

**PLEASANT HILL CITY COUNCIL  
REGULAR SESSION  
OCTOBER 25, 2016  
6:30 PM**

**1. CALL TO ORDER/ROLL CALL**

Mayor Kurovski called the Pleasant Hill City Council meeting to order on October 25, 2016 at 6:30 p.m. in the City Council Chambers. PRESENT: Jeff Mullen, Curt Gause, Dean Cooper, Barb Malone, Mark Konrad and Mayor Sara Kurovski. ABSENT: none.

**2. APPROVAL OF AGENDA**

Malone/Cooper moved to approve the agenda. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

**3. PUBLIC HEARING:** Consideration of a Lease agreement with TowerCo.

Mayor Kurovski opened the Public Hearing for Consideration of a Lease agreement with TowerCo. at 6:31 p.m. City Manager Don Sandor explained this is a lease agreement for tower placement of a 190 ft. wireless communications monopole tower in Sunrise Park. The proposed tower will provide a location for the communication antennas that are currently on the water tower to be relocated due to safety concerns and maintenance issues. The lease provides for the leasing of 2,100 square feet for the construction and ongoing operations of the proposed tower. The monthly rent for the land is set at \$1,750.00, with a term of five years and four renewals of five years each. The rent rate will be adjusted with each renewal. Tower Co representative Steve Ward answered questions from the Council Members. Hearing no comments from the public, the Mayor closed the public hearing at 6:39p.m.

a. **Resolution #102516-01** – Approval of lease agreement with TowerCo.

Malone/Gause moved to approve **Resolution #102516-01** – Approval of lease agreement with TowerCo. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

**4. PUBLIC INPUT (5 MINUTES FOR ITEMS NOT ON THE AGENDA)**

There were none.

**5. CONSENT ITEMS**

Mullen/Gause moved to approve the **CONSENT ITEMS**: Council Minutes - dated 10-11-16, Claims Listing - dated 10-25-16, Revenue Report - dated 09-30-16, Expenditure Report - dated 09-30-16, Treasurers Report - dated 09-30-16, Library Board Minutes – dated 09-22-16, **Resolution #102516-02** – Transfer of Funds – Emergency Fund to Equipment Replacement Fund, **Resolution #102516-03** – Transfer of Funds – Employee Benefits Fund to General Fund, **Resolution #102516-04** – Approval of Lien Schedule, **Resolution #102516-05** – Transfer of Funds – from Water, Sewer, and General Funds to TIF, **Resolution #102516-06** – Transfer of Funds – TIF to TIF CIP, **Resolution #102516-07** – Resolution setting date for sale of General Obligation Street Improvement Bonds. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

**6. BUSINESS ITEMS**

a. **Resolution #102516-08** – Approval of ICAAP Grant Application

Konrad/Mullen moved to approve **Resolution #102516-08** – Approval of ICAAP Grant Application. Assistant City Manager Ben Champ explained this resolution will authorize the submission of a grant application with IDOT for funding for updating the traffic signal system to an adaptive traffic signal control system, which responds to the volume of traffic. Systems are installed in West Des Moines and Clive already to help facilitate traffic flow and reduce gas emissions. The grant application is for 80% of the projected cost estimate of \$721,000. The City will also request that IDOT fund 10% of the remaining 20%. If that is also obtained the City share would be 10% of the total cost of the project, which would have to be budgeted in the FY 18 budget. This project would cover all thirteen signals in Pleasant Hill,

the ten along University Ave. and the signals at Hickory and Maple, 56<sup>th</sup> and NE 12<sup>th</sup>, and Meacham Drive and 80<sup>th</sup>. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

- b. Third reading of **Ordinance 809** - Rezoning A-1 Agricultural to R1-90 Single Family Residential – Lots 2, 3, and 4, in Block 4, Rising Sun

Mullen/Malone moved to approve the third reading of **Ordinance 809** – Rezoning A-1 Agricultural to R1-90 Single Family Residential – Lots 2, 3, and 4, in Block 4, Rising Sun. Assistant City Manager Ben Champ explained this was the third and final reading of the ordinance and there had been no changes or comments received since the previous two readings. ROLL CALL: AYES: Mullen, Gause, Cooper, and Malone, Konrad. NAYS: None. Motion carried 5-0.

## 7. CLOSING COMMENT

Mayor Kurovski attended the EPIC launch at Prairie Meadows and invited everyone to visit their new website: EPICtomorrow.org. It is our regional development group formerly known as East Polk Regional Development. She also attended the City Halloween Party on Friday and the Chamber events on Saturday, and said all were fantastic. The Mayor also reminded Council to rsvp on the two invitations they just received for the Catch Des Moines Annual Celebration and the Iowa Business Hall of Fame.

City Manager Don Sandor said there were no plans for a work session next week at this time.

- 8. **CLOSED SESSION-** Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues
  - a. City Council may return to open session and take action on items discussed during the closed session.

Malone/Konrad moved to move into Closed session: Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

Council returned to open session. Mayor Kurovski announced no action was taken in closed session.

## 9. ADJOURNMENT

Malone/Mullen moved to adjourn the meeting. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0. The meeting was adjourned at 7:25 p.m.

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Sara Kurovski, Mayor

ATTEST:

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Dena J. Spooner, City Clerk/Finance Director