



WAUKEE CITY COUNCIL MINUTES
September 20, 2021

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukee 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 Anna Bergman Pierce (electronically), R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Ben Sinclair. Absent: None.

Also in attendance: City Administrator Tim Moerman, Assistant City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Planning Coordinator Andy Kass, Human Resources Director Michelle Lindsay, Marketing & Communications Director Summer Evans, IT Director Son Le (electronically), Police Lt. Scott Cunningham, Police Sgt. Brandon Pettit, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – 1) Cate Dickman, 365 NE Wolfpack Dr., asked the council for immediate action to install flashing beacons or 4-way dropdown stop signs at NE Dartmoor Dr./NE Douglas Pkwy., noting safety concerns as vehicles are driving through the Grant Ragan School crosswalk, even when a crossing guard is on duty. She added that her son was almost struck by a car at this crossing last year. She and her neighbors have placed many phone calls to the Public Works Department about their concerns but were told that a study would need to be conducted; however, she believes that an increased police presence in the area will skew the results of such a study. She voiced her concern that traffic flow appears to be a higher priority than safety. Ms. Dickman presented the council with a petition calling for the addition of a 4-way stop sign at the intersection, adding that the Grant Ragan principal supports the change. Mayor Clarke replied that the City is not putting traffic flow above safety, speaking about the need for a traffic study before any safety measures are implemented. Council Member Bottenberg asked if the requested dropdown signs were similar to those in use near Des Moines Christian Schools; Ms. Dickman replied in the affirmative. Council Member Crone thanked Ms. Dickman for addressing the council with her concerns. 2) Kyle Kuhn, 33259 V Ct. (unincorporated Dallas County), stated that he had already spoken with some council members about his concerns with a proposed annexation moratorium agreement between Waukee and West Des Moines. He stated that he and his neighbors would prefer to be in Waukee and asked what steps were needed to do so. City Administrator Moerman replied that City staff can discuss the matter with the City of West Des Moines and encouraged Mr. Kunz and his neighbors to contact him with their input on the matter.
- (E) **Agenda Approval** – Council Member Bottenberg moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Presentations:**
 - 1) **City of Waukee Marketing & Communications Department 3CMA awards** – Marketing & Communications Director Evans shared the awards won by the City at a recent 3CMA conference.
- (G) **Public Hearings:**
 - 1) **On plans, specifications, form of contract and estimate of cost [Sugar Creek Park 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 presented on behalf of Parks & Recreation Director Matt Jermier, reviewing the project and construction schedule. Council Member Sinclair noted there was no parking in the park, but asked for confirmation that parking was available on the street or at Sugar Creek Elementary School; Mr. Koester

replied in the affirmative, adding that it was planned as a neighborhood park. No comments were made by the public in attendance.

(H) Public Hearing Action Items:

1) Sugar Creek Park Project

A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-386)

B. Resolution: Consideration of approval of a resolution awarding contract – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tab, recommending awarding contract to Concrete Connection, LLC, of Johnston, IA, in the amount of \$590,560.00. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-387)

C. Resolution: Consideration of approval of a resolution approving contract and bond – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-388)

(I) Action Items:

1) Consent Agenda Part 1: Council Member Lyon moved to approve Consent Agenda Part 1; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of 09/20/2021 Bill List; 09/17/2021 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,052,450.20
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	5,750.24
(B) After Last Council Meeting	4,731.59
(C) Payroll Taxes & Reimbursements	138,872.98
Payroll Checks Issued:	
(D) 09/17/2021	285,248.91
TOTAL	\$1,487,053.92

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$16,326,795	\$3,102,774	\$16,767,357	\$1,379,047
011 General Fund-Hotel/Motel Tax	13,800	4,804	48,100	6
060 Road Use Tax Fund	3,266,914	449,250	3,127,850	169,272
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	91,444	-	-	-
091 Hickman West Indust Park TIF	758,806	-	819,208	38,333
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,949,333	-	4,344,814	218,668
094 Gateway Urban Renewal	1,991,977	1,612	2,610,558	30,047
095 Autumn Ridge Urban Renewal	492,992	-	716,298	104
096 Waukee West Urban Renewal	2,500	-	-	-
097 Southwest Business Park	93,000	-	93,182	17
098 Waukee Central URA	176,800	-	179,086	-
110 Debt Service Fund	14,538,957	600	16,172,409	321,949
111 Special Assessments Fund	-	-	-	6,074
210 Employee Benefits Fund	2,600,000	-	2,651,127	176,269

211 Local Option Sales Tax	1,097,969	-	3,176,500	1,550
212 Public Improvement Fund	-	-	-	430
327 Capital Projects	45,120,941	3,874,009	22,315,000	539,883
330 City Wide SA Sidewalk Project	-	-	-	544
510 Water Utility Fund	8,197,060	882,290	6,397,300	3,793,878
520 Sewer Utility Fund	7,179,626	1,182,459	6,460,900	1,644,455
521 University Ave Trunk Sewer Project	-	-	-	160
522 Waste Water Treatment Pl	-	-	-	11
523 E Area Pump Sta Treatment	-	-	-	39
540 Gas Utility Fund	9,400,209	1,167,462	8,554,950	545,375
560 Storm Sewer Utility Fund	1,306,771	105,018	1,192,200	324,866
570 Utility Bill Fund	442,610	57,808	417,600	72,661
590 Solid Waste Collect & Rcycl Fund	1,528,400	407,998	1,527,500	255,887
750 Golf Course Fund	582,532	138,109	600,000	247,892
810 Equipment Revolving Fund	30,000	-	-	51
TOTAL	\$122,189,436	\$11,374,193	\$98,171,939	\$9,767,467

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 09/20/2021:

BANK OF AMERICA	AUG 21 CREDIT CARD STATEMENT	\$4,731.59
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	13,008.52
EFTPS	FICA TAX WITHHOLDING	106,169.68
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	10,230.81
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	392.31
ISOLVED BENEFIT SERVICES, INC	SECTION 125 MEDICAL DEDUCTIONS	8,833.84
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	46.00
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	41.67
WAUKEE AREA CHRISTIAN SERVICES	WAUKEE AREA CHRISTIAN SERVICES DEDUCTION	62.24
WAUKEE BETTERMENT FOUNDATION	WAUKEE BETTERMENT FOUNDATION DEDUCTION	80.00
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	7.91
WELLS FARGO COMMERCIAL CARD	08/16/21 CREDIT CARD STATEMENT	5,750.24
TOTAL		\$149,354.81

UNPAID BILLS PRESENTED FOR APPROVAL 09/20/2021:

ABSOLUTE CONCRETE, INC.	PAY EST #1 - NE DOUGLAS EXT CHAINSAW/CUT-OFF SAW KIT/HAMMER	\$131,829.12
ACME TOOLS	DRILL/WORK LIGHT	2,801.99
ADEL AUTO PARTS	HD 50/50 AF 55 GAL	1,005.47
AHLERS & COONEY PC	SECOND AMENDED & RESTATED MIDTOWN DA	1,612.00
ALADTEC	SUBSCRIPTION	2,600.00
ALL STAR PRO GOLF	GOLF TEES	337.79
ALLIANCE CONSTRUCTION GROUP	PAY EST #5 - SE ASHWORTH RD CORRIDOR	356,437.67
AMAZON.COM	FEBREZE/SWIFFER/WINDEX/FLASH DRIVE/CLEANER	902.23
AMERICAN FENCE CO OF IOWA	CHAIN-LINK FENCE INSTALLATION	16,967.00
AMERICAN PUBLIC WORKS ASSOCIATION	MEMBERSHIP RENEWAL 8/1/21-7/31/22	720.00
AMERITAS LIFE INSURANCE COMPANY	SEP '21 VISION INSURANCE PREMIUM	2,399.36
ANKENY SANITATION INC.	SEPTEMBER 2021 STATEMENT	130,517.12
APTIVE ENVIRONMENTAL	PEDDLERS PERMIT REFUND	100.00
ARDICK EQUIPMENT CO., INC.	STREET SIGNS	580.00
ARNOLD MOTOR SUPPLY	5G NORSOLV	71.99
AT&T MOBILITY	AUGUST 2021 STATEMENT	112.05
ATLAS BUSINESS SOLUTIONS, INC	SCHEDULE ANYWHERE LICENSE	595.20
AUSTIN SMITH	FURNACE REBATE	150.00
AWARDS PROGRAM SERVICES, INC.	NAMEPLATE	15.00

BACKGROUND INVESTIGATION BUREAU, LLC	FALL YOUTH SOFTBALL COACHES BACKGROUND CHECKS	454.10
BARBARA BAILEY	IOWA FALLS TRIP REFUND	80.00
BAX SALES INC	CABLE TIES/DRILL BITS/SOCKET RETAINERS	307.98
BDI SIGNS BUSINESS DESIGNS INC	MOVIE COVER UP DECALS	96.00
BIG GREEN UMBRELLA MEDIA INC	AUGUST 2021 WAUKEE LIVING	1,596.00
BLADES GROUP, LLC	ROCK ASPHALT	1,116.00
BOUND TREE MEDICAL	EMS SUPPLIES	932.66
BRICK GENTRY BOWERS SWARTZ	AUGUST 2021 STATEMENT	19,064.00
BUSINESS PUBLICATIONS	ADVERTISING	730.00
C L CARROLL CO INC	PAY EST #1 - ASR WELL REHAB PHS 2	51,042.65
CALLAWAY GOLF	GOLF BALLS	232.08
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	1,029.52
CITY OF WAUKEE	AUGUST 2021 STATEMENT	298.03
	JULY 2021 WARRIOR LN IMPROVEMENTS PHASE 1	25,113.75
CITY OF WAUKEE - AR	AUGUST 2021 COMMODITY INVOICE	86,654.84
CLAYTON ENERGY CORPORATION	PAY EST #7 - WARRIOR LANE	306,069.80
CONCRETE TECHNOLOGIES, INC.	SEPTEMBER 2021 STATEMENT- PUBLIC SAFETY	253.00
CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES INC	METERS	23,525.27
CORE & MAIN LP	WATER	71.60
CRYSTAL CLEAR BOTTLED WATER	ENGRAVING	21.00
CUSTOM AWARDS	FURNACE & THERMOSTAT REBATE	180.00
DANIEL KOCH	FD SERVICE DOOR MAINTENANCE	216.06
DAN'S OVERHEAD DOORS 4	TURF	82.93
DAVIS EQUIPMENT CORPORATION	FIRST AID STICKERS	333.60
DES MOINES PRINTING	AUGUST 2021 STATEMENT	252,434.20
DES MOINES WATER WORKS	FURNACE REBATE	150.00
DHRITI CHATTERJEE	FURNACE REBATE	150.00
DIANNE ELLIOTT	AUGUST 2021 STATEMENT- GOLF	20.03
DIRECTV	5K SWIVEL, 5/16" HAMMERLOCK, 1/2" CLEVIS	475.26
DITCH WITCH-IOWA INC	VERBAL DE-ESCALATION TRAINING	195.00
DOLAN CONSULTING GROUP	BEER DELIVERY	1,072.70
DOLL DISTRIBUTING, LLC	COMMUNITY CENTER RENTAL DEPOSIT REFUND	150.00
DON COOPER	REPLACEMENT BLADE/RUBBER RING FOR HOLE CUTTER	137.51
EASY PICKER GOLF PRODUCTS	PAY EST #5 - NW 2ND	988,980.73
ELDER CORPORATION - CIP	SOFTBALL FIELD LIGHTS	1,082.37
ELECTRICAL ENGINEERING EQUIPMENT CO	RADIO REPAIRS	159.95
ELECTRONIC ENGINEERING CO	FALL SOFTBALL CONCESSIONS	120.10
FAREWAY STORES, INC.	FALL SOFTBALL CONCESSIONS	677.12
FARNER-BOCKEN COMPANY	SAFETY GEAR	255.63
FASTENAL COMPANY	COFFEE	152.92
FIRST CHOICE COFFEE SERVICES	SHIRT/PANTS- LEVSEN	1,586.98
GALL'S INC	AUGUST 2021 STATEMENT	1,807.65
GATEHOUSE MEDIA IOWA HOLDINGS	BALL FIELD RESERVATION OVERCHARGE	100.00
GINA CAMPOS	60R17 EAG ENFCR A/W TL 108V	560.04
GRAHAM TIRE OF DES MOINES	COUNTDOWN TO KINDERGARTEN	1,173.33
HANNAH BOHLKE	AUGUST 2021 STATEMENT- PARKS	864.78
HEARTLAND CO-OP	MOWER TIRE	125.00
HEARTLAND TIRE & AUTO	SCRUBBER/TOOL	
HILLYARD INC	ATTACHMENT/BATTERIES	6,804.06
HY-VEE	AUGUST 2021 STATEMENT	1,169.68
INDUSTRIAL SALES COMPANY INC- WF	METERS	11,003.37
INFRA SOURCE CONSTRUCTION, LLC	ASHWORTH RD/WARRIOR LANE	33,103.46

INGRAM LIBRARY SERVICES	BOOKS	1,001.03
INTERSTATE ALL BATTERY CENTER	BATTERIES	332.70
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	415.20
J & K CONTRACTING, LLC	PAY EST #1 - LITTLE WALNUT CREEK N TRUNK	585,966.03
JESSICA HAMMANS	COUNTDOWN TO KINDERGARTEN	1,173.33
JOSHUA EASTCOTT	925 LAUREL ST DEPOSIT REFUND	500.00
KIMBALL MIDWEST	HOLE CUTTER	195.23
KING'S MATERIAL INC	MULCH	1,068.00
KLOCKE'S EMERGENCY VEHICLES	CHARGER REMOTE	127.31
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	AUGUST 2021 PRINTER MAINTENANCE SUPPORT	659.11
LARRY LAUGHLIN	FURNACE REBATE	75.00
LARSON CONSTRUCTION CO INC	PAY EST #11 - TRIUMPH PARK DEVELOPER DEPOSIT REFUND - 845 NE BOBCAT	1,644,765.86
LAURIE SAMPSON	CONCRETE	6,200.00
LIBERTY READY MIX	LUMBER/CONCRETE CHUTE BAGS/4X10 60GR STR EC 20 PCS	6,443.50
LOGAN CONTRACTORS SUPPLY INC	SWEATSHIRT- BAKER	1,854.56
LOGOED APPAREL & PROMOTIONS	INSPECTION CRAWLER REPAIR	369.90
MACQUEEN EQUIPMENT	ROAD STONE	1,428.00
MARTIN MARIETTA AGGREGATE, INC.	CYLINDERS	4,019.84
MATHESON TRI-GAS INC	COUNTDOWN TO KINDERGARTEN	174.84
MEGAN TRADER	SHOP VAC/LIGHT BULB	1,173.33
MENARDS	METERS	283.66
METERING & TECHNOLOGY SOLUTIONS	PURE EZ RELEASE- 5 GALLON DUST CONTROL- WARRIOR	7,684.31
METROPOLITAN COMPOUNDS INC	LN/MEREDITH	1,808.25
MINER DUST CONTROL	HOTSPOT ANNUAL SERVICE FEE	10,279.71
MOBILE BEACON	NAMEPLATES- COX/QUICK/MAGNUSSEN/MONA/SULLIVAN/ANNIS	516.00
MUNICIPAL EMERGENCY SERVICES INC	METERS	83.96
MUNICIPAL SUPPLY INC.	CLEANING SERVICES- COMMUNITY CENTER THERMAL	18,295.00
NATIONWIDE OFFICE CLEANERS LLC	POUCHES/MOUSEPAD/MARKERS/PENS/TAPE/PAPER	1,195.08
OFFICE DEPOT	HOUSING, SWITCH, 6-PK DIN MULT	558.40
O'HALLORAN INTERNATIONAL INC.	EMPLOYEE BACKGROUND CHECKS	360.60
ONE SOURCE	CONTRACT LABOR- HOLT, WEEK ENDING 8/29/21	95.00
PALMER GROUP	POP/WATER	1,000.00
PEPSI	COUPLINGS	966.55
PLUMB SUPPLY COMPANY	AUGUST 2021 STATEMENT ANNUAL MEMBERSHIP FOR 28 OFFICERS & PERSONNEL	183.31
PREMIER GLOBAL SERVICES	UNIFORMS- ARIAS/GILCHRIST/CICHOSKI/SCHETTLE R	6.46
RANGEMASTERS TRAINING CENTER	DIRECTIONAL BORE GAS SERVICE ROUND UP APPLICATION- LP BLVD ISLANDS	1,750.00
RAY O'HERRON CO., INC.	BOOTS	672.49
REGAL UNDERGROUND CONSTRUCTION, INC.	ANNUAL SUPPORT/MAINTENANCE & CYBER SECURITY SUITE	450.00
RJ LAWN SERVICE INC	DECAL	569.45
SANDRY FIRE SUPPLY LLC	ADJUST 12'X16' HL DOOR	773.70
SHI INTERNATIONAL CORP	PEDDLERS PERMIT REFUND	35,222.26
SHOTTENKIRK CHEVROLET-PONTIAC	SEPTEMBER 2021 ANNEX LEASE	102.70
SKOLD DOOR & FLOOR COMPANY INC		240.00
SPIDEXX PEST CONTROL		100.00
SPLAW PROPERTIES, LLC		4,504.83

SPRAYER SPECIALTIES INC	TEEVALVE ASSEMBLY/DUST CAP	239.57
SRIXON	GOLF BALLS	394.20
STAPLES BUSINESS CREDIT	TOILET PAPER/PAPER TOWELS	149.16
STATE STEEL OF DES MOINES	HOT ROLLED FLAT/SAW CUTTING	121.00
STIVERS FORD	FILTERS	236.91
	SUMMER SESSION 2- 6 WEEK SESSION	
STUDIO BEA DANCE	JULY/AUG	470.40
	ABANDONED VEHICLE WARNING	
TBL PRINT	TICKETS	152.88
TEAM SERVICES INC	TORNADO SIRENS	401.42
THE HOME DEPOT PRO	WYPALL TOWELS	550.94
THE VENTURE GROUP LLC	CLEANING SERVICES- PD	1,646.00
TITLEIST	GOLF BALLS	160.89
TRAFFIC AND PARKING CONTROL	PEDESTRIAN CROSSING SAFETY	
CO.,INC.	SYSTEM	8,106.80
TRAFFIC CONTROL CORPORATION	GPS VEHICLE KIT	4,250.00
TREASURER STATE OF IOWA	AUG '21 WATER EXCISE TAXES	55,399.12
TREASURER STATE OF IOWA	AUG '21 SEWER SALES TAXES	5,117.93
TREASURER STATE OF IOWA	AUG '21 GAS SALES TAXES	1,576.21
TREASURER STATE OF IOWA	AUG '21 GOLF COURSE SALES TAXES	4,644.97
TREASURER STATE OF IOWA	AUG '21 PARK & REC SALES TAXES	45.15
TREASURER STATE OF IOWA	AUG '21 STORM WATER SALES TAXES	2,526.96
TRUGREEN	FERTILIZER- HEART OF WARRIOR TRAIL	529.93
TT TECHNOLOGIES, INC	TOOL LUBRICANT	144.27
	RECEIPT PRINTER & BARCODE	
TYLER TECHNOLOGIES INC	SCANNER	546.10
ULINE	RIDGE POINTE CHAIRS & TABLES	3,193.69
UMB BANK NA	2019A- FEES	1,200.00
UNIVERSAL PRINTING SERVICES	AUTHORIZED PERSONNEL SIGNS	405.00
UPHDM OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT DRUG SCREENS	300.00
UTILITY SAFETY AND DESIGN INC.	10" PROJECT	6,525.00
WASHINGTON POST COMPANY LLC	ONLINE MAGAZINE SUBSCRIPTION	1,365.00
	RESTROOM SANITATION- GOLF	
	COURSE	190.00
WASTE SOLUTIONS OF IA		
WASTEWATER RECLAMATION	OCTOBER 2021 FEES	126,362.00
AUTHORITY		
WAUKEE COMMUNITY SCHOOL	AUGUST 2021 STATEMENT- STREETS	19,006.24
DISTRICT - FUEL	AUGUST 2021 STATEMENT- PUBLIC	
	WORKS	1,394.16
WAUKEE HARDWARE & VARIETY	MOWER MAINTENANCE	263.33
WAUKEE POWER EQUIPMENT	INTRO TO SOCCER SHIRTS	1,051.91
WD DESIGNS	SEPTEMBER 2021 STATEMENT	563.70
XENIA RURAL WATER DISTR	ASH TREE REMOVAL	12,900.00
XTREME TREE	FY22 CONTRIBUTION	36,000.00
YMCA OF GREATER DES MOINE		
TOTAL		\$5,117,542.06

PAYROLL 09/17/2021:

ABRAMOWITZ, LEVI	\$2,089.47
ADKINS, COREY	1,537.21
ADKISSON, JENNIFER	581.34
AHRENS, ELIZA	1,352.01
ALDRICH, SHAWN	1,766.60
ALLEN, GARRETT	832.39
ALLEN, MICHAEL	789.83
ANDERSON, SARA	1,526.08
ARIAS, HECTOR	2,431.74
BAKER, RANDY	1,885.77
BARTLING, DARREL	132.56
BASYE, JONATHA	1,564.89

BAUMAN, LISA	1,352.25
BECKNER, HALEY	1,504.70
BEDFORD, SAMANTHA	1,393.34
BERG, BROOKE	447.38
BINGHAM, DALE	1,567.15
BOYLE, GAVIN	970.70
BROOKS, AMBER	107.40
BROWN, ANGALEA	1,335.28
BROWN, JENNIFER	2,445.55
BROWN, NATHAN	2,129.56
BRUENING, BENJAMIN	276.69
BRUNS, RACHEL	2,276.67
BURKHART, LINDA	3,633.74
BURKHART, MARK	644.83
CAMPBELL, SCOTT	3,034.65
CARPENTER, PAUL	1,719.00
CARROLL, JOSEPH	1,847.05
CHRISTENSEN, ABAGAIL	1,297.49
CICHOSKI, KELLI	1,716.92
CLAYTON, EMMA	162.65
CLEMEN, ANTHONY	2,084.18
COGGESHELL, LEE	1,578.59
CORKREAN, JENNIFER	1,646.84
COUGHLIN, RYANN	273.94
COUGHLIN, TONI	1,257.11
COX, BENJAMIN	276.69
CRAVEN, GAYLA	199.88
CRONE, ERIN	517.68
CROSS, JONATHAN	990.12
CUNNINGHAM, SCOTT	2,866.88
DANIEL, COLE	1,386.78
DEBOER, MELISSA	2,232.37
DEETS, BRADLY	3,685.85
DEETS, MAXWELL	39.71
DEZEEUW, DAVID	2,254.61
DODGE, JUSTIN	1,821.11
DOWNING, ROBERT	366.34
EDWARDS, DANAE	1,977.38
EVANS, SUMMER	2,712.05
FLUGGE-SMITH, JAMIE	1,757.76
FREDERICK, JUSTIN	2,115.73
FREDERICKSEN, BROCK	1,298.64
FROELICH, WILLIAM	247.55
FURRY, ALISSA	312.90
FYFE, JUSTIN	1,665.22
GARLICH, ELIZABETH	180.69
GIBBS, AUSTIN	1,731.22
GIBSON IV, WILLIAM	1,718.40
GILCHRIST, NICHOLAS	1,511.29
GILMORE, JOANNA	764.88
GITZEN, ROBERT	2,683.53
GOINS, ANDREA	2,358.09
GROVE, BRIAN	70.41
GUESS, CHRISTOPHER	1,979.02
GUESS, KATHRYN	2,556.07
HANSON, LAURA	1,649.73
HARDIN, THOMAS	204.05
HEIMANN, RONALD	2,010.78

HENTGES, ERIC	2,091.67
HERRICK, ROBERT	1,884.46
HILGENBERG, ADAM	2,352.91
HILL, JOHN	399.53
HOWELL, GABRIELLA	235.88
HUSTED, TROY	1,858.20
HUTTON, JOSHUA	1,859.29
JACKSON, COLE	1,658.58
JERMIER, MATTHEW	3,129.83
KAMMERER, EMMILY	488.01
KAMMERER, TARA	2,096.07
KAPPOS, SARA	2,746.19
KASS, ANDREW	2,428.49
KELLER, CHRISTOPHER	2,024.28
KICKBUSH, CHRISTOPHER	2,552.48
KINNEY, SCOTT	1,677.54
KLEINWOLTERINK, COLE	1,711.16
KLEVER, JUDY	1,166.80
KNEPPER, AARON	208.19
KOESTER, RUDY	3,427.25
KREFT, ALEXUS	535.50
KUHLMAN, TERESA	9.70
LARSON, KENNETH	183.96
LARSON, KRISTINE	3,056.54
LAUGHRIDGE, DANIEL	2,033.94
LE, SON	3,133.04
LEMKE, NEIL	1,861.80
LEVSEN, BRYAN	1,832.69
LINDSAY, MICHELLE	1,942.98
LONG, JEREMY	2,992.28
LOVE, WILLIAM	210.61
LYNCH, JEREMY	1,278.80
MAGNUSSEN, JACK	356.99
MANNING, JOSHUA	1,966.62
MAREAN, JOSHUA	1,391.84
MAREK, JAMES	1,651.05
MCCAY, BRENDA	250.53
MCCOY, CARA	229.00
MCKERN, DOUGLAS	294.22
MEEKER, BRYCE	1,801.94
MELLENBAMP, JEFFREY	2,803.16
MILBURN, HALEY	856.61
MINAR, VANESSA	1,182.52
MINIKUS, JOSHUA	2,246.01
MOERMAN, TIMOTHY	4,080.50
MONA, RACHEL	546.43
MORRIS, ASHLEY	1,487.05
MURRA, BRIAN	2,817.03
NELSON, DAVID	1,339.55
NEWBURY, NICHOLAS	1,804.99
NICHOLS, ANDREW	1,945.60
OLBERDING, MCKENNA	1,519.01
OLDHAM, JAMES	1,558.92
OLSASKY, JOHN	561.91
OSBORN, RYAN	494.93
OSBORN, SARAH	1,775.61
OSTRING, KATHLEEN	1,800.91
PARISH, TONJA	1,555.08

PATTERSON, KEVIN	1,414.65
PAYNE, THOMAS	1,572.44
PELLETTERI, SALVATORE	176.80
PERKINS, JACOB	1,794.83
PETTIT, BRANDON	2,546.25
PIZINGER, JAMES	1,399.99
PORTER, NICKOLAS	422.84
PURVIS, KATHRYN	1,359.88
QUAM, BRADLEY	1,536.58
QUICK, TIMOTHY	134.59
QUINN, JOHN	3,488.06
RASH, RONALD	2,150.61
RICHARDSON, DACE	1,562.78
RICHARDSON, ELIZABETH	1,627.77
RIPPIN, PEYTON	103.09
ROBBINS, CORBY	2,015.62
ROBINSON, CLINT	3,648.53
ROBINSON, NATHANIEL	649.94
ROSSMAN, BENJAMIN	475.22
ROTH, TITO	823.48
ROTSCHAFFER, CARMEN	1,411.44
ROYER, TIMOTHY	3,005.61
SAENGKIO, DONNY	2,058.97
SAGER, AARON	424.48
SCHAUFENBUDEL, KARI	905.96
SCHETTLER, RODNEY	2,196.09
SCHUETT, REBECCA	2,460.80
SCHULTZ, JEFFREY	1,462.92
SEDDON, JOSH	2,000.98
SEELY, AUSTEN	568.18
SMITH, BLAKE	1,583.44
SOFEN, NATASHA	34.42
SOUKUP, JESSICA	146.03
SPOSETO, MACKENZIE	2,528.74
STEINKE, KURT	864.99
STEPHENS, CLINT	400.55
STEWART, ERIC	2,586.15
STIFEL, DALTON	1,759.37
STONE, GREGORY	680.78
STOTZ, MELISSA	766.80
STRAIN, TIMOTHY	405.69
SULLIVAN, RYAN	857.03
TAYLOR, CHRISTINA	54.42
THAYER, CHANDLER	2,000.08
THIES, ROBERT	190.75
TRUMAN, GRAHAM	89.95
TYSDAL, THOMAS	2,968.89
VANDEKAMP, JOSHUA	2,174.97
VENTO, NICHOLAS	767.85
VOEGTLE, TIMOTHY	1,575.35
WASKE, CHARLES	1,999.25
WAUGH, DOUGLAS	780.27
WERTS, DANIEL	2,051.64
WESTON STOLL, KERI	1,807.20
WHITE, JASON	1,374.78
WHITHAM JOHNSON, JENNIFER	541.50
WIGGINS, MATHEW	2,552.94
WILLIAMS, SUSAN	1,762.62

WINTERS, TROY	2,016.14
WISE, NATHAN	2,953.19
WOOD, DANIEL	742.55
WRIGHT, PAUL	804.79
YOUNG, JOHNATHAN	1,873.56
YOUSO, ANTHONY	1,429.23
<i>*TOTAL*</i>	<i>\$285,248.91</i>

- B. Consideration of approval of City Council Minutes of 09/07/2021 Regular Meeting, 09/13/2021 Work Session
- C. Consideration of approval of Ownership Update and renewal of 12-month Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges for Aldi, Inc., d/b/a Aldi #36 Waukee [1030 E. Hickman Road]
- D. Consideration of approval of a resolution approving the temporary closing of certain public streets on Sunday, October 10, 2021, for the purpose of a special event [Kinship for a Cure 5K Fun Run/Walk] (Resolution #2021-389)
- E. Consideration of approval of a resolution approving Iowa Department of Natural Resources Grant Project Cooperative Agreement, 2021 Derecho Community Forestry Grant Program (Resolution #2021-390)
- F. Consideration of approval of a resolution approving funding pursuant to the 28E Agreement with Central Iowa Shelter and Services, Inc. (Resolution #2021-391)
- G. Consideration of approval of a resolution approving funding pursuant to the 28E Agreement with Waukee Area Arts Council, Inc. (Resolution #2021-392)
- H. Consideration of approval of a resolution approving funding pursuant to the 28E Agreement with Waukee Family YMCA (Resolution #2021-393)
- I. Consideration of approval of a resolution approving funding pursuant to the Amended and Substituted 28E Agreement with Waukee Area Christian Services (Resolution #2021-394)
- J. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with RDG Planning & Design [Trails Master Plan] (Resolution #2021-395)
- K. Consideration of approval of a resolution approving Agreement for Fifth Asset, Inc., d/b/a DebtBook (Resolution #2021-396)
- L. Consideration of approval of a resolution awarding quote [2021/2022 ADA Sidewalk Improvements Project] (Resolution #2021-397)
- M. Consideration of approval of a resolution approving easements associated with NW Douglas Parkway and NW Georgetown Drive Extension west of NW 10th Street (Resolution #2021-398)
- N. Consideration of approval of a resolution approving construction drawings [Spring Crest Townhomes Plat 2] (Resolution #2021-399)
- O. Consideration of approval of Payment Estimate No. 11 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$1,644,765.86
- P. Consideration of approval of Payment Estimate No. 1 to Absolute Concrete Construction, Inc., for the Douglas Parkway Extension Project in the amount of \$69,680.84
- Q. Consideration of approval of Payment Estimate No. 21 to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$62,148.28
- R. Consideration of approval of Payment Estimate No. 4 to Elder Corporation for the NW Douglas Parkway Construction Project, NW 10th Street to NW 2nd Street, in the amount of \$178,489.56
- S. Consideration of approval of Payment Estimate No. 5 to Elder Corporation for the NW 2nd Street Construction Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$733,853.08
- T. Consideration of approval of Payment Estimate No. 5 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$356,437.67
- U. Consideration of approval of Payment Estimate No. 7 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project in the amount of \$260,833.89
- V. Consideration of approval of Payment Estimate No. 1 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Improvement Project in the amount of \$45,235.91
- W. Consideration of approval of Payment Estimate No. 5 to J&K Contracting, LLC, for the Southwest Area Trunk Sewer Extension Phase 2 Project in the amount of \$87,730.22
- X. Consideration of approval of Payment Estimate No. 1 to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project in the amount of \$498,235.81

- Y. Consideration of approval of Payment Estimate No. 1 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$51,042.65
 - Z. Consideration of approval of Payment Estimate No. 10/partial release of retainage to Elder Corporation for the Waukee Public Library Stormwater Improvement Project in the amount of \$76,638.09
 - AA. Consideration of approval of a resolution ordering construction of U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2021-400)
 - BB. Consideration of approval of a motion setting October 18, 2021, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 [Agricultural District] to R-2 [One and Two Family Residential District]/PD-1 [Planned Development Overlay District], R-4 [Row Dwelling and Townhome Dwelling District]/PD-1 [Planned Development Overlay District], and C-1A [Neighborhood Commercial District] (Petersen Property)
 - CC. Consideration of approval of a motion setting November 1, 2021, as the date of public hearing on consideration of an annexation moratorium agreement between the City of Waukee, Iowa, and the City of Van Meter, Iowa
 - DD. Consideration of approval of a motion setting November 1, 2021, as the date of public hearing on consideration of an annexation moratorium agreement between the City of Waukee, Iowa, and the City of West Des Moines, Iowa
- 2) Consent Agenda Part 2:** Council Member Crone moved to approve Consent Agenda Part 2; seconded by Council Member Sinclair. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Bergman Pierce, Crone, Lyon, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.
- A. Consideration of approval of a resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement [\$19,760,000 General Obligation Urban Renewal Bonds, Series 2021B] (Resolution #2021-401)
- 3) Ordinance: *Consideration of approval of an ordinance to amend Chapter 68, Parking Regulations, City of Waukee, Iowa, by amending Section 68.04, Angle Parking, and by amending Section 68.09, No Parking Zones [second, third (final) readings]*** – Council Member Bottenberg moved to approve the second reading of the ordinance in title only, waive the third reading, and place the ordinance on final passage; seconded by Council Member Lyon. Public Works Director/City Engineer Koester noted that the ordinance added new city streets to parking regulations and cleaned up language related to existing angle parking. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3006)
- 4) Resolution: *Consideration of approval of a resolution approving Development Agreement with Signature Companies of Iowa, LLC [Prairie Village]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator Kass reviewed the agreement, which addresses an asphalt overlay for one lane of University Ave. in lieu of pavement. The proposed agreement also includes language related to cost reimbursements for existing water main installed by the City in the project area. Council Member Bottenberg asked if the funds in lieu of pavement would be earmarked for future University Ave. improvements in the area; City Administrator Moerman replied in the affirmative, noting that they would be restricted funds. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-402)
- 5) Resolution: *Consideration of approval of a resolution approving preliminary plat for Prairie Village Plat 1*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Planning Coordinator Kass reviewed the plat, including outlots for future parkland development and stormwater management. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-403)
- 6) Resolution: *Consideration of approval of a resolution approving construction drawings for Prairie Village – University Avenue Improvements*** – Council Member

Crone moved to approve the resolution; seconded by Council Member Lyon. Planning Coordinator Kass noted that the plans related to the asphalt overlay. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-404)

- 7) **Resolution: Consideration of approval of a resolution approving construction drawings for Prairie Village Plat 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-405)
- 8) **Resolution: Consideration of approval of a resolution approving final plat for Hamilton Ridge Plat 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator Kass briefly reviewed the plat. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-406)
- 9) **Resolution: Consideration of approval of a resolution approving final plat for Hamilton Ridge Plat 3** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Planning Coordinator Kass briefly reviewed the plat. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-407)
- 10) **Resolution: Consideration of approval of a resolution approving final plat for Ashley Acres Plat 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator Kass briefly reviewed the plat. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-408)
- 11) **Resolution: Consideration of approval of a resolution approving final plat for Stratford Crossing Plat 9** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator Kass briefly reviewed the plat. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-409)
- 12) **Resolution: Consideration of approval of a resolution approving site plan for Lot 5, Enterprise Business Park Plat 1 [35 NE Venture Drive]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Planning Coordinator Kass reviewed the plan for contractor storage units, which would be for sale. He then reviewed exterior building elevations. Council Member Lyon stated that he had been looking for a product like this for Waukee for some time. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-410)
- 13) **Resolution: Consideration of approval of a resolution approving site plan for Waukee Natatorium [1655 NW Douglas Parkway]** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Planning Coordinator Kass reviewed the site plan, noting that the facility would be on the same site as the new 8/9 school building currently under construction. He then reviewed exterior building elevations. Council Member Crone asked how many people the facility would seat; Mr. Kass believes it will seat 1,000 people. Council Member Lyon asked if the angled roof elements were for solar panels; Mr. Kass replied in the negative, believing they are skylights. Mayor Clarke asked when the facility would be completed; Mr. Kass stated that the Waukee Community School District hopes to have it open in 2023. Council Member Sinclair wondered if the district plans to offer open swimming for the community; Mr. Kass said that he had been told that the facility would be managed by the district's community education program when not being used by swim teams. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-411)

(J) Reports – Reports made by City Administrator Moerman; Council Members Crone, Bottenberg, Lyon; Mayor Clarke.

Council Member Bottenberg moved to adjourn; seconded by Council Member Lyon. Ayes: All. Nays: None. Motion carried 5 – 0.
Meeting Adjourned at 6:20 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk