



WAUKEE CITY COUNCIL MINUTES
August 3, 2015

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:34 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, Brian Harrison, Casey L. Harvey, Shelly Hughes, Rick Peterson. Absent: None. (Council Member Peterson left the meeting at 6:56 p.m.)

Also present: City Administrator Tim Moerman, Director of Finance Linda Burkhart, Director of Development Services Brad Deets, Director of Public Works John Gibson, Parks and Recreation Director Matt Jermier, Director of Community and Economic Development Dan Dutcher, Marketing and Communications Director Summer Evans, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Jim Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Peterson moved to approve the agenda, tabling consent agenda item J10 until the August 17, 2015, regular meeting of the Waukeee City Council; seconded by Council Member Hughes. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0.
- (F) **Mayor’s Report** – Mayor Peard attended the Grant Park ribbon cutting on 07/30. On 08/04, he and City Administrator Moerman will meet with representatives from the Greater Des Moines Partnership and Waukeee Area Chamber of Commerce. Also on 08/04, Mayor Peard will take part in Public Safety Day.
- (G) **Presentations:**
 - 1) **Recognition of outgoing Waukeee Planning and Zoning Commissioner Wayne Johnson** – Certificate of Appreciation presented to Wayne Johnson.
 - 2) **Snyder & Associates intersection review [recreational trail crossing at SE Alice’s Road/SE Olson Drive]** – Mark Perington with Snyder & Associates briefly reviewed the study conducted for the subject crossing, recommending no additional traffic control devices at this time. He added that such devices may be needed in the future as traffic increases along the SE Alice’s Rd. corridor. Wrye Downs, address not given, who had requested traffic control devices at the subject crossing, cited a long wait time for trail users crossing at SE Alice’s Rd. and asked for installation of a flashing pedestrian crossing signal, similar to those at school crossings. Council Members Peterson and Harrison stated that the City would continue to monitor safety issues at trail crossings. Director of Public Works Gibson noted plans for temporary traffic signals at SE Alice’s Rd./SE Olson Dr. that would create more of a gap between northbound vehicles. Council Member Harvey asked if a flashing pedestrian crossing signal would be helpful at the subject crossing; Mr. Perington replied that such a signal would likely be the next step if a conflict arises.
- (H) **Public Hearings:**
 - 1) **On an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukeee, by changing certain property therein from A-1 to R-1, a parcel to be known as Daybreak Plat 2** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Director of Development Services Deets briefly reviewed the rezoning application and concept plan, noting a parcel for parkland dedication and a recreational trail extension across Ashworth Rd. Caleb Smith with McClure Engineering introduced himself on behalf of the developer. Mayor Peard asked for public comment on the matter: 1) Jennifer Miller, 32059 U Place, Adel, asked what kind of disclosure the City planned to provide potential Daybreak Plat 2 buyers regarding an existing hog confinement operation near the development. She stated that homeowners in Stone Prairie had been given false information by developers about relocation of the New

Pioneer Gun Club facility. She then reviewed various human health issues attributed to hog confinement operations. City Administrator Moerman noted that the City is not required to make such a disclosure, as it is the responsibility of potential buyers to make such investigations. Council Member Harvey agreed that the City did not have a responsibility to make such a disclosure. He noted his childhood experience of growing up on a farm, adding that buyers looking to purchase property in the country in Iowa need to be self-aware that there are certain smells and chemical applications associated with nearby farming operations. Ms. Miller noted possible pending lawsuits elsewhere in the state related to hog confinement operations and asked if the City had a response; Council Member Harvey replied that he would need to see documentation related to those pending lawsuits. Council Member Hughes stated that she grew up on a farm and agreed that it is difficult to see open country developed, but cited residential development in the comprehensive plan for the Daybreak Plat 2 area. She echoed Council Member Harvey's comments regarding buyer responsibility to research what surrounds a property and what may locate there in the future. Ms. Miller did not think it fair for Council Members Harvey and Hughes to project their positive rural experiences to those of others and noted it was more a matter of disclosure. Council Member Blanchard agreed that City disclosure is unnecessary, echoing comments about personal responsibility to conduct research before purchasing a property. Council Member Harrison also stated that disclosure was not the City's responsibility. City Attorney Brick noted potential liability issues if the City made such disclosures, explained the difference between moving near a supposed nuisance and having that nuisance move near existing development, and stated that liability would go against a developer or builder if they were to mislead potential buyers about existing nuisances.

- 2) **On an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, by changing certain property therein from A-1 to C-1, a parcel to be known as TowerCo** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Director of Development Services Deets briefly reviewed the rezoning application, noting certain additional steps required following rezoning approval and prior to issuance of a building permit. Pete McNally of the Grinnell Group, representing TowerCo and future tower tenant iWireless, introduced himself. Council Member Peterson asked about tower design; Mr. McNally stated it would be a monopole without guy-wires. Mayor Peard asked for public comment on the matter: 1) Mark Jorgenson, 595 SE Dallas Point Drive, spoke in opposition to the rezoning, stating the cell tower would be an eyesore that would provide no benefit to residents.
- 3) **On plans, specifications, form of contract and estimate of cost [2015 Grand Prairie Parkway Gas Main Extension Project]** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Director of Public Works Gibson briefly reviewed the project. Council Member Harvey asked for clarification on the expected lifespan of the project; Mr. Gibson replied that redundancies built into the project would extend the life to 4-5 years, after which the lines will be upgraded to meet increased demands on the system. No comments were made by the public present.
- 4) **On plans, specifications, form of contract and estimate of cost [Grand Prairie Parkway/Esker Ridge Intersection Project]** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Director of Public Works Gibson briefly reviewed the project. No comments were made by the public present.

(I) **Public Hearing Action Items:**

- 1) **Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, by changing certain property therein from A-1 to R-1, a parcel to be known as Daybreak Plat 2 [introduction; first reading]** – Council Member Blanchard introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Harvey. Council Member Harvey referenced an email he received from a resident concerned that the area in question is losing its rural character, but Council Member Harvey stated that the project fits with the comprehensive plan. He

reiterated comments he made during the public hearing on the rezoning application, restating that people buying property so close to rural areas need to be self-aware of the potential for farm smells. Council Member Hughes agreed with Council Member Harvey, adding that the City is trying to responsibly handle growth and development and that the subject area is a logical place for development. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0.

- 2) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, by changing certain property therein from A-1 to C-1, a parcel to be known as TowerCo [introduction; first reading]*** – Council Member Blanchard introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Harvey. Council Member Harrison asked about cell tower site selection; Director of Development Services Deets noted provisions in the Waukee Municipal Code regarding co-location of towers and that there are currently no stand-alone monopoles in the city. Mayor Peard asked if the tower would provide any direct benefit to residents; Mr. Deets replied that such towers are needed for cellular activity and that the proposed location was not highly visible from major roadways. Pete McNally of the Grinnell Group, representing TowerCo and future tower tenant iWireless, stated that the proposed location fits best into the network. He noted that major development has not yet occurred near the location and discussed improvements for emergency services and general cellular coverage. Council Member Blanchard agreed that the proposed tower seemed to be in a good location. Council Member Peterson stated that he would vote in favor of the first consideration of the ordinance, but added that cities should push cellular providers to find alternatives to towers. He referenced light pole antennas being used in West Des Moines. Mr. McNally replied that there is currently no technology to replace towers and that there are existing cellular towers in West Des Moines providing umbrella coverage under which the antennas provide coverage for a limited area. Council Member Harvey asked about the proximity of the proposed tower to existing Clive homes; Mr. Deets speculated that there was nearly ¼ mile distance between the two areas. Council Member Harvey asked how City ordinances regulating cellular towers compared with those for windmills; Mr. Deets answered that the site distance and tower location regulations were similar. City Administrator Moerman stated that staff would provide the City Council with additional information related to cellular tower sites. Results of vote: Ayes: Blanchard, Harvey, Hughes, Peterson. Nays: Harrison. Motion carried 4 – 1.
- 3) **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost [2015 Grand Prairie Parkway Gas Main Extension Project]*** – Council Member Harvey moved to approve the resolution; seconded by Council Member Harrison. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-247)
- 4) **Resolution: *Consideration of approval of a resolution awarding contract [2015 Grand Prairie Parkway Gas Main Extension Project]*** – Council Member Harvey moved to approve the resolution; seconded by Council Member Peterson. Director of Public Works Gibson briefly reviewed the bid results, recommending award to Profile Contracting of Le Claire, IA, in the amount of \$309,344.24. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. Contract awarded to Profile Contracting of Le Claire, IA. (Resolution #15-248)
- 5) **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost [Grand Prairie Parkway/Esker Ridge Intersection Project]*** – Council Member Harvey moved to approve the resolution; seconded by Council Member Peterson. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-249)
- 6) **Resolution: *Consideration of approval of a resolution awarding contract [Grand Prairie Parkway/Esker Ridge Intersection Project]*** – Council Member Harvey moved to approve the resolution; seconded by Council Member Harrison. Director of Public Works Gibson briefly reviewed the bid results, recommending award to Manatts, Inc., of Brooklyn, IA, in the amount of \$662,394.33. Results of vote: Ayes: Blanchard, Harrison, Harvey,

Hughes, Peterson. Nays: None. Motion carried 5 – 0. Contract awarded to Manatts, Inc., of Brooklyn, IA. (Resolution #15-250)

- 7) **Resolution: Consideration of approval of a resolution approving contract, bond [Grand Prairie Parkway/Esker Ridge Intersection Project]** – Council Member Harvey moved to approve the resolution; seconded by Council Member Peterson. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-251)

(J) **Action Items**

- 1) **Consent Agenda:** Council Member Harvey moved to approve the Consent Agenda; seconded by Council Member Hughes. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of of approval of 08/03/2015 Bill List; 07/15/2015 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 08/03/2015:

BCP LIVE, INC.	JULY MOVIE IN THE PARK	\$1,000.00
CARLSON, CHERYL S	UTILITY REFUND	41.81
CITY OF WAUKEE	CELL PHONE REIMBURSEMENT	207.50
CITY OF WAUKEE	LIFE INSURANCE PREMIUM	417.34
CITY OF WAUKEE	STD INSURANCE PREMIUM	480.29
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	1,800.00
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	25.00
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	90.00
COMMUNICATIONS WORKERS OF AMER	CWA LOCAL 7102 UNION DUES	870.95
COMMUNITY HEALTH CHARITIES	COMM HEALTH CHARITY DEDUCTION	9.34
DELTA DENTAL	JUL '15 DENTAL INSUR PREMIUM	6,644.92
DOLL DISTRIBUTING, LLC	BEER DELIVERY	653.50
DOLL DISTRIBUTING, LLC	BEER DELIVERY	512.00
EFTPS	FEDERAL WITHHOLDING TAXES	30,577.99
EFTPS	FICA TAX WITHHOLDING	33,475.84
EFTPS	MEDICARE TAX WITHHOLDING	7,895.12
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	379.60
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	475.80
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,616.70
JIMMY JOHN'S	MIXED TEAM FOOD	105.77
KOCH, HEIDI	UTILITY REFUND	193.54
LAWSON CONSTRUCTION	UTILITY REFUND	95.27
LUEBBERT, JEFF D	UTILITY REFUND	79.21
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	109.60
MILLER, LINDA M	UTILITY REFUND	25.80
SCHLADER, DEAN	UTILITY REFUND	146.32
SHOTTENKIRK CHEVROLET	15 SILVERADO 7015	26,700.00
SHOTTENKIRK CHEVROLET	15 SILVERADO 6470	26,700.00
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	142.00
SUGAR CREEK GOLF COURSE	MIXED TEAM PRIZES	240.00
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	248.00
THE KEE	LEAGUE FOOD	589.00
THOMPSON, KAYLA M	UTILITY REFUND	26.12
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 MEDICAL DEDUCTIONS	1,964.49
TOTAL ADMINISTRATIVE SERVICES	SECTION 125 DAYCARE DEDUCTIONS	1,092.49
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	135.98
US POSTAL SERVICE	JUL '15 LATE NOTICES	379.16
VIZZA, DAN	UTILITY REFUND	49.63

WILLIAMS, CHRIS S	UTILITY REFUND	63.12
TOTAL		\$146,259.20

UNPAID BILLS PRESENTED FOR APPROVAL 08/03/2015:

A & W ELECTRIC INC	ELECTRICAL REPAIRS	\$515.10
ABL LABORATRIES	BACKFLOW TEST KIT	94.00
ACCESS SYSTEMS	10 FT CAT6 CORDS	22.90
ACCESS SYSTEMS	JULY '15 SERVICE FEE	6,988.35
ADECCO EMPLOYMENT SERVICES	CONTRACT LABOR-BUSH PARTS	699.25
ADEL AUTO PARTS		294.52
AEROTEK PROFESSIONAL SERVICES	CONTRACT LABOR-SMYTH	2,505.00
ANGELA CHRISTIAN	FURNACE REBATE	150.00
ARROW STAGE LINES	MINI BUS RENTAL	317.50
ATLANTIC BOTTLING CO	POP	133.90
BANKERS LEASING COMPANY	COPIER LEASE	264.50
BANKERS TRUST COMPANY	AUGUST '15 SINKING FUND XFER	559,500.00
BARCO MUNICIPAL PRODUCTS, INC.	BOLT & WASHERS/BANDING	1,814.35
BARCO PRODUCTS COMPANY	PET LITTER BAGS	304.66
BORDER STATES ELECTRIC SUPPLY	LEAK DETECTOR	105.30
BOUND TREE MEDICAL	MEDICAL SUPPLIES	600.54
BOWEN DESIGN LLC	GRANT PARK YARD SIGNS	120.00
BRAVO GREATER DES MOINES	FY16 CONTRIBUTION	1,000.00
BRIDGESTONE GOLF INC	PRO SHOP MERCHANDISE	754.60
BRODERICK ANIMAL CLINIC	FELINE BOARDING	389.00
CAPITAL SANITARY SUPPLY	CLEANERS/SUPPLIES	358.98
CARPENTER UNIFORM CO	UNIFORMS	3,913.70
CENTURYLINK	JULY '15 STATEMENT	309.11
CFI SALES INC	TIRE	359.00
CITY OF WAUKEE	JUNE '15 MECHANIC FEES	1,358.80
CONSTRUCTION MATERIALS TESTING	BEAM BRAKES	38.00
CONSTRUCTION MATERIALS TESTING	TOPSOIL INVESTIGATIONS	2,250.00
CONTROL INSTALLATIONS OF IOWA	CAMERA REPAIR	154.73
CORELL CONTRACTOR INC	CRUSHED ASPHALT	2,479.76
CRYSTAL CLEAR BOTTLED WATER	WATER	15.00
D & K PRODUCTS INC.	CHEMICALS	4,770.09
DALE EDWARDS TRUCKING INC	HAULING CRUSHED ASPHALT	1,446.10
DALE EDWARDS TRUCKING INC	ROADSTONE HAULING	598.64
DALLAS COUNTY RECORDER	RECORDING FEES	24.00
DELTA DENTAL	AUG '15 DENTAL INSURANCE PREM	6,697.58
DENISE OR JOSEPH PIERSON	FURNACE REBATE	150.00
DES MOINES REGISTER	SUBSCRIPTION-CITY HALL	25.00
DES MOINES STAMP MFG CO	STAMP-DEETS	28.30
DES MOINES WATER WORKS	LAB ANALYSIS FEES	156.06
DES MOINES WATER WORKS	AUG '15 WATER REV BOND PMT	41,479.82
DICKINSON COMPANY INC	SIREN PROGRAMMING	4,798.00
DIXON ENGINEERING, INC	CLEANING/INSPECTION	2,685.00
DLT SOLUTIONS LLC	AUTOCAD 2016 GOVT LICENSE	3,665.11
EARL MAY SEED & NURSERY	PREEN/PLANTS/PEAT MOSS	732.27

ELECTRIC PUMP & TOOL INC	MEMBRANES	268.60
ELECTRIC PUMP & TOOL INC	CENTRIFUGAL PUMP	584.07
ELECTRICAL ENGINEERING EQUIPMENT	LAMP	10.24
ELECTRICAL ENGINEERING EQUIPMENT	BULBS/CORD	249.37
FAREWAY STORES, INC.	POP/PLATES	23.34
FAREWAY STORES, INC.	WATER	10.00
FASTENAL COMPANY	SUPPLIES	38.15
FASTSIGNS	VINYL DATES	112.03
FASTSIGNS	BANNERS	204.58
G & K SERVICES INC	MAT SERVICES	234.33
GALE/CENGAGE LEARNING	GALE GVRL ALL IN SMPUB P2	125.00
GALL'S INC	FLASHLIGHT	192.51
GENUS LANDSCAPE ARCHITECTS GOLF COURSE	WINDFIELD PARK DESIGN	5,769.55
SUPERINTENDENTS	FY16 DUES - ELLIOTT	375.00
GOVERNMENT FINANCE OFFICE	FY16 MEMBERSHIP-SMYTH	150.00
HARMON AUTO GLASS	CUSTOM GLASS INSTALL	125.00
HD SUPPLY WATERWORKS	RISER	235.00
HEARTLAND CO-OP	JULY '15 STATEMENT-PW BULK	855.55
HEARTLAND TIRE & AUTO	TIRES	1,586.84
HOTSY CLEANING SYSTEMS, INC.	NOZZLE/COUPLER	56.12
HUNTERS AUTOMOTIVE SERVICE & W	WELDING	536.00
HY-VEE WAUKEE	KIDS COOK	36.00
IMAGETEK INC	RADIX SUPPORT	37.50
INDUSTRIAL SALES COMPANY INC	TIMBERLINE TR650 SQUEEZE OFF T	15,144.13
INDUSTRIAL SALES COMPANY INC	TRACER WIRE	753.30
INDUSTRIAL SALES COMPANY INC	TEES/TAPE/DRISCO 6500 BF	2,202.66
INDUSTRIAL SALES COMPANY INC	CNTRL EF HVTT 2X2	266.01
INDUSTRIAL SALES COMPANY INC	CONTRL EF HVTT 2X2	100.87
INDUSTRIAL SALES COMPANY INC	SERVICE CONNECTOR KIT	471.53
INFRASOURCE CONSTRUCTION, LLC	640 6TH STREET	114.86
IOWA DEPT OF TRANSPORTATION	SIGN TUBING ANCHOR	565.00
IOWA LAW ENFORCEMENT ACADEMY	TASER/PIT TRAINING-KERR	285.00
IOWA LAW ENFORCEMENT ACADEMY	TASER/PIT TRAINING-HERMISTON	285.00
IOWA MUNICIPALITIES WORKERS' C	SEPT '15 WORKERS COMPENSATION	18,242.00
IOWA PLAINS SIGNING INC	SIGNS	432.00
IOWA PRISON INDUSTRIES	SIGNS	2,487.79
IOWA SECTION AMERICAN WATER WORKS	FALL SHORT COURSE-WASKE	190.00
IOWA SIGNAL INC	SIGNAL REPAIR	240.00
JETCO, INC.	REPAIRS	832.50
JIMS JOHNS	KYBO RENTAL	1,028.70
KELTEK INCORPORATED	MIC HOLDERS	102.14
KIESLER'S POLICE SUPPLY, INC	FIRE ARMS	1,666.00
KIRKHAM MICHAEL & ASSOCIATES	ALICES RD INTERCHG/IJR/FNL DSN	9,999.73
LA CROSSE SEED	DM LANDSCAPER 60/40 MIX	223.00
LAWSON PRODUCTS INC	HOSE CLAMP	24.50
LAWSON PRODUCTS INC	CABLE TIES/BITS/SCREWS	382.31
LIBERTY READY MIX	CONCRETE	9,547.75

LOGAN CONTRACTORS SUPPLY INC	16" SONOTUBE	538.64
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	1,047.50
LOGAN CONTRACTORS SUPPLY INC	WATER COOLER/GATORADE	73.80
LOGAN CONTRACTORS SUPPLY INC	STEEL	1,605.60
LOGAN CONTRACTORS SUPPLY INC	CONC CHUTE BAG	311.88
LOGAN CONTRACTORS SUPPLY INC	1600 VOC COMPLIANT WHITE	233.83
LOGAN CONTRACTORS SUPPLY INC	ADJ GUN FOR CURE SPRAYER	150.64
LOGAN CONTRACTORS SUPPLY INC	STEEL	365.95
LOGAN CONTRACTORS SUPPLY INC	IPB16 INDY RENT	88.00
MANNING AG SERVICE	BUNKER SAND	600.00
MARTIN MARIETTA AGGREGATE, INC	ROAD STONE	3,000.60
MCCLURE ENGINEERING CO	BLUESTEM LIFT STATION #14	12,040.00
MEDIACOM	AUGUST '15 STATEMENT	157.73
MENARDS	SUPPLIES	693.88
MERCY WEST PHARMACY	MEDICATIONS	116.14
MID AMERICAN ENERGY	JULY '15 STATEMENT	4,243.05
MID-IOWA SOLID WASTE EQUIPMENT	SEWER JETTER PARTS	226.49
MID-IOWA SOLID WASTE EQUIPMENT	LEADER HOSE/HOOK	235.19
MIDWEST WHEEL COMPANIES	WORK LAMPS	280.88
MINER DUST CONTROL	DUST CONTROL	1,915.38
MODUS	LIBRARY HVAC	941.72
MULCH MART	RED COLORED MULCH	29.40
MULCH MART	LANDSCAPING	209.75
MUNICIPAL SUPPLY, INC.	PIPE/CEMENT/PRIMER	4,250.30
MUNICIPAL SUPPLY, INC.	METERS	11,402.80
MUNICIPAL SUPPLY, INC.	COUPLING	2.30
MYTOWN MAGAZINES	JULY/AUGUST ADVERTISING	1,200.00
NATIONWIDE OFFICE CLEANERS LLC	JULY '15 CLEANING	2,567.69
NIKE USA INC	PRO SHOP MERCHANDISE	270.00
NIXLE LLC	NIXLE ENGAGE	2,000.00
OFFICE DEPOT	OFFICE SUPPLIES	232.21
O'HALLORAN INTERNATIONAL, INC.	SPEEDO & TACH W/STD GA ENG/ENG	829.83
O'HALLORAN INTERNATIONAL, INC.	MOTOR CONTRL MODE DR ACTUATOR	136.59
ORKIN PEST CONTROL	PEST CONTROL	221.02
PEAK SOFTWARE SYSTEMS INC	SPORTSMAN SQL CORE 12 MONTH	1,427.00
PEPSI	POP	438.77
PLUMB SUPPLY COMPANY	PVC PIPE	84.00
PURCHASE POWER, INC.	POSTAGE METER REFILL	2,000.00
PUSH PEDAL PULL	ELLIPTICAL REPAIR	47.78
PW GOLF SUPPLY LLC	KOOLIT COOLER	248.88
PW GOLF SUPPLY LLC	PAPER CUPS	784.00
RDG PLANNING & DESIGN	ALICES RD CULTURAL DIST	2,400.00

RED WING SHOE STORE	BOOTS-BAKER	157.25
RJ LAWN SERVICE INC	MOWING	667.50
SCOTT SMYTH	JULY '15 MILEAGE REIMBURSEMENT	37.95
SENECA COMPANIES	HYDRAULIC HOSE	810.40
SHRED-IT	SHREDDING	191.70
SIRCHIE FINGER PRINT LAB	CLEANING TOWELETTES	96.80
SMITHS SEWER SERVICE INC	MAIN OPEN	302.10
SMITHS SEWER SERVICE INC	STORM SEWER LOCATE	285.00
SNYDER & ASSOCIATES INC	HICKMAN & DARTMOOR DRIVE	1,345.50
SNYDER & ASSOCIATES INC	MISC TRAFFIC ENG SERVICES	1,212.95
SNYDER & ASSOCIATES INC	CITY CONSRUCTION INSPECTIONS	18,581.86
SNYDER & ASSOCIATES INC	MISC TRAFFIC ENGINEERING	549.00
SPRINT PCS	JULY '15 STATEMENT	49.99
STATE STEEL OF DES MOINES	ROLLED ANGLE	138.85
STATE STEEL OF DES MOINES	WIDE FLANGE BEAM	337.40
STATE STEEL OF DES MOINES	GRADE 1018 CR ROUND	82.02
STIVERS FORD	REPAIRS/PARTS	276.93
SUPPLYWORKS	KLEENEX	227.47
SUPPLYWORKS	TRASH BAGS/PAPER SUPPLIES	501.18
TASER INTERNATIONAL	TASERS/HOLSTERS/CARTRIDGE	3,927.47
TEAM SERVICES INC	TOPSOIL INVESTIGATION	2,768.38
TERRACON	CONSULTING-LIFT STATION #14 IM	3,080.00
THE CUTTING EDGE	6" MAIN LINE REPAIR	1,200.00
THE HARTFORD	AUG '15 LIFE & LTD PREMIUM	3,481.53
TOYNE INC	AIR CLEANER	142.08
TREAT AMERICA DINING	ACADEMY MEALS-HERMISTON	1,306.87
TREAT AMERICA DINING	ACADEMY MEALS-KERR	1,306.87
TRIPLETT OFFICE ESSENTIAL	DESK	2,257.50
TRIPLETT OFFICE ESSENTIAL	CHAIR SWVL SEATSLIDE	407.83
TYLER TECHNOLOGIES INC	ENERGOV SET UP	8,412.12
TYLER TECHNOLOGIES INC	RECEIPT PRINTER/BARCODE MAINT	967.26
TYLER TECHNOLOGIES INC	ONLINE UTILITY BILLING	175.00
ULTRAMAX	AMMUNITION	668.00
UNITED PARCEL SERVICE	SHIPPING CHARGES	329.88
UNIVERSAL PRINTING SERVICES	NATURAL GAS BROCHURE	615.88
UNIVERSAL PRINTING SERVICES	WINDOW ENVELOPES	329.10
UNIVERSITY OF IOWA HYGIENE	TESTING FEES	187.50
USA BLUE BOOK	LOCATOR/WRENCH/HOSE VALVE	3,783.80
VEENSTRA & KIMM INC	JULY '15 STATEMENT	18,793.62
VERIZON WIRELESS	JULY '15 STATEMENT	4,277.56
WANDA L LONE	AMBULANCE OVERPAYMENT	655.20
WASTE MANAGEMENT OF IOWA, INC.	JULY '15 STATEMENT	12.99
WASTEWATER RECLAMATION AUTHORITY	AUG '15 FEES	106,087.00
WAUKEE COMMUNITY SCHOOL	GYM RENTAL	490.00
WAUKEE FOUNDATION	IA BIKE COALITION TRAIL LIGHT	1,000.00
WD DESIGNS	SHIRTS	287.52
WEBER, WENDY	FURNACE REBATE	75.00
WEBSTER ELECTRIC	REPLACE BALLAST	116.00
WEST DES MOINES WATER WORKS	AUGUST '15 WATER TOWER RENT	729.00
YMCA OF GREATER DES MOINES	FY16 PARTNER WITH YOUTH	5,000.00
<i>*TOTAL*</i>		<i>\$990,840.11</i>

PAYROLL 07/15/2015:

ADKINS, COREY P	\$698.79
ALDRICH, SHAWN L	1,513.53
ALLEN, REID W	763.47
APPLE, ROBERT K	1,371.20
APPLE, WILLIAM B	750.40
ARMSTRONG, BRETT M	1,729.20
BAKER, RANDY L	1,617.67
BAUMAN, LISA L	1,071.23
BAUMAN, MAXWELL J	760.19
BEHRENS, SARAH H	322.98
BERGER, JOSHUA M	673.89
BEST, BRITTANY A	123.98
BLANCHARD, MARVIN S	391.55
BOHARDT, HAZEL B	167.21
BOOK, TYLER M	743.15
BRDICKO, JOSHUA A	736.06
BREUER, GREGORY A	2,105.55
BROWN, DEBORAH J	508.84
BRUNS, RACHEL M	1,361.89
BURKHART, LINDA S	2,600.33
CAMPBELL, JUDY A	186.09
CAMPBELL, SCOTT E	2,009.95
CASEY, MARK K	158.77
CLEMEN, ANTHONY J	366.14
COLE, JACOB A	525.55
CORKREAN, JENNIFER A	1,704.38
CRAVEN, GAYLA R	23.22
CUNNINGHAM, SCOTT D	2,160.93
DEBOER, MELISSA R	1,540.22
DEETS, BRADLY M	2,738.79
DEZEEUW, DAVID S	2,275.94
DODGE, JUSTIN D	1,737.71
DUNBAR, DIANA R	945.62
DUTCHER, DAN D	2,909.75
EASTMAN, DAVID H	909.78
EDWARDS, DANAE J	1,418.72
EISCHEID, BRADY J	725.59
ELLIOTT, STEVE D	1,665.60
FINDLAY, KALEE	288.48
FLUGGE-SMITH, JAMIE L	1,564.60
FORRET, DENNIS M	696.41
FREDERICK, JUSTIN J	2,070.72
FROEHLICH, WILLIAM R	349.15
FULLER, ERIN M	562.91
GIBSON, JOHN R	3,198.07
GITZEN III, ROBERT L	596.81
GROVE, BRIAN J	146.38
GODWIN, EDWARD P	617.10
HAMMEN, NICHOLAS A	689.92
HANKE, TANNER L	314.86
HANSON, ANTHONY J	2,141.32
HANSON, LAURA R	1,236.77

HARRISON, BRIAN K	392.49
HARVEY, CASEY L	361.55
HAYES, JACOB M	657.72
HEIMANN, RONALD L	3,014.67
HENTGES, ERIC M	162.90
HERR, JENNA C	1,339.89
HERRICK, ROBERT D	1,725.27
HILGENBERG, ADAM H	606.28
HOLDEN, PATRICIA B	2,463.27
HUGHES, RACHELLE J	342.55
HUSTED, TROY M	1,611.08
HUTTON, JOSHUA A	736.96
JENSEN, CHAD F	347.74
JERMIER, MATTHEW R	2,266.92
JONES, KACIE M	231.47
KASS, ANDREW A	2,213.87
KASZINSKI, BRETT A	322.81
KELLER, CHRISTOPHER M	1,604.33
KENKEL, JAMES F	126.12
KIES, SUSAN R	1,501.58
KOESTER, EVAN W	1,731.00
LARSON, KENNETH W	1,056.17
LAUGHRIDGE, DANIEL H	1,534.94
LAUGHEAD, KILLIAN K	821.00
LEMKE, NEIL E	1,390.42
LILLIE, SCOTT M	1,406.04
LONG, JEREMY O	2,743.74
LUCKE, BRYAN N	796.00
LYNCH, JEREMY J	711.06
LYNCH, JORDAN W	1,314.80
LYNCH, SHANNON M	1,176.30
MANNING, JOSHUA M	1,631.93
MAPES, TROY M	2,475.57
MARWEDEL, MATTHEW J	768.15
MCCLINTIC, JAMES M	1,153.54
MELLENCAMP, JEFFREY S	2,387.64
MCKERN, DOUGLAS L	642.73
MEANS, KEATON J	164.84
MICKELSON, EMILY M	331.97
MINIKUS, JOSHUA D	2,040.53
MOERMAN, TIMOTHY A	3,575.29
MOZGA, ERIC J	1,141.77
MURRA, BRIAN J	1,888.65
NEITZEL, AMBER	92.77
NIELSEN, ERIN E	457.85
OAKLEY, JON L	1,944.05
OSTRING, KATHLEEN A	1,200.42
PARISH, TONJA L	1,206.76
PEARD, WILLIAM F	492.54
PELLETTERI, SALVATORE A	336.04
MURPHY-PETERSEN, DEVON M	1,365.29
PETTIT, BRANDON D	1,787.40
PETERSON, OREN E	1,864.43
PETERSON, RICK A	393.55
PINEGAR, TOMMIE G	1,261.04

PIZINGER, JAMES J	772.64
PRIOR, BRIAN T	733.86
PUDENZ, COLE M	259.51
QUINN, JOHN F	2,652.83
RASH, RONALD K	1,806.97
RICE, RACHAEL N	285.96
RICHARDSON, ELIZABETH A	1,646.76
RICHTER, ALICIA M	874.38
RIPPERGER, TRACY M	183.11
ROBINSON, CLINT H	2,990.58
ROONEY, KELSEY J	546.91
ROOSE, NOAH B	711.06
ROSS, JOHN D	481.64
ROTHMEYER, KYLE A	203.09
ROYER, TIMOTHY L	2,593.76
ROYSTER, JACOB T	1,333.45
SCHAUFENBUEL, KARI L	990.55
SCHETTLER, RODNEY A	1,800.63
SCHUETT, REBECCA D	2,034.16
SHARON, JEREMIAH J	1,179.56
SOUKUP, JESSICA L	418.46
SOFEN, NATASHA S	69.12
SPOSETO, MACKENZIE A	1,637.96
SPRAGUE, JEREMY D	524.03
SPRAGUE, MATTHEW D	1,826.91
STEINKE, KURT M	151.85
STEPHENS, CLINT R	278.88
STEWARD, ERIC A	1,742.24
TYSDAL, THOMAS M	2,158.87
VANWART, LINDA M	1,261.31
VANDE KAMP, JOSHUA D	1,473.52
VAN PELT, ROBERT T	307.15
VOEGTLE, TIMOTHY J	1,333.40
VOKES, LARRY R	1,671.68
WAGNER, OWEN W	466.97
WALLACE, ERIC L	1,763.39
WALSH, BRYAN M	572.86
WASKE, CHARLES C	1,894.51
WAYCASTER, SAVANNAH N	121.61
WEAKLEND, CHRISTINA J	731.81
WEIR, MARGARET M	1,458.78
WERNIMONT, THOMAS	357.47
WERTS, DANIEL J	1,933.29
WHITE, JASON K	1,345.24
WESTON STOLL, KERI L	1,480.12
WIGGINS, MATHEW W	1,856.46
WILSON, JODY	1,371.66
WINTERS, TROY S	1,651.82
WINGERT, TAYLOR L	70.31
WISE, NATHAN F	2,247.14
WOOD, DANIEL J	1,356.05
WRIGHT, PAUL E	643.41
WYZGOWSKI, JASMINE L	249.48
STEWARD, IAN M	382.46
TOTAL	\$186,694.68

- B. Consideration of approval of City Council Minutes of 07/20/2015 Special Meeting, 07/20/2015 Regular Meeting
- C. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales privileges for Waukee Sports, LLC, d/b/a 1908 Draught House [1320 E. Hickman Road]
- D. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Sunday Sales privilege for Los Tres Amigos, Inc., d/b/a Los Tres Amigos [63 NE Carefree Lane]
- E. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales privileges for Riley Drive Entertainment XVI, Inc., d/b/a Saints Pub + Patio Waukee [87 NE Carefree Lane], pending proof of dram insurance
- F. Consideration of approval of renewal of 12-month Class C Beer Permit (BC) with Sunday Sales privilege for Hy-Vee, Inc., d/b/a Hy-Vee C-Store [1025 E. Hickman Road]
- G. Consideration of approval of an extended outdoor service area for August 22, 2015, through August 24, 2015, in conjunction with a Class C Liquor License (LC) (Commercial) held by Chops Old, Inc., d/b/a Chops Old Bank [400 6th St.]
- H. Consideration of approval of a resolution approving the temporary closing of Walnut Street from 6th Street west 125 feet to the alley on Saturday, August 22, 2015, between the hours of 6:00 p.m. and 11:59 p.m. (Resolution #15-252)
- I. Consideration of approval of a resolution approving the temporary closing of Warrior Lane from Park Road south to University Avenue on Saturday, September 26, 2015, between the hours of 7:30 a.m. and 9:30 a.m. for the purpose of the Katie's Crusaders 5K and 10K events (Resolution #15-253)
- J. Consideration of approval of a resolution approving the temporary closing of SE Aster Court from SE Stone Prairie Drive north to its terminus on Friday, August 21, 2015, between the hours of 4:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #15-254)
- K. Consideration of approval of a resolution approving the temporary closing of Spyglass Court from 630 Spyglass Court east to its terminus on Saturday, August 29, 2015, with an alternate date of Saturday, September 26, 2015, between the hours of 3:00 p.m. and 9:00 p.m. for the purpose of a neighborhood block party (Resolution #15-255)
- L. Consideration of approval of a resolution approving the temporary closing of Painted Woods Drive between its intersections with Arrowhead Drive between the hours of 5:00 p.m. and 11:00 p.m. on Saturday, August 29, 2015, for the purpose of a neighborhood block party (Resolution #15-256)
- M. Consideration of approval of a resolution approving Service Agreement Proposals with The Waldinger Corporation for inspection and maintenance of HVAC systems within certain city buildings (Resolution #15-257)
- N. Consideration of receipt and file of quotes received and a resolution awarding quote for 2015 Street Median Landscaping (Resolution #15-258)
- O. TABLED
- P. Consideration of approval of Payment Estimate No. 4 to Joiner Construction Co., Inc., for the Windfield and Grant Park Improvement Project in the amount of \$82,250.28
- Q. Consideration of approval of Change Order No. 1 to Grimes Asphalt and Paving for the 2015 Asphalt Overlay Project in the amount of \$8,848.80
- R. Consideration of approval of Payment Estimate No. 3 (Final) to Grimes Asphalt and Paving for the 2015 Asphalt Overlay Project in the amount of \$9,984.50
- S. Consideration of approval of a resolution accepting public improvements [2015 Asphalt Overlay Project] (Resolution #15-259)
- T. Consideration of approval of Change Order No. 1 to Grimes Asphalt and Paving for the 2015 Fall Asphalt Overlay Project increasing the contract amount \$52,140.00
- U. Consideration Payment Estimate No. 1 to Grimes Asphalt and Paving for the 2015 Fall Asphalt Overlay Project in the amount of \$199,525.00
- V. Consideration of approval of a resolution supporting an Iowa Department of Natural Resources Enhancement and Protection Fund (REAP) Grant Application related to the Raccoon River Valley Trailhead Public Art Project (Resolution #15-260)

- W. Consideration of approval of a resolution approving an Agreement Concerning Construction of Fence [135 SE Telby Lane] (Resolution #15-261)
- X. Consideration of approval of a resolution approving an Agreement Concerning Construction of Fence [1105 SE Waco Place] (Resolution #15-262)

- 1) **Mayor's Appointment and Resolution: *Consideration of approval of a resolution approving mayoral appointment to Polk County E-911 Commission for the remainder of Year 2015*** – Mayor Peard appointed Fire Chief Clint Robinson as representative and Police Chief John Quinn as alternate to the Polk County E-911 Commission. Council Member Peterson moved to approve the resolution; seconded by Council Member Hughes. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-263)
- 2) **Mayor's Appointment and Resolution: *Consideration of approval of a resolution approving mayoral appointment of a citizen member to the Waukee Planning and Zoning Commission for an unexpired term ending January 31, 2020*** – Mayor Peard appointed Scott Fontenot to fill the unexpired term. Council Member Harvey moved to approve the resolution; seconded by Council Member Blanchard. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-264)
- 3) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa by amending the zoning for certain property from A-1 to R-2, a parcel known as Booth Family Farm [third (final) reading]*** – Council Member Harvey moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Blanchard. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Ordinance #2788)
- 4) **Resolution: *Consideration of approval of a resolution approving preliminary plat for Glynn Village Plat 10*** – Council Member Harvey moved to approve the resolution; seconded by Council Member Peterson. Director of Development Services Deets briefly reviewed the plat, which is the final phase of the Glynn Village development. Plans include extending S. Warrior Ln. to connect with Westtown Pkwy., adding roadway connections with Warrior Ridge and Hemingway, and paving a portion of Westtown Pkwy. Council Member Harvey asked if there would be landscape buffering between the proposed plat and development to the east; Doug Saltsgaver with ERG replied in the affirmative on behalf of the developer, noting that the east side would be planted with prairie grasses for drainage. Council Member Harrison asked for clarification on the large proposed detention pond, specifically related to drainage during a major rain event; Mr. Saltsgaver answered that Glynn Village has multiple drainage basins and that the Plat 10 detention pond would hold a significant amount of water. Any water over the capacity of the pond would discharge into the existing stream. Council Member Hughes asked about recreational trails; Mr. Deets reviewed the proposed locations for Glynn Village and future creek bank trail systems. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #15-265) (Council Member Peterson left the meeting at 6:56 p.m.)
- 5) **Resolution: *Consideration of approval of a resolution approving final plat for Parkview Crossing Plat 11*** – Council Member Blanchard moved to approve the resolution; seconded by Council Member Harrison. Director of Development Services Deets briefly reviewed the plat. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes. Nays: None. Absent: Peterson. Motion carried 4 – 0 – 1. (Resolution #15-266)
- 6) **Resolution: *Consideration of approval of a resolution approving final plat for Daybreak Plat 1*** – Council Member Blanchard moved to approve the resolution; seconded by Council Member Harvey. Director of Development Services Deets briefly reviewed the plat. Results of vote: Ayes: Blanchard, Harrison, Harvey, Hughes. Nays: None. Absent: Peterson. Motion carried 4 – 0 – 1. (Resolution #15-267)

(K) **Reports** – Report made by City Administrator Moerman.

Council Member Harvey moved to adjourn; seconded by Council Member Hughes. Ayes: All. Nays: None. Motion carried 4 – 0.
Meeting Adjourned at 7:00 p.m.

William F. Peard, Mayor

Attest:

Rebecca D. Schuett, City Clerk