



WAUKEE CITY COUNCIL MINUTES
April 19, 2021

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

- (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 pursuant to the electronic meeting provisions of Iowa Code Sections 21.4(1)(b) and 21.8.
- (B) Pledge of Allegiance (temporarily suspended)**
- (C) Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg (electronically), Chris Crone (electronically), Larry R. Lyon (electronically), Ben Sinclair. Absent: Council Member Anna Bergman Pierce.

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

- (D) Open Forum**
- (E) Agenda Approval** – Council Member Sinclair moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1.
- (F) Presentations: None**
- (G) Public Hearings:**
 - 1) On consideration of an annexation moratorium agreement between the City of Waukeee, Iowa, and the City of Urbandale, Iowa** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets noted that an existing annexation moratorium agreement will expire later this year. The proposed agreement continues the same plan for an additional 10 years. The plan was provided to the Dallas County Board of Supervisors and City Development Board, as required by State code, with no comments received from either entity. No comments were made by the public in attendance.
- (H) Public Hearing Action Items:**
 - 1) Resolution: Consideration of approval of a resolution approving a 28E agreement providing for an annexing moratorium between the Cities of Waukeee and Urbandale** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-142)
- (I) Action Items:**
 - 1) Consent Agenda Part 1:** Council Member Sinclair moved to approve Consent Agenda Part 1; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1.

A. Consideration of approval of 04/19/2021 Bill List; 03/31/2021 Payroll:

Total Unpaid Bills Presented for Approval :

\$956,467.30

Total Checks Issued Prior to Council Approval:

(A) Prior to Last Council Meeting	-
(B) After Last Council Meeting	10,143.96
(C) Payroll Taxes & Reimbursements	135,674.63
(D) Utility Refunds	1,640.27

Payroll Checks Issued:

(E) 03/31/2021	291,563.38
TOTAL	\$1,395,489.54

FY 2021 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,557,944	\$10,668,982	\$16,886,337	\$11,955,175
011 General Fund-Hotel/Motel Tax	-	6,560	-	12,959
060 Road Use Tax Fund	2,671,322	1,798,752	445,822	1,565,224
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	-	665	-	-
091 Hickman West Indust Park TIF	1,742,506	-	823,245	851,449
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,048,762	46,566	3,731,276	3,721,573
094 Gateway Urban Renewal	869,532	94,748	1,327,728	1,206,503
095 Autumn Ridge Urban Renewal	374,581	-	711,471	349,646
096 Waukee West Urban Renewal	-	702	-	-
097 Southwest Business Park	-	52,577	71,049	133,719
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	9,518,084	1,208,005	10,975,755	4,548,934
111 Special Assessments Fund	-	-	-	28,969
210 Employee Benefits Fund	2,475,000	-	2,501,444	2,341,396
211 Local Option Sales Tax	523,620	-	2,923,900	2,576,990
212 Public Improvement Fund	2,000,000	-	2,000,000	2,004,712
327 Capital Projects	26,109,000	16,759,082	23,432,370	9,985,686
330 City Wide SA Sidewalk Project	-	-	-	3,936
510 Water Utility Fund	688,232	3,056,256	5,791,584	5,742,549
520 Sewer Utility Fund	3,269,446	5,881,969	1,721,061	6,028,797
521 University Ave Trunk Sewer Project	-	-	-	27,006
522 Waste Water Treatment Pl	-	-	-	92
523 E Area Pump Sta Treatment	-	-	-	322
540 Gas Utility Fund	7,172,989	8,773,041	8,638,750	9,261,199
560 Storm Sewer Utility Fund	1,980,128	2,277,900	1,140,833	1,001,041
570 Utility Bill Fund	394,960	320,990	395,196	347,134
590 Solid Waste Collect & Rcycl Fund	1,428,400	1,085,887	1,425,900	1,113,582
750 Golf Course Fund	594,288	330,145	608,500	534,298
810 Equipment Revolving Fund	-	-	15,000	400
TOTAL	\$81,418,794	\$52,362,827	\$85,721,567	\$65,343,292

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 04/19/2021:

ADAMSON, ABBY	UTILITY REFUND	\$13.37
ALIMANOVIC, DANIEL	UTILITY REFUND	34.74
ANTHONY, TREVOR J	UTILITY REFUND	92.32
BANK OF AMERICA	MARCH 21 STATEMENT	7,469.31
CHOATE, TATUM L	UTILITY REFUND	37.28
CHRISTMAN, RUSSELL	UTILITY REFUND	80.61
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	8,880.99
CORBETT, KLYE B	UTILITY REFUND	87.72
DEERY WAUKEE	2021 DODGE RAM-9980	27,520.00

DEZIC, RASIM	UTILITY REFUND	98.46
DOLL DISTRIBUTING, LLC	BEER DELIVERY	200.40
EFTPS	FICA TAX WITHHOLDING	108,824.83
FELTON, JOHN R	UTILITY REFUND	78.29
HOLLISTER, MARK C	UTILITY REFUND	71.64
HUNEY, TONI L	UTILITY REFUND	22.97
ICMA RETIREMENT TRUST 457	ICMA	10,930.52
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	633.75
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	925.00
	WASTEWATER DISPOSAL SYSTEM	
IOWA DEPT OF NATURAL RESOURCES	PERMIT	100.00
IRELAND, JOHN D	UTILITY REFUND	10.06
JUHL, BEVERLY A	UTILITY REFUND	15.08
LAING, DAVID	UTILITY REFUND	82.99
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	46.00
PROFESSIONAL DEVELOPMENT		
ACADEMY LLC	ICMA HIGH PERFORMANCE ACADEMY	1,995.00
ROBSON HOMES INC	UTILITY REFUND	195.91
ROSOL, JACKIE	UTILITY REFUND	445.31
SAGE HOMES LLC	UTILITY REFUND	130.00
SAM'S CLUB	APRIL 2021 STATEMENT	4,378.08
SEYMOUR, JAMIE L	UTILITY REFUND	8.00
STUMBERG, IRVIN C	UTILITY REFUND	69.08
TOTAL ADMINISTRATIVE SERVICES		
CORP	SECTION 125 MEDICAL DEDUCTIONS	5,875.47
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	41.67
	WAUKEE AREA CHRISTIAN SERVICES	
WAUKEE AREA CHRISTIAN SERVICES	DEDUCTION	62.24
	WAUKEE BETTERMENT FOUNDATION	
WAUKEE BETTERMENT FOUNDATION	DEDUCTION	80.00
WAUKEE PUBLIC LIBRARY FRIENDS		
FOUNDATION	LIBRARY FRIENDS FOUNDATION	
	PAYROLL CONTRIBUTION	7.91
WELLS FARGO COMMERCIAL CARD	03/30/2021 STATEMENT	200.00
WOODARD, KIMBERLY	UTILITY REFUND	6.79
ZAPATA, AURORA L	UTILITY REFUND	59.65
*TOTAL *		\$179,811.44

UNPAID BILLS PRESENTED FOR APPROVAL 04/19/2021:

# 1 LAWN CARE AND LANDSCAPING, LLC	MULCH	\$4,000.00
3CMA	3CMA SAVVY AWARD ENTRY FEES	255.00
AARON TYSSSELING	FURNACE REBATE	75.00
ABSOLUTE CONCRETE, INC.	NW 10TH ST - PAY APP #16	275,586.33
ACKELSON SHEET METAL, INC	STEEL PLATE	435.00
ADEL AUTO PARTS	FILTERS/BRAKES	305.16
	ASH REMOVAL- 240 CHRISTOPHER	
ADEL TREE COMPANY	AVE	2,380.00
AHLERS & COONEY PC	SW AREA TRUNK EXTENSION PHASE 2	3,734.00
	2 OZ BOTTLE/CARDSTOCK/21-22	
AMAZON.COM	PLANNER	236.57
	CUSTOM SNEEZE GUARD	
AMERICAN MARKING INC	INSTALLATION	530.00
AMERITAS LIFE INSURANCE COMPANY	APR '21 VISION INSURANCE PREMIUM	2,246.60
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	226.40
ARNOLD MOTOR SUPPLY	DISCS	267.99
BACKGROUND INVESTIGATION BUREAU,	63 SOFTBALL COACHES/ 3 SUMMER	
LLC	PROGRAM PARTNERS	788.70
	1400 SE LA GRANT PKWY IRRIGATION	
BAILEY IRRIGATION INC	REPAIR	142.20
BAKER MECHANICAL, INC.	TOILET REPAIR	1,665.31
BAX SALES INC	DRILL BITS/FILL CAPS	195.33
BLUE RIDGE SOLUTIONS	ASPHALT PATCH KIT	1,170.00

BOLTON & MENK, INC	WAUKEE/DOUGLAS PARKWAY EXTENSION	8,762.50
BOUND TREE MEDICAL	MEDICAL SUPPLIES	603.85
BRICK GENTRY BOWERS SWARTZ	MARCH 21 STATEMENT	25,603.02
BRODERICK ANIMAL CLINIC	FELINE BOARDING	500.00
BRYON VAN BALLEGOOYEN	FURNACE REBATE	150.00
BURGIN DRAPERY WORKROOM INC	FOX CREEK PAVILION BLINDS	105.00
CALEB/SARA CORK	GAS REBATE	50.00
CALHOUN-BURNS AND ASSOCIATES, INC	DOUGLAS PARKWAY EXTENSION	2,942.40
CAPITAL CITY EQUIPMENT COMPANY	FILTERS/OIL CLEANING SUPPLIES/ RESTROOM SUPPLIES	599.46 108.97
CAPITAL SANITARY SUPPLY	2021- LEGISLATIVE/LOBBYING	5,665.00
CARNEY & APPLEBY, P.L.C.	APRIL 2021 STATEMENT	10.20
CENTURYLINK	WIPES/OIL	550.06
CERTIFIED LABRATORIES	MAT SERVICE/TOWELS COST SHARE	179.36
CINTAS CORPORATION	HICKMAN/BERKSHIRE/WACO SIGNAL	6,625.00
CITY OF CLIVE	MARCH 2021 STATEMENT	355.09
CITY OF WAUKEE	WESTCOM APRIL FY20/21	47,006.07
CITY OF WEST DES MOINES	MARCH 21 RESERVATION WARRIOR LANE IMPROVEMENTS PHASE 1 - PAY APP #2	194,451.20 85,548.08
CLAYTON ENERGY CORPORATION	MARCH 2021 STATEMENT- POLICE METERS	435.18 3,122.32
CONCRETE TECHNOLOGIES, INC.	WATER	69.50
CONSOLIDATED COMMUNICATIONS	CHEMICALS	2,746.16
ENTERPRISE SERVICES INC	MARCH 2021 STATEMENT	1,437.00
CORE & MAIN LP	FURNACE REBATE	75.00
CRYSTAL CLEAR BOTTLED WATER	LETTERHEAD PRINTING/ DEV SERV BUSINESS CARDS	165.00
D & K PRODUCTS INC.	MARCH 2021 STATEMENT	56,178.42
DALLAS COUNTY RECORDER	FIRE POWER II ANY COLOR 2.5X50 ALUMINUM 2.5NHRL	1,494.80
DAVID ROSS	APRIL 2021 STATEMENT	338.66
DES MOINES PRINTING	KIDS PROGRAM SUPPLIES	110.28
DES MOINES WATER WORKS	TRAIL DOG WASTE BAGS LIBRARY STORMWATER IMPROVEMENTS PAY APP #8	144.83 7,708.68
DINGES FIRE COMPANY	SPRING GIRLS SOFTBALL CONCESSIONS	44.56
DIRECTV	SPRING GIRLS SOFTBALL CONCESSIONS	1,318.40
DISCOUNT SCHOOL SUPPLY	CERTIFICATION FEES FIRE OFFICER 1- FYFE	50.00
DOG WASTE DEPOT	STICKERS/ CUSTOM BANNER	167.95
ELDER CORPORATION	NW 10TH ST BASE BID	36,110.36
FAREWAY STORES, INC.	EASEMENTS FOR LITTLE WALNUT CREEK N TRNK SEWER PH2	2.00
FARNER-BOCKEN COMPANY	MARCH 21 AMBULANCE BILLINGS	1,848.78
FIRE SERVICE TRAINING BUREAU	BUSINESS CARDS	265.67
FIRE SMART PROMOTIONS	VEST- YOUNG	2,151.02
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	COOLER CONTROL TEMP	267.68
FOX VALLEY DEVELOPMENT LLC	BURKHARTT MEMBERSHIP RENEWAL 5/1/21 TO 4/30/22	170.00
FRUSA EMS	TIRES	907.80
FUSEBOX ONE	PARKING TICKET REFUND- OVERPAYMENT	25.00
GALL'S INC	PIVOT ROD	39.90
GOODWIN TUCKER GROUP	SEED	423.09
GOVERNMENT FINANCE OFFICE		
GRAHAM TIRE OF DES MOINES		
GRUSS CONSTRUCTION LLC		
HAWKEYE TRUCK EQUIPMENT		
HEARTLAND CO-OP		

HEARTLAND TIRE & AUTO	TIRE REPAIR	22.50
HIRTA PUBLIC TRANSIT	4TH QUARTER FY 21 FUNDING	6,250.00
HOTSY CLEANING SYSTEMS INC.	SWIVEL	72.52
ICMA MEMBER SERVICES	FY22 DUES - MOERMAN	1,400.00
INDUSTRIAL SALES COMPANY INC	TAP TEES/ BALL VALVE	5,149.45
	10TH ST/ CUMMINGS GREENWAY PARK	
INFRASOURCE CONSTRUCTION, LLC	2	27,427.66
INGRAM LIBRARY SERVICES	BOOKS	2,941.90
INTERSTATE ALL BATTERY CENTER	BATTERIES	545.70
IOWA COMMUNITIES ASSURANCE POOL	GOLF COURSE LIQUOR LIABILITY	809.00
IOWA DEPARTMENT OF HUMAN SERVICES	MAY 2021 STATE SHARE OF GEMT	2,533.10
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS JAN 2021- MARCH	
INTELLIGENCE BUREAU	2021	1,173.00
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHER INSPECTION	95.25
	REPAIR ESKER RIDGE DR & BLUESTEM	
IOWA SIGNAL INC	DR	2,330.00
	REPORT OF TITLE- EL DORADO HILLS	
IOWA TITLE COMPANY	PLAT 1	2,600.00
JENNY HOFFMAN	FURNACE & THERMOSTAT REBATE	105.00
JUAN GARCIA	RAIN BARREL REBATE	50.00
KAITLYN ALLEN	GAS REBATE	80.00
	LIGHTBAR & CONTROLLER	
KARL CHEVROLET	INSTALLATION	2,994.08
LARSON CONSTRUCTION CO INC	TRIUMPH PARK PAY APP #6	501,219.90
LAWSON PRODUCTS INC	SUNSCREEN/ ROLL-WIPERS	141.57
LIBERTY READY MIX	CONCRETE	774.00
LOUNSBURY LANDSCAPING	TARPED TOPSOIL	480.19
MARK STUCHEL INC.	TOOLS	43.50
MATHESON TRI-GAS INC	CYLINDERS	152.21
MAUREEN KORTE	PROGRAM SPEAKER	175.00
MEDIACOM	APRIL 2021 STATEMENT	15.72
MENARDS	DOG PARK WATER HEATER	648.22
MERCY CLINICS OCCUPATIONAL		
MEDICINE CLINIC	PRE-EMPLOYMENT PHYSICALS	5,227.00
MID AMERICAN ENERGY	MARCH 21 STATEMENT	24,774.78
MIDWEST AUTOMATIC FIRE SPRINKLER	BACKFLOW INSPECTION REPORTING	
CO	SERVICE	239.95
MIDWEST BEARING & SUPPLY	BELT/ KEY	38.41
MIDWEST WHEEL COMPANIES	7-WAY HD PIN PLUG	33.46
	APRIL 2021 STATEMENT- PUBLIC	
MI-FIBER, LLC	SAFETY	594.40
NAPA AUTO PARTS STORE	FILTER	15.98
NATIONAL FIRE PROTECTION	2021 ANNUAL MEMBERSHIP	175.00
NATIONWIDE OFFICE CLEANERS LLC	WINDOW CLEANING- CITY HALL ANNEX	197.00
NOVOTX LLC	ELEMENTS XS ANNUAL MAINTENANCE	15,000.00
OFFICE DEPOT	PAPER/PENS/MOUSE PAD	120.87
O'HALLORAN INTERNATIONAL INC.	2013 INTL 1083 REPAIRS	5,004.73
ONE SOURCE	BACKGROUND CHECKS	230.00
OTTSEN OIL CO, INC	OIL	2,289.54
OVERDRIVE INC	EBOOKS	1,387.03
P & W GOLF SUPPLY LLC	PAIL/ COOLER/ TOKENS	545.32
PEAK DISTRIBUTING	CLEANERS	494.08
	SPRING GIRLS SOFTBALL	
PEPSI	CONCESSIONS	366.88
PLUMB SUPPLY COMPANY	ELECTRONIC MODULE	291.87
PUBLIC FINANCIAL MANAGEMENT	21A- BOND FEES	64,640.00
QUICK SUPPLY CO	6" ROUND TOP STAPLES 11 GAUGE	90.00
	PARKING TICKET REFUND-	
REESER PAINTING INC	OVERPAYMENT	25.00

REGAL UNDERGROUND CONSTRUCTION, INC.	DIRECTIONAL BORE 1" SERVICE	1,260.00
RJ LAWN SERVICE INC	FY21 DEVELOPER REBATE	27,838.34
SCHAAL PLUMBING, HEATING & COOLING	FURNACE & THERMOSTAT REBATE	105.00
SHERWIN WILLIAMS CO	RIDGE POINTE PAINT	76.69
SHIVE HATTERY INC.	UNIVERSITY AVE EXT 10TH ST TO SE LA GRANT PKWY	37,089.84
SIRCHIE FINGER PRINT LAB	EVIDENCE SUPPLIES	153.21
SNYDER & ASSOCIATES INC	UTE & ASHWORTH INTERSECTION IMPROVEMENTS	37,261.65
SPLAW PROPERTIES, LLC	APRIL 2021 CITY HALL ANNEX LEASE	4,504.83
SPRAYER SPECIALTIES INC	CAPS	37.24
SRIXON	GOLF BALLS	790.32
STEVE MORRIS	GAS REBATE	20.00
STIVERS FORD	STARTER MOTOR ASY	157.61
TERMINAL SUPPLY CO.	OPTI-SEAL	60.52
THE HOME DEPOT PRO	CASES OF SHOP TOWELS	549.81
THE WALDINGER CORP	REPLACE VENTING	607.25
TRANS-IOWA EQUIPMENT	CAMERA REPAIR	998.59
TREASURER STATE OF IOWA	MAR '21 WATER EXCISE TAXES	18,939.80
TREASURER STATE OF IOWA	MAR '21 SEWER SALES TAXES	3,695.19
TREASURER STATE OF IOWA	MAR '21 GAS SALES TAXES	11,877.22
TREASURER STATE OF IOWA	MAR '21 GOLF COURSE SALES TAXES	1,747.17
TREASURER STATE OF IOWA	MAR '21 PARKS & REC SALES TAXES	339.15
TREASURER STATE OF IOWA	MAR '21 STORM WATER SALES TAXES	2,462.19
UMB BANK NA	21A- INITIAL BOND FEE	300.00
UNITED PARCEL SERVICE	SHIPPING	22.11
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	DRUG SCREEN	42.00
UNIVERSITY OF IOWA HYGIENE	WATER TESTING	270.00
UPHDM OCCUPATIONAL MEDICINE	DRUG SCREENS	1,482.00
UTILITY SAFETY AND DESIGN INC.	RETAINER FEES	2,275.00
VAN METER INDUSTRIAL INC	500 FT WIRE SPOOL	403.70
VEENSTRA & KIMM INC	MARCH 21 STATEMENT	62,074.78
WASTEWATER RECLAMATION AUTHORITY	APRIL 2021 FEES	120,908.20
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	FEB 2021 STATEMENT- STREETS	9,280.81
WAUKEE HARDWARE & VARIETY	MARCH 2021 STATEMENT- PARKS & REC	671.20
WAUKEE ROTARY CLUB	MOERMAN MEMBERSHIP DUES	500.00
WD DESIGNS	SPRING YOUTH SOFTBALL JERSEYS	2,932.62
WEBSTER ELECTRIC	REPAIRED OFFICE LIGHTING	427.00
WEST TOWN TEE'S	SHIRTS	176.00
XENIA RURAL WATER DISTR	APRIL 2021 STATEMENT	276.44
ZIEGLER INC	CREDIT MEMO MEANT TO BE	
*TOTAL *	INTERNAL-CLEAR SALES TAX	35.15
		\$1,826,532.29

PAYROLL 03/31/2021:

ABRAMOWITZ, LEVI	\$2,168.11
ADKINS, COREY	1,557.17
ADKISSON, JENNIFER	641.95
AHRENS, ELIZA	31.64
ALDRICH, SHAWN	2,015.77
ALLEN, MICHAEL	429.85
ANDERSON, SARA	1,656.47
ARIAS, HECTOR	3,238.82

BAKER, RANDY	2,317.45
BARTLING, DARREL	49.07
BASYE, JONATHA	1,720.51
BAUMAN, LISA	1,539.30
BEDFORD, SAMANTHA	742.50
BOYLE, GAVIN	353.98
BROWN, ANGALEA	1,605.02
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	128.91
BRUNS, RACHEL	2,301.87
BURKHART, LINDA	3,261.79
CAMPBELL, SCOTT	2,617.53
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,529.17
CICHOSKI, KELLI	2,176.25
CLAYTON, EMMA	60.95
CLEMEN, ANTHONY	2,694.41
CLYMER, JORDAN	593.36
COGGESHELL, LEE	1,812.41
CORKREAN, JENNIFER	2,072.50
COSE, RYAN	118.78
COUGHLIN, TONI	1,789.70
CRAVEN, GAYLA	138.59
CRONE, ERIN	344.83
CROSS, JONATHAN	827.38
CUNNINGHAM, SCOTT	3,065.21
DANIEL, COLE	1,608.27
DEBOER, MELISSA	2,546.84
DEETS, BRADLY	3,956.70
DEZEEUW, DAVID	2,728.90
DODGE, JUSTIN	2,376.55
DOWNING, ROBERT	261.54
EASTCOTT, JOSHUA	1,824.98
EDWARDS, DANAE	2,072.70
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,971.37
FREDERICK, JUSTIN	2,215.78
FREDERICKSEN, BROCK	1,501.83
FROELICH, WILLIAM	967.14
FURRY, ALISSA	303.85
FYFE, JUSTIN	1,904.96
GIBBS, AUSTIN	1,897.60
GIBSON IV, WILLIAM	2,071.28
GILCHRIST, NICHOLAS	1,699.14
GITZEN, ROBERT	3,350.18
GROVE, BRIAN	199.85
GUESS, CHRISTOPHER	1,624.42
GUESS, KATHRYN	1,866.47
HANSON, LAURA	1,925.45
HARDIN, THOMAS	375.18
HEIMANN, RONALD	2,571.81
HENTGES, ERIC	2,031.95
HERRICK, ROBERT	2,132.07
HILGENBERG, ADAM	3,369.56
HILL, JOHN	366.43
HUSTED, TROY	2,098.06
HUTTON, JOSHUA	2,377.23
JACKSON, COLE	2,239.67

JERMIER, MATTHEW	3,342.95
JONES, BRIAN	465.93
KAMMERER, TARA	2,162.86
KAPPOS, SARA	2,654.76
KASS, ANDREW	2,846.37
KASZINSKI, BRETT	737.18
KELLER, CHRISTOPHER	2,044.98
KICKBUSH, CHRISTOPHER	2,090.90
KINNEY, SCOTT	1,790.37
KLEINWOLTERINK, COLE	1,815.43
KLEVER, JUDY	1,330.99
KNEPPER, AARON	69.40
KOESTER, RUDY	3,705.42
KREMER, NOAH	1,102.05
LARSON, KRISTINE	3,081.39
LAUGHRIDGE, DANIEL	2,031.42
LE, SON	3,049.68
LEITCH, JEFFREY	454.20
LEMKE, NEIL	1,963.52
LEVSEN, BRYAN	2,179.78
LINDSAY, MICHELLE	2,991.92
LOFTSGARD, MARA	620.60
LONG, JEREMY	3,100.11
LYNCH, JEREMY	1,465.59
MANNING, JOSHUA	2,391.54
MAREAN, JOSHUA	1,600.00
MAREK, JAMES	1,625.67
MCATEE, MAVERICK	280.17
MCCAY, BRENDA	311.91
MCCOY, CARA	690.20
MCKERN, DOUGLAS	51.72
MEEKER, BRYCE	1,852.24
MELLENCAMP, JEFFREY	2,906.75
MILBURN, HALEY	747.20
MINAR, VANESSA	860.92
MINIKUS, JOSHUA	2,001.51
MOERMAN, TIMOTHY	4,330.23
MORRIS, ASHLEY	1,638.22
MURRA, BRIAN	2,103.90
NELSON, DAVID	1,504.16
NICHOLS, ANDREW	1,861.70
OLBERDING, MCKENNA	1,806.23
OLDHAM, JAMES	587.11
OLSASKY, JOHN	627.96
OSBORN, RYAN	445.07
OSBORN, SARAH	2,067.39
OSTRING, KATHLEEN	1,982.22
OWENS, TANNER	853.71
PARISH, TONJA	1,773.84
PATTERSON, KEVIN	1,751.25
PAYNE, THOMAS	1,756.16
PELLETTERI, SALVATORE	83.11
PERDRIAU, MARIE	742.57
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,594.71
PIZINGER, JAMES	1,574.72
PORTER, NICKOLAS	263.95
PURVIS, KATHRYN	1,589.07

QUAM, BRADLEY	1,730.37
QUINN, JOHN	3,712.55
RASH, RONALD	2,509.15
RICHARDSON, DACE	25.95
RICHARDSON, ELIZABETH	2,055.39
ROBBINS, CORBY	2,023.29
ROBINSON, CLINT	3,879.23
ROBINSON, NATHANIEL	90.33
ROYER, TIMOTHY	3,120.21
SAENGKIO, DONNY	2,122.95
SAGER, AARON	343.92
SCHAUFENBUEL, KARI	1,476.96
SCHETTLER, RODNEY	2,310.51
SCHUETT, REBECCA	2,835.66
SCHULTZ, EMILY	2,239.42
SCHULTZ, JEFFREY	1,746.68
SEDDON, JOSH	1,981.82
SEELY, AUSTEN	431.77
SHAFFER, CHET	378.80
SHARON, JEREMIAH	1,528.83
SMITH, BLAKE	1,987.82
SNOW, SUSAN	160.41
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,856.48
STEINKE, KURT	702.16
STEPHENS, CLINT	475.03
STEWARD, ERIC	2,185.11
STIFEL, DALTON	2,075.47
STOTZ, MELISSA	988.43
TAYLOR, CHRISTINA	50.81
TAYLOR, RILEY	35.55
THAYER, CHANDLER	2,091.97
THIES, ROBERT	67.01
TOBIS, SYDNEY	1,292.97
TYSDAL, THOMAS	3,125.50
VANDEKAMP, JOSHUA	2,236.82
VOEGTLE, TIMOTHY	1,844.15
WASKE, CHARLES	2,263.87
WERTS, DANIEL	2,331.08
WESTON STOLL, KERI	1,871.77
WHITE, JASON	1,685.11
WHITHAM JOHNSON, JENNIFER	685.94
WICKHAM, JOHN	1,640.92
WIGGINS, MATHEW	2,900.82
WILLIAMS, SUSAN	1,977.29
WINTERS, TROY	2,291.97
WISE, NATHAN	3,136.13
WOOD, DANIEL	1,433.11
YOUNG, JOHNATHAN	1,600.00
YOUSO, ANTHONY	1,595.17
*TOTAL *	\$291,563.38

- B. Consideration of approval of City Council Minutes of 04/05/2021 Regular Meeting, 04/12/2021 Work Session, 04/15/2021 Special Meeting
- C. Consideration of approval of 6-month Class B Beer Permit with Outdoor Service and Sunday Sales privileges for Guns N Roeses, Inc., d/b/a Kenny's Garage Beach Bar [890 SE Olson Drive], pending proof of dram insurance and approved temporary site use permit

- D. Consideration of approval of a resolution approving Conduit Purchase Agreement [MCC Iowa, LLC] (Resolution #2021-143)
- E. Consideration of approval of a resolution terminating Service Line Warranties of America Marketing Agreement (Resolution #2021-144)
- F. Consideration of approval of a resolution consenting to amendment of residential covenants for Stone Prairie Plat 2 (Resolution #2021-145)
- G. Consideration of approval of a resolution approving construction drawings [Hamilton Ridge Plat 4] (Resolution #2021-146)
- H. Consideration of approval of a resolution approving construction drawings [Painted Woods West Plat 4] (Resolution #2021-147)
- I. Consideration of approval of a resolution approving construction drawings [Stratford Crossing Plat 10] (Resolution #2021-148)
- J. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2021-149)
- K. Consideration of approval of a resolution approving Easements between Fox Valley Development, LLC, and the City of Waukee [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2021-150)
- L. Consideration of approval of a resolution approving Streetlight Proposal from MidAmerican Energy Company [NW 10th Street from W. Hickman Road to NW Douglas Parkway – Phase 2, WMIS #2848643] (Resolution #2021-151)
- M. Consideration of approval of a resolution directing the removal and/or relocation of overhead electric facilities along South Warrior Lane from Marshall Avenue to University Avenue as part of the Warrior Lane Improvements Phase 1 Project (Resolution #2021-152)
- N. Consideration of approval of a resolution directing the removal and/or relocation of overhead electric facilities along SE Ashworth Road from SE Glacier Trail to SE Parkview Crossing Drive as part of the SE Ashworth Road Corridor Improvements Project (Resolution #2021-153)
- O. Consideration of approval of Change Order No. 2 to Larson Construction Company, Inc., for the Triumph Park Project increasing the contract in the amount of \$65,509.95
- P. Consideration of approval of Payment Estimate No. 6 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$501,219.90
- Q. Consideration of approval of Change Order No. 1 to Elder Corporation, Inc., for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, increasing the contract in the amount of \$119,024.50
- R. Consideration of approval of Change Order No. 5 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project increasing the contract in the amount of \$8,114.40
- S. Consideration of approval of Payment Estimate No. 8 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project in the amount of \$7,708.68
- T. Consideration of approval of Payment Estimate No. 2 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project in the amount of \$85,548.08
- U. Consideration of approval of Payment Estimate No. 16 to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$275,586.33

2) Consent Agenda Part 2: Council Member Sinclair moved to approve Consent Agenda Part 2; seconded by Council Member Lyon. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absentions: Bottenberg. Absent: Bergman Pierce. Motion carried 3 – 0 – 1 – 1.

- A. Consideration of approval of a resolution authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2013A, dated March 1, 2013 (Resolution #2021-154)
- B. Consideration of approval of a resolution amending Resolution #2020-062, authorizing issuance of General Obligation Loan Agreement and levying a tax for the payment thereof (Resolution #2021-155)

3) Ordinance: Consideration an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-2, R-2/PD-1, and R-3, a property to be known as Prairie Rose Phase II [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 Bottenberg. Results of vote: Ayes:

Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Ordinance #2988)

- 4) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 203, Waukeee Municipal Code, by repealing the existing rates for water and enacting new rates as specified [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 Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Ordinance #2989)
- 5) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 204, Waukeee Municipal Code, by repealing the existing rates for sewer/wastewater and enacting new rates as specified [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 Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Ordinance #2990)
- 6) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 213A, Waukeee Municipal Code, by repealing the existing rates for the collection, processing and marketing of solid waste and recyclable materials and enacting new rates as specified [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 Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Ordinance #2991)
- 7) **Resolution: *Consideration of approval of a resolution approving preliminary plat for Timber Creek Plat 1*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets briefly reviewed the plat for single family homes and several outlots. A recreational trail is planned to the west of the plat; trail easements have already been acquired by the City. The plat is planned as a gated community, so while the street will be built to public street specifications, it will be owned and maintained by the subdivision property owners. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-156)
- 8) **Resolution: *Consideration of approval of a resolution approving site plan for LOF-Xpress [250 SE Alice’s Road]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets reviewed the site plan location, ingress/egress, stormwater detention and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-157)
- 9) **Resolution: *Consideration of approval of a resolution approving Offer to Buy Real Estate and Acceptance (Nonresidential) [845 Ashworth Drive and 830 W. Hickman Road]*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Development Services Director Deets noted that the City owns some properties adjacent to the subject property. The purchase price of \$800,000 is consistent with the appraised property value. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-158)

(J) Reports

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

Meeting Adjourned at 5:50 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk