



WAUKEE CITY COUNCIL MINUTES
May 1, 2023

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Anna Bergman Pierce, Ben Sinclair. Absent: None.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Community Development Director Andy Kass, Planning Coordinator Melissa DeBoer, Finance Director Linda Burkhart, Director of Economic Development Jennifer Brown (electronically), Human Resources Director Michelle Lindsay (electronically), Director of Marketing & Communications Heather Behrens, Parks & Recreation Director Matt Jermier, IT Director Son Le (electronically), Public Works Director/City Engineer Rudy Koester, 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, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Monthly Mayor’s Report** – Mayor Clarke took part in the April 28 City employee city-wide clean-up event. She noted the May 1-5 Spring Clean-up for residents and reviewed the Heart of the Warrior Trail Enhancement Project, which is now underway.
- (G) **Presentations: None**
- (H) **Public Hearings:**
 - 1) **On plans, specifications, form of contract and estimate of cost [3rd Street Elevated Storage Tank Replacement 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 reviewed the project, noting that it is part of the current Capital Improvements Plan with a budget of \$7.55 million. The new tower is scheduled to be in operation by May 2025, with a final project completion date of November 2025. The project includes the decommissioning of the existing water tower. No comments were made by the public in attendance.
 - 2) **On plans, specifications, form of contract and estimate of cost [Hickman Road (US 6) & 161st Street/SE Legacy Pointe Blvd. Intersection Improvements Phase 1 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 reviewed the project, which includes lengthening turn lanes, signaling the intersection and improving sidewalks. It is a joint project with the City of Clive, with 25% of the project costs paid by Waukeee. A second phase is planned for 2024 to complete the east side of SE Legacy Pointe Blvd. at the intersection. Mr. Koester stated the need to complete signalization this year due to the Fareway development near the intersection. Council Member Bottenberg asked if the \$375,000 noted in the packet documentation was Waukeee’s percentage or the total cost; Mr. Koester replied that it was the percentage, adding that the City had also been approved for some grant funding to assist with project costs. No comments were made by the public in attendance.
- (I) **Public Hearing Action Items:**
 - 1) **3rd Street Elevated Storage Tank Replacement Project**
 - A. **Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Lyon moved

to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-165)

B. Resolution: *Consideration of approval of a resolution awarding contract* – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the bid tabulation and the alternates included in the bid submittal request. He noted that the low bid is over budget but that the project cannot be delayed. The additional cost is feasible without any adjustment to either the Capital Improvement Plan or rates. He recommended award to low bidder Landmark Structures I, LP, of Fort Worth, TX, in the amount of \$8,464,000.00. Council Member Lyon asked for clarification on Bid Alternate C; Mr. Koester reviewed the item. Council Member Sinclair asked if Alternate C would be needed; Mr. Koester replied that it would be decided later during construction. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-166)

3) Hickman Road (US 6) & 161st Street/SE Legacy Pointe Blvd. Intersection Improvements Phase 1 Project

A. Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost* – Council Member Sinclair moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-167)

B. Resolution: *Consideration of approval of a resolution consenting to the City of Clive's making award of construction contract* – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, stating that all bids were greater than the engineer's estimate. The City of Clive approved awarding contract to Hawkeye Paving Corporation of Davenport, IA, in the amount of \$814,658.40; Waukee City staff recommend consent to the award. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-168)

(J) Action Items:

1) Consent Agenda: Council Member Sinclair moved to approve the Consent Agenda, removing item J1A for separate consideration; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

A. REMOVED FOR SEPARATE CONSIDERATION

B. Consideration of approval of City Council Minutes of 04/17/2023 Regular Meeting

C. Receipt and File:

1. Consideration of approval of receipt and file of Westcom Emergency Communications Financial Report for Fiscal Year Ending June 30, 2022, and Report to the Westcom Management Committee, Results of 2022 Financial Statement Audit

2. Consideration of approval of receipt and file of the purchase of a John Deere 5100E Cab Tractor FT4 and FC15M Flex Wing from Van Wall Equipment, Inc., of Perry, IA, in the amount of \$53,499.54 [Waukee Public Works Department]

D. Consideration of approval of a resolution approving the temporary closing of SE Woodcreek Drive between 625 SE Woodcreek Drive and 705 SE Woodcreek Drive on Saturday, June 3, 2023, between the hours of 3:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2023-169)

E. Contracts, Agreements:

1. Consideration of approval of a resolution approving Intergovernmental Agreement Between the City of Clive, Iowa, and the City of Waukee, Iowa [Hickman Road (US 6) & 161st Street/SE Legacy Pointe Boulevard Intersection Improvements Phase 1 Project] (Resolution #2023-170)

2. Consideration of approval of a resolution approving Forested Wetland Mitigation Bank Credit Purchase Agreement and Stream Mitigation Bank Credit Purchase Agreement between Jeffrey Dane McCorkle and the City of Waukee [Fox Creek Stormwater Detention Basin] (Resolution #2023-171)

3. Consideration of approval of a resolution approving Scope of Work/Cleaning Contract with Bullzeye, Inc. [Waukee Police Department] (Resolution #2023-172)

- F. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Payment Estimate No. 6 to Grimes Asphalt and Paving Corporation for the 2021 Asphalt Overlay Improvements in the amount of \$2,503.29
 - 2. Consideration of approval of Payment Estimate No. 1 to Iowa Signal, Inc., for the NW Douglas Parkway Traffic Signals Project, NW 10th Street and N Warrior Lane, in the amount of \$215,617.07
 - 3. Consideration of approval of Payment Estimate No. 1 to Iowa Signal, Inc., for the Kettlestone Area Traffic Signals Project in the amount of \$320,129.77
 - 4. Consideration of approval of Change Order No. 2 to Iowa Signal, Inc., for the Traffic Signal System Enhancement Project, Detection Upgrades, increasing the contract in the amount of \$9,938.01
 - 5. Consideration of approval of Payment Estimate No. 4 (Final) to Iowa Signal, Inc., for the Traffic Signal System Enhancement Project, Detection Upgrades, in the amount of \$9,938.01
 - 6. Consideration of approval of a resolution amending Resolution No. 2023-088 accepting the Traffic Signal System Enhancement Project (Resolution #2023-173)
 - 7. Consideration of approval of a resolution accepting public improvements [Indi Run Plat 4] (Resolution #2023-174)
- G. Fixing Dates for Public Hearings:
 - 1. Consideration of approval of a resolution ordering construction of the Transite Water Main Replacement Phase 3 Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2023-175)
 - 2. Consideration of approval of a resolution ordering construction of the Ute Avenue Widening and Resurfacing, and ratifying, confirming and approving deadline for submission of bids and fixing a date for hearing thereon and taking of bids therefor (Resolution #2023-176)
 - 3. Consideration of approval of a resolution ordering construction of Traffic Signal Enhancements, Waukee School & Trail Crossing Improvements Project and ratifying, confirming and approving deadline for submission of bids and fixing a date for hearing thereon and taking of bids therefor (Resolution #2023-177)
 - 4. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Kettlestone Residential Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2023-178)
 - 5. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Kettlestone Phase 1 Commercial Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2023-179)
 - 6. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Kettlestone Phase 2 Commercial Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2023-180)
 - 7. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Kettlestone Phase 3 Commercial Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2023-181)
 - 8. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Kettlestone Phase 4 Commercial Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2023-182)
- H. Consideration of approval of a resolution approving a job description and pay grade [Human Resources Specialist – Benefits] (Resolution #2023-183)
- I. Consideration of approval of a resolution approving Non-Union, Library, Fire and Management Compensation Plans (Resolution #2023-184)
- J. Consideration of approval of a resolution approving Public Sanitary Sewer Easements from City of Waukee [South Outfall Sewer Project] (Resolution #2023-185)

Consent Agenda Item J1A: Council Member Lyon moved to approve; seconded by Council Member Pierce. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.

- A. Consideration of approval of 05/01/2023 Bill List; 04/28/2023 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,032,537.02
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	-
(B) After Last Council Meeting	255,025.90
(C) Payroll Taxes & Reimbursements	181,210.75
(D) Utility Refunds	1,007.15

Payroll Checks Issued:
(E) 04/28/2023

340,811.03
TOTAL \$1,810,591.85

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$16,515,613	\$21,384,085	\$15,466,854
011 General Fund-Hotel/Motel Tax	43,000	47,284	36,100	116,457
060 Road Use Tax Fund	3,714,735	2,831,303	3,044,500	2,426,276
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	200	-	2,925
110 Debt Service Fund	8,334,574	1,817,887	10,434,782	6,134,441
111 Special Assessments Fund	-	-	-	24,549
120 North Residential TIF	191,250	403	304,800.00	297,638
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	2,405,702
124 Gateway Urban Renewal	2,801,576	277,683	3,294,900	2,881,387
125 Autumn Ridge Urban Renewal	493,672	-	727,000	726,734
126 Waukee West Urban Renewal	2,500	1,842	-	-
127 Southwest Business Park	93,000	55,139	120,400	99,147
128 Waukee Central URA	176,800	-	-	-
129 Towne Center Commercial TIF	-	3,675	-	-
130 Quarter Commercial TIF	-	7,505	-	-
131 Kettlestone Residential TIF	-	4,745	-	-
132 Kettlestone Commercial TIF	-	4,284	-	-
210 Employee Benefits Fund	3,000,000	-	3,005,365	3,218,574
211 Local Option Sales Tax	1,219,219	-	4,218,000	4,284,920
212 Public Improvement Fund	-	-	504,000	559,312
327 Capital Projects	19,369,941	19,475,116	15,500,000	15,294,276
330 City Wide SA Sidewalk Project	-	-	-	365
510 Water Utility Fund	10,580,756	4,799,533	7,725,640	9,799,163
520 Sewer Utility Fund	15,912,426	8,989,606	6,668,500	9,503,625
521 University Ave Trunk Sewer Project	-	-	-	17,222
522 Waste Water Treatment PI	-	-	-	1,189
523 E Area Pump Sta Treatment	-	-	-	4,169
540 Gas Utility Fund	11,255,880	10,924,827	10,635,000	11,910,655
560 Storm Sewer Utility Fund	4,499,690	1,703,659	1,436,500	1,344,742
570 Utility Bill Fund	479,560	369,238	459,400	454,413
590 Solid Waste Collect & Rcycl Fund	1,718,400	1,517,228	1,683,250	1,375,166
750 Golf Course Fund	670,735	469,596	692,000	688,137
810 Equipment Revolving Fund	-	-	-	4,878
TOTAL	\$106,623,120	\$69,848,698	\$94,556,422	\$89,047,040

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 05/01/2023:

BOULDER POINTE	UTILITY REFUND	\$107.85
BRICKTOWNE ACQUISITIONS, LLC	UTILITY REFUND	32.60
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	18,104.86
DOWNING DEVELOPMENT LTD	UTILITY REFUND	61.18
DOWNING DEVELOPMENT LTD	UTILITY REFUND	258.88
EFTPS	FICA TAX WITHHOLDING	119,935.60
	MAY '23 HEALTH INSURANCE	
EMPLOYEE BENEFIT SYSTEMS	MONTHLY PREMIUM	198,928.98
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	15,613.22
	APRIL/MAY 2023 STATE SHARE OF	
IOWA DEPARTMENT OF HUMAN SERVICES	GEMT	6,370.38
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	331.03
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,636.03
KANAP INVESTORS LLC	UTILITY REFUND	73.60

KETELSEN, ADAM S	UTILITY REFUND	70.40
MARKS, JACQUELYN	UTILITY REFUND	26.37
PARAMOUNT-DESTINATION HOMES, INC	UTILITY REFUND	299.65
SAM'S CLUB	APRIL 2023 STATEMENT	4,806.54
STIVERS - VEHICLES	2023 FORD SUPERDUTY F-250 SRW - VIN 3998	44,920.00
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	17,590.01
TUMINELLO, NATASHA G	UTILITY REFUND	6.22
WAGNER, ADAM P	UTILITY REFUND	70.40
<i>*TOTAL*</i>		<i>\$437,243.80</i>

UNPAID BILLS PRESENTED FOR APPROVAL 05/01/2023:

ACKELSON SHEET METAL INC	STOP SIGN POSTS	\$1,350.00
AIRGAS USA LLC	OXYGEN	225.85
ALLIANCE CONSTRUCTION GROUP	NW 2ND ST REPAIRS	5,200.00
AMAZON.COM	PRINTER	3,535.76
AMERICAN ALARMS	FIRE ALRM- AFFILIATED TT FIRE & NAPCO DIALER	575.00
ANDREWS TECHNOLOGY	NOVATIME SYSTEM ANNUAL SOFTWARE CHARGE/MAINTENANCE	38,678.00
ARDICK EQUIPMENT CO. INC.	SIGN BRACKETS	750.00
ARNOLD MOTOR SUPPLY	QT PACK	2.99
AT&T MOBILITY	MARCH 2023 STATEMENT	54.33
AUTOMATIC DOOR GROUP	DOOR REPAIR	275.00
BAKER MECHANICAL INC.	MAINTENANCE AGREEMENT	3,164.25
BAX SALES INC	SCREWS/BRACKETS	3,885.91
BDI SIGNS BUSINESS DESIGNS INC	CUSTOM SIGNS/GRAPHIC DESIGN SHORTS/PANTS/BIBS/JACKET/BOOTS- LEWIS	2,635.50
BOOT BARN INC	EMS SUPPLIES	1,672.73
BOUND TREE MEDICAL	HAND SOAP	1,034.63
CAPITAL SANITARY SUPPLY	APRIL 2023 STATEMENT	415.34
CENTURYLINK	PARKS & REC SPRING/SUMMER 2023 PROGRAM GUIDE	60.80
CHRISTIAN PRINTERS	FIRST AID KIT SUPPLIES	599.00
CINTAS CORPORATION	SANITARY SEWER INSPECTION FEES	1,238.91
CITY OF URBANDALE	METERS	164.00
CORE & MAIN LP	ANNUAL PROFESSIONAL SERVICES FEE	5,224.19
CYPRESS SOLUTIONS INC	INFIELD TOPDRESSING	2,967.34
D & K PRODUCT INC.	MAY '23 DENTAL & VISION INSURANCE PREMIUM	8,306.80
DELTA DENTAL	BACKFLOW LEAK	14,120.32
DEMARANVILLE INSTALLATIONS INC	WASTEWATER TRAINING- LEWIS/OHMSTEDE/QUAM	210.00
DES MOINES AREA COMMUNITY COLLEGE	ENVELOPES- PW	1,875.00
DES MOINES PRINTING	MAY 2023 SUBSCRIPTION	403.00
DES MOINES REGISTER	MARCH 2023 STATEMENT- GOLF COURSE	37.00
DIRECTV	AMKUS SERVICE/HOSE TOOL SINGLE/HYDRAULIC FLUID	255.00
ED M FELD EQUIPMENT COMPANY	LIGHT BULBS	974.00
EDISON LIGHTING SUPPLY LLC	WESTERN WIDEOUT CARBIDE BLADE	511.35
EJS SUPPLY LLC	TRIUMPH CONCESSIONS SUPPLIES	909.00
FAREWAY STORES INC.	PUBLIC WORKS SITE EXPANSION PHASE 1	133.69
FARNSWORTH GROUP INC	1125 SE WESTBROOKE DR	5,324.76
FERGUSON COMMERCIAL REAL ESTATE SERVICES	MIDAMERICAN REIMBURSEMENT	94.07
FIRE SERVICE TRAINING BUREAU	FF1 CERTIFICATION FEES- TRENT	50.00
FIRST CHOICE COFFEE SERVICES	COFFEE	139.50
FOREUP GOLF SOFTWARE	ANNUAL SUBSCRIPTION	5,244.00

FOTH INFRASTRUCTURE & ENVIRONMENT LLC	T AVE CORRIDOR IMPROVEMENTS	343,048.30
FS.COM INC	DATA CLOSET PATCH CABLES	1,356.32
GALLS LLC	NEW HIRE UNIFORM- WALKER	872.47
GENERAL TRAFFIC CONTROLS INC.	POWER CABLE	156.00
GRAND CONSULTING	SUPPORT & MAINTENANCE	525.00
GREATER DES MOINES BOTANICAL GARDEN	ADVENTURE PASS FOR CHECKOUT PAY EST #6 - 2021 ASPHALT OVERLAY IMPROVEMENTS	150.00 2,503.29
GRIMES ASPHALT & PAVING	ASR WELL REAGENTS	444.61
HACH COMPANY	APPLICANT POLYGRAPHS	1,050.00
HAWKEYE POLYGRAPH	BUSHING	36.99
HAWKEYE TRUCK EQUIPMENT	TRASH BAGS	305.38
HILLYARD INC	MAY '23 HMA MONTHLY CONSULTING FEE	4,677.75
HOLMES MURPHY	ILEA MEALS- SMOLIK	2,395.34
HY-VEE JOHNSTON	IACP NET SUBSCRIBER 6/1/23- 5/31/24	525.00
IACP NET/LOGIN SERVICES	FY24 DUES- DEETS	2,023.11
ICMA MEMBER SERVICES	REFUND DEVELOPER DEPOSIT - INDI RUN PLAT 4	13,628.39
INDI RUN LLC	PIPING	181.14
INDUSTRIAL SALES COMPANY INC- WF	PRAIRIE ROSE PLAT 6	36,646.98
INFRASOURCE CONSTRUCTION LLC	BOOKS	3,134.30
INGRAM LIBRARY SERVICES	MEMBER DUES- RASH	145.00
INTERNATIONAL CODE COUNCIL	MOBILE CRANE OPERATOR CERTIFICATION- CHRISTENSEN	1,350.00
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	KIT-METAL BOWL	80.92
IOWA FLUID POWER	PAY EST #1 KETTLESTONE AREA TRAFFIC SIGNALS	545,684.85
IOWA SIGNAL INC	TBS NO. 1 RELOCATION	8,242.30
JCG LAND SERVICES INC	REFUND DEVELOPER DEPOSIT - KETTLESTONE RIDGE PLAT 6	26,915.00
JERRY'S HOMES INC	CARPET CLEANING	385.00
JOHN TRUEX	HOME ORGANIZATION & TIPS	100.00
JOLENE DE BRUIIN	MULCH	2,447.60
KING'S MATERIAL INC	COPIER/PRINTER LEASE & MAINTENANCE	717.84
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	METERS	7,346.94
KOONS GAS MEASUREMENT	BLOWER MOTOR	346.38
LOGAN CONTRACTORS SUPPLY INC	HAT/SWEATSHIRTS- OHMSTEDE	243.56
LOGOED APPAREL & PROMOTIONS	ROAD STONE	8,060.27
MARTIN MARIETTA AGGREGATE INC.	PRE-EMPLOYMENT DRUG SCREENS	102.00
MCFARLAND CLINIC PC	PVC/BATTERY CHARGER	520.41
MENARDS	EMS MEDICATIONS	418.50
MERCY WEST PHARMACY	APRIL 2023 STATEMENT	18,406.83
MID AMERICAN ENERGY	LEADER HOSE	434.96
MID-IOWA SOLID WASTE EQUIPMENT CO	ALARM MAINTENANCE	162.62
MIDWEST ALARM SERVICES	FIRE SPRINKLER INSPECTION/CERTIFY BACKFLOW	263.95
MIDWEST AUTOMATIC FIRE SPRINKLER CO	RADIO	4,518.56
MOTOROLA SOLUTIONS INC	COUPLING	436.55
MTI DISTRIBUTING	METERS	9,706.02
MUNICIPAL SUPPLY INC.	RUBBER TRACK	1,649.10
MURPHY TRACTOR & EQUIPMENT	PREMIX FUEL/OIL	417.75
NAPA AUTO PARTS STORE	CLEANING SERVICES- FOX CREEK VEST FROM PREVIOUS AGENCY- WALKER	895.27 775.00
NATIONWIDE OFFICE CLEANERS LLC	L&R FUND ASSESSMENT- MARCH 2023	6,363.90
NEWTON POLICE DEPARTMENT		
NORTHERN MUNICIPAL DISTRIBUTORS GROUP		

OFFICE DEPOT	COFFEE/PAPER/PAPER TOWELS/RUBBERBANDS/TOILET PAPER	466.19
OPENGOV INC	PERMITTING & APPLICATION PROCESSES- PAYMENT 2 OF 2	21,500.00
ORKIN PEST CONTROL	PEST CONTROL- CITY HALL CARB & CHOKE CLEANER/DEGREASER/BRAKE CLEANER	419.47
PEAK DISTRIBUTING	PRE-EMPLOYMENT DRUG SCREENS	354.19
PELLA REGIONAL HEALTH CENTER	POP/WATER	110.00
PEPSI	TRIUMPH PARK CHANGE	2,813.71
PETTY CASH- TRIUMPH PARK	SESSION 5 KARATE CLASSES	600.00
PHIL DICKEY	BOOKS	1,104.00
PLAYAWAY PRODUCTS LLC	COUPLING	344.19
PLUMB SUPPLY COMPANY	TIRES	1,080.45
POMP'S TIRE SERVICE INC	APRIL 2023 STATEMENT	300.00
POWERNET	PAINTED PAVEMENT MARKINGS STORMWATER REVIEW- REMINGTON POINTE	16.10
QUALITY STRIPING INC	CLAMP/FACEBLANK ASSY/LENS	54,980.80
RDG PLANNING & DESIGN	PAINT	2,972.50
SANDRY FIRE SUPPLY LLC	SCANNER	64.07
SHERWIN WILLIAMS CO	UNIVERSITY AVE EXT- 10TH ST TO SE LA GRANT PKWY	965.07
SHI INTERNATIONAL CORP	RESTROOM REPAIRS	6,336.04
SHIVE HATTERY INC.	SUNSET RIDGE SANITARY SEWER EXTENSION	85,839.90
SMITHS SEWER SERVICE INC	COUPLERS/BUSHINGS LITTLE WALNUT CREEK SANITARY SEWER	145.65
SNYDER & ASSOCIATES INC	BINDERS/DIVIDERS/BINDING MACHINE	25,327.57
SPRAYER SPECIALTIES INC	SQUARE TUBING	93.03
STANTEC CONSULTING SERVICES INC.	VEHICLE REPAIR	16,522.43
STAPLES BUSINESS CREDIT	DEFIBRILLATOR	556.79
STATE STEEL OF DES MOINES	METERS	552.00
STIVERS FORD	2 TO MOVE- 6 WEEKS	1,214.50
STRYKER SALES CORPORATION	TRIUMPH PARK FOOD ORDER	3,687.50
STUART C IRBY CO	UTE AVE & ASHWORTH RD INTERSECTION IMPROVEMENTS	5,596.00
STUDIO BEA DANCE	SHIPWRECK HUNTING 101	772.80
SYSCO IOWA INC	TRASH BAGS	6,349.74
TEAM SERVICES INC	SOFTWARE SUBSCRIPTION	1,304.93
TERRY DWYER	RATCHET	150.00
THE HOME DEPOT PRO	ASR WELL SECURITY	166.25
THOMSON REUTERS - WEST	CAMERAS/ACCESS CONTROL	273.42
TIFCO INDUSTRIES	T916 BELT ASSY	74.95
TRI-CITY ELECTRIC COMPANY OF IOWA	NOTEPAD V CRADLE/PEDESTAL KIT W/LOCKING SLIDE ARM	8,741.50
TRUCK CENTER COMPANIES EAST LLC	MISSILE MARKERS	198.52
TRUCK EQUIPMENT INC	BALLOON STORY SHOW	827.59
TRUE PITCH, INC	METER READING INTERFACE	139.93
TWISTED BO-KAY	DRUG SCREENS	775.00
TYLER TECHNOLOGIES INC	BUSINESS CARDS- MELLENCAMP	105.00
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	TESTING FEES	84.00
UNIVERSAL PRINTING SERVICES	PRE-EMPLOYMENT DRUG SCREENS	52.70
UNIVERSITY OF IOWA HYGIENE	FY2023 PIPELINE SAFETY USER FEE ASSESSMENT	1,560.00
UPHDM OCCUPATIONAL MEDICINE	TBS #1 RELO/PRESSURE SUPPORT PIPING/ASHWORTH N P3	2,639.25
US DEPT OF TRANSPORTATION	METERS	5,490.80
UTILITY SAFETY AND DESIGN INC.		11,442.50
VAN METER INDUSTRIAL INC		1,982.13

VEENSTRA & KIMM INC	APRIL 2023 STATEMENT	129,484.35
VERIZON WIRELESS	APRIL 2023 STATEMENT	7,292.56
VISION CUSTOM SIGNS & GRAPHICS	STREET SWEEPER GRAPHICS	145.00
WASH-ECLAIR	WINDOW WASHING	495.00
WAUKEE HARDWARE & VARIETY	MARCH 2023 STATEMENT- PUBLIC WORKS	463.88
WAUKEE POWER EQUIPMENT	BLADE MULCH	115.16
WD DESIGNS	SHIRTS	1,791.03
WEST DES MOINES WATER WORKS	MAY 2023 WATER TOWER RENT	964.10
WHKS & COMPANY	NW SUNRISE DR CULVERT DESIGN	1,228.00
WILL STUCK	CHOOSE YOUR OWN M.E.S.S.	600.00
WILLIS AUTOMOTIVE	REPLACE BROKEN BRAKE SPRINGS & WHEEL CYLINDERS	2,186.84
TOTAL		\$1,594,953.55

PAYROLL 04/28/2023:

ABRAMOWITZ, LEVI	\$2,328.25
ADKINS, COREY	1,599.10
ADKISSON, JENNIFER	714.87
AHRENS, ELIZA	8.98
ANDERSEN, WILLIAM	20.32
ANDERSON, SARA	1,603.06
ANNIS, JEREMY	381.29
BAILEY, DILLON	40.63
BAKER, RANDY	1,982.99
BARR, LUCAS	47.10
BARR, PEYTON	138.06
BARTLING, DARREL	158.38
BATTANI, TESSA	40.63
BAUMAN, LISA	1,359.62
BECKER, CHEYANNE	1,929.70
BEDFORD, SAMANTHA	1,502.38
BEEHLER, EMILY	1,692.44
BEHRENS, HEATHER	2,611.16
BELTRAME, CORINNE	889.27
BERGMAN, ANNASTASIA	660.30
BEYERS, JENNIFER	207.05
BIEKER, RACHEL	475.44
BIRD, MITCHELL	88.66
BLACK, HUNTER	1,411.25
BLOMMESTEIN, FREDRIK	192.26
BLYTHE, ADDISON	66.50
BOETTCHER, ADDALYN	81.55
BOTTENBERG, RICHARD	660.30
BOYD, ISAAC	1,696.45
BOYLE, GAVIN	2,032.95
BRAUER, DEVIN	40.63
BRIMEYER, REAGAN	40.63
BROWN, ANGALEA	1,529.34
BROWN, JENNIFER	2,476.37
BROWN, NATHAN	2,409.92
BRUENING, BENJAMIN	354.44
BRUMMOND, STELLA	66.50
BRUNS, RACHEL	2,374.54
BURKHART, LINDA	3,409.78
BURKHART, MARK	22.50
CAMPBELL, NORA	44.32
CAMPBELL, SCOTT	2,387.49
CARDWELL, AARON	325.95

CARMICHAEL, OLIVIA	20.32
CARMICHAEL, REAGAN	83.80
CARPENTER, PAUL	2,115.02
CARROLL, CALVIN	94.20
CARROLL, CAMERON	169.92
CARROLL, JOSEPH	2,315.35
CARROLL, THOMAS	192.08
CHAMBERS, ADDISON	40.63
CHAMBERS, KYLE	1,900.83
CHRISTENSEN, AARON	1,386.82
CHRISTENSEN, ABAGAIL	1,530.73
CICHOSKI, KELLI	2,396.95
CLARKE, COURTNEY	1,153.24
CLAYTON, ANISTON	66.03
CLAYTON, KRISTIN	78.03
CLEMEN, ANTHONY	2,019.62
COGGESHELL, LEE	1,691.10
COPPERSTONE, WESTON	167.61
CORKREAN, JENNIFER	1,760.04
COSE, RYAN	232.73
COUCHMAN, LUCY	83.58
COUGHLIN, TONI	564.28
COX, BENJAMIN	165.67
CRAVEN, GAYLA	138.80
CRONE, CHRISTINE	574.66
CRONE, ERIN	884.91
CROSS, JONATHAN	827.03
CRUTCHLEY, MADISON	110.82
CUNNINGHAM, SCOTT	3,306.17
DANIEL, COLE	1,761.07
DANIEL, MELANIE	941.37
DAVIS, NATHAN	40.63
DEBOER, MELISSA	2,658.41
DEETS, BRADLY	4,792.21
DEZEEUW, DAVID	2,538.89
DODGE, JARED	87.27
DODGE, JUSTIN	1,892.02
DUCKETT, KEATON	340.76
EDWARDS, DANAE	2,165.99
FLUGGE-SMITH, JAMIE	2,151.28
FORRET, LAURA	277.63
FREDERICK, JUSTIN	2,112.05
FREDERICKSEN, BROCK	1,614.81
FREEMAN, LOGAN	77.57
FREEMAN, MATTHEW	1,658.00
FROELICH, WILLIAM	474.13
FYFE, JUSTIN	2,101.05
GAVIN, HALEY	1,010.86
GEISTKEMPER, LANDREE	81.26
GIBBS, AUSTIN	1,932.43
GIBSON IV, WILLIAM	1,876.16
GILCHRIST, NICHOLAS	1,910.39
GITZEN, ROBERT	2,623.44
GOINS, ANDREA	2,460.97
GRISHAM, BRADY	91.42
GRISHAM, HAYDEN	43.17
GUESS, KATHRYN	2,212.33
HACKETT, HALEY	10.16

HACKETT, MICHAEL	1,862.86
HANSEN, CAMERON	82.73
HANSON, LAURA	1,793.32
HANSON, MITCHELL	1,000.27
HAUGH, BRODY	40.63
HEIMANN, RONALD	1,897.18
HENTGES, ERIC	2,099.19
HILGENBERG, ADAM	1,821.14
HILL, JOHN	237.18
HIPPLER, KAYLEN	81.26
HOGBONOUTO, TOLIDJI	1,817.79
HOLMES, HOLLY	1,649.32
HOPKINS, JERI	177.08
HUSTED, TROY	2,086.25
HUTTON, JOSHUA	2,430.55
JACKSON, COLE	1,856.21
JERMIER, BRENDA	141.07
JERMIER, MATTHEW	3,372.53
JOHNSON, WYATT	1,522.68
KAMMERER, EMMILY	554.38
KAPPOS, SARA	2,994.19
KASS, ANDREW	2,906.88
KASZINSKI, BRETT	437.59
KELLER, CHRISTOPHER	1,961.55
KICKBUSH, CHRISTOPHER	2,001.52
KILKER, KARSEN	121.91
KINNEY, THOMAS	27.70
KINSETH, RICHARD	232.03
KLEINWOLTERINK, COLE	1,755.80
KLEVER, JUDY	438.29
KLINKENBORG, COLIN	40.63
KNEPPER, AARON	185.06
KNUDSEN, DYLAN	2,250.15
KNUST, DANIEL	1,783.80
KOESTER, RUDY	3,723.87
KOSTECKI, BROOKE	700.95
KREKLAU, ROBERT	936.79
KUHLES, KAMRYN	371.70
KUHLMAN, TERESA	213.33
LACKEY, JAMIE	961.29
LANDE, HATTIE	157.92
LARSON, KENNETH	1,029.92
LARSON, KRISTINE	2,983.58
LAUGHRIDGE, DANIEL	1,943.36
LE, SON	3,397.60
LEMKE, NEIL	2,599.29
LEVSEN, BRYAN	2,634.65
LEWIS, CLINTON	1,285.78
LINDSAY, MICHELLE	1,878.53
LOCKHART, MEGAN	669.29
LOVETINSKY, TRACY	1,841.43
LYNCH, JEREMY	1,413.92
LYON, KAYDIN	80.35
LYON, LARRY	659.66
MADDEN, CADE	135.76
MANNING, JOSHUA	2,163.14
MAREAN, JOSHUA	1,922.71
MAREK, JAMES	2,139.01

MARRIOTT, REID	126.06
MARSHALL, CRAIG	414.19
MARUSKA, CALEE	40.63
MCCLUSKEY, ERIC	3,504.55
MCKAY, AIDAN	158.38
MEADER, LISA	324.20
MEEKER, BRYCE	2,012.75
MELLENBAMP, JEFFREY	3,438.82
METTEE, WILLIAM	2,050.30
MINIKUS, JOSHUA	1,928.81
MORAVEC, CODY	1,893.89
MORRIS, ASHLEY	1,855.74
MURRA, BRIAN	2,196.91
MURRAY, JACK	2,546.35
NEWBURY, NICHOLAS	1,873.46
NGUYEN, SOPHIE	71.11
NICHOLS, ANDREW	2,004.06
NUSS, LYDIA	81.26
OHMSTEDE, LUIS	1,294.30
OLDHAM, JAMES	2,219.32
OLSASKY, JOHN	772.14
OLSON, ELIZABETH	141.29
OSBORN, RYAN	352.66
OSBORN, SARAH	1,994.47
OSBORNE, NICHOLAS	2,759.73
OSTRING, KATHLEEN	1,939.36
PARISH, TONJA	1,714.83
PARKER, ABIGAIL	42.02
PATTERSON, KEVIN	1,653.68
PAYNE, THOMAS	1,824.25
PERKINS, JACOB	2,014.46
PETERSON, GRACE	40.63
PETTIT, BRANDON	2,307.40
PIZINGER, JAMES	1,527.77
PORTER, NICKOLAS	295.72
PORTZ, ADDISON	66.50
PURVIS, KATHRYN	1,501.34
QUAM, BRADLEY	1,901.79
RASH, KYLE	74.34
RASH, RONALD	2,269.43
REHMER, COOPER	20.32
RETTENMEIER, ALEC	341.94
RICHARDSON, DACE	1,497.85
RICHARDSON, ELIZABETH	1,908.30
RIEDEL, ANDREW	40.63
RISINGER, GEORGE	186.09
ROBBINS, CORBY	2,127.13
ROBINSON, CLINT	3,876.02
ROBINSON, NATHANIEL	149.21
ROSENOW, MELANIE	756.45
ROTH, TITO	1,650.06
ROTSCHAFFER, CARMEN	1,517.54
ROYER, TIMOTHY	3,140.68
RUSHER, LUCIUS	2,568.16
SABUS, JACOB	162.08
SCANLAN, NATHAN	162.08
SCHAUFENBUEL, KARI	1,259.79
SCHLECHTER, JASON	417.19

SCHMIDT, NYAH	51.02
SCHNEIDER, SIENNA	22.16
SCHUETT, REBECCA	2,748.34
SCHULTZ, JEFFREY	2,298.57
SEDDON, JOSH	2,222.43
SEELY, AUSTEN	590.28
SHAFFER, CHET	2,047.39
SHERIDAN, ISABELLA	68.01
SHIELDS, JOHN	1,778.92
SINCLAIR, BENJAMIN	659.66
SLYCORD, JASON	1,955.75
SMITH, BLAKE	1,567.10
SMOLIK, MEGAN	1,571.47
SNOW, SUSAN	246.94
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	90.04
SPOSETO, CADEN	484.84
SPOSETO, MACKENZIE	3,258.75
SPRAGUE, DALLIN	45.02
STANISH, LAURA	1,696.66
STEENHARD, BRADEN	81.26
STEINKE, KURT	1,061.16
STEPHENS, CLINT	795.15
STEPHENSON, ELISE	43.17
STEWARD, ERIC	1,944.57
STIFEL, DALTON	1,972.84
STORM, HARPER	40.63
STORM, PRESTON	20.32
STOTZ, MELISSA	892.39
SUTTON, STEFANIE	164.84
TALAMANTEZ, HALEY	1,922.85
TAYLOR, CHRISTINA	190.14
TAYLOR, PILAR	189.09
TAYLOR, RILEY	78.96
THAYER, CHANDLER	1,843.71
THIES, ROBERT	214.49
TIETZ, COLE	249.12
TOPE, ZACHARY	219.10
TOWNSEND, MCKENNA	2,315.13
TRENT, JARED	683.12
TRILK, BRYCE	222.10
TYSDAL, THOMAS	3,206.43
VAN ERDEWYK, RACHEL	1,697.14
VANDEKAMP, JOSHUA	2,400.59
VELDE, HALLE	399.18
VENTO, NICHOLAS	1,347.58
VINYARD, JOSEPH	20.32
VIZCARRA, RICARDO	1,330.15
VOLLMECKE, ISAAC	45.25
WAUGH, DOUGLAS	876.52
WEBER, BRIAN	1,224.74
WERNIMONT, THOMAS	538.38
WERTS, DANIEL	2,145.16
WESTON STOLL, KERI	1,955.29
WHITE, JASON	1,610.56
WIGGINS, MATHEW	2,655.69
WILLIAMS, SUSAN	2,369.35
WISE, NATHAN	3,437.50

WOOD, DANIEL	848.31
WRIGHT, MICHAEL	2,130.10
WRIGHT, PAUL	211.01
YOUNG, AUGUST	38.09
YOUNG, DAWN	1,381.99
YOUNG, JOHNATHAN	2,299.70
YOUSO, ANTHONY	1,433.07
<i>*TOTAL*</i>	<i>\$340,811.03</i>

- 2) **Ordinance: Consideration of approval of an ordinance to amend Chapter 65, Stop or Yield Required, City of Waukee, Iowa, by amending Section 65.01, Through Streets and Stop Intersections, as specified [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Bottenberg. Public Works Director/City Engineer Koester reviewed the proposed ordinance, which would create a stop intersection at NW Little Walnut Creek Dr. and S. Walnut St. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 68, Parking Regulations, City of Waukee, Iowa, by amending Section 68.09, No Parking Zones [introduction; first reading]** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Crone. Public Works Director/City Engineer Koester stated that the proposed ordinance added newly constructed streets. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 7, Fiscal Management, by amending Section 7.02(4)(G), Cash Control, Change Funds, Triumph Park [introduction; first, second, third (final) readings]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only, waive the second and third readings, and place the ordinance on final passage; seconded by Council Member Bottenberg. Parks & Recreation Director Jermier noted that the proposed ordinance increases the Triumph Park concession stand change funds. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3072)
- 5) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from C-1A/PD-1 to C-1/PD-1, a parcel known as Waukee Towne Center [second reading]** – Council Member Sinclair moved to approve the second reading of the ordinance in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 6) **Ordinance: Consideration of approval of an ordinance to amend Chapter 92, Water Rates, by amending Section 92.02, Water Rates, as specified; by amending Section 92.04, Irrigation Water Rates, as specified; and by amending Section 92.07, Service Discontinued, by amending Subsection 92.07(2), Notice to Landlords [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Pierce. Public Works Director/City Engineer Koester briefly reviewed the proposed rate adjustments. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 7) **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 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 adjustments. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 8) **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 Bottenberg moved to approve the second reading of the ordinance in title only; seconded by Council Member Lyon. Public Works Director/City Engineer Koester briefly reviewed the proposed rate adjustments. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

- 9) **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 Bottenberg. Public Works Director/City Engineer Koester briefly reviewed the proposed rate adjustments. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 10) **Ordinance: Consideration of approval of an ordinance to amend Chapter 110, Natural Gas Service Rates and Charges, by amending Section 110.02, Monthly Rates, as specified [second reading]** – Council Member Lyon 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 adjustments. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 11) **Resolution: Consideration of approval of a resolution approving developer’s agreement with Phillips Hamilton, Inc., and Remington Pointe, LLC** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the proposed agreement, which addresses street improvements and utility extensions for the Remington Pointe development. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-186)
- 12) **Remington Pointe**
- A. **Resolution: Consideration of approval of a resolution approving preliminary plat** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Planning Coordinator DeBoer reviewed the proposed plat, which includes parcels for single family, townhome, multi-family and commercial development. She also reviewed stormwater detention, landscape buffering requirements, street extensions, recreational trails, and public and private utilities. The applicant intends to pay a fee in lieu of parkland dedication. Council Member Bottenberg stated that he was not fond of payment in lieu of parkland and asked why it was proposed; Community Development Director Kass noted the development’s proximity to City property and planned parkland to the south. He added that the subject development included recreational trails that would connect to the larger trail system. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-187)
- B. **Resolution: Consideration of approval of a resolution approving construction drawings [Remington Pointe Plat 1]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-188)
- C. **Resolution: Consideration of approval of a resolution approving construction drawings [Remington Pointe Plat 2]** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-189)
- D. **Resolution: Consideration of approval of a resolution approving construction drawings [Remington Pointe Plat 3]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2023-190)

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

(L) **Closed Session: Pursuant to Code of Iowa §21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to**

increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property – Council Member Bottenberg moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(j); seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Mayor Clarke stated that the electronic meeting would be muted while the council was in closed session. Council entered closed session at 6:12 p.m.

CLOSED SESSION

The electronic meeting was unmuted and council entered regular session at 6:24 p.m.

- (M) 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 Sinclair 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: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Mayor Clarke stated that the electronic meeting would be muted while the council was in closed session. Council entered closed session at 6:25 p.m.

CLOSED SESSION

The electronic meeting was unmuted and council entered regular session at 6:37 p.m.

Council Member Bottenberg moved to adjourn; seconded by Council Member Lyon. Ayes: All. Nays: None. Motion carried 5 – 0.
Meeting Adjourned at 6:38 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk