Notice published 09/09/2024 in the Des Moines Register. Leisure Services Director Richard Brown presented the matter to Council and recommended approval. Ted Weaver moved to close the public hearing, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2024-248 Approving Plans, Specifications, Forms of Contract and Estimate of Costs.** Ted Weaver moved to Approve Plans and Spec, seconded by Eric

Klein. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

- b. **Receipt of Bids.** Ted Weaver moved to receive the bids, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - c. **Resolution 2024-249 Awarding Contract for Greenbelt Landing Prime Construction Package #6 General Building Construction - Keystone Construction - \$2,518,000.00.** Ted Weaver moved to award contract, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
2. **Public Hearing - 2024B Proposal to Enter Into an Essential Purpose Loan Agreement - \$2,780,000.00.** Public Hearing Notice published 09/10/2024 in the Des Moines Register. Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Eric Klein moved to close the public hearing, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 3. **Public Hearing - 2024B proposal to enter into a General Obligation Urban Renewal Loan Agreement - \$600,000.00.** Public Hearing Notice published 09/10/2024 in the Des Moines Register. Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Eric Klein moved to close the public hearing, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2024-250 Taking Additional Action on Proposals to Enter Into Loan Agreements and Combining Loan Agreements.** Eric Klein moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 4. **1st Consideration of Proposed Ordinance No. 1151 - Repealing Ordinance 770 for the 2003 LADCO Addition to the Clive Urban Renewal Area.** Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Michael McCoy moved to Suspend Rule Requiring Three Separate Readings of an Ordinance Prior to Adoption, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance 1151 enacted.
 5. **1st Consideration of Proposed Ordinance No. 1152 Amending Provisions Pertaining to Operating Budget Preparation.** City Clerk Matthew Graham presented the matter to Council and recommended approval. Michael McCoy moved to Suspend Rule Requiring Three Separate Readings of an Ordinance Prior to Adoption, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. Michael McCoy moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance 1152 enacted.
 6. **1st Consideration of Proposed Ordinance No. 1153 Amending Provisions Pertaining to Bond Requirements.** City Clerk Matthew Graham presented the matter to Council and recommended approval. Michael McCoy moved to Suspend Rule Requiring Three Separate Readings of an Ordinance Prior to Adoption, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. Michael McCoy moved approval, seconded by Susan

Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Sunsan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

Mayor Edwards declared Ordinance 1153 enacted.

7. **1st Consideration of Proposed Ordinance No. 1154 Amending Provisions Pertaining to Pedestrians' Right-Of-Way.** City Clerk Matthew Graham presented the matter to Council and recommended approval. Ted Weaver moved to Suspend Rule Requiring Three Separate Readings of an Ordinance Prior to Adoption, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. Ted Weaver moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance 1154 enacted.
8. **Resolution 2024-251 Setting Date of Public Hearing to Consider Plans, Specifications and Bids for Demolition Project associated with 2814 W Avenue.** Community Development Director Doug Ollendike presented the matter to Council and recommended approval. Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
9. **Resolution 2024-252 Authorizing City Manager to Proceed with Service One with PFM Group Consulting LLC for the Multi-Year Financial Assessment Project.** City Manager Matt McQuillen presented the matter to Council and recommended approval. Srikant Mikkilineni moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

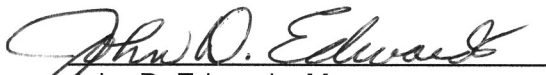
Reports

Assistant City Manager Report was given by Pete De Kock.

Council Member Committee Reports were given.

City Manager Report was given by Matt McQuillen.

The meeting was adjourned at 7:23 p.m.


Matthew D. Graham, City Clerk
John D. Edwards, Mayor