

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
MAY 1, 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.

Proclamation

1. 2025 Bike Month Proclamation - Presentation provided by Luke Hoffman, Iowa Bicycle Coalition.
2. 2025 National Police Week Proclamation
3. 2025 National Public Works Week Proclamation

Presentation

1. Public Works Process Improvement. Presentation provided by Public Works Supervisor Jeff Nuss regarding sandbag deployment carts.

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. Approve 04/24/2025 City Council Minutes; 3. Bill List; 4. Approve New Retail Alcohol Sales License Application - Love's Travel Stop #411 - 11820 Hickman Road; 5. Approve Retail Alcohol Sales License Renewal Application - Fareway Stores, Inc. #106 - 10151 University Avenue; 6. Approve Retail Alcohol Sales License Renewal Application - The Other Place - 12401 University Avenue; 7. Approve Retail Alcohol Sales License Renewal Application - Walgreens #07967 - 15601 Hickman Road; 8. Approve Retail Alcohol Sales License Renewal Application - Walgreens #05060 - 12753 University Avenue; 9. **Resolution 2025-132** Accepting Work - 2024 Residential PCC Pavement Rehabilitation Project; 10. **Resolution 2025-133** Accepting Work - 2024 Residential HMA Pavement Rehabilitation Project; 11. Approve Pay Request #2 - Des Moines Asphalt and Paving - Country Club Boulevard HMA Pavement Rehabilitation Project - \$173,869.00; 12. Approve Pay Request #2 - Concrete Technologies, Inc. - Alice's Road Phase 1A Reconstruction Project - \$254,218.10; 13. Approve Pay Request #2 - Caliber Concrete LLC - 2025 NW 138th HMA Overlay Project - \$127,222.74; 14. Approve Pay Request #12 - Alliance Construction Group - NW 114th Street Reconstruction - \$125,995.23; 15. **Resolution 2025-134** Approving Banking Services Agreement with Lincoln Savings Bank; 16. **Resolution 2025-135** Approving 2025 Bank Depositories and Maximum Balances; 17. **Resolution 2025-136** Approving Emerald Isle Drive Public Improvements Agreement Associated with Silverstar Addition Plat 01; 18. **Resolution 2025-137** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 8, Lot 37 - 17972 Tanglewood Drive; 19. **Resolution 2025-138** Authorizing the Submission of a Hazard Mitigation Assistance Grant Application- Indian Hills Flood Mitigation Plan; 20. **Resolution 2025-139** Authorizing Submission of a Hazard Mitigation Assistance Grant Application- University Boulevard Resilient Water Pump Station; 21. **Resolution 2025-140** Authorizing the Submission of a Hazard Mitigation Assistance Grant Application- North Raccoon Watershed (Metro Park West Landfill).

Action Items

1. **Public Hearing - Linnan Park Project.** Public Hearing Notice published 04/14/2025 in the Des Moines Register. Leisure Services Director Richard Brown presented the matter to the Council and recommended approval. Eric Klein moved to close the public hearing, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - a. **Resolution 2025-141 Approving Plans, Specifications, Form of Contract and Estimate of Costs.** Eric Klein moved to Approve Plans and Spec, seconded by Ted Weaver. 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 Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Susan Judkins, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - c. **Resolution 2025-142 Setting Date of Public Hearing (05/22/2025, 6:00 p.m.) to Consider Plans, Specifications and Taking of Bids for Bid Package #1, Grading and Utilities for Linnan Park Project.** 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.
 - d. **Linnan Park Name Discussion.** Leisure Services Director Richard Brown presented the matter to the Council and facilitated discussion.
2. **Utility Rate Adjustments - FY26.** Director of Administrative Services Elizabeth Hansen presented the matter to the Council and recommended approval.
 - a. **3rd 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.
Mayor Edwards declared Ordinance No. 1159 enacted.
 - b. **3rd 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.
Mayor Edwards declared Ordinance No. 1160 enacted.
 - c. **3rd 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.
Mayor Edwards declared Ordinance No. 1161 enacted.
 - d. **Resolution 2025-143 Approving Revised Solid Waste Rates.** Michael McCoy moved approval, seconded by Susan Judkins. Roll Call: Ayes: Ted Weaver, Susan Judkins, Eric Klein. Nays: None. Abstained: Michael McCoy. Motion carried.
3. **Candidate Interviews and Consideration to Fill City Council Vacancy.** Notice of intent to appoint was published in the Des Moines Register 03/17/2025. The City Council interviewed the following candidates for appointment to the vacant City Council seat:
 - a. Dave Roszak - Provided pre-recorded answers to interview questions. Video can be viewed here: https://youtu.be/GyFAp0T4_M4
 - b. Fabian Perez
 - c. Jeffrey Faber - withdrew application.
 - d. Breanne Hocker
 - e. Andrew Bovard
 - f. Gisele Crowe - withdrew application.
4. **Motion to Appoint _____ to fill the City Council vacancy, with the appointment to remain in effect until the next regular city election, or until a successor is elected**

and qualified following a special election pursuant to Iowa Code § 372.13(2)(a)(2). Item was deferred until the 05/22/2025 Regular City Council Meeting.

Correspondence

1. FOCUSS Youth Crisis Center & Mobile Crisis Team (MCT)

Reports

Assistant City Manager Report was given by Pete De Kock.

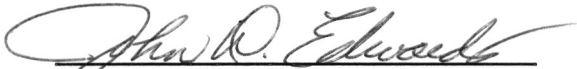
City Manager Report was given by Matt McQuillen.

Council Member Committee Reports were given.

The meeting was adjourned at 8:03 p.m.



Matthew D. Graham, City Clerk



John D. Edwards, Mayor