

AGENDA CLIVE CITY COUNCIL

DATE: Thursday, April 17, 2008
TIME: 7:00 p.m.

1900 NW 114th Street
Clive, IA 50325

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Citizens' Presentation
4. Mayoral Proclamation regarding Arbor Day – April 25, 2008
5. Consent Items:
 - a. Minutes dated 4-3-08 and 4-10-08
 - b. Bill List dated 4-11-08
 - c. Water Reconciliation Report – March 2008
 - d. City Clerk's Dept Report – March 2008
 - e. Parks Dept Report – March 2008
 - f. Building Dept Report – March 2008
 - g. Fire Dept Report – March 2008
 - h. Police Dept Report – March 2008
 - i. Public Works Dept Report – March 2008
 - j. Library Report – March 2008
 - k. Liquor License Application – Dulce Vida Mexican Grill Inc. – 13435 University Avenue
 - l. Approve payment request #2 – professional services –Genus Landscape Architects – Karp Plaza Park– \$8,280.00
 - m. **Resolution** approving temporary street closing – Block Party – 2378 NW 151st Circle – 4-27-08, 1:00p.m. – 6:00 p.m.
 - n. **Resolution** approving temporary street closing – Block Party – 1549 NW 92nd – 6-14-08, 4:00p.m. – 9:00 p.m.
 - o. **Resolution** to approve change order #2 - Wolf Construction Commercial - (\$1,743.75)
 - p. **Resolution** to approve change order #2 – Lansink Construction, Inc. – (\$800.00)
 - q. **Resolution** to approve change order #2 – U.S. Erectors Inc. – (\$1,114.00)
 - r. **Resolution** to approve change order #1 – Summit Electrical Service Inc - \$344.39
 - s. **Resolution** to approve change order #1 – Proctor Mechanical Corp - \$2,976.00
 - t. **Resolution** to approve change order #1 – Nikkel & Associates, Inc - \$5,488.49
 - u. Approve pay request #10 – Septagon – PW Relocation Project – \$7,436.76
 - v. Approve pay request #2 (final) – Overhead Door Company – PW Relocation Project – \$211.00
 - w. Approve pay request #3 (final) – Summit Electrical Services – PW Relocation Project – \$906.89
 - x. Approve pay request #1 (purchase order) –Iowa Contract Glazing – PW Relocation Project – \$6,727.90
 - y. Approve pay request #2 – Wes Jarnagin Inc. – PW Relocation Project – \$2,827.00
 - z. Approve pay request #4 – Proctor Mechanical Corp. – PW Relocation Project – \$2,827.00
 - aa. **Resolution** accepting work – Absolute Concrete Construction, Inc. – PW Relocation Project
 - bb. **Resolution** accepting work – Homevalue Interiors – PW Relocation Project
 - cc. **Resolution** accepting work – Lansink – PW Relocation Project
 - dd. **Resolution** accepting work – Nikkel & Associates, Inc – PW Relocation Project
 - ee. **Resolution** accepting work – Overhead Door Company – PW Relocation Project
 - ff. **Resolution** accepting work – Proctor Mech. – PW Relocation Project
 - gg. **Resolution** accepting work – Underground Company – PW Relocation Project
 - hh. **Resolution** accepting work – Wolf Construction Commercial – PW Relocation Project
 - ii. **Resolution** accepting easement – Irwin & Jill Rose – Hickman Trail Connection
 - jj. Approve purchase sewer inspection equipment – Dewey Ford/Municipal Pipe Tool – \$102,594.45
 - kk. Approve pay rate for Ryan Mayer – Building Inspector – Community Development – \$44,000 – 4-21-08
6. Special Events
 - a. Burnett Realty – 10200 Hickman Road, Suite 100 – 5-9-08
 - I. Approve temporary site plan
 - II. Approve noise permit – 5:00p.m. – 10:00 p.m. requested
 - b. Iowa Home Care, 12107 Stratford Dr. – 5-9-08
 - I. Approve noise permit – 5:00 p.m. – 10:00 p.m.
7. Public Hearings – 7:00 pm
 - a. Xenia Rural Water District
 - I. **Resolution** granting easement to Xenia Rural Water District for an electric line (DMWW property)
 - b. Emerald Isle (North of Hickman Rd and East of NW 156th Street)
 - II. Proposed **Ordinance No. 891** pertaining to rezoning property– C-2 and R-1 to C-4
8. Update on Preliminary Schematic Design Development for Proposed Future Library
9. Liquor License Application – Alehy Enterprises Inc. dba Iowa Castle – 1925 NW 86th St
10. Tobacco Violation Hearings
 - a. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – THIRD – Flying J Travel Plaza – 11820 Hickman Rd
 - b. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – FIRST – Casey's – 2250 Woodlands Pkwy
 - c. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – FIRST – Kum & Go LC – 15600 Hickman Rd
 - d. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – FIRST – Walgreen's #07967 – 15601 Hickman Rd
 - e. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – FIRST – Dahl's Foods – 15500 Hickman Rd
 - f. Approve Acknowledgement/Settlement Agreement – Cigarette Violation – FIRST – Miss Kitty's – 8800 Swanson Blvd

11. NW 86th Street Corridor Streetscape Phase II – Part I
 - a. **Resolution** approving Professional Services Agreement – Hitchcock Design Group – \$ 12,500
12. **Resolution** approving purchase agreement – 8545 and 8575 University Blvd (Taco John's)
13. **Resolution** setting public hearing date (5-1-08, 7:00 p.m.) on issuance of (not to exceed) \$7,650,000 General Obligation Urban Renewal Corporate Purpose Bonds
14. Closed Session – Discuss possible real estate acquisition – Iowa Code Chapter 21.5 (j)
15. **Assistant City Manager's Report**
16. **City Manager's Report**
17. **Correspondence**
18. **Adjournment**