

**Clive City Council Meeting
Regular Session
Thursday, May 15, 2008**

The regular meeting of the Clive City Council was held Thursday, May 15, 2008 at Clive City Hall at 7:00 p.m. Mayor Aasheim presided. Council members present were: Begleiter, Brody, Cirksena, Edwards, Leighton. Absent: None.

Leighton moved to approve the agenda, seconded by Cirksena. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Mayor Aasheim proclaimed May 18-24, 2008 to be EMS Week. Brian Helland, Chief of EMS, was on hand to accept the proclamation.

Leighton moved to approve the consent items and those **Resolutions** contained therein seconded by Edwards. 5a. Minutes dated 5-1-08; 5b. Bill List dated 5-12-08; 5c. Treasurer's Report – March 2008; 5d. Water Reconciliation Report – April 2008; 5e. City Clerk's Dept Report – April 2008; 5f. Parks Dept Report – April 2008; 5g. Building Dept Report – April 2008; 5h. Fire Dept Report – April 2008; 5i. Police Dept Report – April 2008; 5j. Public Works Dept Report – April 2008; 5k. Library Report – April 2008; 5l. Beer Permit Renewal – Flying J Travel Plaza – 11820 Hickman Rd; 5m. Liquor License Application – Namaste India, 7500 University Ave, Suite #A; 5n. Beer Permit Renewal – Kum & Go #156 – 15600 Hickman Rd; 5o. **Resolution 2008-96** approving temporary street closing – Block Party – 1806 NW 104th Street – 6-7-08, 4:00p.m.-12:00p.m.; 5p. **Resolution 2008-97** amending job descriptions - Park & Rec Supervisor, Administrative Asst., repeal Water Distribution Operator; 5q. **Resolution 2008-98** approving Professional Services Agreement—Azteca Systems, Inc.—GIS/Cityworks Database Upgrade—\$2,625; 5r. **Resolution 2008-99** approving agreement with Universal Concrete – 2008 Sidewalk Repair; 5s. **Resolution 2008-100** approving change order #1 – Rain Pro – 128th Street Irrigation Project – \$4,621.01; 5t. **Resolution 2008-101** accepting work – U.S. Erectors, Inc – Phase II (Steel & Precast), PW Relocation Project; 5u. Approve purchase of Elgin Street Sweeper – Trans-Iowa Equipment – \$173,549.00; 5v. Approve pay request #3 – Professional Services – Genus Landscape Architects – Karp Park – \$ 3,320.00. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards moved to approve the temporary site plan for a Special Event at Down Under Bar & Grill, 8350 Hickman Road, on 6-13-08 from 7:00 p.m. to 11:00 p.m., seconded by Cirksena. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards moved to approve noise permit application for the Special Event at Down Under Bar & Grill, on 6-13-08 from 7:00 p.m. to 11:00 p.m., seconded by Begleiter. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards moved to approve outdoor liquor service application for the Special Event at Down Under Bar & Grill, on 6-13-08 from 7:00 p.m. to 11:00 p.m., seconded by Begleiter. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards moved to set the amended public hearing date (5-29-08, 7:00 p.m.) for the 07/08 Budget Amendment, seconded by Leighton. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards introduced the following **Resolution** and moved its adoption, seconded by Leighton. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-102

**RESOLUTION APPROVING THE RATE SCHEDULE FOR CITY EMPLOYEE BENEFITS
FOR FY 2008/09**

PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.

Cirksena introduced the following **Resolution** and moved its adoption, seconded by Edwards. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-103**RESOLUTION ACCEPTING EASEMENT FOR PUBLIC PEDESTRIAN WAY
FROM CITY OF WINDSOR HEIGHTS, IOWA****PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.**

Kelly Canfield presented sidewalk extension options for the Hickman Road Sidewalk at North Walnut Creek Trail Connection for council's consideration.

Edwards moved that the council proceed with Kelly's recommendation to re-quote the bid and request that the IDOT cost share in the project, seconded by Begleiter. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Edwards introduced the following **Resolution** and moved its adoption, seconded by Cirksena. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-104**RESOLUTION SETTING TIME AND PLACE FOR PUBLIC
HEARING ON PROPOSED AMENDMENT TO THE ZONING
ORDINANCE OF THE CITY OF CLIVE, IOWA,
TO PROHIBIT THE SALE OF ALCOHOLIC BEVERAGES FROM
A DRIVE-THROUGH WINDOW****PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.**

Edwards moved receipt of bids for the General Obligation Urban Renewal Corporate Purpose Bonds, seconded by Cirksena. Low bidder on the \$7,200,000 issue was Wachovia Securities, LLC with a rate of 3.6655%.

Edwards introduced the following **Resolution** and moved its adoption, seconded by Leighton. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-105**PROVIDING FOR THE SALE AND ISSUANCE OF \$7,200,000 GENERAL OBLIGATION
URBAN RENEWAL CORPORATE PURPOSE BONDS****PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.**

Cirksena introduced the following **Resolution** and moved its adoption, seconded by Begleiter. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-106**RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COSTS FOR THE KARP PARK
RIP RAP PROJECT**

PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.

Leighton moved to accept the following quotes for the Karp Park Rip Rap Project, seconded by Cirksena. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

Class D Rip Rap – 1500 ton	L&M Ventures	\$57,000
Class D Rip Rap – 1500 ton	RD McKinney Plumbing & Excavating	\$51,300

Leighton introduced the following **Resolution** and moved its adoption, seconded by Begleiter. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-107

**RESOLUTION AWARDED CONTRACT FOR
KARP PARK RIP RAP PROJECT TO RD MCKINNEY PLUMBING AND EXCAVATING, INC.**

PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.

Edwards introduced the following **Resolution** and moved its adoption, seconded by Cirksena. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION NO. 2008-108

**RESOLUTION APPROVING 28E AGREEMENT BETWEEN
CITY OF CLIVE AND BRAVO GREATER DES MOINES, INC.**

PASSED AND APPROVED THIS 15TH DAY OF MAY 2008.

Sally Pederson thanked Clive for their participation in Bravo.

Innova unveiled the new logo and tagline to the council.

Cirksena moved to approve the new logo and tagline for Clive, seconded by Leighton. Roll Call: Ayes: Begleiter, Brody, Cirksena, Edwards, Leighton. Nays: None. Motion carried.

The Assistant City Manager's report was given by Lisa Schmidt.

There being no further business before the Council, Mayor Aasheim adjourned the meeting at 8:02 p.m.

Pamela L. Blessman, City Clerk

Les Aasheim, Mayor