



**WAUKEE CITY COUNCIL  
REGULAR MEETING**

**DATE: MONDAY, JULY 24, 2017**  
**TIME: 5:30 P.M.**

**PLACE: WAUKEE CITY HALL  
230 W. HICKMAN RD.  
WAUKEE, IOWA 50263**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
  
- D. OPEN FORUM** [Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures.]
  
- E. AGENDA APPROVAL**
  
- F. MAYOR'S REPORT**
  
- G. PRESENTATIONS:**
  - 1) Recognition of former Waukeee Public Library Board Trustees
  - 2) **PROCLAMATION:** In recognition of Atlantic Bottling Company
  - 3) **PROCLAMATION:** Declaring August 1, 2017, as Waukeee Public Safety Day
  
- H. PUBLIC HEARINGS:**
  - 1) On a Resolution of Necessity [North Little Walnut Creek Drive Improvement Project]
  
- I. PUBLIC HEARING ACTION ITEMS:**
  - 1) **RESOLUTION:** Consideration of approval of a Resolution of Necessity [North Little Walnut Creek Drive Improvement Project]
  - 2) **RESOLUTION:** Consideration of approval of a resolution ordering construction of the North Little Walnut Creek Drive Improvement Project and fixing a date for hearing thereon and taking of bids therefor
  
- J. ACTION ITEMS:**
  - 1) **CONSENT AGENDA**
    - A. Consideration of approval of 07/24/2017 Bill List; 07/15/2017 Payroll
    - B. Consideration of approval of City Council Minutes of 07/10/2017 Regular Meeting, 07/17/2017 Special Meeting
    - C. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Sunday Sales privilege for Los Tres Amigos, Inc., d/b/a Los Tres Amigos [63 NE Carefree Lane]
    - D. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Sunday Sales privilege for Hy-Vee, Inc., d/b/a Hy-Vee Tasting Room [1005 E Hickman Road]
    - E. Consideration of approval of renewal of 12-month Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales privileges for Riley Drive Entertainment XVI, Inc., d/b/a Saints Pub + Patio [87 NE Carefree Lane], pending proof of dram insurance
    - F. Consideration of approval of 5-day Special Class C Liquor License (BW) (Beer/Wine) with Outdoor Service privilege for Steven Stroud, d/b/a Waukeee Musical Festival [6<sup>th</sup> Street and Ashworth Drive (Triangle Park)], pending proof of dram insurance
    - G. Consideration of approval of 5-day Class B Beer License (BB) (Includes Wine Coolers) for Boozy Scoop, LLC, d/b/a Boozy Scoop [360 6<sup>th</sup> Street (Triangle Park)], pending proof of dram insurance, for the purpose of the Waukeee Musical Festival
    - H. Consideration of approval of a resolution approving the temporary closing of Whitepine Court from Silverleaf Lane south to the terminus of the cul-de-sac on Sunday, August 12, 2017, between the hours of 5:00 p.m. and 11:59 p.m. for the purpose of a neighborhood block party

- I. Consideration of approval of a resolution approving the temporary closing of SE Stone Prairie Drive from 2410 SE Stone Prairie Drive south and east to the terminus of the cul-de-sac on Saturday, August 26, 2016, between the hours of 4:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party
- J. Consideration of receipt and file of the purchase of a Ford F550 Crane Truck from Stivers Ford Lincoln of Waukee, IA, in the amount of \$114,048.00 [Waukee Public Works Department, Sanitary Sewer Division]
- K. Consideration of approval of receipt and file of the purchase of a 2017 John Deere NX15 Rotary Mower from AgriVision Equipment Group in the amount of \$14,500.00 [Waukee Public Works Department, Streets and Storm Water Divisions]
- L. Consideration of approval of receipt and file of the purchase of a 2016 John Deere 5100E Tractor from AgriVision Equipment Group in the amount of \$53,450.00 [Waukee Public Works Department, Streets and Storm Water Divisions]
- M. Consideration of approval of receipt and file of the purchase of a Concrete Breaker with Skid Loader Mount from Star Equipment in the amount of \$4,771.00 [Waukee Public Works Department]
- N. Consideration of approval of receipt and file of the purchase of a 2018 Chevy Silverado Truck from Shottenkirk Chevrolet of Waukee, IA, in the amount of \$47,246.00 [Waukee Fire Department]
- O. Consideration of approval of a resolution accepting public improvements [The Landing at Shadow Creek Plat 4]
- P. Consideration of approval of a resolution accepting public improvements [Waukee Central]
- Q. Consideration of approval of Payment Estimate No. 4 to RDG Dahlquist Art Studio, for the Raccoon River Valley Trailhead Public Art Project in the amount of \$111,107.00
- R. Consideration of approval of Payment Estimate No. 7 to Pohmeier Construction, Inc., for the Southwest Area Trunk Sewer Extension Project in the amount of \$36,076.25
- S. Consideration of approval of Payment Estimate No. 2 to Vanderpool Construction for the Northwest Area Trunk Sewer Extension Phases 2 and 3/Copeland Trunk Sewer Phase 1 Project in the amount of \$195,885.19
- T. Consideration of approval of release of retainage to RW Excavating Solutions for the Sugar Creek Municipal Golf Course Bridge Replacement in the amount of \$5,482.87
- U. Consideration of approval of release of retainage to McAninch Corporation for the Westtown Parkway/R-22 Intersection Improvement Project in the amount of \$96,743.89
- V. Consideration of approval of a resolution approving contract, bond [Original Sanitary Sewer Collection System Rehabilitation Project Phase 3]
- W. Consideration of approval of a resolution approving MidAmerican Energy Company Refundable Advance for Construction, Underground Electric Service Extension Proposal of Speculative Use [Kettlestone Greenway Improvements Phase 1]
- X. Consideration of approval of a resolution approving Temporary Construction Easement related to the The Shops at Kettlestone North Plat 1 [Charles Goodall]
- Y. Consideration of approval of a resolution approving Public Utility Easement(s) related to the I-80 West Industrial Park Lift Station and Water Main Extension Project [Frank A. Scaglione and Melba L. Scaglione]
- Z. Consideration of approval of a resolution ordering construction of the I-80 West Industrial Park Lift Station and Water Main Extension Project and fixing a date for hearing thereon and taking of bids therefor
- AA. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [575 NE Badger Lane]
- BB. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [660 NE Badger Lane]
- CC. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1135 SE Bluegrass Circle]
- DD. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [460 NE Bowman Drive]
- EE. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [520 NE Dellwood Court]
- FF. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1160 SE Indigo Lane]
- GG. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2135 SE Leeann Drive]
- HH. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2130 SE Parkview Crossing Drive]
- II. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1845 SE Prairie Creek Drive]
- JJ. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [540 NE Red Fox Lane]
- KK. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [365 SE Sagewood Circle]

- LL. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [665 NE Traverse Drive]
- MM. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [815 SE Westgate Drive]
- NN. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [685 NE Wilden Drive]
- OO. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [530 SE Wildflower Drive]

- 2) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 622, Provisions Prohibiting Certain Fireworks Activity within the City Limits, by amending Section 622.1(B) concerning dates and times of day during which consumer fireworks use is permitted (Independence Day) [introduction; first reading]
- 3) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 622, Provisions Prohibiting Certain Fireworks Activity within the City Limits, by amending Section 622.1(B) concerning dates and times of day during which consumer fireworks use is permitted (New Year's Eve/New Year's Day) [introduction; first reading]
- 4) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukee, Iowa, by rezoning and amending certain property from C-4/PD-1 to R-3/PD-1, a parcel to be known as Journey Senior Living [second reading]
- 5) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 502, Waukee Municipal Code, Traffic Regulations of the City of Waukee, Iowa, by adding to Section 502, Parking Regulations, a certain public street as specified [third (final) reading]
- 6) **RESOLUTION:** Consideration of approval of a resolution approving preliminary plat for Spring Crest Plat 1
- 7) **RESOLUTION:** Consideration of approval of a resolution approving construction drawings for Spring Crest Plat 1
- 8) **RESOLUTION:** Consideration of approval of a resolution fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$12,537,000 Sewer Revenue Capital Loan Notes of the City of Waukee, Iowa, and providing for publication of notice thereof
- 9) **RESOLUTION:** Consideration of approval of a resolution approving and authorizing Construction Loan Application, Clean Water SRF, for inclusion in the Iowa Finance Authority State Revolving Fund
- 10) **MOTION:** Consideration of approval of Change Order No. 1 to Concrete Technologies for the SE Alices Rd PCC Pavement Widening Project, SE University Ave to SE Olson Drive, increasing the contract amount by \$182,280.35
- 11) **MOTION:** Consideration of approval of Payment Estimate No. 6 to Concrete Technologies for the SE Alices Rd PCC Pavement Widening Project, SE University Ave to SE Olson Drive, in the amount of \$292,278.14

- K. **REPORTS:**
  - A. City Administrator Report
  - B. City Attorney Report
  - C. Council Member Reports
  - D. Upcoming City Council meetings: 08/07/2017 Regular Meeting, 08/14/2017 Work Session, 08/21/2017 Regular Meeting, **09/05/2017 Regular Meeting**

## ADJOURNMENT

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\*Pursuant to §21.4(2) of the Code of Iowa (2017), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at least 48 hours in advance at 978-7904 or email [bschuett@waukee.org](mailto:bschuett@waukee.org) to have reasonable accommodations provided.

**\*\* Open Forum\*\***

A maximum of twenty (20) minutes will be set aside for members of the public to address Council on any item not on the agenda.

- Presentations will be limited to three (3) minutes.
- Preference will be given to individuals who did not speak at the previous council meeting's Open Forum.
- Individuals may not speak more than once during Open Forum.
- All speakers must address the entire Council and will not be permitted to engage in dialogue.

Any individual addressing the Council will be asked by the presiding officer to clearly state his/her name and address prior to speaking before the Council or minimally during or after his/her presentation to the Council so that his/her name may be accurately recorded in the minutes of the meeting.

Time limits may be increased at the presiding officer's discretion. A Council Member may object to the extension of time to the speaker by the presiding officer. Such disapproval will be noted and a roll call will be taken on the question.

Generally, matters presented during the Open Forum which require further investigation or information shall be referred to City staff, and if Council determines that action is required, the item may be placed on a future agenda.

(Waukees City Council Rules of Procedure for Conduct of City Council Business)