

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
MARCH 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, Michael McCoy, Eric Klein. Absent: Srikant Mikkilineni, Susan Judkins. 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, Eric Klein. Nays: None. Abstained: None. Motion carried.

Proclamation

1. 2025 National Public Safety Telecommunicators Week

Presentation

1. Westcom Annual Update - Chief Mentola
2. Catch Des Moines Annual Update - CEO Greg Edwards

Consent Items

Eric Klein moved approval, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried. City Manager Memo; 2. City Manager Monthly Report - February 2025; 3. Assistant City Manager/Tech Services Monthly Report - February 2025; 4. Administrative Services - February 2025 Report; 5. Community Development Monthly Report - February 2025; 6. Fire Department Report - February 2025; 7. Leisure Services Monthly Report - February 2025; 8. Police Department Report - February 2025; 9. Public Works Monthly Report - February 2025; 10. Treasurer's Report - February 2025; 11. 03/13/2025 City Council Minutes; 12. Bill List; 13. Approve Pay Request #2 - Calhoun Burns & Associates - 2025 Bridge Repair Maintenance Program - \$6,713.25; 14. Approve Pay Request #3 - DCI Group - City Hall/Library Remodel Phase 1 - \$22,671.11; 15. Approve Pay Request #12 - Snyder & Associates - Alice's Road Reconstruction - Design - \$158,087.00; 16. Approve Purchase - Lean-To Building - Cleary Building Corp. - \$50,632.00; 17. **Resolution 2025-090** Approving Professional Services Agreement with Atlantic Bottling - Concessions Beverage Vendor for Clive Aquatic Center and Campbell Park; 18. **Resolution 2025-091** Authorizing Agreement with I-80 Concrete for Sidewalk Repairs in Connection with the 2025 Sidewalk Repair Program; 19. **Resolution 2025-092** Setting Public Hearing (4/24/2025, 6:00 pm) - Douglas Parkway and Berkshire Parkway Traffic Signalization Project; 20. **Resolution 2025-093** Approving Artist Contracts - Loaning of Art Pieces - 2025 Art Along the Trail; 21. **Resolution 2025-094** Approving Amended 28E Agreement - Suburban Emergency Response Team (SERT); 22. Accept Decision & Order for Smoke Alarm & Carbon Monoxide Detector Policy; 23. **Resolution 2025-095** Accepting 1st Amendment to Sanitary Sewer Easement for Hickory Hills Lake Plat 1, Lot 31 - 12051 Lincoln Avenue; 24. **Resolution 2025-096** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek West, Lot 39 - 18234 Alderleaf Drive; 25. **Resolution 2025-097** Accepting 1st Amendment to Storm Sewer Easement for Angel Park Plat 7, Lot 26 - 16678 Winston Drive; 26. **Resolution 2025-098** Accepting 1st Amendment to Water Main Easement for Walnut Creek Hills of Clive Plat 2, Lot 107 - 16636 Tanglewood Drive; 27. **Resolution 2025-099** Accepting 1st Amendment to Storm Water Detention Easement for Angel Park Plat 7, Lot 26 - 16678 Winston Drive; 28. **Resolution 2025-100** Approving Amended Job Descriptions For Various Full-Time Positions.

Action Items

1. **Public Hearing – 2025A proposal to enter into an Essential Purpose Loan Agreement - \$4,700,000.00.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended closing the public hearing. Eric Klein moved to close the public hearing, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried.
2. **Public Hearing – 2025A proposal to enter into a General Obligation Urban Renewal Loan Agreement - \$950,000.00.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended closing the public hearing. Eric Klein moved to close the public hearing, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2025-101 taking additional action on proposals to enter into Loan Agreements and combining Loan Agreements.** Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried.
3. **Resolution 2025-102 Setting Public Hearing (04/10/2025, 6:00 p.m.) for FY 2025-26 Budget.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended approval. Michael McCoy moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried.
4. **Resolution 2025-103 Approving Collective Bargaining Agreement - Clive Professional Firefighters Local Union 5055 - July 1, 2025 to June 30, 2027.** City Manager Matt McQuillen presented the matter to the Council and recommended approval. Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried.
5. **1st Consideration of Proposed Ordinance 1158 Amending the 2024 Code of Ordinances of the City of Clive, Iowa, by Amending Title 1, Chapter 9D, Section 2 (“Appointment and Term”) to extend the City Manager’s maximum appointment term from two years to three years.** Tabled at the 03/13/2025 City Council Meeting for 03/27/2025 Consideration. Michael McCoy moved to take this previously tabled item up for consideration, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Eric Klein. Nays: None. Abstained: None. Motion carried. City Clerk Matthew Graham presented the matter to the Council making no specific recommendation. Council Member McCoy recommended letting this item die and proposed staff prepare a new ordinance that would strike the specific length of the City Manager’s Employment Contract from the City Code with the intent that the fixed term of the City Manager’s Contract be addressed directly in the Contract. Michael McCoy moved approval, motion died for lack of a second.

Reports

Assistant City Manager Report was given by Pete De Kock.

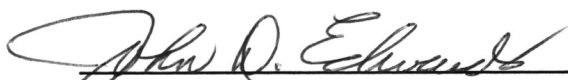
Council Member Committee Reports were given.

City Manager Report was given by Matt McQuillen.

The meeting was adjourned at 7:14 p.m.



Matthew D. Graham, City Clerk



John D. Edwards, Mayor