

**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, JULY 19, 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:

[07192021_AGENDA.PDF](#)

F. PRESENTATIONS

G. PUBLIC HEARINGS

- G.1. On 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 Property To Be Known As Prairie Village

Documents:

[G01.PDF](#)

- G.2. On Plans, Specifications, Form Of Contract And Estimate Of Cost [Ute Avenue And Ashworth Road Intersection Improvement Project]

Documents:

[G02.PDF](#)

H. PUBLIC HEARING ACTION ITEMS

- H.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-2, R-3, R-4, And C-1, A Property To Be Known As Prairie Village [Introduction; First Reading]

Documents:

[H01.PDF](#)

- H.2. Ute Avenue And Ashworth Road Intersection Improvement Project

- H.2.A. *RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost*

Documents:

[H02A.PDF](#)

- H.2.B. *RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract*

Documents:

[H02B.PDF](#)

I. ACTION ITEMS

- I.1. CONSENT AGENDA

- I.1.A. *Consideration Of Approval Of 07/21/2021 Bill List; 06/30/2021 Payroll*

Documents:

[I01A.PDF](#)

- I.1.B. *Consideration Of Approval Of City Council Minutes Of 07/06/2021 Regular Meeting, 07/07/2021 Work Session, 07/12/2021 Special Meeting*

Documents:

[I01B.PDF](#)

- I.1.C. *Consideration Of Approval Of Ownership Update And Renewal Of 12-Month Class C Beer Permit With Class B Wine Permit And Sunday Sales Privileges For Fleet Farm Wholesale Supply Co, LLC, D/B/A Fleet Farm [1300 SE Kettlestone Boulevard]*

Documents:

[I01C.PDF](#)

- I.1.D. *Consideration Of Approval Of Ownership Update And Renewal Of 12-Month Class C Beer Permit With Class B Wine Permit And Sunday Sales Privileges For Fleet Farm Wholesale Supply Co., LLC, D/B/A Fleet Farm Fuel [1240 SE Kettlestone Boulevard]*

Documents:

[I01D.PDF](#)

- I.1.E. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License With Sunday Sales And Catering Privileges For Hy-Vee, Inc., D/B/A Hy-Vee Tasting Room [1005 E. Hickman Road]*

Documents:

[I01E.PDF](#)

- I.1.F. *Consideration Of Approval Of 12-Month Class C Beer Permit With Class B Wine Permit And Sunday Sales Privileges For KWIK TRIP, INC., D/B/A Kwik Star #1056 [855 SE Alice's Road]*

Documents:

[I01F.PDF](#)

- I.1.G. *Consideration Of Approval Of A Fiscal Year 2022 Iowa Retail Permit Application For Cigarette/Tobacco/ Nicotine/Vapor For KWIK TRIP, INC., D/B/A Kwik Star #1056 [855 SE Alice's Road]*

Documents:

[I01G.PDF](#)

- I.1.H. *Consideration Of A Resolution Approving Temporary Parking Along The North Side Of SE Booth Avenue From S. Warrior Lane East To Its Terminus On Tuesday, August 3, 2021, Between The Hours Of 4:00 P.m. And 9:00 P.m. For The Purpose Of Public Safety Day*

Documents:

[I01H.PDF](#)

I.1.I. *Consideration Of Approval Of A Resolution Awarding Quote [Gas Regulator Station Rebuild, Materials]*

Documents:

[I01I.PDF](#)

I.1.J. *Consideration Of Approval Of A Resolution Approving Streetlight Proposal From MidAmerican Energy Company [Warrior Lane Reconstruction Project, WMIS #2892493]*

Documents:

[I01J.PDF](#)

I.1.K. *Consideration Of Approval Of Payment Estimate No. 9 To Larson Construction Company, Inc., For The Triumph Park Project In The Amount Of \$2,090,320.31*

Documents:

[I01K.PDF](#)

I.1.L. *Consideration Of Approval Of Payment Estimate No. 2 To Caliber Concrete, LLC, For The Kettlestone Greenway Improvements Phase 2 Project In The Amount Of \$283,101.60*

Documents:

[I01L.PDF](#)

I.1.M. *Consideration Of Approval Of Payment Estimate No. 19 To Absolute Concrete Construction, Inc., For The NW 10th Street Improvement Project, W. Hickman Road To NW Douglas Parkway, In The Amount Of \$316,823.11*

Documents:

[I01M.PDF](#)

I.1.N. *Consideration Of Approval Of Payment Estimate No. 3 To Alliance Construction Group, LLC, For The SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive To SE Glacier Trail, In The Amount Of \$124,450.48*

Documents:

[I01N.PDF](#)

I.1.O. *Consideration Of Approval Of Payment Estimate No. 3 To Elder Corporation For The NW 2nd Street Construction Project, NW Venture Drive To NW Douglas Parkway, In The Amount Of \$852,791.67*

Documents:

[I01O.PDF](#)

I.1.P. *Consideration Of Approval Of Payment Estimate No. 2 To Elder Corporation For The NW Douglas Parkway Construction Project, NW 10th Street To NW 2nd Street, In The Amount Of \$63,323.83*

Documents:

[I01P.PDF](#)

- I.1.Q. *Consideration Of Approval Of Payment Estimate No. 5 To Concrete Technologies, Inc., For The Warrior Lane Improvements Phase 1 Project In The Amount Of \$578,056.67*

Documents:

[I01Q.PDF](#)

- I.1.R. *Consideration Of Approval Of Payment Estimate No. 3 To J&K Contracting, LLC, For The Southwest Area Trunk Sewer Extension Phase 2 Project In The Amount Of \$184,524.04*

Documents:

[I01R.PDF](#)

- I.1.S. *Consideration Of Approval Of Payment Estimate No. 3 To Priority Excavating, LLC, For The Little Walnut Creek North Trunk Sewer Phase 1 And Water Main Extension Project In The Amount Of \$69,426.67*

Documents:

[I01S.PDF](#)

- I.1.T. *Consideration Of Approval Of Payment Estimate No. 1 To J&K Contracting, LLC, For The Little Walnut Creek North Trunk Sewer Extension Phase 2 Project In The Amount Of \$120,351.43*

Documents:

[I01T.PDF](#)

- I.1.U. *Consideration Of Approval Of Change Order No. 1 To Northway Well And Pump Company For The 2021 Well Rehabilitation Phase 1 Project, Increasing The Contract In The Amount Of \$9,734.50*

Documents:

[I01U.PDF](#)

- I.1.V. *Consideration Of Approval Of Payment Estimate No. 1 To Northway Well And Pump Company For The 2021 Well Rehabilitation Phase 1 Project In The Amount Of \$244,245.48*

Documents:

[I01V.PDF](#)

- I.1.W. *Consideration Of Approval Of Change Order No. 1 To Corell Contractor, Inc., For The SE Laurel Street Extension At Alice's Road Project, Increasing The Contract In The Amount Of \$13,903.60*

Documents:

[I01W.PDF](#)

- I.1.X. *Consideration Of Approval Of Payment Estimate No. 3 (Final) To Corell Contractor, Inc., For The SE Laurel Street Extension At Alice's Road Project In The Amount Of \$314,194.07*

Documents:

[I01X.PDF](#)

- I.1.Y. *Consideration Of Approval Of A Resolution Accepting Public Improvements [SE Laurel Street Extension At Alice's Road Project]*

Documents:

[I01Y.PDF](#)

- I.1.Z. *Consideration Of Approval Of A Resolution Ordering Construction Of The Street Resurfacing Project, Ashworth Drive And Waco Place, And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[I01Z.PDF](#)

- I.1.AA. *Consideration Of Approval Of A Resolution Ordering Construction Of Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[I01ZAA.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 To R-2, R-3, R-4 And C-1, A Parcel To Be Known As Waukee Crossing 2 [Third (Final) Reading]*

Documents:

[I02.PDF](#)

- I.3. 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 [Third (Final) Reading]*

Documents:

[I03.PDF](#)

- I.4. RESOLUTION: *Consideration Of Approval Of A Resolution Approving Professional Consulting Services Amendment No. 1 With Calhoun-Burns And Associates, Inc. [Broderick Pond Reconstruction Project, Douglas Pkwy. Bridge And Recreation Trail Underpass]*

Documents:

[I04.PDF](#)

I.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving City Of Waukeee
FY2021-2022 Strategic Plan

Documents:

[I05.PDF](#)

J. REPORTS

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

K. 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 Waukeee 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@waukeee.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@waukeee.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.