

REVISED
AGENDA
CLIVE CITY COUNCIL

DATE: Thursday, May 1, 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. Recognition of Environmental Stewardship – David and Mary Borchardt
4. Citizens' Presentation
5. Consent Items:
 - a. Minutes dated 4-17-08
 - b. Bill List dated 4-28-08
 - c. Treasurer's Report – February 2008
 - d. Approve liquor license renewal – Down Under Bar & Grill – 8350 Hickman Road
 - e. Approve liquor license application – Dulce Vida Mexican Grill – 13435 University Ave
 - f. **Resolution** approving temporary street closing – Block Party – 1938 NW 157th – 5-31-08, 6:00p.m. – 10:00 p.m.
 - g. **Resolution** accepting deed and easements- Koethe Property- 8527 University Blvd.
 - h. **Resolution** authorizing City Clerk to file lien for water service repair fees – 2132 NW 89th St
 - i. Approve purchase – Parks Department – Vantage Electric Service Truck – Great American Outdoor – \$18,450
 - j. Approve Pay Request #11 – Construction Management Services – PW Relocation Project – \$5,050.00
 - k. Approve Pay Request #2 (P.O. final) – National Gutter (phase 1) – PW Relocation Project – \$38.90
 - l. Approve Pay Request #4 (final) – The Underground Company, Inc. – PW Relocation Project – \$1,833.90
 - m. Approve Pay Request #4 (final) – Absolute Concrete, Inc. – PW Relocation Project – \$9,991.60
 - n. Approve Pay Request #3 (final) – Wolf Construction Company – PW Relocation Project – \$2,425.81
 - o. Approve Pay Request #2 (P.O. final) – Manual Masonry – PW Relocation Project – \$102.50
 - p. Approve Pay Request #4 – U.S. Erectors – PW Relocation Project – \$718.20
 - q. Approve Pay Request #4 (final) – Lansink Construction, Inc. – PW Relocation Project – \$6,318.89
 - r. Approve Pay Request #2 final) – Overhead Door Company – PW Relocation Project – \$493.00
 - s. Approve Pay Request #3 – Wes Jarnagin – PW Relocation Project – \$1,520.00
 - t. Approve Pay Request #2 (final) – Home Value Interiors – PW Relocation Project – \$1,406.85
 - u. Approve Pay Request #1 (P.O.) – Heartland Finishes, Inc. – PW Relocation Project – \$11,415.09
 - v. Approve Pay Request #6 (final) – Proctor Mechanical Corp. – PW Relocation Project – \$5,297.00
 - w. Approve Pay Request #5 (final) – Nikkel and Associates, Inc. – PW Relocation Project – \$9,956.00
 - x. Approve Pay Request #5 – Snyder & Associates – NW 86th Street Lighting – \$1,370.00.00
 - y. Approve Pay Request #6 – Snyder & Associates – NW 86th Street Lighting – \$685.00
 - z. Approve Pay Request #3 (final) – DeCarlo Demolition – NW 86th Street building demolition – \$1,261.65
 - aa. Approve Pay Request #3 – OPN Architects – Schematic Design work – \$6,025.00
 - bb. **Resolution** Approving Change Order #1 – Synergy Contracting, LLC – University Blvd Utility Improvement Project – \$28,450.00
 - cc. Approve pay rate Jason Stevens, Public Works Operations Specialist, \$34,950, 5-5-08
 - dd. Approve pay rate Ankita Dhussa, Library Shelver, \$7.90/hr, 05-04-08
 - ee. Approve pay rate Kay Murphy – Part Time Summer Intern – Library – \$9.79 /hr, 6-2-08
 - ff. Approve disposition of property – Foam Trailer – City of Fairbank, Iowa – \$5,000.00
6. DART Service and Funding – Brad Miller
7. Public Hearings – 7:00 p.m.
 - a. NW 86th Street Assessment
 1. Possible **Resolution** to amend **Resolution** of Necessity
 2. Motion to approve **Resolution** of necessity
 3. Motion to file copies of **Resolution** of Necessity, plat and schedule
 - b. GO Bond Issue 2008B, not to exceed \$7,650,000.00
 1. **Resolution** determining to proceed with issuance of \$7,200,00.00 General Obligation Urban Renewal Corporate Purpose Bonds and setting May 15, 2008 as the date for the sale of the Bonds
8. Discuss Ordinances & Options regarding noise from kennels
9. Approve Site Plan Amendment, Bldg. 4 – Clive Wellness Campus, 12493 University
10. Hickman Road Sidewalk at North Walnut Creek (Trail connection)
 - a. **Resolution** approving plans & specs
 - b. Receipt of quotes
 - c. **Resolution** awarding contract
11. NW 86th Street Project Phase II
 - a. **Resolution** approving Change Order #3 – Cedar Valley Corporation – \$246,960.85
12. Library
 - a. Approval of recommended Concept Design
 - b. Referendum amount and language

13. **Resolution** setting public hearing date (6-5-08 7:00 p.m.) Right of Way Use Permit to Xenia Rural Water
14. Discuss ordinance amendment pertaining to alcoholic beverages sold through a drive-up window

15. **Assistant City Manager's Report**
16. **City Manager's Report**
17. **Correspondence**
18. **Adjournment**