

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
FEBRUARY 27, 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 6:00 p.m. Council Members present were: Ted Weaver (via Zoom), 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 Susan Judkins. 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 Michael McCoy. 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 - January 2025; 3. Assistant City Manager Tech Services Monthly Report - January 2025; 4. Administrative Services Monthly Report - January 2025; 5. Community Development Monthly Report - January 2025; 6. Fire Department Report - January 2025; 7. Leisure Services Monthly Report - January 2025; 8. Police Department Monthly Report - January 2025; 9. Public Works Monthly Report - January 2025; 10. Treasurer's Report - January 2025; 11. Approve 02/13/2025 City Council Minutes; 12. Bill List; 13. Motion to Move the May 8, 2025 Regular City Council Meeting to May 1, 2025; 14. Approve Retail Alcohol Sales License Renewal Application - Casey's - 2250 Woodlands Parkway; 15. Approve Retail Alcohol Sales License Renewal Application - Hy-Vee Fast and Fresh; 16. Approve Retail Alcohol Sales License Renewal Application - Fareway Stores #233 - 16035 Hickman Road; 17. Approve Retail Alcohol Sales License Renewal Application - Club Car Restaurant - 13435 University Avenue; 18. Approve Retail Alcohol Sales License Renewal Application - Clive Parks & Rec - 12385 Woodlands Parkway; 19. Approve Pay Request #1 - Calhoun Burns & Associates - 2025 Bridge Maintenance Program - \$2,671.25; 20. Approve Pay Request #2 - DCI Group - City Hall & Library Phase 1 Remodel Project - \$38,797.18; 21. Approve Pay Request #10 - Stantec Consulting Services - Little Walnut Creek Restoration and Trail Construction - \$199,350.00; 22. Approve Purchase - Douglas Parkway and Berkshire Parkway Intersection Signalization Project - Signal Poles and Mast Arms - CSLA Iowa - \$51,702.00; 23. Approve Purchase - Ascendance Trucks Midwest - Dump Truck Purchase and Outfitting - \$213,893.00; 24. Approve Quote - HVAC Improvements for Public Works Building Remodel - Baker Group - \$28,919.00; 25. Approve Quote - New Windows for the Public Works Building Remodel - Architectural Glass & Glazing - \$ 23,787.00; 26. **Resolution 2025-039** Approving Purchase Agreement - 1411 NW 78th Street - \$275,500.00; 27. **Resolution 2025-040** Approving an Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area; 28. **Resolution 2025-041** Approving Prairie Meadows Legacy Grant Application - Linnan Park Redesign Project - \$200,000.00; 29. **Resolutions 2025-042 through 2025-063** approving FY25 Budget Transfers (listing in packet); 30. **Resolution 2025-064** Setting Public Hearings (03/27/2025, 6:00 p.m.) - 2025A General Obligation Corporate Purpose Loan Agreements and to borrow money thereunder; 31. **Resolution 2025-065** Accepting Public Improvements - Amare Vita at Shadow Creek Plat 1; 32. **Resolution 2025-066** Approving Intergovernmental Agreement between Clive and Waukee - Alice's Road Phase 1A Improvement Project; 33. Approve Pay Rate - Amanda Fielding - Crossing Guard - \$15.65/Hr - Effective 3/3/2025; 34. **Resolution 2025-067** Approving to Amend All Job Descriptions and for Various Full-time, Part-time, and Seasonal Positions.

Action Items

1. **Public Hearing - Alice's Road Reconstruction Project - Phase 1A - Property Acquisitions. Continued from the 02/13/2025 City Council Meeting.** City Manager Matt McQuillen presented the matter to the Council and recommended closing the public hearing and taking no further action. Eric Klein 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.
2. **Public Hearing - Forest Ave Water Main Replacement.** Public Hearing Notice published 02/10/2025 in the Des Moines Register. City Engineer Jonathan Cygan presented the matter to the Council and recommended approval. Eric Klein 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 2025-068 Approving Plans and Specs.** Eric Klein 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.** Eric Klein 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 2025-069 Awarding Contract - Absolute Group - \$388,066.50.** Eric Klein moved to award contract, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
3. **FY 2025-26 Budget Workshop #2 - Trust & Agency and General Fund.** City Manager Matt McQuillen, Director of Administrative Services Elizabeth Hansen, Fire Chief Clay Garcia, Police Chief Mark Rehberg, Leisure Services Director Richard Brown, Community Development Director Doug Ollendike, and Assistant City Manager Pete De Kock presented the matter to the Council and facilitated discussion.
 - a. **Resolution 2025-070 Setting Proposed Property Tax Hearing (03/27/2025, 5:30 p.m.) - for the FY25/26 Budget.** City Manager Matt McQuillen presented the matter to the 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.

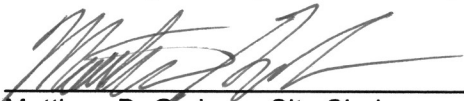
Correspondence

1. Correspondence Regarding BRAVO Partnership Appreciation

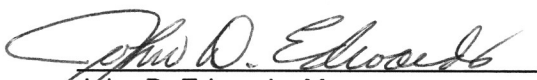
Reports

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 9:06 p.m.



Matthew D. Graham, City Clerk



John D. Edwards, Mayor