

## ANKENY CITY COUNCIL REGULAR MEETING

Unofficial report of the City Council Meeting May 7, 2012

**Called to order:** 5:30 p.m.

**Present:** Mayor Pro tem Dave Kissinger. **Council Members:** Craig Block, Jim McKenna, Wade Steenhoek. **Absent:** Steve Van Oort, Mark Holm

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### CEREMONY

None.

### PUBLIC FORUM

None.

### APPROVAL OF AGENDA

The May 7, 2012 agenda was approved by unanimous vote of the city council with amendments: Removal of CA-41, addition of CA-45 and Action Items #14 and #15.

### PUBLIC HEARING(S)

- [PH 2012-27 Proposed vacation of a water main easement located on Lot 1, Campustown Plat 1](#) - A public hearing was held on this project. Planning & Building Director Eric Jensen provided a report to the city council. The public hearing was closed by unanimous vote of the city council.

### REPORTS OF ADVISORY BOARDS & COMMISSIONS

- **Plan & Zoning Representative:** Todd Ripper provided a report to the city council on Plan & Zoning Commission activities.

### APPROVAL OF CONSENT AGENDA CA-1-CA-44

The consent agenda was unanimously approved by the city council.

### SUPPLEMENTAL & REMOVED CONSENT AGENDA ITEMS

A motion to receive and file Craig Block's letter of resignation effective May 21, 2012 was approved by unanimous vote of the city council.

### LEGISLATIVE BUSINESS

#### Ordinances

- First consideration of Ordinance 1728, an ordinance vacating a water easement located on Lot 1, Campustown Plat 1 was approved by unanimous vote of the city council (PH 2012-27).

### OLD BUSINESS

None.

### NEW BUSINESS

[Proposed \\$11,270,000 General Obligation Refunding Bonds Series 2012B](#)

Tionna Pooler provided a report to the city council regarding the bond sale. The city council unanimously approved a Motion to receive and file the report of bids, and adopted a Resolution directing the sale of \$11,160,000 General Obligation Refunding Bonds, Series 2012B.

#### [\\$15,450,000 General Obligation Bond Anticipation Project Notes Series 2012C](#)

The city council unanimously approved a Motion to receive and file the report of bids and adopted a Resolution directing the sale of \$15,450,000 General Obligation Refunding Bonds, Series 2012C.

#### [Proposed \\$7,240,000 General Obligation Refunding Bonds Series 2012D](#)

The city council unanimously approved a Motion to receive and file the report of bids and adopted a Resolution directing the sale of \$6,665,000 General Obligation Refunding Bonds Series 2012D.

#### [Proposed Amendment of Current City Budget – FY 2012 \(July 1, 2011 – June 30, 2012\)](#)

The city council unanimously approved a Motion to set a public hearing on an amendment of the current city budget for fiscal year July 1, 2011 – June 30, 2012 and directed the city clerk to publish the notice of hearing. The date of hearing is May 21, 2012 at 5:30 p.m.

#### [Proposed SE Delaware Avenue Sanitary Sewer Extension](#)

The city council unanimously adopted a Resolution ordering public improvements and fixing a date for a hearing and taking of bids. The date of bid-letting is May 22, 2012 at 10: 30 a.m., and the date of the public hearing is June 4, 2012 at 5:30 p.m.

#### [City Council Vacancy](#)

The city council approved a Motion to fill the vacant council seat by appointment on a 4-0 vote.

#### [City Council Vacancy – Notice of Intent](#)

The city council unanimously adopted a Resolution providing for the notice of intent to fill the city council vacancy by appointment and intends to appoint Denny Rafdal at a special city council meeting to be held May 21, 2012 immediately following the regular council meeting.

### **ADMINISTRATIVE BUSINESS**

#### **REPORTS**

##### [City Manager](#)

No report.

##### [City Attorney](#)

No report

##### [Governing Body](#)

- Mayor Steven Van Oort – Absent.
- Block – No report.
- Holm – Absent.
- Kissinger – No report.
- McKenna – No report.
- Steenhoek – No report.

### **ADJOURNMENT**

Meeting adjourned by unanimous vote at 5:56 p.m.

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#### **City of Ankeny**

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Ankeny, IA 50023

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