



**WAUKEE CITY COUNCIL MINUTES**  
**February 6, 2023**

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

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Community Development Director Andy Kass, Finance Director Linda Burkhart, Parks & Recreation Director Matt Jermier, Public Works Director/City Engineer Rudy Koester, Director of Economic Development Jennifer Brown, Human Resources Director Michelle Lindsay, Library Director Kristine Larson, Director of Marketing & Communications Heather Behrens (electronically), Fire Chief Clint Robinson, Police Chief Chad McCluskey, Police Sgt. Brandon Pettit, City Clerk Rebecca D. Schuett, City Attorney Steve Brick (electronically).

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1.
- (F) **Monthly Mayor’s Report** – Mayor Clarke reviewed 2022 building permit statistics. The annual State of the City event is scheduled for Feb. 24. The City is currently hiring for many seasonal positions. City offices are closed on Feb. 20 in observance of Presidents’ Day.
- (G) **Presentations: None**
- (H) **Public Hearings:**
  - 1) **On plans, specifications, form of contract and estimate of cost [2023 Asphalt Overlay Improvements Project, Ashworth Drive from 4<sup>th</sup> Street to 10<sup>th</sup> Street]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Public Works Director/City Engineer Koester reviewed the project, which includes milling and replacing the existing street surfacing. The project is included in the current Capital Improvements Plan and has an Aug. 2023 completion date. No comments were made by the public in attendance.
- (I) **Public Hearing Action Items:**
  - 1) **2023 Asphalt Overlay Improvements Project, Ashworth Drive from 4<sup>th</sup> Street to 10<sup>th</sup> Street**
    - A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-045)
    - B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending awarding contract to low bidder Grimes Asphalt and Paving of Des Moines, IA, in the amount of \$436,250.80. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-046)
- (J) **Action Items:**
  - 1) **Consent Agenda:** Council Member Crone moved to approve the Consent Agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1.

A. Consideration of approval of 02/06/2023 Bill List; 01/20/2023, 02/03/2023 Payrolls:

Total Unpaid Bills Presented for Approval :	\$875,722.36
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	6,737.26
(B) After Last Council Meeting	1,170,367.31
(C) Payroll Taxes & Reimbursements	510,804.13
(D) Utility Refunds	3,255.69
Payroll Checks Issued:	
(E) 01/20/2023	326,075.26
(F) 02/03/2023	324,324.18
<b>*TOTAL*</b>	<b>\$3,217,286.19</b>

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$12,959,638	\$21,384,085	\$9,143,887
011 General Fund-Hotel/Motel Tax	43,000	37,701	36,100	38,632
060 Road Use Tax Fund	3,714,735	1,971,146	3,044,500	1,332,057
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	200	-	518
110 Debt Service Fund	8,334,574	1,817,887	10,434,782	3,694,101
111 Special Assessments Fund	-	-	-	20,652
120 North Residential TIF	191,250	403	304,800.00	148,819
121 Hickman West Indust Park TIF	568,106	-	994,700	4,126
123 Waukee Urban Renewal Area TIF Fund	45,000	32,333	1,687,500	1,474,186
124 Gateway Urban Renewal	2,801,576	276,832	3,294,900	1,573,467
125 Autumn Ridge Urban Renewal	493,672	-	727,000	713,354
126 Waukee West Urban Renewal	2,500	1,248	-	-
127 Southwest Business Park	93,000	55,267	120,400	57,355
128 Waukee Central URA	176,800	63	-	-
129 Towne Center Commercial TIF	-	6,888	-	-
130 Quarter Commercial TIF	-	8,690	-	-
210 Employee Benefits Fund	3,000,000	-	3,005,365	1,648,414
211 Local Option Sales Tax	1,219,219	-	4,218,000	1,726,912
212 Public Improvement Fund	-	-	504,000	520,785
327 Capital Projects	19,369,941	14,686,456	15,500,000	12,267,807
330 City Wide SA Sidewalk Project	-	-	-	365
510 Water Utility Fund	10,580,756	3,270,929	7,725,640	7,827,174
520 Sewer Utility Fund	15,912,426	5,800,349	6,668,500	6,931,284
521 University Ave Trunk Sewer Project	-	-	-	6,224
522 Waste Water Treatment PI	-	-	-	430
523 E Area Pump Sta Treatment	-	-	-	1,507
540 Gas Utility Fund	11,255,880	5,175,131	10,635,000	6,732,411
560 Storm Sewer Utility Fund	4,499,690	683,226	1,436,500	958,247
570 Utility Bill Fund	479,560	258,399	459,400	258,200
590 Solid Waste Collect & Rcycl Fund	1,718,400	1,033,380	1,683,250	956,610
750 Golf Course Fund	670,735	364,534	692,000	470,073
810 Equipment Revolving Fund	-	-	-	1,786
<b>*TOTAL*</b>	<b>\$106,623,120</b>	<b>\$48,440,700</b>	<b>\$94,556,422</b>	<b>\$58,509,382</b>

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 02/06/2023:

BANK OF AMERICA	BANK OF AMERICA CREDIT CARD STATEMENT	\$377.14
BRICKTOWNE ACQUISITIONS, LLC	UTILITY REFUND	32.60
BRICKTOWNE ACQUISITIONS, LLC	UTILITY REFUND	32.60

BRICKTOWNE ACQUISITIONS, LLC	UTILITY REFUND	32.60
BUTZKE BURCH CONSTRUCTION	UTILITY REFUND	2,068.08
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	35,870.21
CLAYTON ENERGY CORPORATION	DECEMBER 2022 COMMODITY BURN BOOT CAMP PROPERTY IMPROVEMENT GRANT	1,130,109.06
DRURY FITNESS LLC	UTILITY REFUND	25,000.00
DUMMY, DUMMY SUE	FICA TAX WITHHOLDING	558.38
EFTPS	SAND	234,262.12
HALLETT MATERIALS	UTILITY REFUND	764.83
HENKEL CONSTRUCTION	ICMA RETIREMENT	149.98
ICMA RETIREMENT TRUST 457	FEBRUARY 2023 STATE SHARE OF GEMT	28,696.94
IOWA DEPARTMENT OF HUMAN SERVICES	CHILD SUPPORT	2,908.39
IOWA DEPT OF HUMAN SERVICES	IPERS DEDUCTIONS	860.29
IPERS	RETIREMENT HEALTH SAVINGS ACCOUNT FUNDING	150,459.55
ISOLVED BENEFIT SERVICES INC	JANUARY 2023 STATEMENT- PUBLIC SAFETY	25,167.42
MI-FIBER LLC	OFFICER INVESTIGATION	653.90
NYEMASTER GOODE	UTILITY REFUND	6,160.50
ORTON HOMES LLC	INVESTIGATION CASH	146.25
PETTY CASH-POLICE	UTILITY REFUND	850.00
SANDS, NATHAN A	UTILITY REFUND	100.00
THE WINHALL OF WILLIAMS POINTE	UTILITY REFUND	89.94
THE WINHALL OF WILLIAMS POINTE	UTILITY REFUND	29.60
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	35,487.60
US POSTAL SERVICE	JANUARY 2023 REGULAR BILLS	3,543.49
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	6,737.26
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	13,136.18
ZIVKOVIC, KADIRA	UTILITY REFUND	15.66
*TOTAL*		\$1,704,300.57

UNPAID BILLS PRESENTED FOR APPROVAL 02/06/2023:

# 1 LAWN CARE AND LANDSCAPING LLC	MOWING	\$7,980.00
ACME TOOLS	BATTERY ADAPTER/COMPACT 7 TOOL COMBO KIT	522.03
ACTIVE911 INC.	SUBSCRIPTION RENEWAL	195.00
ADEL AUTO PARTS	ANTIFREEZE	812.10
AHEINZ57 PET RESCUE & TRANSPORT INC	ANIMAL CONTROL SERVICES	3,600.00
AHLERS & COONEY PC	THE QUARTER DA- 2022	24,388.50
AMAZON.COM	MONITORS	4,453.74
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	319.94
ARNOLD MOTOR SUPPLY	OIL FILTERS	147.28
ARROWHEAD SCIENTIFIC INC	BIOHAZARD KITS/FINGERPRINT POWDER	145.83
AT&T MOBILITY	DECEMBER 2022 STATEMENT	54.01
BACKGROUND INVESTIGATION BUREAU LLC	YOUTH BASKETBALL BACKGROUND CHECKS	303.45
BARE NECESSITIES OF LIFE PHOTOGRAPHY	FD CANVAS PRINT	150.00
BAX SALES INC	WASHERS/BOLTS	225.29
BERGSTROM CONSTRUCTION INC.	PAY EST #1 CITY HALL SECURITY UPGRADES	51,670.50
BOOT BARN INC	PANTS- STEWARD	653.94
BOUND TREE MEDICAL	EMS SUPPLIES	505.40
BRAVO GREATER DES MOINES	FY23 JUL '22- SEP '22 28E QUARTERLY CONTRIBUTION	11,979.35
BRICK GENTRY BOWERS SWARTZ	DECEMBER 2022 STATEMENT	41,237.30
BROKEN ARROW WEAR	SHIRTS	63.60
CALLAWAY GOLF	GOLF BALLS	4,127.43

CELLEBRITE INC.	CERTIFIED OPERATOR/PHYSICAL ANALYSTS	3,850.00
CENTURYLINK	JANUARY 2023 STATEMENT	58.31
CERTIFIED LABRATORIES	DRI-LUBE PLUS AEROSOL/ACCEL AEROSOL	361.40
CFI SALES INC	TRENCHER/SKIDLOADER REPAIR	372.00
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	1,129.72
CITY OF WAUKEE	JANUARY 2023 STATEMENT	21,018.35
CITY OF WAUKEE - AR	SEP 2022 SE ASHWORTH CORRIDOR-PARKVIEW TO GLACIER	18,037.50
CITY OF WEST DES MOINES	4TH QUARTER 2022 TRAFFIC SIGNAL BILLING	2,071.95
CONSOLIDATED ELECTRICAL	EMERGENCY LIGHT	27.75
CONTRACTOR SOLUTIONS	HYDRAULIC BUCKET	
CORE & MAIN LP	PUMP/JACK/RELEASE TOOL/HOOK	140.00
CUSTOM AWARDS	METER	9,875.00
D & K PRODUCT INC.	ENGRAVING	86.50
DAVIS EQUIPMENT CORPORATION	SONARONE	2,125.80
DELTA DENTAL	TURF MACHINE PARTS	98.02
DEMCO INC.	FEB '23 DENTAL & VISION INSURANCE PREMIUM	14,474.88
DES MOINES AREA COMMUNITY COLLEGE	LABELS	157.87
DES MOINES REGISTER	EMERGENCY RESPONSE CLASSES-CHRISTENSEN	3,121.00
DES MOINES WATER WORKS	FEBRUARY 2023 SUBSCRIPTION	37.00
DINNER DELIGHTS	3RD QTR 2022 WS O&M	51,824.92
EJS SUPPLY LLC	JANUARY 2023 FREEZER MEAL WORKSHOP	472.00
EMERGING TACTICAL SOLUTIONS	BLADE SAVER PLATE/CURB GUARDS/ICE CURB BUMPER ASSY	3,996.83
FAREWAY STORES INC.	WILCOX G24 MOUNT	910.00
FARNSWORTH GROUP INC	CHIEF'S RETIREMENT	209.97
FASTENAL COMPANY	PUBLIC WORKS SITE EXPANSION PHASE 1	5,316.90
FBINAA	GLOVES	166.44
FINDAWAY WORLD LLC	ANNUAL MEMBERSHIP DUES-MCCLUSKEY	125.00
FIRE SERVICE TRAINING BUREAU	BOOKS	361.19
FIRST CHOICE COFFEE SERVICES	FO1 CERTIFICATION FEES- OLDHAM	50.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	COFFEE	127.50
FRUSA EMS	T AVE CORRIDOR IMPROVEMENTS	59,464.34
GALL'S INC	DECEMBER 2022 AMBULANCE BILLING	1,991.11
GAS PRODUCTS SALES	NEW HIRE UNIFORM- GEHRKE	3,330.49
GATEHOUSE MEDIA IOWA HOLDINGS	REGULATOR	9,458.82
GATR OF DES MOINES, INC	ACCT #842554 DECEMBER 2022 STATEMENT	3,497.33
GENERAL TRAFFIC CONTROLS INC.	ENGINE 910 REPAIRS	3,670.61
GILCREST/JEWETT LUMBER COMPANY	TRAFFIC SIGNAL EQUIPMENT-HICKMAN/WARRIOR	28,383.00
GINA CAMPOS	APEX BENCH	239.58
GOVERNMENTJOBS.COM INC.	2023 YOUTH BASKETBALL SHIRTS	2,052.20
GREG PUGH	ANNUAL SUBSCRIPTION	6,513.21
HAMILTON RIDGE LLC	FURNACE REBATE	150.00
HAWKEYE TRUCK EQUIPMENT	REFUND DEVELOPER DEPOSIT - HAMILTON RIDGE PLAT 6	9,000.00
HEARTLAND TIRE & AUTO	AIR CYLINDER	137.94
HOLMES MURPHY	TIRE REPAIR	45.00
HOTSY CLEANING SYSTEMS INC.	FEB '23 HMA MONTHLY CONSULTING FEE	4,704.03
HUPP TOYOTALIFT	ROAD SALT	3,807.53
	CLAMP/PIVOT HOPPER DOOR	182.29

HY-VEE	JANUARY 2023 STATEMENT	67.96
I-80 TRAILERS	LANDSCAPE TRAILER	9,875.00
IAN STEWARD	FURNACE REBATE	75.00
ILONA TERAN	FURNACE REBATE	75.00
INDUSTRIAL SALES COMPANY INC- WF	GAS LINE PARTS	6,117.89
INGRAM LIBRARY SERVICES	BOOKS	3,578.65
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	SGCIS JANUARY-MARCH 2023 SAFETY TRAINING	19,146.56
IOWA COMMUNITIES ASSURANCE POOL	GOLF COURSE LIQUOR LIABILITY- MAR 2023 - MAR 2024	1,194.00
IOWA CONCRETE PAVING ASSO	CONCRETE PAVING WORKSHOP- STIFEL/CAMPBELL/LAUGHRIDG	705.00
IOWA DEPT OF TRANSPORTATION	SALT BRINE	3,000.00
IOWA LAW ENFORCEMENT ACADEMY	EVALUATION OF MMPI-2- HACKETT	170.00
IOWA ONE CALL	DECEMBER 2022 STATEMENT	447.00
IOWA PRISON INDUSTRIES	STREET SIGNS	474.10
IOWA TITLE COMPANY	SOUTH OUTFALL SEWER WRA EASEMENT	450.00
ISOLVED BENEFIT SERVICES INC	JAN '23 PEPM FEES FOR DEP/MED/HRA	605.90
IZET ALIBASIC	THERMOSTAT REBATE	30.00
JACKIE ORWENYO	FURNACE REBATE	75.00
JEREMY THEDE	FURNACE REBATE	150.00
JOHN NEWBURY	THERMOSTAT REBATE	30.00
JOHN TRUEX	CARPET CLEANING	385.00
KADETH INC	PRINT MANAGEMENT PROJECT	2,187.50
KARL CHEVROLET	2022 CHEVY TAHOE 2465	56,910.37
KIMBALL MIDWEST	HYDRAULIC COUPLERS	591.66
KOONS GAS MEASUREMENT	METERS	908.42
KRISTYN BEKKER	WATER HEATER REBATE	50.00
KUSSMAUL ELECTRONICS LLC	LPC 20 REPAIR	505.15
LAWRENCE RETTENMAIER	FURNACE REBATE	225.00
LEIGH & DANIELLE WHITE	FURNACE REBATE	150.00
LOGOED APPAREL & PROMOTIONS	SWEATSHIRTS- NEWBURY	382.69
LOOPUP	DECEMBER 2022 STATEMENT	4.15
LOUNSBURY LANDSCAPING	TOPSOIL	1,286.69
LOWE'S	JANUARY 2023 STATEMENT	221.30
LYNN WILSON	FURNACE REBATE	75.00
MARK STUCHEL INC.	SOCKETS	38.80
MARTIN MARIETTA AGGREGATE INC.	ROAD STONE	5,063.03
MATHESON TRI-GAS INC	CYLINDERS	188.54
MCANINCH CORPORATION	BOULDERS	24,115.00
MCCLURE ENGINEERING CO	ASHWORTH DR RESURFACING- 4TH ST TO 10TH ST	8,053.75
MENARDS	SHOVEL/MAILBOXES	594.51
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	PRE-EMPLOYMENT DRUG SCREENS	2,838.00
MERCY WEST PHARMACY	DECEMBER 2022 EMS MEDICATIONS	168.77
MID AMERICAN ENERGY	JANUARY 2023 STATEMENT	10,321.39
MI-FIBER LLC	FEBRUARY 2023 STATEMENT- PUBLIC SAFETY	653.90
MMC CONTRACTORS IOWA INC	ENGINEERING BAY HEAT REPAIR	803.56
MUNICIPAL SUPPLY INC.	METERS	1,460.30
NAPA AUTO PARTS STORE	WIPER BLADES	565.03
NATIONWIDE OFFICE CLEANERS LLC	STRIP AND WAX- PUBLIC WORKS	8,977.25
NORTHERN NATURAL GAS	TBS NO. 1 & MAIN RELOCATION - NW10TH ST TO T AVE	1,251,213.00
OFFICE DEPOT	PENS/SHARPIES/NOTEPADS/PENCILS/P APER	370.25
O'HALLORAN INTERNATIONAL INC.	GOVERNOR AIR ASSY D-2/FITTINGS	167.54
OPN ARCHITECTS INC	PUBLIC SAFETY BUILDING	90,284.86
ORKIN PEST CONTROL	PEST CONTROL- CITY HALL	537.00

PEREZ CLEANING SERVICES LLC	CLEANING SERVICES- PD	780.00
PLUMB SUPPLY COMPANY	METER SET BRACKETS	426.93
POLK COUNTY LAW ENFORCEMENT EXECUTIVE ASSN	MEMBERSHIP 2023	20.00
PUBLIC FINANCIAL MANAGEMENT	FY22 CONTINUING DISCLOSURE	2,000.00
RAJAN GARG	THERMOSTAT REBATE	30.00
REGISTER MEDIA	NOVEMBER 2022 PUBLICATIONS	277.47
RICK'S TOWING	WINCH OUT SQUAD CAR	201.00
RON HARTMAN	FURNACE REBATE	75.00
ROSS POLLY	FURNACE REBATE	75.00
RYAN COMPANIES US INC	PUBLIC SAFETY PROJECT	2,511.04
RYAN MCCOY	EVENT CARICATURES	475.00
SANDRY FIRE SUPPLY LLC	FOLDING LADDER END CAPS	25.50
SHI INTERNATIONAL CORP	PW CONFERENCE ROOM ZOOM PCS UNIVERSITY AVE EXT- 10TH ST TO SE LA GRANT PKWY	6,827.66
SHIVE HATTERY INC.	REPLACE FUSE BOX/GAS CAP HOUSING	56,384.78
SHOTTENKIRK CHEVROLET-PONTIAC	DECEMBER 2022 SUPPLEMENT	1,363.72
SIMMERING-CORY INC	ENGINEERING BAY DOOR REPAIR	139.00
SKOLD DOOR & FLOOR COMPANY INC	LITTLE WALNUT CREEK SEWER TAPE/LAMINATED	575.35
STANTEC CONSULTING SERVICES INC.	POUCHES/PAPER/PAPER CLIPS/PUSH PINS	4,459.25
STAPLES BUSINESS CREDIT	GAS GENERATOR	447.96
STAR EQUIPMENT LTD	POWER STEERING	2,782.00
STIVERS FORD	REPAIR/BELT/ALIGNMENT	5,109.76
STREICHER'S INC.	GUN BARRELS	1,005.75
TEAM SERVICES INC	PUBLIC WORKS SITE EXPANSION PHASE 1	3,665.84
THE WALDINGER CORP	AHU LOUD BEARING	501.00
THOMSON REUTERS - WEST	SOFTWARE SUBSCRIPTION	273.42
TIFCO INDUSTRIES	MAXX KOTE SPRAY COATING/STEM MOUNT RADIAL WIRE	126.73
TIMBERCREST HOMES LLC	REFUND DEVELOPER DEPOSIT - KETTLESTONE PEAK PLAT 1	173,384.00
TOM MEYER	FURNACE REBATE	75.00
TRAFFIC CONTROL CORPORATION	TRAFFIC SIGNAL CONTROLLER	6,144.00
TRAVIS & KERI GAULE	FURNACE REBATE	75.00
TREASURER STATE OF IOWA	JAN '23 WATER EXCISE TAXES	26,206.61
TREASURER STATE OF IOWA	JAN '23 SEWER SALES TAXES	4,278.09
TREASURER STATE OF IOWA	JAN '23 GAS SALES TAXES	43,381.98
TREASURER STATE OF IOWA	JAN '23 GOLF COURSE SALES TAXES	49.56
TREASURER STATE OF IOWA	JAN '23 STORM WATER SALES TAXES	2,490.37
TRUCK EQUIPMENT INC	CUTTING EDGE KIT	912.60
ULINE	FOLDING CHAIRS	3,556.06
UNITED FLEET FIVE LLC	TIRES	705.80
UNITED PARCEL SERVICE	SHIPPING	77.60
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRUG SCREEN	42.00
UNIVERSAL PRINTING SERVICES	JANUARY 2023 STATEMENT INSERTS	1,291.59
UNIVERSITY OF IOWA HYGIENE	TESTING FEES	9,445.00
UTILITY SAFETY AND DESIGN INC.	METER SET CONSTRUCTION EDENCREST KETTLESTONE APTS	23,473.45
VERIZON WIRELESS	JANUARY 2023 STATEMENT	7,070.85
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	DECEMBER 2022 STATEMENT CYLINDER HEAD/GASKETS/BOLT STUDS/VALVES/SPRINGS	17,962.25
WAUKEE POWER EQUIPMENT	PARKS/REC/GOLF/TRIUMPH SHIRTS	147.62
WD DESIGNS	FEBRUARY 2023 WATER TOWER RENT	1,366.73
WEST DES MOINES WATER WORKS		964.10

WRH INC	PAY EST #6 LIFT STATION NO 2	58,238.42
*TOTAL*	REHABILITATION	\$2,419,228.28

PAYROLL 01/20/2023:

ABRAMOWITZ, LEVI	\$1,909.83
ADKINS, COREY	1,629.08
ADKISSON, JENNIFER	589.80
AHRENS, ELIZA	13.67
ANDERSON, SARA	1,575.37
ANNIS, JEREMY	190.65
ARIAS, HECTOR	3,357.15
BAKER, RANDY	2,052.83
BAUMAN, LISA	1,353.13
BECKER, CHEYANNE	1,645.24
BECKNER, HALEY	1,770.13
BEDFORD, SAMANTHA	1,502.38
BEEHLER, EMILY	1,569.28
BEHRENS, HEATHER	2,611.16
BELDEN, DREW	393.72
BERG, KRISTINA	552.09
BEYERS, JENNIFER	345.10
BLACK, HUNTER	1,381.63
BLOMMESTEIN, FREDRIK	384.53
BOYD, ISAAC	1,696.45
BOYLE, GAVIN	1,697.42
BROWN, ANGALEA	1,621.93
BROWN, JENNIFER	2,476.37
BROWN, NATHAN	2,409.92
BRUENING, BENJAMIN	154.11
BRUNS, RACHEL	2,424.54
BURKHART, LINDA	3,409.78
CAMPBELL, SCOTT	2,158.29
CARPENTER, PAUL	2,080.10
CARROLL, JOSEPH	2,315.35
CHAMBERS, KYLE	1,900.83
CHRISTENSEN, AARON	1,435.47
CHRISTENSEN, ABAGAIL	1,508.47
CICHOSKI, KELLI	2,518.43
CLAYTON, ANISTON	102.05
CLEMEN, ANTHONY	2,722.46
COGGESHELL, LEE	1,701.18
CORKREAN, JENNIFER	1,760.04
COUGHLIN, TONI	708.01
COX, BENJAMIN	369.85
CRAVEN, GAYLA	138.80
CROSS, JONATHAN	889.96
CUNNINGHAM, SCOTT	3,237.99
DANIEL, COLE	1,808.19
DANIEL, MELANIE	641.90
DEBOER, MELISSA	2,658.41
DEETS, BRADLY	4,792.21
DEZEEUW, DAVID	2,229.59
DODGE, JUSTIN	2,012.48
DUCKETT, KEATON	162.98
EDWARDS, DANAE	2,165.99
FLUGGE-SMITH, JAMIE	1,871.58
FREDERICK, JUSTIN	2,544.25

PAYROLL 02/03/2023:

ABRAMOWITZ, LEVI	\$2,328.25
ADKINS, COREY	1,681.53
ADKISSON, JENNIFER	774.05
AHRENS, ELIZA	5.55
ANDERSON, SARA	1,630.77
ANNIS, JEREMY	190.65
BAKER, RANDY	2,166.29
BAUMAN, LISA	1,353.13
BECKER, CHEYANNE	1,779.86
BECKNER, HALEY	1,763.05
BEDFORD, SAMANTHA	1,502.38
BEEHLER, EMILY	1,984.40
BEHRENS, HEATHER	2,611.16
BERG, KRISTINA	621.48
BERGMAN, ANNASTASIA	660.30
BEYERS, JENNIFER	381.64
BLACK, HUNTER	1,500.08
BOTTENBERG, RICHARD	660.30
BOYD, ISAAC	1,696.45
BOYLE, GAVIN	2,019.51
BROWN, ANGALEA	1,861.16
BROWN, JENNIFER	2,476.37
BROWN, NATHAN	2,409.92
BRUENING, BENJAMIN	323.62
BRUNS, RACHEL	2,424.54
BURKHART, LINDA	3,479.87
BURKHART, MARK	123.42
CAMPBELL, SCOTT	2,167.86
CARPENTER, PAUL	2,106.28
CARROLL, JOSEPH	2,315.35
CHAMBERS, KYLE	1,900.83
CHRISTENSEN, AARON	1,759.87
CHRISTENSEN, ABAGAIL	1,619.77
CICHOSKI, KELLI	2,602.52
CLARKE, COURTNEY	1,153.24
CLEMEN, ANTHONY	1,909.39
COGGESHELL, LEE	1,711.28
CORKREAN, JENNIFER	1,788.87
COUGHLIN, TONI	708.01
COX, BENJAMIN	544.50
CRAVEN, GAYLA	161.92
CRONE, CHRISTINE	574.66
CROSS, JONATHAN	349.77
CUNNINGHAM, SCOTT	2,982.79
DANIEL, COLE	2,076.59
DANIEL, MELANIE	986.93
DEBOER, MELISSA	2,658.41
DEETS, BRADLY	4,792.21
DEZEEUW, DAVID	2,141.24
DODGE, JUSTIN	2,228.49
DUCKETT, KEATON	325.95
EDWARDS, DANAE	2,359.04
FLUGGE-SMITH, JAMIE	2,369.49

FREDERICKSEN, BROCK	1,400.06	FREDERICK, JUSTIN	2,544.25
FREEMAN, MATTHEW	1,791.92	FREDERICKSEN, BROCK	1,808.79
FROEHLICH, WILLIAM	747.78	FREEMAN, MATTHEW	2,176.74
FYFE, JUSTIN	2,311.45	FROEHLICH, WILLIAM	474.13
GAVIN, HALEY	902.98	FYFE, JUSTIN	2,084.85
GEHRKE, CHASE	1,482.52	GAVIN, HALEY	1,096.61
GIBBS, AUSTIN	2,146.60	GEHRKE, CHASE	1,630.06
GIBSON IV, WILLIAM	1,876.16	GIBBS, AUSTIN	1,401.45
GILCHRIST, NICHOLAS	1,746.08	GIBSON IV, WILLIAM	2,005.80
GITZEN, ROBERT	2,441.53	GILCHRIST, NICHOLAS	1,677.78
GOINS, ANDREA	2,460.97	GITZEN, ROBERT	2,225.92
GUESS, KATHRYN	2,665.30	GOINS, ANDREA	2,460.97
HANSON, LAURA	1,913.60	GUESS, KATHRYN	2,830.28
HEIMANN, RONALD	1,897.17	HANSON, LAURA	1,793.32
HENTGES, ERIC	1,752.27	HEIMANN, RONALD	2,006.93
HERRICK, ROBERT	6,424.04	HENTGES, ERIC	2,099.19
HILGENBERG, ADAM	2,427.21	HILGENBERG, ADAM	1,662.93
HOGBONOUTO, TOLIDJI	2,379.95	HOGBONOUTO, TOLIDJI	1,495.97
HOLMES, HOLLY	1,649.32	HOLMES, HOLLY	1,649.32
HUSTED, TROY	2,103.23	HUSTED, TROY	2,026.82
HUTTON, JOSHUA	2,501.53	HUTTON, JOSHUA	2,706.39
JACKSON, COLE	2,047.75	JACKSON, COLE	2,380.60
JERMIER, MATTHEW	3,372.53	JERMIER, MATTHEW	3,372.53
JOHNSON, WYATT	1,832.58	JOHNSON, WYATT	2,149.66
KAMMERER, EMMILY	177.50	KAMMERER, EMMILY	248.50
KAPPOS, SARA	2,994.19	KAPPOS, SARA	3,010.19
KASS, ANDREW	2,871.96	KASS, ANDREW	2,871.96
KASZINSKI, BRETT	631.90	KASZINSKI, BRETT	408.35
KELLER, CHRISTOPHER	2,165.28	KELLER, CHRISTOPHER	2,250.15
KICKBUSH, CHRISTOPHER	2,149.34	KICKBUSH, CHRISTOPHER	2,437.21
KLEINWOLTERINK, COLE	2,491.44	KLEINWOLTERINK, COLE	1,730.43
KLEVER, JUDY	1,008.87	KLEVER, JUDY	863.38
KNEPPER, AARON	115.67	KNEPPER, AARON	185.06
KNUDSEN, DYLAN	2,204.42	KNUDSEN, DYLAN	2,243.69
KNUST, DANIEL	1,783.80	KNUST, DANIEL	1,783.80
KOESTER, RUDY	3,880.41	KOESTER, RUDY	3,880.41
KOSTECKI, BROOKE	638.49	KOSTECKI, BROOKE	541.31
KREKLAU, ROBERT	796.63	KREKLAU, ROBERT	653.26
KUHLES, KAMRYN	176.62	KUHLES, KAMRYN	72.73
LACKEY, JAMIE	492.80	LACKEY, JAMIE	666.31
LANDE, RACHELE	107.25	LANDE, RACHELE	204.76
LARSON, KENNETH	399.37	LARSON, KRISTINE	2,983.58
LARSON, KRISTINE	2,983.58	LAUGHRIDGE, DANIEL	1,796.16
LAUGHRIDGE, DANIEL	2,009.87	LE, SON	3,397.60
LE, SON	3,397.60	LEMKE, NEIL	1,780.99
LEMKE, NEIL	2,937.98	LEVSEN, BRYAN	2,422.02
LEVSEN, BRYAN	2,171.42	LINDSAY, MICHELLE	1,878.53
LINDSAY, MICHELLE	2,853.64	LOCKHART, MEGAN	731.65
LOCKHART, MEGAN	618.26	LONG, JEREMY	3,294.42
LONG, JEREMY	3,294.42	LOVETINSKY, TRACY	1,841.43
LOVETINSKY, TRACY	1,841.43	LYNCH, JEREMY	1,413.92
LYNCH, JEREMY	1,413.92	LYON, LARRY	659.66
MANNING, JOSHUA	2,123.87	MANNING, JOSHUA	2,693.34
MAREAN, JOSHUA	1,465.65	MAREAN, JOSHUA	1,825.30
MAREK, JAMES	2,211.79	MAREK, JAMES	2,008.00
MCCAY, BRENDA	243.31	MCCAY, BRENDA	304.14
MEEKER, BRYCE	2,178.74	MCCLUSKEY, ERIC	3,504.55
MELLENBAMP, JEFFREY	3,084.71	MEEKER, BRYCE	1,634.54



METTEE, WILLIAM	2,042.13	MELLENCAMP, JEFFREY	3,084.71
MINIKUS, JOSHUA	2,008.06	METTEE, WILLIAM	2,042.12
MORAVEC, CODY	1,893.89	MINIKUS, JOSHUA	2,301.60
MORRIS, ASHLEY	1,779.54	MORAVEC, CODY	1,893.89
MURRA, BRIAN	2,705.51	MORRIS, ASHLEY	2,670.96
MURRAY, JACK	2,546.35	MURRA, BRIAN	2,449.59
NEWBURY, NICHOLAS	1,873.46	MURRAY, JACK	2,546.35
NICHOLS, ANDREW	1,849.84	NEWBURY, NICHOLAS	1,873.46
OHMSTEDE, LUIS	1,294.30	NICHOLS, ANDREW	1,849.84
OLDHAM, JAMES	1,830.94	OHMSTEDE, LUIS	1,448.27
OSBORN, RYAN	168.93	OLDHAM, JAMES	2,202.48
OSBORN, SARAH	1,787.46	OSBORN, RYAN	235.74
OSBORNE, NICHOLAS	2,759.73	OSBORN, SARAH	1,853.31
OSTRING, KATHLEEN	1,878.93	OSBORNE, NICHOLAS	2,759.73
PARISH, TONJA	1,651.75	OSTRING, KATHLEEN	1,878.93
PATTERSON, KEVIN	2,546.97	PARISH, TONJA	1,637.74
PAYNE, THOMAS	1,716.39	PATTERSON, KEVIN	1,653.68
PERALTA CORNEJO, STEVEN	159.64	PAYNE, THOMAS	1,904.91
PERKINS, JACOB	2,023.07	PERALTA CORNEJO, STEVEN	97.17
PETTIT, BRANDON	3,032.41	PERKINS, JACOB	1,939.42
PIZINGER, JAMES	1,527.77	PETTIT, BRANDON	3,005.28
PORTER, NICKOLAS	295.72	PIZINGER, JAMES	1,534.00
PURVIS, KATHRYN	1,501.34	PORTER, NICKOLAS	329.12
QUAM, BRADLEY	1,725.79	PURVIS, KATHRYN	1,501.34
RASH, RONALD	2,261.93	QUAM, BRADLEY	1,665.79
RICHARDSON, DACE	1,366.43	RASH, RONALD	2,261.93
RICHARDSON, ELIZABETH	26.83	RETTEMEIER, ALEC	156.72
ROBBINS, CORBY	2,422.78	RICHARDSON, DACE	1,366.43
ROBINSON, CLINT	3,876.02	RICHARDSON, ELIZABETH	26.83
ROBINSON, NATHANIEL	158.23	ROBBINS, CORBY	2,430.56
ROSENOW, MELANIE	552.09	ROBINSON, CLINT	3,876.02
ROTH, TITO	1,521.79	ROSENOW, MELANIE	901.13
ROTSCHAFFER, CARMEN	1,517.54	ROTH, TITO	1,521.79
ROYER, TIMOTHY	3,140.68	ROTSCHAFFER, CARMEN	1,517.54
RUSHER, LUCIUS	2,472.31	ROYER, TIMOTHY	3,140.68
SCHAUFENBUEL, KARI	1,173.30	RUSHER, LUCIUS	2,472.31
SCHUETT, REBECCA	2,663.31	SCHAUFENBUEL, KARI	1,303.03
SCHULTZ, JEFFREY	2,399.44	SCHUETT, REBECCA	2,590.08
SEDDON, JOSH	2,373.95	SCHULTZ, JEFFREY	2,104.31
SEELY, AUSTEN	453.16	SEDDON, JOSH	2,222.44
SHAFFER, CHET	2,216.67	SEELY, AUSTEN	795.18
SHERIDAN, ISABELLA	125.56	SHAFFER, CHET	1,980.96
SHIELDS, JOHN	1,923.52	SHERIDAN, ISABELLA	183.11
SLYCORD, JASON	2,044.50	SHIELDS, JOHN	1,778.92
SMITH, BLAKE	2,160.20	SINCLAIR, BENJAMIN	659.66
SMOLIK, MEGAN	1,571.47	SLYCORD, JASON	2,099.13
SNOW, SUSAN	69.40	SMITH, BLAKE	1,567.10
SOFEN, NATASHA	34.42	SMOLIK, MEGAN	1,585.75
SPOSETO, CADEN	110.82	SNOW, SUSAN	115.67
SPOSETO, MACKENZIE	2,623.29	SOFEN, NATASHA	34.42
STEINKE, KURT	1,327.37	SPOSETO, CADEN	470.98
STEPHENS, CLINT	589.03	SPOSETO, MACKENZIE	3,236.89
STEWART, ERIC	1,944.57	STEINKE, KURT	1,327.37
STIFEL, DALTON	1,951.08	STEPHENS, CLINT	765.72
STOTZ, MELISSA	896.67	STEWART, ERIC	2,207.50
STRONG, RACHAEL	563.96	STIFEL, DALTON	1,991.94
SULLIVAN, RYAN	216.25	STRONG, RACHAEL	870.36
TAYLOR, CHRISTINA	199.89	SULLIVAN, RYAN	216.25

THAYER, CHANDLER	2,539.73	TAYLOR, CHRISTINA	112.13
TOWNSEND, MCKENNA	2,571.87	THAYER, CHANDLER	1,843.71
TRENT, JARED	341.94	TOWNSEND, MCKENNA	2,003.61
TYSDAL, THOMAS	3,206.43	TRENT, JARED	820.41
VAN ERDEWYK, RACHEL	917.39	TYSDAL, THOMAS	3,206.43
VANDEKAMP, JOSHUA	2,400.59	VAN ERDEWYK, RACHEL	432.50
VENTO, NICHOLAS	1,372.20	VANDEKAMP, JOSHUA	2,400.59
WEBER, BRIAN	1,274.73	VENTO, NICHOLAS	1,666.87
WERTS, DANIEL	2,183.36	WEBER, BRIAN	1,416.85
WESTON STOLL, KERI	1,955.29	WERNIMONT, THOMAS	538.38
WHITE, JASON	1,610.56	WERTS, DANIEL	2,727.70
WIGGINS, MATHEW	2,676.10	WESTON STOLL, KERI	1,955.29
WILLIAMS, SUSAN	2,138.60	WHITE, JASON	1,760.42
WISE, NATHAN	2,805.79	WIGGINS, MATHEW	2,665.91
WOOD, DANIEL	1,382.79	WILLIAMS, SUSAN	2,051.78
WRIGHT, MICHAEL	2,191.45	WISE, NATHAN	3,191.30
YOUNG, JOHNATHAN	2,182.18	WOOD, DANIEL	1,076.68
YOUSO, ANTHONY	1,433.07	WRIGHT, MICHAEL	2,112.56
*TOTAL*	\$326,075.26	YOUNG, JOHNATHAN	1,798.03
		YOUSO, ANTHONY	1,717.28
		*TOTAL*	\$324,324.18

- B. Consideration of approval of City Council Minutes of 01/16/2023 Regular Meeting, 01/30/2023 Special Meeting
- C. Retail Alcohol License Applications, Renewals:
1. Consideration of approval of 12-month Special Class C Retail Alcohol License with Outdoor Service privilege for City of Waukee, d/b/a Sugar Creek Municipal Golf Course [1505 6<sup>th</sup> Street]
  2. Consideration of approval of 12-month Class B Retail Alcohol License for Old Station Craft Meats, LLC, d/b/a Old Station Craft Meats [450 6<sup>th</sup> Street]
  3. Consideration of approval of renewal of 12-month Class C Retail Alcohol License for LE TRAN LY, LLC, d/b/a Shanghai Chinese Restaurant [33 NE Carefree Lane]
  4. Consideration of approval of renewal and ownership update of 12-month Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #540 [3105 Grand Prairie Parkway], Fire Marshal approval
- D. Vehicle or Equipment Purchases:
1. Consideration of approval of a motion approving purchase of an 836 Technologies throw phone for the Suburban Emergency Response Team (SERT) [Waukee Fire Department]
  2. Consideration of approval of a motion approving purchase of two (2) 2025 International Dump Trucks and Snow Plows from O'Halloran International of Altoona, IA, in the total amount of \$568,101.00
- E. Contracts, Agreements:
1. University Avenue Extension Project:
    - a) Consideration of approval of a resolution approving Purchase Agreement and Easements between Timothy P. Broderick Living Trust & Teresa L. Broderick Living Trust and the City of Waukee (Resolution #2023-047)
    - b) Consideration of approval of a resolution approving Purchase Agreement and Easements between James & Yolanda Chrystal and the City of Waukee (Resolution #2023-048)
  2. Consideration of approval of a resolution approving Chapter 28E Agreement Between the Cities of Waukee, Urbandale and Clive, the Urbandale Sanitary Sewer District and the Des Moines Metropolitan Wastewater Reclamation Authority for the Financing, Design and Construction of the Waukee NE Outfall Sewer and Transfer of Clive/District Trunk Sewer to the WRA (Resolution #2023-049)
  3. Consideration of approval of a resolution approving Agreement with Midwest Inflatables, LLC [4<sup>th</sup> of July Celebration] (Resolution #2023-050)
  4. Consideration of approval of approval of a resolution approving Agreement with Des Moines Skydivers, LLC [4<sup>th</sup> of July Celebration] (Resolution #2023-051)
  5. Consideration of approval of a resolution approving Umpire Services Agreement with Central Iowa Officials, LLC [Waukee Parks & Recreation Department] (Resolution #2023-052)
  6. Consideration of approval of a resolution approving Water Service Territory Transfer Agreement with Xenia Rural Water District (Resolution #2023-053)
  7. Consideration of approval of a resolution approving Radiant Heat Replacement Proposal from MMC Contractors Iowa, Inc. [Waukee Public Works Facility] (Resolution #2023-054)
  8. Consideration of approval of a resolution approving Overhead to Underground Proposal from MidAmerican Energy Company [N. Warrior Lane and Douglas Parkway Traffic Signal, WMIS 2966124] (Resolution #2023-055)
  9. Consideration of approval of a resolution approving Facilities Reimbursement Agreement with Northern Natural Gas Company [Waukee No. 1 Station] (Resolution #2023-056)

10. Consideration of approval of a resolution approving Amendment No. 2 to City of Waukee Blanket Contract 2021-2022 [InfraSource Construction, LLC] (Resolution #2023-057)
  11. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Snyder & Associates, Inc. [Sunset Ridge Sanitary Sewer Extension] (Resolution #2023-058)
  12. Consideration of approval of a resolution approving Amendment No. 1 to Agreement for Professional Consulting Services with Foth Infrastructure and Environment, LLC. [T Avenue Corridor Improvements, W Hickman Road to NW Douglas Parkway] (Resolution #2023-059)
  13. Consideration of approval of a resolution approving Amendment No. 1 to Agreement for Professional Consulting Services with Veenstra & Kimm, Inc. [NE Outfall Sewer Project] (Resolution #2023-060)
  14. Consideration of approval of a resolution approving contract and bond [2023 ADA Sidewalk Improvements Project] (Resolution #2023-061)
  15. Consideration of approval of a resolution approving contract and bond [NW Sunrise Drive Culvert Project] (Resolution #2023-062)
- F. Easements:
1. Consideration of approval of a resolution accepting an Overland Flowage Easement from Happe Homes, LLP [Lots 3, 4, 5, & 6 of Hamilton Ridge Plat 4] (Resolution #2023-063)
  2. Consideration of approval of a resolution accepting an Overland Flowage Easement and Storm Sewer Easement from RM Madden Construction, Inc. [Lot 7 of Hamilton Ridge Plat 4] (Resolution #2023-064)
  3. Consideration of approval of a resolution accepting a Temporary Construction Easement and a Public Access and Recreational Trail Easement from HRC Alder Point, LLC [Stratford Crossing Park] (Resolution #2023-065)
- G. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
1. Consideration of approval of Change Order No. 1 to Bergstrom Construction, Inc., for the Waukee City Hall Security Upgrades Project, increasing the contract in the amount of \$3,871.00
  2. Consideration of approval of Payment Estimate No. 1 to Bergstrom Construction, Inc., for the Waukee City Hall Security Upgrades Project in the amount of \$51,670.50
  3. Consideration of approval of Change Order No. 2 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project, increasing the contract in the amount of \$2,133.82
  4. Consideration of approval of Payment Estimate No. 6 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$58,238.42
  5. Consideration of approval of Change Order No. 1 to MNM Concrete Specialists for the 2021/2022 ADA Sidewalk Improvements Project, increasing the contract in the amount of \$7,316.70
  6. Consideration of approval of Payment Estimate No. 3 (Final) to MNM Concrete Specialists for the 2021/2022 ADA Sidewalk Improvements Project in the amount of \$0.00
  7. Consideration of approval of a resolution accepting public improvements [2021/2022 Sidewalk Improvements Project] (Resolution #2023-066)
  8. Consideration of approval of a resolution accepting public improvements [Hamilton Ridge Plat 6] (Resolution #2023-067)
  9. Consideration of approval of a resolution accepting public improvements [Kettlestone Peak Plat 1] (Resolution #2023-068)
- H. Consideration of approval of a resolution approving construction drawings [Ashworth North Plat 3] (Resolution #2023-069)
- I. Consideration of approval of a resolution adopting the City of Waukee 2023 Fee Schedule, Parks and Recreation Fees, Facility Rentals and Ball Field Rates (Resolution #2023-070)
- J. Consideration of approval of a resolution approving and authorizing the application for a U.S. Department of Transportation RAISE Discretionary Grant [University Avenue Area Transportation Improvements] (Resolution #2023-071)
- K. Consideration of approval of a resolution ordering construction of Stratford Crossing Park Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2023-072)
- 2) **Ordinance: Consideration of approval of an ordinance to amend Chapter 63, Speed Regulations, by amending Section 63.03, Special Speed Zones [introduction; first, second, third (final) readings]** – Council Member Crone 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/City Engineer Koester stated that the proposed ordinance includes a citywide update for existing street signage and speed zones. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Ordinance #3066)
- 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 65, Stop or Yield Required, City of Waukee, Iowa, by amending Section 65.01, Through Streets and Stop Intersections, 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 Lyon.

Public Works Director/City Engineer Koester noted that City staff received no feedback in response to mailings sent to neighboring property owners. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Ordinance #3067)

- 4) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 99, Connection Fee Districts, by amending Section 99.13, Wastewater Treatment Connection Fee District [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 Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Ordinance #3068)
- 5) **NE Outfall Sewer Project**
  - A. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Public Works Director/City Engineer Koester reviewed the bid tabulation and noted that the contract award was tabled by the council at the last regular meeting to allow time for staff to gather related 28E agreements for the project. Mr. Koester recommended awarding contract to low bidder S.J. Louis Construction, Inc., of Rockville, MN, in the amount of \$10,980,000.00. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-073)
  - B. **Resolution: *Consideration of approval of a resolution approving contract and bond*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Council Member Crone asked why one of the bids was so much higher than the others; Public Works Director/City Engineer Koester speculated that the high bid was submitted to “see if it would stick”. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-074)
- 6) **Parkside Proper/Parkside Proper Plat 1**
  - A. **Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Community Development Director Kass briefly reviewed the preliminary plat, construction drawings, final plat and site plan for a multi-unit residential development. Villa-style and townhome buildings are proposed, with a total of 50 rental units. Mr. Kass discussed utility extensions, site ingress/egress, landscape buffers, parking and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-075)
  - B. **Resolution: *Consideration of approval of a resolution approving construction drawings*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-076)
  - C. **Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-077)
  - D. **Resolution: *Consideration of approval of a resolution approving site plan [815 NW Douglas Parkway]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-078)
- 7) **Resolution: *Consideration of approval of a resolution approving final plat for Prairie Village Plat 2*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Community Development Director Kass briefly reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce. Nays: None. Absent: Sinclair. Motion carried 4 – 0 – 1. (Resolution #2023-079)

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

Council Member Lyon moved to adjourn; seconded by Council Member Crone. Ayes: All. Nays: None. Motion carried 4 – 0.  
Meeting Adjourned at 5:55 p.m.

\_\_\_\_\_  
Courtney Clarke, Mayor

Attest:

\_\_\_\_\_  
Rebecca D. Schuett, City Clerk