

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-05
Johnston City Hall, 6221 Merle Hay Road
February 16, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
 - a. First Consideration of Ordinance No. 819 - An amendment to 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 multifamily residential uses. The subject property is located south of Northglenn Drive and east of Merle Hay Road between the Kum and Go and Chapel Ridge Apartments.
 - b. Consider Resolution No. 10-34 – Adopting Plans, Specifications, form of contract and estimate of cost for the 2009 Johnston Commons Drainage Improvements project.
7. CONSENT AGENDA
 - a. Consider Minutes of February 1, 2010 Council Worksession
 - b. Consider Minutes of February 1, 2010 Council Meeting
 - c. Consider Resolution No. 10- 30- A three month moratorium extension on the installation of any Wind Energy Conversion Systems while the City develops a Small Wind Energy Conversion Systems Ordinance.
 - d. Consider Resolution No. 10-31 – Approving Staff Appointments and establishing wages.
 - e. Consider adoption of the 2010 City of Johnston Goal Setting Report.
 - f. Consider Resolution No. 10-27 – Authorizing the redemption of General Obligation Bonds, Series 2002B, of the City of Johnston, State of Iowa, dated October 1, 2002, and directing notice be given.
 - g. Consider the following items relating to the \$2,610,000.00 General Obligation Refunding Capital Loan Notes, Series 2010A:
 - Resolution No.10-28 – Appointing Bankers Trust Company of Des Moines, Iowa to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
 - Motion that the form of Tax Exemption Certificate be approved and placed on file.
 - Motion that the Continuing Disclosure Certificate be approved and placed on file.
 - Resolution No. 10-29 – Approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$2,610,000.00 Capital Loan Notes, Series 2010A, and levying a tax to pay the notices.

- h. Consider authorizing out-of-state travel for David Croll to attend the MAGIC (Mid America GIS Consortium) Conference and Symposium in Kansas City, Missouri from April 18-22, 2010
- i. Consider approval to enter into a Construction Services Agreement with HR Green for the NW 86th Street Widening project.
- j. Approve Standard Form of Agreement, Between Owner and Architect with SVPA Architects, Inc. for the Remodeling of Crown Point Community Center
- k. Consider authorizing out-of-state travel for Eric Rehm to attend the Colorado Chapter Educational Institute training seminar in Denver, CO March 1– 4, 2010
- l. Consider Resolution No. 10-33 – Approving Pay Request No. 4, releasing partial retainage in the amount of \$4,603.91 to Grimes Asphalt o the 2009 Street Resurfacing project
- m. Consider approval of a Purchase Order to Keck Oil for the purchase of fuel.
- n. Consider Resolution No. 10-32 – Approving Change Orders No. 5, 6 and 7 for the Johnston Community Fiber Optic System Phase 2 project.
- o. Consider approval of Pay Request No. 14 for \$3,205.94 to Van Maanen Electric, Inc. for work completed as of December 28, 2009 on the Johnston Community Fiber Optic System Phase 2 project.
- p. Receive and File the following reports:
 - 1. Bank Reconciliation Report – January 31, 2010
 - 2. Treasurer’s Investment Report – January 2010
 - 3. Year-to-Date Treasurer’s Report – January 31, 2010
 - 4. Monthly Report Summarization – January 31, 2010
 - 5. Senior Citizen’s Report – January 2010
 - 6. Monthly Water Consumption Record – July 2009 – January 2010
 - 7. Johnston Police Department 2009 Report
 - 8. Planning and Zoning Commission Meeting Minutes – February 8, 2010

8. NON-CONSENT AGENDA

- a. Consider approval of a Contract for Services with Bonestroo to develop a Resource Management Plan for the Beaver Creek Natural Resource Area.
- b. Consider Approval of Claims in the Amount of \$257,062.89

9. CITY ADMINISTRATOR/STAFF COMMENTS

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, March 1, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, March 15, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted February 12, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com