

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-01
Johnston City Hall, 6221 Merle Hay Road
Monday, January 4, 2010
7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME

4. AGENDA APPROVAL

5. PUBLIC COMMUNICATIONS

6. PUBLIC HEARINGS

Consider the Following Items Relating to the Proposition of the Application of Excess Bond Proceeds:

- Resolution No. 10-02 – Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Application of Excess Bond Proceeds
- Public Hearing
- Resolution No. 10-03 – Instituting Proceeding to Take Additional Action for the Application of Excess Bond Proceeds of the General Obligation Bonds, Series 2005B, General Obligation Bonds, Series 2006B, and the General Obligation Bonds, Series 2007B.

7. CONSENT AGENDA

- a. Consider Minutes of Council Worksession 09-24
- b. Consider Minutes of Council Meeting 09-24
- c. Consider the Following Relating to the NW 86th Street PCC Pavement Widening Project:
 - Consideration of Construction Bids
 - Resolution No. 10-04 – Making award of Construction Contract
- d. Consider Resolution No. 10-01 – Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,800,000.00 General Obligation Refunding Capital Loan Notes, Series 2010A, of the City of Johnston, State of Iowa, and Providing for Publication of Notice Thereof.
- e. Consider approval of Out-Of-State Travel for Aaron Wolfe and David Wilwerding to Attend the 2010 National American Planning Association Conference from April 10-13, 2010 in New Orleans, LA.
- f. Consider approval of an Amendment to the Agreement for Professional Services with Nilles Associates, Inc. of Ankeny, Iowa to Complete the Watershed Assessment and Local Stormwater Management Plan.
- g. Consider approval of a Grant Agreement By and Between the Iowa Watershed Improvement Review Board and the City of Johnston which Authorizes a \$299,518 Grant for the Green Meadows Bioretention Project.

- h. Consider approval of an Agreement for Professional Services with Nilles Associates, Inc. of Ankeny, Iowa to Complete the Design of the Green Meadows Bioretention/Watershed Improvement Phase I project.
- i. Consider an Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area.
- j. Consider Approval of a Purchase Order to Keck Oil for the Purchase of Fuel.
- k. Consider Approval of a Blanket Purchase Order to Manatts for Concrete for the 2009-2010 Budget.
- l. Consider Approval of Purchase Order to Des Moines Water Works for their Services Providing Leak Survey for the City, in the amount of \$8,987.00.
- m. Consider Approval of Entering into a Five (5) Year Contract with Aramark to Supply Public Works with Weekly Uniform Rental and Laundering.
- n. Consider Approval of an Amendment No. 1 to the Agreement with Foth Infrastructure and Environment LLC for Johnston Community Fiber Optic System, Phase II Project.
- o. Receive and File the following reports:
 - 1. Johnston Library Board of Trustees Minutes – November 19, 2009
 - 2. Johnston Library Circulation Report – November 2009
 - 3. Planning & Zoning Commission Meeting Minutes – December 14, 2009
 - 4. Watershed Assessment Steering Committee-December 16,2009

8. NON-CONSENT AGENDA

- a. First Consideration of Ordinance No. 818 – Amending Chapter 69 of the Code of Ordinances of the City of Johnston, Iowa, 2007 by amending Section 69.08 to modify parking on 59th Court.
- b. Consider Approval of Claims in the Amount of \$339,741.94.

9. CITY ADMINISTRATOR/STAFF COMMENTS

10. CITY COUNCIL COMMENTS

Thursday, January 14, 2010	City Hall	Strategic Planning 4:00 p.m.
Monday, January 18, 2010	City Hall	Worksession 5:30 p.m. Regular Session 7:00 p.m.

11. ADJOURNMENT