

**AGENDA  
CLIVE CITY COUNCIL**

**DATE:** Thursday, May 15, 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 EMS Week – May 18-24, 2008
5. Consent Items:
  - a. Minutes dated 5-1-08
  - b. Bill List dated 5-12-08
  - c. Treasurer's Report – March 2008
  - d. Water Reconciliation Report – April 2008
  - e. City Clerk's Dept Report – April 2008
  - f. Parks Dept Report – April 2008
  - g. Building Dept Report – April 2008
  - h. Fire Dept Report – April 2008
  - i. Police Dept Report – April 2008
  - j. Public Works Dept Report – April 2008
  - k. Library Report – April 2008
  - l. Beer Permit Renewal – Flying J Travel Plaza – 11820 Hickman Rd
  - m. Liquor License Application – Namaste India, 7500 University Ave, Suite #A
  - n. Beer Permit Renewal – Kum & Go #156 – 15600 Hickman Rd
  - o. **Resolution** approving temporary street closing – Block Party – 1806 NW 104<sup>th</sup> Street – 6-7-08, 4:00p.m.-12:00p.m.
  - p. **Resolution** amending job descriptions - Park & Rec Supervisor, Administrative Asst., repeal Water Distribution Operator
  - q. **Resolution** approving Professional Services Agreement—Azteca Systems, Inc.—GIS/Cityworks Database Upgrade—\$2,625
  - r. **Resolution** approving agreement with Universal Concrete – 2008 Sidewalk Repair
  - s. **Resolution** approving change order #1 – Rain Pro – 128<sup>th</sup> Street Irrigation Project – \$4,621.01
  - t. **Resolution** accepting work – U.S. Erectors, Inc – Phase II (Steel & Precast), PW Relocation Project
  - u. Approve purchase of Elgin Street Sweeper – Trans-Iowa Equipment – \$173,549.00
  - v. Approve pay request #3 – Professional Services – Genus Landscape Architects – Karp Park – \$ 3,320.00
6. Special Event Request – Down Under Bar & Grill – 8350 Hickman Rd – 6-13-08 – 7:00 p.m. – 11:00 p.m.
  - a. Approve temporary site plan
  - b. Approve noise permit – 7:00 p.m. – 11:00 p.m.
  - c. Approve outdoor liquor service application
7. Motion setting Public Hearing date (5-29-08, 7:00 p.m.) – 07/08 Budget amendment
8. **Resolution** approving insurance benefits rate schedule FY 08/09 – health, dental, vision, life, AD&D
9. Hickman Road Sidewalk at North Walnut Creek (Trail connection)
  - a. **Resolution** accepting easement from Windsor Heights
  - b. Sidewalk extension options
10. **Resolution** setting date ( 6-5-08, 7:00 p.m.) to amend the zoning code Chapter 175 pertaining to drive-thru liquor sales
11. 2008B Bond Issue
  - a. Receipt of bids
  - b. **Resolution** providing for sale and issuance of \$7,200,000 GO bonds
12. Karp Park Rip Rap Project
  - a. **Resolution** Approving plans and specs
  - b. Accept quotes
  - c. **Resolution** awarding contract
13. **Resolution** approving agreement with Bravo Greater Des Moines Inc.
14. Branding Presentation—approval of recommended logo and tagline
15. **Assistant City Manager's Report**
16. **Correspondence**
17. **Adjournment**