



**WAUKEE CITY COUNCIL MINUTES  
April 20, 2015**

- (A) Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:32 p.m. in the Council Chambers at Waukeee City Hall, 230 W. Hickman Rd.
- (B) Pledge of Allegiance**
- (C) Roll Call** – The following members were present: Mayor William F. Peard; Council Members Shane Blanchard, Casey L. Harvey, Shelly Hughes, Rick Peterson. Absent: Council Member Brian Harrison.

Also present: City Administrator Tim Moerman, Director of Community and Economic Development Dan Dutcher, Director of Public Works John Gibson, Parks and Recreation Director Matt Jermier, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) Open Forum**
- (E) Agenda Approval** – Council Member Harvey moved to approve the agenda; seconded by Council Member Peterson. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.
- (F) Mayor’s Report** – The City Council met on 04/13 for the final strategic planning session for the upcoming 2015-16 fiscal year. On 04/23, Mayor Peard will take part in the Sugar Creek Bike Trail Bridge ribbon cutting. The Waukeee Fire Department hosts their pancake breakfast and food drive on 05/09, and the 2014 Citizen of the Year reception for Terry Snyder will be held 05/14. Mayor Peard will meet with Congressman Young on 04/24. The May work session for the City Council is rescheduled to 04/27.
- (G) Presentations: None**
- (H) Public Hearings: None**
- (I) Public Hearing Action Items: None**
- (J) Action Items**
  - 1) Consent Agenda:** Council Member Blanchard moved to approve the Consent Agenda; seconded by Council Member Harvey. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.

A. Consideration of approval of 04/20/2015 Bill List; 03/31/2015 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 04/20/2015:

BOERSMA, JAMIE E	UTILITY REFUND	\$96.24
CITY OF WAUKEE	CELL PHONE REIMBURSEMENT	222.50
CITY OF WAUKEE	TEXT MESSAGE REIMBURSEMENT	43.93
CITY OF WAUKEE	GOLF APARTMENT RENT	600.00
CITY OF WAUKEE	LIFE INSURANCE PREMIUM	397.89
CITY OF WAUKEE	STD INSURANCE PREMIUM	486.41
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	1,860.00
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	25.00
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	80.00
COMMUNICATIONS WORKERS OF AMER	CWA LOCAL 7102 UNION DUES	791.87
COMMUNITY HEALTH CHARITIES	COMM HEALTH CHARITY DEDUCTION	9.34
DE LUCA, LOUIS B	UTILITY REFUND	47.54
DES MOINES ART CENTER	SENIOR TRIP ADMISSION	30.00
DOLL DISTRIBUTING	BEER DELIVERY	151.50
DOLL DISTRIBUTING, LLC	BEER DELIVERY	111.20
DREES CO.	PAY EST #3-LIBRARY HVAC	83,302.36
EFTPS	FEDERAL WITHHOLDING TAXES	28,599.62

EFTPS	FICA TAX WITHHOLDING	30,539.92
EFTPS	MEDICARE TAX WITHHOLDING	7,142.44
EVANS, JULIE	UTILITY REFUND	134.03
FERGUSON, MARK A	UTILITY REFUND	79.98
HUGHES, KATE	UTILITY REFUND	29.64
ICMA RETIREMENT TRUST 457	ICMA	4,757.51
IN THE BAG	CITY COUNCIL GOAL SETTING	169.15
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,616.70
IOWA DEPT OF NATURAL RESOURCES	CONST PERMIT-SEWER SYS REHAB	100.00
IPERS	IPERS DEDUCTIONS	47,033.28
IPERS - POLICE	IPERS DEDUCTIONS	26,409.66
LAKIS, MATT	UTILITY REFUND	55.12
LAWSON CONSTRUCTION LLC	PAY EST #2-'15 WATER MAIN PRJC	33,185.92
LEACH, NICOLE C	UTILITY REFUND	15.07
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	109.60
RJ LAWN SERVICE INC	UTILITY REFUND	2,334.22
TEMP HOUSING DIRECTORY	UTILITY REFUND	135.84
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 MEDICAL DEDUCTIONS	1,900.75
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 DAYCARE DEDUCTIONS	940.14
TREASURER STATE OF IOWA	STATE TAX WITHHOLDINGS	21,699.00
UNIQUE PROPERTIES	UTILITY REFUND	810.70
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	140.98
US ENERGY SERVICES INC	MARCH '15 STATEMENT	272,614.67
WAUKEE HARDWARE & VARIETY	DOWNTOWN FACADE IMPROVMT PROG	4,139.00
<i>*TOTAL*</i>		<i>\$572,948.72</i>

UNPAID BILLS PRESENTED FOR APPROVAL 04/20/2015:

ADECCO EMPLOYMENT SERVICES	CONTRACT LABOR-BUSH	\$609.87
ADEL AUTO PARTS	PARTS	148.59
AHLERS & COONEY PC	2015 GAS REV BOND FEES	11,359.12
AHLERS & COONEY PC	SE WESTOWN PKWY/SE LA GRANT	1,800.00
ALLIANCE CONNECT	APRIL '15 STATEMENT	49.00
ALLIED CONSTRUCTION SERVICES	PANEL PARTITION	380.00
AMERICAN TEST CENTER, INC	BUCKET TRUCK/CRANE TEST	780.00
APWA IOWA CHAPTER	'15 SPRING CONFERENCE-GIBSON	185.00
ARAMARK APPAREL & UNIFORM INC	SHIRTS	289.60
AT&T MOBILITY	MARCH '15 STATEMENT	61.94
AUTO-JET MUFFLER CORP	3 1/2" PREFORMED SEAL CLAMP	26.07
AUTOMATIC DOOR GROUP	DOOR REPAIR	111.32
BAKER & TAYLOR BOOKS	BOOKS	1,278.33
BEST PORTABLE TOILETS, INC.	KYBO RENTAL	97.50
BORDER STATES ELECTRIC SUPPLY	SPRING/BUSHING/O-RINGS	103.84
BOUND TREE MEDICAL	MEDICAL SUPPLIES	404.84
BOWEN DESIGN LLC	SOFTBALL SHIRTS	4,899.60
BOWEN DESIGN LLC	COMMUNITY CENTER DECAL	40.00
BRICK GENTRY BOWERS SWARTZ	MARCH '15 STATEMENT	8,212.50
BRIDGESTONE GOLF INC	PRO SHOP MERCHANDISE	3,029.80

BUDGET LIBRARY SUPPLIES	RECEIPT PRINTER/ROLLS	726.50
CARPENTER UNIFORM CO	MESH COVER	18.99
CARRIE EMBREE	PITCHING CLINIC	710.00
CENTER POINT PUBLISHING PC	BOOKS	393.66
CENTRAL IOWA OFFICIALS	SOFTBALL OFFICIALS	1,200.00
CHRISTIAN PRINTERS INC	FLYERS	47.00
CITY OF WAUKEE	MARCH '15 STATEMENT	318.69
CLASSIC FLORAL & GIFTS	PLANT-WINTERS	40.00
CLASSIC FLORAL & GIFTS	PLANT - BROWN	55.00
CLASSIC FLORAL & GIFTS	PLANT/FLOWERS - PHILLIPS	202.00
CLASSIC FLORAL & GIFTS	FLOWERS - PHILLIPS	152.00
CLIVE POWER EQUIPMENT	CHAIN LOOP	39.36
CONTROL INSTALLATIONS OF IOWA	SECURITY SYSTEM REPAIR	659.95
DALE EDWARDS TRUCKING INC	ROADSTONE HAULING	1,308.15
DES MOINES WATER WORKS	MARCH '15 STATEMENT	38,593.79
DIRECTV	MARCH '15 STATEMENT	89.24
DIRECTV	4/15-5/16 SERVICE-GOLF COURSE	1,504.93
DONNA BURT	FURNACE REBATE	75.00
EARL MAY SEED & NURSERY	PEAT MOSS	49.95
ECHO'S COOKIE SHOP	GIRLS BB CUPCAKES	115.00
ELECTRIC PUMP & TOOL, INC.	MEMBRANES/REPAIRS	837.10
ELECTRICAL ENGINEERING EQUIPMENT	MELTING ALLOW OVERLOAD	216.62
ELECTRONIC ENGINEERING CO	GPS EQUIPMENT RENTAL	461.45
EMPLOYEE BENEFIT SYSTEMS	MAY '15 HEALTH INSURANCE PREM	90,000.96
ENVIRONMENTAL RESOURCES ASSOCIATION	SETTLABLE SOLIDS	317.54
FASTENAL COMPANY	SUPPLIES	315.10
FASTSIGNS	SIGNS	53.01
FIRE SERVICE TRAINING BUREAU	FIRE CHIEF CONF-ROBINSON	50.00
FIRST CHOICE COFFEE SERVICES	PW COFFEE/FORKS/SPOONS	105.48
FLYNN WRIGHT	KETTLESTONE MARKETING	50.00
FLYNN WRIGHT	SPECIAL COMMUNITY SURVEY	11,004.16
G & K SERVICES, INC.	MAT SERVICES	351.68
G & L CLOTHING	JEANS-MANNING	26.98
GALL'S INC	BOOTS/SHIRTS	290.95
GOVERNMENT FINANCE OFFICE	5/15-4/16 MEMBERSHIP-BURKHART	170.00
GRAHAM TIRE OF DES MOINES	TIRES	770.32
HAMMER MEDICAL SUPPLY-CLI	OXYGEN	266.90
HEARTLAND CO-OP	MARCH '15 STATEMENT	8,351.53
HICKORY TECH CORPORATION	APRIL '15 STATEMENT	2,954.41
HILLYARD, INC.	PAPER SUPPLIES	114.84
HOLMES MURPHY	MAY '15 HMA CONSULT FEE	2,996.78
HOTSY CLEANING SYSTEMS, INC.	COUPLER/HOSE ASSY	218.05
HOUTS & HOME PUBLICATIONS LLC	BOOKS	13.98
IMAGETEK INC	MONTHLY RADIX SUBSCRIPTION	518.16
IMAGING TECHNOLOGIES	BASE RATE CHARGE/COPIES	352.45
INDUSTRIAL SALES COMPANY, INC.	WIRE/TAPE/CONNECTOR KIT	4,294.27
INGRAM LIBRARY SERVICES	BOOKS	213.75
INTERNATIONAL CODE COUNCIL	'15 MEMBERSHIP DUES	125.00

INTERSTATE POWER SYSTEMS	HEATER, COOLANT 1000W	199.18
IOWA AUTO TOP	SEAT REPAIR	145.00
IOWA COMMERCIAL REAL ESTATE ASSN	BROKERS BREAKFAST	10.00
IOWA SIGNAL INC	STREET LIGHT REPAIR	121.00
IOWA WORKFORCE DEVELOPMENT	4TH QTR '15 UNEMPLOYMT-INTERST	3.03
ISWEP	SWPPP DESIGN TRAINING-HUSTED	120.00
ISWEP	SWPPP DESIGN TRAINING-CORKREAN	120.00
JANWAY COMPANY USA, INC.	STICKERS	34.70
KLOCKE'S EMERGENCY VEHICLES	TIRE COVER PARTS	90.03
KUM & GO	MARCH '15 STATEMENT	1,356.01
LAWSON PRODUCTS INC	5/8X1/2 FML JIC SWVLCRIMP FTG	91.00
LENNOX INDUSTRIES INC.	3 WIRE HARD START KIT	79.50
LIBRARY IDEAS LLC	ROCKET LANGUAGES 3/15-3/16	450.00
LIVING MAGAZINES	WAUKEE NEWSLETTER	662.00
LOGAN CONTRACTORS SUPPLY, INC.	ROD TIES	508.18
MAINSTAY SYSTEMS INC	IA SYSTEM PC MAINT-APR-JUN '15	177.00
MARTIN MARIETTA AGGREGATE, INC	ROAD STONE	1,968.30
MARY EARNHARDT	MAR '15 LOBBYING SERVICES	1,600.00
MATHESON TRI-GAS INC	CYLINDERS	63.24
MECHANICAL COMFORT INC	EXHAUST FAN REPAIR	435.00
MEDIACOM	APRIL '15 STATEMENT	139.95
MENARDS	SUPPLIES	1,035.83
MERCY WEST PHARMACY	MEDICATIONS	81.29
MERRITT COMPANY INC	MARCH '15 CLEANING	610.00
METHODIST OCCUPATIONAL HEALTH	DRUG SCREENS	486.25
MID AMERICAN ENERGY	CABLE REPAIR	460.89
MID AMERICAN ENERGY	MARCH '15 STATEMENT	26,050.25
MID IOWA SALES COMPANY, INC.	SUPPLIES	147.41
MID-IOWA SOLID WASTE EQUIPMENT	SECA JETER PARTS/ELEMENT	90.82
MID-IOWA SOLID WASTE EQUIPMENT	BROOMS FOR TYMCO SWEEPER	214.66
MID-IOWA SOLID WASTE EQUIPMENT	ARIES TELEVISION PARTS	680.00
MID-IOWA SOLID WASTE EQUIPMENT	LINER-SUCTION NOZZLE/BROOM	194.38
MIDWEST ENVIRONMENTAL SERVICES	WASTEWATER SAMPLE ANALYSIS	1,920.00
MIDWEST UNDERGROUND SUPPLY	ASTEC PARTS	15.53
MOBILE VISION	DIGITAL VIDEO SYSTEM	4,650.00
MUNICIPAL EMERGENCY SERVICES	CHAINSAW REPAIR	189.05
MUNICIPAL SUPPLY, INC.	METERS	2,447.00
MUNICIPAL SUPPLY, INC.	MARCH '15 HOSTING SERVICE	1,400.00
MURPHY TRACTOR & EQUIPMENT	FILTERS	86.44
NB GOLF, LLC	12 VOLT SOLENOID	33.29
NIKE USA INC	PRO SHOP MERCHANDISE	975.00
NORTHERN TOOL & EQUIPMENT	HEAVY DUTY 500 LB ROLLER	155.98
OFFICE DEPOT	OFFICE SUPPLIES	866.51

O'HALLORAN INTERNATIONAL, INC.	'03 INTL 7300 4X2 REPAIR	512.28
O'HALLORAN INTERNATIONAL, INC.	PUMP FLANGE	12.40
ORKIN PEST CONTROL	PEST CONTROL	244.50
OVERHEAD DOOR COMPANY	REMOTE TRANSMITTER	41.00
PHIL DICKEY	LITTLE NINJAS #4	1,272.00
PLUMB SUPPLY COMPANY	1" GALVE MERCHANT STEEL CPLG	87.80
PLUMB SUPPLY COMPANY	PUTTY	2.14
PLUMB SUPPLY COMPANY	BALL VALVE/STREET ELBOW	14.01
POLK COUNTY HEATING & COOLING	THERMOSTAT	248.30
PRAXAIR DISTRIBUTION #440	WELDING SUPPLIES	121.69
PURCHASE POWER, INC.	POSTAGE METER REFILL	2,000.00
RANKIN COMMUNICATION SYSTEMS	HEADSET REPAIR	389.95
RANKIN COMMUNICATION SYSTEMS	PHONE PROGRAMMING	95.00
RON SHORT	FURNACE REBATE-425 LAUREL ST	150.00
RONALD CARAVAN	WATER HEATER REBATE	50.00
S & H ELECTRIC INC	KIT	125.00
SAM'S CLUB	APRIL '15 STATEMENT	2,629.03
SARAH SHELQUIST	STORYTIME SUBSTITUTE	60.00
SENECA COMPANIES	NOZZLE BOOT KIT	21.80
SENSIT TECHNOLOGIES	SENSIT GOLD CGI 4 GAS	115.48
SIGNS NOW	SIGNS	106.00
SIMPLEXGRINNELL LP	ALARM REPAIR	376.00
SMITHS SEWER SERVICE INC	TRACE UNDERGROUND LINE	285.00
SNYDER & ASSOCIATES INC	HICKMAN/DARTMOOR DR INTSN	15,423.50
SNYDER & ASSOCIATES INC	SE LA GRANT/ASHWORTH RD INT	6,055.00
SONGS AND SIGNS, LLC	STORYTIME SUBSTITUTE	60.00
SPRAYER SPECIALTIES INC	SPRAYER PARTS	260.69
SPRAYER SPECIALTIES INC	UNION VALVE	32.56
STEPHENS MEDIA IOWA LLC	MARCH '15 STATEMENT	1,228.17
STIVERS FORD	BULB REPLACEMENT	88.08
TASER INTERNATIONAL	CARTRIDGE	138.96
TEAM TWO INC	MARCH '15 AMBULANCE BILLING	3,314.24
TEI LANDMARK AUDIO	AUDIO BOOKS	26.99
THE SATURDAY EVENING POST	SUBSCRIPTION	10.00
THE WALDINGER CORP	FURNACE REPAIR	273.48
TINKER & RASOR	CPV-4 VOLTMETER	343.31
TITLEIST	PRO SHOP MERCHANDISE	1,077.98
TOUR EDGE GOLF MFG	PRO SHOP MERCHANDISE	367.72
TREASURER STATE OF IOWA	MAR '15 WATER SALES TAX	12,491.91
TREASURER STATE OF IOWA	MAR '15 SEWER SALES TAX	2,113.87
TREASURER STATE OF IOWA	MAR '15 GAS SALES TAX	4,812.85
TREASURER STATE OF IOWA	MAR '15 GOLF COURSE SALES TAX	2,869.54
TREASURER STATE OF IOWA	MAR '15 STORM WATER SALES TAX	999.01
TRI-TECHNICAL SYSTEMS	6 MONTHS TECHNICAL SUPPORT	180.00
TRUCK EQUIPMENT INC	TOOL TRAY	176.26
TRUGREEN	LAWN SERVICE-LIBRARY	254.40
UNITED PARCEL SERVICE	SHIPPING FINANCE	5.28
UNITYPOINT CLINIC- OCCUPATIONAL	DRUG SCREEN	37.00
US DEPT OF TRANSPORTATION	FY15 PIPELINE SAFETY USER FEE	4,319.70
USA BLUE BOOK	HACH DPD 4/GLOVES	261.48

VALLEY ENVIRONMENTAL SERVICES	PARTS WASHER RENT	24.83
VEENSTRA & KIMM INC	MARCH '15 STATEMENT	14,782.03
VITAL SUPPORT SYSTEMS LLC	CURCUIT CONNECTIVITY CUT-OVER	1,062.50
VITAL SUPPORT SYSTEMS LLC	SMART-UPS 1500 VA TOWER	765.71
WALL STREET JOURNAL	SUBSCRIPTION RENEWAL	413.40
WASTE MANAGEMENT OF IOWA, INC.	APRIL '15 STATEMENT	66,271.74
WAUKEE HARDWARE & VARIETY	MARCH '15 STATEMENT	1,177.44
ZACH CLEAR	PALS CLASS-ROBINSON/FREDERICK	200.00
ZIMCO SUPPLY CO	HERBICIDE	587.00
<i>*TOTAL*</i>		<i>\$408,237.31</i>

PAYROLL 03/01/2015:

ALDRICH, SHAWN L	\$1,458.21
APPLE, ROBERT K	1,462.96
APPLE, WILLIAM B	788.99
ARIAS, HECTOR G	1,780.95
ARMSTRONG, BRETT M	1,748.43
BAKER, RANDY L	1,446.19
BAUMAN, LISA L	1,210.13
BOHARDT, HAZEL B	241.79
BREUER, GREGORY A	1,976.22
BROWN, DEBORAH J	667.79
BRUNS, RACHEL M	1,456.39
BURKHART, LINDA S	2,603.88
CAMPBELL, JUDY A	221.23
CAMPBELL, SCOTT E	2,112.65
CASEY, MARK K	234.87
CLEMEN, ANTHONY J	398.94
COLE, JACOB A	458.16
CORKREAN, JENNIFER A	1,833.30
CUNNINGHAM, SCOTT D	1,979.43
DEETS, BRADLY M	2,799.03
DEZEEUW, DAVID S	2,155.24
DODGE, JUSTIN D	1,749.94
DUNBAR, DIANA R	1,001.32
DUTCHER, DAN D	2,812.85
EASTMAN, DAVID H	565.20
EDWARDS, DANA E J	748.90
ELLIOTT, STEVE D	1,639.40
FLUGGE-SMITH, JAMIE L	1,654.52
FORRET, DENNIS M	17.12
FREDERICK, JUSTIN J	1,738.72
FROELICH, WILLIAM R	580.06
FULLER, ERIN M	717.59
GIBSON, JOHN R	3,186.25
GROVE, BRIAN J	150.49
GORSCH-MILLER, AMANDA L	1,579.84
GODWIN, EDWARD P	130.90
HANSON, ANTHONY J	2,500.92
HEIMANN, RONALD L	2,126.87
HENTGES, ERIC M	627.67
HERR, JENNA C	1,453.55
HERRICK, ROBERT D	1,672.16

HILGENBERG, ADAM H	1,278.74
HOLDEN, PATRICIA B	2,461.74
HULSING, TAYLOR L	27.70
HUSTED, TROY M	1,631.88
HUTTON, JOSHUA A	658.40
JENSEN, CHAD F	452.98
JERMIER, MATTHEW R	2,213.07
KASS, ANDREW A	1,975.23
KASZINSKI, BRETT A	135.25
KELLER, CHRISTOPHER M	1,567.12
KIES, SUSAN R	1,385.91
KOESTER, EVAN W	1,632.98
LARSON, KENNETH W	421.78
LARSON, KRISTINE M	1,902.67
LAUGHRIDGE, DANIEL H	1,548.70
LEMKE, NEIL E	1,195.38
LILLIE, SCOTT M	1,464.03
LONG, JEREMY O	1,991.92
LYNCH, JORDAN W	1,409.11
LYNCH, SHANNON M	1,224.18
MANNING, JOSHUA M	1,761.21
MAPES, TROY M	2,328.04
MCCLINTIC, JAMES M	1,222.13
MELLENCAMP, JEFFREY S	2,481.09
MCKERN, DOUGLAS L	215.74
MINIKUS, JOSHUA D	1,736.44
MOERMAN, TIMOTHY A	3,706.01
MOZGA, ERIC J	1,111.08
MURRA, BRIAN J	1,908.29
NIELSEN, ERIN E	672.42
NORTON, PATRICK D	360.85
OAKLEY, JON L	2,128.55
OSTRING, KATHLEEN A	1,333.18
PARISH, TONJA L	1,314.94
PELLETTERI, SALVATORE A	40.82
MURPHY-PETERSEN, DEVON M	1,458.77
PETTIT, BRANDON D	1,899.45
PETERSON, OREN E	1,914.56
PINEGAR, TOMMIE G	1,451.36
QUINN, JOHN F	2,595.19
RASH, RONALD K	1,942.73
RICHARDSON, ELIZABETH A	1,794.09
RICHTER, ALICIA M	865.78
RIPPERGER, TRACY M	385.80
ROBINSON, CLINT H	2,838.20
ROONEY, KELSEY J	138.52
ROSS, JOHN D	68.04
ROTHMEYER, KYLE A	80.95
ROYER, TIMOTHY L	2,573.57
ROYSTER, JACOB T	1,401.76
SCHAUFENBUEL, KARI L	1,002.96
SCHETTLER, RODNEY A	1,762.82
SCHUETT, REBECCA D	2,167.53
SEDDON, JOSH M	155.63
SHARON, JEREMIAH J	1,425.10

SOFEN, NATASHA S	41.46
SPOSETO, MACKENZIE A	1,923.82
SPRAGUE, JEREMY D	279.44
SPRAGUE, MATTHEW D	1,942.62
STEINKE, KURT M	453.48
STEWART, ERIC A	1,808.16
TYSDAL, THOMAS M	2,133.16
VANWART, LINDA M	1,337.54
VANDE KAMP, JOSHUA D	1,459.47
VAN PELT, ROBERT T	596.01
VOEGTLE, TIMOTHY J	1,426.85
VOKES, LARRY R	1,639.01
WALLACE, ERIC L	1,621.29
WASKE, CHARLES C	2,123.46
WAYCASTER, SAVANNAH N	152.56
WEAKLEND, CHRISTINA J	688.81
WEIR, MARGARET M	1,553.49
WERTS, DANIEL J	2,065.57
WESTON STOLL, KERI L	1,392.15
WIGGINS, MATHEW W	1,791.36
WILLIS, MATTHEW M	120.69
WILSON, JODY	1,364.44
WINTERS, TROY S	1,769.95
WISE, NATHAN F	2,073.28
WOOD, DANIEL J	1,131.79
STEWART, IAN M	381.78
<i>*TOTAL*</i>	<i>\$165,783.06</i>

- B. Consideration of approval of City Council Minutes of 04/06/2015 Regular Meeting, 04/13/2015 Special Meeting, 04/15/2015 Special Meeting
- C. Consideration of approval of an extended outdoor service area for May 2, 2015, in conjunction with a 12- month Class C Liquor License (LC) (Commercial) held by LWDWP, LC, d/b/a Louie's Wine Dive [1378 E. Hickman Road]
- D. Consideration of approval of an Ownership Update related to a 12-month Class B Beer (BB) (Includes Wine Coolers) with Outdoor Service and Sunday Sales privileges for City of Waukee, d/b/a Sugar Creek Municipal Golf Course [1505 6<sup>th</sup> St.]
- E. Consideration of approval of an Agreement between J & M Displays and the City of Waukee for July 4, 2015 Fireworks Display
- F. Consideration of approval of a Fireworks Display Permit for the City of Waukee for Saturday, July 4, 2015 in Centennial Park beginning at 9:30 p.m. and ending at 10:00 p.m., pending receipt of certificate of liability insurance
- G. Consideration of approval of a resolution approving the temporary closing of certain portions of streets for the Waukee 4<sup>th</sup> of July Parade, with said street closings beginning at 1:00 P.M. on Saturday, July 4, 2015, with the parade route running from the Vince Meyer Learning Center parking lot east on Locust Street to 7<sup>th</sup> Street; north on 7<sup>th</sup> Street to Ashworth Drive; east on Ashworth Drive to 4<sup>th</sup> Street; south on 4<sup>th</sup> Street to Northview Drive; east on Northview Drive to Warrior Lane; south on Warrior Lane to the Waukee Middle School parking lot where the parade participants will disburse (Resolution #15-107)
- H. Consideration of approval of an Agreement between J & M Displays and the City of Waukee for July 6, 2015 Fireworks Display [Celebrate Waukee]
- I. Consideration of approval of a Fireworks Display Permit for the City of Waukee for Saturday, June 6, 2015 in Centennial Park beginning at 9:30 p.m. and ending at 10:00 p.m., pending receipt of certificate of liability insurance [Celebrate Waukee]
- J. Consideration of approval of a resolution approving the temporary closing of Walnut St. from 5<sup>th</sup> St. west to 6<sup>th</sup> St. on each Tuesday from June 9, 2015 through June 30, 2015 between the hours of 6:00 p.m. and 9:30 p.m., and the use of Triangle Park during same said dates and

times, for the purpose of Waukee Area Arts Council “Tuesdays on the Triangle” (Resolution #15-108)

- K. Consideration of approval of a resolution approving the temporary closing of SE Wood Creek Drive between SE Prairie Park Lane and SE Parkview Crossing Drive on Saturday, June 6, 2015, between the hours of 3:00 p.m. and 11:59 p.m. for the purpose of a neighborhood block party (Resolution #15-109)
  - L. REMOVED FROM AGENDA
  - M. Consideration of approval of a resolution approving Satisfaction of Development Agreement [Glynn Village] (Resolution #15-110)
  - N. Consideration of approval of a resolution approving agreement with USDI on retainer for engineering services at \$175.00 per month (Resolution #15-111)
  - O. Consideration of approval of a resolution approving agreement with USDI for Engineering Model of Gas Distribution System not to exceed \$20,000.00 (Resolution #15-112)
  - P. Consideration of approval of Payment Estimate No. 1 to Hansen Company for the Waukee Public Works Build-out, Phase II, Project in the amount of \$30,556.00
  - Q. Consideration of approval of Partial Payment Estimate No. 5 to Howrey Construction for the Traffic Signalization/Trail Project, SE Alice’s Road from SE Ashworth Road to SE University Avenue, IDOT Contract ID/ Accounting ID: 25-8177-617/31484, in the amount of \$81,383.79
  - R. Consideration of approval of Partial Payment Estimate No. 14 to Manatts, Inc., for the Phase I, SE Alice’s Road – SE Ashworth Road to SE University Avenue IDOT Rise No. RM-8177(615)—9D-25, in the amount of \$34,867.64
  - S. Consideration of approval of Change Order No. 2 to McAninch Corp for the Alices Road Project, Interstate 80 to Ashworth Road, decreasing the contract amount by \$12,419.10
  - T. Consideration of approval of Partial Payment Estimate No. 4 to McAninch Corp for the Alices Road Project, Interstate 80 to Ashworth Road, in the amount of \$451,314.52
  - U. Consideration of approval of release of retainage to Champion Coatings, Inc., for the Lift Station No. 16 (Southfork) Coating Project in the amount of \$1,380.00
  - V. Consideration of approval of a resolution ordering construction of the Original Sanitary Sewer Collection System Rehabilitation, Phase I, and fixing a date for hearing thereon and taking bids therefor (Resolution #15-113)
  - W. Consideration of approval of a resolution approving Public Sidewalk Easement [Lot 57 of Glynn Village Plat 8] (Resolution #15-114)
  - X. Consideration of approval of a resolution approving an Agreement Concerning Construction of Fence [185 SE Telby Lane] (Resolution #15-115)
  - Y. Consideration of approval of a resolution approving an Agreement Concerning Construction of Fence [710 SE Driftwood Lane] (Resolution #15-116)
- 1) **Resolution: Consideration of approval of a resolution approving Iowa Department of Transportation Agreement for Traffic Safety Improvement Program Funding (Site-Specific Improvement) [Hickman Road/Dartmoor Drive Traffic Signals and Turn Lanes]** – Council Member Harvey moved to approve the resolution; seconded by Council Member Blanchard. Director of Public Works Gibson briefly reviewed the project, which includes widening Dartmoor Dr. to add dedicated left turn lanes. Council Member Harvey asked if they would be protected left turns; Mr. Gibson replied in the affirmative. Council Member Blanchard asked if the traffic signals would be timed; Mr. Gibson again replied in the affirmative. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #15-117)
- 2) **Resolution: Consideration of approval of a resolution approving Equipment Sharing Agreement by and among the Cities of Clive, Grimes, Johnston, Norwalk, Urbandale, Waukee, West Des Moines and Windsor Heights** – Council Member Harvey moved to approve the resolution; seconded by Council Member Peterson. Director of Public Works Gibson briefly reviewed the agreement, noting that a complete equipment list and costs would be added later as an addendum to the agreement. Council Member Peterson asked if each city had operators certified to operate the shared equipment; Mr. Gibson noted that a certified operator would also be loaned out along with the equipment, if needed. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #15-118)

3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa, by changing certain property therein from C-1 to C-1 and PD-1 (Cove at Kettlestone) [second reading]** – Council Member Harvey moved to approve the second reading of the ordinance in title only; seconded by Council Member Peterson. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.

4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa, by changing certain property therein from R-2 to R-4 (Somerset Oaks) [second reading]** – Council Member Blanchard moved to approve the second reading of the ordinance in title only; seconded by Council Member Harvey. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.

**(K) Reports** – Report made by Council Member Harvey.

Council Member Harvey moved to adjourn; seconded by Council Member Hughes. Ayes: All. Nays: None. Motion carried 4 – 0.

Meeting Adjourned at 5:45 p.m.

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William F. Peard, Mayor

Attest:

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Rebecca D. Schuett, City Clerk