



**WAUKEE CITY COUNCIL
SPECIAL MEETING**

DATE: MONDAY, APRIL 10, 2023

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.waukeee.org/Public/Browse.aspx?id=162574&dbid=0&repo=Waukeee>**

***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 (Waukeee.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. ACTION ITEMS:

- 1) CONSENT AGENDA** [All items listed under the Consent Agenda will be considered for approval through one motion and second. There will be no separate discussion of these items unless there is a motion and second by Council for an item or items to be considered as separate action items.]

A. Fixing Dates for Public Hearings:

1. Consideration of approval of a resolution fixing date for a meeting on the proposition to issue Not to Exceed \$5,500,000 General Obligation Bonds or Capital Loan Notes (ECP)
2. Consideration of approval of a resolution fixing date for a meeting on the proposition to issue Not to Exceed \$3,000,000 General Obligation Urban Renewal Bonds or Capital Loan Notes (UR)
3. Consideration of approval of a resolution fixing date for a meeting on the proposition to issue Not to Exceed \$3,000,000 Stormwater Revenue Bonds (Little Walnut Creek Regional Wetlands)
4. Consideration of approval of a resolution fixing date for a meeting on the proposition to issue Not to Exceed \$600,000 Stormwater Revenue Bonds (NW Sunrise)

- 2) MAYOR'S APPOINTMENT AND RESOLUTION:** Consideration of approval of a resolution approving mayor's appointment of a citizen member to the Board of Adjustment for an unexpired term ending January 31, 2024

- 3) MAYOR'S APPOINTMENT AND RESOLUTION:** Consideration of approval of a resolution approving mayor's appointment of a citizen member to the Planning and Zoning Commission for an unexpired term ending January 31, 2025

- 4) MAYOR'S APPOINTMENT AND RESOLUTION:** Consideration of approval of a resolution approving mayor's appointment of a citizen member to the Board of Appeals for an unexpired term ending January 31, 2028

E. WORK SESSION:

- 1) FY2022-2023 Strategic Plan: Small Business Attraction Action Plan review
- 2) FY2022-2023 Strategic Plan: Economic Development Partnership Enhancements report
- 3) FY2022-2023 Strategic Plan: City Social Media Presence and Data Gathering report
- 4) 2023 Asphalt Overlay Improvements Project, Ashworth Drive from 4th Street to 10th Street, update
- 5) Gas Utility Capital Improvement Plan
- 6) Special census discussion
- 7) FY2024 budget discussion

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 least 48 hours in advance at 515-978-7904 or email bschueft@waukee.org to have reasonable accommodations provided.