

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 08-04  
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131  
**February 19, 2008**  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS  
Proclamation recognizing America Saves Week
6. PUBLIC HEARINGS
  - a. Consider Resolution No. 08-22 – A resolution amending the current budget for fiscal year ending June 30, 2008
  - b. Consider annexation and establishment of zoning districts for 111 parcels and right of way totaling 837.52 acres located east and west of NW 100<sup>th</sup> Street and north of NW 70<sup>th</sup> Avenue, currently within unincorporated Polk County, known as the Northwest Annexation. Resolution No. 08-24.
  - c. First Consideration of Ordinance 782 (PZ Case 07-52) rezoning approximately 277 acres of land from AR, Agricultural Reserve, to PUD, Planned Unit Development, for the creation of the Crosshaven PUD and conservation subdivision by Hubbell Realty Company. The subject property is located east of NW 100<sup>th</sup> Street and NW 78<sup>th</sup> Avenue. This property is currently located outside the city limits; therefore, action on the item is contingent upon successful annexation of the subject property.
  - d. First Consideration of Ordinance 783 – An Ordinance amending the Johnston Revised Ordinances of 2007 for provisions regarding animal waste.
7. CONSENT AGENDA
  - a. Consider Minutes of Worksession 08-03
  - b. Consider Minutes of Council Meeting 08-03.
  - c. Receive and File Audit for year-end June 30, 2007
  - d. Consider Staff Appointments to the Fire Department.
  - e. Consider Appointing Mary Davis to the Johnston Park Advisory Board.
  - f. Consider approval of a Purchase Order for a Hydroseeder from Finn Corporation in the amount of \$27,190.00
  - g. Consider approval of a Purchase Order to Vic Scott Landscaping for the purchase of 200 trees for the Johnston Residential Tree Program in the amount of \$6360.00
  - h. Consider approval of a Purchase Order to RJ Thomas Manufacturing Co. for the purchase of picnic tables and a grill in the amount of \$5044.75
  - i. Consider approval of a Purchase Order to Keck Oil for the purchase of fuel, in the amount of \$21,344.20.

- j. Consider approval of Resolution 08-23 – Approving additional transfers for 2007-2008 fiscal year.
- k. Approval of Pay Request No. 14 in the amount of \$77,149.32 to Nuckolls Concrete Services for work completed as of February 8, 2008 on the NW 70<sup>th</sup> Avenue Phase 2 Improvement Project.
- l. Approval of Agreement for Engineering Services with Niles Associates, Inc. for the complete study of Winwood Lift Station removal.

8. NON-CONSENT AGENDA

- a. Consider approval of claims in the amount of \$318,811.76

9. REPORTS

- a. Receive and File the following reports:
  - 1. Johnston Fire Department Incident Report – January 2008
  - 2. Bank Reconciliation Report – January 31, 2008
  - 3. Treasurer’s Investment Report – January 2008
  - 4. Year to Date Treasurer’s Report – January 31, 2008
  - 5. Monthly Report Summarization – January 31, 2008
  - 6. Senior Citizen’s Report – January 2008
  - 7. Planning and Zoning Commission Meeting Minutes – February 11, 2008
  - 8. Board of Adjustment Meeting Minutes – February 7, 2008
  - 9. Building Permit Summary – January 2008

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

March 3, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
March 17, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

14. ADJOURNMENT

Posted on February 15, 2008 at the following:  
Johnston Library, Johnston City Hall, Public Works Building