

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
FEBRUARY 6, 2025
CLIVE PUBLIC SAFETY CENTER TRAINING ROOM**

Call to Order/Roll Call/Pledge of Allegiance

Mayor Edwards presided and called the meeting to order at 6:18 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 with an amendment to remove Consent Item #40 per Staff's request, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

Proclamation

1. 2025 Beggar's Night Continuing Proclamation. Mayor Edwards read the continuing proclamation establishing henceforth, "Trick-or-Treat Night" will be observed on October 31st each year.

Presentation

1. Greater Dallas County Development Alliance - Executive Director Rachel Wacker

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's Memo; 2. City Manager Report - December 2024; 3. Assistant City Manager Tech Services Monthly Report - December 2024; 4. Administrative Services Monthly Report - December 2024; 5. Community Development Monthly Report - December 2024; 6. Fire Department Monthly Report - December 2024; 7. Leisure Services Monthly Report - December 2024; 8. Police Department Monthly Report - December 2024; 9. Public Works Report - December 2024; 10. Treasurer's Monthly Report - December 2024; 11. Approve 01/09/2025 City Council Minutes; 12. Bill List; 13. Approve Amended Mayoral Appointments to Regional Boards and Commissions - 2025; 14. Approve Retail Alcohol Sales License Renewal Application - Ducktail Lounge - 1809 NW 86th Street; 15. Approve Retail Alcohol Sales License Renewal Application - Country Inn & Suites - 1350 NW 118th Street; 16. Approve Retail Alcohol Sales License Renewal Application - Git-N-Go Convenience Store #43 - 11408 Forest Avenue; 17. Approve New Retail Smoking Device Sales License - Greenleaf Tobacco & Vape - 1300 NW 100th Street, Unit B; 18. Approve Pay Request #1 - DCI Group - City Hall-Library Remodel Project Phase 1 - \$28,661.01; 19. Approve Pay Request #3 - Keystone Construction Services LLC - Greenbelt Landing Construction Project - \$47,844.37; 20. Approve Pay Request #3 - Central Iowa Mechanical - Greenbelt Landing Construction Project - \$39,160.16; 21. Approve Pay Request #3 - Air-Con Mechanical Corp. - Greenbelt Landing Construction Project - \$8,787.50; 22. Approve Pay Request #3 - Confluence, Inc. - University Boulevard Flood Mitigation: Project Scoping Plan - \$27,076.40; 23. Approve Pay Request #6 - Iowa Earth Works - Little Walnut Creek Stream Stabilization East of Alice's Road - \$49,448.64; 24. Approve Pay Request #7 - RDG - Cirkseena Park CA Services - \$1,637.55; 25. Approve Pay Request #10 - Alliance Construction Group - NW 114th Street Reconstruction - \$5,796.90; 26. Approve Pay Request #18 - Snyder and Associates - University Boulevard Pump Station Improvements Project - \$21,801.71; 27. **Resolution 2025-017** Approving Amendments #3 and #4 to Professional Services Agreement - OPN Architects - City Hall & Library Remodel Project - \$117,500.00; 28. Approve Quote for Electrical Services for Public Works Building Remodel - Vision Electric and Plumbing - \$2,535.47; 29. Approve Quote for Plumbing Fixtures for Public Works Building Remodel - Vision Electric and Plumbing - \$19,666.33; 30. Approve Quote for

Plumbing Services for Public Works Building Remodel - Vision Electric and Plumbing - \$37,965.97; 31. **Resolution 2025-018** Accepting Work - Hickman Road & NW 161st Street Phase 2 Intersection Improvement Project; 32. **Resolution 2025-019** Accepting 1st Amendment to Private Storm Sewer and Overland Flowage Easement for Berkshire North Plat 9, Lot 11 - 16712 Wilden Drive; 33. **Resolution 2025-020** Approving Polk County Community Sponsorship Grant Application - Clive Festival - \$5,000.00; 34. **Resolution 2025-021** Setting Public Hearing (3/13/2025, 6:00 p.m.) - 2025 Residential PCC Pavement Rehabilitation Project; 35. **Resolution 2025-022** Setting Public Hearing (3/13/2025, 6:00 p.m.) - Little Walnut Creek Trail Reconstruction East of Alice's Road; 36. Receive & File Board of Adjustment Meeting Minutes - 04/30/2024; 37. **Resolution 2025-023** Amending Seasonal Employee Handbook; 38. Approve Pay Rate - Jett Jorgensen - Police Officer - \$33.96/Hr - Effective 2/18/2025; 39. Approve Pay Rate - Kaleb Randel - Engineering Inspection Technician - \$34.16/Hr - Effective 2/18/2025.

Action Items

1. **Public Hearing - FY 24/25 Budget Amendment #1.** Director of Administrative Services Elizabeth Hansen presented the amendment to the Council and recommended its approval. Ted Weaver moved to close the public hearing, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2025-024 Approving FY 24/25 Budget Amendment #1.** 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.
2. **1st Consideration of Proposed Ordinance 1157 Amending Chapter 5.4D.2 of the Clive City Code to Update a Reference to Open Container Regulations.** City Clerk Matthew Graham presented the matter to the Council and recommended that the Council suspend the rule requiring three separate readings and proceed directly to adoption. Michael McCoy moved to suspend the rule requiring 3 separate readings, 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 adoption of Ordinance 1157, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance 1157 to be enacted.

Discussion

1. **Off-Street Parking and Circulation Discussion.** Senior Planner Amanda Grutzmacher presented the matter to the Council and facilitated discussion.
2. **Policy Discussion- Parkway Street Tree Maintenance.** Code Enforcement Officer Mark Mertens presented the matter to the Council and facilitated discussion.
3. **Clive Strategic Plan Quarterly Update - 1st Quarter 2025.** City Manager Matt McQuillen presented the matter to the Council and facilitated discussion.

Correspondence

1. Letters of Appreciation Regarding BRAVO Partnership Appreciation
2. Altoona and Norwalk - Notices of Withdrawal from BRAVO
3. Lions Club Letter of Appreciation - Holiday Food Baskets
4. Iowa Gaming Association FY24 Appropriations and Outlays
5. IDOT Notification Regarding I80 Pavement Repairs

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 8:17 p.m.



Matthew D. Graham, City Clerk



John D. Edwards, Mayor