

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 08-02
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131
January 21, 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 08-01.
 - b. Consider Minutes of Council Meeting 08-01.
 - c. Consider Renewal of contract for professional services between Employee and Family Resources and the City of Johnston for the period of February 1, 2008 – January 31, 2009.
 - d. Consider Approval of a Purchase Order to ESRI, Inc. for annual maintenance fees for geographic information systems (GIS) software.
 - e. Consider Crown Point Pool Evaluation contract with Water's Edge Aquatic Design for the amount of \$3500.00
 - f. Consider Resolution No. 08-12 – Accepting the Construction of Public Improvements within the Northwoods Estates Plat 1 subdivision.
 - g. Consider Approval of Pay Request No. 8 in the amount of \$76,523.57, to Eco-Tech Construction, LLC. for work completed as of January 11, 2008 on the NW 86th Street / Valley Parkway Improvements project.
 - h. Consider Resolution No. 08-10 – Fixing a date for a meeting on the proposal to enter into a Development Agreement with Ryan Companies US, Inc.
8. NON-CONSENT AGENDA
 - a. Consider Resolution No. 08-13 – Approving the Amended Site plan for Prairie Engineering, 5008 NW 57th Avenue.
 - b. Consider Approval of PZ Case 07-48 – A Final Plat for Heard Gardens Plat 1, to subdivide a 10.63 acre lot into two commercial lots.
 - c. Consider approval of claims in the amount of \$380,830.40
9. REPORTS
 - a. Receive and File the following reports:
 1. Des Moines Water Works Monthly Consumption Record – August-December 2007.
 2. Bank Reconciliation Report – December 31, 2007

3. Treasurer's Investment Report – December 2007
4. City of Johnston Year to Date Treasurer's Report – December 2007
5. Monthly Report Summarization – December 31, 2007
6. Senior Citizens Report – December 2007
7. Johnston Parks 2007 Annual Report
8. Community Development Annual Report - 2007
9. Planning & Zoning Commission Meeting Minutes – January 14, 2007
10. Johnston Library Board of Trustees Minutes – December 20, 2007
11. Johnston Public Library Statistics – December 2007
12. 2006 – 2008 Crime Stat Trend
13. Johnston Police Department Accident Summary – December 2007
14. Johnston Police Department Year-End Accident Report - 2007

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

January 24, 2008	City Hall	Strategic Planning 4:30 p.m.
February 4, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT

Posted on January 18, 2008 at the following:
Johnston Library, Johnston City Hall, Public Works Building