



**WAUKEE CITY COUNCIL MINUTES**  
**July 6, 2009**

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 7:02 p.m. in the Council Chambers at City Hall.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor William F. Peard; Council Members Casey L. Harvey, C. Isaiah McGee, Mike Watts. Absent: Council Members Donald L. Bailey, Jr.; Darlene Stanton.

Also present: City Administrator/Clerk Jeffrey L. Kooistra, Assistant to the City Administrator McKinlee Gibson, Director of Finance Linda Burkhart, Director of Public Works John Gibson, Assistant Director of Public Works Tim Royer, Director of Development Services Brad Deets, City Planner Ben Landhauser, Chief of Police Larry Phillips, Administrative Coordinator Beth Richardson, City Engineer Forrest Aldrich, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member McGee moved to approve the agenda; seconded by Council Member Harvey. Roll call: Ayes: McGee, Harvey, Watts. Nays: None. Absent: Bailey, Stanton. Motion carried 3 – 0 – 2.
- (F) **Mayor’s Report** – On 06/18, Mayor Peard gave the keynote address at the Waukeee Police Character Building Academy boys’ graduation, and later that evening, attended the 2008 Citizen of the Year reception for Marguerite Jordan. He attended the Farmers Market on 06/17, 06/24 and 07/01. On 06/24, Mayor Peard attended the Ice Cream Social. On 07/02, he was the keynote speaker at the Waukeee Police Character Building Academy girls’ graduation. Mayor Peard took part in a groundbreaking ceremony on 07/02 for the Alice’s Road/105<sup>th</sup> Street Overpass, noting that he’d presented Congressman Tom Latham with a Key to the City. Mayor Peard took part in the Waukeee Area Chamber of Commerce annual golf outing on 06/29, and on 07/02 was interviewed by KCCI television regarding Waukeee’s latest census numbers. On 07/04, he attended the American Legion pancake breakfast and walked in the 4<sup>th</sup> of July parade. Mayor Peard thanked the Park Board and Public Works for their efforts for the 4<sup>th</sup> of July festivities. He reminded all of the upcoming Farmers Market on 07/08.
- (G) **Presentations:**
  - 1) ***Waukeee Public Library on The Big Read*** – Report given by Rebecca Johnson, formerly of the Library Board of Trustees, and Assistant Library Director Devon Murphy-Petersen.
  - 2) ***Certificates of appreciation for outgoing members of citizen boards, commissions and committees*** – Mayor Peard presented Certificates of Appreciation to Fran Millard and Rebecca Johnson for their service on the Library Board of Trustees. Both were in attendance to accept the Certificates.
  - 3) ***Certificates of appreciation for years of service for employees who have worked a certain number of years for the City of Waukeee*** – Mayor Peard read the names and years of service for those employees receiving Certificates of Appreciation, then acknowledged those employees in attendance: Catherine Witte, Devon Murphy-Peterson, Beth Richardson, and Chief of Police Larry Phillips.
- (H) **Public Hearings:**
  - 1) ***On the adoption of plans, specifications, form of contract and estimate of costs of construction (Little Walnut Creek Culvert Project)*** – Mayor Peard opened the public hearing

and asked if any written correspondence had been received; City Administrator/Clerk Kooistra replied in the negative. No comments were made by the public present. Mayor Peard declared the public hearing closed.

- 2) ***On an ordinance vacating specific temporary construction easements and related sanitary sewer easements as described (South Area Pump Station and Trunk Sewer Project)*** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Administrator/Clerk Kooistra replied in the negative. No comments were made by the public present. Mayor Peard declared the public hearing closed.
- 3) ***On an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa by amending Section 301.8 to add provisions regulating wind energy system)*** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Administrator/Clerk Kooistra replied in the negative. No comments were made by the public present. Mayor Peard declared the public hearing closed.

**(I) Public Hearing Action Items:**

- 1) **Resolution: *Consideration of approval of adoption plans, specifications, form of contract and estimate of cost (Little Walnut Creek Culver Project)*** – Council Member Watts moved to approve the resolution; seconded by Council Member McGee. Roll call: Ayes: Watts, McGee, Harvey. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2. (Resolution #09-139)
- 2) **Resolution: *Consideration of approval of making award of construction contract (Little Walnut Creek Culvert Project)*** – Council Member Watts moved to approve the resolution awarding the contract to H & W Contracting of Sioux Falls, SD; seconded by Council Member Harvey. Roll call: Ayes: Watts, Harvey, McGee. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2. (Resolution #09-140)
- 3) **Resolution: *Consideration of approval of a resolution instituting emergency proceedings under Iowa Code 384.103 (2009) and approval of an agreement with McAninch Corporation concerning emergency repairs (Little Walnut Creek Drive, Culver Repair Project)*** – Council Member Watts moved to approve the resolution; seconded by Council Member Harvey. Director of Public Works Gibson briefly reviewed the state of the culvert that had washed out during the 06/23 storms and the efforts of the Public Works Department to temporarily fix the road so certain residents wouldn't be trapped by the wash out. Roll call: Ayes: Watts, Harvey, McGee. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2. (Resolution #09-141)
- 4) **Ordinance: *Consideration of approval of an ordinance vacating specific temporary construction easements and related sanitary sewer easements as described (South Area Pump Station and Trunk Sewer Project [introduction and 1<sup>st</sup> reading])*** – Council Member Watts introduced the ordinance and moved to approve the first reading of the ordinance in title only; seconded by Council Member Harvey. Roll call: Ayes: Watts, Harvey, McGee. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2.
- 5) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa by amending Sections 301.8 to add provisions regulating wind energy systems [introduction, first reading]*** – Council Member Watts introduced the ordinance. Council Member Harvey moved to approve the first reading of the ordinance in title only; seconded by Council Member McGee. Director of Development Services Deets briefly explained the process followed by the Planning and Zoning Commission and the Greens Initiative Committee to draft the ordinance presented to Council. Council Member Harvey questioned if the 60' height requirement included the length of the blade; Mr. Deets explained that the blade was included in the maximum height. Council Member Harvey went

on to question why single family residential was excluded. Mr. Deets explained that single family residential was excluded due to aesthetics and that the technology for roof-mounted wind turbines have not been proven to be as good as the commercial turbines. Council Member McGee questioned the feasibility of shared usage; Mr. Deets explained that the wind turbines would be used as a supplemental source and does not produce enough energy to be used on their own. Roll call: Ayes: Harvey, McGee, Watts. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2.

**(J) Action Items**

**1) Consent Agenda:** Council Member McGee moved to approve the Consent Agenda; seconded by Council Member Harvey. Roll call: Ayes: McGee, Harvey, Watts. Nays: None. Absent: Stanton, Bailey. Motion carried 3 – 0 – 2.

A. Consideration of approval of 07/06/09 Bill List and 06/15/09 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 07/06/09:

AMAZON CREDIT PLAN	BOOKS	\$680.35
BANK OF THE WEST	JUN '09 STATEMENT	303.75
BONIFACE PROPERTIES, LLC	JULY '09 RENT	1,500.00
BROWN, GREG	UTILITY REFUNDS	6.10
CITY OF WAUKEE	CELL PHONE REIMBURSEMENT	270.00
CITY OF WAUKEE	LIFE INSURANCE PREMIUM	210.35
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	460.00
COMMUNICATIONS WORKERS OF AMER	CWA LOCAL 7102 UNION DUES	487.98
CORRELL CONTRACTOR	UTILITY REFUNDS	1,360.12
DOLL DISTRIBUTING, LLC	BEER DELIVERY	531.33
DOLL DISTRIBUTING, LLC	BEER DELIVERY	394.45
DOLL DISTRIBUTING, LLC	BEER DELIVERY	360.15
DOWNING DEVELOPMENT LTD	JULY '09 RENT	4,712.00
EFTPS	FEDERAL WITHHOLDING TAXES	14,132.48
EFTPS	FICA TAX WITHHOLDING	20,380.78
EFTPS	MEDICARE TAX WITHHOLDING	4,844.72
ELLES, KEVIN / CAROLYN	UTILITY REFUNDS	791.63
EMPLOYEE BENEFIT SYSTEMS	JUL '09 HEALTH INSUR. PREMIUM	56,457.44
GINN, CRISTIN	UTILITY REFUNDS	59.06
INGRAM LIBRARY SERVICES	BOOKS	657.83
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	487.40
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	245.00
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	247.30
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	421.77
IOWA MUNICIPALITIES WORKERS' C	25% OF ANNUAL WORK COMP PREM	27,666.00
MENKE, TYLER	UTILITY REFUNDS	132.70
PETTY CASH	SEATTLE TRIP PETTY CASH	100.00
PETTY CASH	INFLATABLE RIDES START UP	200.00
PRE-PAID LEGAL SERVICES	PREPAID LEGAL SERVICES DEDUCT	14.95
ROLLING THUNDER	4TH OF JULY STAGE	900.00
SAM'S CLUB	JUN '09 STATEMENT	306.94
STANDING HAMPTON	JULY 4TH ENTERTAINMENT	2,400.00
STIVERS FORD	2009 FORD EXPEDITION	25,163.00
TJ PARTY RENTALS, LLC	BLOW UP RIDES	3,825.00

TOTAL ADMINISTRATIVE SERVICES	FLEXPLAN ADMIN 7/09 - 9/09	887.60
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 MEDICAL DEDUCTIONS	1,693.41
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 DAYCARE DEDUCTIONS	809.08
TREASURER STATE OF IOWA	MAY 09 WATER SALES TAX	7,870.48
TREASURER STATE OF IOWA	MAY 09 SEWER SALES TAX	761.20
TREASURER STATE OF IOWA	MAY 09 GAS SALES TAX	1,083.16
TREASURER STATE OF IOWA	MAY 09 GOLF SALES TAX	2,403.55
TREASURER STATE OF IOWA	MAY 09 PARK & REC SALES TAX	34.07
TREASURER STATE OF IOWA	MAY 09 STORM WATER SALES TAX	670.90
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	79.00
US POSTAL SERVICE	LATE NOTICES	274.07
US POSTAL SERVICE	JUNE '09 BILLS	1,557.88
US POSTAL SERVICE	JUNE '09 BILLS-ACH CUSTOMERS	405.31
<i>*TOTALS*</i>		<i>\$189,240.29</i>

UNPAID BILLS PRESENTED FOR APPROVAL 07/06/09:

AAA AWARDS & EMBROIDERY	CITIZEN OF THE YEAR ENGRAVING	\$18.90
ACS GOVERNMENT SYSTEMS INC	FY10 SOFTWARE SOFTWARE	735.00
ADEL AUTO PARTS	GREASE GUN	52.80
ADEL AUTO PARTS	CONNECTOR	8.69
ADEL AUTO PARTS	BRAKE PADS	168.27
ADEL AUTO PARTS	BATTERY	70.95
ADEL AUTO PARTS	FANS	76.72
AHLERS & COONEY, P.C.	09A & 09B BOND FEES	11,732.66
AHLERS & COONEY, P.C.	SOUTHFORK SPEC ASSESS BOND FEE	4,256.69
AHLERS & COONEY, P.C.	RACCOON RVR VLY TRL IMP	948.85
AHLERS & COONEY, P.C.	PROF SRVC I-80 ALICES OVERPASS	786.17
AHLERS & COONEY, P.C.	PROF SRVC ALICES/WENDOVER	868.35
AHLERS & COONEY, P.C.	MARCH 09 PROFESSIONAL SERVICES	298.00
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK-225 CHRISTOPHER AVE	503.70
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK 305 CHRISTOPHER AVE	928.75
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK 280 BEL-AIRE DR	1,543.68
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK-870 3RD ST	200.00
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK 550 LOCUST ST	1,951.50
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK-530 LOCUST ST	700.00
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK 516 WALNUT ST	1,275.00
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK 420 NORTHVIEW DR	200.00
AJ ERDMAN ENTERPRISES, LLC	HANDICAP RAMPS	636.00
AJ ERDMAN ENTERPRISES, LLC	SIDEWALK-MAPLE LEAF LN/UNIV.	10,143.00
CADBURY SCHWEPPE'S BOTTLING GROUP	POP	301.92
AMERICAN WATER WORKS ASSOCIATION	FY10 DUES	477.00
THE ANTIGUA GROUP INC	PRO SHOP MERCHANDISE	32.33
ATLANTIC BOTTLING CO	POP	275.98
BAKER COMMUNICATIONS	PHONE UPDATE	105.00

AMY BALM	DRAKE SOCCER CAMP REFUND	50.00
BANKERS LEASING COMPANY	COPIER LEASE	112.37
BANKERS TRUST COMPANY	JULY 09 SINKING FUND TRANSFER	303,070.00
BARCO MUNICIPAL PRODUCTS	DRAIN SPADE/BANDING/BRACK-ITS	1,490.20
BARCO MUNICIPAL PRODUCTS	SIGN	72.27
BORDER STATES ELECTRIC SUPPLY	CADWELD PLUS WELDING MAT	68.05
BOUND TREE MEDICAL	MEDICAL SUPPLIES	4,019.95
BRODERICK ANIMAL CLINIC	FELINE BOARDING	230.00
BRUCE ENGINE	PARTS	117.15
BUDGET STORAGE RENTAL	JULY '09 RENT	162.00
BUILDING & PROPERTY MAINTENANCE	JUNE '09 STATEMENT	1,785.00
CAP AMERICA INC	JR GOLF CAPS	897.39
CAPITAL CITY EQUIPMENT COMPANY	BELT/BOLT/COVER	177.76
CAPITAL CITY EQUIPMENT COMPANY	HARNESS	175.37
CAPITAL CITY EQUIPMENT COMPANY	FUEL CAP	12.17
CAPITAL SANITARY SUPPLY	DEGREASER/TOWELS	192.59
CAPITAL SANITARY SUPPLY	GARBAGE LINERS	43.04
CARPENTER UNIFORM CO	BOOTS	109.99
CARPENTER UNIFORM CO	PANTS	173.97
CARPENTER UNIFORM CO	2ND LT BARS	9.50
CENTER POINT PUBLISHING	BOOKS	157.56
	MENS SLOW PITCH LEAGUE	
CENTRAL IOWA OFFICIALS	UMPIRES	504.00
CFI SALES INC	TIRE/SERVICE CALL	222.50
CHARTER BANK	JULY '09 GOLF RESERVE	1,000.00
CITY OF WAUKEE	JUNE '09 STATEMENT	1,699.67
CLIVE POWER EQUIPMENT	FILTER/CAP	18.31
JANE COON	DRAKE SOCCER CAMP REFUND	50.00
CRYSTAL CLEAR BOTTLED WATER	WATER	81.60
D & K PRODUCTS	CHEMICALS	330.00
DALLAS COUNTY RECORDER	SOUTHFORK PLAT 1 & 2 COPIES	54.50
DAVIS EQUIPMENT CORPORATION	TURF PARTS	251.73
DELTA DENTAL	JULY '09 DENTAL INSUR. PREM.	4,500.17
DEMCO	ANIMAL CARPET	166.90
DES MOINES AREA METRO PLANNING	FY10 ASSESSMENT	4,879.00
	FY10 URBN DEVELOPMENT PTNR	
DES MOINES WATER WORKS	FEE	1,000.00
DES MOINES WATER WORKS	JUNE 09 STATEMENT	28,302.84
DES MOINES WATER WORKS	JULY '09 WATER REV BOND PMT	39,934.28
DEX EAST	ADVERTISING	37.40
DICKINSON COMPANY INC	WARNING SIREN MAINTENANCE	1,231.50
DISCOUNT SCHOOL SUPPLY	SUPPLIES	175.16
DITCH WITCH-IOWA INC	SUBLET REPAIR/SHIPPING	133.50
EASTPARK DEVELOPMENT LLC	FY09 WESTGATE REBATE	1,914.90
EBSCO PUBLISHING	MAGAZINE SUBSCRIPTIONS	746.64
	RESCUE STRUTS/STRUT	
ED M FELD EQUIPMENT COMPANY	EXTENTIONS	5,350.00
ED M FELD EQUIPMENT COMPANY	PANTS REPAIR	415.01
ED M FELD EQUIPMENT COMPANY	COAT/PANTS REPAIR	350.00
ED M FELD EQUIPMENT COMPANY	ACME RESCUE STRUT	5,350.00

ELECTRIC PUMP & TOOL	MINI-CASII/FUS	360.00
ELECTRIC PUMP & TOOL	GROMMET	46.44
ELECTRIC PUMP & TOOL	PUMP REPAIRS	801.00
ELECTRICAL ENGINEERING EQUIPMENT	LAMPS	173.27
ELECTRONIC ENGINEERING CO	TOWER SERVICE-FIRE	32.00
ELLE	SUBSCRIPTION	10.00
ENERGY ECONOMICS	LARGE VOLUME METER REPAIR	480.90
ENERGY ECONOMICS	METER	306.50
EWING LAND DEVELOPMENT	FY09 DEVELOPER REBATE	156,437.45
FAREWAY STORES	SUPPLIES	48.14
FASTENAL COMPANY	SUPPLIES	131.77
	ALICES RD PAVEMENT	
FOTH ENGINEERING ALLIANCE	IMPROVEMENT	6,320.64
FREESE NOTIS	JUNE '09 STATEMENT	157.00
G & K SERVICES	MAT SERVICES	252.28
HALLETT MATERIALS	PEA GRAVEL	519.42
HAWKEYE TRUCK EQUIPMENT	TOGGLE HOIST CONTROL	668.62
HAWKEYE TRUCK EQUIPMENT	CONTROL CABLE	39.95
HD SUPPLY WATERWORKS	VALVE BOX RISERS	468.00
HD SUPPLY WATERWORKS	PVC FLEX SEWER CPLG	42.00
HD SUPPLY WATERWORKS	MANHOLD COVER HOOKS	48.00
HD SUPPLY WATERWORKS	WATER HYDRANT FLAGS	195.60
HEARTLAND CO-OP	MAY '09 STATEMENT-FIRE	189.00
HEIMAN FIRE EQUIPMENT	TWIST LOCK BULB	26.14
HEWLETT-PACKARD COMPANY	COMPUTERS	5,726.00
HOPKINS SPORTING GOODS	GROUND RECEPTACLES	44.97
	EMPLOYEE ORIENTATION	
HY-VEE FOOD & DRUG	REFRESHMT	23.36
ILLOWA COMMUNICATIONS	RADIO EQUIPMENT PROGRAMMING	35.00
IMAGING TECHNOLOGIES	TONER	74.00
IMAGING TECHNOLOGIES	SHARP/MX 2700N COPIES/MAINT	622.24
IMAGING TECHNOLOGIES	SHARPCO INSTAL/REPAIR	75.00
IMAGING TECHNOLOGIES	JUNE 09 COPIER USAGE	292.22
INDUSTRIAL SALES COMPANY	DRISCO 6500 CTS 1/2X500	694.79
INDUSTRIAL SALES COMPANY	FLOATING BALL VALVE FULL PORT	1,208.73
INFASOURCE UNDERGROUND		
CONSTRUCTON	WELDING	339.84
INGRAM LIBRARY SERVICES	BOOKS	780.59
INTERNATIONAL INSTITUTE	FY10 DUES - SCHUETT	125.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	182.70
IOWA CITY/COUNTY MANAGEMENT	FY10 MEMBERSHIP DUES M.	
ASSOCIATION	GIBSON	150.00
IOWA CITY/COUNTY MANAGEMENT	FY10 MEMBERSHIP DUES-	
ASSOCIATION	KOOISTRA	150.00
IOWA DEPT OF NATURAL RESOURCES	FY10 WATER SUPPLY FEE	982.38
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHERS/INSPECTIONS	336.45
IOWA LEAGUE OF CITIES	FY10 ANNUAL DUES	2,447.00
IOWA ONE CALL	MAY '09 STATEMENT	336.90
IOWA SIGNAL & ELECTRIC CO	STREET LIGHT REPAIR	572.95

ITRON	GAS PRODUCTS	916.68
ITRON	METERS	3,223.26
JAMIE LEA'S INC	SANDWICHES	106.60
JP COOKE CO	LICENSE TAGS	96.68
KARA KEIRSEY	DRAKE SOCCER CAMP REFUND	50.00
KELTEK INCORPORATED	EQUIPMENT SHIPPING	16.14
KIMBALL MIDWEST	CRIMP FITT	125.38
KIMBALL MIDWEST	CABLE TIE	95.25
KIRKHAM MICHAEL & ASSOCIATION	MAY 09 ALICES CONST. OBSERVTN	7,952.50
KUM & GO	MAY '09 STATEMENT	436.43
LADIES' HOME JOURNAL	SUBSCRIPTION	14.97
LANDS END BUSINESS OUTFIT	SHIRT	26.60
LASER CAR WASH	MAY '09 STATEMENT	265.00
LAWNS PLUS	MOWING-635 SPYGLASS CT	50.00
LAWNS PLUS	MOWING-2250 SE LEANN DR	87.50
LAWNS PLUS	MOWING-1720 SE FLORENCE DR	50.00
LAWNS PLUS	MOWING-620 WALNUT ST	50.00
LAWNS PLUS	MOWING-16180 LAUREL ST	100.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	670.44
LIBERTY READY MIX	CONCRETE	4,150.00
LOGAN CONTRACTORS SUPPLY	CONCRETE SAW	43.05
LOGAN CONTRACTORS SUPPLY	GASKETS/TACH METER	90.10
LOGAN CONTRACTORS SUPPLY	FLAT CHISEL	11.99
LOGAN CONTRACTORS SUPPLY	CARB GASKET	22.45
MARTIN MARIETTA AGGREGATE	ROAD STONE	2,149.31
MENARDS	SOAP/ADJUST-A-SPT	73.62
MENARDS	STEEL BEAMS/TIGHTMESH	496.44
MENARDS	WRENCH SET/ CDX	60.04
MENARDS	LADDER	79.97
MENARDS	LUMBER/TIGHTMESH	247.30
MENARDS	SAWHORSES	21.47
MENARDS	TAPE MEASURE	12.78
MERCY SCHOOL OF EMERGENCY	EMT-B SCHOOL TYSDALE	575.00
METLIFE SMALL BUSINESS CENTER	JULY 09 LIFE/LTD PREMIUM	1,658.38
METRO GRAPHIC ARTS	WALL MAP	142.72
MID AMERICAN ENERGY	JUNE '09 STATEMENT	25,555.29
MID IOWA ASSOCIATION OF LOCAL GOVERNMENTS	FY10 DUES	432.23
MID STATES SUPPLY COMPANY	WELD TEE/ELL	337.23
MIDWEST BREATHING AIR SYSTEMS	QUARTERLY AIR TEST	127.60
MIDWEST BUSINESS SOLUTIONS	PRINTER REPAIR	357.36
MIDWEST ENVIRONMENTAL SERVICES	WASTEWATER SAMPLE ANALYSIS	976.00
MIDWEST RADAR & EQUIPMENT	RADIO REPAIR	177.50
MIDWEST UNDERGROUND SUPPLY	ASTEC 660 TRENCHER	50,900.00
MIDWEST UNDERGROUND SUPPLY	CAGE/SEAL	81.43
MIDWEST UNDERGROUND SUPPLY	BALL JOINT	2.35
MIDWEST UNDERGROUND SUPPLY	VALVE/CLAMP	67.50
MINER DUST CONTROL	DUST CONTROL	1,200.00
MUNICIPAL SUPPLY	METERS	6,259.80

NAPA AUTO PARTS STORE	GREASE	79.80
NEWMAN TRAFFIC SIGNS	SIGNS	650.65
NOGG CHEMICAL & PAPER	PAPER SUPPLIES	960.10
O'HALLORAN INTERNATIONAL	HOUSING	89.75
O'HALLORAN INTERNATIONAL	FILTER	74.50
OFFICE DEPOT	PAPER	115.73
OFFICE DEPOT	WASTEBASKET/MARKERS	21.81
	FOLDERS/SHREDDER	
OFFICE DEPOT	BAGS/STAPLES	36.84
OFFICE DEPOT	SHREDDER	247.49
OFFICE DEPOT	PAPER/PENS	46.80
OFFICE DEPOT	TONER/PAPER	195.08
OFFICE DEPOT	LABELS/STAMP	47.49
OFFICE DEPOT	INK/RIBBON	74.80
OFFICE DEPOT	PAPER/TAPE/STAPLES	142.70
ONSTAR SUBSCRIPTION CENTER	08 UPLANDER SAFE & SOUND PLAN	199.00
ORKIN PEST CONTROL	PEST CONTROL-CITY HALL	1,108.92
	PEST CONTROL-COMMUNITY	
	CENTER	518.40
ORKIN PEST CONTROL	PEST CONTROL-PUBLIC WORKS	576.35
PEPSI	POP	1,165.43
PITNEY BOWES	QUARTERLY METER RENTAL	462.00
PITNEY BOWES	FY10 STUFFER MAINTENANCE	1,721.00
PLUMB SUPPLY COMPANY	SUPPLIES	257.65
QWEST	JUNE '09 STATEMENT	406.63
RHOMAR INDUSTRIES INC	BLACK-MAX/APPLICATOR	432.41
SHERWIN WILLIAMS CO	PAINT	39.42
SMITHS SEWER SERVICE INC	TELEVISE UNDERGROUND LINE	185.00
SMITHS SEWER SERVICE INC	CLEAN STOOL LINE 25 NORTHVIEW	70.00
SNYDER & ASSOCIATES INC	WKEE SEGMENT RRVT EXTENSION	12,970.40
SOIL TEK	MAY 09 SWPPP BILLING	250.00
SPRING VALLEY WIRELESS	NEW VEHICLE EQUIPMENT	2,700.00
SPRINT PCS	MAY 09 STATEMENT	49.99
ST LUKE'S DRUG AND ALCOHOL TESTING	DRUG TESTS	180.00
STIVERS FORD	CALIPER ASY-BRAKE	159.48
STIVERS FORD	96 FORD CUTAWAY REPAIRS	346.69
STIVERS FORD	06 CROWN MAINTENANCE	122.63
STIVERS FORD	08 CROWN VIC REPAIRS	399.01
STIVERS FORD	00 TAURUS REPAIRS/MAINT	208.35
MARK STUCHEL	TRAINING CLASS	160.00
TT TECHNOLOGIES, INC	COUPLING	170.53
TOUR EDGE GOLF MFG	PRO SHOP MERCHANDISE	247.17
TRIPLETT OFFICE ESSENTIAL	BUSINESS CARDS	354.60
TRUCK EQUIPMENT INC	ROPE TIE/RATCHET STRAP	19.73
TRUCK EQUIPMENT INC	SHELF DIVIDER/FITTING	256.87
TYLER TECHNOLOGIES	ANNUAL SOFT. MAINT BUS LIC/SIG	965.00
UNIVERSAL PRINTING SERVICES	STATEMENT INSERT	110.00
USA BLUE BOOK	16 GALLON SAFETY CABINET	546.50

UTILITY SALES AND SERVICE	METER	1,035.13
VAN-WALL EQUIPMENT INC	DRAWBAR/LIFT LINK	494.30
VAN-WALL EQUIPMENT INC	PARTS	67.00
VAN-WALL EQUIPMENT INC	MOWER BLADES	74.04
VEENSTRA & KIMM INC	JUNE '09 STATEMENT	33,762.10
VERIZON WIRELESS	JUNE '09 STATEMENT	3,446.32
VITAL SUPPORT SYSTEMS	JUNE '09 SERVICE FEE	3,873.00
VITAL SUPPORT SYSTEMS	MICROSOFT OFFICE 2007 LICENSES	1,156.00
VITAL SUPPORT SYSTEMS	ADOBE PHOTOSHOP	690.00
VITAL SUPPORT SYSTEMS	NEW COMPUTER SET UP	3,150.00
WAL-MART	PROGRAM SUPPLIES	33.10
WAUKEE CHAMBER OF COMMERCE	CHAMBER GOLF OUTING	225.00
WAUKEE HARDWARE & VARIETY	MAY 09 STATEMENT	981.93
WAUKEE PIZZA RANCH	PIZZAS	57.00
STEVE WEIGEL	GAS REBATE	180.00
WEST DES MOINES WATER WORKS	JUNE 09 METER READING	3,329.60
WINNER MATE AUREUS	PRO SHOP MERCHANDISE	22.70
*TOTAL*		\$827,438.35

- B. Consideration of approval of City Council Minutes of 06/15/09 Regular Meeting. 06/22/09 Special Meeting
- C. Consideration of approval of a renewal of a 13-month Class C Beer Permit (BC) with Carryout Wine and Sunday Sales privileges for Casey's Marketing Company, d/b/a/ Casey's General Store #2538
- D. Consideration of approval of a 12-month Class C Liquor License (LC) (Commercial) with Sunday Sales privilege for Anita Mosqueda, d/b/a Los Tres Amigos, Inc., pending proof of lease agreement and dram insurance
- E. Consideration of approval, pursuant to Iowa Code §364.12(2)(a), of the temporary closing of certain portions of streets from the Waukee Elementary School parking lot west on Locust to Sixth Street, north on Sixth Street to Ashworth Drive, east on Ashworth Drive to Fourth Street, south on Fourth Street to Northview; east on Northview to Warrior Lane, south on Warrior Lane to Waukee Middle School Parking lot for the Waukee Community School District Homecoming Parade, with said street closing beginning at 6:00 p.m. on Thursday, September 10, 2009 and ending at approximately 7:00 p.m. on Thursday, September 10, 2009 (Resolution #09-142)
- F. Consideration of approval of the temporary closing of Walnut Street from 5<sup>th</sup> Street west to 6<sup>th</sup> Street, and 6<sup>th</sup> Street from Walnut Street to Ashworth Drive on Thursday, July 23, 2009 between the hours of 5:00 p.m. and 10:00 p.m. for the Waukee Area Arts Council "Jazz in July" event, pending Public Works Department approval (Resolution #09-143)
- G. Consideration of approval of Change Order No. 4 to Halbrook Excavating for the 2008 Water Main Improvements Project, decreasing the contract in the amount of \$881.50
- H. Consideration of approval of Final Payment Estimate No. 3 to Halbrook Excavating for the 2008 Water Main Improvements Project in the amount of \$28,447.94
- I. Consideration of approval of Payment Estimate No. 2 to Elder Corporation for the 105<sup>th</sup> Street/Alice's Road Grading, Wendover Road to Ashworth Road HDP-8177(607)—71-25, in the amount of \$311,072.98
- J. Consideration of approval of a resolution accepting the public improvement work undertaken under the 2008 Sidewalk Improvements Program and ordering payment and determining the amount to be assessed against private property in the assessment district (Resolution #09-144)

- K. Consideration of approval of a resolution approving contract and bond related to the County Road R-22 Force Main Extension Project (Resolution #09-145)
- L. Consideration of approval of a Letter of Engagement with Denman & Company related to auditing services for the City of Waukee for the year ending June 30, 2009
- M. Consideration of approval of a resolution approving an Engineering Agreement with Civil Design Advantage (CDA) for the design of the Douglas Parkway Extension Project (Resolution #09-146)
- N. Consideration of approval of setting August 3, 2009 as the date of public hearing on an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa by rezoning and changing certain property therein from A-1 [Agricultural District] to C-4 [Office Park Commercial District] and then by rezoning and changing certain property therein from C-4 [Office Park Commercial District] to PD-1 [Planned Development Overlay District]; and amend the Official Zoning Map to show rezoning (a parcel known as Fox Green Office Park)

**2) Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa by rezoning and changing certain property therein to modify PD-1 [Planned Development Overlay District], and amend the official zoning map to show rezoning (Lot 1, Williams Pointe Plat 12) [second reading]** – Council Member Harvey moved to approve the second reading of the ordinance in title only; seconded by Council Member Watts. Director of Development Services Deets noted a change in the proposed site plan. Roll call: Ayes: Harvey, Watts, McGee. Nays: None. Absent: Bailey, Stanton. Motion carried 3 – 0 – 2.

**(K) Reports** – Reports made by Assistant to the City Administrator Gibson; Director of Finance Burkhart; Director of Development Services Deets; Director of Public Works Gibson; Council Members McGee, Watts, Harvey.

Council Member McGee moved to adjourn; seconded by Council Member Harvey. Ayes: All. Nays: None. Motion carried 3 – 0.

Meeting Adjourned at 8:08 p.m.

B. Richardson, Administrative Coordinator

---

William F. Peard, Mayor

Attest:

---

Jeffrey L. Kooistra, City Administrator/Clerk