



**WAUKEE CITY COUNCIL MINUTES**  
**April 3, 2017**

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:31 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 Anna Bergman, R. Charles Bottenberg, Brian Harrison, Shelly Hughes, Larry R. Lyon. Absent: None. (Council Member Hughes left at 6:22 p.m.)

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

- (D) **Open Forum** – Brad Irwin, 1275 SE University Ave. #205, noted that he had received a speeding ticket in the area of SE University Ave./S. Warrior Ln. and asked that the speed limit for both streets be changed to 30 m.p.h. Council Member Hughes spoke against changing the speed limits, noting nearby parks, churches, schools and library and stating that speeding is already a concern in the area.
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Hughes, Lyon. Nays: None. Motion carried 5 – 0.
- (F) **Mayor's Report** – Mayor Peard will make opening comments at the 04/12 Iowa Chamber of Commerce Executives meeting in Waukeee. The Easter Egg Hunt will be 04/15. Mayor Peard announced Andy and Amy Walsh as 2016 Waukeee Citizens of the Year.
- (G) **Presentations:**
- 1) **Dallas County Sheriff Chad Leonard on law enforcement center and jail bond referendum** – Sheriff Leonard discussed the upcoming referendum.
  - 2) **Proclamation: Rotary Foundation Day** – Mayor Peard presented the proclamation to Rotary Foundation and Waukeee Rotary representatives.
- (H) **Public Hearings:**
- 1) **On an ordinance to amend Chapter 301, Zoning Ordinance, by rezoning certain property from A-1 to C-1 and M-1, a parcel to be known as Raccoon River Property** – 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 rezoning application, which is consistent with the current comprehensive plan. The applicant has also submitted an annexation petition for property to the west of the subject parcel. No comments were made by the public present.
  - 2) **On an ordinance to repeal Chapter 222 of the Municipal Code of the City of Waukeee, Iowa, and to adopt by reference the 2015 edition of the International Codes, with amendments, modifications, additions and deletions as specified** – 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 proposed ordinance, which updates building codes from the 2009 to the 2015 International Codes. The Central Iowa Code Consortium has been working toward more code unification in the Des Moines metro; however, each community will continue to enact local amendments and modifications. Mr. Deets noted some amendments of general interest. Council Member Hughes asked if any metro cities would adopt the floor joist protection provisions within the 2015 International Codes; Mr. Deets replied that the City of Clive already includes such provisions in their code. No comments were made by the public present.
  - 3) **On the proposed issuance of not to exceed \$300,000 General Obligation Bonds of the City of Waukeee, State of Iowa (for general corporate purposes)** – (Council Member Hughes left at 6:22 p.m.) 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 projects that would be funded through the bond issuance. No comments were made by the public present.

- 4) **On the proposed issuance of not to exceed \$9,000,000 General Obligation Urban Renewal Bonds of the City of Waukee, State of Iowa (for essential corporate urban renewal purposes)** – 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 projects that would be funded through the bond issuance. No comments were made by the public present.
- 5) **On the proposed issuance of not to exceed \$5,500,000 General Obligation Bonds of the City of Waukee, State of Iowa (for essential corporate purposes)** – 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 projects that would be funded through the bond issuance. 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, by rezoning certain property from A-1 to C-1 and M-1, a parcel to be known as Raccoon River Property [introduction; first reading]*** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Harrison. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.
- 2) **Ordinance: *Consideration of approval of an ordinance to repeal Chapter 222 of the Municipal Code of the City of Waukee, Iowa, and to adopt by reference the 2015 edition of the International Codes, with amendments, modifications, additions and deletions as specified [introduction; first reading]*** – Council Member Harrison introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.
- 3) **Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Bonds*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-166)
- 4) **Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed \$9,000,000 General Obligation Urban Renewal Bonds*** – Council Member Harrison moved to approve the resolution; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-167)
- 5) **Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,500,000 General Obligation Bonds*** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-168)
- 6) **Resolution: *Consideration of approval of a resolution directing the advertisement for sale of \$13,940,000 General Obligation Bonds, Series 2017A, and approving electronic bidding procedures and Official Statement*** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Bergman. Finance Director Burkhart noted the importance of council review of the official statement prior to approval. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-169)

(J) **Action Items**

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

A. Consideration of approval of 04/03/2017 Bill List; 03/15/2017 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 04/03/2017:

CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	\$4,696.68
COMMUNICATIONS WORKERS OF AMERICA	CWA LOCAL 7102 UNION DUES	888.78
EFTPS	FICA TAX WITHHOLDING	74,996.73
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,740.58
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	124.20
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	4,464.09
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	193.30
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	36.66
IOWA COMMUNITIES ASSURANCE POOL	GOLF LIQUOR LIABILITY	917.00
IOWA DEPT OF INSPECTIONS & APPEALS	FOOD SERVICE LICENSE - GOLF COURSE	114.50
AUDITOR OF STATE	FILING FEE	850.00
MIDAMERICAN ENERGY COMPANY	APPLICATION FEE	50.00
<i>*TOTAL*</i>		<i>\$89,072.52</i>

UNPAID BILLS PRESENTED FOR APPROVAL 04/03/2017:

ACCESS SYSTEMS	DISPLAY PORT TO VGA VIDEO ADAPTER CONVERTER	\$ 28.66
ACCESS SYSTEMS LEASING	MARCH '17 COPIER/PRINTER LEASE	5,864.82
ADECCO EMPLOYMENT SERVICES	CONTRACT LABOR - FLORES	1,021.56
ADEL AUTO PARTS	BATTERY CHARGER/OIL FILTERS/FUEL PUMP	551.36
AMERICAN PUBLIC WORKS ASSOCIATION	2017 SNOW CONFERENCE/MEMBER DUES	910.00
ANKENY AMERICAN LEGION	FLAGS	1,303.84
ANKENY SANITATION INC.	DEC '16 - MARCH '17 STATEMENTS	335,871.00
ANN CLINTON	FURNANCE & THERMOSTAT REBATE	105.00
ARNOLD MOTOR SUPPLY	40# OIL DRI/PURPLE POWER	73.44
AT&T MOBILITY	MARCH '17 STATEMENT	58.13
BAX SALES, INC	STORM INLET COVER/COUPLER LOCK/RAIN SUIT	714.02
BOUND TREE MEDICAL	MEDICAL SUPPLIES	348.86
BRADFORD COX	THERMOSTAT REBATE	30.00
BUSINESS PUBLICATIONS	BUSINESS RECORD PRINT AD	1,817.00
C2G CORPORATION	RED THUNDER/SQUEEGEES/BRAKE CLEANER	369.41
CAPITAL CITY EQUIPMENT COMPANY	OIL FILTER	14.61
CAPITAL SANITARY SUPPLY	CLEANER/SUPPLIES/FLO-THRU BRUSH	333.03
CARPENTER UNIFORM CO	BADGE EMBLEMS/DETECTIVE BREAST BADGE	929.55
CARRIE EBY	PITCHING CLINIC	765.00
CENTER POINT PUBLISHING PC	BOOKS	135.42
CENTRAL IOWA OFFICIALS	REC GIRLS SOFTBALL UMPIRES - SPRING	2,200.00
CENTURYLINK	MARCH '17 STATEMENT	381.66
CERTIFIED POWER INC CO	SENSOR/ELECT SPREADER CONTROL	445.73
CHAD & LAUREN LITTLE	FURNACE REBATE	75.00
CHUCK & LISA WASKE	FURNANCE & THERMOSTAT REBATE	105.00

CINTAS CORPORATION	FIRST AID KIT SUPPLIES	189.31
CONSOLIDATED COMMUNICATIONS		
ENTERPRISE SERVICES, INC	MARCH '17 STATEMENT	1,198.69
CONSTRUCTION & AGGREGATE		
PRODUCTS	PARTS	160.00
CONTINENTAL RESEARCH CORP	HANDY DANDY	192.03
CRYSTAL CLEAR BOTTLED WATER	WATER	22.50
CUMMINS CENTRAL POWER	REPLACE FAILED ACTUATOR	100.00
DALE EDWARDS TRUCKING INC	HAULING	602.39
	SPRINKLER WIRE REPAIR/SWING	
DAVIS EQUIPMENT CORPORATION	JOINT	1,504.75
	APR '17 DENTAL INSURANCE	
DELTA DENTAL	PREMIUM	7,873.83
	BOOK TAPE/LABELS/LABEL	
DEMCO INC.	PEELER/BLOCKS	1,141.96
	30-HR WATER DIST. COURSE -	
DES MOINES AREA COMMUNITY	ALDRICH/WASKE/ROYER	1,350.00
	MON. - SAT. SUBSCRIPTION CITY	
DES MOINES REGISTER	HALL	25.00
DOUG HILGENBERG	FURNACE/AIR REBATE	150.00
ED M FELD EQUIPMENT COMPANY	FUNCTION TEST/REPAIRS	1,876.12
ELECTRIC PUMP & TOOL INC	FLUSH VALVE/MEMBRANE	1,916.23
	GENETEC SOFTWARE/RADIO	
ELECTRONIC ENGINEERING CO	PROGRAMMING	97.50
FAREWAY STORES, INC.	PLASTIC BAGS/CANDY	32.70
FASTENAL COMPANY	EYEWEAR/VEST/GLOVES	240.68
FASTSIGNS	HANDICAP BANNER	63.10
FEDEX OFFICE	SAFETY CITY SHIPPING	288.75
FOTH INFRASTRUCTURE &		
ENVIRONMENT LLC	ENGINEERING SERVICES	110,220.92
FULLER PETROLEUM SERVICE INC	FUEL	1,047.76
G & K SERVICES INC	MAT SERVICES	311.54
G & L CLOTHING	BOOTS - FLUGGSMITH	150.00
GIFTS GALORE	EASTER EGGS	480.00
GRAHAM TIRE OF DES MOINES	TIRES	160.90
HAWKEYE TRUCK EQUIPMENT	SENSOR	655.00
HD SUPPLY WATERWORKS	YELLOW GREEN DYE TABLETS	60.87
HGTV MAGAZINE	SUBSCRIPTION	12.00
	APR '17 HMA MONTHLY CONSULTING	
HOLMES MURPHY	FEE	3,637.64
	MARCH '17 FUEL/TRAINING MEETING	
HY-VEE	FOOD	2,655.92
INGRAM LIBRARY SERVICES	BOOKS	3,617.67
INTERSTATE ALL BATTERY CENTER	BATTERIES	483.75
INTERSTATE POWER SYSTEMS	REPAIR ALTERNATOR	453.89
IOWA ASSOCIATION OF MUNICIPAL		
UTILITIES	EMERGENCY TRAINING - DEZEEUW	762.00
	ROCK SALT/SOIL TECH	
IOWA DEPT OF TRANSPORTATION	RECERTIFICATION - HANSON	496.74
IOWA FIRE EQUIPMENT COMPANY	FIRE SPRINKLER/WET PIPE	1,135.41
IOWA PLAINS SIGNING INC	CHANNELIZER BASE	160.00
IOWA PRISON INDUSTRIES	SIGNS	1,603.40
IOWA SIGNAL INC	REMOVED HPS/INSTALL LED	710.83
IOWA TRANSIT	REPAIR GPS	1,594.58
JAMES OSTBY	FURNACE REBATE	150.00
LA CROSSE SEED	EC PROSPORTS 50#	3,300.00

LAWSON PRODUCTS INC	CABLE TIES/CLAMPS/HEX NUTS/PARTS	499.82
LIBERTY READY MIX	CONCRETE	3,547.89
LOGAN CONTRACTORS SUPPLY INC	MAG BULL FLT/TILT BRKT/WHIRLBIT	364.39
MARK STUCHEL INC.	1 AIR IMPACT 1/2IN PREMIUM	606.43
MARTHA STEWART LIVING MAGAZIN	SUBSCRIPTION	25.00
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	767.03
MARY ANN SCHULTZ	COMMUNITY CENTER RENTAL REFUND	155.00
MATHESON TRI-GAS INC	CYLINDERS	190.08
MEDIACOM	MARCH '17 STATEMENT	97.49
MENARDS	AC2 GREEN TREATED	806.44
MERRITT COMPANY INC	MARCH '17 CLEANING SERVICES	610.00
METHODIST OCCUPATIONAL HEALTH & WELLNESS	PRE EMPLOYMENT SCREENS/VACCINES	1,436.00
MICHAEL TORODE	FURNACE REBATE	75.00
MID AMERICAN ENERGY	MARCH '17 STATEMENT	8,193.91
MID AMERICAN ENERGY	SOUTHFORK STREET LIGHTS PHASE 1 & 2/HPS TO LED CONVERSION	189,548.87
MID-IOWA SOLID WASTE EQUIPMENT CO	FUEL FILTER/WATER SEPARATOR	949.02
MIDWEST ALARM SERVICES	FIRE ALARM	477.48
MUNICIPAL SUPPLY, INC.	METERS	54,991.60
MYTOWN MAGAZINES	MARCH/APRIL MY WAUKEE SPREAD	1,200.00
NAPA AUTO PARTS STORE	ACCESSORY	4.56
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES	2,697.59
NORTHERN TOOL & EQUIPMENT	TOOLS	37.46
OFFICE DEPOT	PAPER/POST	
O'HALLORAN -VEHICLE	ITS/PENS/HIGHLIGHTERS/MOUSEPAD	950.35
OTTSEN OIL CO, INC	2017 INTERNATIONAL 4300 SBA 4X2	83,216.00
PHIL DICKEY	OIL	980.64
PLUMB SUPPLY COMPANY	LITTLE NINJAS/TAEKWONDO	1,440.00
PRAXAIR DISTRIBUTION #440	ADAPTER/PRIMER	97.33
RANKIN COMMUNICATION SYSTEMS INC	CYLINDER	67.43
RED WING SHOE STORE	PROGRAMMING	389.95
REGAL UNDERGROUND CONSTRUCTION, INC.	BOOTS - DEZEEUW	212.49
ROSE MARY ERUSHA	DIRECTIONAL BORE GAS SERVICE	2,160.00
SCHOLASTIC, INC	FURNACE REBATE	150.00
SESAC, INC	BOOKS	583.75
SNYDER & ASSOCIATES INC	LATE FEE	5.96
SPRAYER SPECIALTIES INC	ENGINEERING SERVICES	2,223.20
STANLEY CONSULTANTS INC.	BRAIDED VINYL TUBING	24.00
STIVERS FORD	WATER TOWER RENO - ANTENNA INSTALLATION	234.00
STORAGE & DESIGN GROUP	PIN	4.32
STROH CORP	STEEL SHELVING/GIANT STACK CONTAINER	3,097.96
SUBSURFACE SOLUTIONS LLC	TROUBLESHOOT & REPAIR SHOP	
TEI LANDMARK AUDIO	AREA LIGHTING	555.04
	PROTOTEK FV-2- SNAKEABLE	
	TRANSMITTER	640.00
	AUDIO BOOKS	71.12

TERMINAL SUPPLY CO.	SIGNAL BAR/ECCO HIDE-A-LED	
THE UPS STORE	STROBE	496.15
THE WALDINGER CORP	SHIPPING SERVICES	70.00
TOMPKINS INDUSTRIES	HVAC PREVENTATIVE MAINTENANCE	1,612.00
	PARTS	28.18
	WN ROVVER X 300/ENVIROSIGHT	
TRANS IOWA EQUIPMENT TRAINING	ROVVER	64,519.00
TRIPLETT OFFICE ESSENTIAL	HON 103E CODED KEY	12.50
TRUCK EQUIPMENT INC	BUILD SHOVEL BASKET	1,646.04
	CONTENT/DOCUMENT MGMT MAINT	
	5/17-4/18	1,666.97
TYLER TECHNOLOGIES INC	GAS BROCHURE	731.21
UNIVERSAL PRINTING SERVICES	FY '17 PIPELINE SAFETY USE FEE	
	ASSESSMENT	2,153.62
US DEPT OF TRANSPORTATION	ALICES RD GAS MAIN RELOCATION	1,474.30
UTILITY SAFETY AND DESIGN INC.	SOLENOID	136.77
VAN-WALL EQUIPMENT INC	FEBRUARY '17 STATEMENT	68,084.24
VEENSTRA & KIMM INC	MARCH '17 STATEMENT	4,386.93
VERIZON WIRELESS		
WASTEWATER RECLAMATION	APRIL '17 FEES	108,076.50
AUTHORITY	NETWORKING LUNCHEON - GIBSON	20.00
WAUKEE CHAMBER OF COMMERCE	CHEMICALS	1,528.00
ZIMCO SUPPLY CO		
*TOTAL*		\$1,128,365.47

PAYROLL 03/15/2017:

ABBOTT, BRENT	\$1,223.91
ADKINS, COREY	1,203.77
ALDRICH, SHAWN	1,527.43
APPLE, WILLIAM	251.42
ARIAS, HECTOR	1,793.66
ARMSTRONG, BRETT	1,428.40
BAKER, RANDY	1,626.37
BAUMAN, LISA	1,227.18
BERG, BROOKE	84.24
BERGMAN, ANNASTASIA	474.89
BOHARDT, HAZEL	339.89
BOTTENBERG, RICHARD	392.49
BRUNS, RACHEL	1,675.54
BURKHART, LINDA	2,725.32
BUSH, COURTNEY	886.70
CAMPBELL, JUDY	580.74
CAMPBELL, SCOTT	1,923.33
CICHOSKI, KELLI	1,436.30
CLEMEN, ANTHONY	755.83
COLE, JACOB	467.47
CORKREAN, JENNIFER	1,676.16
CRAVEN, GAYLA	133.40
CUNNINGHAM, DEANA	639.47
CUNNINGHAM, SCOTT	2,138.99
DANIEL, COLE	1,244.05
DAVIS, BRIAN	344.76
DEBOER, MELISSA	1,700.75
DEETS, BRADLY	2,900.31
DEZEEUW, DAVID	2,137.39
DODGE, JUSTIN	1,922.88
DUNBAR, DIANA	993.90

DUTCHER, DAN	3,437.35
EASTMAN, DAVID	1,172.06
EDWARDS, DANAE	1,515.08
ELDRIDGE, MALLORY	737.91
ELLIOTT, STEVE	1,729.29
EVANS, SUMMER	1,984.71
EVERMAN, MASON	74.18
FLUGGE-SMITH, JAMIE	1,662.85
FORRET, DENNIS	272.24
FREDERICK, JUSTIN	1,714.49
FROELICH, WILLIAM	240.84
GIBSON, JOHN	3,287.08
GITZEN, ROBERT	1,601.50
GODWIN, EDWARD	132.71
GROVE, BRIAN	146.42
GROVO, ANDREW	207.71
HANSON, ANTHONY	1,847.01
HANSON, LAURA	1,349.60
HARDIN, THOMAS	369.57
HARRISON, BRIAN	392.49
HASKINS, STACEY	1,206.48
HEIMANN, RONALD	2,103.66
HENTGES, ERIC	927.60
HERR, JENNA	1,422.39
HERRICK, ROBERT	1,697.52
HILGENBERG, ADAM	1,593.34
HOLDEN, PATRICIA	2,686.20
HOPTON, SIMONE	88.79
HUGHES, RACHELLE	391.27
HUSTED, TROY	1,546.47
HUTTON, JOSHUA	676.71
IRWIN, BRENT	96.36
JENSEN, CHAD	364.70
JERMIER, MATTHEW	2,597.77
KASS, ANDREW	1,933.98
KASZINSKI, BRETT	774.22
KELLER, CHRISTOPHER	1,613.20
KERR, JACOB	1,541.04
KESSLER, MATTHEW	1,401.87
KIES, SUSAN	1,507.75
KOESTER, EVAN	1,803.61
KOESTER, RUDY	2,477.55
LARSON, KENNETH	497.16
LARSON, KRISTINE	2,534.92
LAUGHRIDGE, DANIEL	1,533.79
LEMKE, NEIL	1,169.29
LONG, JEREMY	2,565.63
LYNCH, SHANNON	1,519.90
LYON, LARRY	393.55
MANNING, JOSHUA	2,145.18
MANNING, TAYLOR	41.13
MAPES, TROY	2,601.77
MCCLINTIC, JAMES	956.94
MCKERN, DOUGLAS	257.96
MEDDERS, BRETT	1,224.30

MELLENBAMP, JEFFREY	2,034.75
MINIKUS, JOSHUA	1,667.80
MOERMAN, TIMOTHY	3,857.98
MURRA, BRIAN	1,767.61
NICELY-GREEN, CODY	313.49
NITZEL, NICOLE	602.06
NORTON, PATRICK	287.38
OAKLEY, JON	1,839.54
OLSEN, KARI	1,443.40
OSTRING, KATHLEEN	1,354.23
PARISH, TONJA	1,327.91
PARKER, SUSAN	78.94
PEARD, WILLIAM	492.68
PERDRIAU, MARIE	247.99
PETERSON, KATIE	1,144.82
PETERSON, OREN	1,936.66
PETTIT, BRANDON	1,554.87
PIERSON, DAMON	1,226.45
PINEGAR, TOMMIE	1,401.73
PIZINGER, JAMES	1,175.05
POSADAS, OSCAR	338.74
PUDENZ, DANIELLE	12.10
PURVIS, KATHRYN	1,224.41
QUINN, JOHN	2,719.27
RASH, RONALD	1,919.04
RICHARDSON, ELIZABETH	1,669.48
ROBINSON, CLINT	3,107.40
ROYER, TIMOTHY	2,701.18
ROYSTER, JACOB	1,476.90
SCHAUFENBUEL, KARI	957.59
SCHETTLER, RODNEY	1,837.36
SCHUETT, REBECCA	1,999.23
SEDDON, JOSH	295.89
SHARON, JEREMIAH	1,140.81
SKELLENGER, AMANDA	66.88
SNELSON, NATHANIEL	311.25
SOFEN, NATASHA	34.56
SPOSETO, MACKENZIE	2,117.67
SPRAGUE, MATTHEW	1,390.86
STEINKE, KURT	179.52
STEPHENS, CLINT	245.01
STEWART, ERIC	1,766.99
STOTZ, MELISSA	698.13
TETMEYER, CARL	220.73
THAYER, CHANDLER	302.53
TIBBLES, STEVEN	1,480.49
TUEL, JASON	159.07
TYSDAL, THOMAS	2,273.32
VANDE KAMP, JOSHUA	1,565.16
VOEGTLE, TIMOTHY	1,421.06
VOKES, LARRY	1,631.47
WALLACE, ERIC	1,806.64
WASKE, CHARLES	1,988.19
WAYCASTER, SAVANNAH	149.22
WERNIMONT, THOMAS	357.47

WERTS, DANIEL	2,053.34
WESTON STOLL, KERI	1,499.03
WHITE, JASON	1,354.18
WHITE, LEAH	1,208.30
WIGGINS, MATHEW	1,817.57
WILSON, JODY	701.45
WINTERS, TROY	1,782.07
WISE, NATHAN	1,885.49
WOOD, DANIEL	525.04
YATES, CASSANDRA	260.77
<i>*TOTAL*</i>	<i>\$190,034.23</i>

- B. Consideration of approval of City Council Minutes of 03/20/2017 Regular Meeting, 03/27/2017 Special Meeting
- C. Consideration of approval of 12-month Class E Liquor License (LE) with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Casey's Marketing Company, d/b/a Casey's General Store #2179 [1955 SE University Avenue]
- D. Consideration of approval of a resolution approving the temporary closing of SE University Avenue from SE Waddell Way east to SE L.A. Grant Parkway between the hours of 7:30 a.m. and 9:30 a.m. on Saturday, April 8, 2017, for the purpose of the Live Healthy Iowa 5K Event (Resolution #17-170)
- E. Consideration of approval of a resolution approving the temporary closing of SE Telby Lane from SE L.A. Grant Parkway west to SE Oxford Drive on Sunday, April 16, 2017, between the hours of 6:00 a.m. and 8:00 a.m. for the purpose of a neighborhood block party [Waukee United Methodist Church Easter Sunrise Service] (Resolution #17-171)
- F. Consideration of approval of an Agreement between J & M Displays and the City of Waukee for July 4, 2017, Fireworks Display
- G. Consideration of approval of a Fireworks Display Permit for the City of Waukee for Monday, July 4, 2017, in Centennial Park (July 5, 2017 rain date)
- H. Consideration of approval of a resolution approving the temporary closing of certain public streets for the Waukee 4<sup>th</sup> of July Celebration (Resolution #17-172)
- I. Consideration of approval of a Fireworks Display Permit for Waukee Festivals/Celebrate Waukee for Saturday, June 3, 2017, in Centennial Park
- J. Consideration of approval of a resolution declaring official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects (Resolution #17-173)
- K. Consideration of approval of Payment Estimate No. 1 (Final) to J&K Contracting, LLC, for the South Outfall Sewer Tree Felling Project in the amount of \$27,075.00
- L. Consideration of approval of a resolution accepting improvements [South Outfall Sewer Tree Felling Project] (Resolution #17-174)
- M. Consideration of approval of Payment Estimate No. 2 to RDG Dahlquist Art Studio, for the Raccoon River Valley Trailhead Public Art Project in the amount of \$116,098.26
- N. Consideration of approval of a resolution approving 2017 Gas Work Blanket Bid to InfraSource Construction, LLC (Resolution #17-175)
- O. Consideration of approval of a resolution approving Sanitary Sewer Easement(s) related to the Northwest Area Trunk Sewer Extension Phases 2 and 3/Copeland Trunk Sewer Phase 1 Projects [Phillips Hamilton, Inc.] (Resolution #17-176)
- P. Consideration of approval of a resolution approving contract, bond [Northwest Area Trunk Sewer Extension Phases 2 and 3/Copeland Trunk Sewer Phase 1 Projects] (Resolution #17-177)
- Q. Consideration of approval of a Resolution approving Partial Release of Development Agreement pertaining to The Shops at Kettlestone North Plat 1 [Westown Parkway Improvements Agreement] (Resolution #17-178)
- R. Consideration of approval of a Resolution approving Partial Release of Development Agreement pertaining to The Shops at Kettlestone North Plat 1 [Tallgrass Improvements Agreement] (Resolution #17-179)
- S. Consideration of approval of a resolution ordering construction of the U.S. 6/Hickman Road and NE Westgate Drive Intersection Improvement Project and fixing a date for hearing thereon and taking of bids therefor (Resolution #17-180)

- T. Consideration of approval of a motion setting May 15, 2017, as the date of public hearing on an amendment to the FY2017 budget
  - U. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2360 SE Florence Drive] (Resolution #17-181)
  - V. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2510 SE Florence Drive] (Resolution #17-182)
  - W. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [125 SE Trillium Drive] (Resolution #17-183)
  - X. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1860 SE Waters Edge Drive] (Resolution #17-184)
  - Y. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2375 SE Willowbrook Drive] (Resolution #17-185)
- 2) **Ordinance: Consideration of approval of an ordinance to amend Chapter 204, Waukee Municipal Code, by repealing existing rates for sewer and enacting new rates as specified [introduction; first reading]** – Council Member Harrison introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Public Works Director Gibson briefly reviewed the sewer rate increase, noting that it had been approved as part of the FY2018 budget. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.
  - 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa, by amending Section 301.8(I), General Regulations – Home Occupations [third (final) reading]** – Council Member Bergman moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Lyon. Development Services Director Deets stated that modifications to allow private swimming lessons on Sundays had been added as directed by the council. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Ordinance #2837)
  - 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 300, Zoning Ordinance, City of Waukee, Iowa, by amending Section 301.8(P), General Regulations – Temporary Uses – Sale of Agricultural Products [third (final) reading]** – Council Member Bergman moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Bottenberg. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Ordinance #2838)
  - 5) **Ordinance : Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from R-1 to R-2, a property to be known as Daybreak Plat 2 [second reading]** – Council Member Lyon moved to approve the second reading of the ordinance in title only; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.
  - 6) **Resolution: Consideration of approval of a resolution approving preliminary plat for Indi Run** – Council Member Harrison moved to approve the resolution; seconded by Council Member Bergman. Development Services Director Deets briefly reviewed the plat, which includes rear-loaded townhomes and single family lots. Parkland dedication for the plat will be applied toward recreational trails in the area. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-186)
  - 7) **Resolution: Consideration of approval of a resolution approving preliminary plat for Ferrees Addition Plat 2** – Council Member Bergman moved to approve the resolution; seconded by Council Member Harrison. Development Services Director Deets briefly reviewed agenda items J7 through J10, which is the redevelopment of existing property as a Kum & Go convenience store and an outlot. Storm water detention will be addressed as part of the redevelopment, as it does not currently exist onsite. City staff is working with the applicant on monument signage that will also direct traffic to the historic Downtown Triangle District. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-187)
  - 8) **Resolution: Consideration of approval of a resolution approving construction drawings [Elm Street Public Improvements]** – Council Member Lyon moved to approve the resolution;

seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-188)

**9) Resolution: *Consideration of approval of a resolution approving final plat for Ferrees Addition Plat 2*** – Council Member Harrison moved to approve the resolution; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-189)

**10) Resolution: *Consideration of approval of a resolution approving site plan for Kum & Go #1202 [650 W. Hickman Road]*** – Council Member Bergman moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bergman, Bottenberg, Harrison, Lyon. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #17-190)

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

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

Meeting Adjourned at 6:50 p.m.

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William F. Peard, Mayor

Attest:

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Rebecca D. Schuett, City Clerk