



WAUKEE CITY COUNCIL MINUTES
February 21, 2023

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Clarke at 5:31 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, Chris Crone, Anna Bergman Pierce (electronically), Ben Sinclair. Absent: Council Member Larry R. Lyon.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Community Development Director Andy Kass, Public Works Director/City Engineer Rudy Koester, Parks & Recreation Director Matt Jermier, Human Resources Director Michelle Lindsay, Police Chief Chad McCluskey, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Bottenberg moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1.
- (F) **Presentations: None**
- (G) **Public Hearings:**
 - 1) **On FY2024 proposed property tax levy pursuant to Iowa Code 384.15A** – 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. City Administrator Deets discussed the proposed levy, noting that a public hearing is required if a city anticipates property tax revenues to exceed 102%. A 4/5 affirmative vote of the council is required for approval. No comments were made by the public in attendance.
 - 2) **On plans, specifications, form of contract and estimate of cost [Heart of the Warrior Trail West Extension Project]** – 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. Parks & Recreation Director Jermier reviewed the project to extend the trail west of 6th St., including ADA accessibility for the sidewalks abutting the trail crossing. No comments were made by the public in attendance.
- (H) **Public Hearing Action Items:**
 - 1) **Resolution: *Consideration of approval of a resolution approving FY2024 maximum property tax dollars*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2023-081)
 - 2) **Heart of the Warrior Trail West Extension Project**
 - A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Sinclair. Council Member Sinclair asked how additional trail crossing signage is determined, like that at NW Sunrise Dr. and the Raccoon River Valley Trail; City Administrator Deets stated that the signage at the NW Sunrise Dr. crossing was required as part of an agreement with Dallas County and that it is cost prohibitive to install such signage at all trail crossings. Parks & Recreation Director Jermier reviewed the planned signage for the 6th St. trail crossing. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2023-082)
 - B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Parks & Recreation Director Jermier reviewed the bid tabulation, recommending award

to low bidder Caliber Concrete, LLC, of Adair, IA, in the amount of \$88,210.75. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2023-083)

(I) Action Items:

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

A. Consideration of approval of 02/21/2023 Bill List; 02/17/2023 Payroll:

Total Unpaid Bills Presented for Approval:	\$1,760,245.62
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	753.00
(B) After Last Council Meeting	11,680.93
(C) Payroll Taxes & Reimbursements	181,794.86
(D) Utility Refunds	2,255.67
Payroll Checks Issued:	
(E) 02/17/2023	319,215.89
TOTAL	\$2,275,945.97

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$13,839,840	\$21,384,085	\$ 9,427,118
011 General Fund-Hotel/Motel Tax	43,000	37,701	36,100	39,081
060 Road Use Tax Fund	3,714,735	2,058,160	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	3,717,683
111 Special Assessments Fund	-	-	-	21,554
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	1,483,706
124 Gateway Urban Renewal	2,801,576	276,832	3,294,900	1,579,950
125 Autumn Ridge Urban Renewal	493,672	-	727,000	716,453
126 Waukee West Urban Renewal	2,500	1,248	-	-
127 Southwest Business Park	93,000	55,267	120,400	57,751
128 Waukee Central URA	176,800	63	-	-
129 Towne Center Commercial TIF	-	6,888	-	-
130 Quarter Commercial TIF	-	9,897	-	-
210 Employee Benefits Fund	3,000,000	-	3,005,365	1,654,033
211 Local Option Sales Tax	1,219,219	-	4,218,000	1,769,952
212 Public Improvement Fund	-	-	504,000	529,291
327 Capital Projects	19,369,941	14,939,455	15,500,000	12,339,046
330 City Wide SA Sidewalk Project	-	-	-	365
510 Water Utility Fund	10,580,756	3,703,289	7,725,640	7,910,100
520 Sewer Utility Fund	15,912,426	6,033,897	6,668,500	7,166,129
521 University Ave Trunk Sewer Project	-	-	-	8,771
522 Waste Water Treatment PI	-	-	-	605
523 E Area Pump Sta Treatment	-	-	-	2,123
540 Gas Utility Fund	11,255,880	6,867,189	10,635,000	6,827,607
560 Storm Sewer Utility Fund	4,499,690	698,416	1,436,500	965,146
570 Utility Bill Fund	479,560	278,704	459,400	263,991
590 Solid Waste Collect & Rcycl Fund	1,718,400	1,183,530	1,683,250	958,251

750 Golf Course Fund	670,735	383,571	692,000	472,191
810 Equipment Revolving Fund	-	-	-	2,502
<i>*TOTAL*</i>	<i>\$106,623,120</i>	<i>\$52,224,772</i>	<i>\$94,556,422</i>	<i>\$59,398,917</i>

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 02/21/2023:

BARE, WINTER	UTILITY REFUND	\$28.00
CARSTENS, TIM C	UTILITY REFUND	15.80
CHAVEZ, REYNA C	UTILITY REFUND	4.17
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	17,831.80
DOWNING CONSTRUCTION INC	UTILITY REFUND	1,632.93
EFTPS	FICA TAX WITHHOLDING	114,803.54
HUSA, OLIVIA C	UTILITY REFUND	46.77
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	22,450.86
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	421.13
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,010.82
JOM JOSE	THERMOSTAT REBATE	30.00
KRAUSE, NATHANIEL B	UTILITY REFUND	2.20
PARKSIDE BUILDERS	UTILITY REFUND	192.87
PITTS, ASHLEY M	UTILITY REFUND	70.40
SAM'S CLUB	FEBRUARY 2023 STATEMENT	272.00
STARK, SHANE	UTILITY REFUND	94.19
SUN, HEQING	UTILITY REFUND	38.24
TERRONEZ, KATIE L	UTILITY REFUND	100.00
THOMSEN, ABIGAIL	UTILITY REFUND	16.90
THROENER, KATHY L	UTILITY REFUND	13.20
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	17,276.71
UNIVERSAL PRINTING SERVICES	NE OUTFALL SEWER NOTIFICATION	
WELLS FARGO COMMERCIAL CARD	LETTER TO RESIDENTS	753.00
	WELLS FARGO CREDIT CARD	11,378.93
<i>*TOTAL*</i>		<i>\$196,484.46</i>

UNPAID BILLS PRESENTED FOR APPROVAL 02/21/2023:

1-DAY CDL	CDL ASSISTANCE- ROYER	\$450.00
	MAGNET CLIPS/LIP BALM/BOUNCY	
4IMPRINT INC	BALLS/BRACELETS	2,722.76
ACCESS SYSTEMS LEASING	COPIER/PRINTER LEASE	187.27
ACME TOOLS	MILWAUKEE M18 INFLATOR	172.31
AHLERS & COONEY PC	FIRST AMEND TO THE QUARTER DA	1,207.50
AMAZON.COM	KIDS SUMMER PROGRAM PRIZES	3,678.64
ANKENY SANITATION INC.	FEBRUARY 2023 STATEMENT	150,742.80
ARNOLD MOTOR SUPPLY	THINNER/OIL FILTERS/AIR FILTERS	179.37
AT&T MOBILITY	JANUARY 2023 STATEMENT	54.32
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	50.72
ATLANTIC TACTICAL INC	SHIRTS/HAT- CUNNINGHAM	378.00
BAKER MECHANICAL INC.	HVAC MAINTENANCE	3,164.25
BAX SALES INC	BOLTS/WASHERS/DRILL BITS	356.14
BIG GREEN UMBRELLA MEDIA INC	JANUARY 2023 WAUKEE LIVING	1,759.80
BILLIE WADE	JOURNALING 101	215.00
BRIAN HUBER	THERMOSTAT REBATE	30.00
BUSINESS NETWORK LONG DISTANCE	JANUARY 2023 STATEMENT	17.10
BUSINESS PUBLICATIONS	ADVERTISING	830.00
	N WARRIOR BRIDGE OVER LITTLE	
CALHOUN-BURNS AND ASSOCIATES INC	WALNUT CREEK	5,526.00
CALLAWAY GOLF	GOLF BALLS	2,830.67
CAPITAL CITY EQUIPMENT COMPANY	CONCRETE GRINDER	255.00
CHADMARK LC	HAULING SALT	2,500.00
CHERYL MULLENBACH	STAGECOACH WOMEN PROGRAM	150.00
	CELEBRATING THE CHERRY	
CHINESE INTERCULTURAL LLC	BLOSSOM FESTIVAL	200.00

CINTAS CORPORATION	MATS & TOWELS	301.73
CITIES DIGITAL INC	DOCUSIGN LICENSING FOR	
CITY OF WAUKEE	LASERFICHE	1,200.00
CITY OF WEST DES MOINES	JANUARY 2023 STATEMENT	678.49
CLAYTON ENERGY CORPORATION	FEBRUARY 2023 WESTCOM	59,318.20
CONCRETE TECHNOLOGIES INC	JANUARY 2023 RESERVATION	374,264.46
CONSOLIDATED COMMUNICATIONS	PAY EST #14 UTE AVE & ASHWORTH	
ENTERPRISE SERVICES INC	RD INTERSECTION	68,468.54
CORE & MAIN LP	JANUARY 2023 STATEMENT- PUBLIC	
CORE CONSTRUCTION SERVICES LLC	WORKS	1,357.60
CRYSTAL CLEAR BOTTLED WATER	COUPLING/VALVES	1,574.53
CUSTOM AWARDS	PAY EST #13 PUBLIC WORKS SITE	
CYNTHIA SCHAFFER	EXPANSION PHASE 1	201,878.04
CYPRESS SOLUTIONS INC	WATER	35.96
DALLAS COUNTY RECORDER	FRANK HOIFELDT PLAQUE	55.00
DAVIS EQUIPMENT CORPORATION	MOLLIE'S WAR PROGRAM	150.00
DES MOINES WATER WORKS	FEBRUARY 2023 VUE SUBSCRIPTION	475.00
DIRECTV	DECEMBER 2022 STATEMENT	5,520.00
DOG WASTE DEPOT	TRIUMPH FIELD MOWER	42,246.85
EBSCO PUBLISHING	JANUARY 2023 STATEMENT	293,198.09
EJS SUPPLY LLC	JANUARY 2023 STATEMENT- PUBLIC	
ELDER CORPORATION - CIP	WORKS	130.24
EMPLOYEE BENEFIT SYSTEMS	DOG WASTE BAGS	373.40
FARNSWORTH GROUP INC	ONLINE RESOURCE	2,465.00
FINDAWAY WORLD LLC	SNOWPLOW CURB BUMPERS	3,160.68
GALL'S INC	PAY EST #8 - NW DOUGLAS PKWY	
GAS PRODUCTS SALES	CULVERT & POND IMP	107,094.78
GENUS LANDSCAPE ARCHITECTS	MAR '23 HEALTH INSURANCE	
GO STAGESTRUCK	MONTHLY PREMIUM	189,824.43
GROEBNER & ASSOCIATES INC	PUBLIC WORKS SITE EXPANSION	
HAWKEYE TRUCK EQUIPMENT	PHASE 1	5,324.76
HEARTLAND CO-OP	BOOKS	67.99
HILLYARD INC	VEST- BEEHLER	3,394.16
HRGREEN, INC	REGULATORS	743.93
INDUSTRIAL SALES COMPANY INC- WF	STRATFORD CROSSING PARK	18,840.00
INGRAM LIBRARY SERVICES	4TH OF JULY STAGE	680.00
INTERNATIONAL ASSOCIATION OF FIRE	RISERS	1,873.07
CHIEFS	WHEEL CHAIN ASSY/AIR	
INTERSTATE ALL BATTERY CENTER	CHAMBER/CYLINDER/PINS/HANDLE	4,532.50
INTERSTATE POWER SYSTEMS	JANUARY 2023 STATEMENT- GOLF	
IOWA ASSOCIATION OF PROFESSIONAL FIRE	COURSE	226.30
CHIEFS	HAND SOAP/PAPER TOWELS/TOILET	
J & K CONTRACTING LLC	PAPER	356.11
JCG LAND SERVICES INC	PAVEMENT MANAGEMENT STUDY	1,451.25
JOYCE PETRO	AYMC METER BAR	11,631.72
KIMBALL MIDWEST	BOOKS	2,642.52
KONICA MINOLTA BUSINESS SOLUTIONS	MEMBERSHIP RENEWAL- ROBINSON	245.00
USA INC	BATTERIES	1,083.60
LIFETIME ATHLETIC	EQUIPMENT REPAIR	1,129.30
LOGOED APPAREL & PROMOTIONS	MEMBERSHIP APPLICATION-	
	ROBINSON/TYSDAL	120.00
	PARTIAL RETAINAGE RELEASE- LWC	
	TRUNK SEWER PHS 5	36,658.40
	UNIVERSITY AVE EXT- 10TH ST TO	
	WARRIOR LN	4,059.35
	MACRAME PLANT HANGER PROGRAM	110.53
	SPRAY PAINT	53.45
	JANUARY 2023 COPIER/PRINTER	
	LEASE & MAINTENANCE	491.11
	2023 SESSIONS 3 & 4 WINTER TENNIS	
	LESSONS	1,601.60
	OVERALLS	745.72

LOOPUP	JANUARY 2023 STATEMENT	6.58
LUTHERAN CHURCH OF HOPE	STATE OF THE CITY EVENT	230.00
MARK STUCHEL INC.	HAND TOOLS	68.45
MARTIN MARIETTA AGGREGATE INC.	ROAD STONE	7,449.06
MATHESON TRI-GAS INC	CYLINDERS	473.94
MCCLURE ENGINEERING CO	ASHWORTH DR RESURFACING- 4TH ST TO 10TH ST	1,691.25
MENARDS	MICROWAVE	425.02
MID AMERICAN ENERGY	JANUARY 2023 STATEMENT	28,807.77
MID STATES ORGANIZED CRIME INFO CENTER	ANNUAL MEMBERSHIP	200.00
MID-IOWA SOLID WASTE EQUIPMENT CO	PIRANHA HOSE FITTINGS	112.98
MIDWEST INFLATABLES LLC	4TH OF JULY INFLATABLES	21,325.00
MMC CONTRACTORS IOWA INC	MULTIPLE UNITS NOT WORKING	5,509.99
MUNICIPAL SUPPLY INC.	METERS	101,364.76
MURPHY TRACTOR & EQUIPMENT	SPRING PIN	31.84
MUTUAL OF OMAHA	FEB '23 LIFE & DISABILITY PREMIUM	6,771.92
NANCY HATCH	MEMORY WIRE BRACELET CLASS	230.00
NAPA AUTO PARTS STORE	WIPER BLADES	588.16
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- LIBRARY	3,931.30
NORTHERN MUNICIPAL DISTRIBUTORS GROUP	L&R FUND ASSESSMENT- JANUARY 2023	2,386.46
OFFICE DEPOT	PAPER TOWELS/PAPER/TRASH BAGS	1,477.11
ON TRACK CONSTRUCTION LLC	PAY EST #1 SOUTHFORK DRIVE CULVERT REPAIRS	66,190.30
ONE SOURCE	PRE-EMPLOYMENT BACKGROUND CHECKS	79.20
OPN ARCHITECTS INC	PUBLIC SAFETY BUILDING	107,015.43
ORKIN PEST CONTROL	PEST CONTROL- COMMUNITY CENTER	65.00
PEREZ CLEANING SERVICES LLC	CLEANING SERVICES- PD	780.00
PHIL DICKEY	SESSION 3 KARATE LESSONS	1,200.00
PLUMB SUPPLY COMPANY	COUPLING	2,808.39
POLK COUNTY FIRE CHIEFS ASSOCIATION	2023 DUES	25.00
R.A.D. SYSTEMS	LICENSE RENEWAL FEE- GUESS	40.00
RC WELDING	SNOW BLOW PARTS	1,140.36
REGAL UNDERGROUND CONSTRUCTION INC.	GAS SERVICE BORES	1,050.00
ROGNES CORPORATION	PAYEST #5 WEST AREA TRUNK SEWER PHASE 2	737,571.82
ROY'S TOWING AND RECOVERY	TOWING	100.00
RYAN COMPANIES US INC	PUBLIC SAFETY PROJECT	2,114.56
SHERWIN WILLIAMS CO	PAINT	39.17
SHI INTERNATIONAL CORP	ZOOM SUBSCRIPTIONS	231.00
SIDEKICK DEVELOPMENT	PUBLIC SAFETY PROJECT	7,500.00
SNYDER & ASSOCIATES INC	GENERAL ENGINEERING 2022-23	8,448.01
SPECIALIZED WHOLESALE AND TECHNOLOGY	BG DIESEL TREAT 2000	176.80
SPLAW PROPERTIES LLC	FEBRUARY 2023 ANNEX LEASE	4,504.83
SPRAYER SPECIALTIES INC	VALVES	123.37
SRIXON	GOLF BALLS	1,595.17
STAPLES BUSINESS CREDIT	TRASH BAGS/COFFEE FILTERS/STIRRERS	296.11
STATE STEEL OF DES MOINES	HOT ROLLED SQUARE/ALUMINUM ANGLE	67.40
STUART C IRBY CO	DUAL PEN PIPESTAND MOUNT PRESSURE RECORDER	6,208.94
SUNSET LAW ENFORCEMENT	AMMUNITION	9,649.78
TERMINAL SUPPLY CO.	WORK LAMPS	679.41
THE HOME DEPOT PRO	WYPALL WIPES	289.00
TIFCO INDUSTRIES	ELECTRICAL TAPE/PK INDUSTRIAL CHEMICAL	83.85

TRUCK CENTER COMPANIES EAST LLC	CABLE-AIR TANK DRAIN VALVE	1,322.59
TRUCK EQUIPMENT INC	MOTOR RELAY/HIGH PERFORMANCE FLUID	388.52
TYLER TECHNOLOGIES INC	METER READING INTERFACE	105.00
UNITED FLEET FIVE LLC	MOUNT, INSTALL, & BALANCE 2 TIRES	296.00
UNIVERSAL PRINTING SERVICES	2023 SCORECARDS	3,431.71
UPHDM OCCUPATIONAL MEDICINE	DRUG SCREENS	299.00
US POSTAL SERVICE	FIRST-CLASS PRESORT PERMIT	290.00
USA BLUE BOOK	PORTABLE PH METERS/PH BUFFER PACKS/WASH BOTTLES	3,875.30
UTILITY SAFETY AND DESIGN INC.	ADD EMERGENCY VALVES TO GAS MODEL/METERS	12,124.04
VAN METER INDUSTRIAL INC	INT-MAT LC2100 PHOTOCONTROL, MULTIVO	60.25
VEENSTRA & KIMM INC	JANUARY 2023 STATEMENT	56,588.32
VICKI INGHAM	YOUNKERS PRESENTATION	50.00
WALL STREET JOURNAL	ANNUAL SUBSCRIPTION	233.94
WASTEWATER RECLAMATION AUTHORITY	MARCH 2023 FEES	124,412.60
WAUKEE HARDWARE & VARIETY	JANUARY 2023 STATEMENT- PARKS & REC	181.27
WAUKEE POWER EQUIPMENT	CHAIN LOOP	54.49
WHKS & COMPANY	NW SUNRISE DR CULVERT DESIGN	1,472.50
XENIA RURAL WATER DISTR	FEBRUARY 2023 STATEMENT	276.44
<i>*TOTAL*</i>		<i>\$2,978,107.50</i>

PAYROLL ISSUED 02/17/2023:

ABRAMOWITZ, LEVI	\$2,593.70
ADKINS, COREY	1,599.10
ADKISSON, JENNIFER	681.98
AHRENS, ELIZA	7.25
ANDERSON, SARA	1,582.28
ANNIS, JEREMY	190.65
BAKER, RANDY	1,878.03
BAUMAN, LISA	1,379.07
BECKER, CHEYANNE	1,973.26
BECKNER, HALEY	1,816.54
BEDFORD, SAMANTHA	1,502.38
BEEHLER, EMILY	1,785.54
BEHRENS, HEATHER	2,611.16
BERG, KRISTINA	505.84
BEYERS, JENNIFER	341.02
BLACK, HUNTER	1,405.32
BLOMMESTEIN, FREDRIK	384.52
BOYD, ISAAC	1,696.45
BOYLE, GAVIN	2,207.95
BROWN, ANGALEA	1,567.92
BROWN, JENNIFER	2,476.37
BROWN, NATHAN	2,409.92
BRUENING, BENJAMIN	507.63
BRUNS, RACHEL	2,484.01
BURKHART, LINDA	3,409.78
CAMPBELL, SCOTT	2,263.35
CARPENTER, PAUL	2,123.74
CARROLL, JOSEPH	2,315.35
CHAMBERS, KYLE	1,900.83
CHRISTENSEN, AARON	1,459.79
CHRISTENSEN, ABAGAIL	1,545.56
CICHOSKI, KELLI	2,013.89
CLEMEN, ANTHONY	2,469.87

COGGESHELL, LEE	1,701.18
CORKREAN, JENNIFER	1,760.04
COUGHLIN, TONI	708.01
COX, BENJAMIN	369.85
CRAVEN, GAYLA	138.80
CROSS, JONATHAN	940.32
CUNNINGHAM, SCOTT	3,032.53
DANIEL, COLE	1,868.60
DANIEL, MELANIE	986.93
DEBOER, MELISSA	2,658.41
DEETS, BRADLY	4,792.21
DEZEEUW, DAVID	2,196.46
DODGE, JUSTIN	2,091.03
DUCKETT, KEATON	325.95
EDWARDS, DANAE	2,165.99
FLUGGE-SMITH, JAMIE	2,011.62
FREDERICK, JUSTIN	2,112.05
FREDERICKSEN, BROCK	1,524.74
FREEMAN, MATTHEW	1,833.76
FROELICH, WILLIAM	641.50
FYFE, JUSTIN	1,727.38
GAVIN, HALEY	965.95
GEHRKE, CHASE	1,615.79
GIBBS, AUSTIN	1,899.58
GIBSON IV, WILLIAM	2,005.80
GILCHRIST, NICHOLAS	2,229.18
GITZEN, ROBERT	2,952.38
GOINS, ANDREA	2,460.97
GUESS, KATHRYN	2,056.34
HANSON, LAURA	1,793.32
HEIMANN, RONALD	1,973.25
HENTGES, ERIC	2,343.19
HILGENBERG, ADAM	2,323.80
HOGBONOUTO, TOLIDJI	1,846.12
HOLMES, HOLLY	1,649.32
HUSTED, TROY	2,171.14
HUTTON, JOSHUA	2,194.23
JACKSON, COLE	2,089.34
JERMIER, MATTHEW	3,372.53
JOHNSON, WYATT	1,537.18
KAMMERER, EMMILY	432.44
KAPPOS, SARA	2,994.19
KASS, ANDREW	2,871.96
KASZINSKI, BRETT	631.90
KELLER, CHRISTOPHER	1,995.51
KICKBUSH, CHRISTOPHER	2,087.10
KLEINWOLTERINK, COLE	2,289.40
KLEVER, JUDY	1,020.35
KNEPPER, AARON	23.13
KNUDSEN, DYLAN	2,261.79
KNUST, DANIEL	1,783.80
KOESTER, RUDY	3,880.41
KOSTECKI, BROOKE	381.68
KREKLAU, ROBERT	653.26
KUHLES, KAMRYN	280.52
LACKEY, JAMIE	888.42
LANDE, RACHELE	224.26
LARSON, KENNETH	841.93

LARSON, KRISTINE	2,983.58
LAUGHRIDGE, DANIEL	1,796.16
LE, SON	3,397.60
LEMKE, NEIL	2,287.55
LEVSEN, BRYAN	2,171.42
LINDSAY, MICHELLE	1,878.53
LOCKHART, MEGAN	629.60
LONG, JEREMY	3,294.42
LOVETINSKY, TRACY	1,841.43
LYNCH, JEREMY	1,413.92
MANNING, JOSHUA	2,123.87
MAREAN, JOSHUA	1,600.51
MAREK, JAMES	1,686.91
MCCAY, BRENDA	304.14
MCCLUSKEY, ERIC	3,504.55
MEEKER, BRYCE	1,862.76
MELLENBAMP, JEFFREY	3,084.71
METTEE, WILLIAM	2,042.13
MINIKUS, JOSHUA	1,887.63
MORAVEC, CODY	1,966.49
MORRIS, ASHLEY	1,779.54
MURRA, BRIAN	2,219.59
MURRAY, JACK	2,546.35
NEWBURY, NICHOLAS	1,873.46
NICHOLS, ANDREW	1,870.88
OHMSTEDE, LUIS	1,316.95
OLDHAM, JAMES	2,438.19
OSBORN, RYAN	369.36
OSBORN, SARAH	1,994.47
OSBORNE, NICHOLAS	2,759.73
OSTRING, KATHLEEN	1,878.93
PARISH, TONJA	1,637.74
PATTERSON, KEVIN	1,653.67
PAYNE, THOMAS	1,743.35
PERKINS, JACOB	1,939.42
PETTIT, BRANDON	2,893.27
PIZINGER, JAMES	1,527.77
PORTER, NICKOLAS	329.12
PURVIS, KATHRYN	1,501.34
QUAM, BRADLEY	1,665.79
RASH, RONALD	2,261.93
RETTENMEIER, ALEC	313.44
RICHARDSON, DACE	1,644.62
RICHARDSON, ELIZABETH	26.83
ROBBINS, CORBY	2,345.00
ROBINSON, CLINT	3,876.02
ROBINSON, NATHANIEL	50.11
ROSENOW, MELANIE	552.09
ROTH, TITO	1,797.28
ROTSCHAFFER, CARMEN	1,517.54
ROYER, TIMOTHY	3,140.68
RUSHER, LUCIUS	2,472.31
SCHAUFENBUDEL, KARI	1,315.40
SCHUETT, REBECCA	2,748.34
SCHULTZ, JEFFREY	2,252.99
SEDDON, JOSH	1,691.29
SEELY, AUSTEN	573.22
SHAFFER, CHET	1,599.97

SHERIDAN, ISABELLA	130.80
SHIELDS, JOHN	1,473.25
SLYCORD, JASON	1,970.84
SMITH, BLAKE	2,603.07
SMOLIK, MEGAN	1,571.47
SNOW, SUSAN	205.71
SOFEN, NATASHA	34.42
SPOSETO, CADEN	678.77
SPOSETO, MACKENZIE	2,952.00
STANISH, LAURA	911.87
STEINKE, KURT	903.96
STEPHENS, CLINT	721.55
STEWART, ERIC	2,102.32
STIFEL, DALTON	1,841.93
STOTZ, MELISSA	1,016.09
STRONG, RACHAEL	951.61
SULLIVAN, RYAN	432.49
SUTTON, STEFANIE	96.97
TAYLOR, CHRISTINA	180.39
THAYER, CHANDLER	2,269.51
TOWNSEND, MCKENNA	2,093.02
TRENT, JARED	227.96
TYSDAL, THOMAS	3,206.43
VAN ERDEWYK, RACHEL	73.70
VANDEKAMP, JOSHUA	2,400.59
VENTO, NICHOLAS	1,347.58
WEBER, BRIAN	1,274.73
WERTS, DANIEL	2,288.41
WESTON STOLL, KERI	1,955.29
WHITE, JASON	1,730.45
WIGGINS, MATHEW	2,676.11
WILLIAMS, SUSAN	2,328.02
WISE, NATHAN	3,593.00
WOOD, DANIEL	909.15
WRIGHT, MICHAEL	2,103.80
YOUNG, DAWN	775.31
YOUNG, JOHNATHAN	2,062.28
YOUSO, ANTHONY	1,546.28
<i>*TOTAL*</i>	<i>\$319,215.89</i>

- B. Consideration of approval of City Council Minutes of 02/06/2023 Regular Meeting, 02/06/2023 Work Session, 02/13/2023 Special Meeting
- C. Consideration of approval of renewal of 12-month Class C Retail Alcohol License with Outdoor Service privilege for MDS, LLC, d/b/a The 'Kee [360 & 370 6th Street], pending Fire Marshal approval
- D. Consideration of approval of a resolution awarding quote for 2023 Street Right-of-Way Maintenance (Resolution #2023-084)
- E. Consideration of approval of a resolution approving contract and bond [2023 Asphalt Overlay Improvements Project, Ashworth Drive from 4th Street to 10th Street] (Resolution #2023-085)
- F. Easements:
 - 1. Consideration of approval of a resolution approving Temporary Easement between Waukee Cemetery and the City of Waukee [University Avenue Extension Project] (Resolution #2023-086)
 - 2. Consideration of approval of a resolution approving Permanent Construction Easements and Temporary Construction Easements between the Cities of Waukee and Clive, Iowa [NE Outfall Sewer Project] (Resolution #2023-087)
- G. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Payment Estimate No. 13 to Core Construction Services, LLC, for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$201,878.04
 - 2. Consideration of approval of Payment Estimate No. 14 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project in the amount of \$68,468.54

3. Consideration of approval of Payment Estimate No. 8 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvements in the amount of \$107,094.78
 4. Consideration of approval of Payment Estimate No. 1 to On Track Construction, LLC, for the Southfork Drive Culvert Repairs Project in the amount of \$66,190.30
 5. Consideration of approval of Payment Estimate No. 5 to Rognes Corporation for the West Area Trunk Sewer Extension Phase 2 Project in the amount of \$737,571.82
 6. Consideration of approval of partial release of retainage to J&K Contracting, LLC, for the Little Walnut Creek Trunk Sewer Extension Phase 5 Project in the amount of \$36,658.40
 7. Consideration of approval of a resolution accepting public improvements [Traffic Signal System Enhancement Project, Detection Upgrades] (Resolution #2023-088)
 8. Consideration of approval of a resolution accepting public improvements [Traffic Signal System Enhancement Project, Software] (Resolution #2023-089)
- H. Fixing Dates for Public Hearings:
1. Consideration of approval of a motion setting March 20, 2023, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Regulations, District Regulations, by amending Section 169.02, Official Zoning Map
 2. Consideration of approval of a motion setting March 20, 2023, as the date of public hearing on the adoption of the City of Waukee FY2024 budget
 3. Consideration of approval of a resolution setting March 20, 2023, as the date of public hearing to consider the proposed Capital Improvement Program for Fiscal Years 2024-2028 (Resolution #2023-090)

2) Resolution: Consideration of approval of a resolution approving and adopting 2023 City of Waukee Standard Specifications for Public Improvements – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester noted that the Standard Specifications were last updated in 2020. He then briefly reviewed the updates, including requirements for as-built construction drawings, service pipe termination, and storm sewer/storm water management design. The proposed standards also require project schedule updates with monthly payment applications. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2023-091)

(J) Reports – Reports made by City Administrator Deets, Council Member Bottenberg.

Council Member Bottenberg moved to adjourn; seconded by Council Member Sinclair. Ayes: All. Nays: None. Motion carried 4 – 0.
Meeting Adjourned at 5:47 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk