



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, JANUARY 4, 2021
TIME: 5:30 P.M.**

**PLACE: WAUKEE CITY HALL, WEST CONFERENCE ROOM,
230 W. HICKMAN RD., WAUKEE, IA 50263**

***Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Waukeee City Council will be conducted electronically as holding the meeting in person is impossible or impractical. However, the public is encouraged to access the meeting electronically in the manner specified below. The meeting shall be conducted via Zoom at the following link or phone numbers:**

**<https://zoom.us/j/352651371>
Meeting ID: 352-651-371**

Or by phone:

**+1 646-558-8656 or
+1 312-626-6799 or
+1 301-715-8592**

All persons wishing to observe or participate in this meeting may do so via Zoom or telephone. Please contact the City Clerk's office at 978-7904 or bschuett@waukeee.org if you have questions or electronic accessibility issues.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE IS TEMPORARILY SUSPENDED

C. ROLL CALL

D. OPEN FORUM

[Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures (REVISED OCTOBER 2018).]

E. AGENDA APPROVAL

Documents:

[01042021_AGENDA.PDF](#)

F. MONTHLY MAYOR'S REPORT

G. PRESENTATIONS

G.1. Iowa League Of Cities 2021 Legislative Priorities

Documents:

[G01.PDF](#)

H. PUBLIC HEARINGS

- H.1. On The Intent To Commence A Public Improvement Project Known As SE Ashworth Road Corridor Improvement Project

Documents:

[H01.PDF](#)

- H.2. On The Annexation Of Consenting Property By The City Of Waukee, Iowa [William Fox Farm Co. Property]

Documents:

[H02.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving And Authorizing A Public Improvement Project To Construct The SE Ashworth Road Corridor Improvement Project, Funding Of Final Site-Specific Design, Final Route/Site Selection, To Acquire Land For The Project By Purchase And, If Necessary, To Authorize The Use And Acquisition Of Property By Eminent Domain

Documents:

[I01.PDF](#)

- I.2. RESOLUTION: Consideration Of Approval Of A Resolution Approving The Annexation Of Consenting Property By The City Of Waukee, Iowa [William Fox Farm Co. Property]

Documents:

[I02.PDF](#)

J. ACTION ITEMS

- J.1. CONSENT AGENDA PART 1

- J.1.A. *Consideration Of Approval Of 01/04/2021 Bill List*

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 12/21/2020 Regular Meeting*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Approval Of A Resolution Approving Official Publications For The City Of Waukee For 2021*

Documents:

[J01C.PDF](#)

J.1.D. *Consideration Of Approval Of A Resolution Approving Official City Depositories For 2021*

Documents:

[J01D.PDF](#)

J.1.E. *Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of City Attorney For 2021*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Chief Of Police For 2021*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of City Health Officer For 2021*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Resolution Approving Contract Amendment No. 1 Between Iowa Economic Development Authority; Apple, Inc.; And The City Of Waukee [Economic Development Assistance Contract No. 18-TC-008]*

Documents:

[J01H.PDF](#)

J.1.I. *Consideration Of Approval Of Payment Estimate No. 1 To Corell Contractor, Inc., For The SE Laurel Street Extension At Alice's Road Project In The Amount Of \$132,002.62*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of Change Order No. 4 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project Increasing The Contract In The Amount Of \$5,225.00*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of Payment Estimate No. 7 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project In The Amount Of \$248,183.23*

Documents:

[J01K.PDF](#)

- J.1.L. *Consideration Of Approval Of Payment Estimate No. 4 (Release Of Retainage) To Koester Construction Co., Inc. For The Alice's Road Landscape Enhancements Project In The Amount Of \$22,133.87*

Documents:

[J01L.PDF](#)

- J.1.M. *Consideration Of Approval Of A Motion Setting February 1, 2021, As The Date Of Public Hearing On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 [Agricultural District] To R-1 [Single Family Residential District]/PD-1 [Planned Development Overlay District] (Timber Crest Plat 1)*

Documents:

[J01M.PDF](#)

J.2. CONSENT AGENDA PART 2

- J.2.A. *Consideration Of Approval Of A Motion Approving Waiver And Consent With Ahlers & Cooney, P.C.*

Documents:

[J02A.PDF](#)

- J.3. MAYOR'S APPOINTMENT: Of The Mayor Pro Tem And Council Members As Representatives On Various Boards And Committees For 2021

Documents:

[J03.PDF](#)

- J.4. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving The Mayor's Appointment Of Council Liaison, Alternate Representative, And Ex-Officio To The Central Iowa Regional Drinking Water Commission (CIRDWC) For 2021

Documents:

[J04.PDF](#)

- J.5. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of The Representative And Alternate Member To The Wastewater Reclamation Authority (WRA) Policy Board And Representative And Alternate Member To The Wastewater Reclamation Authority (WRA) Technical Board For 2021

Documents:

[J05.PDF](#)

- J.6. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Representative And Alternate To The Walnut Creek Watershed Authority Board Of Directors For 2021

Documents:

[J06.PDF](#)

- J.7. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Primary And Alternate Members To The Des Moines Area Metropolitan Planning Organization (MPO) And Primary And Alternate Members For The Des Moines Area MPO Transportation And Technical Committee For 2021

Documents:

[J07.PDF](#)

- J.8. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of The City Of Waukee Alternate Members To The Dallas County Emergency Management Commission And E-911 Commission For 2021

Documents:

[J08.PDF](#)

- J.9. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 502, Waukee Municipal Code, Traffic Regulations Of The City Of Waukee, Iowa, By Amending Section 502, Parking Regulations, Certain Public Street As Specified [Second, Third (Final) Readings]

Documents:

[J09.PDF](#)

- J.10. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 To R-1, A Property Known As Castle Property [Third (Final) Reading]

Documents:

[J10.PDF](#)

- J.11. RESOLUTION: Consideration Of Approval Of A Resolution Authorizing The City Of Waukee To Submit An Application For Funding From The Federal Surface Transportation Block Grant (STBG) Program To The Des Moines Area Metropolitan Planning Organization (MPO) [Alice's Road Widening Project, NE Horizon Drive To NE Douglas Parkway]

Documents:

[J11.PDF](#)

K. REPORTS

- A. City Administrator Report

B. City Attorney Report

C. Council Member Reports

L. ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2021), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at least 48 hours in advance at 978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.

****Rules of Order and Decorum for this Zoom Meeting****

Any member of the public who would like to ask questions or make comments during either the Open Forum or Public Hearing portions of the meeting may participate by using the RAISE HAND feature. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. If you are participating via phone, the raise and lower hand feature can be activated by using *9. After you are recognized, use *6 to unmute your audio. The Chat and Q&A functions will be turned off during the meeting.

Questions or comments for the Public Hearing portion of the meeting may also be submitted in advance by emailing bschuett@waukee.org before 5:00 p.m. the day of the meeting. Any questions or comments submitted by this deadline will be read aloud by City staff during that particular Public Hearing.