

ROLL CALL: Aye: Lindeman, Clabaugh, Culbert
 Nay: None
Motion Approved: 3-0

- 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: (Council Member Culbert noted that the dollar amount on the agenda contained a typo which will be corrected with the passing of the Resolutions)

The public hearing opened at 7:43 p.m.

Rotschafer reviewed the bond issuance, noting that the sale would be held on February 1, 2010.

No public comments were received

The public hearing ended at 7:42 p.m.

- 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

Motion by Culbert second by Lindeman to approve Resolution No. 10-09.

ROLL CALL: Aye: Clabaugh, Culbert, Lindeman
 Nay: None
Motion Approved: 3-0

- 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.

Motion by Culbert second by Clabaugh to approve Resolution No. 10-10.

ROLL CALL: Aye: Clabaugh, Culbert, Lindeman
 Nay: None
Motion Approved: 3-0

- d. Consider the following items related to the 2009 Johnston Commons Drainage Improvements project:

The public hearing opened at 7:46 p.m.

No public comments were received

The public hearing closed at 7:47 p.m.

- Resolution No. 10-13 – Adopting Plans, Specifications, form of contract and estimate of cost;
Motion by Culbert second by Clabaugh to approve Resolution No. 10-13.

ROLL CALL: Aye: Culbert, Lindeman, Clabaugh
 Nay: None
Motion Approved: 3-0

- Consideration of Construction bids;
- Resolution No. 10-14 – Making award of construction contract

Motion by Clabaugh second by Lindeman to approve Resolution No. 10-14.

ROLL CALL: Aye: Lindeman, Clabaugh, Culbert
 Nay: None
Motion Approved: 3-0

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

Motion by Culbert second by Clabaugh to approve the consent agenda as presented.

ROLL CALL: Aye: Clabaugh, Culbert, Lindeman

Nay: None

Motion Approved: 3-0

8. NON-CONSENT AGENDA

- a. Consider Resolution No. 10-15 – Approving the amended building elevations for the Gurudwara (Sikh Temple), 4820 NW 59th Avenue.

Landscape Architect Deb Schiel-Larson reviewed the proposed changes noting there was a five-foot increase in the elevation over the previously approved plan.

Motion by Clabaugh second by Culbert to approve Resolution No. 10-15.

ROLL CALL: Aye: Culbert, Lindeman, Clabaugh

Nay: None

Motion Approved: 3-0

- 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.

Senior Planner Aaron Wolfe reviewed the project, noting that the application had been approved last year, but as no building permit had been issued, the applicant was reinitiating the process. Wolfe also noted that the new plan was approximately 200 square feet smaller than the previous plan, and that the memorandum of understanding relating to parking within the PUD was still in effect. The MOU spells out the location of additional parking spaces within the northeast corner of the PUD, which is currently a vacant lot. Wolfe also noted a photometric plan would be required.

Motion by Clabaugh second by Lindeman to approve Resolution No. 10-17.

ROLL CALL: Aye: Lindeman, Clabaugh, Culbert

Nay: None

Motion Approved: 3-0

- c. Consider Approval of Claims in the Amount of \$476,477.23

City Administrator Sanders noted that there was an error in the itemized claims list in the member's packets relating to an ambulance trip that was improperly coded under Pitney Bowes instead of Principal. The item for signature has been corrected.

Motion by Clabaugh second by Culbert to approve the claims as presented.

ROLL CALL: Aye: Clabaugh, Culbert, Lindeman

Nay: None

Motion Approved: 3-0

9. CITY ADMINISTRATOR/STAFF COMMENTS

a. Update on the Urban Environmental Partnership (UEP)

Schiel-Larson reviewed the UEP program and encouraged council members to share the program with their counterparts in other metro communities.

Sanders reminded Council members of the Breakfast before Business to be held at the Library, and the JEDCO dinner to be held on Thursday, January 20.

10. CITY COUNCIL COMMENTS

Council Member Lindeman thanked staff for their part in helping him with the budget process.

Council Member Clabaugh noted that he and Sanders had toured the new MERF facility.

Mayor Dierenfeld thanked the Council and staff for a productive strategic planning session.

11. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

UPCOMING MEETINGS

Monday, February 1, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
<u>Tuesday, February 16, 2010</u>	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

Paula S. Dierenfeld, Mayor

ATTEST:

Cyndee D. Rhames, City Clerk