

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
DECEMBER 12, 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 (via Zoom), 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 - November 2024; 3. Assistant City Manager - Tech Services Monthly Report - November 2024; 4. Administrative Services Monthly Report - November 2024; 5. Community Development Monthly Report - December 2024; 6. Fire Department Report - November 2024; 7. Leisure Services Monthly Report - November 2024; 8. Police Department Report - November 2024; 9. Public Works Monthly Report - November 2024; 10. Treasurer's Report - October 2024; 11. Approve 11/14/2024 City Council Minutes; 12. Approve Bill List; 13. **Resolution 2024-311** Approving City of Clive 2025 State Legislative Priorities; 14. Approve Mayoral Appointments to Clive Boards and Commissions - 2025; 15. Approve Mayoral Appointments to Regional Boards and Commissions - 2025; 16. Approve City Council Calendar - 2025; 17. **Resolution 2024-312** Adopting the City of Clive 2025 Fee Schedule; 18. City Legal Rates for 2025 - Nyemaster; 19. **Resolution 2024-313** approving amended Snow and Ice Control Policy; 20. Approve Retail Alcohol Sales License Renewal Application - Nicks Bar and Grill - 9769 University Avenue; 21. Approve Retail Alcohol Sales License Renewal Application - Hy-Vee Fast and Fresh - 11925 University Avenue; 22. Approve Retail Alcohol Sales License Renewal Application - 515 Brewing - 7700 University Avenue, Suite C; 23. Approve Retail Alcohol Sales License Renewal Application - Wildwood Lodge - 11431 Forest Avenue; 24. Approve Retail Alcohol Sales License Renewal Application - University Tap - 7500 University Boulevard, Suite 1; 25. Approve Retail Alcohol Sales License Renewal Application - Hy-Vee Fast and Fresh - 11925 University Avenue; 26. Approve Retail Alcohol Sales License Renewal Application - Casey's #2253 - 2070 NW 100th Street; 27. **Resolution 2024-314** Accepting Work - 2024 Arterial PCC Pavement Rehabilitation Project; 28. **Resolution 2024-315** Approving Change Order #2 - Sternquist Construction - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project - (-\$4,345.13); 29. **Resolution 2024-316** Approving Change Order #3 - Alliance Construction Group - NW 114th Street Reconstruction - \$1,100.00; 30. **Resolution 2024-317** Approving Change Order #3 - Corell Contractor - Cirksena Park - \$10,260.00; 31. **Resolution 2024-318** Approving Change Order #5 - Mainline Construction - NW 99th Court Reconstruction - \$61,017.48; 32. Approve Pay Request #1 - Confluence, Inc. - University Boulevard Flood Mitigation: Project Scoping Plan - \$2,400.00; 33. Approve Pay Request #1 - Country Landscapes - Greenbelt Landing Construction Project - \$1,662.50; 34. Approve Pay Request #1 - Central Iowa Mechanical - Greenbelt Landing Construction Project - \$8,086.21; 35. Approve Pay Request #1 - On Track Construction, LLC - Greenbelt Landing Construction Project - \$47,756.50; 36. Approve Pay Request #1 - Absolute Group - Greenbelt Landing Construction Project - \$7,362.50; 37. Approve Pay Request #1 - Keystone Construction Services LLC - Greenbelt Landing Construction Project - \$29,815.75 38. Approve Pay Request #1 - Air-Con Mechanical Corp. - Greenbelt Landing Construction Project - \$6,067.65; 39. Approve Pay Request #2 - Keystone Construction Services LLC -

Greenbelt Landing Construction Project - \$149,384.42; 40. Approve Pay Request #2 - Air-Con Mechanical Corp. - Greenbelt Landing Construction Project - \$8,787.50; 41. Approve Pay Request #2 - Central Iowa Mechanical - Greenbelt Landing Construction Project - \$6,904.60; 42. Approve Pay Request #5 - Des Moines Asphalt and Paving - 2024 Residential HMA Pavement Rehabilitation Project - \$45,803.56; 43. Approve Pay Request #5 – Iowa Earth Works - Little Walnut Creek Stream Stabilization East of Alice's Road - \$170,562.37; 44. Approve Pay Request #6 - The Concrete Company - 2024 Residential PCC Pavement Rehabilitation Project - \$19,819.21; 45. Approve Pay Request #7 - Sternquist Construction - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project - \$18,901.59; 46. Approve Pay Request #8 - Alliance Construction Group - NW 114th Street Reconstruction - \$19,605.63; 47. Approve Pay Request #8 - Corell Contractor - Cirksena Park - \$14,501.28; 48. Approve Pay Request #8 - Mainline Construction - NW 99th Court Reconstruction - \$42,722.31; 49. Approve Pay Request #11 - Alice's Road Reconstruction - Phase 1- Design - Snyder & Associates - \$102,038.75; 50. Approve Pay Request #16 - Snyder & Associates - University Boulevard Pump Station Improvements Project - \$10,988.30; 51. Approve Pay Request #38 - RES - Greenbelt Management Plan - \$2,564.80; 52. Approve Pay Request #39 - RES - Greenbelt Management Plan - \$3,676.31; 53. Approve Purchase - Baker Group - Public Work Security Camera Improvements Purchase and Installation - \$43,481.00; 54. Approve Purchase - MH Equipment - 2024 Hyster-Yale S50A LP Forklift - \$37,498.00; 55. Approve Purchase - Bowie Hydro Seeder - Ramy Turf Products - \$42,200.00; 56. Approve Purchase - Replacement of Fire Engine 320 - Reliant Fire Apparatus - \$970,072.00; 57. Approve Purchase - Police Vehicle - Stew Hansen Dodge - \$47,483.00; 58. Approve Purchase - MacQueen Equipment - Sewer Truck Purchase and Outfitting - \$676,315.00; 59. **Resolution 2024-319** Approving Purchase Agreement - 7875 Drake Street - \$245,000.00; 60. **Resolution 2024-320** Approving Purchase Agreement - 7880 Drake Street - \$283,000.00; 61. **Resolution 2024-321** Approving a 28E agreement between the City of Clive and the City of Urbandale Station 43; 62. **Resolution 2024-322** Approving Preventative Service Agreement - Baker Group - \$91,140.00; 63. **Resolution 2024-323** Approving Professional Services Agreement - Calhoun-Burns and Associates, Inc. - 2025 Bridge Maintenance Program - \$37,825.00; 64. **Resolution 2024-324** Approving Custodial Service Agreement - BullzEye Inc. \$173,484.00; 65. **Resolution 2024-325** Approving a Professional Services Agreement with HR Green for the Pavement Management Study Update - \$24,000.00; 66. **Resolution 2024-326** Approving Nuisance Abatement - 2184 NW 141st Street - Mowing; 67. **Resolution 2024-327** Approving Satisfaction of Development Agreement Regarding Country Club Glen Plat 12; 68. **Resolution 2024-328** Accepting 1st Amendment to Surface Water Flowage and Private Storm Sewer Easement for Chayse Landing Plat 1, Lot 24 - 3435 NW 168th Street; 69. **Resolution 2024-329** Accepting 1st Amendment to Surface Drainage Easement for Indian Hills Plat 8, Lot 118 - 1783 NW 101st Street; 70. **Resolution 2024-330** Accepting 1st Amendment to Conservation Easement for Shadow Creek Plat 6, Lot 54 - 4038 NW 181st Street; 71. **Resolution 2024-331** Approving Hazard Mitigation Assistance Application- Indian Hills Neighborhood Flood Mitigation Plan; 72. **Resolution 2024-332** Approving Hazard Mitigation Assistance Application- University Boulevard Water Pumping Facility ; 73. **Resolution 2024-333** Approving Hazard Mitigation Assistance Application- 2024 University Boulevard Flood Prone Property Buyout Program; 74. **Resolution 2024-334** Approving Seasonal Employee Pay Matrix; 75. Approve Pay Rate - Ryan Pfaff - Parks Maintenance Supervisor - \$39.74/Hr - Effective 12/16/2024.

Presentation

1. Introduction of New Human Resource Administrative Specialist - Alexandra Adams
2. Oath of Office - Police Officer Maggie Jennett-Selle
3. Oath of Honor - Police Officer Maggie Jennett-Selle
4. Oath of Office - Police Officer Gage Hawk
5. Oath of Honor - Police Officer Gage Hawk

Action Items

1. **Public Hearing - 2025-2029 Capital Improvement Plan.** Public Hearing Notice published 11/25/2024 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 Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

a. **Resolution 2024-335 Approving 2025-2029 Capital Improvement Plan.** 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. **Public Hearing - Clive City Hall & Library Facility Renovations - Phase 1.** Public Hearing Notice published 11/25/2024 in the Des Moines Register. City Manager Matt McQuillen presented the matter to Council and recommended approval. Ted Weaver moved to close the public hearing, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

a. **Resolution 2024-336 Approving Plans & Specifications.** Ted Weaver moved to Approve Plans and Spec, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, 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 Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

c. **Resolution 2024-337 Awarding Contracts for Prime Construction Packages - \$1,983,415.** Ted Weaver moved to award contracts, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

d. **Resolution 2024-338 Approving Construction Manager as Agent (CMA) Contract - DCI Group - City Hall & Library Renovation Phase 1 Project.** 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. **Public Hearing - 2024/2025 Sanitary Sewer Lining Program.** Public Hearing Notice published 11/25/2024 in the Des Moines Register. Public Works Director Jeff May presented the matter to Council and recommended approval. Michael McCoy 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. **Resolution 2024-339 Approving Plans and Specifications.** Michael McCoy moved to Approve Plans and Spec, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

b. **Receipt of Bids.** Michael McCoy moved to receive the bids, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

c. **Resolution 2024-340 Awarding Contract - Municipal Pipe Tool Company - \$150,312.50.** Michael McCoy moved to award contract, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

4. **Greenbelt Music Festival 2025 - Temporary Site Plan Approval.** City Planner Kathryn Purvis 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.

5. **2nd Consideration of Proposed Ordinance No. 1156 - Zoning Ordinance Amendment Regarding Permitted Uses in Commercial.** City Planner Kathryn Purvis 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.

6. **2nd 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. Eric Klein 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.
7. **Resolution 2024-341 Approving - Amendment #3 - Stantec Consulting Services, Inc. - Little Walnut Creek Restoration and Trail Construction - \$209,111.00.** Public Works Director Jeff May 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.
8. **Approve Stormwater Assistance Program Grant Payment - Krystal Mikkilineni - \$4000.00.** Ted Weaver moved approval, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: Srikant Mikkilineni. Motion carried.

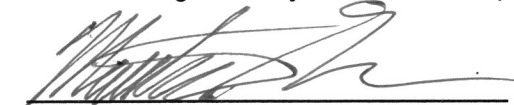
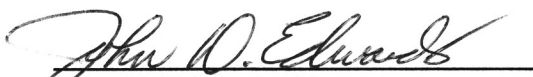
Presentation

1. **2024 State of Clive Water Presentation.** 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 7:40 p.m.


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