



WAUKEE CITY COUNCIL MINUTES
April 18, 2022

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukee 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 Chris Crone, Larry R. Lyon, Anna Bergman Pierce (electronically), Ben Sinclair. Absent: Council Member R. Charles Bottenberg.

Also in attendance: City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Community Development Director Andy Kass, Parks & Recreation Director Matt Jermier, Human Resources Director Michelle Lindsay, IT Director Son Le (electronically), Police Lt. Jeremy Long, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda, removing consideration of Item H9C; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- (F) **Presentations: None**
- (G) **Public Hearings:**
 - 1) **On the issuance of Not to Exceed \$18,500,000 General Obligation Bonds (ECP-1) of the City of Waukee, State of Iowa (for essential corporate purposes)** – 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. Finance Director Burkhart noted that all general obligation bonds on the current agenda would be combined into one bond sale scheduled for June 6. She then briefly reviewed the projects to be financed with the proposed bonds, including road construction projects and a possible refunding on a 2014 series bond if enough of a savings is expected. No comments were made by the public in attendance.
 - 2) **On the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-2) of the City of Waukee, State of Iowa (for general corporate purposes)** – 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. Finance Director Burkhart stated that the Public Works 2nd Floor Expansion Project would be financed with the proposed bond. No comments were made by the public in attendance.
 - 3) **On the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-3) of the City of Waukee, State of Iowa (for general corporate purposes)** – 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. Finance Director Burkhart briefly reviewed the projects to be financed with the proposed bonds, including certain capital improvement projects and reimbursements to developers for specific improvements. No comments were made by the public in attendance.
 - 4) **On the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-4) of the City of Waukee, State of Iowa (for general corporate purposes)** – 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. Finance Director Burkhart stated that the Public Works Cold Storage Facility Project would be financed with the proposed bond. No comments were made by the public in attendance.
 - 5) **On the issuance of Not to Exceed \$6,750,000 General Obligation Urban Renewal Bonds (ECP/UR-5) of the City of Waukee, State of Iowa (for essential corporate urban renewal purposes)** – 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. Finance Director Burkhart briefly reviewed the projects to be financed with the proposed bonds, such as road construction and traffic signalization projects. No comments were made by the public in attendance.

- 6) **On the authorization of a Master Services and Purchasing Agreement, payable from the General Fund in the principal amount of \$380,373.93 for personal property for use by the City]** – 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. Finance Director Burkhart noted that the agreement was for Waukee Police Department digital evidence equipment, with the cost divided over a period of five years. There are no interest payments but the principal amount is considered debt. No comments were made by the public in attendance.
- 7) **On plans, specifications, form of contract and estimate of cost [Lift Station No. 2 Rehabilitation 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. Public Works Director/City Engineer Koester briefly reviewed the project, which will increase capacity and accommodate adjacent development. The project has a June 2023 completion date. No comments were made by the public in attendance.
- 8) **On plans, specifications, form of contract and estimate of cost [Little Walnut Creek Trunk Sewer Extension Phase 5 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. Public Works Director/City Engineer Koester briefly reviewed the project, including an extension of the 24" trunk sewer and 8" stubs along NW 10th St. to provide service to adjacent properties. The project has a November 2022 substantial completion date, with final completion scheduled for May 2023. The project will be constructed through open cut installation. No comments were made by the public in attendance.

(H) Public Hearing Action Items:

- 1) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$18,500,000 General Obligation Bonds (ECP-1)** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-156)
- 2) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-2)** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-157)
- 3) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-3)** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-158)
- 4) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$700,000 General Obligation Bonds (GCP-4)** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-159)
- 5) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the issuance of Not to Exceed \$6,750,000 General Obligation Urban Renewal Bonds (ECP/UR-5)** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-160)

- 6) **Resolution: Consideration of approval of a resolution instituting proceedings to take additional action for the authorization and issuance of a Master Services and Purchasing Agreement (General Fund) in the amount of \$380,373.93** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-161)
- 7) **Resolution: Consideration of approval of a resolution authorizing a Master Services and Purchasing Agreement and pledging the General Fund as security thereof** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-162)
- 8) **Lift Station No. 2 Rehabilitation Project**
- A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-163)
- B. Resolution: Consideration of approval of a resolution awarding contract** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the bid tabulation, noting that the project engineer has extensive experience working with the low bidder. The low bid is over the engineer’s estimate but the overage can be accommodated through the utility fund. Mr. Koester recommended award to WRH, Inc., of Amana, IA, in the amount of \$2,146,500.00. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-164)
- 9) **Little Walnut Creek Trunk Sewer Extension Phase 5 Project**
- A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-165)
- 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 award to J&K Contracting, LLC, of Urbandale, IA, in the amount of \$966,966.00. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-166)
- C. REMOVED FROM AGENDA**

(I) Action Items:

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

A. Consideration of approval of 04/18/2022 Bill List; 04/15/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,610,281.75
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	7,896.54
(B) After Last Council Meeting	15,021.06
(C) Payroll Taxes & Reimbursements	174,528.70
(D) Utility Refunds	1,455.20
Payroll Checks Issued:	
(E) 04/15/2022	315,056.60
*TOTAL *	\$2,124,239.85

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$16,326,795	\$13,337,004	\$16,767,357	\$12,947,756
011 General Fund-Hotel/Motel Tax	13,800	22,418	48,100	49,448
060 Road Use Tax Fund	3,266,914	2,207,411	3,127,850	2,068,801
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	91,444	326	-	-
091 Hickman West Indust Park TIF	758,806	-	819,208	1,191,772
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,949,333	3,223	4,344,814	3,995,071
094 Gateway Urban Renewal	1,991,977	811,446	2,610,558	2,097,546
095 Autumn Ridge Urban Renewal	492,992	-	716,298	715,457
096 Waukee West Urban Renewal	2,500	1,114	-	-
097 Southwest Business Park	93,000	26,219	93,182	56,950
098 Waukee Central URA	176,800	92,428	179,086	-
110 Debt Service Fund	14,538,957	1,674,734	16,172,409	5,051,367
111 Special Assessments Fund	-	-	-	18,653
210 Employee Benefits Fund	2,600,000	-	2,651,127	2,508,927
211 Local Option Sales Tax	1,097,969	-	3,176,500	2,982,652
212 Public Improvement Fund	-	-	-	503,638
327 Capital Projects	45,120,941	21,523,267	22,315,000	25,545,806
330 City Wide SA Sidewalk Project	-	-	-	1,234
510 Water Utility Fund	8,197,060	5,234,264	6,397,300	8,360,087
520 Sewer Utility Fund	7,179,626	5,810,799	6,460,900	6,855,429
521 University Ave Trunk Sewer Project	-	-	-	1,017
522 Waste Water Treatment PI	-	-	-	91
523 E Area Pump Sta Treatment	-	-	-	320
540 Gas Utility Fund	9,400,209	8,331,621	8,554,950	9,455,744
560 Storm Sewer Utility Fund	1,306,771	524,920	1,192,200	1,044,851
570 Utility Bill Fund	442,610	300,408	417,600	358,490
590 Solid Waste Collect & Rcycl Fund	1,528,400	1,215,217	1,527,500	1,194,345
750 Golf Course Fund	582,532	349,384	600,000	551,669
810 Equipment Revolving Fund	30,000	-	-	418
TOTAL	\$122,189,436	\$61,466,203	\$98,171,939	\$87,557,542

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 04/18/2022:

ANDERSON, OSCAR J	UTILITY REFUND	\$97.11
BAKER, BRITNEY M	UTILITY REFUND	22.70
BROWN, SHIANNE R	UTILITY REFUND	35.19
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	13,749.60
DELILOVIC, KEMAL	UTILITY REFUND	187.96
DOLL DISTRIBUTING, LLC	BEER DELIVERY	598.10
EFTPS	FICA TAX WITHHOLDING	121,610.58
FEES, STACY R	UTILITY REFUND	133.92
HALBERT, AUNDREA B	UTILITY REFUND	10.92
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	12,320.46
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	730.30
IOWA DEPARTMENT OF HUMAN SERVICES	APRIL 2022 STATE SHARE OF GEMT	3,837.64
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	446.41
ISOLVED BENEFIT SERVICES, INC	RETIREMENT HEALTH SAVINGS ACCOUNT FUNDING	25,934.58
LARIOS, ELIJAH	UTILITY REFUND	7.87
MCLERAN, JEN	UTILITY REFUND	12.27
MI-FIBER, LLC	APRIL 2022 STATEMENT- PUBLIC SAFETY	653.90

NELSON, MORGAN	UTILITY REFUND	0.70
PEPSI	POP/WATER	716.70
PLEASANT, BRANDON/ALLISON	UTILITY REFUND	100.00
POLK COUNTY SHERIFF'S OFFICE	WAGE GARNISHMENT	467.07
SAM'S CLUB	APRIL 2022 STATEMENT	3,547.49
SHEEDER, TIFFANY L	UTILITY REFUND	35.76
STATE, RYLEE L	UTILITY REFUND	55.84
SUMMAS LLC	UTILITY REFUND	517.24
TOLIVER, KAELEN	UTILITY REFUND	44.93
TRIBITT, CASSANDRA R	UTILITY REFUND	67.64
US POSTAL SERVICE	MARCH 2022 REGULAR BILLS	2,730.50
VANDERBRUGGEN, ALYSSA S	UTILITY REFUND	91.33
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	15,021.06
ZIETZ, ERIC	UTILITY REFUND	33.82
TOTAL		\$203,819.59

UNPAID BILLS PRESENTED FOR APPROVAL 4/18/2022:

# 1 LAWN CARE AND LANDSCAPING, LLC	MULCH	\$4,500.00
	PAY EST #1 WARRIOR LANE IMP PHASE 2	25,067.70
ABSOLUTE CONCRETE, INC.	STOP SIGN POST HOLDERS	435.00
ACKELSON SHEET METAL, INC	WARRIOR LN IMPROVEMENTS PHASE 2	4,914.04
AHLERS & COONEY PC	TEES	975.46
ALL STAR PRO GOLF	WEST AREA TRUNK SEWER PHASE 2	2,850.00
ALLENDER BUTZKE ENGINEERS INC.	THERMOSTAT REBATE	30.00
AMARANATH NIDAMANURI	CENTENNIAL HAND DRYERS	2,608.90
AMAZON.COM	APR '22 VISION INSURANCE PREMIUM	2,605.84
AMERITAS LIFE INSURANCE COMPANY	STREET SIGNS	1,055.75
ARDICK EQUIPMENT CO., INC.	EVIDENCE SUPPLIES	313.98
ARROWHEAD SCIENTIFIC INC	ASHLEY ACRES PLAT 1 DEVELOPER DEPOSIT REFUND	10,500.00
ASHLEY ACRES LLC	FURNACE REBATE	75.00
AUSTIN HAYLE	C900 LIGHTS	11.94
AUTOZONE	BACKGROUND CHECKS	657.25
BACKGROUND INVESTIGATION BUREAU, LLC	DUCT TAPE/DRILL BITS/CABLE TIES	117.02
BAX SALES INC	CHALKER	1,882.00
BEACON ATHLETICS	MAR 2022 WAUKEE LIVING/SPRING CLEAN-UP ADVERTISING	2,652.00
BIG GREEN UMBRELLA MEDIA INC	DOUGLAS PKWY EXTENSION	5,293.00
BOLTON & MENK, INC	EMS SUPPLIES	1,544.08
BOUND TREE MEDICAL	FY22 OCT '21- DEC '21 28E QUARTERLY CONTRIBUTION	8,310.88
BRAVO GREATER DES MOINES	MARCH 2022 STATEMENT	6,569.00
BRICK GENTRY BOWERS SWARTZ	ADVERTISING	755.00
BUSINESS PUBLICATIONS	PAY EST #8 2021 WELL REHAB PHASE 2	94,050.00
C L CARROLL CO INC	DOUGLAS PKWY EXTENSION	3,476.30
CALHOUN-BURNS AND ASSOCIATES, INC	GOLF BALLS	1,852.32
CALLAWAY GOLF	2022 LEGISLATIVE/LOBBYING	5,845.00
CARNEY & APPLEBY, P.L.C.	SPRING 2022 YOUTH SOFTBALL UMPIRES	4,300.00
CENTRAL IOWA OFFICIALS	JOHN DEERE LOADER REPAIR	390.00
CFI SALES INC	TRAINING EQUIPMENT	478.03
CHRISTOPHER HAVRAN	IMAGE TREND KNO SYSTEM	388.00
CITY OF CLIVE	MARCH 2022 STATEMENT	388.33
CITY OF WAUKEE	MARCH 2022 RESERVATION	189,208.71
CITY OF WAUKEE	PAY EST #5 SUGAR CREEK PARK PROJECT	36,887.55
CLAYTON ENERGY CORPORATION	NEIGHBORHOOD DESIGN & MASTER PLAN	5,003.30
CONCRETE CONNECTION, LLC		
CONFLUENCE		

CONSOLIDATED COMMUNICATIONS	APRIL 2022 STATEMENT- PUBLIC SAFETY	253.00
ENTERPRISE SERVICES INC	T AVE	320.00
CONTRACTORS RENTAL CO	NST HYD FLUSHING ELBOW/SONATA POLY BODY USG	8,550.00
CORE & MAIN LP	PAY EST #3 - PUBLIC WORKS SITE EXPANSION PHASE 1	135,823.40
CORE CONSTRUCTION SERVICES LLC	WATER	44.75
CRYSTAL CLEAR BOTTLED WATER	7X9 CHERRY FINISH PLAQUE W/LEATHERETTE PLATE	44.00
CUSTOM AWARDS	FERTILIZER	1,750.50
D & K PRODUCTS INC.	PUBLIC FACILITIES AND USE EASEMENT	1.00
DALLAS COUNTY CONSERVATION	INMATE TRANSPORT	235.14
DALLAS COUNTY SHERIFF	TRIUMPH PARK	21,415.45
DATAVIZION, LLC	REEL COUPLE/BEDKNIFE/BELTS	454.69
DAVIS EQUIPMENT CORPORATION	CENTENNIAL FENCE- DUGOUT POSTS	531.00
DES MOINES STEEL FENCE	MARCH 2022 STATEMENT	127,259.42
DES MOINES WATER WORKS	MARCH 2022 STATEMENT- SUGAR CREEK	320.12
DIRECTV	DOG WASTE BAGS	362.52
DOG WASTE DEPOT	SPHAGNUM PEAT	199.90
EARL MAY SEED & NURSERY	PAY EST #9 - NW 2ND STREET PROJECT	145,189.14
ELDER CORPORATION - CIP	LIFT STATION 6 REPAIR	835.50
ELECTRIC PUMP & TOOL INC	RADIO TUNING	150.00
ELECTRONIC ENGINEERING CO	E911 REPAIR PUMP COOLER VALVE	712.61
EMERGENCY APPARATUS MAINTENANCE INC.	MAY '22 HEALTH INSURANCE MONTHLY PREMIUM	187,422.87
EMPLOYEE BENEFIT SYSTEMS	PUBLIC WORKS BUILDING 2ND FLOOR EXPANSION	22,831.91
FARNSWORTH GROUP, INC	ELECTRICAL TAPE/SAFETY CONES	254.57
FASTENAL COMPANY	T915	24.74
FIRE SERVICE INC	CERTIFICATION FEES FOR FIREFIGHTER 2- MAGNUSSEN	50.00
FIRE SERVICE TRAINING BUREAU	COFFEE	146.50
FIRST CHOICE COFFEE SERVICES	NW 2ND ST, NW VENTURE DR TO NW SUNRISE DR	24,054.70
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	TRAINING- WILLIAMS	595.00
FOX VALLEY TECHNICAL COLLEGE	FUEL	2,956.63
FULLER PETROLEUM SERVICE INC	PANTS- SPOSETO	568.70
GALL'S INC	FURNACE REBATE	75.00
GARY FRENCH	FIRE EXTINGUISHER INSPECTION	53.84
GENERAL FIRE & SAFETY EQUIPMENT CO.	STRATFORD NEIGHBORHOOD PARK TIRES	2,392.50
GENUS LANDSCAPE ARCHITECTS	TROUBLESHOOT CALLING ISSUES	255.38
GRAHAM TIRE OF DES MOINES	STRATFORD CROSSING PL 2, LOT 16 DEV DEPOSIT REFUND	560.00
GRAND CONSULTING	COLD MIX	2,573.20
GREENLAND HOMES, INC	DPD FREE CHLORINE REAGENT	2,086.34
GRIMES ASPHALT & PAVING	MARCH 2022 STATEMENT- STREETS HAND SOAP/TOILET PAPER/ PAPER TOWELS	28.55
HACH COMPANY	FLEETWASH/PUMP PAIL	194.80
HEARTLAND CO-OP	SUMMER PROGRAM PRIZES	460.82
HILLYARD INC	DRISCO 6500 IPS 2X500	1,237.00
HOTSY CLEANING SYSTEMS INC.	NW 2ND ST/CHARLESTON LN	1,433.11
IDENTITY-LINKS, INC.	BOOKS	25,929.34
INDUSTRIAL SALES COMPANY INC- WF	INTOXIMETER/MOUTHPIECES	56,259.22
INFRASOURCE CONSTRUCTION, LLC		1,955.63
INGRAM LIBRARY SERVICES		432.50
INTOXIMETERS INC		

IOWA ASSOCIATION OF MUNICIPAL UTILITIES	SGCIS APRIL- JUNE 2022	10,263.92
IOWA DEPT OF PUBLIC SAFETY INTELLIGENCE BUREAU	ON-LINE WARRANTS JAN 2022- MARCH 2022	978.00
IOWA ENVIROMENTAL SERVICES, INC.	ASBESTOS SURVEY/ASSESSMENT	850.00
IOWA ONE CALL	FEBRUARY 2022 STATEMENT E/ONE SS DISCH CC, SWAGED, USE W/RCV	352.10
IOWA PUMP WORKS, INC.		119.81
IOWA SIGNAL INC	TRAFFIC SIGNAL MAINTENANCE MAR '22 PEPM FEES FOR DEPENDENT CARE/MEDICAL/HRA	1,447.00
ISOLVED BENEFIT SERVICES, INC		529.30
KARL CHEVROLET	2021 CHEVY TAHOE 6229	54,625.26
KING'S MATERIAL INC	MULCH	621.32
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	MARCH 2022 COPIER/PRINTER LEASE & MAINTENANCE	491.11
LANA SHOPE	ADULT PROGRAM SPEAKER	150.00
LARSON CONSTRUCTION CO INC	PAY EST #18 - TRIUMPH PARK AUTO FUSE/TIRE REPAIR/PAPER TOWELS/TIRE CEMENT	443,850.25
LAWSON PRODUCTS INC		124.98
LEANN FOODY	FURNACE REBATE	75.00
LIFETIME ATHLETIC	SESSIONS 4-6 SPRING TENNIS LESSONS	2,475.20
LOGAN CONTRACTORS SUPPLY INC	MEASURING WHEEL/ENGINEERS RULER	202.86
MACQUEEN EQUIPMENT	PUMP REPAIR	2,154.86
MAINSTAY SYSTEMS OF IOWA LLC	IOWA SYSTEM MONTHLY MAINTENANCE	177.00
MARK STUCHEL INC.	3/8DR 6PT 11/16" DP SKT	70.00
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	17,895.21
MCCLURE ENGINEERING CO	WAUKEE ANNEXATION- HUNTER HOLLOW	3,270.00
MEGAN JOHNSON	THERMOSTAT REBATE	30.00
MENARDS	WHEELBARROW/MULCH FORK/SHOVEL	355.87
MERCYONE OCCUPATIONAL HEALTH	PRE-EMPLOYMENT DRUG SCREEN	50.00
MICHAEL BLAIR	FURNACE REBATE	75.00
MID AMERICAN ENERGY	MARCH 2022 STATEMENT	22,469.81
MUNICIPAL SUPPLY INC.	METERS	143,206.05
NAPA AUTO PARTS STORE	DIESEL EXHAUST FLUID	370.49
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- PUBLIC WORKS PAPER/PAPER TOWELS/COFFEE/FACE MASKS/TOILET PAPER	1,805.61
OFFICE DEPOT	PRE-EMPLOYMENT BACKGROUND CHECK	669.22
ONE SOURCE		55.00
ORKIN PEST CONTROL	PEST CONTROL- PD	198.00
OVERDRIVE INC	EBOOKS	1,619.03
P & W GOLF SUPPLY LLC	COOLERS/TOKENS/PLASTIC PAILS	1,076.18
PEPSI	POP/WATER	1,046.80
PEREZ CLEANING SERVICES LLC	CLEANING SERVICES- PD	780.00
PLUMB SUPPLY COMPANY	TOILET REPAIR	1,965.44
PORTABLE PRO, INC	PORTABLE TOILET SERVICE	230.00
RDG PLANNING & DESIGN	TRAILS MASTER PLAN	16,450.00
REGAL UNDERGROUND CONSTRUCTION, INC.	DIRECTIONAL BORE	3,520.00
ROCKMOUNT RESEARCH & ALLOYS, INC	ULTIMATE GRIND WHEEL/C.O.	
SAFEVISITOR SOLUTIONS	ELECTRA	659.69
SENSIT TECHNOLOGIES	SRO APP LICENSE FEE	1,500.00
SHI INTERNATIONAL CORP	CARRYING CASE	120.05
	TRIUMPH PARK SURFACE PROS	3,760.70
SHIVE HATTERY INC.	UNIVERSITY AVE EXT, 10TH ST TO SE LA GRANT PKWY	180,281.43
SHOTTENKIRK CHEVROLET-PONTIAC	HEAD LIGHT BULB REPLACEMENT	92.17

SIDEKICK DEVELOPMENT	PUBLIC SAFETY PROJECT	7,500.00
SIOUX SALES COMPANY	PISTOLS	1,484.85
SIRCHIE FINGER PRINT LAB	EVIDENCE SUPPLIES	175.14
SNAP-ON CREDIT LLC	APRIL 2022- MARCH 2023 SOFTWARE SUBSCRIPTION	1,299.00
SNYDER & ASSOCIATES INC	HICKMAN RD AND SE BRICK INTERSECTION	58,409.79
SPLAW PROPERTIES, LLC	APRIL 2022 ANNEX LEASE	4,504.83
SRIXON	GOLF BALLS	674.34
STAR EQUIPMENT LTD	T AVE	909.00
STATE STEEL OF DES MOINES	ALUMINUM FLAT/ROLLED STRIP	91.35
STEVE CLARK	FURNACE REBATE	150.00
STIVERS FORD	VEHICLE REPAIR	303.90
STRYKER SALES CORPORATION	X-RESTRAINT PACKAGE	200.89
TAYLOR MADE GOLF COMPANY	GOLF BALLS	278.90
TEAM SERVICES INC	TRIUMPH PARK	792.52
THE HOME DEPOT PRO	WYPALL WIPES	407.22
THE WALDINGER CORP	BI-ANNUAL PREVENTATIVE MAINTENANCE- CITY HALL	1,012.23
TITLEIST	GOLF GLOVES	1,169.00
TREASURER STATE OF IOWA	MAR '22 WATER EXCISE TAXES	20,509.26
TREASURER STATE OF IOWA	MAR '22 SEWER SALES TAXES	3,910.57
TREASURER STATE OF IOWA	MAR '22 GAS SALES TAXES	14,231.39
TREASURER STATE OF IOWA	MAR '22 GOLF COURSE SALES TAXES	5,000.82
TREASURER STATE OF IOWA	MAR '22 PARKS & REC SALES TAXES	170.10
TREASURER STATE OF IOWA	MAR '22 STORM WATER SALES TAXES	2,360.26
TYLER TECHNOLOGIES INC	ENERGOV PRODUCT SUITE MAY 2022- APRIL 2023	5,998.49
UNITED PARCEL SERVICE	SHIPPING	47.73
UNIVERSAL PRINTING SERVICES	MARCH 2022 STATEMENT INSERTS PRE-EMPLOYMENT DRUG SCREENS & PHYSICALS	982.99
UPHDM OCCUPATIONAL MEDICINE	MARCH 2022 STATEMENT	1,829.25
US CELLULAR	FY22 PIPELINE SAFETY USER FEE ASSESSMENT	661.60
US DEPT OF TRANSPORTATION	CHLORINE	5,531.68
USA BLUE BOOK	2022 MEMBER DUES- JERMIER	761.78
USGA	RETAINER FEES	150.00
UTILITY SAFETY AND DESIGN INC.	MARCH 2022 STATEMENT	3,994.30
VEENSTRA & KIMM INC	MAY 2022 FEES	96,966.12
WASTEWATER RECLAMATION AUTHORITY	MARCH 2022 STATEMENT- PUBLIC WORKS	117,807.33
WAUKEE HARDWARE & VARIETY	KOMBISYSTEM LOOP HANDLE/POWER SWEEP ATTACH	771.00
WAUKEE POWER EQUIPMENT	QUARTERLY MEMBERSHIP DUES- QUINN	832.97
WAUKEE ROTARY CLUB	MEDICARE REFUND - DAINE AHRANKIEL	250.00
WPS GHA	APRIL 2022 STATEMENT	357.66
XENIA RURAL WATER DISTR		276.44
TOTAL		\$2,491,150.79

PAYROLL 04/15/2022:

ABRAMOWITZ, LEVI	\$2,266.82
ADKINS, COREY	1,436.50
ADKISSON, JENNIFER	546.20
AHRENS, ELIZA	30.50
ALDRICH, SHAWN	1,765.15
ANDERSON, SARA	1,550.40
ANNIS, JEREMY	147.53
ANTON, MARY	428.52

ARIAS, HECTOR	2,244.61
BAKER, RANDY	1,725.25
BARTLING, DARREL	30.01
BAUMAN, LISA	1,293.68
BECKER, CHEYANNE	269.70
BECKNER, HALEY	1,388.34
BEDFORD, SAMANTHA	1,396.41
BLACK, HUNTER	1,333.09
BOYD, ISAAC	1,563.25
BOYLE, GAVIN	1,654.76
BRACKETT, ELIZABETH	531.96
BROWN, ANGALEA	1,387.08
BROWN, JENNIFER	2,207.13
BROWN, NATHAN	2,169.02
BRUENING, BENJAMIN	132.54
BRUNS, RACHEL	2,980.53
BURKHART, LINDA	3,194.96
BURKHART, MARK	22.50
CAMPBELL, SCOTT	2,213.59
CARPENTER, PAUL	1,742.73
CARROLL, JOSEPH	2,137.17
CHAMBERS, KYLE	1,744.42
CHRISTENSEN, ABAGAIL	1,632.62
CICHOSKI, KELLI	1,965.83
CLAYTON, EMMA	285.29
CLEMEN, ANTHONY	2,690.15
COGGESHELL, LEE	1,562.84
CORKREAN, JENNIFER	1,645.09
COUGHLIN, TONI	1,049.24
CRAVEN, GAYLA	221.64
CRONE, ERIN	304.38
CROSS, JONATHAN	788.11
CUNNINGHAM, SCOTT	2,882.47
DANIEL, COLE	1,395.80
DEBOER, MELISSA	2,238.68
DEETS, BRADLY	4,389.16
DEZEEUW, DAVID	2,319.49
DODGE, JUSTIN	1,834.73
EDWARDS, DANAE	1,979.19
EVANS, SUMMER	3,082.03
FLUGGE-SMITH, JAMIE	1,730.77
FREDERICK, JUSTIN	2,160.97
FREDERICKSEN, BROCK	1,406.43
FREEMAN, MATTHEW	1,516.24
FROEHLICH, WILLIAM	415.14
FUNKE, JASON	589.80
FYFE, JUSTIN	1,860.84
GARLICH, ELIZABETH	180.72
GAVIN, HALEY	466.46
GIBBS, AUSTIN	1,551.30
GIBSON IV, WILLIAM	1,723.74
GILCHRIST, NICHOLAS	1,391.25
GITZEN, ROBERT	2,656.32
GOINS, ANDREA	2,390.44
GROVE, BRIAN	224.85
GUESS, KATHRYN	2,080.05
HABGOOD, FINLEY	16.62
HANSON, LAURA	1,657.58

HEIMANN, RONALD	2,016.71
HENTGES, ERIC	2,130.20
HERRICK, ROBERT	1,951.64
HILGENBERG, ADAM	2,567.26
HILL, JOHN	135.56
HIRSCHY, TAYA	96.04
HOLMES, HOLLY	1,548.15
HUFFORD, ROSEMARY	314.65
HUSTED, TROY	1,923.18
HUTTON, JOSHUA	1,732.24
JACKSON, COLE	1,685.23
JERMIER, MATTHEW	3,109.45
JOHNSON, WYATT	1,405.11
KAMMERER, EMMILY	517.81
KAPPOS, SARA	2,744.42
KASS, ANDREW	2,653.34
KASZINSKI, BRETT	813.02
KELLER, CHRISTOPHER	2,030.87
KICKBUSH, CHRISTOPHER	1,892.07
KINNEY, SCOTT	1,962.01
KLEINWOLTERINK, COLE	2,346.80
KLEVER, JUDY	909.18
KNEPPER, AARON	185.06
KNUDSEN, DYLAN	2,076.15
KNUST, DANIEL	1,684.23
KOESTER, RUDY	3,519.65
KOSTECKI, BROOKE	579.09
KREFT, ALEXUS	743.25
KUHLES, KAMRYN	94.20
KUHLMAN, TERESA	242.98
LARSON, KENNETH	372.87
LARSON, KRISTINE	2,287.30
LAUGHRIDGE, DANIEL	1,704.94
LE, SON	3,094.41
LEMKE, NEIL	1,904.10
LEVSEN, BRYAN	2,072.00
LINDSAY, MICHELLE	2,611.40
LONG, JEREMY	3,011.08
LOVETINSKY, TRACY	1,688.88
LYNCH, JEREMY	1,287.81
MANNING, JOSHUA	2,183.36
MAREAN, JOSHUA	1,401.19
MAREK, JAMES	2,043.95
MCCAY, BRENDA	252.69
MCCOY, CARA	592.47
MEEKER, BRYCE	1,861.13
MELLENBAMP, JEFFREY	2,821.96
METTEE, WILLIAM	1,893.88
MINAR, VANESSA	1,185.43
MINIKUS, JOSHUA	1,958.74
MOERMAN, TIMOTHY	29,328.10
MONA, RACHEL	1,595.15
MORRIS, ASHLEY	1,491.30
MURRA, BRIAN	2,178.61
NEWBURY, NICHOLAS	1,731.74
NICHOLS, ANDREW	1,772.23
NICODEMUS, BLAKE	736.57
OLDHAM, JAMES	2,005.73

OSBORN, RYAN	483.25
OSBORN, SARAH	1,620.66
OSTRING, KATHLEEN	1,743.47
OWENS, TANNER	312.04
PARISH, TONJA	1,594.38
PATTERSON, KEVIN	1,433.04
PAYNE, THOMAS	1,581.45
PELLETTERI, SALVATORE	215.09
PERKINS, JACOB	1,804.70
PETTIT, BRANDON	2,469.76
PIZINGER, JAMES	1,409.02
PURVIS, KATHRYN	1,523.87
QUAM, BRADLEY	1,539.65
QUICK, TIMOTHY	510.93
QUINN, JOHN	3,515.37
RASH, RONALD	2,020.50
RICHARDSON, DACE	1,243.74
RICHARDSON, ELIZABETH	1,637.48
ROBBINS, CORBY	1,824.62
ROBINSON, CLINT	3,671.32
ROSENOW, MELANIE	637.45
ROTH, TITO	1,401.20
ROTSCHAFFER, CARMEN	1,450.54
ROYER, TIMOTHY	3,038.88
SCHAUFENBUEL, KARI	1,108.08
SCHETTLER, RODNEY	2,517.62
SCHUETT, REBECCA	2,613.87
SCHULTZ, JEFFREY	1,935.72
SEDDON, JOSH	2,284.49
SEELY, AUSTEN	529.69
SHAFFER, CHET	385.94
SLYCORD, JASON	1,792.10
SMITH, BLAKE	1,446.30
SNOW, SUSAN	201.54
SOFFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,797.88
STEINKE, KURT	783.42
STEPHENS, CLINT	566.78
STEWART, ERIC	1,853.52
STIFEL, DALTON	1,856.75
STONE, GREGORY	158.71
STOTZ, MELISSA	837.34
SULLIVAN, RYAN	1,046.09
TAYLOR, CHRISTINA	136.07
THAYER, CHANDLER	2,307.87
THIES, ROBERT	200.32
TOWNSEND, MCKENNA	2,417.32
TRUMAN, GRAHAM	148.42
TYSDAL, THOMAS	2,974.38
VANDEKAMP, JOSHUA	2,194.85
VENTO, NICHOLAS	1,246.10
WAUGH, DOUGLAS	434.75
WEBER, BRIAN	1,235.88
WERTS, DANIEL	2,061.52
WESTON STOLL, KERI	1,813.13
WHITE, JASON	1,387.61
WIGGINS, MATHEW	149.71
WILLIAMS, NATHAN	957.40

WILLIAMS, SUSAN	1,940.63
WINTERS, TROY	614.10
WISE, NATHAN	2,920.38
WOOD, DANIEL	947.04
WRIGHT, MICHAEL	1,876.36
YOUNG, JOHNATHAN	1,727.08
YOUSO, ANTHONY	1,433.83
<i>*TOTAL*</i>	<i>\$315,056.60</i>

B. Consideration of approval of City Council Minutes of 04/04/2022 Regular Meeting, 04/11/2022 Special Meeting

C. Contracts, Agreements:

1. Consideration of approval of a resolution approving 28E Agreement Between the City of Waukee and the Waukee Community School District [Waukee Middle School Parking Lot Improvements] (Resolution #2022-167)
2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Foth Infrastructure and Environment, LLC [T Avenue Corridor Improvements, W. Hickman Road to NW Douglas Parkway] (Resolution #2022-168)
3. Consideration of approval of a resolution approving contract and bond [NW Meredith Drive Overlay Project, NW 10th Street to N Warrior Lane] (Resolution #2022-169)
4. Consideration of approval of a release and satisfaction for Purchase Agreement with Stratford Crossing, LLC (Resolution #2022-170)

D. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:

1. Consideration of approval of Payment Estimate No. 5 to Concrete Connections, Inc., for the Sugar Creek Park Project in the amount of \$36,887.55
2. Consideration of approval of Change Order No. 7 to Larson Construction Company, Inc., for the Triumph Park Project increasing the contract in the amount of \$39,666.62
3. Consideration of approval of Payment Estimate No. 18 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$434,168.27
4. Consideration of approval of Payment Estimate No. 8 to Larson Construction Company, Inc., for the Triumph Park Fishing Pier Project in the amount of \$9,681.98
5. Consideration of approval of Payment Estimate No. 1 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$18,620.00
6. Consideration of approval of Payment Estimate No. 8 to Elder Corporation for the NW Douglas Parkway Construction Project, NW 10th Street to NW 2nd Street, in the amount of \$42,575.84
7. Consideration of approval of Payment Estimate No. 9 to Elder Corporation for the NW 2nd Street Construction Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$102,613.30
8. Consideration of approval of Payment Estimate No. 3 to Core Construction Services, LLC, for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$135,823.40
9. Consideration of approval of Payment Estimate No. 8 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$94,050.00
10. Consideration of approval of Change Order No. 4 (Final) to Absolute Concrete Construction, Inc., for the Alice's Rd. PCC Pavement Widening, 400-ft North of SE Olson Drive to NE Horizon Drive, increasing the contract in the amount of \$3,590.94
11. Consideration of approval of Payment Estimate No. 17 (Final) to Absolute Concrete Construction, Inc., for the Alice's Rd. PCC Pavement Widening, 400-ft North of SE Olson Drive to NE Horizon Drive, in the amount of \$6,447.70
12. Consideration of approval of a resolution accepting public improvements [Alice's Rd. PCC Pavement Widening, 400-ft North of SE Olson Drive to NE Horizon Drive] (Resolution #2022-171)
13. Consideration of approval of a resolution accepting public improvements [Ashley Acres Plat 1] (Resolution #2022-172)

E. Easements:

1. Consideration of approval of a resolution approving Purchase Agreement and Easements between John Charles & Barbara Jean Shoeman, Trustee of Shoeman Family Trust U/A Dated 11-12-2003, and the City of Waukee [Little Walnut Creek Sewer Extension Phase 5 Project] (Resolution #2022-173)
2. Consideration of approval of a resolution approving Public Sanitary Sewer Easement [Charlotte R. Broderick, LLC; Philip E. Broderick, LLC] (Resolution #2022-174)
3. Consideration of approval of a resolution approving Public Use and Facilities Easement [Dallas County Conservation] (Resolution #2022-175)

F. Consideration of approval of a resolution approving construction drawings [Waukee Crossing Plat 3] (Resolution #2022-176)

2) Consent Agenda Part 2: Council Member Lyon moved to approve Consent Agenda Part 2; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.

A. Consideration of approval of a motion approving waiver and consent with Ahlers & Cooney, P.C.

- 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 92, Water Rates, by amending Section 92.02, Water Rates, as specified [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester briefly reviewed the proposed rate changes for the four utilities. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 98, Sewer Service Charges, by amending Section 98.01, Sewer Service Charges Required, as specified [second reading]** – Council Member Lyon moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 5) **Ordinance: Consideration of approval of an ordinance to amend Chapter 100, Stormwater Management Utility, by amending Section 100.05, Stormwater Service Rates and Charges, as specified [second reading]** – Council Member Sinclair moved to approve the second reading of the ordinance in title only; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 6) **Ordinance: Consideration of approval of an ordinance to amend Chapter 106, Collection of Solid Waste, by amending Section 106.10, Collection Charges, as specified [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 7) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and R-1/PD-1 to R-1, a parcel known as Broderick Holdings Property [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: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3028)
- 8) **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 AR, a parcel known as the Dowell Property [third (final) reading]** – Council Member Lyon 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: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3029)
- 9) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and C-1 to R-3/PD-1, a parcel to be known as West Light [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: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3030)
- 10) **Resolution: Consideration of approval of a resolution approving preliminary plat for KeeTown Loop Plat 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed both the preliminary and final plat of 15 lots for an entertainment venue and other commercial uses. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-177)
- 11) **Resolution: Consideration of approval of a resolution approving final plat for KeeTown Loop Plat 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-178)
- 12) **Resolution: Consideration of approval of a resolution approving site plan for KeeTown Loop [2938 Grand Prairie Parkway]** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director

Kass reviewed the indoor entertainment venue site plan, including parking, utilities, sidewalk and trail extensions, site ingress/egress and exterior building elevations. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-179)

13) Resolution: Consideration of approval of a resolution approving preliminary plat for Fareway Stratford Crossing – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the preliminary plat, final plat and site plan. Site ingress/egress includes a “right-in/right-out” access from NW 10th St. and full access from NW Sunrise Dr. He also reviewed on-site parking, stormwater detention and exterior building elevations. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-180)

14) Resolution: Consideration of approval of a resolution approving final plat for Stratford Commercial Plat 1 – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-181)

15) Resolution: Consideration of approval of a resolution approving site plan for Fareway Stratford Crossing [350 NW 10th Street] – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-182)

(J) Reports

(K) Closed Session: Pursuant to Code of Iowa §21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation – Council Member Lyon moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(c); seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. Mayor Clarke stated that the electronic meeting would be muted while the council was in closed session. Council entered closed session at 6:18 p.m.

CLOSED SESSION

The electronic meeting was unmuted and council entered regular session at 6:52 p.m.

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

Meeting Adjourned at 6:53 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk