

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
OCTOBER 24, 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, Srikant Mikkilineni, Susan Judkins, Eric Klein. Absent: Michael McCoy. 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.

Citizens Presentation

Comments were provided by Robert Fisher in support of DART.

Presentation

1. DART Update - CEO Amanda Wanke

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 Report - September 2024; 3. ACM Tech Services Monthly Report - September 2024; 4. Administrative Services Monthly Report - September 2024; 5. Community Development Monthly Report - September 2024; 6. Leisure Services Monthly Report - September 2024; 7. Public Works Monthly Report - September 2024; 8. Treasurer's Monthly Report - September 2024; 9. Approve 10/10/2024 City Council Minutes; 10. Bill List; 11. Approve Retail Alcohol Sales License Renewal Application - Mi Mexico - 11407 Forest Road; 12. Approve Retail Alcohol Sales License Renewal Application - Front Row - 9956 Swanson Blvd; 13. Approve Retail Alcohol Sales License Renewal Application - Maria's Mexican Food - 15950 Hickman Road; 14. **Resolution 2024-275** Approving Change Order #2 - Iowa Earth Works - Little Walnut Creek Stream Stabilization East of Alice's Road - \$2,250.00; 15. Approve Pay Request #4 - Des Moines Asphalt and Paving - 2024 Residential HMA Pavement Rehabilitation Project - \$20,401.25; 16. Approve Pay Request #4 - J&K Contracting - NW Alderleaf Drive Water Connection - \$2,630.65; 17. Approve Pay Request #5 - The Concrete Company - 2024 Arterial PCC Pavement Rehabilitation Project - \$69,141.05; 18. Approve Pay Request #9 - Indian Hills Trail & Bridge Design - McClure - \$5,669.75; 19. Approve Pay Request #10 (Final) - Indian Hills Trail & Bridge Design - McClure - \$1,388.15; 20. Approve Capital Equipment Purchase - Kubota Tractor - Capital City Equipment - \$66,240.03; 21. **Resolution 2024-276** Approving Purchase Agreement - 7835 Drake Street - \$274,000.00; 22. **Resolution 2024-277** Approving Purchase Agreement - 7825 Drake Street - \$246,000.00; 23. **Resolution 2024-278** Approving Professional Services Agreement for Revisions to the Clive Stormwater Management Manual - McClure Engineering - Not to Exceed \$31,710.00; 24. **Resolution 2024-279** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 6, Lot 29 - 3889 Westgate PKWY; 25. **Resolution 2024-280** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 6, Lot 28 - 3905 Westgate PKWY; 26. **Resolution 2024-281** approving 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services; 27. **Resolution 2024-282** Approving the FY24 Annual Urban Renewal Report; 28. Approve Pay Rate - Margaret Selle - Police Officer - \$37.26/Hr - Effective 10/28/2024.

Action Items

1. **Public Hearing - General Obligation Urban Renewal Bonds, Series 2024B.** Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Public Hearing Notice published 10/11/2024 in the Des Moines Register. 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 2024-283 awarding General Obligation Urban Renewal Bonds, Series 2024B, authorizing and approving a Loan Agreement, providing for the sale and issuance of Bonds, and providing for the levy of taxes to pay the same.** 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.
2. **Public Hearing for 2814 W Avenue Demolition Project - Approve Plans, Specifications and Bids.** Public Hearing Notice published 10/07/2024 in the Des Moines Register. Community Development Director Doug Ollendike presented the matter to Council and recommended approval. Eric Klein moved to close the public hearing, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2024-284 Approving Plans and Specifications.** Eric Klein moved to Approve Plans and Spec, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **Receipt of Bids.** Eric Klein moved to receive the bids, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - c. **Resolution 2024-285 Awarding Contract - DW Zinser Company, Inc. - \$29,500.00.** Eric Klein moved to award contract, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
3. **Country Club Glen Plat 13, 15925 and 15935 Hickman Road.** Senior Planner Amanda Grutzmacher presented the matter to Council and recommended approval.
 - a. **Approve Site Plan and Preliminary Plat.** Ted Weaver moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **Approve Construction Drawings.** Ted Weaver moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
4. **Resolution 2024-286 Approving Professional Consulting Services Related to the University Boulevard Flood Mitigation: Project Scoping Plan - Confluence, Inc.- \$420,430.00.** Community Development Director Doug Ollendike presented the matter to Council and recommended approval. Eric Klein moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
5. **Resolution 2024-287 Approving 2024 Polk County Hazard Mitigation Plan.** Community Development Director Doug Ollendike presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

6. **Resolution 2024-288 Approving Multi-Year Professional Services Agreement for Mass Text Notification and Chatbot Services - Citibot - Year One, \$22,400; \$60,500 over three years.** Assistant City Manager Pete De Kock presented the matter to Council and recommended approval. Srikant Mikkilineni moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins. Nays: Eric Klein. Abstained: None. Motion carried.

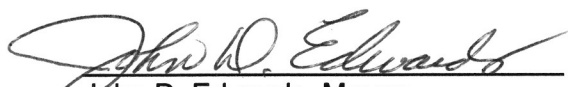
Presentation

1. **78th Street Temporary Park Discussion.** Leisure Services Director Richard Brown and Landscape Architect Michael Gaunt with McClure Engineering presented the matter to Council.

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 8:46 p.m.


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