



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, FEBRUARY 1, 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 Waukee 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@waukee.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:

[02012021_AGENDA.PDF](#)

F. MONTHLY MAYOR'S REPORT

G. PRESENTATIONS

H. PUBLIC HEARINGS

- H.1. On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 To R-1/PD-1, A Property To Be Known As Timber

Creek Plat 1

Documents:

[H01.PDF](#)

- H.2. On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1, R-2 And C-1 To K-MF Rowhouse, K-MF-Stacked Med, K-MF-Stacked High, K-RC, K-OF And COS, A Property Known As Lolowau Love Properties

Documents:

[H02.PDF](#)

- H.3. On An FY2022 Proposed Property Tax Levy Pursuant To Iowa Code 384.15A

Documents:

[H03.PDF](#)

- H.4. On The Issuance Of Not To Exceed \$9,500,000 General Obligation Bonds

Documents:

[H04.PDF](#)

- H.5. On The Issuance Of Not To Exceed \$35,000,000 General Obligation Urban Renewal Bonds

Documents:

[H05.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. 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/PD-1, A Property To Be Known As Timber Creek Plat 1 [Introduction; First Reading]

Documents:

[I01.PDF](#)

- I.2. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1, R-2 And C-1 To K-MF Rowhouse, K-MF-Stacked Med, K-MF-Stacked High, K-RC, K-OF And COS, A Property Known As Lolowau Love Properties [Introduction; First Reading]

Documents:

[I02.PDF](#)

- I.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving FY2022 Maximum Property Tax Dollars

Documents:

[I03.PDF](#)

- I.4. RESOLUTION: Consideration Of Approval Of A Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$9,500,000 General Obligation Bonds

Documents:

[I04.PDF](#)

- I.5. RESOLUTION: Consideration Of Approval Of A Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$35,000,000 General Obligation Urban Renewal Bonds

Documents:

[I05.PDF](#)

J. ACTION ITEMS

- J.1. CONSENT AGENDA PART 1

- J.1.A. *Consideration Of Approval Of 02/01/2021 Bill List; 01/15/2021 Payroll*

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 01/18/2021 Regular Meeting, 01/25/2021 Work Session*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Approval Of Mayor's Appointment Of A Representative And Alternate To The Central Iowa Regional Housing Authority (CIRHA) For A Term Of Three (3) Years*

Documents:

[J01C.PDF](#)

- J.1.D. *Consideration Of Approval Of Receipt And File Of The Purchase Of A Tractor Blade From Titan Machinery Of Des Moines, IA, In The Amount Of \$6,125.00 [Waukee Public Works Department, Streets Division]*

Documents:

[J01D.PDF](#)

- J.1.E. *Consideration Of Approval Of A Resolution Approving An Amendment To The Employee Handbook Regarding The Donation Of Vacation Time And Compensatory Time Through A "Leave Time For Catastrophic Illness" Program*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of A Resolution Approving Limited Part Time/Seasonal/Intern Compensation Plan*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of A Resolution Approving Proposal For Services For Construction Testing And Inspection Services With TEAM Services*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Resolution Approving Master Construction Agreement With InfraSource Construction, LLC*

Documents:

[J01H.PDF](#)

J.1.I. *Consideration Of Approval Of A Resolution Approving Conduit Purchase Agreement [Consolidated Communications Enterprise Services, Inc.]*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of A Resolution Amending Certain Addresses Within The Commons At Greenway Plat 2*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of A Resolution Approving Contract, Bond [SE Ashworth Road Corridor Improvements Project, SE Parkview Crossing Drive To SE Glacier Trail]*

Documents:

[J01K.PDF](#)

J.1.L. *Consideration Of Approval Of A Resolution Approving Contract, Bond [Warrior Lane Improvements Phase 1 Project]*

Documents:

[J01L.PDF](#)

J.1.M. *Consideration Of Approval Of A Resolution Approving Contract, Bond [Lift Station No. 3 Rehabilitation Phase 3, Wet Well Repairs Project]*

Documents:

[J01M.PDF](#)

- J.1.N. *Consideration Of Approval Of A Resolution Approving Purchase Agreement And Easements Between Linda J. Manning, Robert D. Manning, And The City Of Waukeee [10-Inch Gas Main Project]*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of A Resolution Approving Purchase Agreement And Easements Between Marvin W. Jamison, Frances M. Jamison, And The City Of Waukeee [10-Inch Gas Main Project]*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Resolution Approving Purchase Agreement And Easements Between B&J Clayton Trust And The City Of Waukeee [10-Inch Gas Main Project]*

Documents:

[J01P.PDF](#)

- J.1.Q. *Consideration Of Approval Of A Resolution Approving Temporary Construction Easement Between William Fox Farm Company And The City Of Waukeee [10-Inch Gas Main Project]*

Documents:

[J01Q.PDF](#)

- J.1.R. *Consideration Of Approval Of A Resolution Approving Amended Public Utility Easement Between Immanuel Lutheran Church And The City Of Waukeee [Warrior Lane Improvements Phase 1 Project]*

Documents:

[J01R.PDF](#)

- J.1.S. *Consideration Of Approval Of A Resolution Accepting Public Improvements [Waukeee City Hall Improvements Project]*

Documents:

[J01S.PDF](#)

- J.1.T. *Consideration Of Approval Of Release Of Retainage To Ball Team, LLC, For The Waukeee City Hall Improvements Project In The Amount Of \$31,200.00*

Documents:

[J01T.PDF](#)

- J.1.U. *Consideration Of Approval Of Release Of Retainage To Michels For The 2020 Gas*

Transmission Modifications Project In The Amount Of \$13,746.78

Documents:

[J01U.PDF](#)

- J.1.V. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Prairie Rose Plat 1]*

Documents:

[J01V.PDF](#)

- J.1.W. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Hamilton Ridge Plat 1]*

Documents:

[J01W.PDF](#)

- J.1.X. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Hamilton Ridge Plat 2]*

Documents:

[J01X.PDF](#)

- J.1.Y. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Hamilton Ridge Plat 3]*

Documents:

[J01Y.PDF](#)

- J.1.Z. *Consideration Of Approval Of A Motion Setting March 15, 2021, As The Date Of Public Hearing On The Adoption Of The City Of Waukee FY2022 Budget*

Documents:

[J01Z.PDF](#)

- J.1.AA. *Consideration Of Approval Of A Resolution Setting March 15, 2021, As The Date Of Public Hearing To Consider The Proposed Capital Improvement Program For Fiscal Years 2022-2026*

Documents:

[J01ZAA.PDF](#)

- J.1.BB. *Consideration Of Approval Of A Resolution Ordering Construction Of The Southwest Area Trunk Sewer Extension Phase 2 Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[J01ZBB.PDF](#)

J.2. CONSENT AGENDA PART 2

J.2.A. *Consideration Of Approval Of A Resolution Setting Time And Date Of Hearing On The Authorization Of A General Obligation Lease Purchase Agreement In The Amount Of Not To Exceed \$50,000 For The Acquisition Of Golf Course Equipment*

Documents:

[J02A.PDF](#)

J.3. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 225, Utility Permit Application, By Amending Section 225.2(D), Issuance [Introduction; First, Second, Third (Final) Readings]

Documents:

[J03.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.