

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 08-01  
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131  
January 7, 2008  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
7. CONSENT AGENDA
  - a. Consider Minutes of Worksession 07-25.
  - b. Consider Minutes of Council Meeting 07-24.
  - c. Recommend appointments of city liaisons, representatives, and alternates to various City of Johnston, community, and Des Moines metro area boards and commissions, and appointing Mayor Pro Tem of the City Council:
    - Resolution No. 08-02 – Appointing representatives and alternates to the Des Moines Area Metropolitan Planning Organization Transportation Policy Committee and the Transportation Technical Committee
    - Resolution No. 08-03 – Naming Representatives of the City of Johnston to the Wastewater Reclamation Authority (WRA) Board and Technical Committee.
    - Resolution No. 08-04 – Naming Representatives of the City of Johnston to the Metro Waste Authority (MWA) Board.
    - Resolution No. 08-09 – Appointing Gerd Clabaugh to the position of Mayor Pro Tem of the City Council.
  - d. Consider appointment of John Temple to the Planning and Zoning Commission.
  - e. Consider appointment of Jo Dunkerson to the Senior Citizens Advisory Board.
  - f. Consider Resolution No. 08-07 – Approving staff appointments and establishing wages.
  - g. Consider Resolution No. 08-01 – Designating authority for banking transactions involving City funds.
  - h. Consider Resolution No. 08-08 – Adjusting the pay scale for Paid-on-Call firefighting personnel.
  - i. Consider Approval of a Class “C” Liquor License renewal for Plaza Mexico.
  - j. Consider Resolution No. 08-05 – Accepting Petition and Waivers for public water system improvements in Elmerodo Estates.
  - k. Consider Resolution No. 08-06 – Approval of Change Order No. 3 for the NW 100<sup>th</sup> Street Overlay, Creekside Parking Lot, NW 66<sup>th</sup> Avenue/NW Beaver signal modification project.
  - l. Consider approval of Pay Request No. 2 in the amount of \$372,018.42 by Des Moines Asphalt and Paving for work completed as of December 20, 2007 on the NW 100<sup>th</sup> Street

Overlay, Creekside Parking Lot, NW 66<sup>th</sup> Avenue/NW Beaver signal modification project.

- m. Consider approval of Pay Request No. 7 in the amount of \$8,269.75 by Eco-Tech Construction, LLC for work completed as of December 28, 2007 on the NW 86<sup>th</sup> Street / Valley Parkway Improvements project.
- n. Consider approval of a purchase order in the amount of \$9,209.00 to Des Moines Water Works for leak survey work.
- o. Consider approval of a purchase order in the amount of \$20,152.00 to Diamond Oil for the purchase of fuel.

8. NON-CONSENT AGENDA

- a. First Consideration of Ordinance No. 780 – Amending Johnston Revised Ordinances of 2007 by amending section 69.08 to modify parking on NW 78<sup>th</sup> Court, and by amending Section 69.09 to modify parking on NW 58<sup>th</sup> Avenue within the Beaver Pines subdivision.
- b. Consider approval of claims in the amount of \$641,320.52

9. REPORTS

- a. Receive and File the following reports:
  - 1. Johnston Fire Department Incident Report – December 2007
  - 2. Johnston Fire Department Annual Report - 2007
  - 3. Library Board of Trustees Meeting Minutes – November 15, 2007
  - 4. November 2007 Library Statistics
  - 5. December 20, 2007 Library Claims
  - 6. Board of Adjustment Meeting Minutes – December 20, 2007
  - 7. City of Johnston Building Permit Summary – December 2007

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on public education efforts regarding Ordinance No. 775 – Erosion and Sediment Control and Stormwater Management.
- b. Update on consideration of possible amendments to the City of Johnston Ordinance requirements regarding pet waste.

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

January 21, 2008	City Hall	Budget Worksession 5:30 p.m. Regular Meeting 7 p.m.
January 24, 2008	City Hall	Strategic Planning 4:30 p.m.

13. ADJOURNMENT

Posted on January 4, 2008 at the following:  
Johnston Library, Johnston City Hall, Public Works Building