

**WAUKEE CITY COUNCIL MINUTES
SPECIAL MEETING
May 9, 2022**

- A. Call to Order** – The special meeting of the Waukee City Council was called to order by Mayor Clarke at 12:04 p.m. at Waukee City Hall, 230 W. Hickman Rd.
- B. Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg (electronically), Larry R. Lyon (electronically), Ben Sinclair (electronically). Absent: Council Members Chris Crone, Anna Bergman Pierce.

Also in attendance: City Administrator Brad Deets, Economic Development Coordinator Jennifer Brown, City Clerk Rebecca D. Schuett.

- C. Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone, Pierce. Motion carried 3 – 0 – 2.
- D. Action Items:**
 - 1) Resolution: *Consideration of approval of a resolution authorizing the submittal of a grant application to the Iowa Economic Development Authority (IEDA) Destination Iowa Grant*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Economic Development Coordinator Brown noted that the grant application was for a project in the Kettlestone district. Results of vote: Ayes: Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone, Pierce. Motion carried 3 – 0 – 2. (Resolution #2022-197)

E. Comments

Council Member Bottenberg moved to adjourn; seconded by Council Member Sinclair. Ayes: All. Nays: None. Motion carried 3 – 0.
Meeting Adjourned at 12:06 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk