



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

DATE: MONDAY, SEPTEMBER 20, 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. 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:

[09202021_AGENDA.PDF](#)

F. PRESENTATIONS

F.1. City Of Waukee Marketing & Communications Department 3CMA Awards

Documents:

[F01.PDF](#)

G. PUBLIC HEARINGS

G.1. On Plans, Specifications, Form Of Contract And Estimate Of Cost [Sugar Creek Park Project]

Documents:

[G01.PDF](#)

H. PUBLIC HEARING ACTION ITEMS

H.1. Sugar Creek Park Project

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

Documents:

[H01A.PDF](#)

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

Documents:

[H01B.PDF](#)

H.1.C. *RESOLUTION: Consideration Of Approval Of A Resolution Approving Contract And Bond*

Documents:

[H01C.PDF](#)

I. ACTION ITEMS

I.1. CONSENT AGENDA PART 1

I.1.A. *Consideration Of Approval Of 09/20/2021 Bill List; 09/17/2021 Payroll*

Documents:

[I01A.PDF](#)

I.1.B. *Consideration Of Approval Of City Council Minutes Of 09/07/2021 Regular Meeting, 09/13/2021 Work Session*

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 Aldi, Inc., D/B/A Aldi #36 Waukee [1030 E. Hickman Road]*

Documents:

[I01C.PDF](#)

- I.1.D. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Certain Public Streets On Sunday, October 10, 2021, For The Purpose Of A Special Event [Kinship For A Cure 5K Fun Run/Walk]*

Documents:

[I01D.PDF](#)

- I.1.E. *Consideration Of Approval Of A Resolution Approving Iowa Department Of Natural Resources Grant Project Cooperative Agreement, 2021 Derecho Community Forestry Grant Program*

Documents:

[I01E.PDF](#)

- I.1.F. *Consideration Of Approval Of A Resolution Approving Funding Pursuant To The 28E Agreement With Central Iowa Shelter And Services, Inc.*

Documents:

[I01F.PDF](#)

- I.1.G. *Consideration Of Approval Of A Resolution Approving Funding Pursuant To The 28E Agreement With Waukee Area Arts Council, Inc.*

Documents:

[I01G.PDF](#)

- I.1.H. *Consideration Of Approval Of A Resolution Approving Funding Pursuant To The 28E Agreement With Waukee Family YMCA*

Documents:

[I01H.PDF](#)

- I.1.I. *Consideration Of Approval Of A Resolution Approving Funding Pursuant To The Amended And Substituted 28E Agreement With Waukee Area Christian Services*

Documents:

[I01I.PDF](#)

- I.1.J. *Consideration Of Approval Of A Resolution Approving Agreement For Professional Consulting Services With RDG Planning & Design [Trails Master Plan]*

Documents:

[I01J.PDF](#)

- I.1.K. *Consideration Of Approval Of A Resolution Approving Agreement For Fifth Asset, Inc., D/B/A DebtBook*

Documents:

[I01K.PDF](#)

- I.1.L. *Consideration Of Approval Of A Resolution Awarding Quote [2021/2022 ADA Sidewalk Improvements Project]*

Documents:

[I01L.PDF](#)

- I.1.M. *Consideration Of Approval Of A Resolution Approving Easements Associated With NW Douglas Parkway And NW Georgetown Drive Extension West Of NW 10th Street*

Documents:

[I01M.PDF](#)

- I.1.N. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Spring Crest Townhomes Plat 2]*

Documents:

[I01N.PDF](#)

- I.1.O. *Consideration Of Approval Of Payment Estimate No. 11 To Larson Construction Company, Inc., For The Triumph Park Project In The Amount Of \$1,644,765.86*

Documents:

[I01O.PDF](#)

- I.1.P. *Consideration Of Approval Of Payment Estimate No. 1 To Absolute Concrete Construction, Inc., For The Douglas Parkway Extension Project In The Amount Of \$69,680.84*

Documents:

[I01P.PDF](#)

- I.1.Q. *Consideration Of Approval Of Payment Estimate No. 21 To Absolute Concrete Construction, Inc., For The NW 10th Street Improvement Project, W. Hickman Road To NW Douglas Parkway, In The Amount Of \$62,148.28*

Documents:

[I01Q.PDF](#)

- I.1.R. *Consideration Of Approval Of Payment Estimate No. 4 To Elder Corporation For The NW Douglas Parkway Construction Project, NW 10th Street To NW 2nd Street, In The Amount Of \$178,489.56*

Documents:

[I01R.PDF](#)

- I.1.S. *Consideration Of Approval Of Payment Estimate No. 5 To Elder Corporation For The NW 2nd Street Construction Project, NW Venture Drive To NW Douglas Parkway, In The Amount Of \$733,853.08*

Documents:

[I01S.PDF](#)

- I.1.T. *Consideration Of Approval Of Payment Estimate No. 5 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 \$356,437.67*

Documents:

[I01T.PDF](#)

- I.1.U. *Consideration Of Approval Of Payment Estimate No. 7 To Concrete Technologies, Inc., For The Warrior Lane Improvements Phase 1 Project In The Amount Of \$260,833.89*

Documents:

[I01U.PDF](#)

- I.1.V. *Consideration Of Approval Of Payment Estimate No. 1 To Concrete Technologies, Inc., For The Ute Avenue And Ashworth Road Intersection Improvement Project In The Amount Of \$45,235.91*

Documents:

[I01V.PDF](#)

- I.1.W. *Consideration Of Approval Of Payment Estimate No. 5 To J&K Contracting, LLC, For The Southwest Area Trunk Sewer Extension Phase 2 Project In The Amount Of \$87,730.22*

Documents:

[I01W.PDF](#)

- I.1.X. *Consideration Of Approval Of Payment Estimate No. 1 To J&K Contracting, LLC, For The Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project In The Amount Of \$498,235.81*

Documents:

[I01X.PDF](#)

- I.1.Y. *Consideration Of Approval Of Payment Estimate No. 1 To C.L. Carroll Co., Inc., For The 2021 Well Rehabilitation Phase 2 Project In The Amount Of \$51,042.65*

Documents:

[I01Y.PDF](#)

- I.1.Z. *Consideration Of Approval Of Payment Estimate No. 10/Partial Release Of Retainage To Elder Corporation For The Waukee Public Library Stormwater Improvement Project In The Amount Of \$76,638.09*

Documents:

[I01Z.PDF](#)

- I.1.AA. *Consideration Of Approval Of A Resolution Ordering Construction Of U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[I01ZAA.PDF](#)

- I.1.BB. *Consideration Of Approval Of A Motion Setting October 18, 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]/PD-1 [Planned Development Overlay District], R-4 [Row Dwelling And Townhome Dwelling District]/PD-1 [Planned Development Overlay District], And C-1A [Neighborhood Commercial District] (Petersen Property)*

Documents:

[I01ZBB.PDF](#)

- I.1.CC. *Consideration Of Approval Of A Motion Setting November 1, 2021, As The Date Of Public Hearing On Consideration Of An Annexation Moratorium Agreement Between The City Of Waukee, Iowa, And The City Of Van Meter, Iowa*

Documents:

[I01ZCC.PDF](#)

- I.1.DD. *Consideration Of Approval Of A Motion Setting November 1, 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:

[I01ZDD.PDF](#)

I.2. CONSENT AGENDA PART 2

- I.2.A. *Consideration Of Approval Of A Resolution Directing The Advertisement For Sale And Approving Electronic Bidding Procedures And Official Statement [\$19,760,000 General Obligation Urban Renewal Bonds, Series 2021B]*

Documents:

[I02A.PDF](#)

- I.3. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 68,

Parking Regulations, City Of Waukee, Iowa, By Amending Section 68.04, Angle Parking, And By Amending Section 68.09, No Parking Zones [Second, Third (Final) Readings]

Documents:

[I03.PDF](#)

- I.4. RESOLUTION: Consideration Of Approval Of A Resolution Approving Development Agreement With Signature Companies Of Iowa, LLC [Prairie Village]

Documents:

[I04.PDF](#)

- I.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Prairie Village Plat 1

Documents:

[I05.PDF](#)

- I.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Construction Drawings For Prairie Village – University Avenue Improvements

Documents:

[I06.PDF](#)

- I.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Construction Drawings For Prairie Village Plat 1

Documents:

[I07.PDF](#)

- I.8. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Hamilton Ridge Plat 1

Documents:

[I08.PDF](#)

- I.9. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Hamilton Ridge Plat 3

Documents:

[I09.PDF](#)

- I.10. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Ashley Acres Plat 1

Documents:

[I10.PDF](#)

- I.11. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Stratford Crossing Plat 9

Documents:

[I11.PDF](#)

- I.12. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Lot 5, Enterprise Business Park Plat 1 [35 NE Venture Drive]

Documents:

[I12.PDF](#)

- I.13. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Waukee Natatorium [1655 NW Douglas Parkway]

Documents:

[I13.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 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.

