

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
OCTOBER 10, 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: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. 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, Michael McCoy, 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, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. 1. City Manager Memo; 2. Approve 09/26/2024 Minutes; 3. Bill List; 4. Approve Retail Alcohol Sales License Renewal Application - Franka Pizzeria - 12695 University Avenue; 5. Approve Retail Alcohol Sales License Renewal Application - Cooper's Hawk Winery & Restaurant - 12801 University Avenue; 6. Approve Retail Alcohol Sales License Renewal Application - Monterrey Mexican Restaurant - 8801 University Avenue, Suite 27; 7. **Resolution 2024-253** Approving Change Order #1 - The Concrete Company - 2024 Arterial PCC Pavement Rehabilitation Project - \$67,704.00; 8. **Resolution 2024-254** Approving Change Order #2 - The Concrete Company - 2024 Residential PCC Pavement Rehabilitation Project - (-\$29,818.25); 9. Approve Pay Request #4 - The Concrete Company - 2024 Arterial PCC Pavement Rehabilitation Project - \$33,272.22; 10. Approve Pay Request # 5 - Indian Hills Trail & Bridge Project - Absolute Concrete - \$23,381.07; 11. Approve Pay Request #6 - Mainline Construction - NW 99th Court Reconstruction - \$156,447.64; 12. Approve Pay Request #6 - Alliance Construction Group - NW 114th Street Reconstruction - \$203,102.01; 13. Approve Pay Request # 7 - Indian Hills Trail & Bridge Design - McClure - \$2,298.10; 14. Approve Pay Request # 8 - Indian Hills Trail & Bridge Design - McClure - \$5,034.75; 15. Approve Pay Request #9 - Alice's Road Reconstruction - Phase 1 - Design - Snyder & Associates - \$118,099.76; 16. Approve Pay Request #14 - University Boulevard Pump Station Improvements Project - Snyder & Associates - \$2,088.25; 17. Approve Capital Equipment Purchase - Ford F550 Dump Truck - Stivers Ford - \$110,371.50; 18. Approve Payment - Clive's Share of 98th Street Water Tower Maintenance - West Des Moines Water Works - \$81,600; 19. **Resolution 2024-255** Approving Nuisance Abatements - 3974 NW 177TH Ct., 18056 Townsend Dr., 17932 Townsend Dr., 17872 Townsend Dr. - Mowing; 20. **Resolution 2024-256** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 8, Lot 36 - 17964 Tanglewood DR; 21. **Resolutions 2024-257 through 2024-270** Approving FY25 Budget Transfers (listing in packet); 22. Acceptance and Approval of Termination of Central Iowa Regional Drinking Water Commission; 23. **Resolution 2024-271** Approving Submission of Iowa DOT Federal Recreational Trails Grant for the Trail West of Alice's Road; 24. Approve Pay Rate - Gage Hawk - Police Officer - \$36.13/Hr - Effective 10/14/2024.

Presentation

1. Introduction of New Public Works Operations Specialist - Caden Ziegler
2. Public Works Continuous Improvement Report provide by Operations Specialist Jonah Crilly

Action Items

1. **Resolution 2024-272 Setting Public Hearing (10/24/24, 6:00 p.m.) for the Sale of General Obligation Urban Renewal Bonds, Series 2024B and authorizing the use of a**

Preliminary Official Statement in connection therewith. Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Eric Klein moved approval, seconded by Sunsan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

2. **Resolution 2024-273 Setting Date of Public Hearing (11/14/2024, 6:00 pm) to Consider Amending Provisions of the Zoning Ordinance of the City of Clive, Iowa, Regarding Permitted Uses in Commercial Districts.** Senior Planner Amanda Grutzmacher 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.
3. **Emerald Isle Drive Public Improvements (Silverstar Addition Plat 01).** Senior Planner Amanda Grutzmacher presented the matter to Council. Comments were also provided by Attorney Joel Templeman with Lillis O'Malley Law Firm (505 5th Avenue, Suite 1005, Des Moines, IA) on behalf of Silverstar with regard to accusation of temporary construction easements.
 - a. **Approve Construction Drawings - Emerald Isle Drive Public Improvements (Silverstar Addition Plat 01).** Ted Weaver moved approval, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **Resolution 2024-274 Accepting Storm Sewer System Maintenance Agreements.** Ted Weaver moved approval, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

Presentation

1. **Linnan Park Update.** Leisure Services Director Richard Brown introduced the matter to Council. Presentation and discussion facilitated by J Blue, Landscape Architect with SmithGroup.

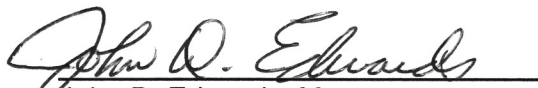
Citizens Presentation

Resident Barbie Miller (Country Club Home Owners Association) addressed the Council regarding her concerns and opinions pertaining to bio-cells.

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 8:19 p.m.


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