

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-03
Johnston City Hall, 6221 Merle Hay Road
Monday, January 18, 2010
7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME

4. AGENDA APPROVAL

5. PUBLIC COMMUNICATIONS

Police Department Recognition

- Officer Matt Stringham – Certificate of Commendation
- Officer Joe Siembieda – Certificate of Appreciation

6. PUBLIC HEARINGS

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

- Resolution No. 10-05 - Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Application of Excess Bond Proceeds
- PUBLIC HEARING
- Resolution No. 10-06 - 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.

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

- Resolution No. 10-07 - Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Application of Excess Bond Proceeds
- PUBLIC HEARING
- Resolution No. 10-08 - 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.

c. Consider the Following Items Relating to the authorization of a Loan Agreement and the issuance of not to exceed \$2,800,000.00 General Obligation Refunding Capital Loan Notes 2010A:

- Resolution No. 10-09 – Instituting proceedings to take additional action for 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

- Resolution No. 10-10 – Directing the advertisement for sale of not to exceed \$2,800,000.00 General Obligation Refunding Capital Loan Notes, Series 2010A and Approving electronic bidding procedures.
- d. Consider the following items related to the 2009 Johnston Commons Drainage Improvements project:
- Resolution no. 10-13 – Adopting Plans, Specifications, form of contract and estimate of cost;
 - Consideration of Construction bids;
 - Resolution No. 10-14 – Making award of construction contract

7. CONSENT AGENDA

- a. Consider Minutes of Council Worksession 10-01
- b. Consider Minutes of Council Meeting 10-01
- c. Consider Resolution No. 10-12 – Approving construction contract and bond for the NW 86th Street PCC Pavement Widening Project.
- d. Consider Resolution No. 10-18 – Approving staff appointments and establishing wages
- e. Consider approval of a Purchase Order to Boland Recreation for the purchase of two picnic shelters.
- f. Consider approval of a Purchase Order to Vic Scott Landscaping for the purchase of 160 trees for the Johnston Residential Tree program.
- g. Consider Resolution No. 10-19 – Final payment on the Winwood Lift Station project.
- h. Consider initiating a rezoning to amend the Johnston Commons PUD for three parcels totaling 3.879 acres from C-2 Commercial to a flex zone allowing either C-2 Commercial or R-3 multi-family residential uses. The subject property is located south of Northglenn Drive and east of Merle Hay Road between Kum & Go and Chapel Ridge Apartments.
- i. Consider amending the three-year contract with Iowa Telecom for internet service for city buildings.
- j. Consider approval of an Irrevocable License agreement with Qwest for fiber optic lines at the Johnston Library.
- k. Receive and File the following reports:
 1. Fire Department Year-End Reports – January 1 – December 31, 2009
 2. Bank Reconciliation Report – December 31, 2009
 3. Treasurer's Investment Report – December 2009
 4. Year-to-Date Treasurer's Report – December 31, 2009
 5. Monthly Report Summarization – December 31, 2009
 6. Senior Citizen's Report – December 2009

8. NON-CONSENT AGENDA

- a. Consider Resolution No. 10-15 – Approving the amended building elevations for the Gurudwara (Sikh Temple), 4820 NW 59th Avenue.
- b. Consider Resolution No. 10-17 – PZ Case 10-01 - Approving an amended site plan for the Hy-Vee store at 5750 Merle Hay Road.
- c. Consider Approval of Claims in the Amount of \$476,477.23

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on the Urban Environmental Partnership (UEP)

10. CITY COUNCIL COMMENTS

Monday, February 1, 2010 City Hall

Worksession 6:00 p.m.
Regular Session 7:00 p.m.

Tuesday, February 16, 2010 City Hall

Worksession 6:00 p.m.
Regular Session 7:00 p.m.

11. ADJOURNMENT

Posted January 15, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works
and www.cityofjohnston.com