

**CLIVE CITY COUNCIL MEETING MINUTES
REGULAR MEETING
SEPTEMBER 12, 2024
CITY HALL COUNCIL CHAMBERS**

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, Srikant Mikkilineni. Absent: Sunsan 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, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.

Consent Items

Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried. 1. City Manager Memo; 2. Minutes; 3. Bill List; 4. Approve Amended Mayoral Council/Staff Appointments – 2024; 5. Approve New 5 Day Retail Alcohol Sales License Application - Your Private Bar – 18283 Valley View Circle; 6. Approve New 5 Day Retail Alcohol Sales License Application - Great Caterers of Iowa - 3815-3973 NW 183rd Street; 7. Approve New Retail Alcohol Sales License Application - Escapology Escape Room - 8801 University Avenue, 107A; 8. Approve Retail Alcohol Sales License Renewal - Chili's Grill & Bar - 11411 Forest Avenue; 9. Approve Retail Alcohol Sales License Renewal - Izumi - 1301 NW 114th Street; 10. Approve Retail Alcohol Sales License Renewal - Toro Loco - 1945 NW 86th Street; 11. Approve Retail Alcohol Sales License Renewal - West Des Moines Elks Lodge 2752 Inc - 2060 NW 94th Street; 12. **Resolution 2024-216** Approving Change Order #1-Absolute Concrete-Indian Hills Trail & Bridge Project-\$4,355.04; 13. **Resolution 2024-217** Approving Change Order #2 - Mainline Construction - NW 99th Court Reconstruction - \$31,225.00; 14. **Resolution 2024-218** Approving Change Order #3 - Mainline Construction - NW 99th Court Reconstruction - \$25,000.00; 15. Approve Pay Request #3 - J&K Contracting - NW Alderleaf Drive Water Connection - \$2,456.95; 16. Approve Pay Request #3 - The Concrete Company - 2024 Arterial PCC Pavement Rehabilitation Project - \$422,323.93; 17. Approve Pay Request #5 - Mainline Construction - NW 99th Court Reconstruction - \$197,513.27; 18. Approve Pay Request #5 - Alliance Construction Group - NW 114th Street Reconstruction - \$51,228.41; 19. Approve Pay Request #6 - Corell Contractor - Cirkseena Park Construction - \$133,739.10; 20. Approve Pay Request #7 - Corell Contractor - Cirkseena Park Construction - \$6,382.10; 21. Approve Pay Request #8 - Snyder & Associates - Alice's Road Reconstruction - Phase 1 Design - \$90,267.96; 22. Approve Pay Request #10 - Smithgroup - Linnan Redesign Project - \$35,144.10; 23. Approve Pay Request #11 (final) - J&K Contracting - Rio Valley Water Main Replacement Phase 2 - \$35,823.36; 24. Approve Pay Request #12 - Snyder & Associates - University Boulevard Pump Station Improvements Project - \$5,811.05; 25. Approve Pay Request #13 - Snyder & Associates - University Boulevard Pump Station Improvements Project - \$5,160.00; 26. Approve pay request #37-RES-Greenbelt Management Plan-\$2,580.00; 27. **Resolution 2024-219** Approving Contract for Greenbelt Landing Bid Package #22 Plumbing and Mechanical, Central Iowa Mechanical - \$259,869.00; 28. **Resolution 2024-220** Approving Contract for Greenbelt Landing Bid Package #26 Electrical, Air-Con Electric LLC - \$388,703.00; 29. **Resolution 2024-221** Approving Contract for Greenbelt Landing Bid Package #31 Grading/Utilities, On-Track Construction LLC - \$1,700,000.00; 30. **Resolution 2024-222** Approving Contract for Greenbelt Landing Bid Package #32.1 Landscaping, Country Landscapes, Inc - \$925,000.00; 31. **Resolution 2024-223** Approving Contract for Greenbelt Landing Bid Package #32 Concrete - Absolute Concrete Construction Inc - \$635,188.00; 32. **Resolution 2024-224** Approving Contract for Greenbelt Landing Materials Testing and Special Inspection Services, Terracon - \$20,562.00; 33. **Resolution 2024-225** Approving Sponsorship Agreement with Walter Roofing for Campbell Park Dugout Refurbishment; 34. **Resolution 2024-226** Accepting 1st Amendment to Permanent Storm Sewer and Overland Flowage

Easement for Country Club Plat 8, Lot 32 - 14001 Willow DR; 35. **Resolution 2024-227** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 5, Lot 40 - 3981 Westgate PKWY; 36. **Resolution 2024-228** Accepting 1st Amendment to Overland Flowage and Private Storm Sewer Easement for Shadow Creek Plat 6, Lot 21 - 17925 Creekside DR; 37. **Resolution 2024-229** Accepting 1st Amendment to Storm Sewer Easement for Shadow Creek Plat 6, Lot 21 - 17925 Creekside DR; 38. **Resolution 2024-230** Accepting 1st Amendment to Detention and Surface Water Flowage Easement for The Woodlands Plat 3, Lots 10 & 11 - 2041 NW 130th CT; 39. **Resolution 2024-231** Accepting 1st Amendment to Sanitary Sewer, Storm Sewer and Surface Water Flowage Easement for The Woodlands Plat 3, Lot 11 - 2041 NW 130th CT; 40. **Resolution 2024-232** Accepting 1st Amendment to Surface Water Flowage Easement for Walnut Creek Hills of Clive Plat 2, Lot 18 - 4482 NW 164th ST; 41. **Resolution 2024-233** Accepting Satisfaction of Stormwater Agreement to Complete Chayse Landing Plat 01; 42. **Resolution 2024-234** Approving Temporary Construction Easement Agreements for Soil Quality Restoration; 43. **Resolution 2024-235** Approving an Application to the Iowa DOT's Iowa Clean Air Attainment Program (ICAAP)

Action Items

1. **Site Plan Amendment - Edward Jones - 1100 73rd Street.** City Planner Kathryn Purvis presented the matter for Council consideration and recommended approval. Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
2. **1st Consideration of Proposed Ordinance No. 1147 Amending Provisions Pertaining to Electronic Meetings.** City Clerk Matthew Graham presented the matter to Council and recommended approval.
 - a. Michael McCoy moved to suspend the rule requiring three separate readings of an ordinance prior to adoption, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. Michael McCoy moved final approval and adoption of Ordinance No. 1147, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance No. 1147 enacted.
3. **1st Consideration of Proposed Ordinance No. 1148 Amending Provisions Pertaining to Publication of Minutes.** City Clerk Matthew Graham presented the matter to Council and recommended approval.
 - a. Michael McCoy moved to suspend the rule requiring three separate readings of an ordinance prior to adoption, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. Michael McCoy moved final approval and adoption of Ordinance No. 1148, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance No. 1148 enacted.
4. **1st Consideration of Proposed Ordinance No. 1149 Adding a New Section Pertaining to Adult Establishment Nuisances.** City Clerk Matthew Graham presented the matter to Council and recommended approval.
 - a. Michael McCoy moved to suspend the rule requiring three separate readings of an ordinance prior to adoption, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - b. Michael McCoy moved final approval and adoption of Ordinance No. 1149, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
Mayor Edwards declared Ordinance No. 1149 enacted.

5. **1st Consideration of Proposed Ordinance No. 1150 Amending Provisions Pertaining to Fire Officials Authority to Cite Violations.** City Clerk Matthew Graham presented the matter to Council and recommended approval.
- Michael McCoy moved to suspend the rule requiring three separate readings of an ordinance prior to adoption, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
 - Michael McCoy moved final approval and adoption of Ordinance No. 1150, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
- Mayor Edwards declared Ordinance No. 1150 enacted.**
6. **Resolution 2024-236 Approving 2024-2029 Clive Strategic Plan Update.** City Manager Matt McQuillen presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Eric Klein. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
7. **Resolution 2024-237 Supporting the Referendum to Increase Board Membership - Dallas County Board of Supervisors.** City Manager Matt McQuillen presented the matter to Council and recommended approval. Eric Klein moved approval, seconded by Ted Weaver. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.
8. **Resolution 2024-238 Setting Public Hearing (09/26/2024, 6:00 p.m.) - 2024B General Obligation Loan Agreements and to borrow money thereunder.** Director of Administrative Services Elizabeth Hansen presented the matter to Council and recommended approval. Ted Weaver moved approval, seconded by Srikant Mikkilineni. Roll Call: Ayes: Ted Weaver, Michael McCoy, Srikant Mikkilineni, Eric Klein. Nays: None. Abstained: None. Motion carried.

Presentation

- City Hall-Library Renovation Project.** Presentation and discussion facilitated by Joe Feldman and Thomas Thatcher with OPN Architects, as well as Michael Steen with DCI Group.

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 8:02 p.m.


Matthew D. Graham, City Clerk
John D. Edwards, Mayor