

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 10-13  
Johnston City Hall, 6221 Merle Hay Road  
May 17, 2010  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
  - a. Consider Resolution No. 10-72 – Amending the budget for year-end June 30, 2010
  - b. Consider the following for the construction of the Northwest Water Tower project:
    - Resolution No. 10-76 – Adopting Plans, Specifications, form of contract and estimate of cost.
7. CONSENT AGENDA
  - a. Consider Minutes of May 3, 2010 Worksession
  - b. Consider Minutes of May 3, 2010 Meeting
  - c. Consider Minutes of May 6, 2010 Special Meeting
  - d. Consider appointing members to the Senior Citizen Advisory Board:
    - Carol Briggs, Jo Dunkerson, Paul French, Don Moon, Karla Rankin, Earl Schmitt, Virginia Petersen, Sue Timm
  - e. Consider appointments to the Library Board of Trustees:
    - Heather Schmitz and Alexandra Johnston
  - f. Consider appointments to the following boards:  
Park Advisory Board:
    - Angela Butler and Carson HattelTree Board:
    - Richard Finney, Lisa Soldat, Louise Whitlow, and Kent Zarley
  - g. Consider Resolution No. 10-80 – Approving Staff Appointments and Establishing Wages.
  - h. Consider Resolution No. 10-59 – Approving and authorizing the Mayor to sign the renewal Memorandum of Understanding for the police department’s continued participation in the Mid-Iowa Narcotics Enforcement Task Force (MINE).
  - i. Consider approval of an Agreement for Engineering Services with Foth Infrastructure and Environment, LLC for Beaver Creek Trail Extension (Augustine Trail).
  - j. Consider Resolution No. 10-74 – Pay Request No. 6, Releasing retainage on public improvements known as the 2009 Street Resurfacing NW 60<sup>th</sup> Avenue, NW 61<sup>st</sup> Place and NW 62<sup>nd</sup> Avenue project.

- k. Consider approval of Pay Request No. 1 for \$148,378.17 to Vanderpool Construction, Inc. for work completed as of May 7, 2010 on the 2009 Johnston Commons Drainage project.
- l. Consider approval of Pay Request No. 1 for \$94,076.85 to Manatt's, Inc. for work completed as of April 30, 2010 on the PCC Pavement Widening – NW 86<sup>th</sup> Street from Chambery Boulevard to NW 62<sup>nd</sup> Avenue project.
- m. Consider Resolution No. 10-77 – Approving and adopting a replacement cost for mailboxes as authorized by Johnston City Code Chapter 142.
- n. Consider Resolution No. 10-75 – Approving Change Order Nos. 2, 3, and 4 for the PCC Pavement Widening – NW 86<sup>th</sup> Street from Chambery Boulevard to NW 62<sup>nd</sup> Avenue project.
- o. Consider assignment of the Crowline Holdings, LLC Development Agreement.
- p. Consider approval of Amendments of Collective Bargaining Agreement between the City of Johnston and AFSCME Iowa Council 61, Local 3673-8 and Teamsters Local Union No. 238
- q. Receive and File the following reports:
  - 1. Bank Reconciliation Report – April 30, 2010
  - 2. Treasurer's Investment Report – April 2010
  - 3. Year-to-Date Treasurer's Report – April 30, 2010
  - 4. Monthly Report Summarization – April 30, 2010
  - 5. Senior Citizen's Report – April 2010
  - 6. Planning & Zoning Commission Meeting Minutes – May 10, 2010

8. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 824 – Amending the City of Johnston Revised Ordinances of 2007, by amending §99.07 – Sewer User Charge; and to adopt and publish.
- b. Consider removing from the table and consider Second Consideration of Ordinance No. 820 – 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.
- c. Consider Resolution No. 10-78 – Approving the amended site plans for Lawson Elementary School, 5450 NW 62<sup>nd</sup> Avenue (PZ Case No. 10-09)
- d. Consider Resolution No. 10-79 – Approving the amended site plans for the Bilbrey Insurance building at 5671 Greendale Road.
- e. Consider Resolution No. 10-73 – Approving the site plan for an addition to Generation Next Daycare, 6109 Merle Hay Road.
- f. First Consideration of Ordinance No. 825 – Amending the City of Johnston Revised Ordinances of 2007 by amending §48.09, to add “with the exception of Beaver Creek, it is unlawful for any person to enter any lagoon, pond, creek, or stream at any time”.
- g. First Consideration of Ordinance No. 826 – Amending the City of Johnston Revised Ordinances of 2007 by amending §49.03(1) – Revising the language to read “Fishing allowed in accordance with State of Iowa Fishing Regulations”.
- h. First Consideration of Ordinance No. 827 – Amending the City of Johnston Revised Ordinances by amending Chapter 26.02 and 26.04(1), (2), (4), (6), and (7).
- i. Approval of Claims in the Amount of \$569,625.74

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Request from the Johnston Planning & Zoning Commission regarding the installation of public sidewalk.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, June 7, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
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Monday, June 21, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
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12. CLOSED SESSION - Per Iowa Code §21.5 .1 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

13. ADJOURNMENT

Posted May 14, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and [www.cityofjohnston.com](http://www.cityofjohnston.com)