

★ Roll Call Number

Agenda Item Number

18

Date September 11, 2017

Approving appointment of Hollie Askey for the City of Norwalk to a 2-year term to the Greater Des Moines Sister Cities Commission, effective immediately.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

Mayor

City Clerk

**UNABRIDGED MINUTES OF THE NORWALK CITY COUNCIL
ON 08-03-17**

(Minutes to be approved at the August 17, 2017 meeting)

Mayor Tom Phillips called the City Council meeting to order at 6:00 P.M. Present at roll call: David Lester, Jaki Livingston, Stephanie Riva, and Erika Isley. Ed Kuhl (via phone) Absent: (RC = roll call vote)

Staff present included: Luke Nelson, City Manager, Jodi Eddleman, City Clerk; Jean Furler, Finance Director; Nancy Kuehl, Parks and Recreation Director; Kirk Westvold, Assistant Police Chief; Tim Hoskins, Public Works Director; Luke Parris, Community Development Director; Ryan Coburn, Fire Chief and Jim Dougherty, Attorney.

Item 11 (discussion on mailbox issues at 606 West Pine Ave) was removed from the agenda

17-192 Motion by Livingston seconded by Isley to approve the agenda as amended, carried unanimously, voice vote.

Welcome of guests:

Consent included tax abatements, approval of liquor license renewal for Outskirtz; liquor license for the Variety Childrens Event; transfer of liquor license for Tacos Andreas; 2 year term appointment of Hollie Askey as representative to the Des Moines Regional Sister Cities Commission; Appointment of Corey Corcier as library board member; **Resolution 17117** authorizing execution of the RISE agreement for the Delaware Street Paving project; assigning Joe Ballard as the interim Public Works Director; **Resolution 17118** approving pay estimate #2 to J&K contracting for the Lakewood Drive Improvements project; **Resolution 17119** approving pay estimate #9 for CJ Moyna for the Beardsley Regional Detention Phase 2 project; **Resolution 17120** approving a grant agreement with Wellmark; **Resolution 17121** ordering construction of certain public improvements (Delaware Street/Certified Site Project) approving preliminary plans and fixing a date for hearing thereon and taking of bids; **Resolution 17122** approving asphalt overlay on Knoll Drive; updates to the Norwalk Investment policy and expenditures;

SARAH CARTER	REMBURSE	210.64	JK CONTRA	LAKEWOOD	188,019.27
WENDYS ICE	COUPONS	150.00	JAMES OIL	FUEL	4,780.82
CAPPEL'S ACE	GFI	248.85	JASON BROOKS	CLASS	374.33
FAREWAY	SUPPLIES	340.76	JENVETTERICK	SUPPLIES	69.30
HARVEY'S	SUPPLIES	343.60	JEN ALEXANDER	REFUND	39.60
NORWALK HARDWARE	P/R SUPPLIES	512.84	JERRYS HOMES	UTI REF	7.90
A+LANDSCAPE	REPAIR	70.00	JESSE BENGE	UTI REF	13.32
ALL IA POOL	CHEMICALS	568.72	JESTER INS	PREMIUMS	136,482.00
ASHLEY DISHMAN	REFUND	39.50	JOHNSON PHO	SUPPLIES	73.48
ASHLEY PETER	REFUND	39.50	KELTEK INC	VEH REPAIR	800.00
ATLAS MASONRY	BLDG MAINT	534.00	KIMTEK CORP	UTV	3,880.00
BLUE TARP	VEH REP	52.99	KRM DEV	UTIL REF	269.32
BOUND TREE	EMS SUPPLIES	1,774.14	LARUE DIST	SUPPLIES	90.94
BOWEN DESIGN	TSHIRTS	135.95	LESLIE SOYER	REUND	39.60
BSN SPORTS	SUPPLIES	243.51	LINDA GILMORE	UTIL REF	16.65
CAPITAL CITY EQUIP	EQUP REP	765.00	CENTURYLINK	TELECOM	25.30
CAPITAL CITY FRUIT	TIF	15,314.00	MARY LEWIS	UTIL REF	241.92
CAPPELS ACE	SUPPLIES	43.27	MARY VASICE	UTIL REF	16.65
CARPENTER UNI	UNIFORMS	857.85	MATHESON	SUPPLIES	315.12
CEDAR BROOK	UTI REF	10.42	MEDIACOM	INTERNET	162.90
CENTRAL IA REG	DUES	136.00	MENARDS	SUPPLIES	695.73
CENTURYLINK	TELECOM	1,419.61	MERCY COLL	EDU	207.00
CHRIS STEELE	REFUND	30.00	MERCY SCHO	EDU	20.00
CINDIA BADGER	REFUND	34.60	METRO ARTS	TSHIRTS	65.50
CITY DSM	WRA	109,417.00	METRO WASTE	GARBAGE	750.00
CITY WDSM	CAD PAYMENT	29,442.25	MID IA SOLID	EQUIP	1,105.41
CIVIC SYSTEMS	SUPPORT	9,930.00	MIDAMERICAN	9200 SUNSET	21.04
CJ MOYNA	BEARDSLEY	10,291.36	MUNI SUPP	SUPPLIES	1,074.09
CLASSICEVENTS	TENT RENTAL	416.13	NANHILDRETH	UTIL REF	16.65

CNM	EQUIP	215.86	NANCY KUEHL	7/16 EVENT	500.00
CONTRACT SPEC	TOP-CUT	2,558.40	NWTC	ORD 17-14	354.51
CORELL RECYCLING	ASPAHLT	1,400.45	NORTHLAND	SUPPLIES	3,276.00
CURT GEAR	REFUND	39.50	PAMSCARPINO	UTIL REF	41.31
DAVID MANSON	UTIL REFUND	50.00	PAUL RICHARDS	REFUND	45.45
DEANNA SCHULZ	CITY STATE	15.70	PEPSI-COLA	CONCESSION	840.42
DELAGÉ LANDEN	COPIER LEASE	168.37	POLICE LEG	TRAINING	1,440.00
DSM MPO	STUDY	3,143.00	POOL TECH	CHEMICALS	1,012.69
DSM REG	SUBSCRIPTION	38.08	POWERPLAN	VEH REPAIR	509.79
DSM VWV	WATER BILLS	314.00	QUAL TRAF	MESSABOARD	17,500.00
DOWNEY TIRE	VEH REP	250.28	REGI MEDIA	HEAR NOTICE	28.25
ELECT ENG	PAGERS	2,085.00	RHEA SCHIRM	REFUND	29.00
FREEDOME TIRE	P133 TIRES	939.02	ROTARY CLUB	DUES	250.00
G&L	UNIF ALLOW	1,093.13	SAMS CLUB	CONCESSION	660.52
GENERAL FIRE	SUPPLIES	177.00	SCHNEIDER GRA	OPER SUP	295.17
GOPHER SPORT	BASEBALL SETS	322.57	SHANNEASTON	REFUND	29.00
GREATER DSM	INVEST	5,000.00	SHOTTENKIRK	VEH REPAIR	543.45
GREGG YOUNG	VEH REPAIR	2,982.59	SHRED IT	PS SHREDDING	109.52
GRIMES ASPHALT	ECHO RID	6,517.92	SIMPSON	YOUTH TENNIS	1,062.60
HAPPE HOMES	UTIL REFUND	9.30	SMITH PROMO	PROMO ITEMS	488.74
HAWKINS	CHEMICALS	1,351.30	SNYDER ASSO	TRAFF STUD	36,982.76
HOLLIE ASKEY	CITY STATE	187.43	SOILTEK	WRIGHT RD	11,102.50
HUBBELL HOMES	UTI REF	27.69	SPRINGER PEST	BLDG MAINT	68.00
HUBBELL REALTY	DEPOSIT	900.00	TED LARE	LILAC TREE	64.19
IMWCA	PREMIUMS	11,153.00	TEMPUS NOV	DEVEL SERV	5,440.00
INDOFF INC	PAPER TOWELS	343.35	TURNBULL TRE	TREE REMOV	4,700.00
INLAND TRUCK	VEH REPAIR	3,426.07	UTIL REF	UTIL REF	15.65
INTL INST	MEMBERSHIP	185.00	VANWALL	FIRE DEPT ATV	14,631.98
IA DEPT NATURAL	WATER SUPPLY	1,029.20	VERIZON	TELECOM	1,541.45
IA FREEDOME	HANDBOOKS	20.00	VTEC PROD	7/16 EVENT	742.00
IA LIVING	SOURCE COPIES	6,594.40	WARREN CO	GIS	15,300.00
IA ONE CALL	LOCATES	862.40	WAYNE DENNIS	BLDG MAINT	979.13
IA PRISON	SIGNS	4,474.50	WILLIAM HAYEN	UTIL REF	16.65
IA WINDOW	BLDG MAINT	106.00			

17-193 Motion by Riva, seconded by Livingston to approve the consent agenda passed unanimously, RC.

17-194 Motion by Riva, seconded by Livingston to approve **Resolution 17123** officially naming depositories for the city of Norwalk for 2017, passed 4-1 with Lester abstaining from vote.

17-195 Motion by Lester, seconded by Livingston to approve **Resolution 17124** approving the final plat of Windsor Windows Plat 1, passed unanimously, RC.

17-196 Motion by Riva, seconded by Lester to approve **Resolution 17125** approving the site plan for Windsor Windows at 901 South Sunset Drive, passed unanimously, RC.

17-197 Motion by Livingston, seconded by Riva to approve **Resolution 17126** approving the grading plan for the K&R Wholesale site on Colonial Parkway, passed unanimously, RC.

Rick Graves, 1020 South Avenue, Norwalk, had concerns about the consequence of the annexation on the City's secondary water source.

Council consensus was to amend section 4 –(services) to say at normal City rates (unless otherwise noted below) upon completion of annexation; Exhibit C section 3 to add until such time as adjacent sidewalks on parcels develop with sidewalks on abutting properties are installed; to remove section 9 (exhibit C) regarding hunting; item 13 (exhibit C) to remove the word business.

17-198 Motion by Livingston, seconded by Isley to approve **Resolution 17127** authorizing execution of a pre-annexation agreement with Bedwell Gardens, as amended passed unanimously, RC.

Council asked Luke Nelson to inquire about what the estimate of costs of ongoing maintenance or operation could potentially be.

17-199 Motion by Riva, seconded by Isley to approve **Resolution 17128** approving and authorizing execution of a Chapter 28E agreement by and between the City of Norwalk, Iowa, the City of Cumming, Iowa and the Board of Water Works Trustees of the City of Des Moines, Iowa as amended, passed unanimously, RC.

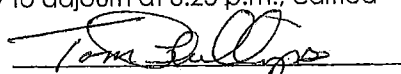
17-200 Motion by Isley, seconded by Livingston to adopt the legislative priorities as presented, passed unanimously, RC.

17-201 Motion by Lester, seconded by Riva to approve **Resolution 17129** to negotiate a professional engineering agreement for the Water System Master plan with McClure Engineering Co, passed unanimously, RC.

Dave Hixenbaugh, 4903 Lakewood Drive, spoke in favor of the new entrance signs.

17-202 Motion by Livingston, seconded by Riva to approve removing the new entrance signs down and putting the old entrance signs up, passed 3-2 with Lester and Kuhl voting nay.

17-203 Motion by Riva, seconded by Isley to adjourn at 8:25 p.m., carried unanimously, voice vote.


Tom Phillips, Mayor

Attest:

Jodi Eddleman, City Clerk

**City of Des Moines, Iowa
Boards and Commissions
Board Composition**

Sister Cities Commission

Description: Created to further economic cooperation/cultural exchange between Des Moines and foreign cities, recommend cities appropriate for designation as Sister Cities, and to coordinate Sister City activities. Representatives from Clive and West Des Moines (seats 16 and 17) have been deleted per Manager's Office of 11/4/13. City of Cumming was added on June 9, 2014 by roll call 14-0905. Ordinance 15,288

Staff contact: Joyce Warburton 283-4141

Term length: Five years

Expiration: April 28

Meetings: 5:00 PM, Second Tuesday of each month,

Location: 1551 E. Martin Luther King, Jr. Parkway
Richard Clark Municipal Services Center, First floor, Room: MacRae Conference Room

Requirements: Fifteen members: the Mayor is honorary chair of the commission; the regular chair shall be appointed by the Mayor; and the remaining officers of the commission shall be elected by the members thereof.
Other cities representatives are not subject to term limits 2-1116 C (2)

Prof. requirements:

Member Information

Dave Bair 3812 SE 26th Street Des Moines 50320	(C): 515 559-4722 (D): 515 243-2835 (E): (W): 515 243-2835	Term expires: 04/28/2016 Took office: 06/25/2012 Appointed by: 5 - At Large A - Moore Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
Seat: 05 - Citizen of DM		
Tom Becker Cumming	(C): (D): (E): (W):	Term expires: Took office: 09/08/2014 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male
Seat: 22 - City of Cumming Representative		
Darlene E Blake 2906 Rose Avenue Des Moines 50321	(C): (D): (E): 515 280-3993 (W): 515 943-4422	Term expires: 04/28/2019 Took office: 11/23/2009 Appointed by: 6 - At Large B - Coleman Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
Seat: 06 - Citizen of DM		

Member Information

Kerry Bowen	(C):	Term expires:	04/28/2018
7215 Reite Avenue	(D):	Took office:	08/24/2015
Windsor Heights 50324	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	
		Eligibility:	N/A
Seat: 18 - Windsor Heights Representative		Gender:	Female

Amy Campos	(C): 515 244-5943	Term expires:	04/28/2020
729 Hart Avenue	(D): 515 559-4743	Took office:	03/21/2016
Des Moines	(E):	Appointed by:	4 - Ward 4
	(W): 515 288-0068	Residing in Ward:	4
		Eligibility:	Eligible for reappointment
Seat: 14 - Citizen of DM		Gender:	Female

Heather Carman	(C): 515 979-9291	Term expires:	04/28/2021
3715 SW 36th Street	(D): 515 979-9259	Took office:	11/18/2013
Des Moines 50321	(E):	Appointed by:	2 - Ward 2
	(W):	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 10 - Citizen of DM		Gender:	Female

Frank Cownie	(C):	Term expires:	12/31/2020
675 Harwood Drive	(D):	Took office:	
Des Moines 50312	(E): 515 255-3008	Appointed by:	11 - Miscellaneous
	(W): 515 243-1286	Residing in Ward:	3
		Eligibility:	N/A
Seat: 21 - Des Moines Mayor Honorary Chair		Gender:	Male

Kevin Geiken	(C): 515 661-7215	Term expires:	04/28/2018
2830 Francis Drive	(D): 515 661-7215	Took office:	03/10/2014
Des Moines 50310	(E):	Appointed by:	1 - Ward 1
	(W): 515 244-7292	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 08 - Citizen of DM		Gender:	Male

Doug Lewis	(C): 515 288-0765	Term expires:	04/28/2021
52 30th Street	(D): 515 650-3288	Took office:	09/28/2015
Des Moines 50312	(E):	Appointed by:	3 - Ward 3
	(W): 515 650-3288	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 13 - Citizen of DM		Gender:	Male

Member Information

Roger Nowadzky	(C): 515 953-8627	Term expires:	04/28/2015
3006 46th Street	(D): 515 278-8874	Took office:	07/15/2013
Des Moines 50310	(E):	Appointed by:	7 - Mayor
	(W): 515 278-8874	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 02 - Citizen of DM		Gender:	Male

Peggy Patrick	(C):	Term expires:	04/28/2021
2665 Wisconsin Avenue	(D): 515 729-0797	Took office:	01/09/2017
Des Moines 50317	(E):	Appointed by:	2 - Ward 2
	(W):	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 11 - Citizen of DM		Gender:	Female

Virginia Renda	(C): 515 778-8506	Term expires:	04/28/2021
2821 Wolcott Avenue	(D): 515 287-3999	Took office:	09/23/2013
Des Moines 50321	(E):	Appointed by:	3 - Ward 3
	(W):	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 12 - Citizen of DM		Gender:	Female

William Sherman	(C):	Term expires:	04/28/2022
3928 Twana Drive	(D): 515 278-2242	Took office:	07/24/2017
Des Moines 50310	(E): 515 210-9955	Appointed by:	1 - Ward 1
	(W):	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 09 - Citizen of DM		Gender:	—

Vidal E Spaine	(C):	Term expires:	04/28/2016
3501 Oxford	(D):	Took office:	08/20/2007
Des Moines 50313	(E): 515 988-0546	Appointed by:	5 - At Large A - Moore
	(W): 515 242-7788	Residing in Ward:	2
		Eligibility:	Not eligible for reappointment
Seat: 04 - Citizen of DM		Gender:	Male

Vacancy	(C):	Term expires:	04/28/2008
	(D):	Took office:	
	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 19 - Johnston Representative		Gender:	—

Member Information

Vacancy	(C): (D): (E): (W):	Term expires: 04/28/2017 Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 03 - Citizen of DM		
Vacancy	(C): (D): (E): (W):	Term expires: 04/28/2015 Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 01 - Citizen of DM		
Vacancy	(C): (D): (E): (W):	Term expires: 04/28/2019 Took office: Appointed by: 4 - Ward 4 Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 15 - Citizen of DM		
Vacancy	(C): (D): (E): (W):	Term expires: 04/02/2010 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 20 - Ankeny Representative		
Timothy Woods 2406 Emma Avenue Des Moines 50321	(C): (D): 515 249-7929 (E): (W): 515 249-1731	Term expires: 04/28/2018 Took office: 12/09/2013 Appointed by: 6 - At Large B - Coleman Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 07 - Citizen of DM		