



WAUKEE CITY COUNCIL MINUTES June 17, 2024

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members Chris Crone, Rob Grove, Anna Bergman Pierce, Ben Sinclair. Absent: Council Member R. Charles Bottenberg.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Finance Director Linda Burkhart, Planning Coordinator Melissa DeBoer, Director of Economic Development Jennifer Brown, Human Resources Director Michelle Lindsay, Public Works Director/City Engineer Rudy Koester, Parks & Recreation Director Matt Jermier, Director of Marketing & Communications Heather Behrens, Fire Chief Clint Robinson, Division Chief of Training/EMS Tony Clemen, Police Chief Chad McCluskey, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – Dave Ross, 450 SE Rosenkranz Dr., stated that he attended a meeting on the planned widening of Alice’s Rd. (north of NE Horizon Dr.), during which three roundabouts were proposed. Mr. Ross expressed the opinion that the City of Clive was “pushing hard” for that number of roundabouts and while he could envision one roundabout along that corridor, three were too many.
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda, postponing consideration of Item I2 until the July 1, 2024, regular meeting; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- (F) **Presentations:**
 - 1) **Waukeee Police Department CALEA recognition** – Police Chief McCluskey recognized Police Records Technician Abbey Christensen for her work in helping the department obtain CALEA certification.
- (G) **Public Hearings:**
 - 1) **On the authorization of the issuance of Bonds or Capital Loan Notes to evidence the obligation of the City thereunder [Not to Exceed \$4,000,000 General Obligation Bonds or Capital Loan Notes (ECP)]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Finance Director Burkhart reviewed the proposed bond issuance to finance certain public improvement projects. No comments were made by the public in attendance.
 - 2) **On the authorization of the issuance of Bonds or Capital Loan Notes to evidence the obligation of the City thereunder [Not to Exceed \$9,000,000 General Obligation Urban Renewal Bonds or Capital Loan Notes (UR)]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Finance Director Burkhart reviewed the proposed bond issuance to finance Phase I of the University Ave. Extension Project. Mayor Clarke then asked if a petition was filed requesting that the bond issuance be submitted to the qualified electors of the City; City Clerk Schuett replied in the negative. No comments were made by the public in attendance.
 - 3) **On the proposed reallocation of Unspent Proceeds [General Obligation Bonds, Series 2023B]**– Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Finance Director Burkhart reviewed the proposed reallocation of funds to finance certain public improvement projects. No comments were made by the public in attendance.

4) **On plans, specifications, form of contract and estimate of cost [Transite Water Main Replacement Phase 4 Project]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Public Works Director/City Engineer Koester reviewed the project to replace water mains along Gray Ave., Christopher Ave. and 1st St., primarily through directional boring. The project has a May 2025 completion date. No comments were made by the public in attendance.

(H) Public Hearing Action Items:

1) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$4,000,000 General Obligation Bonds or Capital Loan Notes (ECP)** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Finance Director Burkhart noted an August 5 bond sale date. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-237)

2) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action on the issuance of Not to Exceed \$9,000,000 General Obligation Urban Renewal Bonds or Capital Loan Notes (UR)** – Council Member Grove moved to approve the resolution; seconded by Council Member Sinclair. Finance Director Burkhart noted an August 5 bond sale date. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-238)

3) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action on the reallocation of certain unspent proceeds of the General Obligation Bonds, Series 2023B** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-239)

4) **Transite Water Main Replacement Phase 4 Project**

A. **Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Grove. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-240)

B. **Resolution: Consideration of approval of a resolution awarding contract** – Council Member Crone moved to approve the resolution; seconded by Council Member Grove. Public Works Director/City Engineer Koester reviewed the bid tabulation and recommended awarding contract to Busy Bee Construction, LLC, of Lewiston, MO, in the amount of \$824,253.87. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-241)

(I) Action Items:

1) **Consent Agenda:** Council Member Grove moved to approve the Consent Agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.

A. Consideration of approval of 06/17/2024 Bill List; 06/047/2024 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,635,629.83
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting:	22,627.97
(B) After Last Council Meeting	72,545.42
(C) Payroll Taxes & Reimbursements	204,251.88
(D) Utility Refunds	3,527.52
Payroll Checks Issued:	
(E) 06/07/2024	438,229.93
*TOTAL *	\$2,376,812.55

FY 2024 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$22,125,850	\$19,516,765	\$23,250,691	\$19,838,059
011 General Fund-Hotel/Motel Tax	57,500	64,580	143,800	176,397
060 Road Use Tax Fund	3,691,520	3,123,639	3,488,500	3,605,600
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
110 Debt Service Fund	11,042,770	10,832,845	13,844,386	7,264,552
111 Special Assessments Fund	-	-	-	38,272
120 North Residential TIF	545,538	7,513	604,965.00	673,520
121 Hickman West Indust Park TIF	568,919	-	957,700	-
123 Waukee Urban Renewal Area TIF Fund	80,000	11,813	889,700	2,350,631
124 Gateway Urban Renewal	4,589,259	717,641	4,323,300	4,206,574
125 Autumn Ridge Urban Renewal	547,318	-	795,235	804,476
126 Waukee West Urban Renewal	2,500	-	-	-
127 Southwest Business Park	130,000	68,013	130,200	135,900
128 Waukee Central URA	194,200	-	-	-
129 Towne Center Commercial TIF	15,000	3,898	-	-
130 Quarter Commercial TIF	15,000	3,544	-	-
131 Kettlestone Residential TIF	-	517	-	-
132 Kettlestone Commercial TIF	-	2,967	-	-
210 Employee Benefits Fund	2,450,000	-	2,471,550	2,430,716
211 Local Option Sales Tax	1,249,569	-	7,164,000	5,652,626
212 Public Improvement Fund	-	-	676,000	648,885
250 Emergency Levy Fund	460,000	-	460,122	480,136
327 Capital Projects	46,691,891	19,791,295	48,615,000	42,173,811
330 City Wide SA Sidewalk Project	-	-	-	-
510 Water Utility Fund	11,334,457	14,088,498	10,255,700	10,154,191
520 Sewer Utility Fund	18,609,866	14,105,162	7,738,500	16,813,196
521 University Ave Trunk Sewer Project	-	-	-	35,677
522 Waste Water Treatment PI	-	-	-	2,462
523 E Area Pump Sta Treatment	-	-	-	8,636
540 Gas Utility Fund	11,446,846	9,672,346	11,723,000	10,585,715
560 Storm Sewer Utility Fund	3,535,856	1,253,182	1,774,000	1,738,214
570 Utility Bill Fund	528,700	439,653	514,800	546,849
590 Solid Waste Collect & Rcycl Fund	1,973,803	2,010,904	1,666,600	1,579,773
750 Golf Course Fund	781,793	618,442	776,000	1,035,008
810 Equipment Revolving Fund	-	-	-	-
TOTAL	\$142,668,155	\$96,333,219	\$142,263,749	\$132,979,876

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 06/17/2024:

ALHASHEESH, IMAN	UTILITY REFUND	\$9.04
ALICE PATRICIA APARTMENTS	UTILITY REFUND	84.96
ALICE PATRICIA APARTMENTS	UTILITY REFUND	6.00
ALICE PATRICIA APARTMENTS	UTILITY REFUND	20.02
ALSAADI, YAMAN	UTILITY REFUND	84.11
BECIROVIC, JASMIN	UTILITY REFUND	403.53
BEGHTEL, GEARET L	UTILITY REFUND	163.06
BRUNIA, DAISY J	UTILITY REFUND	46.70
BUCK, CHEREE L	UTILITY REFUND	44.37
CENTRAL IOWA WATER WORKS	INITIAL CAPITAL CONTRIBUTION	70,400.00
CHEN, GEORGE	UTILITY REFUND	30.15
CIDON, DAVID	UTILITY REFUND	57.25
CITY OF WAUKEE	STD INSURANCE PREMIUM	2,628.91
COLD-BLOODED REDHEAD LLC	MEET THE REPTILES	316.00
DOLL DISTRIBUTING LLC	BEER DELIVERY	2,190.65

DREIBELBIS, ANDREW J	UTILITY REFUND	15.17
DRIGGS, GABRIELLE J	UTILITY REFUND	73.64
EFTPS	FICA TAX WITHHOLDING	152,449.93
FLOYD, KEELEE R	UTILITY REFUND	58.35
FORD, MALLORY K	UTILITY REFUND	138.84
FOSS, DANIEL R	UTILITY REFUND	66.42
GENTZ, ALEX J	UTILITY REFUND	2.07
GORE, KIMBERLY D	UTILITY REFUND	1.99
GRIFFIN, CHRISTOPHER G	UTILITY REFUND	82.32
HAGAN, RENE M	UTILITY REFUND	2.08
HAMERLINCK, CALEB	UTILITY REFUND	65.06
HANSEN, DONNA	UTILITY REFUND	632.52
HODAPP, AMBER L	UTILITY REFUND	9.13
HOLKO, ETHAN T	UTILITY REFUND	132.84
HRUBETZ, ARON J	UTILITY REFUND	17.09
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	15,982.18
IHDE, LAUREN E	UTILITY REFUND	35.84
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	692.20
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	639.28
	CONSTRUCTION PERMIT- TRANSITE	
IOWA DEPT OF NATURAL RESOURCES	WATER MAIN PHS 4	473.20
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,284.68
JOHNSON, SARAH J	UTILITY REFUND	60.30
MOCK, TARYN J	UTILITY REFUND	66.42
MUUR, MEGAN M	UTILITY REFUND	132.84
NORRIS, JORDAN S	UTILITY REFUND	66.42
RAYGOR, SHANNA J	UTILITY REFUND	47.67
REDWOOD LIVING INC	UTILITY REFUND	50.57
REDWOOD LIVING INC	UTILITY REFUND	38.36
REDWOOD LIVING INC	UTILITY REFUND	25.10
RICHTER, SEAN D	UTILITY REFUND	60.89
ROWAN, MICHELLE	UTILITY REFUND	26.51
SAM'S CLUB	JUEN 2024 STATEMENT	971.22
SCHEPLER, RACHEL A	UTILITY REFUND	66.42
SCHNURR, MIKAYLA	UTILITY REFUND	100.00
SCHROCK, DAKOTA L	UTILITY REFUND	1.23
SM ASSETS LLC	UTILITY REFUND	53.12
SMIDT, NICOLE J	UTILITY REFUND	66.42
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	385.00
THORNBURGH, TREVOR D	UTILITY REFUND	66.42
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	23,266.90
US POSTAL SERVICE	MAY 2024 REGULAR BILLS	2,664.85
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	17,080.27
WILDER, KEVIN R	UTILITY REFUND	72.26
WILSON REED HOMES	UTILITY REFUND	80.65
WILSON, BRENNEN M	UTILITY REFUND	96.95
WOODFORD, SHARONDA	UTILITY REFUND	66.42
<i>*TOTAL*</i>		<i>\$302,952.79</i>

UNPAID BILLS PRESENTED FOR APPROVAL 06/17/2024:

ABCREATIVE	STRATFORD PLAYGROUND	\$183,509.00
ABSOLUTE CONCRETE INC	PAY EST #2 PRAIRIE ROSE TRAIL	18,767.35
ACCESS SYSTEMS LEASING	COPIER LEASE	125.69
ADVENTURE LIGHTING	LED DIMMING DRIVER	59.58
AHLERS & COONEY PC	NW 10TH OVERLAY	4,356.50
AIRGAS USA LLC	OXYGEN	218.70
	PAY EST #9-T AVE CORRIDOR IMP &	
ALL STAR CONCRETE LLC	PUB SAFETY GRADING	1,090,398.70
ALLIANCE CONSTRUCTION GROUP	PAY EST #2 SE ARCHER AVE EXT	11,642.25

AMAZON CAPITAL SERVICES	PAPER/GLUE PENS/PAPER STRAWS/KEYCHAINS/FELT SHEETS	432.33
AMAZON.COM	CAN PLAY SOCCER ADAPTED SPORTS EQUIPMENT	2,991.69
AMERICAN TOPPER & ACCESSORIES	HARD ROLLING COVER/DECKED DRAWER SYSTEM	2,906.00
ANKENY SANITATION INC.	JUNE 2024 STATEMENT	167,568.83
AT&T MOBILITY	MAY 2024 STATEMENT- PUBLIC WORKS	1,475.43
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	53.00
AUTOZONE	DURALAST BATTERY	375.83
BACKGROUND INVESTIGATION BUREAU LLC	TBALL COACHES/GOLF INSTRUCTORS/PROGRAM CONTRACTORS	534.65
BARRON EQUIPMENT COMPANY INC	PARTITION WALL REPAIR	283.78
BAX SALES INC	SHANKS/CABLE TIES	216.10
BDI SIGNS BUSINESS DESIGNS INC	SIGNS/MAGNETS/POLE HARDWARE SET/FENCE CLIPS	1,909.00
BIG GREEN UMBRELLA MEDIA INC	MAY 2024 WAUKEE LIVING	1,759.80
BOMGAARS SUPPLY INC	JEANS/SHORTS/PANTS- PATTERSON	177.92
BOOT BARN INC	WORK BOOTS/HOODED JACKET	256.49
BOUND TREE MEDICAL	EMS SUPPLIES	430.20
BRAVO GREATER DES MOINES	FY24 JAN '24- MAR '24 28E QUARTERLY CONTRIBUTION	9,684.28
BRYAN ROCK PRODUCTS INC.	RED BALL DIAMOND AGGREGATE	2,099.17
BSN SPORTS	MINI SLUGGERS TEES/PITCH HIT & RUN SUPPLIES	770.00
BULLZEYE INC	CLEANING SERVICES- CENSUS BUILDING	561.35
BUSY BEE CONSTRUCTION	TRANSITE WATER MAIN REPLC PHASE 3 - RELEASE RETAIN	33,858.14
CALHOUN-BURNS AND ASSOCIATES INC	N WARRIOR LN BRIDGE OVER LITTLE WALNUT CREEK	8,750.75
CALLAWAY GOLF	GOLF BALLS	234.96
CAPITAL SANITARY SUPPLY	CITRUS REFILLS/FOAM SOAP/TOILET SCREENS	1,508.24
CHICK-FIL-A	TRIUMPH PARK FOOD ORDER	6,412.50
CINTAS CORPORATION	FIRST AID SUPPLIES	1,510.62
CIT SIGNATURE TRANSPORTATION	WWI TRIP	2,002.98
CITY OF CLIVE	IMAGE TREND ANNUAL HOSTING	6,478.74
CITY OF DES MOINES	MARCH 2024 CONTRACT HAULERS	243.93
CITY OF URBANDALE	SANITARY SEWER INSPECTION FEES	1,376.50
CITY OF WAUKEE	MAY 2024 STATEMENT	8,686.72
CITY OF WAUKEE - AR	APR 2024 T AVE CORRIDOR IMPROVEMENTS	16,650.00
CLAYTON ENERGY CORPORATION	MAY 2024 RESERVATION	113,160.85
CLUBPROCURE	ANNUAL DUES	250.00
CONSOLIDATED COMMUNICATIONS	JUNE 2024 STATEMENT- PUBLIC SAFETY	254.95
ENTERPRISE SERVICES INC	POST & STAKE EXTRACTOR	1,100.00
CONSTRUCTION ACCESSORIES INC	MANHOLE MATERIALS	1,060.37
CORE & MAIN LP	WATER	71.92
CRYSTAL CLEAR BOTTLED WATER	DEVELOPER DEPOSIT REFUND - 990	
CRYSTAL VISION MANAGEMENT LLC	HARRINGTON WAY	1,000.00
CUMMINS CENTRAL POWER	AIR COMPRESSOR	2,985.59
CYPRESS SOLUTIONS INC	JUNE 2024 VUE SUBSCRIPTION/MONTHLY DATA PLAN	510.00
D & K PRODUCT INC.	FIELD MARKING	
DALLAS COUNTY RECORDER	POWDER/FERTILIZER/PLANT REGULATOR	8,479.10
	MAY 2024 CONSULTANT & PROFESSIONAL FEES	1,461.00

DATAVIZION LLC	PUBLIC SAFETY FACILITY NETWORK	37,858.45
DDVI INC	PAY EST #6 PUBLIC SAFETY BUILDING, BID PACKAGE #1	103,536.70
DEMCO INC.	BARCODE LABELS/BOOK TAPE/LAMINATE/BOOK MARKS	480.33
DES MOINES STEEL FENCE	CHAIN LINK- STORM REPAIR FOX CREEK PICKLEBALL	1,273.55
DES MOINES WATER WORKS	MAY 2024 STATEMENT	336,262.53
DIANE REBIK	GAS REBATE	75.00
DIRECTV	MAY 2024 STATEMENT- PUBLIC WORKS	148.49
DOG WASTE DEPOT	DOG WASTE BAGS	159.54
DOLL DISTRIBUTING LLC	BEER DELIVERY	483.60
DOWNING CONSTRUCTION INC	REFUND DEV DEPOSIT- STRATFORD CROSSING PLAT 4	3,740.00
ENHANCED EXTERIORS & DESIGN LLC	EXTERIOR INSULATION AND FINISH SYSTEM REPAIR	1,575.00
ENTERPRISE PRECAST CONCRETE INC	PAY EST #6 PUBLIC SAFETY BUILDING, BID PACKAGE #3	380,121.60
FASTENAL COMPANY	MAGNETIC LOCATOR CERTIFICATION FEES- DILLEY & OLDHAM	1,473.43
FIRE SERVICE TRAINING BUREAU	PAY EST #6 PUBLIC SAFETY BUILDING, BID PACKAGE #6	150.00
FORMAN FORD	T AVENUNE CORRIDOR IMPROVEMENTS	9,951.35
FOTH INFRASTRUCTURE & ENVIRONMENT LLC		44,235.24
FULLER PETROLEUM SERVICE INC	FUEL	1,714.80
GALLS LLC	SHIRTS/REFLECTIVE SHEETS PEDESTRIAN PUSH BUTTON ASSEMBLY	191.78
GENERAL TRAFFIC CONTROLS INC.		700.00
GENUS LANDSCAPE ARCHITECTS	PAINTED WOODS & SPRING CREST NEIGHBORHOOD PARKS MINI SLUGGERS & SOCCER CLINIC SHIRTS	39,408.03
GINA CAMPOS		2,845.15
GRAINGER PARTS	GAS DETECTOR KIT	1,364.92
GRASS EATERS	LAWN MOWING SERVICE	4,000.00
HAWKEYE TRUCK EQUIPMENT	CONVEYOR BELT	1,414.00
HEARTLAND CO-OP	MAY 2024 STATEMENT- PARKS CHLORINE/MURIATIC	1,163.69
HEARTLAND POOL AND SPA LLC	ACID/MULTIPOINT VALVE/TEST KIT	676.68
HILLYARD INC	TOILET PAPER/PAPER TOWELS	475.01
HY-VEE	JUNE 2024 STATEMENT	910.70
INFRASOURCE CONSTRUCTION LLC	FOX MEADOWS	21,809.24
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	601.20
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHER RECHARGING KIT	60.00
IOWA PUMP WORKS INC.	REPAIRS OF LOANER PUMP	1,391.87
IOWA SIGNAL INC	RELEASE RETAINAGE - NW DOUGLAS PKWY TRAFFIC SIGNAL IUB & OCA FY2024 DIRECT ASSESSMENTS	75,074.07
IOWA UTILITIES BOARD		8,714.80
J PETTIECORD	BUILDING DEMOLITION & DISPOSAL- 925 LAUREL ST	43,500.00
JCG LAND SERVICES INC	UNIVERSITY AVE EXT- 10TH ST TO WARRIOR LAN	4,486.22
JEFF OVERTON	STORMWATER GRANT REIMBURSEMENT	5,000.00
JO-ANN STORES LLC	ONLINE RESOURCE	880.00
JOHNSTON AUTOSTORES	BATTERY	140.31
JORDISON CONSTRUCTION INC	PAY EST #6 PUBLIC SAFETY BUILDING, BID PACKAGE #2	193,017.20
JULIAN SERRANO	REFUND AMBULANCE PMT - RUN #22- 0000143:1	280.00
KARL CHEVROLET	2023 RAM- VIN 6041	14,891.42

KIMBALL MIDWEST	ELECTRICAL TAPE	62.76
KING'S MATERIAL INC	DNR TREE GRANT MULCH	68.44
KOONS GAS MEASUREMENT	METERS	7,469.13
KRUCK PLUMBING & HEATING CO INC	PAY EST #6 PUBLIC SAFETY	
LIBERTY READY MIX	BUILDING, BID PACKAGE #12	237,951.25
LIBRARY IDEAS LLC	CONCRETE	3,682.50
LIFETIME ATHLETIC	BOOKS	431.30
LOGAN CONTRACTORS SUPPLY INC	SESSION 1 SUMMER TENNIS	
LOGOED APPAREL & PROMOTIONS	LESSONS	4,880.00
MACQUEEN EQUIPMENT	SEALANT/DARBY/BRUSH/DOWELS/AD	
MANATTS	A PANEL/IMPACT DRIVER	2,540.29
MARK STUCHEL INC.	HI VIS SHIRTS- PART TIME SHIRTS	9,240.08
MARTIN MARIETTA AGGREGATE INC.	GLOBE GXTRME COAT/GLOBE PANT	
MENARDS	SYSTEM	9,007.59
MERCY WEST PHARMACY	2X3 PLAIN N/KEY & 2X6 PL W/KEY	1,670.00
MERCYONE OCCUPATIONAL HEALTH	ANGLE DIE GRINDER/LCD CIRCUIT	
METRO PARK WEST COMMISSION	TESTER	484.45
MIDWEST BREATHING AIR LLC	ROAD STONE	2,214.64
MIDWEST PEST CONTROL	ORBIT SANDER/SANDING DISCS	247.21
MI-FIBER LLC	EMS MEDICATIONS	281.46
MILLER & SONS GOLF CARS LLC	PHYSICALS	3,897.00
MMC CONTRACTORS IOWA INC	FY24 PER CAPITA DUES	29,925.00
MTI DISTRIBUTING	QUARTERLY AIR TEST	202.90
MUNICIPAL SUPPLY INC.	PEDDLERS PERMIT REFUND	200.00
NAPA AUTO PARTS STORE	JUNE 2024 STATEMENT- PUBLIC	
NATIONAL RECREATION AND PARK	SAFETY	909.15
ASSOCIATION	GOLF CART REPAIR	739.60
NATIONWIDE OFFICE CLEANERS LLC	MAINTENANCE AGREEMENT	6,127.87
OFFICE DEPOT	3" GXG PVC COUPLINGS	154.12
OLSON'S BODY & PAINT INC.	METERS	25,720.69
ONE SOURCE	FILTERS	15.66
ORTON HOMES LLC	MEMBERSHIP RENEWAL-	
PALE BLUE DOT LLC	VANDEKAMP	360.00
PEAK DISTRIBUTING	CLEANING SERVICES- COMMUNITY	
PEPSI	CENTER	563.37
PLAYAWAY PRODUCTS LLC	PAPER TOWELS/COFFEE/PAPER	
POMP'S TIRE SERVICE INC	PLATES/TOILET PAPER	267.75
PORTABLE PRO INC	REFINISHED SHOVEL BOX	150.00
RELIABLE CONSTRUCTION AND LANDSCAPING	PRE-EMPLOYMENT BACKGROUND	
SERVICES LLC	CHECK	39.00
REPUTATION MARKETING LLC	REFUND DEVELOPER DEPOSIT - 2670	
RIGHT TOUCH INTERIORS	ABBOTT DRIVE	3,400.00
RJ LAWN SERVICE INC	SUSTAINABILITY PLAN	8,669.50
S.J. LOUIS CONTRUCTION INC	CLEANERS/DEGREASER/BALANCING	
SAFE LIFE DEFENSE LLC	BEADS/WHEEL WEIGHTS	722.34
SHERWIN WILLIAMS CO	POP/WATER	4,699.23
SHI INTERNATIONAL CORP	BOOKS	294.95
SHIVE HATTERY INC.	TIRES	1,697.96
	PORTABLE TOILET SERVICE-	
	WARRIOR PARK	180.00
	MOWING- 223 NW CHARLESTOWN LN	100.00
	NEW LOGO CREATION	2,200.00
	WINDOW BLIND REPLACEMENT	898.87
	WEED CONTROL- WARRIOR PARK	3,918.75
	PAY EST #15 - NORTHEAST OUTFALL	
	SEWER	195,698.10
	BASKETWEAVE DUTY BELT- LEVSEN	119.51
	PAINT	111.47
	COMPUTER REFRESH FY24	23,541.80
	UNIVERSITY AVE EXT- 10TH ST TO SE	
	LA GRANT PKWY	33,700.00

SIDEKICK DEVELOPMENT	NEW PUBLIC SAFETY BUILDING	11,000.00
SITEONE LANDSCAPE SUPPLY LLC	SPARKLEEN DETERGENT	192.60
SNYDER & ASSOCIATES INC	PRAIRIE ROSE TRAIL	23,789.04
SPLAW PROPERTIES LLC	JUNE 2024 ANNEX LEASE	4,504.83
STAR EQUIPMENT LTD	FUEL TANK	163.00
STATE STEEL OF DES MOINES	STEEL	63.85
STIVERS FORD	RELAY PART- VIN # 6620	16.52
	EMS PATIENT CABLE/DCI ADT	
STRYKER SALES CORPORATION	REUSABLE SENSOR	1,864.20
	ART CLASSES JUNE 3 - JUNE 7 - 15	
SUNFLOWER FINE ART LLC.	STUDENTS	2,100.00
SVPA ARCHITECTS	CITY CAMPUS MASTER PLANNING	26,054.06
	PAY EST #3 BLUESTEM TRUNK	
SYNERGY CONTRACTING LLC	SEWER PHASE 2	151,004.40
SYSCO IOWA INC	TRIUMPH PARK FOOD ORDER	16,139.63
	CONSTRUCTION TESTING SERVICES-	
TEAM SERVICES INC	SE ARCHER	1,853.98
TECH 24 - COMMERCIAL FOODSERVICE		
REPAIR INC	FILTER CARTRIDGES	548.37
TERMINAL SUPPLY CO.	CROSS LINKED WIRE	44.77
TERRACON	NEW PUBLIC SAFETY BUILDING	6,180.63
	REPAIR WATER DAMAGED DRYWALL-	
THE FIX-IT MAN	PW BREAK ROOM	543.52
	PAPER TOWELS/TRASH	
THE HOME DEPOT PRO	LINERS/TOILET PAPER	595.89
TIM READ	SUMMER PROGRAM	400.00
TREASURER STATE OF IOWA	MAY '24 WATER EXCISE TAXES	37,943.73
TREASURER STATE OF IOWA	MAY '24 SEWER SALES TAXES	6,928.57
TREASURER STATE OF IOWA	MAY '24 GAS SALES TAXES	5,254.27
TREASURER STATE OF IOWA	MAY '24 GOLF COURSE SALES TAXES	7,803.37
TREASURER STATE OF IOWA	MAY '24 PARKS & REC SALES TAXES	3,679.92
	MAY '24 STORM WATER SALES	
TREASURER STATE OF IOWA	TAXES	2,960.06
TRUCK EQUIPMENT INC	CRIMPED HOSE	372.33
	LAWN SERVICE- WARRIOR	
TRUGREEN	TRAIL/ROUNDAABOUT	889.47
	REPLACEMENT LEGS FOR FOLDING	
ULINE	TABLE	498.35
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	RANDOM DRUG SCREENS	84.00
UNIVERSAL PRINTING SERVICES	DRAWSTRING BAGS	400.04
UPHDM OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT DRUG SCREENS	1,024.72
	GRANGER TBS # 2	
	RECONSTRUCTION/DRS # 2	
UTILITY SAFETY AND DESIGN INC.	DARTMOOR	2,352.50
	PAY EST #6 PUBLIC SAFETY	
VAN MAANEN ELECTRIC INC.	BUILDING, BID PACKAGE #13	143,272.63
VAN METER INDUSTRIAL INC	THERMOSTAT & BAROSTAT WIRE	1,636.52
VAN WALL EQUIPMENT	REAR VIEW MIRROR	222.20
VEENSTRA & KIMM INC	MAY 2024 STATEMENT	58,239.79
	REPAIR- EMPLOYEE ENTRANCE	
WALSH DOOR & SECURITY	DOOR	2,489.00
	WINDOW CLEANING- LIBRARY	
WASH-ECLAIR	ENTRANCE WINDOWS	42.00
WAUKEE COMMUNITY SCHOOL DISTRICT -		
FUEL	APRIL 2024 STATEMENT	38,022.50
WAUKEE HARDWARE & VARIETY	MAY 2024 STATEMENT- PARKS & REC	1,222.03
WAUKEE POWER EQUIPMENT	HYDRO PUMP- UNIT #139	5,206.95
WD DESIGNS	SHIRTS- SUMMER REC STAFF	255.25
	PAY EST #5 PUBLIC SAFETY	
WENTHOLD EXCAVATING	BUILDING, BID PACKAGE #15	90,546.40
WHKS & COMPANY	17TH ST & 11TH ST CULVERT	7,550.00

XENIA RURAL WATER DISTR
TOTAL

JUNE 2024 STATEMENT- NO 911 UTE
AVE LODGE

406.21
\$4,363,665.17

PAYROLL 06/07/2024:

ABRAMOWITZ, LEVI	\$1,867.11
ADKINS, COREY	2,382.44
ADKISSON, JENNIFER	662.78
AHRENS, ELIZA	1,493.14
ALLEN, JACKSON	370.40
ANDERSON, SARA	1,721.46
APPELDORN, LYDIA	420.19
ASADA, ELIVIA	78.72
ASHMORE, ALAINA	200.86
AVON, JAMES	2,199.71
BAKER, DAVID	1,028.31
BAKER, LAURIE	1,601.68
BAKER, RANDY	2,320.07
BARR, LUCAS	228.11
BARTLING, DARREL	233.77
BASTOW, RACHELLE	2,154.54
BATTANI, TESSA	123.06
BAUMAN, LISA	1,562.44
BECKER, CHEYANNE	2,040.86
BEDFORD, SAMANTHA	1,695.69
BEEHLER, EMILY	2,240.23
BEHRENS, HEATHER	3,734.57
BELDEN, DREW	1,130.19
BELTRAME, CORINNE	1,679.70
BIRD, MITCHELL	69.04
BLACK, HUNTER	1,623.38
BLEICH, LILIAN	81.26
BOLEY, CARTER	376.68
BOLEY, SHELLY	212.99
BOYD, ISAAC	1,897.29
BOYLE, GAVIN	2,631.61
BRAET, DOMINIC	236.42
BRIMEYER, DREW	20.32
BRIMEYER, REAGAN	44.32
BROWN, ANGALEA	1,803.48
BROWN, JENNIFER	2,816.36
BROWN, NATHAN	2,645.36
BRUENING, BENJAMIN	516.42
BRUNS, RACHEL	2,669.43
BURKHART, LINDA	3,886.74
BURKHART, MARK	1,041.03
CALDERON, NICHOLAS	449.13
CAMPBELL, SCOTT	2,472.65
CARDWELL, AARON	184.93
CARMICHAEL, OLIVIA	144.07
CARMICHAEL, REAGAN	186.09
CARPENTER, PAUL	2,085.80
CARROLL, JOSEPH	2,698.92
CARROLL, THOMAS	133.44
CARSON, JOEL	27.93
CARSON, MOLLY	71.11
CARTMILL, TILYNNE	63.03
CHAMBERS, ADDISON	191.17

CHAMBERS, KYLE	2,157.04
CHASE, AIDAN	274.66
CHRISTENSEN, AARON	1,869.79
CHRISTENSEN, ABAGAIL	1,802.21
CHRISTOPHERSON, NATALIE	177.77
CICHOSKI, KELLI	2,522.03
CISNEROS JR, JOSE	656.72
CLASEN, ABIGAIL	124.45
CLAYTON, ANISTON	643.08
CLAYTON, KRISTIN	180.72
CLEMEN, ANTHONY	2,442.46
COGGESHELL, LEE	2,064.91
CONNOR, REESE	119.37
COOPER, HOLLY	109.89
CORKREAN, JENNIFER	2,019.25
COUCHMAN, LUCY	420.19
COUGHLIN, RYANN	107.13
COUGHLIN, TONI	1,064.34
COULTER, RYDER	40.63
COX, BENJAMIN	80.79
COX, LYDIA	87.04
CROSS, JONATHAN	656.44
CROUSHORE, BLAKE	966.62
CRUZ, ISAAC	15.24
CUNNINGHAM, SCOTT	3,273.74
DANHAUER, HARRISON	177.79
DANIEL, COLE	2,011.18
DANIEL, MELANIE	659.17
DAUGHERTY, CALEB	114.29
DEBOER, MELISSA	2,844.18
DEETS, BRADLY	5,188.00
DEETS, MAXWELL	148.91
DEPHILLIPS, SAMANTHA	73.65
DEZEEUW, DAVID	2,634.40
DILLEY, NICHOLAS	527.21
DIRKSEN, MIA	53.33
DODGE, JUSTIN	2,074.61
DORRELL, KATHRYN	113.82
DOUD, WILLIAM	974.28
EDWARDS, DANAE	2,311.89
EIBES, LUKE	533.94
FIGY, CHARLES	905.72
FIX, TYLER	100.43
FLEMING, HARRISON	63.72
FLUGGE-SMITH, JAMIE	2,248.00
FOPMA, JACOB	236.42
FORBES, MEGAN	128.99
FORTUNE, JOSEPH	144.76
FREDERICK, JUSTIN	2,477.18
FREDERICKSEN, BROCK	1,795.62
FREEMAN, ABIGAIL	73.65
FREEMAN, MATTHEW	2,057.38
FROELICH, WILLIAM	554.82
FYFE, JUSTIN	2,470.20
GABRIELSON, AYDEN	84.04
GABRIELSON, ELI	88.66
GARCIA, ALAN	77.57
GAVIN, HALEY	1,012.97

GEHLING, HAILEY	954.30
GEISTKEMPER, LANDREE	88.66
GIBBS, AUSTIN	2,662.98
GIBSON IV, WILLIAM	2,278.86
GIBSON, TALEN	120.05
GILCHRIST, NICHOLAS	2,243.53
GILLESPIE, ABIGAIL	116.83
GITZEN, ROBERT	2,892.56
GOINS, ANDREA	2,727.23
GOJKOVICH, RILEY	81.26
GOLAFSHAN, FARHOUD	1,874.41
GREER, CRAIG	177.79
GUTTENFELDER, ALEXIS	898.69
HABGOOD, FINLEY	316.76
HACKETT, HALEY	47.10
HACKETT, MICHAEL	2,420.22
HALL, CHLOE	27.02
HALSEY, KYLE	1,860.20
HANSEN, CAMERON	100.44
HANSON, LAURA	2,066.58
HANSON, MITCHELL	393.72
HEIMANN, RONALD	2,124.98
HEINEMANN, JACOB	60.24
HENDRICKS, MALLORY	267.00
HENTGES, ERIC	2,053.54
HIGGINS, AUDREY	2,082.89
HILDEBRAND, JORDYN	604.13
HILGENBERG, ADAM	2,918.79
HILL, JOHN	413.04
HIPPLER, KAYLEN	152.38
HOGBONOUTO, TOLIDJI	2,323.70
HOLMES, HOLLY	1,886.12
HUBER, SOPHIA	175.24
HUSTED, TROY	2,630.42
HUTTON, JOSHUA	2,763.60
JACKSON, COLE	2,094.69
JERMIER, MATTHEW	3,711.95
JOHNSON, LEVI	2,347.54
JOHNSON, WYATT	1,817.96
JOHNSTON, AVERY	218.87
JURGENS, SAMUEL	921.43
KAMMERER, EMMILY	910.78
KAPPOS, SARA	3,326.91
KASS, ANDREW	3,244.01
KASZINSKI, BRETT	466.09
KELLER, CHRISTOPHER	2,287.42
KEPFORD, CHASE	2,054.67
KERSCHKE, GABRIELLE	66.03
KICKBUSH, CHRISTOPHER	2,625.90
KILKER, KARSEN	88.66
KINNEY, TAYLOR	144.07
KINSETH, RICHARD	637.34
KLEINWOLTERINK, COLE	2,562.27
KLEVER, JUDY	1,431.08
KLINKENBORG, COLIN	74.81
KNEPPER, AARON	142.00
KNUDSEN, DYLAN	2,760.05
KNUST, DANIEL	2,119.09

KOESTER, RUDY	4,172.08
KOONS, ALEX	403.57
KOPPES, BROOKE	47.10
KOTTMAYER, GRACE	147.30
KRAMER II, HARRY	642.92
KRESS, JILLIAN	68.57
LAKE, EMERY	38.09
LANDHOLM, GRIFFIN	76.18
LANGLOIS, ROBERT	915.21
LARSON, GRANT	109.21
LARSON, KENNETH	233.05
LARSON, KRISTINE	3,431.08
LAUGHRIDGE, DANIEL	2,254.88
LAUNDERVILLE, NICHOLAS	1,001.74
LE, SON	3,733.76
LEMKE, NEIL	3,148.07
LEPORTE, MASON	60.95
LEPORTE, SYDNEY	111.05
LEVSEN, BRYAN	2,664.32
LEWIS, CLINTON	1,742.48
LINDSAY, MICHELLE	2,499.06
LOCKHART, MEGAN	563.71
LONG, MARIA	138.52
LOVETINSKY, TRACY	2,037.58
LOVINGGOOD, ROBADEEN	813.85
LOWRY, MORGAN	93.96
LUTRICK, RACHAEL	1,902.96
LYNCH, JEREMY	1,791.45
MADURO, CHRISTINE	2,382.81
MAGEE, TYLER	584.38
MANNING, GRAYSON	88.66
MANNING, JOSHUA	2,486.04
MAREAN, GREGORY	1,084.19
MAREAN, JOSHUA	1,805.45
MAREK, JAMES	2,534.64
MARSHALL, CRAIG	433.74
MARTINEZ, JOSE	794.19
MARUSKA, CALEE	83.11
MCCLUSKEY, ERIC	3,941.77
MCCOY, TYLER	114.29
MCKAY, AIDAN	436.59
MEAD, CATELYN	78.87
MEADER, LISA	273.72
MEANS, DANA	300.60
MEEKER, BRYCE	2,178.66
MELLENBAMP, JEFFREY	3,822.80
METTEE, WILLIAM	2,274.69
MINIKUS, JOSHUA	2,419.38
MINTZER, LAUREN	744.99
MOEN, CHLOE	101.58
MOORE, NALIYAH	106.67
MORAVEC, CODY	2,137.84
MORGAN, NATHAN	1,252.03
MORRIS, ASHLEY	1,931.45
MORRIS, FRANK	144.76
MORRISON, BRODY	974.28
MULLER, MEREDITH	40.63
MUNFORD, ALONZO	154.92

MURRA, BRIAN	2,691.78
NEHLS, DOUGLAS	100.43
NEWBURY, NICHOLAS	2,098.68
NGUYEN, SOPHIE	297.60
NICHOLS, ANDREW	2,021.80
O'BRIEN, BRADY	408.64
OLDHAM, JAMES	2,429.90
OLIVER, GRACE	370.43
OLSASKY, JOHN	696.85
OLSON, ELIZABETH	72.03
OSBORN, RYAN	204.91
OSBORN, SARAH	2,011.89
OSBORNE, NICHOLAS	3,159.35
OSTRING, KATHLEEN	2,214.06
OTTING, WILLIAM	22.37
PARDE, MICHAEL	245.65
PARKER, ABIGAIL	251.72
PATTERSON, KEVIN	2,081.28
PAYNE, THOMAS	2,010.54
PERKINS, JACOB	2,143.10
PETERSEN, ANNABELLE	85.88
PETERSON, JENNIFER	106.67
PETTIT, BRANDON	3,157.43
PIETERS, GWYNETH	100.20
PITT, DYLAN	263.61
PIZINGER, JAMES	1,780.01
PLEAK, WESTON	138.99
PORTER, NICKOLAS	600.83
PORTZ, ADDISON	48.03
PORTZ, JOSEPHINE	109.21
PRINE, HAYDEN	831.21
QUAM, BRADLEY	2,011.76
RASH, RONALD	2,547.85
RATCLIFF, SAMUEL	48.03
RAU, CARLY	180.31
REHMER, COOPER	85.88
REYNOLDS, TYLER	78.72
RICHARDSON, DACE	1,626.71
RICHARDSON, ELIZABETH	132.41
RIPPIN, PEYTON	228.56
RISINGER, GEORGE	445.79
ROBBINS, CORBY	2,499.12
ROBINSON, CLINT	3,974.85
ROBINSON, NATHANIEL	1,790.89
ROSS, MICHELLE	171.07
ROTH, TITO	2,298.90
ROTSCHAFER, CARMEN	811.08
ROTTINGHAUS, BRIDGET	1,619.69
ROYER, TIMOTHY	3,344.74
RUSHER, LUCIUS	2,795.31
RYAN, AMY	109.89
SABUS, JACOB	226.26
SCANLAN, NATHAN	290.90
SCHAFFER, GABRIEL	770.15
SCHALLER, GAVIN	114.05
SCHAUFENBUEL, KARI	1,381.81
SCHENDEL, TATE	36.01
SCHMIDT, NYAH	232.73

SCHUETT, REBECCA	2,802.23
SCHULTZ, JEFFREY	2,314.96
SEDDON, JOSH	3,484.75
SEELY, AUSTEN	1,181.91
SELLE, MARGARET	2,346.87
SHAFFER, CHET	2,535.77
SHAW, CARTER	708.65
SHIELDS, JOHN	1,977.77
SIMPSON, SKYLER	83.80
SLYCORD, JASON	2,133.45
SMITH, BLAKE	2,211.68
SMITH, SINJIN	965.98
SMOLIK, MEGAN	2,107.14
SNOW, SUSAN	345.17
SOFEN, NATASHA	442.35
SORENSEN, EMILIE	48.48
SPOSETO, CADEN	608.84
SPOSETO, MACKENZIE	3,256.78
SPOSETO, MYA	43.52
SPRAGUE, GRACIE	48.48
STANISH, LAURA	1,766.39
STEENHARD, ABIGAIL	91.42
STEENHARD, BRADEN	138.06
STEENHOEK, ANDREW	1,918.56
STEINKE, KURT	1,266.07
STEVENS, NATALIE	503.34
STEWART, ERIC	1,748.16
STEWART, SEAN	147.30
STIFEL, DALTON	2,343.42
STORM, HARPER	149.61
STRAVERS, SHELLEY	1,495.47
SUTTON, STEFANIE	697.66
SWANSON, JOSHUA	2,071.60
SWEENEY, JONAH	219.10
SWEENEY, JULIAN	198.09
TALIC, AMINA	719.43
TAYLOR, CHRISTINA	121.25
TAYLOR, RILEY	837.69
TEMPLEMAN, BETHANN	114.29
THAYER, CHANDLER	3,282.04
THIES, ROBERT	309.17
THOMPSON, JACOB	96.50
TOMLINSON, HENRY	1,024.12
TOMLINSON, WALTER	129.26
TOTSCH, KELLEN	63.03
TOWNSEND, MCKENNA	2,721.96
TRENT, JARED	934.28
TRIBOLET, MARIN	120.05
TYSDAL, THOMAS	3,480.08
UMSTEAD, MILES	400.69
VAN PELT, JADEN	91.42
VANDEKAMP, JOSHUA	2,705.08
VANDER WILT, MARIE	1,120.79
VANDERMARK, REBECCA	1,841.56
VENTO, NICHOLAS	1,665.36
VIZCARRA, RICARDO	1,343.79
VOLLMECKE, ISAAC	748.72
WALKER, ZACHARY	2,466.19

WARMAN, THOMAS	51.94
WARMENHOVEN, MICHAEL	1,545.82
WAUGH, DOUGLAS	657.50
WERTS, DANIEL	2,516.24
WESTON STOLL, KERI	2,403.52
WHITE, JASON	1,877.46
WHITE, KAITLYN	277.98
WILLIAMS, SUSAN	2,345.70
WILLITS, KATIE	40.63
WILSON, CLAIRE	193.01
WING, TRACY	715.26
WISE, NATHAN	3,735.97
WOOD, DANIEL	1,379.06
WRIGHT, MICHAEL	2,349.42
WRIGHT, PAUL	859.83
YOUNG, DAWN	1,834.02
YOUNG, JOHNATHAN	2,338.32
YOUNG, NOLAN	3,150.55
YOUSO, ANTHONY	1,693.44
ZIEGEMEIER, MAXWELL	219.10
<i>*TOTAL*</i>	\$438,229.93

- B. Consideration of approval of City Council Minutes of 05/30/2024 Work Session, 05/31/2024 Work Session, 06/03/2024 Regular Meeting, 06/10/2024 Work Session
- C. Consideration of approval of receipt and file of Board of Adjustment Minutes of 06/06/2024 Meeting
- D. Consideration of approval of renewal of Fiscal Year 2025 Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor
- E. Retail Alcohol License Applications, Renewals:
 - 1. Consideration of approval of 5-day Special Class C Retail Alcohol License with Outdoor Service privilege, beginning July 16, 2024, for BEERCOE, LLC, d/b/a Beercoe [1255 S. Warrior Lane, Waukee Art Festival]
 - 2. Consideration of approval of renewal of 12-month Class C Retail Alcohol License with Catering and Outdoor Service privileges for Central Standard Waukee, LLC, d/b/a Central Standard [1222 SE University Avenue], pending fire marshal approval
 - 3. Consideration of approval of renewal of 12-month Class C Retail Alcohol License with Outdoor Service privilege for Hy-Vee, Inc., d/b/a Hy-Vee Market Grille [1005 E. Hickman Road]
 - 4. Consideration of approval of ownership updates associated with Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #59 [400 Prairie Bluff Drive]
 - 5. Consideration of approval of ownership updates associated with Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #75 [350 SE University Avenue]
 - 6. Consideration of approval of ownership updates associated with Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #540 [3105 Grand Prairie Parkway]
 - 7. Consideration of approval of ownership updates associated with Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #1202 [650 W. Hickman Road]
- F. Block Party Permit, Temporary Street Closure Applications:
 - 1. Consideration of approval of a resolution approving the temporary closing of Snyder Street from Aidan Street to Emerson Lane on Saturday, June 29, 2024, with an alternate date of Saturday, July 6, 2024, between the hours of 2:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2024-242)
 - 2. Consideration of approval of a resolution approving the temporary closing of NE Bowman Drive from 485 NE Bowman Drive to 515 NE Bowman Drive on Wednesday, July 3, 2024, between the hours of 4:30 p.m. and 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2024-243)
 - 3. Consideration of approval of a resolution approving the temporary closing of SE Carefree Lane from SE Melrose Drive south to SE Marshall Drive on Thursday, July 4, 2024, between the hours of 4:00 p.m. and 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2024-244)
 - 4. Consideration of approval of a resolution approving the temporary closing of SE Willowbrook Drive from 2590 SE Willowbrook Drive to 2615 SE Willowbrook Drive on Saturday, July 20, 2024, between the hours of 3:00 p.m. and 7:00 p.m. for the purpose of a neighborhood block party (Resolution #2024-245)

G. Contracts, Agreements:

1. Consideration of approval of a resolution approving extended terms of Client Satisfaction Offer with Global Payments Integrated for Merchant Services (Resolution #2024-246)
2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with I+S Group, Inc. [Ridge Pointe Park Parking Lot Reconstruction Project] (Resolution #2024-247)
3. Consideration of approval of a resolution approving Amendment No. 1 to Agreement for Professional Consulting Services with Genus Landscape Architects [Painted Woods + Spring Crest Neighborhood Parks Projects] (Resolution #2024-248)
4. Consideration of approval of a resolution approving Engineering Services Agreement Amendment No. 2 with Foth Infrastructure and Environment, LLC [Kettlestone Burt Property Environmental Services] (Resolution #2024-249)
5. Consideration of approval of a resolution approving Supplemental Agreement for Additional Services No. 3 with Snyder & Associates, Inc. [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2024-250)
6. Consideration of approval of a resolution approving contract and bond [Traffic Signal Enhancements, Waukee School & Trail Crossing Improvements Project] (Resolution #2024-251)
7. Consideration of approval of a resolution accepting Development Agreement Certificate of Completion [Central Iowa Hospital Corporation] (Resolution #2024-252)
8. Consideration of approval of a resolution accepting Development Agreement Developer Certification of Approved Costs [Central Iowa Hospital Corporation] (Resolution #2024-253)
9. Consideration of approval of a resolution approving Promotion and Marketing Agreement [Waukee Area Chamber of Commerce] (Resolution #2024-254)
10. Consideration of approval of a resolution approving 28E Agreement with Heart of Iowa Regional Transit Agency (HIRTA) (Resolution #2024-255)
11. Consideration of approval of a resolution approving Amended and Substituted 28E Agreement between Waukee Family YMCA and the City of Waukee, Iowa (Resolution #2024-256)
12. Consideration of approval of a resolution approving Second Amended and Substituted 28E Agreement between Waukee Area Christian Services and the City of Waukee, Iowa (Resolution #2024-257)
13. Consideration of approval of a resolution approving FY2025 funding pursuant to an Amended and Substituted 28E Agreement with Waukee Family YMCA (Resolution #2024-258)
14. Consideration of approval of a resolution approving FY2025 funding pursuant to a Second Amended and Substituted 28E Agreement with Waukee Area Christian Services (Resolution #2024-259)
15. Consideration of approval of a resolution approving FY2025 funding pursuant to a 28E Agreement with Waukee Area Arts Council, Inc. (Resolution #2024-260)
16. Consideration of approval of a resolution approving FY2025 funding pursuant to a 28E Agreement with Central Iowa Shelter and Services, Inc. (Resolution #2024-261)
17. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2024-262)

H. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:

1. Consideration of approval of Change Order No. 6 to Elder Corporation for the Stratford Crossing Park Project increasing the contract in the amount of \$16,550.00
2. Consideration of approval of Payment Estimate No. 2 to Absolute Group for the Prairie Rose Trail Project in the amount of \$18,767.35
3. Consideration of approval of Change Order No. 4/Construction Management Services Agreement to Ryan Companies, US, Inc., for the Waukee Public Safety Building Project, amended Schedule of Fees
4. Consideration of approval of Change Order No. 3 (Combined) for the Waukee Public Safety Building Project, increasing the contract in the amount of \$21,816.91
5. Consideration of approval of Payment Estimate No. 6 (Combined) for the Waukee Public Safety Building Project in the amount of \$1,067,850.73
6. Consideration of approval of Change Order No. 7 to All-Star Concrete, LLC, for the T Avenue Corridor Improvement Project, W. Hickman Road to NW Douglas Parkway, increasing the contract in the amount of \$3,930.00
7. Consideration of approval of Payment Estimate No. 9 to All-Star Concrete, LLC, for the T Avenue Corridor Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$1,090,398.70
8. Consideration of approval of Payment Estimate No. 2 to Alliance Construction for the SE Archer Avenue Extension Project in the amount of \$11,642.25
9. Consideration of approval of Change Order No. 3 to S.J. Louis Construction, Inc., for the Northeast Outfall Sewer Project increasing the contract in the amount of \$13,480.00

10. Consideration of approval of Payment Estimate No. 15 to S. J. Louis Construction, Inc., for the Northeast Outfall Sewer Project in the amount of \$195,698.10
 11. Consideration of approval of Payment Estimate No. 3 to Synergy Contracting, LLC, for the Bluestem Trunk Sewer Phase 2 Project in the amount of \$151,004.40
 12. Consideration of approval of release of retainage to Iowa Signal, Inc., for the NW Douglas Parkway Traffic Signals Project, NW 10th Street and N Warrior Lane, in the amount of \$34,735.33
 13. Consideration of approval of release of retainage to Iowa Signal, Inc., for the Kettlestone Area Traffic Signals Project in the amount of \$34,102.74
 14. Consideration of approval of release of retainage to Busy Bee Construction, LLC, for the Transite Water Main Replacement Phase 3 Project in the amount of \$33,858.14
 - I. Fixing Dates for Public Hearings:
 1. Consideration of approval of a motion setting July 15, 2024, as the date of public hearing on an ordinance to amend Chapter 165, Zoning Regulations, Definitions and General Regulations, by amending Section 165.02, Definitions, and to amend Chapter 169, Zoning Regulations, District Regulations, by amending Section 169.07, R-1 Single Family Residential District
 2. Consideration of approval of a motion setting July 15, 2024, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by amending the existing PD-1 (Planned Development Overlay District) for certain property therein and rezoning certain property from K-RC (Kettlestone Retail Community District) to K-RC (Kettlestone Retail Community District) / PD-1 (Planned Development Overlay District) [KeeTown Loop]
 - J. Consideration of approval of a resolution amending address [Lot 1, Williams Pointe Commercial Plat 1] (Resolution #2024-263)
 - K. Consideration of approval of a resolution approving expanded City of Waukee Bereavement Leave Policy (Resolution #2024-264)
 - L. Consideration of approval of a resolution approving amendments to City of Waukee Employee Handbook [4.6 Supplemental Pay, 5.12 Family Bereavement Leave and 5.20 Volunteer Paid Time Off] (Resolution #2024-265)
 - M. Consideration of approval of a resolution adopting Iowa League of Cities Record Retention Manual for Iowa Cities (Resolution #2024-266)
- 2) POSTPONED**
- 3) Ordinance: Consideration of approval of an ordinance to amend Chapter 55, Animal Protection and Control, by amending Section 55.01, Definitions, and inserting a new Section 55.04, Number of Animals and Domestic Fowl Limited, and renumbering subsequent sections within Chapter 55 [introduction; first reading]** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Grove. City Administrator Deets reviewed the proposed ordinance which would add a definition of pigeons as domestic fowl and limit the number of such domestic fowl within residential zoning districts. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 4) Ordinance: Consideration of approval of an ordinance to amend Chapter 103, Post-Construction Stormwater Management, City of Waukee, Iowa, by amending Section 103.02, Applicability and Procedure for Post-Construction as specified [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Pierce. Public Works Director/City Engineer Koester reviewed the proposed ordinance amendment to reflect state legislative changes as part of SF455. Mayor Clarke stated that this state legislation is destructive to cities’ ability to control stormwater within their own communities. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 5) Ordinance: Consideration of approval of an ordinance to amend Chapter 165, Zoning Regulations, Definitions and General Regulations, by amending Section 165.15; Fences, Walls, and Hedges [second reading]** – Council Member Grove moved to approve the second reading of the ordinance in title only; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 6) Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from K-OF to K-RC, a parcel known as Community Choice Credit Union Waukee [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only;

seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.

- 7) **New Horizon Academy/Parkside Commercial Plat 1**
 - A. **Resolution: *Consideration of approval of a resolution approving preliminary plat for New Horizon Academy*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Planning Coordinator DeBoer reviewed the preliminary plat, final plat and site plan for a daycare. She reviewed site ingress/egress, recreational trail additions, a stormwater detention basin on the south side of the site, landscape buffering and exterior building elevations. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-267)
 - B. **Resolution: *Consideration of approval of a resolution approving final plat for Parkside Commercial Plat 1*** – Council Member Crone moved to approve the resolution; seconded by Council Member Grove. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-268)
 - C. **Resolution: *Consideration of approval of a resolution approving site plan for New Horizon Academy [905 NW Douglas Parkway]*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Grove. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-269)
- 8) **Resolution: *Consideration of approval of a resolution approving temporary use permit for Bellino Fireworks [1005 E. Hickman Road]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Planning Coordinator DeBoer reviewed the application for a fireworks sales tent and storage container which would operate June 18-July 8. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-270)
- 9) **Resolution: *Consideration of approval of a resolution approving temporary use permit for Bellino Fireworks [200 SE Laurel Street]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator DeBoer reviewed the application for a fireworks sales tent and storage container which would operate June 21-July 5. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-271)
- 10) **Resolution: *Consideration of approval of a resolution approving the purchase of a 2027 Ambulance from Foster Coach Sales of Sterling, IL, in the amount of \$364,034.00 [Waukee Fire Department]*** – Council Member Grove moved to approve the resolution; seconded by Council Member Sinclair. Division Chief of Training/EMS Clemen reviewed the proposed purchase, noting a 28-30 month lead time for delivery. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-272)
- 11) **Resolution: *Consideration of approval of a resolution adopting and allocating funds for an outdoor Fitness Court® as part of the 2025 National Fitness Campaign*** – Council Member Grove moved to approve the resolution; seconded by Council Member Pierce. Parks & Recreation Director Jermier stated that the City was approved for a \$30,000 grant to construct an outdoor fitness court along the recreational trail in Ridge Pointe Park. There will be a fundraising effort for much of the remaining cost of the project, which will be constructed in 2025. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-273)
- 12) **Resolution: *Consideration of approval of a resolution authorizing the acceptance of a Public Art Grant Award and executing an agreement with Bravo Greater Des Moines*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Assistant City Administrator Osborne noted that the City was awarded a \$50,000 grant to assist in the installation of Waukee’s first public art project along Tallgrass Pond. The City must still approve a contract with the artist; the project is expected to be finished in

June 2026. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-274)

(J) **Reports** – Report made by City Administrator Deets.

(K) **Closed Session: Pursuant to Code of Iowa §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session** – Council Member Crone moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(i); seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. Mayor Clarke stated that the electronic meeting would be muted while the council was in closed session. Council entered closed session at 6:07 p.m.

CLOSED SESSION

The electronic meeting was unmuted and council entered regular session at 6:26 p.m.

(L) **Resolution: Consideration of approval of a resolution approving the employment evaluation and salary adjustment recommendation concerning the City Administrator** – Council Member Grove moved approve the resolution with a \$208,550 salary as of July 1; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Grove, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2024-275)

Council Member Pierce moved to adjourn; seconded by Council Member Grove. Ayes: All. Nays: None. Motion carried 5 – 0.

Meeting Adjourned at 6:27 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk