

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
NOVEMBER 14, 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 (electronically), 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. City Manager Monthly Report - October 2024; 3. Assistant City Manager Technology Services October 2024 Monthly Report; 4. Administrative Services Monthly Report - October 2024; 5. Community Development Monthly Report - October 2024; 6. Fire Department Monthly Report - October 2024; 7. Leisure Services Monthly Report - October 2024; 8. Police Department Monthly Report - October 2024; 9. Public Works Monthly Report - October 2024; 10. Approve 10/24/2024 City Council Minutes; 11. Approve 11/07/2024 City Council Minutes (Work Session); 12. Approve Bill List; 13. Approve City Council Calendar – 2025; 14. **Resolution 2024-290** Approving Change Order #1 - Des Moines Asphalt and Paving - 2024 Residential HMA Pavement Rehabilitation Project - \$720.99; 15. **Resolution 2024-291** Approving Change Order #1 - Sternquist Construction - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project - \$1,870.00; 16. **Resolution 2024-292** Approving Change Order #2 - Alliance Construction Group - NW 114th Street Reconstruction - \$2,800.00; 17. **Resolution 2024-293** Approving Change Order #4 - Mainline Construction - NW 99th Court Reconstruction - \$25,000.00; 18. Approve Pay Request #1 - A+ Lawn and Landscape - 2024 Clive Soil Quality Restoration Cost-Share Program - \$72,153.95; 19. Approve Pay Request #4 - Iowa Earth Works - Little Walnut Creek Stream Stabilization East of Alice's Road - \$227,814.04; 20. Approve Pay Request #6 - Sternquist Construction - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project - \$10,324.50; 21. Approve Pay Request #7 - Alliance Construction Group - NW 114th Street Reconstruction - \$211,778.01; 22. Approve Pay Request #7 - Mainline Construction - NW 99th Court Reconstruction - \$233,663.40; 23. Approve Pay Request #10 - Alice's Road Reconstruction Phase 1 - Design - Snyder & Associates - \$122,641.69; 24. Approve Pay Request #15 - University Boulevard Pump Station Improvements Project - Snyder & Associates - \$13,066.84; 25. **Resolution 2024-294** Approving Professional Service Agreement Amendment #1 - Snyder & Associates - University Blvd. Booster Station Facility Upgrade - \$105,100.00; 26. **Resolution 2024-295** Accepting 1st Amendment to Public Overland Flowage Easement for Verona Hills South Plat 3, Lot 1 - 3505 NW 169th Circle; 27. **Resolution 2024-296** Accepting 1st Amendment to Surface Water Flowage Easement for Verona Hills South Plat 3, Lot 1 - 3505 NW 169th Circle; 28. **Resolution 2024-297** Setting Public Hearing (12/12/2024, 6:00 p.m.) - Consideration of 2024/25 Sanitary Sewer Lining Program; 29. **Resolution 2024-298** Setting Public Hearing (12/12/2024, 6:00 p.m.) - Consideration of 2025-2029 Capital Improvement Program; 30. **Resolution 2024-299** Approving Annual IDOT Street Financial Report; 31. **Resolution 2024-300** Approving the State of Iowa FY2024 Annual Financial Report; 32. **Resolution 2024-301** Approving Debt Certification Forms, Appropriating Funds, and Directing Filing of Certifications; 33. **Resolution 2024-302** Obligating Urban Renewal Funds - Annual Appropriations - Nebraska Furniture Mart

Development; 34. **Resolution 2024-303** Approving Levying Assessment for Cost of Nuisance Abatement - 1571 NW 93rs Court - Mowing; 35. **Resolution 2024-304** Temporarily Closing Portions of Emerald Isle Drive; 36. **Resolution 2024-305** Approving Transfer to Establish a Flexible Spending Account; 37. **Resolution 2024-306** Approving Pre-Application for Linnan Park to the IDALS WQI Grant Program - \$200,000.00; 38. **Resolution 2024-307** Accepting Work 2024 Clive Soil Quality Restoration Cost Share Program; 39. Approve Pay Rate - Isaiah Villarreal - Police Officer - \$33.96/Hr - Effective 11/18/2024; 40. Approve Pay Rate - Lindsey Phelps - Recreation Coordinator - Aquatics - \$81,204/Yr - Effective 11/18/2024; 41. Approve Pay Rate - Alexandra Adams - Human Resources Administrative Specialist - \$60,000/Yr - Effective 12/2/2024.

Presentation

1. Introduction of New Recreation Coordinator - Aquatics - Lindsey Phelps
2. Greater Des Moines Partnership Update provided by President/CEO Tiffany Tauscheck and Senior Vice President of Economic Development Stacie LoVan
3. Process Improvement - Community Development Department - Permitting Software

Action Items

1. **Public Hearing - Zoning Ordinance Amendment - Regarding Permitted Uses in Commercial (Schools).** Public Hearing Notice published 10/28/2024 in the Des Moines Register. Senior Planner Amanda Grutzmacher presented the matter to Council and recommended approval. Further comments were provided by Erin Shearer, Founder and Head of the proposed school, in support of the proposed ordinance. Eric Klein moved to close the public hearing, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Consideration of Proposed Ordinance No. 1156 - Zoning Ordinance Amendment Regarding Permitted Uses in Commercial Districts.** 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.
2. **Site Plan Amendment - Tenant and Facade Updates - 10001 University Avenue.** Senior Planner Amanda Grutzmacher presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
3. **Resolution 2024-308 Approving the Extension of the Rental Housing Program Policy Manual.** Construction Services Administrator Ryan Mayer presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
4. **Resolution 2024-309 Approving Annual Financial Audit Report FY2024.** Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Presentation provided by Brad Theisen, Eide Bailly. 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.
5. **1st Consideration of Proposed Ordinance No. 1155 Regarding Provisions Pertaining to Sidewalk Liability.** Code Enforcement Officer Mark Mertens presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: Michael McCoy. Motion carried.
6. **Resolution 2024-310 Approving Agreement with Group Creative Services and Studio F. Minus Ltd for Public Art at Greenbelt Landing.** Leisure Services Director Richard

Brown presented the matter to Council and recommended approval. Eric Klein 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.

Discussion

1. **2025 Clive State Legislative Priorities.** Assistant City Manager Pete De Kock presented the matter to Council.

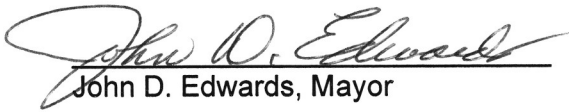
Reports

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 8:35 p.m.



Matthew D. Graham, City Clerk



John D. Edwards, Mayor