

**WAUKEE CITY COUNCIL
WORK SESSION MEETING AGENDA**

DATE: MONDAY, SEPTEMBER 13, 2021

TIME: 5:30 P.M.

PLACE: WAUKEE CITY HALL, 230 W. HICKMAN RD., WAUKEE, IOWA 50263

*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

Documents:

[09132021_AGENDA_WORK SESSION.PDF](#)

D. WORK SESSION

1. University Avenue Extension Project alignment
2. Animal abuse/neglect ordinance
3. Economic development update
4. Sustainability Plan update
5. Tax Increment Finance and Urban Renewal Plan updates review
6. Trails Master Plan professional services agreement
7. Capital equipment purchasing strategy: Triumph Park
8. GASB 87 leases
9. Annexation Services professional services agreement
10. West Des Moines annexation moratorium agreement
11. Van Meter annexation moratorium agreement
12. Ute Avenue and Ashworth Drive Intersection Improvements – Change Order No. 1
13. Road and infrastructure project updates
14. Warrior Lane/Windfield Parkway intersection
15. Swimming pool fencing requirements
16. Waukeee Betterment Foundation fundraising event

Documents:

[D01-16.PDF](#)

E. COUNCIL LIAISON REPORTS

F. COMMENTS

G. 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.

**Pursuant to §21.2 of the Code of Iowa (2021), the term "meeting" is defined as "a gathering in person or by electronic means, formal or informal, of a majority of the members of a governmental body where there is deliberation or action upon any matter within the scope of the governmental body's policy-making duties." This is not a planned regular or special meeting of the Waukee City Council. It is, however, a meeting where three or more council members may be present and where policy may be discussed. If such a meeting shall take place, "the nature of the good cause justifying the departure from the normal requirements (of 24 hour notice by posting) shall be stated in the minutes."



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A. CALL TO ORDER

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D. WORK SESSION:

- 1) University Avenue Extension Project alignment
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**CITY OF WAUKEE, IOWA
CITY COUNCIL MEETING COMMUNICATION**

MEETING DATE: September 13, 2021

AGENDA ITEM: ALL ITEMS

FORMAT: Work Session

SYNOPSIS INCLUDING PRO & CON: City staff will discuss the following:

- 1) University Avenue Extension Project alignment
- 2) Animal abuse/neglect ordinance
- 3) Economic development update
- 4) Sustainability Plan update
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FISCAL IMPACT INCLUDING COST/BENEFIT ANALYSIS:

COMMISSION/BOARD/COMMITTEE COMMENT:

STAFF REVIEW AND COMMENT:

RECOMMENDATION:

ATTACHMENTS: Supporting materials for each work session item will be presented during the meeting.

PREPARED BY: Becky Schuett

REVIEWED BY: