



**WAUKEE CITY COUNCIL
SPECIAL MEETING AGENDA**

**DATE: MONDAY, AUGUST 9, 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 Waukee 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 Waukee 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 (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

Documents:

[08092021_AGENDA_SPECIAL.PDF](#)

D. 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:

[D.PDF](#)

E. PUBLIC HEARINGS

- E.1. On Plans, Specifications, Form Of Contract And Estimate Of Cost [Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project]

Documents:

[E01.PDF](#)

F. PUBLIC HEARING ACTION ITEMS

- F.1. Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion

- F.1.A. *RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost*

Documents:

[F01A.PDF](#)

- F.1.B. *RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract*

Documents:

[F01B.PDF](#)

G. ACTION ITEMS

- G.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Waukee United Methodist Church

Documents:

[G01.PDF](#)

- G.2. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Waukee UMC Plat 1

Documents:

[G02.PDF](#)

- G.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Waukee United Methodist Church [2075 SE L.A. Grant Parkway]

Documents:

[G03.PDF](#)

H. WORK SESSION

1. Traffic calming measures: SE Waco Pl. neighborhood meeting report
2. Gas purchase hedging strategy

3. NW 6th St. development agreement
4. Trailside Improvements Concept Plan review
5. NW 10th Street Improvements, W. Hickman Road to NW Douglas Parkway – Change Order No. 3
6. Kettlestone Greenway Phase 2 – Change Order No. 2
7. Kettlestone Greenway Pedestrian Pond Bridge
8. Economic development activities update
9. Road and infrastructure project updates
10. Sugar Creek Golf Course fiscal year-end report
11. 4th of July recap
12. Swimming pool fencing requirements
13. Golf carts on public streets
14. Fireworks use

Documents:

[H01-14.PDF](#)

I. COUNCIL LIAISON REPORTS

J. COMMENTS

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 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.