

**WAUKEE CITY COUNCIL MINUTES**  
**WORK SESSION MEETING**  
**January 7, 2019**

- A. Call to Order** – The work session meeting of the Waukeee City Council was called to order by Mayor Peard at 6:15 p.m. at Waukeee City Hall, 230 W. Hickman Rd.
- B. Roll Call** – The following members were present: Mayor William F. Peard; Council Members Anna Bergman, Courtney Clarke, Shelly Hughes, Larry R. Lyon. Absent: Council Member R. Charles Bottenberg.

Also in attendance: City Administrator Tim Moerman, Finance Director Linda Burkhart, Human Resource Director Michelle Lindsay, Public Works Director/City Engineer Rudy Koester, Development Services Director Brad Deets, Community and Economic Development Director Dan Dutcher, Parks and Recreation Director Matt Jermier, Recreation Supervisor Josh VandeKamp, Marketing and Communications Director Summer Evans, IT Director Son Le, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

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

Prior to the work session, the City Council noted correspondence they had received from residents concerned with or questioning the Service Line Warranty program. City staff discussed the program and how it will be marketed to residents.

**D. Work Session:**

- 1) Sports Complex and Park overview** – Matt Carlile with Confluence, Parks and Recreation Director Jermier, and Recreation Supervisor VandeKamp reviewed the project development history, major amenities including all-inclusive areas, phasing of the project, and the next steps toward construction. City Administrator Moerman discussed project funding.
- 2) FY2020 City contributions** – City Administrator Moerman reviewed proposed contributions.
- 3) Goal setting work session dates, locations** – City Administrator Moerman presented a tentative meeting agenda. After a brief discussion, the City Council agreed to meet on 02/22.

**E. Comments**

Meeting Adjourned at 8:08 p.m. by mutual consent; there was no formal motion made for adjournment.

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William F. Peard, Mayor

Attest:

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Rebecca D. Schuett, City Clerk