



WAUKEE CITY COUNCIL MINUTES
January 4, 2021

****Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Waukeee City Council was conducted electronically as holding the meeting in person was impossible or impractical.***

*****Prior to the meeting being called to order, Mayor Clarke informed City staff via email that she would not be in attendance and that Council Member Bottenberg would serve as presiding officer.***

- (A) Call to Order** – The regular meeting of the Waukeee City Council was called to order by Presiding Officer Bottenberg at 5:30 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom pursuant to the electronic meeting provisions of Iowa Code Sections 21.4(1)(b) and 21.8.
- (B) Pledge of Allegiance (temporarily suspended)**
- (C) Roll Call** – The following members were present: Council Members R. Charles Bottenberg (electronically), Chris Crone, Larry R. Lyon (electronically), Ben Sinclair. Absent: Mayor Courtney Clarke, Council Member Anna Bergman.

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

- (D) Open Forum**
- (E) Agenda Approval** – In light of Mayor Clarke’s absence, Council Member Sinclair moved to approve the agenda, tabling items J1C through J1G under the Consent Agenda, and tabling items J3 through J8 under the Regular Agenda, to the January 18, 2021, regular meeting; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1.
- (F) Monthly Mayor’s Report** – No report made.
- (G) Presentations:**
 - 1) Iowa League of Cities 2021 legislative priorities** – Presentation made electronically by Daniel Stalder, Government Affairs Outreach Coordinator with the Iowa League of Cities.
- (H) Public Hearings:**
 - 1) On the intent to commence a public improvement project known as SE Ashworth Road Corridor Improvement Project** – Presiding Officer Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the project area and planned construction schedule for improvements to the SE Ashworth Rd./Grand Prairie Pkwy. intersection and approaches. The City has not yet come to agreements with two abutting property owners on property and easement acquisition. The public hearing and subsequent approval of the project would allow the City to acquire the necessary property through the eminent domain process. Mr. Koester emphasized that City staff would continue with good faith efforts to acquire the necessary property, resorting to the use of eminent domain only if needed. No comments were made by the public in attendance.
 - 2) On the annexation of consenting property by the City of Waukeee, Iowa [William Fox Farm Co. Property]** – Presiding Officer Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets reviewed the annexation application, adding that the

Waukee Community School District intends to purchase the property for new school construction. No comments were made by the public in attendance.

(I) Public Hearing Action Items:

- 1) Resolution: *Consideration of approval of a resolution approving and authorizing a public improvement project to construct the SE Ashworth Road Corridor Improvement Project, funding of final site-specific design, final route/site selection, to acquire land for the project by purchase and, if necessary, to authorize the use and acquisition of property by eminent domain*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Resolution #2021-001)
- 2) Resolution: *Consideration of approval of a resolution approving the annexation of consenting property by the City of Waukee, Iowa [William Fox Farm Co. Property]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Resolution #2021-002)

(J) Action Items:

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

A. Consideration of approval of 01/04/2021 Bill List:

Total Unpaid Bills Presented for Approval :	\$912,156.12
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	20,805.36
(B) After Last Council Meeting	220,843.83
(C) Payroll Taxes & Reimbursements	181,537.49
(D) Utility Refunds	4,773.39
TOTAL	\$1,340,116.19

FY 2021 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,557,944	\$6,297,770	\$16,886,337	\$6,859,837
011 General Fund-Hotel/Motel Tax	-	2,638	-	820
060 Road Use Tax Fund	2,671,322	1,233,440	445,822	1,027,379
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	-	509	-	-
091 Hickman West Indust Park TIF	1,742,506	-	823,245	490,171
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,048,762	2,676	3,731,276	2,080,371
094 Gateway Urban Renewal	869,532	46,636	1,327,728	827,045
095 Autumn Ridge Urban Renewal	374,581	-	711,471	349,032
096 Waukee West Urban Renewal	-	702	-	-
097 Southwest Business Park	-	26,288	71,049	36,702
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	9,518,084	1,208,005	10,975,755	2,571,201
111 Special Assessments Fund	-	-	-	16,132
210 Employee Benefits Fund	2,475,000	-	2,501,444	1,303,439
211 Local Option Sales Tax	523,620	-	2,923,900	796,287
212 Public Improvement Fund	2,000,000	-	2,000,000	2,001,585
327 Capital Projects	26,109,000	12,472,739	23,432,370	9,188,026
330 City Wide SA Sidewalk Project	-	-	-	2,412
510 Water Utility Fund	688,232	2,150,694	5,791,584	4,292,895
520 Sewer Utility Fund	3,269,446	4,972,023	1,721,061	4,409,667

521 University Ave Trunk Sewer Project	-	-	-	26,288
522 Waste Water Treatment Pl	-	-	-	41
523 E Area Pump Sta Treatment	-	-	-	143
540 Gas Utility Fund	7,172,989	2,839,849	8,638,750	3,124,962
560 Storm Sewer Utility Fund	1,980,128	1,848,945	1,140,833	638,024
570 Utility Bill Fund	394,960	173,987	395,196	231,353
590 Solid Waste Collect & Rcycl Fund	1,428,400	833,336	1,425,900	734,872
750 Golf Course Fund	594,288	267,658	608,500	397,782
810 Equipment Revolving Fund	-	-	15,000	178
TOTAL	\$81,418,794	\$34,377,895	\$85,721,567	\$41,406,643

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 01/04/2021:

BOTIC, ALMIRA	UTILITY REFUND	\$76.16
CHAMBERS, BONITA	UTILITY REFUND	203.88
DARNELL, BRENT	UTILITY REFUND	108.67
DOBBS, CHANDLER P	UTILITY REFUND	31.36
ESTES CONSTRUCTION	UTILITY REFUND	429.91
IPERS	IPERS DEDUCTIONS	142,210.44
KOESTER CONSTRUCTION	UTILITY REFUND	2,153.67
KOESTER CONSTRUCTION	UTILITY REFUND	446.00
MASTERSON & BOTTENBERG LLP	UTILITY REFUND	39.57
MUELLER, DAVID S	UTILITY REFUND	79.25
RJ LAWN SERVICE INC	UTILITY REFUND	115.60
ROEPKE, RILEY A	UTILITY REFUND	94.33
ROUDYBUSH, EDGAR	UTILITY REFUND	38.05
SHELTON, BOBBI	UTILITY REFUND	66.80
STALHEIM, KAREN A	UTILITY REFUND	64.56
TD&I CABLE MAINTENANCE INC	UTILITY REFUND	825.58
TREASURER STATE OF IOWA	STATE TAX WITHHOLDING	39,327.05
IOWA DEPARTMENT OF HUMAN SERVICES	JANUARY 2021 STATE SHARE GEMT	2,786.19
SJM CONSTRUCTION, INC	SNEEZE GUARD MODIFICATIONS	1,747.92
SPLAW PROPERTIES, LLC	JANUARY 2021 RENT & INSUANCE	4,504.83
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	SEPT/OCTOBER 2020 FUEL	11,766.42
	JANUARY 2021 HEALTH INSURANCE	
EMPLOYEE BENEFIT SYSTEMS	MONTHLY PREMIUM	165,007.32
FRONTLINE WARNING SYSTE,S	SIREN REPAIRS	48,780.00
IOWA DEPARTMENT OF NATURAL RESOURCES	PERMIT LITTLE WALNUT CREEK SEWER	100.00
IOWA DEPARTMENT OF NATURAL RESOURCES	LITTLE WALNUT CREEK NORTH TRUNK SEWER	350.00
UNITED PARCEL SERVICE	SHIPPING	16.51
SAM'S CLUB	DECEMBER 2020 STATEMENT	320.12
WEST BANK	WELLNESS COMMITTEE GIFT CARDS	1,000.00
VERIZON WIRELESS	DECEMBER 2020 STATEMENT	5,269.88
TOTAL		\$427,960.07

UNPAID BILLS PRESENTED FOR APPROVAL 01/04/2021:

ADEL AUTO PARTS	BUTANE FUEL	\$25.36
ALL STAR PRO GOLF INC.	BAG SHAG	171.44
AMAZON.COM	COMPUTER BATTERY BACKUP	629.10
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	452.92
ARDICK EQUIPMENT CO., INC.	STREET SIGNS	534.10
AT&T MOBILITY	DECEMBER 2020 STATEMENT	113.66
AUTOZONE	TIRE CLEANER/PAINT TOUCH UP	32.05
BACKGROUND INVESTIGATION BUREAU, LLC	ANNUAL SUBSCRIPTION	168.00
BAX SALES, INC	HOSE CLAMPS	1,002.83
BDI SIGNS BUSINESS DESIGNS INC	VEHICLE MAGNETS	216.00

BLACK HILLS ENERGY	DECEMBER 2020 STATEMENT	2,891.25
BLUE OTTER SOLUTIONS, LLC	AUTO SURVEY APGA GOAL PROGRAM	3,312.96
BOLTON & MENK, INC	DOUGLAS PARKWAY EXTENSION	13,887.50
BOOT BARN INC	JEANS/COAT - PAYNE	417.64
BOUND TREE MEDICAL	MEDICAL SUPPLIES	1,708.88
BRICK GENTRY BOWERS SWARTZ	NOVEMBER 2020 STATEMENT	16,612.50
BROADCAST MUSIC INC	FY21 MUSIC LICENSE	6.00
BRYANNA & COLIN DOOLEY	FURNACE REBATE	150.00
	BRAKE CLEANER/RED THUNDER/PLUG KIT	522.67
C2G CORPORATION	BRODERICK POND SVS	9,214.40
CALHOUN-BURNS AND ASSOCIATES, INC	DETERGENT/CLEANER/SOAP	479.69
CAPITAL SANITARY SUPPLY	DECEMBER 2020 STATEMENT	290.18
CENTURYLINK	FIRST AID KIT SUPPLIES	606.33
CINTAS CORPORATION	NOVEMBER 2020 STATEMENT	84.54
CITY OF WAUKEE	CLAY COUPLINGS	1,329.42
CORE & MAIN LP	CHEMICALS	300.00
D & K PRODUCTS INC.	JAN '21 DENTAL INSURANCE PREMIUM	9,931.96
DELTA DENTAL	DISPLAY BASE/DISPLAY SHELF/BOOK HOLDERS	440.86
	MON. - SAT. SUBSCRIPTION	32.00
DEMCO INC.	COPY STAMPS	45.70
DES MOINES REGISTER	BLADE	1,184.78
DES MOINES STAMP MFG CO	FREEZER MEAL WORKSHOP	1,144.00
DETROIT INDUSTRIAL TOOL	DECEMBER 2020 STATEMENT	13.78
DINNER DELIGHTS	RADIO REPAIRS	118.75
DIRECTV	FURNACE REBATE	75.00
ELECTRONIC ENGINEERING CO	PUBLIC WORKS SITE EXPANSION	3,288.45
ETHEL MARIE CALLAS	EYEWEAR/VESTS/GLOVES	499.94
FARNSWORTH GROUP, INC	COFFEE/PLATES	264.00
FASTENAL COMPANY	SE ASHWORTH RD CORRIDOR IMPROVEMENTS	153,132.65
FIRST CHOICE COFFEE SERVICES	GLYNN VILLAGE PARK	5,016.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	FIREARM INSTRUCTOR POLOS	181.95
GENUS LANDSCAPE ARCHITECTS	TIRES	871.64
GORILLA GRAFFITI, INC	COLD MIX	1,058.50
GRAHAM TIRE OF DES MOINES	METER BRACKETS	203.07
GRIMES ASPHALT & PAVING	NOVEMBER 2020 STATEMENT	112.68
GROEBNER & ASSOCIATES INC	JAN '21 HMA MONTHLY CONSULTING FEE	4,131.81
HEARTLAND CO-OP	NOVEMBER 2020 STATEMENT	134.72
	DRISCO IPS/WIRE TRACER	21,922.48
HOLMES MURPHY	UNIVERSITY AVE	65,185.36
HY-VEE	AIRCARE ADVANTAGE PROGRAM	2,974.14
INDUSTRIAL SALES COMPANY INC	BATTERIES	469.92
INFRASOURCE CONSTRUCTION, LLC	SIGN TUBING	4,964.31
INGERSOLL RAND	VICTORY HANDHELD VP200ESK	758.33
INTERSTATE ALL BATTERY CENTER	EVALUATION OF MMPI-2 FOR MEEKER	275.00
IOWA DEPT OF TRANSPORTATION	MEMBER DUES - KERI WESTON-STOLL	115.00
IOWA DES MOINES SUPPLY		
IOWA LAW ENFORCEMENT ACADEMY	JANUARY 2021 WORKERS COMP	21,120.00
IOWA LIBRARY ASSOCIATION	NW SUNRISE & RRVT FURNISH & INSTALL RRFB	128,305.50
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN	FURNACE REBATE	150.00
	DUST CONTROL	2,805.00
IOWA SIGNAL INC	WATER HEATER REBATE	50.00
JAMES REHDER	BAR GRAPH DISPLAY	161.99
JERICO SERVICES INC	FURNACE REBATE	75.00
JOE SPIESS		
KELTEK INCORPORATED		
KEN PARRY		

KONICA MINOLTA BUSINESS SOLUTIONS USA INC	LIBRARY SCAN-X	8,873.00
LEE BERGEN	FURNACE REBATE	150.00
LIBRARY IDEAS LLC	BOOKS	418.22
LIGHT THIS PRODUCTIONS LLC	SNOW MACHINE	150.00
LIVING MAGAZINES	WAUKEE NEWSLETTER SPREAD	1,521.00
LOGAN CONTRACTORS SUPPLY INC	SEALANT	2,299.96
LOGOED APPAREL & PROMOTIONS	SHIRTS/JACKETS -	
MARK STUCHEL INC.	WERTS/VOEGTLE/WHITE/NICHOLS	1,904.95
MARTIN MARIETTA AGGREGATE, INC.	HEX BLT EXT SET	285.30
MEDIACOM	ROAD STONE	1,009.13
MENARDS	DECEMBER 2020 STATEMENT	147.03
MERCY WEST PHARMACY	SAND	224.03
MID AMERICAN ENERGY	EMS MEDICATIONS	485.11
MID-IOWA ELECTRIC, INC	DECEMBER 2020 STATEMENT	8,439.96
MID-IOWA SOLID WASTE EQUIPMENT CO	ELECTRICAL WIRING	380.00
MIDWEST ALARM SERVICES	TRAFFIC CONE HOLDERS	91.37
MOLLY OLSON	FIRE INSPECTION/FIRE ALARM	1,139.64
MUELLER CO. LLC	GRAPHIC DESIGN OF RESIDENT GUIDE	137.50
MUNICIPAL SUPPLY INC.	LINE STOPPER FITTING	10,647.20
MUTUAL OF OMAHA	METER PARTS	1,365.95
NAPA AUTO PARTS STORE	JAN '21 LIFE & DISABILITY PREMIUM	4,907.72
NATIONAL PUBLIC EMPLOYERS LABOR RELATIONS ASSOC	AIR/OIL FILTERS	24.28
NATIONWIDE OFFICE CLEANERS LLC	MEMBER DUES - LINDSAY	215.00
NOVASPECT, INC	CLEANING SERVICES	4,947.64
OFFICE DEPOT	SPRINGS	1,306.77
ORKIN PEST CONTROL	TOILET PAPER/PAPER TOWELS	95.97
PLUMB SUPPLY COMPANY	PEST CONTROL SERVICES	140.26
PUBLISHERS WEEKLY	CI-PL TO CI-PL	93.12
RANGEMASTERS TRAINING CENTER	ANNUAL SUBSCRIPTION	229.99
RAY O'HERRON CO., INC.	FEDERAL TACTICAL HST	
RC WELDING	9MM/MAGTECH 9MM	6,154.98
RDG PLANNING & DESIGN	VEST - GIBBS	233.72
REGAL UNDERGROUND CONSTRUCTION, INC.	PRESS REPAIRS	24.00
SCHAAL PLUMBING, HEATING & COOLING	ALICE NIZZI PARK	634.01
SECURITY EQUIPMENT INC	DIRECTIONAL BORE GAS	4,910.00
SESAC, INC	FURNACE REBATE	225.00
SHIVE HATTERY INC.	TRAILHEAD BATHROOM LOCK	1,151.00
SNYDER & ASSOCIATES INC	FY21 MUSIC LICENSE	483.00
SPORT CONSULTANTS UNLIMITED LLC	UNIVERSITY AVE EXT 10TH ST TO SE LA GRANT PKWY	86,729.13
SPRAYER SPECIALTIES INC	UTE AVE & ASHWORTH RD INTERSECTION IMPRVMNTS	37,364.20
STIVERS FORD	PICKLE BALL LINES ON TENNIS COURT	1,500.00
SWAGELOK	TEEJET TIP/CAP/LOCK NUT	191.65
TERMINAL SUPPLY CO.	PARTS	54.27
THOMSON REUTERS - WEST	PIPE FITTING/TUBE FITTING	422.01
TRANS-IOWA EQUIPMENT	REMOVAL TOOLS	78.66
TRUCK EQUIPMENT INC	WEST INFORMATION CHARGES	248.09
TYLER TECHNOLOGIES INC	WATER PROOF GRE	77.84
UNITED TRUCK & BODY CO., INC.	KIT/NOTEPAD V CRADLE	982.39
UNIVERSAL PRINTING SERVICES	ONLINE UTILITY BILLING JANUARY 21	175.00
UNIVERSITY OF IOWA HYGIENE	TAILGATE/PAINT	485.40
US CELLULAR	UTILITY BILL INSERT	1,125.27
	TESTING FEES	540.00
	NOVEMBER 2020 STATEMENT	687.96

USGA	FY21 MEMBER DUES - MATT JERMIER	150.00
UTILITY SAFETY AND DESIGN INC.	GAS TRANSMISSION MODIFICATION	68,567.10
VALLEY ENVIRONMENTAL SERVICES LLC	FILTER	40.00
VEENSTRA & KIMM INC	NOVEMBER 2020 STATEMENT	36,052.49
VIDYASHREE DUTTA	THERMOSTAT REBATE	30.00
VIT & ALICIA BACCAM	FURNACE & THERMOSTAT REBATE	180.00
WALSH DOOR & SECURITY	POLICE DEPT KEYS	52.84
WASTE SOLUTIONS OF IA	WINTERIZED TOILET SERVICES	204.00
WASTEWATER RECLAMATION AUTHORITY	JANUARY 2021 FEES	120,908.20
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	NOVEMBER 2020 STATEMENT	3,333.57
WAUKEE HARDWARE & VARIETY	NOVEMBER 2020 STATEMENT	156.55
TOTAL		\$912,156.12

- B. Consideration of approval of City Council Minutes of 12/21/2020 Regular Meeting
 - C. TABLED UNTIL 01/18/2021
 - D. TABLED UNTIL 01/18/2021
 - E. TABLED UNTIL 01/18/2021
 - F. TABLED UNTIL 01/18/2021
 - G. TABLED UNTIL 01/18/2021
 - H. Consideration of approval of a resolution approving Contract Amendment No. 1 between Iowa Economic Development Authority; Apple, Inc.; and the City of Waukee [Economic Development Assistance Contract No. 18-TC-008] (Resolution #2021-003)
 - I. Consideration of approval of Payment Estimate No. 1 to Corell Contractor, Inc., for the SE Laurel Street Extension at Alice's Road Project in the amount of \$132,002.62
 - J. Consideration of approval of Change Order No. 4 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project increasing the contract in the amount of \$5,225.00
 - K. Consideration of approval of Payment Estimate No. 7 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project in the amount of \$248,183.23
 - L. Consideration of approval of Payment Estimate No. 4 (Release of Retainage) to Koester Construction Co., Inc. for the Alice's Road Landscape Enhancements Project in the amount of \$22,133.87
 - M. Consideration of approval of a motion setting February 1, 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-1 [Single Family Residential District]/PD-1 [Planned Development Overlay District] (Timber Crest Plat 1)
- 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: Crone, Lyon, Sinclair. Nays: None. Absentions: Bottenberg. Absent: Bergman. Motion carried 3 – 0 – 1 – 1.
- A. Consideration of approval of a motion approving waiver and consent with Ahlers & Cooney, P.C.
- 3) TABLED UNTIL 01/18/2021**
 - 4) TABLED UNTIL 01/18/2021**
 - 5) TABLED UNTIL 01/18/2021**
 - 6) TABLED UNTIL 01/18/2021**
 - 7) TABLED UNTIL 01/18/2021**
 - 8) TABLED UNTIL 01/18/2021**
 - 9) Ordinance: Consideration of approval of an ordinance to amend Chapter 502, Waukee Municipal Code, Traffic Regulations of the City of Waukee, Iowa, by amending Section 502, Parking Regulations, certain public street as specified [second, third (final) readings] – Council Member Crone 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 Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Ordinance #2980)**

10) Ordinance: *Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-1, a property known as Castle Property [third (final) reading]* – Council Member Sinclair moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Ordinance #2981)

11) Resolution: *Consideration of approval of a resolution authorizing the City of Waukee to submit an application for funding from the Federal Surface Transportation Block Grant (STBG) Program to the Des Moines Area Metropolitan Planning Organization (MPO) [Alice’s Road Widening Project, NE Horizon Drive to NE Douglas Parkway]* – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets reviewed the grant request for construction of the next segment of Alice’s Rd. As a portion of the project abuts the City of Clive, Waukee would sponsor and Clive co-sponsor the application. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Resolution #2021-004)

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

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

Meeting Adjourned at 6:00 p.m.

R. Charles Bottenberg, Presiding Officer

Attest:

Rebecca D. Schuett, City Clerk