



WAUKEE CITY COUNCIL MINUTES
May 16, 2016

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:33 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 Shelly Hughes, Larry R. Lyon, Rick Peterson. Absent: Council Members Shane Blanchard, Brian Harrison. (Council Member Harrison arrived at 5:48 p.m.)

Also present: Finance Director Linda Burkhart, Public Works Director John Gibson, Development Services Director Brad Deets, Community and Economic Development Director Dan Dutcher, Marketing and Communications Director Summer Evans, Parks and Recreation Director Matt Jermier, Recreation Supervisor Josh VandeKamp, Human Resource Director Patty Holden, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – Cate Bryan, 575 SE Carefree Ln., introduced herself as a candidate for Dallas County Auditor.
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda, removing consent agenda item J1M from consideration; seconded by Council Member Hughes. Results of vote: Ayes: Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard, Harrison. Motion carried 3 – 0 – 2.
- (F) **Mayor's Report** – Mayor Peard revealed the results of the 2015 Special Census, putting Waukeee's current population at 17,945. He noted the success of the Greater Des Moines Partnership trip to Washington, DC. He attended the Waukeee Firefighters' Association pancake breakfast and spoke at the Waukeee Public Library sculpture dedication ceremony on 05/14. Mayor Peard reviewed some of the events planned for the upcoming Celebrate Waukeee festival on 06/03-06/04.
- (G) **Presentations:**
- 1) **Waukeee Area Chamber of Commerce quarterly report** – Report made by Waukeee Area Chamber of Commerce President Wendy Marsh.
 - 2) **Waukeee Planning & Zoning Commission report** – Report made by Development Services Director Deets.
- (H) **Public Hearings:**
- 1) **On an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukeee, Iowa, by rezoning and changing certain property therein from A-1 to K-MF-Rowhouse, a parcel to be known as Maple Grove Place** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets briefly reviewed the application, noting that it was consistent with the Kettlestone Master Plan. No comments were made by the public present.
 - 2) **On the authorization of a Loan Agreement and the issuance of not to exceed \$680,000 Storm Water Revenue Capital Loan Notes** – (Council Member Harrison arrived at 5:48 p.m.) Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Matt Stoffel with Public Financial Management (PFM) briefly reviewed the bid results, recommending award to West Bank. No comments were made by the public present.
- (I) **Public Hearing Action Items:**
- 1) **Ordinance: Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukeee, Iowa, by rezoning and changing certain property therein from A-1 to K-MF-Rowhouse, a parcel to be known as Maple Grove Place [introduction; first reading]** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Peterson. Results of

vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1.

- 2) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$680,000 Storm Water Revenue Capital Loan Notes** – Council Member Lyon moved to approve the resolution; seconded by Council Member Harrison. Council Member Peterson questioned a note on the bid tabulation related to the true interest rate; Matt Stoffel with Public Financial Management (PFM) explained that the annual maturity amounts would be restructured, decreasing the true interest rate to 1.7072%. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-182)
- 3) **Motion: Consideration of approval of a motion that the form of Tax Exemption Certificate be placed on file and approved [\$640,000 Storm Water Revenue Capital Loan Notes, Series 2016A]** – Council Member Peterson moved to receive and file the certificate; seconded by Council Member Hughes. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1.
- 4) **Resolution: Consideration of approval of a resolution authorizing and providing for the issuance and securing the payment of \$640,000 Storm Water Revenue Capital Loan Notes, Series 2016A, of the City of Waukee, State of Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of the notes** – Council Member Harrison moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-182)

(J) Action Items

- 1) **Consent Agenda:** Council Member Lyon moved to approve the Consent Agenda; seconded by Council Member Hughes. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1.

A. Consideration of approval of 05/16/2016 Bill List; 04/30/2016 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 05/16/2016:

ACCESS SYSTEMS LEASING	COPIER/PRINTER LEASE	\$139.73
ACTIVE NUTRITION	UTILITY REFUND	160.75
ADAMS, MASON J	UTILITY REFUND	100.00
BACCAM, PATHANA	UTILITY REFUND	36.49
CHISM, SANDRA	UTILITY REFUND	60.74
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	3,929.08
COMMUNICATIONS WORKERS OF AMERICA	CWA LOCAL 7102 UNION DUES	942.40
DALLENBACH & LARSON	UTILITY REFUND	18.51
DEPARTMENT OF TRANSPORTATION	16 PIPELINE SAFETY USER FEES	4,305.84
DOLL DISTRIBUTING, LLC	BEER DELIVERY	702.70
DONEWALD, BOB	UTILITY REFUND	10.14
EFTPS	FICA TAX WITHHOLDING	65,258.97
ENO, SEAN M	UTILITY REFUND	19.96
GARDNER, COLBY	UTILITY REFUND	164.93
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	4,069.53
IN THE BAG	DIRECTOR GOAL SETTING	136.53
IOWA BEVERAGE SYSTEMS, INC	BEER DELIVERY	525.10
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,890.70
IPERS	IPERS DEDUCTIONS	77,544.31
J & M DISPLAYS INC	FIREWORKS DISPLAY	10,000.00
JOHNSON, TINA / GREG	UTILITY REFUND	100.00
JONES, BRYON	UTILITY REFUND	3.90
KEARNEY, DENISE A	UTILITY REFUND	74.47
KIMBERLEY DEVELOPMENT CORP	UTILITY REFUND	347.00

KODIGANTI, VINAY KUMAR	UTILITY REFUND	194.20
LEACH, NICK	UTILITY REFUND	32.22
LINDELL, ROD	UTILITY REFUND	100.00
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	100.08
ORTON HOMES LLC	UTILITY REFUND	797.11
ORTON HOMES LLC	UTILITY REFUND	128.62
PETTY CASH- PW/PARKS	TIRE DROP OFF MONEY	100.00
PETTY CASH- PW/PARKS	APPLIANCE DROP-OFF START UP	200.00
RAND, JORI	UTILITY REFUND	21.38
SAM'S CLUB	APRIL STATEMENT 2016	3,056.85
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	152.00
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	233.00
TECK BUILDERS	UTILITY REFUND	43.56
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	3,740.00
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	23,026.71
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	205.88
US POSTAL SERVICE	APRIL 2016 ACH	2,633.80
WATSON, KYLE	UTILITY REFUND	15.83
WAUKEE FIREFIGHTER'S ASSOCIATION	FIREFIGHTER'S ASSOCIATION PAYROLL CONTRIBUTION	42.24
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	29.61
WOODWARD, FRANK	UTILITY REFUND	121.04
<i>*TOTAL*</i>		<i>\$205,515.91</i>

UNPAID BILLS PRESENTED FOR APPROVAL 05/16/2016:

A TEC ENERGY	HOMEFITNESS AUDITS	\$1,485.00
ACCESS SYSTEMS	MICROSOFT WINDOWS REMOTE DESKTOP	1,614.79
ACME MATERIALS CO	RED FUEL CELL	90.97
ADECCO EMPLOYMENT SERVICES	CONTRACT LABOR BLISS	815.85
ADEL AUTO PARTS	BRAKE PADS/ASSEMBLY	480.10
AETNA, INC	B.ANANT-EMABQVP7800	758.40
AHLERS & COONEY PC	2016 GENERAL OBLIGATION LEASE-GOLF	9,999.16
AJ PLUMBING	1300 SE LA GRANT PKWY-POLICE	167.50
ALICIA KIRKPATRICK	REFUND-RIDGE POINTE PAVILION	65.00
ALLENDAN SEED COMPANY	SEED DOWN PAYMENT	500.00
ALLIANCE CONNECT	MAY '16 STATEMENT	49.00
AMERITAS LIFE INSURANCE COMPANY	AMERITAS MAY '16 VISION PREMIUM	1,824.00
APWA IOWA CHAPTER	SPRING CONF. FLUGGE-SMITH	50.00
ARNOLD MOTOR SUPPLY	PARTS	94.19
ARROW STAGE LINES	AMANA TRIP	540.00
ATLANTIC BOTTLING CO	POP/WATER	605.20
BANKERS TRUST COMPANY	BOND FEES	4,750.00
BANKERS TRUST COMPANY	PRINCIPAL/INTEREST	6,823,919.74
BAX SALES, INC	AIR HOSE	114.66
BERMUDA SANDS	STAFF SHIRTS	767.83
BEST PORTABLE TOILETS, INC.	KYBO RENTAL	130.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	533.77
BRICK GENTRY BOWERS SWARTZ	APRIL '16 STATEMENT	13,606.54
BSN SPORTS	BALL FIELD EQUIPMENT	500.00
BUSINESS PUBLICATIONS	LAND IN WAUKEE PRINT AD	2,007.88
CALLAWAY GOLF	PRO SHOP MERCH	1,861.33

CAMERON STOTZ, IT/PHOTO CONSULTANT	VIDEO/PHOTO LAND IN WAUKEE	200.00
CAPITAL CITY EQUIPMENT COMPANY	BELT/GENERATOR	372.01
CAPITAL SANITARY SUPPLY	PARA BLOCK	16.80
CARPENTER UNIFORM CO	EMBLEM	2.00
CHRISTIAN PRINTERS INC	ENVELOPE	157.00
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	265.40
CITY OF WAUKEE	APRIL '16 STATEMENT	4,621.27
CITY OF WAUKEE - AR	ENGINEERING INSPECTIONS	22,476.37
CITY OF WEST DES MOINES	MAY '16 WESTCOM	29,746.32
CLASSIC FLORAL & GIFTS	PLANT-VOKES	52.00
CLAYTON ENERGY CORPORATION	APRIL '16 RESWATION	11,108.85
CLIVE POWER EQUIPMENT	KIT STRIPER VERT	394.90
CONSOLIDATED COMMUNICATIONS	MAY '16 STATEMENT	2,518.73
CONTROL SYSTEM SPECIALISTS, LC	TEMP. SENSOR	118.68
CORELL CONTRACTOR INC	CRUSHED ASPHALT	1,424.00
CRYSTAL CLEAR BOTTLED WATER	WATER	22.50
D & K PRODUCTS INC.	CHEMICALS	1,469.04
DALE EDWARDS TRUCKING INC	HAULING TO STOCKPILE	3,286.55
DALLAS COUNTY RECORDER	WAUKEE TRANS FACILITY	257.00
DANKO EMERGENCY EQUIPMENT	SAW BLADES	401.56
DAVID & JANICE ADAMS	REIMBURSEMENT- RAIN BARREL	50.00
DAVIS EQUIPMENT CORPORATION	REPAIRS	2,461.15
DES MOINES STAMP MFG CO	PAID STAMP	68.00
DES MOINES WATER WORKS	APRIL '16 STATEMENT	56,702.58
DIRECTV	APRIL '16 STATEMENT	94.49
DISCOVERY GIRLS	SUBSCRIPTION RENEWAL	29.95
DISPLAY SALES	FLAGS	1,800.00
EARL MAY SEED & NURSERY	SPHAGNUM PEAT	79.92
ECHO'S COOKIE SHOP	GOAL SETTING SNACKS	18.00
ELECTRIC PUMP & TOOL INC	GORMAN RUPP PARTS	2,097.29
ELECTRICAL ENGINEERING EQUIPMENT CO	LAMPS	308.71
EMPLOYEE BENEFIT SYSTEMS	EBS JUNE '16 PREMIUM	97,328.69
FAREWAY STORES, INC.	SAFETY DAY LUNCH	227.64
FARNER-BOCKEN COMPANY	CONCESSIONS SUPPLIES	357.84
FASTENAL COMPANY	DRILL BIT	64.87
FASTSIGNS	SIGNS	180.45
FRUSA EMS	APRIL '16 AMBULANCE BILLINGS	739.64
FULLER PETROLEUM SERVICE INC	APRIL '16 FUEL	1,406.97
G & K SERVICES INC	MAT SERVICES	361.76
G & L CLOTHING	UNIFORMS	1,685.69
GALL'S INC	PANTS	75.49
GATEHOUSE MEDIA IOWA HOLDINGS	APRIL '16 STATEMENT	2,286.60
GRAHAM TIRE OF DES MOINES	TIRES	922.32
GRAINGER PARTS	HAMMER DRILL/DRIVER 3.9 LB	129.00
HALLETT MATERIALS	PEA GRAVEL	3,562.36
HAWKEYE TRUCK EQUIPMENT	TAILGATE AIR CONTROL	69.00
HD SUPPLY WATERWORKS	PVC	127.94
HEARTLAND CO-OP	APRIL '16 STMT	4,120.14
HEARTLAND TIRE & AUTO	TIRES	301.86
HILLYARD INC	TISSUES/TOWELS	124.34
HOLMES MURPHY	HMA MAY '16 CONSULTING FEE	3,210.23
HOTSY CLEANING SYSTEMS, INC.	FLEETWASH	616.00
ILYEEN & RUSS WIESLEY	REIMB INVISIBLE FENCE REPAIR	93.17

IMAGETEK INC	RADIX SUBSCRIPTION	565.00
IMAGING TECHNOLOGIES	KIP/KIP-3000	253.00
INDUSTRIAL SALES COMPANY INC	ADAPTOR	101.59
INFRASOURCE CONSTRUCTION, LLC	LANDING SHADOW CREEK PLAT 2	2,827.00
INGRAM LIBRARY SERVICES	BOOKS	4,020.17
INTERSTATE ALL BATTERY CENTER	BATTERY	398.30
INTERSTATE BATTERY SYSTEM	BATTERY	343.80
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	GAS BOOT CAMP	210.00
IOWA CONCRETE CUTTING	COREDRIILL	300.00
IOWA FINANCE AUTHORITY	PRIN/INT/FEES	173,884.00
IOWA FIRE EQUIPMENT COMPANY	WASH BAY SPRINKLER REPAIR	562.60
IOWA PRISON INDUSTRIES	SIGN	442.81
JIMS JOHNS	KYBO RENTAL	69.90
KESTREL INC	09 SPECIAL ASSESS - INTEREST	2,738.50
KLOCKE'S EMERGENCY VEHICLES	A913 CEILING LIGHTS	75.34
KUM & GO	APRIL '16 SATEMENT	912.70
LA CROSSE SEED	SEED	435.00
LANDS END BUSINESS OUTFITTERS	SHIRT-EVANS	30.00
LAW ENFORCEMENT SYSTEMS, INC	ABANDONED VEH. LABEL	47.00
LIBERTY READY MIX	CONCRETE	6,903.00
LIVING MAGAZINES	APRIL NEWSLETTER	695.00
LOGAN CONTRACTORS SUPPLY INC	#4X10' 60GR STR EC	78.74
MARK STUCHEL INC.	ADAPTOR	16.55
MARTIN MARIETTA AGGREGATE, INC.	1 RD ST	2,180.57
MATHESON TRI-GAS INC	CYLINDERS	99.29
MEDIACOM	APRIL '16 STATEMENT	139.95
MENARDS	FREEZER UNIT AND SUPPLIES	734.67
MERCY COLLEGE OF HEALTH SCIENCES	HLTHCARE PVDR ECARDS	60.00
MERCY IOWA CITY PHYSICIAN AND CLINIC SERVICES	GIS INTERN DRUG SCREEN	35.00
MERCY WEST PHARMACY	EMS MEDICATIONS	332.35
METERING & TECHNOLOGY SOLUTIONS	M25 PLASTIC METER	2,871.16
METHODIST OCCUPATIONAL HEALTH & WELLNESS	PHYSICALS/DRUG SCREENS	970.50
MID AMERICAN ENERGY	APRIL '16 STATEMENT	25,230.03
MID IOWA SALES COMPANY, INC.	MISC PARTS	278.66
MID-IOWA SOLID WASTE EQUIPMENT CO	SWEEPER BROOM	682.15
MIDWEST ENVIRONMENTAL SERVICES, INC	WASTE WATER SAMPLE ANALYSIS	1,409.00
MIDWEST UNDERGROUND SUPPLY	TOGGLE SWIFT	35.30
MIDWEST WHEEL COMPANIES	45 STREET ELBOW 1/4" TUB	4.72
MOMAR	PRESSURE 199/GREEN HEAT	417.17
MSA PROFESSIONAL SERVICES INC	CAPITAL IMPRV. OBSERVATION	529.35
MUNICIPAL EMERGENCY SERVICES, INC.	BADGES	225.32
MUNICIPAL SUPPLY, INC.	APRIL '16 LOGIC SOFTWARE	3,587.66
NAPA AUTO PARTS STORE	AIR HOSE	88.14
NORTHERN TOOL & EQUIPMENT	NSTAR 16GAL SPRAYER	159.99
OFFICE DEPOT	SUPPLIES	727.28
O'HALLORAN INTERNATIONAL, INC.	CLAMP	118.44
ORKIN PEST CONTROL	PEST CONTROL	423.58
OVERHEAD DOOR COMPANY	DOOR	2,980.00

PEPSI	POP	1,450.55
PLUMB SUPPLY COMPANY	PVCPATS/ELL	105.16
PURCHASE POWER, INC.	POSTAGE METER FINANCE	79.80
R & R PRODUCTS INC	MASTERS GAUGE	138.89
RANKIN COMMUNICATION SYSTEMS INC	MOVED PATCH CORD IN CLOSET FOR POLYCOM	95.00
RC WELDING	FIX WING ON SNOW PLOW	649.00
SCHILDBERG CONSTRUCTION	CLASS B REVET	460.19
SHIVE HATTERY INC.	WESTOWN PKWY/R22 INTSN IMP	19,203.24
SHOTTENKIRK CHEVROLET-PONTIAC	MIRROR	105.06
SNYDER & ASSOCIATES INC	CITY CONST. INSP. SRVCS.	2,904.98
SPORT CONSULTANTS UNLIMITED, LLC	72" GLASS BACKBOARD	425.00
SPRAYER SPECIALTIES INC	SPRAYER PARTS	25.43
STANLEY CONSULTANTS INC.	WATER TOWER RENO	3,929.48
STIVERS FORD	'13 TAURUS REPAIRS	208.60
STRAUSS SAFE AND LOCK CO	DOOR REPAIR	90.00
TOMPKINS INDUSTRIES	DUST CAP, DUST PLUG	331.16
TOYNE INC	AIR PUMP REPAIR	270.00
TREASURER STATE OF IOWA	APR '16 WATER SALES TAXES	15,991.32
TREASURER STATE OF IOWA	APR '16 SEWER SALES TAXES	2,208.63
TREASURER STATE OF IOWA	APR '16 GAS SALES TAXES	3,486.38
TREASURER STATE OF IOWA	APR '16 GOLF COURSE SALES TAXES	2,225.73
TREASURER STATE OF IOWA	APR '16 PARK & REC SALES TAXES	142.46
TREASURER STATE OF IOWA	APR '16 STORM WATER SALES TAXES	1,024.25
TRUCK EQUIPMENT INC	TUBES/FLOOR MATS	226.85
TRUGREEN	LAWN SERVICE	435.00
UMD CENTER FOR ECONOMIC DEVELOPMENT	ECON. DEVELOPMENT COURSE	600.00
UNITED PARCEL SERVICE	SHIPPING CHARGES	39.29
UNIVERSAL PRINTING SERVICES	SUMMER READING LOGS	1,051.07
UTILITY SAFETY AND DESIGN INC.	APRIL '16 RETAINER FEES	175.00
VAN-WALL EQUIPMENT INC	MOWER BLADE	572.69
WASTE MANAGEMENT OF IOWA, INC.	MAY '16 STATEMENT	80,768.83
WAUKEE COMMUNITY SCHOOL	EASON GYM/ADLT INDOOR VB LEAGUE	1,940.00
WAUKEE HARDWARE & VARIETY	APRIL '16 STMT-PW	736.98
WAUKEE ROTARY CLUB	QTRLY DUES/PAUL HARRIS	215.00
ZACH CLEAR	ACLS/PALS CLASSES	260.00
ZIMCO SUPPLY CO	CHEMICALS	2,350.50
<i>*TOTAL*</i>		<i>\$7,513,095.78</i>

PAYROLL 04/30/2016:

ADKINS, COREY	\$1,101.82
ALDRICH, SHAWN	1,547.41
APPLE, WILLIAM	318.29
ARIAS, HECTOR	2,322.61
ARMSTRONG, BRETT	1,696.60
BAKER, RANDY	1,764.38
BAKER, RUSSELL	707.43
BARTLING, DARREL	126.91
BAUMAN, LISA	963.27
BAZAN, MADELINE	263.73
BERG, BROOKE	195.83
BOHARDT, HAZEL	521.47

BROWN, DEBORAH	558.98
BRUNS, RACHEL	1,495.40
BURKHART, LINDA	2,631.35
BUSH, COURTNEY	843.35
CAMPBELL, JUDY	351.92
CAMPBELL, SCOTT	1,848.17
CASEY, MARK	242.75
CHUMBLEY, JESSE	738.27
CICHOSKI, KELLI	1,194.47
CLEMEN, ANTHONY	73.35
COFFIN, MATHEW	459.48
COLE, JACOB	365.71
CORKREAN, JENNIFER	1,435.45
COUCHMAN, KENNETH	24.94
CRAVEN, GAYLA	112.65
CUNNINGHAM, SCOTT	1,981.84
DANIEL, COLE	768.03
DAVIS, BRIAN	631.54
DEBOER, MELISSA	1,393.50
DEETS, BRADLY	2,878.78
DEZEEUW, DAVID	1,794.35
DODGE, JUSTIN	1,503.85
DUNBAR, DIANA	864.55
DUTCHER, DAN	2,866.18
EASTMAN, DAVID	759.18
EASTRIDGE, GARY	182.85
EDWARDS, DANAE	809.65
ELLIOTT, STEVE	1,665.61
EVANS, SUMMER	1,870.60
FLUGGE-SMITH, JAMIE	1,413.30
FORRET, DENNIS	421.28
FREDERICK, JUSTIN	1,825.47
FROEHLICH, WILLIAM	818.95
GIBSON, JOHN	3,189.41
GITZEN, ROBERT	1,405.49
GODWIN, EDWARD	573.20
HANSON, ANTHONY	1,646.92
HANSON, LAURA	1,328.40
HARDIN, THOMAS	190.82
HEIMANN, RONALD	2,151.03
HENTGES, ERIC	583.62
HERR, JENNA	1,217.49
HERRICK, ROBERT	1,464.12
HILGENBERG, ADAM	627.80
HOLDEN, PATRICIA	2,623.88
HUSTED, TROY	1,394.90
HUTTON, JOSHUA	34.10
IRWIN, BRENT	215.70
JENSEN, CHAD	334.14
JERMIER, MATTHEW	2,452.36
KASS, ANDREW	1,686.03
KASZINSKI, BRETT	1,076.05
KELLER, CHRISTOPHER	1,431.14
KERR, JACOB	1,273.56
KIES, SUSAN	1,375.63

KOESTER, EVAN	1,731.12
LARSON, KENNETH	410.88
LARSON, KRISTINE	2,439.35
LAUGHRIDGE, DANIEL	1,370.55
LAWS, MICHAEL	992.18
LEMKE, NEIL	1,321.30
LILLIE, SCOTT	1,274.33
LONG, JEREMY	1,978.38
LOVE, WILLIAM	41.56
LYNCH, JEREMY	864.00
LYNCH, SHANNON	1,277.16
MANNING, JOSHUA	1,631.44
MANNING, TAYLOR	14.52
MAPES, TROY	2,475.72
MCCLINTIC, JAMES	961.49
MCKERN, DOUGLAS	529.81
MELLENCAMP, JEFFREY	2,075.83
MESCHER, MATTHEW	306.32
MICKELSON, EMILY	15.10
MILLER, LINDSAY	189.09
MINIKUS, JOSHUA	1,734.49
MOERMAN, TIMOTHY	3,621.10
MURRA, BRIAN	1,654.95
NICELY-GREEN, CODY	439.99
NORTON, PATRICK	272.05
OAKLEY, JON	1,490.48
OHMSTEDE, LUIS	189.52
OLSEN, KARI	1,283.02
OSTRING, KATHLEEN	1,139.70
PARISH, TONJA	1,111.30
PARKER, SUSAN	324.92
PELLETTERI, SALVATORE	189.19
PETERSON, KATIE	596.49
PETERSON, OREN	1,884.93
PETTIT, BRANDON	1,637.36
PINEGAR, TOMMIE	1,160.14
PIZINGER, JAMES	638.25
POSADAS, OSCAR	178.50
PURVIS, KATHRYN	1,021.43
QUINN, JOHN	2,662.25
RASH, RONALD	1,557.55
RICHARDSON, ELIZABETH	1,466.09
RICHTER, ALICIA	51.19
RIPPERGER, TRACY	41.80
ROBINSON, CLINT	2,994.51
ROSS, JOHN	345.09
ROTHMEYER, KYLE	202.27
ROYER, TIMOTHY	2,600.43
ROYSTER, JACOB	1,243.34
SCHAUFENBUEL, KARI	774.06
SCHETTLER, RODNEY	1,649.47
SCHUETT, REBECCA	2,039.81
SEDDON, JOSH	156.46
SHARON, JEREMIAH	1,184.32
SHORT, MCKENZIE	218.69

SNELSON, NATHANIEL	242.96
SOFEN, NATASHA	34.56
SOUKUP, JESSICA	7.06
SPOSETO, MACKENZIE	1,744.17
SPRAGUE, JEREMY	475.60
SPRAGUE, MATTHEW	1,911.86
STEINKE, KURT	454.26
STEPHENS, CLINT	135.14
STEWARD, ERIC	1,772.38
STOTZ, MELISSA	760.51
SUMMY, KENNETH	698.41
TETMEYER, CARL	21.94
THOMAS, JULIE	168.58
TUEL, JASON	147.30
TYSDAL, THOMAS	2,162.94
VAN PELT, ROBERT	355.77
VANDE KAMP, JOSHUA	1,474.27
VOEGTLE, TIMOTHY	1,098.71
VOKES, LARRY	1,413.03
WALLACE, ERIC	1,646.14
WASKE, CHARLES	1,515.88
WAYCASTER, SAVANNAH	217.42
WERTS, DANIEL	1,775.56
WESTON STOLL, KERI	1,469.15
WHITE, JASON	1,211.43
WHITE, LEAH	1,096.07
WIGGINS, MATHEW	1,538.98
WILSON, JODY	959.84
WINTERS, TROY	1,497.35
WISE, NATHAN	2,124.75
WOOD, DANIEL	1,121.69
WRIGHT, PAUL	667.15
YATES, CASSANDRA	187.47
YOUNG, ERIN	731.43
<i>*TOTAL*</i>	<i>\$171,126.32</i>

- B. Consideration of approval of City Council Minutes of 05/02/2016 Regular Meeting, 05/09/2016 Special Meeting
- C. Consideration of receipt and file of 04/21/2016 Board of Adjustment minutes
- D. Consideration of approval of renewal of 12-month Class E Liquor License (LE) with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Kum & Go, LC. d/b/a Kum & Go #75 [350 SE University Avenue]
- E. Consideration of approval of renewal of 12-month Class E Liquor License (LE) with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Kum & Go, LC. d/b/a Kum & Go #202 [85 4th Street]
- F. Consideration of approval of a resolution approving the temporary closing of SE Woodcreek Drive from 600 SE Woodcreek Drive to 665 SE Woodcreek Drive on Saturday, June 11, 2016, between the hours of 1:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #16-184)
- G. Consideration of approval of a resolution approving the temporary closing and one-way designation of certain public streets for the BACooN Bike Ride (Resolution #16-185)
- H. Consideration of approval of a resolution approving job description and pay grade [Public Services Librarian, Waukee Public Library] (Resolution #16-186)
- I. Consideration of approval of a resolution approving 28E Agreement between the Cities of Waukee and West Des Moines [Waco Place/98th Street Improvements] (Resolution #16-187)

- J. Consideration of approval of a resolution approving an Iowa Department of Transportation Federal Aid Agreement for a Surface Transportation Program Project [Alice's Road Phase 4] (Resolution #16-188)
 - K. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Bolton & Menk, Inc. [North Little Walnut Creek Improvements] (Resolution #16-189)
 - L. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with RDG Planning & Design [Railroad Pergola Add'l Serv Trailhead Expansion Master Plan] (Resolution #16-190)
 - M. REMOVED FROM AGENDA
 - N. Consideration of approval of Payment Estimate No. 1 to Hawkeye Paving Corp. for the NE Douglas Parkway Extension Project in the amount of \$128,305.10
 - O. Consideration of approval of Change Order No. 3 to Profile Contracting, LLC, for the Grand Prairie Parkway Gas Main Extension Project, decreasing the contract amount by \$14,812.80
 - P. Consideration of approval of release of retainage to Profile Contracting, LLC, for the Grand Prairie Parkway Gas Main Extension Project in the amount of \$21,019.22
 - Q. Consideration of approval of Payment Estimate No. 4 to TK Concrete, Inc., for the Centennial Park Creek Slope Stabilization Project in the amount of \$55,503.75
 - R. Consideration of approval of Payment Estimate No. 1 to McAninch Corp. for the Westtown Parkway/ R-22 Intersection Improvement Project in the amount of \$26,121.68
 - S. Consideration of approval of Change Order No. 2 to Grimes Asphalt and Paving Corp. for the 2015 Fall Asphalt Overlay Project, increasing the contract amount by \$10,431.00
 - T. Consideration of approval of Payment Estimate No. 3 (Final) to Grimes Asphalt and Paving Corp. for the 2015 Fall Asphalt Overlay Project in the amount of \$1,966.50
 - U. Consideration of approval of a resolution accepting public improvements [2015 Fall Asphalt Overlay Project] (Resolution #16-191)
 - V. Consideration of approval of a resolution accepting public improvements [Brookridge (Brookside) Plat 1] (Resolution #16-192)
 - W. Consideration of approval of a resolution accepting public improvements [Brookridge (Brookside) Plat 2] (Resolution #16-193)
 - X. Consideration of approval of a resolution accepting public improvements [Brookridge (Brookside) Townhomes] (Resolution #16-194)
 - Y. Consideration of approval of a motion setting June 6, 2016, as the date of public hearing on an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein from C-1B Large Scale Commercial District to C-1B Large Scale Commercial District and PD-1 Planned Development Overlay District [Prairie Crossing Plat 3]
 - Z. Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost [98th Street/Waco Place Improvement Project] (Resolution #16-195)
 - AA. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [50 NE Badger Lane] (Resolution #16-196)
 - BB. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1170 SE Brentwood Drive] (Resolution #16-197)
 - CC. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [740 SE Carefree Lane] (Resolution #16-198)
 - DD. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [450 NE Fox Run Trail] (Resolution #16-199)
 - EE. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [605 Spyglass Court] (Resolution #16-200)
 - FF. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [575 NE Traverse Drive] (Resolution #16-201)
 - GG. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1980 SE Willowbrook Drive] (Resolution #16-202)
- 2) Resolution: Consideration of approval of a resolution approving a Real Estate Purchase Agreement with Edward J. Broderick Family Trust and Norma R. Broderick [east parcel]** – Council Member Harrison moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets briefly reviewed agenda items

- J2-J5. He also recognized members of the Broderick and McCarthy families in attendance, as well as representatives of the Waukee Community School District. Mr. Deets referenced a previously-approved 28E agreement with the school district related to the purchase and development of the subject properties, stating that all properties would be acquired before January 2018. Parks and Recreation Director Jermier addressed the council, recognizing Park Board members in attendance. He then reviewed the next steps in planning the City's portion of the property, including identifying sports and recreation needs in the community. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-203)
- 3) **Resolution: Consideration of approval of a resolution approving a Real Estate Purchase Agreement with Edward J. Broderick Family Trust and Norma R. Broderick [west parcel]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Harrison. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-204)
- 4) **Resolution: Consideration of approval of a resolution approving a Real Estate Purchase Agreement with Norma R. Broderick** – Council Member Harrison moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-205)
- 5) **Resolution: Consideration of approval of a resolution approving a Real Estate Purchase Agreement with William J. and Joanna M. McCarthy** – Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. Mayor Peard and Council Members Peterson, Harrison, Hughes, and Lyon all expressed their appreciation to the Broderick and McCarthy families, the Waukee Community School District, and City staff who worked on the purchase agreements. (Resolution #16-206)
- 6) **Ordinance: Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein to modify PD-1, a parcel known as Lot 2 of Williams Pointe Plat 15 [third (final) reading]** – Council Member Lyon moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Hughes. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Ordinance #2811)
- 7) **Ordinance: Consideration an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein from A-1 to K-RR, a parcel to be referred to as South Ashworth Properties, LLC [third (final) reading]** – Council Member Peterson moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Lyon. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Ordinance #2812)
- 8) **Ordinance: Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein from A-1 to R-4 and C-1, a parcel to be known as Deery Brothers Waukee Development [second reading]** – Council Member Harrison moved to approve the second reading of the ordinance in title only; seconded by Council Member Lyon. Development Services Director Deets noted that following the 05/02 public hearing on the rezoning application, Veenstra & Kimm, Inc. (V&K) engineers had met or were in the process of scheduling meetings with property owners adjacent to the subject property to discuss storm water concerns. City staff will continue to explore options related to utility infrastructure for the subject property during the preliminary platting process. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1.
- 9) **Ordinance: Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and changing certain property therein from A-1 to R-2 and R-4, a parcel to be known as Spring Crest [second reading]** –

Council Member Peterson moved to approve the second reading of the ordinance in title only; seconded by Council Member Lyon. Development Services Director Deets stated that City staff had met with adjacent property owners following the 05/02 public hearing on the rezoning application. At that meeting, City staff explained the rezoning and platting process and listened to property owner concerns. City staff will be in touch with spokespersons for the property owners as the platting process moves forward; those spokespersons will then pass along information to the other property owners. Council Member Peterson voiced his appreciation for a continuing dialogue with the concerned property owners and asked that the City Council be made aware of any other issues that may arise. Karen Dluhos, 960 Maple St., addressed the council to thank Mr. Deets, the developer of the subject parcel, and V&K for meeting with neighbors. She asked how the neighbors would be informed of the results of V&K's analysis; Public Works Director Gibson replied that the City would review V&K's report and discuss how best to move forward to address storm water issues in the area. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1.

- 10) Ordinance: *Consideration of approval of an ordinance to amend Chapter 501, Waukee Municipal Code, Traffic Regulations of the City of Waukee, Iowa, as specified [introduction; first, second, third (final) readings]*** – Council Member Peterson introduced the ordinance and moved to approve the first reading in title only, waive the second and third readings, and place the ordinance on final passage; seconded by Council Member Lyon. Public Works Director Gibson briefly reviewed the ordinance, which will move stop signs from SE Westgate Dr. to SE Laurel St., as SE Westgate Dr. has evolved into a minor collector street. “Stop Ahead” signs will be placed near the intersection, as well as temporary flags on the stop signs. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Ordinance #2813)
- 11) Resolution: *Consideration of approval of a resolution certifying the 2015 Special Federal Census for the City of Waukee to the Iowa Secretary of State and the Treasurer of the State of Iowa*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Peterson. Development Services Director Deets reviewed the new population numbers and increase in housing units. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-207)
- 12) Resolution: *Consideration of approval of a resolution approving preliminary plat for Alice Patricia Homes*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Peterson. Development Services Director Deets briefly reviewed the preliminary plat, construction drawings, final plat, and site plan. The developer has provided payment in lieu of parkland dedication; the City will apply those funds to the nearby Fox Creek Park improvements. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-208)
- 13) Resolution: *Consideration of approval of a resolution approving construction drawings for Alice Patricia Homes*** – Council Member Harrison moved to approve the resolution; seconded by Council Member Hughes. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-209)
- 14) Resolution: *Consideration of approval of a resolution approving final plat for Alice Patricia Homes*** – Council Member Hughes moved to approve the resolution; seconded by Council Member Harrison. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-210)
- 15) Resolution: *Consideration of approval of a resolution approving site plan for Alice Patricia Homes*** – Council Member Harrison moved to approve the resolution; seconded by Council Member Peterson. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-211)
- 16) Resolution: *Consideration of approval of a resolution approving Developer’s Agreement with Jerry’s Homes regarding NE Boston Parkway Construction*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Hughes.

Development Services Director Deets noted that the NE Boston Pkwy. extension will overlap with MidAmerican Energy property. The City has funds set aside to cover those costs of roadway improvements above what a developer is required to install. All necessary easements and rights-of-way have been acquired for the project. Council Member Peterson asked if the cul-de-sac that currently terminates along the subject property line will be extended to Alice's Rd.; Mr. Deets replied in the affirmative. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-212)

17) Resolution: Consideration of approval of a resolution awarding quote [Waukee South Middle School Trail Project] – Council Member Lyon moved to approve the resolution; seconded by Council Member Hughes. Public Works Director Gibson briefly reviewed the project and the quote tabulation, recommending award to Howrey Construction in the amount of \$49,453.75. Results of vote: Ayes: Harrison, Hughes, Lyon, Peterson. Nays: None. Absent: Blanchard. Motion carried 4 – 0 – 1. (Resolution #16-213)

(K) Reports – Reports made by Council Members Peterson, Lyon, Harrison, Hughes.

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

Meeting Adjourned at 6:49 p.m.

William F. Peard, Mayor

Attest:

Rebecca D. Schuett, City Clerk

**WAUKEE CITY COUNCIL MINUTES
SPECIAL MEETING
May 23, 2016**

- A. Call to Order** – The special meeting of the Waukeee City Council was called to order by Mayor Peard at 5:34 p.m. at Waukeee City Hall, 230 W. Hickman Rd.
- B. Roll Call** – The following members were present: Mayor William F. Peard; Council Members Brian Harrison, Larry R. Lyon, Rick Peterson. Absent: Council Members Shane Blanchard, Shelly Hughes. (Council Member Peterson left at 5:53 p.m. Council Member Hughes arrived at 6:12 p.m. Mayor Peard left at 7:23 p.m.)

Also in attendance: City Administrator Tim Moerman, Finance Director Linda Burkhart, Public Works Director John Gibson, Development Services Director Brad Deets, Human Resource Director Patty Holden, Marketing and Communications Director Summer Evans, Fire Chief Clint Robinson, Police Chief John Quinn, City Clerk Rebecca D. Schuett.

- C. Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Harrison. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2.
- D. Public Hearing:**
- 1) **On a proposed budget amendment for the City of Waukeee for Fiscal Year 2016** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Finance Director Burkhart briefly reviewed the proposed budget amendment. No comments were made by the public present.
- E. Public Hearing Action Items:**
- 2) **Resolution: Consideration of approval of a resolution approving budget amendment for the City of Waukeee for Fiscal Year 2016** – Council Member Lyon moved to approve the resolution; seconded by Council Member Harrison. Council Member Peterson asked if the Fire/EMS workers compensation item would be an annual increase to the budget; Finance Director Burkhart replied in the affirmative. Council Member Harrison asked if ambulance billing fees had been overestimated; Ms. Burkhart replied in the negative, stating that the City had changed billing providers at a cost savings to the City. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-214)
- F. Action Items:**
- 1) **Resolution: Consideration of approval of a resolution approving temporary parking along the east side of SE Waco Pl. between the north and south termini of SE Sagewood Cir. from 1:00 p.m. to 5:00 p.m. on Sunday, May 29, 2016** – Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. City Clerk Schuett briefly reviewed the temporary parking request. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-215)
- 2) **Resolution: Consideration of approval of a resolution approving Chapter 28E Agreement between the City of Waukeee, Iowa and the Des Moines Metropolitan Wastewater Reclamation Authority for the Financing, Design and Construction of the Waukeee Interceptor Sewer to Connect Waukeee to the WRA Conveyance System** – Council Member Lyon moved to approve the resolution; seconded by Council Member Harrison. Public Works Director Gibson briefly reviewed the agreement, including responsibilities for project construction, ownership and maintenance. Council approval is contingent upon City Attorney review and approval of the agreement. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-216)
- 3) **Resolution: Consideration of approval of a resolution approving Developer's Agreement with Kum & Go, L.C. and Ashworth Properties, Inc. regarding SE Kettlestone Boulevard Construction** – Council Member Lyon moved to approve the resolution; seconded by Council Member Peterson. Development Services Director Deets briefly reviewed the agreement. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-217)

- 4) **Resolution: Consideration of approval of a resolution approving construction drawings [The Landing at Shadow Creek Plat 4]** – Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets briefly reviewed the project area. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-218)
- 5) **Resolution: Consideration of approval of a Collective Bargaining Agreement with the Communications Workers of America (CWA), Local #7102, AFL-CIO** – Council Member Harrison moved to approve the resolution; seconded by Council Member Lyon. Human Resource Director Holden briefly reviewed the negotiation process and stated that the bargaining unit members had approved a five-year contract with the opportunity to reopen the contract for wages and insurance review in Year 4. Results of vote: Ayes: Harrison, Lyon, Peterson. Nays: None. Absent: Blanchard, Hughes. Motion carried 3 – 0 – 2. (Resolution #16-219)

G. Work Session:

- 1) **Capital Crossroads: Human Resources** – Human Resource Director Holden reviewed the project purpose of providing an information sharing resource. (Council Member Peterson left at 5:53 p.m.)
- 2) **Westcom initiatives** – Fire Chief Robinson discussed the statewide emergency communications radio system and Westcom’s involvement in the initiative. Police Chief Quinn reviewed an initiative on closest unit dispatch for high-priority calls for service, noting some liability issues.
- 3) **Highway 6 Corridor Study** – (Council Member Hughes arrived at 6:12 p.m.) Mark Perington with Snyder & Associates reviewed traffic counts, peak hour volumes, future traffic projections, possible future traffic signal locations, and cost opinions.
- 4) **Library trail connector report** – Public Works Director Gibson reported that one of the two property owners who would need to allow a recreational trail easement across their property has no interest in doing so. There was much discussion on alternate trail access to the Waukee Public Library.
- 5) **FY2016 Priorities Update: Developer responsibilities** – No report made.
- 6) **Kettlestone amenities update** – Jim Host with Confluence presented on five separate phases of amenity construction, including cost estimates and timelines. Development Services Director Deets noted that some of the costs for the improvements would be financed with TIF dollars generated by development in Kettlestone.
- 7) **The Crossing at Alice’s Road development review** – Development Services Director Deets reviewed a Knapp Properties rezoning proposal for a PD-1 overlay allowing mixed use commercial/multi-family development in a portion of The Crossing at Alice’s Road development. The subject property is currently zoned for “big box” development. There was much discussion regarding rental housing unit numbers and design standards in Waukee and similar metro-area communities. (Mayor Peard left at 7:23 p.m.)
- 8) **Annexation strategies** – Development Services Director Deets updated the council on current annexation plans.
- 9) **Urban renewal plan amendment** – Development Services Director Deets reviewed certain properties that will be removed from or added to the updated urban renewal plan.

H. Comments

Council Member Lyon moved to adjourn; seconded by Council Member Hughes. Ayes: All. Nays: None. Motion carried 3 – 0.
Meeting Adjourned at 7:29 p.m.

William F. Peard, Mayor

Attest:

Rebecca D. Schuett, City Clerk