



**WAUKEE CITY COUNCIL
SPECIAL MEETING**

DATE: MONDAY, JANUARY 8, 2024

TIME: 5:30 P.M.

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

****Full City Council meeting packet is available at
<https://rms.waukee.org/Public/Browse.aspx?id=162574&dbid=0&repo=Waukee>**

***In-person meetings are subject to change in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, and under certain circumstances, including but not limited to higher than average participation or changes in health guidelines. If the meeting shall be held electronically only, notice shall be posted to the City website (Waukee.org) and City social media. Questions regarding meeting format may also be directed to the City Clerk's office at 515-978-7904.**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. CLOSED SESSION:** Pursuant to Code of Iowa §388.9(1) to discuss marketing and pricing strategies and proprietary information of the City Utility
- E. WORK SESSION:**
 - 1) Camping ordinance review
 - 2) FY2023-2024 Strategic Plan: Aquatic Center feasibility study review
 - 3) Agreements for Professional Consulting Services review: Spring Crest Park, Painted Woods West Park
 - 4) Play It Forward program
 - 5) FY2023-2024 Strategic Plan: Bond Capacity and Long-Term Financial Plan report
 - 6) Capital Improvement Program for Fiscal Years 2025-2029
 - 7) FY2025 funding and agreements with City partners
 - 8) City property disposal
- F. COUNCIL LIAISON REPORTS**
- G. COMMENTS**

ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2023), 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 515-978-7904 or email bschuett@waukee.org by 8:00 a.m. the day of the meeting to have reasonable accommodations provided.