

**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: TUESDAY, JULY 6, 2021
TIME: 5:30 P.M.**

PLACE: WAUKEE CITY HALL, 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 with two different options for public participation: 1) Members of the public wishing to attend in person may do so in the Council Chambers at Waukeee City Hall. 2) Members of the public wishing to participate electronically may do so 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

In-person meetings are subject to change 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. 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:

F. MONTHLY MAYOR'S REPORT

G. PRESENTATIONS

H. PUBLIC HEARINGS

I. PUBLIC HEARING ACTION ITEMS

J. ACTION ITEMS

J.1. CONSENT AGENDA

J.1.A. *Consideration Of Approval Of 07/06/2021 Bill List*

Documents:

[J01A.PDF](#)

J.1.B. *Consideration Of Approval Of City Council Minutes Of 06/21/2021 Regular Meeting, 06/28/2021 Special Meeting*

Documents:

[J01B.PDF](#)

J.1.C. *Consideration Of Approval Of Renewal Of 12-Month Class B Beer Permit With Outdoor Service And Sunday Sales Privileges For FMWAUK, LLC, D/B/A Pancheros Mexican Grill [757 E. Hickman Road]*

Documents:

[J01C.PDF](#)

J.1.D. *Consideration Of Approval Of Receipt And File Of Purchase Of 96 Inch Lazer Z Diesel ExMark Mower From Waukee Power Equipment Of Waukee, IA, In The Amount Of \$34,799.00 [Waukee Parks & Recreation Department]*

Documents:

[J01D.PDF](#)

J.1.E. *Consideration Of Approval Of A Resolution Approving Renewal With Iowa Communities Assurance Pool (ICAP) For 07/01/2021 – 06/30/2022 Property, Auto, Professional And Liability Insurance*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of A Resolution Approving Agreement To Procure Components And Implement Upgrades For The Current Access Control System At The Public Works Facility*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of A Resolution Approving Professional Service Agreement With OPN Architects [Security Assessment And Concept Solutions For Waukee City Hall]*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Resolution Approving Agreement Between City Of Waukee, Iowa; Kathleen Maria Leonard; Karen A. Onken*

Documents:

[J01H.PDF](#)

J.1.I. *Consideration Of Approval Of A Resolution Approving Memorandum Of Understanding And Agreement, LP Moon Pumping Station, Addition Of 4th Pump To Clive-Waukee-West Des Moines Side Of Station*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of A Resolution Approving Relocation Of Overhead Facilities To Underground Electrical Facilities Proposal From MidAmerican Energy Company [Ashworth Road And Ute Avenue, WMIS #2866757]*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of A Resolution Awarding Quote [Gas Regulator Station Rebuild]*

Documents:

[J01K.PDF](#)

J.1.L. *Consideration Of Approval Of A Resolution Accepting Public Improvements [Centennial Crossing Plat 1]*

Documents:

[J01L.PDF](#)

J.1.M. *Consideration Of Approval Of A Resolution Accepting Public Improvements [SE Kettlestone Boulevard Improvements, Ashworth West Plat 1 Public Improvements]*

Documents:

[J01M.PDF](#)

J.1.N. *Consideration Of Approval Of A Resolution Approving Contract And Bond [Douglas Parkway Extension Project]*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of A Resolution Approving Contract And Bond [2021 Well Rehabilitation Phase 2 Project]*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Resolution Approving Contract And Bond [Meredith Drive/Warrior Lane HMA Overlay Project]*

Documents:

[J01P.PDF](#)

- J.1.Q. *Consideration Of Approval Of A Resolution Approving Contract And Bond [2021 University Avenue Pavement Patching Project]*

Documents:

[J01Q.PDF](#)

- J.1.R. *Consideration Of Approval Of A Resolution Correcting Scrivener's Error Related To Payment Estimate No. 2 To J&K Contracting, LLC, For The Southwest Area Trunk Sewer Extension Phase 2 Project, Correcting The Payment Amount To \$92,348.40*

Documents:

[J01R.PDF](#)

- J.1.S. *Consideration Of Approval Of Change Order No. 1 To Concrete Technologies, Inc., For The Warrior Lane Improvements Phase 1 Project, Increasing The Contract In The Amount Of \$9,900.00*

Documents:

[J01S.PDF](#)

- J.1.T. *Consideration Of Approval Of Change Order No. 7 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project Increasing The Contract In The Amount Of \$6,800.00*

Documents:

[J01T.PDF](#)

- J.1.U. *Consideration Of Approval Of Payment Estimate No. 9 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project In The Amount Of \$126,998.33*

Documents:

[J01U.PDF](#)

J.1.V. *Consideration Of Approval Of Payment Estimate No. 2 To TD&I Cable Maintenance, Inc., For The Warrior Lane Joint Utility Trench Project In The Amount Of \$5,955.31*

Documents:

[J01V.PDF](#)

J.1.W. *Consideration Of Approval Of A Resolution Ordering Construction Of The 10-Inch Gas Distribution Main 2021, Meredith/NW 10th Street Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[J01W.PDF](#)

J.1.X. *Consideration Of Approval Of A Motion Setting August 2, 2021 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-2 [One And Two Family Residential District] (Fox Valley Phase 2)*

Documents:

[J01X.PDF](#)

J.1.Y. *Consideration Of Approval Of A Motion Setting August 2, 2021 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 K-OF [Kettlestone Retail Office District] To R-4 [Row Dwelling And Townhome Dwelling District]/PD-1 [Planned Development Overlay District] (Vintage Estates Of Waukee)*

Documents:

[J01Y.PDF](#)

J.1.Z. *Consideration Of Approval Of A Motion Setting August 2, 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 K-RC [Kettlestone Retail Community District] To K-RR [Kettlestone Retail Regional District]/ PD-1 [Planned Development Overlay District] (KeeTown Loop)*

Documents:

[J01Z.PDF](#)

J.1.AA. *Consideration Of Approval Of A Motion Setting August 16, 2021, As The Date Of Public Hearing On Consideration Of An Annexation Moratorium Agreement Between The City Of Waukee, Iowa, And The City Of West Des Moines, Iowa*

Documents:

[J01ZAA.PDF](#)

J.1.BB. *Consideration Of Approval Of A Resolution Approving Various Agreements Concerning Construction Of Fence*

Documents:

[J01ZBB.PDF](#)

- J.2. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Code Of Ordinances Of The City Of Waukee, Iowa By Amending Chapter 52, Noise Control, By Repealing Section 52.06, Noise Permit For Sound Equipment [Introduction; First, Second, Third (Final) Readings]

Documents:

[J02.PDF](#)

- J.3. 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-2, R-3, R-4 And C-1, A Parcel To Be Known As Waukee Crossing 2 [Second Reading]

Documents:

[J03.PDF](#)

- J.4. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From K-OF/PD-1 To K-MF Stacked High/PD-1, A Parcel To Be Known As Kettlestone Apartments [Second Reading]

Documents:

[J04.PDF](#)

- J.5. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 And COS To R-2, R-3, R-4 And C-1, A Parcel To Be Known As Parkside [Third (Final) Reading]

Documents:

[J05.PDF](#)

- J.6. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 And COS To R-3/PD-1 And R-4/PD-1, A Parcel To Be Known As The Courtyards At Parkside [Third (Final) Reading]

Documents:

[J06.PDF](#)

- J.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Hertz Farm Plat 1

Documents:

[J07.PDF](#)

- J.8. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Ashworth West Plat 1

Documents:

[J08.PDF](#)

J.9. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Lot 21 Of James Pointe Plat 1 [1600 NW Gettysburg Lane]

Documents:

[J09.PDF](#)

K. REPORTS

- A. City Administrator Report
- B. City Attorney Report
- C. Council Member Reports

L. CLOSED SESSION: Pursuant To Code Of Iowa §21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Documents:

[L.PDF](#)

M. 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 the 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.