

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-09
Johnston City Hall, 6221 Merle Hay Road
April 5, 2010
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 March 15, 2010 Council Meeting
 - b. Consider Minutes of March 17, 2010 Special Meeting
 - c. Consider Resolution No. 10-48 – Authorizing reimbursement of expenses incurred by the City for payment under *Iowa Code* §403.19 in the East Central TIF Urban Renewal Area for the Merle Hay Road Redevelopment Project.
 - d. Consider an amendment to the Des Moines Area Regional Transit Authority (DART) 28M Intergovernmental Agreement.
 - e. Receive and File City of Johnston June 30, 2009 Audit Report.
 - f. Consider approval of Insurance Renewal for 2010
 - g. Consider Resolution No. 10-50 –Accepting the NW 70th Avenue Beaver Creek Bridge Widening Project and paying retainage.
 - h. Consider Resolution No. 10-51 – Approving Staff appointments and establishing wages.
 - i. Consider Approval of Purchase Order to R.D. McKinney in the amount of \$5,266.46 for Emergency Repairs to Water Main
 - j. Consider Approval of Purchase Order to Quality Pump in the amount of \$18,330 for Grinder Pump inventory for the Low Pressure Sanitary Sewer System
 - k. Consider Approval of Purchase Order to Globe Advance Fire Gear in the amount of \$5,320.01for the Purchase of Three (3) Sets of Personal Protective Clothing for the Fire Department
 - l. Consider Approval of Work Order with Foth Infrastructure and Environment for NW 62nd Avenue Traffic Study
 - m. Consider Approval of a contract with Foth Infrastructure and Environment to prepare a Revitalizing Iowa’s Sound Economy (RISE) Grant Application
 - n. Considering Resolution No. 10-52 - Setting April 19, 2010 at 7:00 p.m. as the date and time for a Public Hearing to consider an Ordinance amending Chapter 172.03(9) A and adding Chapter 166.37 of the Johnston Municipal Code of 2007, establishing regulations for the installation and operation of small wind energy conversion systems.
 - o. Consider authorizing out-of-state travel of Bill Vaughn to attend the Successful Facility Planning Institute training in Kansas City, MO April 28-30, 2010.

- p. Consider approval of Web Site, Social Media, Photography and Use of City Logo policies.
- q. Receive and File the following reports:
 - 1. Library Claims – March 18, 2010
 - 2. Library Circulation Report – February 2010
 - 3. Library Board Meeting Minutes – February 18, 2010
 - 4. Planning and Zoning Commission Meeting Minutes – March 29, 2010

8. NON-CONSENT AGENDA

- a. Second Consideration of Ordinance No. 821 – Amending Johnston Revised Ordinances of 2007 by amending Chapter 142.07 to remove cluster mailbox replacement and allow for the addition of reimbursement fee for the replacement cost of a standard mailbox. (Consider Waiver of Third and Final Reading Pursuant to Iowa Code §380.3).
- b. Second Consideration of Ordinance No. 822 – Amending Johnston Revised Ordinances of 2007 by amending Section 65.01, Stop Intersections.
- c. First Consideration of Ordinance No. 823 – Amending Johnston Revised Ordinances of 2007, by amending Section 69.08 to modify parking on NW 59th Court.
- d. Consider Resolution No. 10-54 – Approving the Amended Site Plans for Des Moines Asphalt and Paving Company, 5109 NW Beaver Drive.
- e. Consider Resolution No. 10-53 – A Final Plat for Windy Hill Plat 2. The subject property is located east of NW 94th Street and north of Woodland Drive. (PZ Case 09-21)
- f. Approval of Claims in the Amount of \$647,769.52

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on City of Johnston Disaster Plan – Chief Krohse.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, April 19, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, May 3, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted April 2, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com