



**WAUKEE CITY COUNCIL
REGULAR MEETING**

**DATE: MONDAY, FEBRUARY 8, 2010
TIME: 5:00 P.M.**

**PLACE: WAUKEE CITY HALL
230 W. HICKMAN RD.
WAUKEE, IOWA 50263**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OPEN FORUM**
- E. AGENDA APPROVAL**

- F. MAYOR'S REPORT**

- G. PRESENTATIONS: NONE**

- H. PUBLIC HEARINGS:**
 - 1) On an ordinance to amend Chapter 305, Sign Ordinance of the City of Waukeee, Iowa
 - 2) On an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukeee, Iowa, by amending Section 301.9(A), "A-1" Agricultural District, Principal Permitted Uses, to allow for municipal facilities

- I. PUBLIC HEARING ACTION ITEMS:**
 - 1) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 305, Sign Ordinance of the City of Waukeee, Iowa [introduction; first reading]
 - 2) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukeee, Iowa, by amending Section 301.9(A), "A-1" Agricultural District, Principal Permitted Uses, to allow for municipal facilities [introduction; first, second, third (final) reading]

- J. ACTION ITEMS:**
 - 1) **CONSENT AGENDA**
 - A. Consideration of approval of 02/08/2010 Bill List and 01/15/2010, 01/31/2010 Payroll
 - B. Consideration of approval of City Council Minutes of 01/18/2010 Regular Meeting, 02/01/2010 Special Meeting
 - C. Consideration of approval of a resolution approving a Notice of Use Restrictions Imposed by State Administrative Rule on Certain Real Estate, #08-R4-RN, Raccoon River Valley Trail – Waukeee Segment, City of Waukeee, Dallas County, Iowa
 - D. Consideration of approval of a resolution approving an Iowa Department of Transportation Agreement for Funding through Iowa's Living Roadways Project Program, Agreement Number 25-01-09 (Waukeee, Dallas Co.); Project Number STP-ES-TREE (14)-8I-00
 - E. Consideration of approval of a resolution approving an Agreement for Engineering Services with Foth Infrastructure and Environment, LLC, regarding Alice's Road, University Avenue to Hickman Road, Functional Design and Estimating Services
 - F. Consideration of approval of a resolution awarding the purchase of a Jacobsen GKIV Plus Diesel Greens Mower in the amount of \$23,650.00 from Turfworks
 - G. Consideration of approval of Change Order No. 2 to H&W Contracting, LLC, for the Little Walnut Creek Culvert Project, decreasing the contract by \$5,844.00
 - H. Consideration of approval of Payment Estimate No. 2 (Final) to H&W Contracting, LLC, for the Little Walnut Creek Culvert Project in the amount of \$2,375.00

- I. Consideration of approval of a resolution approving a Certificate of Completion for the Little Walnut Creek Culvert Project
- J. Consideration of approval of Change Order No. 1 to Clark Farms, LTD, for the 2009 Biosolids Removal Project increasing the contract price by \$2,250.00
- K. Consideration of approval of Payment Estimate No. 3 (Final) to Clark Farms, LTD, for the 2009 Biosolids Removal Project in the amount of \$10,160.25
- L. Consideration of approval of a resolution approving a Certificate of Completion for the 2009 Biosolids Removal Project
- M. Consideration of approval of a resolution requesting quotations for the 2009 and 2010 Sidewalk Improvements Programs
- N. Consideration of approval of setting April 5, 2010 as the date of public hearing and solicitation for quotation for the 2009 and 2010 Sidewalk Improvements Programs
- O. Consideration of approval of setting March 8, 2010 as the date of public hearing on the proposed City of Waukee Fiscal Year 2011 Budget
- P. Consideration of approval of a resolution fixing date for a meeting on the proposition of the issuance of not to exceed \$1,500,000 General Obligation Bonds (for an Essential Corporate Purpose) of the City of Waukee, Iowa, and providing for publication of notice thereof

- 2) **RESOLUTION:** Consideration of approval of site plan for Waukee Public Works Facility
- 3) **RESOLUTION:** Consideration of approval of a resolution ordering construction of certain public improvements, and fixing a date for hearing thereon and taking bids therefore (Waukee Public Works Facility)
- 4) **RESOLUTION:** Consideration of approval of a resolution approving and authorizing execution of Amendment No. 1 to the Redevelopment Agreement and Consent to Collateral Assignment of the Redevelopment Property between the City of Waukee and Shottenkirk Partnership, L.P. (Redevelopment Agreement originally approved pursuant to Resolution No. 08-47)
- 5) **RESOLUTION:** Consideration of approval of acceptance of a three-year proposal from Denman & Company, LLP, for audit services for the fiscal years ending June 30, 2010, 2011 and 2012
- 6) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein to modify PD-1 [Planned Development Overlay District] (Legacy Pointe at Waukee) [second reading]
- 7) **DISCUSSION:** Lobbyist to State of Iowa Legislature
- 8) **DISCUSSION:** Parking along SE Olson Drive

- K. **REPORTS:**
 - A. City Administrator Report
 - B. City Department Reports
 - C. City Engineer Report
 - D. City Attorney Report
 - E. Council Member Reports

- L. **CLOSED SESSION** Pursuant to Code of Iowa §21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property

ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2009), the City has the right to amend this agenda up until 24 hours before the posted meeting time.