

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-14
Johnston City Hall, 6221 Merle Hay Road
June 7, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
 - a. Accept and Recognize Wells Fargo Bank for their \$500 grant toward the Johnston Police Department's "Kid Power" program
 - b. Oath of Office – Officers Ryan Hanssen and Brad Lowe
6. PUBLIC HEARINGS
7. CONSENT AGENDA
 - a. Consider Minutes of May 17, 2010 Worksession
 - b. Consider Minutes of May 17, 2010 Meeting
 - c. Consider Resolution No. 10-86 – Charging off active accounts receivable.
 - d. Consider the following items relating to the Northwest Water Tower project:
 - Consideration of construction bids
 - Resolution No. 10-92 – Making award of construction contract
 - e. Consider approval of a purchase order to Capital City Equipment for the purchase of a skid loader trailer.
 - f. Consider Resolution No. 10-82 – Accepting the public ingress-egress easement for Veridian Credit Union, 5401 NW 86th Street.
 - g. Consider the following items related to Creighton's subdivision; the subject property is located south of NW 55th Avenue and west of NW Beaver Drive:
 - Resolution No. 10-88 – Acceptance of Petition and Waiver for future improvements to NW Beaver Drive;
 - Resolution No. 10-89 – Acceptance of Petition and Waiver for future improvements to NW 55th Avenue.
 - h. Consider Agreement for Professional Services with Foth Infrastructure and Environment, LLC for survey and conceptual design services for the NW 62nd Avenue – NW 86th Street to Pioneer Parkway reconstruction project.
 - i. Consider Resolution No. 10-84 – Establishing Salaries, Wages and Salary Ranges for Non-Bargaining Unit Professional and Administrative Employees for the 2010-2011 Fiscal Year.
 - j. Consider appointments to the Comprehensive Plan Advisory Board, Board of Adjustment and Planning and Zoning Commission.

- k. Consider Resolution No. 10-91 – Approving an amendment to Regulation of fat, oil and grease discharge by food service establishments and directing adoption by the City of Johnston.
- l. Consider approval of a purchase order to RJ Thomas Mfg Co., Inc for the purchase of 8 picnic tables and 2 grills.
- m. Consider approval of a blanket purchase order to Manatt’s for concrete for the 2010-2011 budget.
- n. Consider approval of a blanket purchase order to Des Moines Asphalt for asphalt purchases for the 2010-2011 budget.
- o. Consider approval of a blanket purchase order to Grimes Asphalt for asphalt purchases for the 2010-2011 budget.
- p. Consider amending the 3-year contract with Iowa Telecom to facilitate the removal of a Qwest T-1 line with the City of Des Moines.
- q. Consider approval of Retail Tobacco Sales Permits for 2010-2011.
- r. Consider Resolution No. 10-90 – Approving staff appointments and establishing wages.
- s. Consider renewal of the Class “C” Beer Permit, including carryout wine and Sunday sales for Walgreens #5944, 6200 Merle Hay Road.
- t. Consider renewal of a Class “B” Wine Permit to include Sunday sales for Casa di Vino, Inc. 8805 Chambery Boulevard, Suite 250.
- u. Consider approval of Pay Request No. 2 for \$42,426.76 to Manatt’s , Inc. for work completed as of May 14, 2010 on the PCC Pavement Widening – NW 86th Street from Chambery Blvd. to NW 62nd Avenue project.
- v. Consider Resolution No. 10-87 – Accepting the construction of public improvements for Silver Birch Park. (PZ Case 09-18)
- w. Consider approval of Amendments to City of Johnston Employee Handbook.
- x. Consider approving Amendments of Collective Bargaining Agreements between the City of Johnston and AFSCME Iowa Council 61, Local 3861 and Teamsters Local Union No. 238.
- y. Receive and File the following reports:
 - 1. Johnston Library Claims – May 20, 2010
 - 2. Johnston Library Board of Trustees Minutes – April 15, 2010
 - 3. Johnston Library Circulation Report – April 2010
 - 4. Planning & Zoning Commission Meeting Minutes – May 24, 2010
 - 5. Senior Citizen Advisory Board Meeting Minutes – May 24, 2010

8. NON-CONSENT AGENDA

- a. 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.
- b. Second 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”.
- c. Second 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”.
- d. Second 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).

- e. Consider Resolution No. 10-83 – Approving the amended Site Plan and proposed building expansion for the Pioneer Reid Research Center – Reid B addition, 7300 NW 62nd Avenue.
- f. Consider Resolution No. 10-85 – An extraterritorial review of the Preliminary Plat for Lakeview Estates. The subject property is located on NW Beaver Drive in unincorporated Polk County. (PZ Case 10-12)
- g. Consider First Consideration of Ordinance No. 828 – Amending the Code of Ordinances for the City of Johnston, adding chapter 52 establishing regulations regarding noise.
- h. Consider approving a purchase order to Novusolutions for the purchase of software for automation of the agenda/packet process.
- i. Approval of Claims in the Amount of \$10,568,023.13

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Discuss process for public education, acceptance of public input and consideration of the Green Meadows Bioretention Project.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, June 21, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
TUESDAY , July 6, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

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 June 4, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com