



**WAUKEE CITY COUNCIL  
REGULAR MEETING AGENDA**

**DATE: MONDAY, JANUARY 7, 2019  
TIME: 5:30 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**

[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:

[01072019\\_AGENDA.PDF](#)

**F. MAYOR'S REPORT**

**G. PRESENTATIONS**

G.1. Iowa League Of Cities 2019 Legislative Priorities

Documents:

[G01.PDF](#)

**H. PUBLIC HEARINGS**

**I. PUBLIC HEARING ACTION ITEMS**

**J. ACTION ITEMS**

J.1. CONSENT AGENDA

J.1.A. *Consideration Of Approval Of 01/07/2019 Bill List; 12/15/2018 Payroll*

Documents:

[J01A.PDF](#)

J.1.B. *Consideration Of Approval Of City Council Minutes Of 12/17/2018 Work Session (A), 12/17/2018 Regular Meeting, 12/17/2018 Work Session (B)*

Documents:

[J01B.PDF](#)

J.1.C. *Consideration Of Receipt And File Of Board Of Adjustment Minutes Of 12/20/2018 Meeting*

Documents:

[J01C.PDF](#)

J.1.D. *Consideration Of Approval Of A Resolution Approving Certification Training Expense Reimbursement Agreement Between Christopher Kickbush And The City Of Waukee*

Documents:

[J01D.PDF](#)

J.1.E. *Consideration Of Approval Of Payment Estimate No. 7 To Concrete Connections For The Waukee Dog Park And Trailhead Project In The Amount Of \$34,223.75*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of Release Of Retainage To Raccoon Valley Contractors For The I-80 West Industrial Park Lift Station And Water Main Extension Project In The Amount Of \$38,767.47*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of A Resolution Approving Contract, Bond [Waukee Public Library RTU Replacement Project]*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Motion To Set A Public Hearing Date Of February 4, 2019, As The Date Of Public Hearing On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 (Agricultural District) To R-4 (Row Dwelling And Townhome Dwelling District), C-1 (Community And Highway Commercial District) And M-1 (Light Industrial District) [29367 Highway 6 Property]*

Documents:

[J01H.PDF](#)

J.2. MAYOR'S APPOINTMENT: Of The Mayor Pro Tem And Council Members As Representatives On Various Boards And Committees For 2019

Documents:

[J02.PDF](#)

- J.3. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of City Of Waukee ADA Coordinator

Documents:

[J03.PDF](#)

- J.4. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of City Attorney For 2019

Documents:

[J04.PDF](#)

- J.5. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Chief Of Police For 2019

Documents:

[J05.PDF](#)

- J.6. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of City Health Officer For 2019

Documents:

[J06.PDF](#)

- J.7. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Official Publications For The City Of Waukee For 2019

Documents:

[J07.PDF](#)

- J.8. 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 2019

Documents:

[J08.PDF](#)

- J.9. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of The Representative And Alternate To The Wastewater Reclamation Authority (WRA) Board For 2019

Documents:

[J09.PDF](#)

- J.10. 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 2019

Documents:

[J10.PDF](#)

- J.11. 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 2019

Documents:

[J11.PDF](#)

- J.12. 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 2019

Documents:

[J12.PDF](#)

- J.13. ORDINANCE: Consideration Of Approval Of An Ordinance Correcting A Scrivener's Error In Ordinance No. 2915 Amending Chapter 502, Waukee Municipal Code, As Specified [Introduction; First, Second, Third (Final) Readings]

Documents:

[J13.PDF](#)

- J.14. ORDINANCE: Consideration Of Approval Of An Ordinance Amending Chapter 204, Waukee Municipal Code, To Amend Certain Provisions Of Chapter 204 Pertaining To The Regulation And Enforcement Of Industrial Wastewater, Commercial Wastewater And Hauled Waste In The City Of Waukee, Iowa [Third (Final) Reading]

Documents:

[J14.PDF](#)

- J.15. RESOLUTION: Consideration Of Approval Of A Resolution Approving Official City Depositories For 2019

Documents:

[J15.PDF](#)

- J.16. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Twin Oaks

Documents:

[J16.PDF](#)

- J.17. RESOLUTION: Consideration Of Approval Of A Resolution Approving Streetlight Installation Agreement With MidAmerican Energy Company [NE Alice's Road]

Documents:

[J17.PDF](#)

- J.18. RESOLUTION: Consideration Of Approval Of A Resolution Approving Agreement For Professional Consulting Services With Shive-Hattery, Inc. [S. Warrior Lane Improvements]

Documents:

[J18.PDF](#)

- J.19. RESOLUTION: Consideration Of Approval Of A Resolution Approving And Accepting An Iowa Department Of Natural Resources Resource Enhancement And Protection Fund (REAP) Grant Agreement Related To The Little Walnut Creek Headwaters Wetland Project

Documents:

[J19.PDF](#)

- J.20. RESOLUTION: Consideration Of Approval Of A Resolution Approving City Of Waukee Pedestrian Access Route Transition Plan

Documents:

[J20.PDF](#)

- J.21. RESOLUTION: Consideration Of Approval Of A Resolution Approving Extension Of Zoning Regarding Certain Planned Unit Development Provisions [University Woods]

Documents:

[J21.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 (2019), 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](mailto:bschuett@waukee.org) to have reasonable accommodations provided.

### Open Forum

A maximum of twenty (20) minutes will be set aside during Open Forum for members of the public to address the Council on any item on the agenda other than an item posted as a public hearing,

or on any subject over which the Council has the authority to act. Any persons desiring to address the Council shall first secure permission from the presiding officer.

Persons addressing the Council will stand at the podium, giving their full name and address in a clear and audible tone of voice so that his/her name may be accurately recorded in the minutes of the meeting. All speakers must address the entire Council and will not be permitted to engage in dialogue. Individuals shall be limited to three (3) minutes speaking time, unless additional time is granted by the presiding officer. A Council Member may object to the extension of time to the speaker by the presiding officer. Such disapproval will be noted and a roll call will be taken on the question. Total citizen input on any subject under Council consideration can be limited to a fixed period by the presiding officer. A majority vote of the Council may extend the time limitations on this rule.

Individuals may not speak more than once during Open Forum. Preference will be given to individuals who did not speak at the previous council meeting's Open Forum. Without the permission of the presiding officer only Council Members and the person addressing the Council shall be permitted to enter into any discussion.

(Waukeee City Council Rules of Procedure for Conduct of City Council Business)