

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
APRIL 24, 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, 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, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

Presentation

1. Bravo Greater Des Moines Annual Update - Executive Director Sally Dix

Consent Items

Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried. 1. City Manager Memo; 2. City Manager Report - March 2025; 3. Assistant City Manager Tech Services Report - March 2025; 4. Administrative Services Report - March 2025; 5. Community Development Report - March 2025; 6. Fire Department Report - March 2025; 7. Leisure Services Report - March 2025; 8. Police Department Report - March 2025; 9. Public Works Report - March 2025; 10. Treasurer's Report - March 2025; 11. Approve 04/10/2025 City Council Minutes; 12. Bill List; 13. **Resolution 2025-118** Approving Change Order #1 - Concrete Technologies, Inc. - Alice's Road Phase 1A Reconstruction Project - \$59,444.00; 14. Approve Pay Request #2 - McClure Engineering - Clive Stormwater Manual Update - \$9,378.50; 15. Approve Pay Request #3 - Calhoun Burns & Associates - 2025 Bridge Maintenance Repair Program - \$15,483.75; 16. Approve Pay Request #4 - DCI Group - Construction Management Services - City Hall-Library Phase 1 Renovation Project - \$23,294.52; 17. **Resolution 2025-119** Approving Change Order #5 - Alliance Construction Group - NW 114th Street Reconstruction - \$12,005.40; 18. Approve Pay Request #12 - Snyder & Associates - Hickman Road (US 6) and NW 161st Street Intersection Improvements Project Design - \$24,819.56; 19. **Resolution 2025-120** Approving Memorandum of Understanding with Day Camp Adventures for 2025 Park Shelter Usage; 20. **Resolution 2025-121** Approving Professional Services Agreement - Calhoun-Burns and Associates - 2025 Bridge Inspection and Load Rating Program - \$4,350.00; 21. **Resolution 2025-122** approving professional services agreement for audit services for FY 2025-2029 with Eide Bailly LLP; 22. **Resolution 2025-123** Accepting 1st Amendment to Surface Water Flowage Easement for Walnut Creek Hills of Clive Plat 2, Lot 96 - 4300 NW 168th Court; 23. **Resolution 2025-124** Accepting 1st Amendment to Surface Water Flowage Easement for Walnut Creek Hills of Clive Plat 2, Lot 13 - 4509 NW 164th Street; 24. **Resolution 2025-125** Accepting 1st Amendment to Surface Water Flowage Easement for Walnut Ridge Creek Plat 3, Lot 12 - 10577 Elmcrest Drive; 25. **Resolution 2025-126** Accepting 1st Amendment to Storm Sewer Line Easement for Karp Plaza Plat 1, Lot 20 - 1604 NW 109th Street; 26. **Resolution 2025-127** Approving Amended Job Descriptions for Various Full-Time Positions; 27. Approve Pay Rate - Brandan Bobst - Part-Time Firefighter/EMT - \$18.16/Hr - Effective 4/27/2025

Action Items

1. **Public Hearing - Douglas Parkway and Berkshire Parkway Traffic Signalization Project.** Public Hearing Notice published 04/07/2024 in the Des Moines Register. Engineering Services Administrator Jim Hagelie presented the matter to the Council and recommended approval. Eric Klein moved to close the public hearing, seconded by Michael

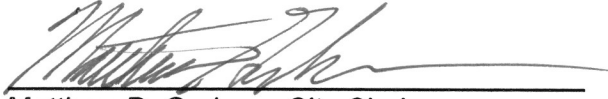
McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.

- a. **Resolution 2025-128 Approving Plans and Specifications.** Eric Klein moved to Approve Plans and Spec, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **Receipt of Bids.** Eric Klein moved to receive the bids, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - c. **Resolution 2025-129 Awarding Contract - Iowa Signal, Inc. - \$235,174.00.** Eric Klein moved to award contract, seconded by Michael McCoy. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
2. **Approve Auxiliary Use Permit - Step Ahead Childcare and Preschool - 2635 Berkshire Pkwy, Ste 200.** Senior Planner Amanda Grutzmacher presented the matter to the Council and recommended approval. Eric Klein moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
3. **General Obligation Corporate Purpose Bonds, Series 2025A.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended approval.
- a. **Resolution 2025-130 authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2025A, and providing for the levy of taxes to pay the same.** Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
4. **Utility Rate Adjustments - FY26.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended approval.
- a. **2nd Consideration of Proposed Ordinance No. 1159 pertaining to Water Rates.** Michael McCoy moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **2nd Consideration of Proposed Ordinance No. 1160 pertaining to Sewer Rates.** Michael McCoy moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - c. **2nd Consideration of Proposed Ordinance No. 1161 pertaining to Stormwater Rates.** Michael McCoy moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
5. **2025 Flood Preparedness Update.** City Manager Matt McQuillen introduced the matter to the Council.
- a. **Resolution 2025-131 Approving Updated Clive Flood Response and Recovery Plan.** Fire Chief Clay Garcia presented the matter to the Council, facilitated discussion and recommended approval. Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. **Flood Mitigation Planning.** Community Development Director Doug Ollendike presented the matter to the Council and facilitated discussion.
 - c. **Congressional delegation engagement on FEMA funding and future reform.** Assistant City Manager Pete De Kock presented the matter to the Council and facilitated discussion.

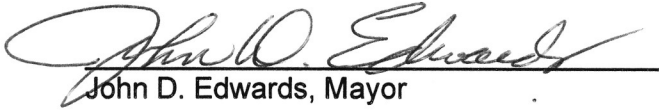
Reports

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 8:58 p.m.

A handwritten signature in dark ink, appearing to read "Matthew D. Graham", written over a horizontal line.

Matthew D. Graham, City Clerk

A handwritten signature in dark ink, appearing to read "John D. Edwards", written over a horizontal line.

John D. Edwards, Mayor