



WAUKEE CITY COUNCIL MINUTES
May 15, 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, Larry R. Lyon, Anna Bergman Pierce, Ben Sinclair. Absent: Council Member Chris Crone. (Council Member Pierce stepped out of the meeting at 5:48 p.m. and rejoined the meeting at 5:52 p.m.)

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Finance Director Linda Burkhart, Community Development Director Andy Kass, Public Works Director/City Engineer Rudy Koester, Parks & Recreation Director Matt Jermier, Human Resources Director Michelle Lindsay, Director of Economic Development Jennifer Brown, Director of Marketing & Communications Heather Behrens (electronically), Digital Content Specialist Corinne Beltrame, IT Director Son Le, Police Chief Chad McCluskey, Police Sgt. Brandon Pettit, City Clerk Rebecca D. Schuett, City Attorney Patrick Burk.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Sinclair moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1.
- (F) **Presentations:**
 - 1) **Recognition of Frank Hoifeldt for outstanding service as Planning & Zoning Commissioner (1992-2023)** – Mayor Clarke presented Mr. Hoifeldt with a plaque honoring his service. Council Member Lyon, Community Development Director Kass and City Administrator Deets spoke about Mr. Hoifeldt’s positive impact on the community through his years of service on the Planning & Zoning Commission.
- (G) **Public Hearings:**
 - 1) **On a proposed budget amendment for the City of Waukeee for Fiscal Year 2023** – 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 reviewed the revenue and expenditure amendments, including those related to hotel/motel and local option sales taxes, parkland dedication fees, utility sales, ARPA monies, property purchases and the City Hall Security Upgrades project. There is no tax levy increase as part of the proposed amendment. No comments were made by the public in attendance.
 - 2) **On plans, specifications, form of contract and estimate of cost [Ute Avenue Widening and Resurfacing 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 presented on the project, which includes asphalt milling/replacement and shoulder improvements to Ute Ave. from Interstate 80 south to County Road F90. It is a joint project with Dallas County and is scheduled to begin August 2023 with 20 working days to completion. No comments were made by the public in attendance.
 - 3) **On plans, specifications, form of contract and estimate of cost [Traffic Signal Enhancements, Waukeee School & Trail Crossing Improvements 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 for various traffic signal modifications and improved pedestrian crossings. The City has received project funding

through the Des Moines Area Metropolitan Planning Organization (MPO). No comments were made by the public in attendance.

- 4) **On the issuance of Not to Exceed \$5,500,000 General Obligation Bonds or Capital Loan Notes (ECP)** – 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 presented an overview of the proposed bond issuance for upcoming Capital Improvement Plan (CIP) projects such as road and traffic signal improvements. No comments were made by the public in attendance.
- 5) **On the issuance of Not to Exceed \$3,000,000 General Obligation Urban Renewal Bonds or Capital Loan Notes (UR)** – 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. Mayor Clarke then asked if a petition had been filed requesting that the issuance of the bonds be submitted to the qualified electors of the City; Ms. Schuett replied in the negative. Finance Director Burkhart reviewed the proposed bond issuance to address development agreement obligations for Waukee Towne Center stormwater improvements. No comments were made by the public in attendance.
- 6) **On the issuance of Not to Exceed \$3,000,000 Stormwater Revenue Bonds (Little Walnut Creek Regional Wetlands)** – 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. Mayor Clarke then asked if a petition had been filed requesting that the issuance of the bonds be submitted to the qualified electors of the City; Ms. Schuett replied in the negative. Finance Director Burkhart discussed the proposed bond issuance to finance the wetlands project. No comments were made by the public in attendance. (Council Member Pierce stepped out of the meeting at 5:48 p.m.)
- 7) **On the issuance of Not to Exceed \$600,000 Stormwater Revenue Bonds (NW Sunrise)** – 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 presented an overview of the proposed bond issuance for the NW Sunrise Dr. project, adding that all four of the bonds presented this evening were scheduled for sale in August. No comments were made by the public in attendance.

(H) Public Hearing Action Items:

- 1) **Resolution: *Consideration of approval of a resolution approving budget amendment for the City of Waukee for Fiscal Year 2023*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone, Pierce. Motion carried 3 – 0 – 2. (Resolution #2023-191)
- 2) **Ute Avenue Widening and Resurfacing Project**
 - A. **Resolution: *Consideration of approval of a resolution approving Intergovernmental Agreement between Dallas County and the City of Waukee for the R-22 (Ute Avenue) Pavement Widening and Resurfacing Project*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Bottenberg. Public Works Director/City Engineer Koester reviewed the agreement which outlines funding responsibilities and other project details. Results of vote: Ayes: Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone, Pierce. Motion carried 3 – 0 – 2. (Resolution #2023-192)
 - B. **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. (Council Member Pierce rejoined the meeting at 5:52 p.m.) Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-193)
 - C. **Resolution: *Consideration of approval of a resolution consenting to the Dallas County’s making award of construction contract*** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the bid tabulation provided by Dallas County

and recommend consenting to award the contract to Grimes Asphalt and Paving Corp. of Des Moines, IA, in the amount of \$1,084,997.97. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-194)

D. Resolution: *Consideration of approval of a resolution approving contract and bond* – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester noted that Dallas County had already approved the contract contingent upon Waukee’s approval. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-195)

3) Traffic Signal Enhancements, Waukee School & Trail Crossing Improvements Project

A. Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost* – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-196)

B. Resolution: *Consideration of approval of a resolution rejecting bids* – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester reviewed the Iowa Department of Transportation’s bid tabulation, noting that only two bids were received and the low bid was approximately 45% over the engineer’s estimate. He stated that there may be an opportunity to combine some traffic signal projects in the hope of better bids. City staff recommend rejecting all bids; the IDOT concurs with that recommendation. Mayor Clarke asked when the project would be rebid; Mr. Koester stated that the next IDOT opportunity would be November 2023, which would push back the possible completion date to August 2024. Council Member Sinclair noted that sometimes the City purchases and installs flashing crossing beacons on our own; Mr. Koester replied that the beacons are required as part of this project in order to receive MPO funding. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-197)

4) General Obligation Bonds or Capital Loan Notes

A. Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action [Not to Exceed \$5,500,000 General Obligation Bonds or Capital Loan Notes (ECP)]* – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-198)

B. Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action [Not to Exceed \$3,000,000 General Obligation Urban Renewal Bonds or Capital Loan Notes (UR)]* – Council Member Lyon moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-199)

5) Stormwater Revenue Bonds

A. Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action [Not to Exceed \$3,000,000 Stormwater Revenue Bonds (Little Walnut Creek Regional Wetlands)]* – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-200)

B. Resolution: *Consideration of approval of a resolution instituting proceedings to take additional action [Not to Exceed \$600,000 Stormwater Revenue Bonds (NW Sunrise)]* – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-201)

(I) Action Items:

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

A. Consideration of approval of 05/15/2023 Bill List; 05/12/2023 Payroll:

Total Unpaid Bills Presented for Approval :	\$9,717,945.05
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	442,206.97
(B) After Last Council Meeting	150,768.29
(C) Payroll Taxes & Reimbursements	335,415.81
(D) Utility Refunds	3,522.63
Payroll Checks Issued:	
(E) 05/12/2023	350,651.89
*TOTAL *	\$11,000,510.64

FY 2023 Fund Recap:	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$23,160,570	\$17,289,661	\$23,445,485	\$16,065,062
011 General Fund-Hotel/Motel Tax	60,000	47,284	155,000	116,457
060 Road Use Tax Fund	3,716,385	2,908,423	3,074,500	2,437,386
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	200	-	3,422
110 Debt Service Fund	8,999,620	8,784,361	10,861,534	6,350,041
111 Special Assessments Fund	-	-	-	24,549
120 North Residential TIF	247,572	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	2,487,448
124 Gateway Urban Renewal	2,953,006	422,209	3,294,900	3,096,240
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	55,337	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	-	5,102	-	-
132 Kettlestone Commercial TIF	-	5,046	-	-
210 Employee Benefits Fund	3,000,000	-	3,356,365	3,329,007
211 Local Option Sales Tax	1,219,219	-	5,425,000	4,284,920
212 Public Improvement Fund	-	-	585,000	559,312
327 Capital Projects	27,569,941	20,314,866	19,192,600	15,294,276
330 City Wide SA Sidewalk Project	-	-	-	365
510 Water Utility Fund	11,598,356	4,939,644	11,523,930	9,848,877
520 Sewer Utility Fund	21,008,526	9,298,938	11,160,900	9,529,263
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	15,746,130	11,647,556	12,659,000	11,923,264
560 Storm Sewer Utility Fund	4,502,900	1,714,846	1,577,000	1,351,235
570 Utility Bill Fund	505,560	382,299	501,400	459,111
590 Solid Waste Collect & Rcycl Fund	1,821,850	1,670,291	1,699,500	1,375,151
750 Golf Course Fund	729,605	501,742	808,000	743,501
810 Equipment Revolving Fund	-	-	-	4,878
*TOTAL *	\$128,218,318	\$80,033,561	\$113,154,514	\$90,433,989

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 05/15/2023:

ADVANCE INNOVATIONS LLC	PD STRATEGIC PLANNING FACILITATION	\$4,500.00
ALSAADI, YAMAN	UTILITY REFUND	78.28
BAXTER, EMMA E	UTILITY REFUND	61.49
BECK, CRYSTAL K	UTILITY REFUND	87.40
BELLO, PATIENCE E	UTILITY REFUND	354.95
BIERET, JENNY N	UTILITY REFUND	16.09
BREWBAKER, CHAD	UTILITY REFUND	112.85
BROWN, CHASITY N	UTILITY REFUND	145.95
BROWN, JESSICA L	UTILITY REFUND	34.80
CARROLL, THERESA	UTILITY REFUND	98.05
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	18,200.86
CLAYTON ENERGY CORPORATION	MARCH 2023 COMMODITY	434,120.21
CRAMP, KODY W	UTILITY REFUND	54.87
DOLL DISTRIBUTING LLC	BEER DELIVERY	3,143.00
EFTPS	FICA TAX WITHHOLDING	122,780.68
ELEMENT 119 LLC	UTILITY REFUND	199.78
FRIDLEY THEATRES LLC	FY23 DEVELOPER REBATE	143,800.29
GILLICK, HANNAH M	UTILITY REFUND	67.40
HOLMES, KAMRY J	UTILITY REFUND	97.22
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	15,617.51
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	1,093.75
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	331.03
IPERS	IPERS DEDUCTIONS	151,518.63
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,059.34
KIRSCHENMANN, AMY	UTILITY REFUND	869.59
LAVENDER, SEAN M	UTILITY REFUND	64.50
LIEBSACK, BETTY	UTILITY REFUND	80.72
ODZAKOVIC, SALKO	UTILITY REFUND	70.40
PARAMOUNT-DESTINATION HOMES, INC	UTILITY REFUND	224.00
PETTY CASH - PW/PARKS	TIRE PICK-UP/SPRING CLEAN-UP	100.00
ROBINSON, EMILY K	UTILITY REFUND	56.76
SMITH, SAM M	UTILITY REFUND	66.64
SMITH, SUMMER N	UTILITY REFUND	34.31
SNIDER, NICOLE R	UTILITY REFUND	48.40
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	248.00
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	268.00
SWANSON, LESLIE	UTILITY REFUND	100.00
TH CONSTRUCTION, LLC	UTILITY REFUND	222.21
THE FIVE HOLDINGS, INC	UTILITY REFUND	51.60
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	17,907.76
US POSTAL SERVICE	APRIL 2023 REGULAR BILLS	3,602.01
VILLAGES OF VAN BUREN INC.	SENIOR TRIP	2,100.00
WATTS, STEPHEN/ MARIA	UTILITY REFUND	78.93
WEBER, KYLE A	UTILITY REFUND	97.04
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	12,894.25
YAZZIE, LAWRENCE N	UTILITY REFUND	48.40
TOTAL		\$944,807.95

UNPAID BILLS PRESENTED FOR APPROVAL 05/15/2023:

ABSOLUTE CONCRETE INC	PAY EST #13 WARRIOR LANE IMP PHASE 2	\$34,207.36
ACCO UNLIMITED CORPORATION	CHLORINE	2,468.20
AHEINZ57 PET RESCUE & TRANSPORT INC	ANIMAL CONTROL SERVICES	3,200.00
AHLERS & COONEY PC	STIVERS IOWA REAL ESTATE LLC DA	2,043.00
ALICIA FERNATT	REFUND STATE OFFSET PROCEEDS	511.00

ALLIANCE CONSTRUCTION GROUP	PAY EST #20 SE ASHWORTH RD	10,638.10
AMAZON.COM	CORRIDOR IMPROVEMENTS	
ANKENY SANITATION INC.	WHITEBOARD	1,476.31
ARDICK EQUIPMENT CO. INC.	MAY 2023 STATEMENT	152,598.32
ARNOLD MOTOR SUPPLY	STREET SIGNS	882.75
ARROWHEAD SCIENTIFIC INC	OIL FILTERS	52.92
	EVIDENCE SUPPLIES	253.99
BACKGROUND INVESTIGATION BUREAU LLC	YOUTH SOFTBALL BACKGROUND	
	CHECKS	130.05
BAX SALES INC	CABLE TIES/SCREWS/DRILL	
BIG GREEN UMBRELLA MEDIA INC	BITS/POWER CORD REELS	2,289.09
	APRIL 2023 WAUKEE LIVING	1,759.80
BOUND TREE MEDICAL	NEBULIZER	
BUSINESS PUBLICATIONS	MOUTHPIECES/ELECTRODES	301.20
	ADVERTISING	830.00
C L CARROLL CO INC	PAY EST #15 (FINAL) 2021 ASR WELL	
	REHAB PHASE 2	31,807.79
CALIBRE PRESS	TACTICAL LEADERSHIP TRAINING-	
CERTIFIED LABRATORIES	SCHULTZ	328.00
CHEMSEARCH	OIL	931.64
CHUCK & LARRY'S TRANSMISSIONS	OIL	278.21
CINTAS CORPORATION	REPLACED PUMP ASSEMBLY	2,285.86
CITY OF WAUKEE	MATS & TOWELS	354.87
	APRIL 2023 STATEMENT	10,997.85
CITY OF WAUKEE - AR	NOV 2022 UTE AVE & ASHWORTH RD	
CITY OF WEST DES MOINES	INTERSECTION IMPRVS	16,031.25
CLAYTON ENERGY CORPORATION	MAY 2023 WESTCOM	59,318.20
	APRIL 2023 RESERVATION	80,004.25
COMMERCIAL APPRAISERS OF IOWA INC.	REAL ESTATE APPRAISAL- 910 E	
	HICKMAN RD	3,500.00
CONCRETE TECHNOLOGIES INC	PAY EST #17 UTE AVE & ASHWORTH	
CONSOLIDATED COMMUNICATIONS	RD INTERSECTION	123,467.98
ENTERPRISE SERVICES INC	APRIL 2023 STATEMENT- PUBLIC	
CONSTRUCTION & AGGREGATE PRODUCTS	WORKS	1,362.42
INC.	1-1/4" BOSS LOCK CAP	194.12
CONTRACTOR SOLUTIONS	JACK/REMOVAL HOOK/RELEASE	
CORE & MAIN LP	TOOL/BUCKET PUMP	108.00
	METERS	10,013.07
CORE CONSTRUCTION SERVICES LLC	PAY EST #16 PUBLIC WORKS SITE	
CRYSTAL CLEAR BOTTLED WATER	EXPANSION PHASE 1	201,112.75
CUMMINS CENTRAL POWER	WATER	130.87
CYPRESS SOLUTIONS INC	FILTERS	350.94
D & K PRODUCT INC.	MAY 2023 VUE SUBSCRIPTION	481.00
DALLAS COUNTY RECORDER	FERTILIZER	3,621.00
	MARCH 2023 STATEMENT	1,084.00
DAMIR OR NADINA MUJIC	REFUND DEVELOPER DEPOSIT - LOT	
DAVIS EQUIPMENT CORPORATION	40 OF ASHWORTH ACRE	500.00
DEMCO INC.	MOWER BLADE/BELT	495.76
DES MOINES WATER WORKS	PROCESSING SUPPLIES	343.04
	CHEMISTRY ANALYSIS FEE	790.00
DINNER DELIGHTS	APRIL 2023 FREEZER MEAL	
	WORKSHOP	508.00
DIRECTV	APRIL 2023 STATEMENT- PUBLIC	
DOG WASTE DEPOT	WORKS	122.24
EBSCO PUBLISHING	DOG WASTE BAGS	388.40
	STACKS- STANDARD/CORE	5,106.00
ELDER CORPORATION - CIP	PAY EST #1 HEART OF THE WARRIOR	
EMERGING TACTICAL SOLUTIONS	TRAIL TRAILSIDE IM	36,681.21
ERIC KRESS	SERT LASER	7,115.00
ESRI	WATER HEATER REBATE	50.00
FAREWAY STORES INC.	GIS ENERPRISE MAINTENANCE FEE	27,500.00
	SNACKS/WAX PAPER/STORAGE BAGS	79.93

FIRE SERVICE TRAINING BUREAU	FIRE SCHOOL REG FEES-	640.00
GALLS LLC	CLEMEN/SHIELDS/TRENT/SPOSETO	
GARLAND'S INC	SHIRTS- JOHNSON	978.40
	RIGID PLATE CASTERS	31.20
GENESIS HOMES INC.	RELEASE DEV DEPOSIT- 675 SE	
GENUS LANDSCAPE ARCHITECTS	DRUMLIN DR	3,746.00
GINA CAMPOS	STRATFORD CROSSING PARK	5,560.00
GRAINGER PARTS	MIRACLE LEAGUE SHIRTS	538.35
GROUP CREATIVE SERVICES	CABLES	1,679.82
HAWKEYE POLYGRAPH	PUBLIC ART MASTER PLAN PHASE 1	7,000.00
HILLYARD INC	APPLICANT POLYGRAPH	350.00
	HAND SOAP	172.44
	SCHEDULED MAINTENANCE/HOSE	
HOTSY CLEANING SYSTEMS INC.	ASSY	932.94
HY-VEE	APRIL 2023 STATEMENT	601.57
IASRO	SRO TRAINING- SPOSETO	450.00
IDENTITY-LINKS INC.	SUMMER PROGRAM PRIZES	4,154.74
INDUSTRIAL SALES COMPANY INC	PIPING/POLYBALL VALVES	135,082.52
INDUSTRIAL SALES COMPANY INC- WF	PIPING/COUPLING	6,291.33
INFRASOURCE CONSTRUCTION LLC	COURTYARDS AT PARKSIDE PLAT 2	32,876.56
INGRAM LIBRARY SERVICES	BOOKS	2,338.61
INSIGHT PUBLIC SECTOR INC	MICROSOFT 365 LICENSE	1,065.60
INTERNATIONAL CONFERENCE OF POLICE		
CHAPLAINS	CHAPLAIN TRAINING	125.00
INTERSTATE ALL BATTERY CENTER	BATTERIES	128.80
	SGCIS APRIL-JUNE 2023 SAFETY	
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	TRAINING	10,534.56
IOWA DEPARTMENT OF HUMAN SERVICES	JUNE 2023 STATE SHARE OF GEMT	3,146.78
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS JAN 2023 - MARCH	
INTELLIGENCE BUREAU	2023	1,182.00
IOWA FINANCE AUTHORITY	2017 SRF PRIN/INT	715,535.82
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHERS	320.25
IOWA FLUID POWER	KIT-METAL BOWL	80.92
IOWA NATIVE TREES LLC	MIDAMERICAN TREES PLEASE GRANT	980.00
IOWA ONE CALL	MARCH 2023 STATEMENT	910.30
	APR '23 PEPM FEES FOR DEPFSA,	
ISOLVED BENEFIT SERVICES INC	MEDFSA & HRA	618.35
JERICO SERVICES INC	DUST CONTROL	1,860.00
	REFUND DEVELOPER DEPOSIT - 365	
JERRY'S HOMES INC	SE RED FERN DRIVE	3,500.00
KING'S MATERIAL INC	MULCH	908.50
KONICA MINOLTA BUSINESS SOLUTIONS	COPIER/PRINTER LEASE &	
USA INC	MAINTENANCE	491.11
	SESSIONS 3 & 4 SPRING TENNIS	
LIFETIME ATHLETIC	LESSONS	2,912.00
	SAW BLADES/POWER TOOL COMBO	
LOGAN CONTRACTORS SUPPLY INC	KIT/DRILL/FLAGS	1,887.48
LOUNSBURY LANDSCAPING	TOPSOIL	274.57
MACQUEEN EQUIPMENT	GB, PELICAN PAT W100	984.36
MARK CLOUSER	FURNACE REBATE	150.00
MARK STUCHEL INC.	SAND BLASTER/UTILITY KNIFE	121.25
MARTIN MARIETTA AGGREGATE INC.	ROAD STONE	4,121.94
MATHESON TRI-GAS INC	CYLINDERS	180.45
	LUMBER/TURNBuckles/QUICK	
MENARDS	LINKS/CABLE CLAMPS	1,384.17
MID AMERICAN ENERGY	APRIL 2023 STATEMENT	27,635.08
	FIRE SPRINKLER SYSTEM INSPECTION	
MIDWEST AUTOMATIC FIRE SPRINKLER CO	& BACKFLOW	263.95
	MAY 2023 STATEMENT- PUBLIC	
MI-FIBER LLC	SAFETY	909.15
MISSIONSQUARE RETIREMENT	Q2 2023 401A PLAN FEES	125.00
MONICA LIHS	FURNACE REBATE	75.00

MOST DEPENDABLE FOUNTAINS INC	WATER FOUNTAIN HOTW TRAIL ENHANCEMENT	5,150.00
MPS ENGINEERS PC	PAY EST #1 2023 ADA SIDEWALK IMPROVMENTS	39,544.89
MUNICIPAL SUPPLY INC.	METERS	12,063.06
MUTUAL OF OMAHA	MAY '23 LIFE & DISABILITY PREMIUM	6,721.45
NAPA AUTO PARTS STORE	BATTERY	194.22
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- PUBLIC WORKS	3,617.66
NIGHT & DAY WINDOW CLEANING	WINDOW CLEANING- PD	420.00
OFFICE DEPOT	PAPER/TAPE/PAPER CLIPS/PLASTIC KNIVES	281.71
OPN ARCHITECTS INC	PUBLIC SAFETY PROJECT	260,095.05
ORKIN PEST CONTROL	PEST CONROL- CITY HALL	244.98
OVERDRIVE INC	BOOKS	1,276.46
PEPSI	POP/WATER	4,069.21
PEREZ CLEANING SERVICES LLC	CLEANING SERVICES- PD PSYCHOLOGICAL EVALUATIONS & MMPI-2	780.00
PHILIP L ASCHEMAN PHD	TAPE STRIPS	450.00
PITNEY BOWES	BOOKS	132.78
PLAYAWAY PRODUCTS LLC	FLUSH VALVE	366.19
PLUMB SUPPLY COMPANY	TIRES	593.88
POMP'S TIRE SERVICE INC	PORTABLE TOILET SERVICE	692.00
PORTABLE PRO INC	REFUND DEVELOPER DEPOSIT - PRAIRIE ROSE PLAT 4	420.00
PRAIRIE ROSE WAUKEE LLC	PAY EST #1 NW SUNRISE DRIVE CULVERT	47,000.00
PROGRESSIVE STRUCTURES LLC	PD RIFLE UPGRADES	285,039.42
RANGEMASTERS TRAINING CENTER	FERTILIZER	11,758.46
RJ LAWN SERVICE INC	415 BEL AIRE DR CONCRETE	8,096.88
RMC CONCRETE	PAY EST #8 WEST AREA TRUNK SEWER PHASE 2	2,900.00
ROGNES CORPORATION	PUBLIC SAFETY PROJECT	880,141.04
RYAN COMPANIES US INC	PAY EST #2 NORTHEASE OUTFALL SEWER	3,975.04
S.J. LOUIS CONTRUCTION INC	COAT/PANTS	66,363.20
SANDRY FIRE SUPPLY LLC	VEHICLE GRAPHICS	17,347.09
SCHNEIDER GRAPHICS INC.	ZOOM RENEWAL	917.99
SHI INTERNATIONAL CORP	PUBLIC SAFETY PROJECT	9,787.00
SIDEKICK DEVELOPMENT	6/1/2023- 5/31/2024 SOFTWARE SUBSCRIPTION	7,500.00
SNAP-ON CREDIT LLC	NW DOUGLAS PKWY PRAIRIE ROSE PLAT 2	1,325.80
SNYDER & ASSOCIATES INC	MAY 2023 ANNEX LEASE	1,811.50
SPLAW PROPERTIES LLC	POST MATERIAL RETURN S&H	4,504.83
STANARD & ASSOCIATES INC	DESK ORGANIZER	30.00
STAPLES BUSINESS CREDIT	PUBLIC SIDEWALK EASEMENT - COFFEE BEAN ADD PLAT 1	73.68
STAR98 LLC	ALIGNMENT	1.00
STIVERS FORD	TRIUMPH PARK FOOD ORDER	490.13
SYSCO IOWA INC	RANGE BALLS	6,226.40
TAYLOR MADE GOLF COMPANY	HERB & VEGGIE CONTAINER	4,531.25
TED LARE GARDEN CENTER	WORKLAMPS	150.00
TERMINAL SUPPLY CO.	WYPALL WIPES	438.96
THE HOME DEPOT PRO	FURNACE REBATE	744.25
TIFFANY BRIGGS	TLO ACCESS	150.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC	APR '23 WATER EXCISE TAXES	99.20
TREASURER STATE OF IOWA	APR '23 SEWER SALES TAXES	28,658.46
TREASURER STATE OF IOWA	APR '23 GAS SALES TAXES	4,771.58
TREASURER STATE OF IOWA	APR '23 GOLF COURSE SALES TAXES	17,604.60
TREASURER STATE OF IOWA		4,921.26

TREASURER STATE OF IOWA	APR '23 PARKS & REC SALES TAXES	698.93
TREASURER STATE OF IOWA	APR '23 STORM WATER SALES TAXES	2,521.33
	NEW PROJECTOR, ALIGN SCREEN,	
TRI-CITY ELECTRIC COMPANY OF IOWA	REPROGRAM WALL PLATE	458.50
	STROBE/CAB	
	PROTECTOR/BOARDS/TOOL	
TRUCK EQUIPMENT INC	BOX/FLOOR LINERS	1,817.13
ULINE	SUMMER PROGRAM SUPPLIES	141.50
UMB BANK NA	2021A FEES	1,200.00
UMB BANK NA	2014A PRIN/INT	7,734,214.97
UNIVERSAL PRINTING SERVICES	GAS SAFETY BROCHURES	2,012.75
UTILITY SAFETY AND DESIGN INC.	APRIL 2023 RETAINER FEES	4,883.40
VAN METER INDUSTRIAL INC	METERS	402.24
VAN-WALL EQUIPMENT INC	SECONDARY CLUTCH BUTTON KIT	19.38
WASTEWATER RECLAMATION AUTHORITY	JUNE 2023 FEES	124,412.60
WAUKEE COMMUNITY SCHOOL DISTRICT -		
FUEL	MARCH 2023 STATEMENT	18,660.05
	APRIL 2023 STATEMENT- PUBLIC	
WAUKEE HARDWARE & VARIETY	WORKS	376.63
WAUKEE POWER EQUIPMENT	MOWER BLADE	223.25
WEST TOWN TEES	BIKE W/COPS SHIRTS	230.00
	PAY EST #9 LIFT STATION NO 2	
WRH INC	REHABILITATION	138,645.43
XENIA RURAL WATER DISTR	MAY 2023 STATEMENT	281.96
TOTAL		\$11,612,595.22

PAYROLL 05/12/2023:

ABRAMOWITZ, LEVI	\$2,593.70
ADKINS, COREY	1,599.10
ADKISSON, JENNIFER	833.24
AHRENS, ELIZA	6.99
ANDERSEN, WILLIAM	60.95
ANDERSON, SARA	1,610.00
BAILEY, DILLON	99.04
BAKER, RANDY	2,515.44
BARR, LUCAS	171.77
BARR, PEYTON	219.10
BARTLING, DARREL	190.71
BATTANI, TESSA	25.39
BAUMAN, LISA	1,353.13
BECKER, CHEYANNE	2,029.25
BEDFORD, SAMANTHA	1,502.38
BEEHLER, EMILY	2,012.06
BEHRENS, HEATHER	2,682.36
BELTRAME, CORINNE	1,667.91
BERG, THOMAS	44.32
BEYER, HAYDEN	72.03
BIEKER, RACHEL	640.05
BIRD, MITCHELL	88.66
BLACK, HUNTER	1,582.96
BLOMMESTEIN, FREDRIK	388.53
BLYTHE, ADDISON	44.32
BOETTCHER, ADDALYN	54.55
BOLEY, SHELLY	93.74
BOYD, ISAAC	1,696.45
BOYLE, GAVIN	2,436.78
BRAUER, DEVIN	149.84
BRIMEYER, REAGAN	81.26
BROWN, ANGALEA	1,544.76
BROWN, JENNIFER	2,476.37

BROWN, NATHAN	2,409.92
BRUENING, BENJAMIN	315.91
BRUMMOND, STELLA	88.66
BRUNS, RACHEL	2,374.54
BURKHART, LINDA	3,442.97
BURKHART, MARK	565.22
BURRIER, SYDNEY	88.66
CAMPBELL, NORA	193.93
CAMPBELL, SCOTT	2,654.88
CARDWELL, AARON	325.95
CARMICHAEL, OLIVIA	134.60
CARMICHAEL, REAGAN	121.91
CARPENTER, PAUL	2,411.79
CARROLL, CALVIN	216.10
CARROLL, CAMERON	522.59
CARROLL, JOSEPH	2,315.35
CARROLL, THOMAS	487.60
CARTMILL, TILYNNE	63.72
CHAMBERS, ADDISON	40.63
CHAMBERS, KYLE	1,900.83
CHASE, AIDAN	55.41
CHRISTENSEN, AARON	1,536.90
CHRISTENSEN, ABAGAIL	1,493.63
CICHOSKI, KELLI	1,995.19
CLARKE, EMMETT	44.32
CLAYTON, ANISTON	90.04
CLAYTON, KRISTIN	123.06
CLEMEN, ANTHONY	2,491.42
COGGESHELL, LEE	1,701.18
COPPERSTONE, WESTON	220.75
CORKREAN, JENNIFER	1,760.04
COSE, RYAN	114.51
COUCHMAN, LUCY	207.10
COUGHLIN, TONI	508.01
COX, BENJAMIN	331.32
COX, LYDIA	72.03
CRAVEN, GAYLA	205.71
CRONE, ERIN	1,022.67
CROSS, JONATHAN	1,278.69
CRUTCHLEY, MADISON	127.44
CUNNINGHAM, SCOTT	2,963.14
DANIEL, COLE	1,828.32
DANIEL, MELANIE	972.21
DAVIS, NATHAN	81.26
DEBOER, MELISSA	2,658.41
DEETS, BRADLY	4,792.21
DEZEEUW, DAVID	2,340.05
DODGE, JARED	213.33
DODGE, JUSTIN	2,027.67
DUNAGAN, MICHAEL	40.63
EDWARDS, DANAE	2,165.99
EIBES, LUKE	297.37
FLEMING, HARRISON	63.49
FLUGGE-SMITH, JAMIE	2,072.72
FORRET, LAURA	611.57
FREDERICK, JUSTIN	2,112.05
FREDERICKSEN, BROCK	1,413.91
FREEMAN, LOGAN	155.14

FREEMAN, MATTHEW	1,967.67
FROELICH, WILLIAM	348.62
FYFE, JUSTIN	1,686.76
GABRIELSON, AYDEN	83.80
GALLES, ELLERIE	66.03
GAVIN, HALEY	477.15
GEISTKEMPER, LANDREE	66.03
GIBBS, AUSTIN	1,392.26
GIBSON IV, WILLIAM	1,876.16
GILCHRIST, NICHOLAS	1,276.26
GITZEN, ROBERT	2,475.21
GOINS, ANDREA	2,460.97
GRISHAM, HAYDEN	170.16
GUESS, KATHRYN	2,462.80
HACKETT, MICHAEL	1,818.31
HANSEN, CAMERON	113.44
HANSON, LAURA	1,793.32
HANSON, MITCHELL	979.70
HAUGH, BRODY	43.17
HEIMANN, RONALD	1,897.18
HEINEMANN, JACOB	162.08
HENTGES, ERIC	2,319.58
HILGENBERG, ADAM	2,683.28
HILL, JOHN	258.18
HIPPLER, KAYLEN	40.63
HOGBONOUTO, TOLIDJI	2,038.91
HOLMES, HOLLY	1,649.32
HOPKINS, JERI	78.03
HUSTED, TROY	2,086.25
HUTTON, JOSHUA	1,979.84
JACKSON, COLE	1,764.31
JERMIER, BRENDA	364.79
JERMIER, MATTHEW	3,372.53
JOHNSON, WYATT	1,914.34
JOHNSTON, AVERY	81.26
KAMMERER, EMMILY	944.70
KAPPOS, SARA	2,994.19
KASS, ANDREW	2,871.96
KASZINSKI, BRETT	828.07
KAUTZ, STEPHEN	149.15
KELLER, CHRISTOPHER	2,216.22
KICKBUSH, CHRISTOPHER	1,908.16
KILKER, KARSEN	162.54
KINNEY, THOMAS	180.08
KINSETH, RICHARD	646.78
KLEINWOLTERINK, COLE	2,182.08
KLEVER, JUDY	1,096.92
KLINKENBORG, COLIN	182.85
KNEPPER, AARON	185.06
KNUDSEN, DYLAN	2,230.51
KNUST, DANIEL	1,783.80
KOESTER, RUDY	3,723.87
KOSTECKI, BROOKE	638.49
KREKLAU, ROBERT	933.88
KUHLES, KAMRYN	662.61
KUHLMAN, TERESA	151.91
LACKEY, JAMIE	586.49
LANDE, HATTIE	185.63

LANGLOIS, ROBERT	896.95
LARSON, KENNETH	1,054.45
LARSON, KRISTINE	2,983.58
LAUGHRIDGE, DANIEL	1,894.40
LE, SON	3,397.60
LEMKE, NEIL	1,710.85
LEPORTE, MASON	81.26
LEPORTE, SYDNEY	47.10
LEVSEN, BRYAN	2,224.56
LEWIS, CLINTON	1,427.41
LINDSAY, MICHELLE	1,878.53
LOCKHART, MEGAN	731.65
LOVETINSKY, TRACY	1,841.43
LOZANO, JOSEPH	81.26
LYNCH, JEREMY	1,427.41
LYON, KAYDIN	177.32
MADDEN, CADE	121.91
MADDEN, ELLIE	20.32
MANNING, GRAYSON	53.33
MANNING, JOSHUA	2,241.70
MAREAN, JOSHUA	1,675.44
MAREK, JAMES	1,752.73
MARRIOTT, REID	452.51
MARSHALL, CRAIG	390.17
MARUSKA, CALEE	20.32
MCCLUSKEY, ERIC	3,504.55
MCKAY, AIDAN	465.44
MEADER, LISA	302.27
MEEKER, BRYCE	1,506.04
MELLENBAMP, JEFFREY	3,084.71
METTEE, WILLIAM	2,050.30
MINIKUS, JOSHUA	1,996.32
MORAVEC, CODY	1,893.89
MORRIS, ASHLEY	1,802.38
MURRA, BRIAN	2,631.00
MURRAY, JACK	2,546.35
NEWBURY, NICHOLAS	1,873.46
NGUYEN, SOPHIE	104.13
NICHOLS, ANDREW	2,081.15
NUSS, LYDIA	81.26
O'BRIEN, BRADY	138.99
OHMSTEDE, LUIS	1,472.90
OLDHAM, JAMES	2,446.61
OLSASKY, JOHN	850.69
OLSON, ELIZABETH	340.77
OSBORN, RYAN	168.93
OSBORN, SARAH	1,787.46
OSBORNE, NICHOLAS	2,759.73
OSTRING, KATHLEEN	1,878.93
PARISH, TONJA	1,637.73
PATTERSON, KEVIN	1,653.67
PAYNE, THOMAS	1,864.66
PERKINS, JACOB	1,939.42
PETERSEN, ANNABELLE	121.91
PETERSON, GRACE	132.06
PETTIT, BRANDON	2,832.18
PIETERS, GWYNETH	88.66
PIZINGER, JAMES	1,527.77

PLEAK, WESTON	231.10
PORTER, NICKOLAS	512.86
PORTZ, ADDISON	88.66
PURVIS, KATHRYN	1,501.34
QUAM, BRADLEY	1,843.45
RASH, KYLE	219.79
RASH, RONALD	2,269.43
RATCLIFF, SAMUEL	63.49
REHMER, COOPER	139.68
RETTENMEIER, ALEC	266.68
RICHARDSON, DACE	1,364.89
RICHARDSON, ELIZABETH	1,908.30
RIEDEL, ANDREW	106.67
RISINGER, GEORGE	285.13
ROBBINS, CORBY	2,189.37
ROBINSON, CLINT	3,876.02
ROSENOW, MELANIE	333.16
ROTH, TITO	1,593.33
ROTSCHAFFER, CARMEN	1,517.54
ROYER, TIMOTHY	3,140.68
RUSHER, LUCIUS	2,568.16
SABUS, JACOB	378.17
SCANLAN, NATHAN	147.07
SCHAUFENBUEL, KARI	1,327.74
SCHENDEL, TATE	177.32
SCHLECHTER, JASON	492.18
SCHMIDT, NYAH	300.14
SCHNEIDER, SIENNA	146.83
SCHUETT, REBECCA	2,815.70
SCHULER, GRACE	113.59
SCHULTZ, JEFFREY	1,683.82
SCHULTZ, MADDOX	152.38
SEDDON, JOSH	1,691.29
SEELY, AUSTEN	347.49
SHAFFER, CHET	1,671.68
SHERIDAN, ISABELLA	162.18
SHIELDS, JOHN	1,598.29
SLYCORD, JASON	2,001.03
SMITH, BLAKE	1,879.74
SMOLIK, MEGAN	1,510.71
SNOW, SUSAN	115.67
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	171.07
SPOSETO, CADEN	526.39
SPOSETO, MACKENZIE	2,749.70
SPRAGUE, DALLIN	141.07
SPRAGUE, GRACIE	42.02
STANISH, LAURA	1,696.66
STEENHARD, BRADEN	35.55
STEINKE, KURT	1,296.29
STEPHENS, CLINT	559.43
STEPHENSON, ELISE	40.63
STEWART, ERIC	1,962.10
STIFEL, DALTON	2,563.47
STORM, HARPER	152.38
STORM, PRESTON	119.37
STOTZ, MELISSA	1,020.35
SUTTON, STEFANIE	94.20

TALAMANTEZ, HALEY	1,763.05
TAYLOR, CHRISTINA	168.20
TAYLOR, PILAR	177.08
THAYER, CHANDLER	2,281.79
THIES, ROBERT	185.40
TIETZ, COLE	333.15
TOPE, ZACHARY	333.15
TOWNSEND, MCKENNA	1,973.90
TRENT, JARED	548.25
TRILK, BRYCE	132.06
TYSDAL, THOMAS	3,206.43
VAN ERDEWYK, RACHEL	1,697.14
VANDEKAMP, JOSHUA	2,400.59
VELDE, HALLE	489.23
VENTO, NICHOLAS	1,602.92
VIZCARRA, RICARDO	1,643.10
VOLLMECKE, ISAAC	67.87
WALKER, ZACHARY	1,490.64
WARMAN, THOMAS	67.87
WAUGH, DOUGLAS	950.94
WEBER, BRIAN	1,224.73
WERTS, DANIEL	2,164.26
WESTON STOLL, KERI	1,955.29
WHITE, JASON	1,625.54
WIGGINS, MATHEW	2,635.27
WILLIAMS, SUSAN	2,077.33
WING, TRACY	640.85
WISE, NATHAN	4,046.30
WOOD, DANIEL	1,076.68
WRIGHT, MICHAEL	2,182.68
WRIGHT, PAUL	957.59
YOUNG, AUGUST	22.86
YOUNG, DAWN	1,381.99
YOUNG, JOHNATHAN	2,395.52
YOUSO, ANTHONY	1,446.39
ZIEGEMEIER, MAXWELL	91.42
<i>*TOTAL*</i>	<i>\$350,651.89</i>

- B. Consideration of approval of City Council Minutes of 05/01/2023 Regular Meeting, 05/08/2023 Work Session
- C. Receipt and File:
 - 1. Consideration of approval of receipt and file of a Mayor's Proclamation recognizing May 21-27, 2023, as National Public Works Week
 - 2. Consideration of approval of receipt and file of a Mayor's Proclamation recognizing June 21, 2023, as Go Skateboarding Day
- D. Retail Alcohol License Applications, Renewals:
 - 1. Consideration of approval of renewal and automatic renewal application for 12-month Class E Retail Alcohol License for Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh [2855 Grand Prairie Parkway], pending approval by Fire Marshal
 - 2. Consideration of approval of renewal and automatic renewal application for 12-month Class E Retail Alcohol License for Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh [1025 E. Hickman Road], pending approval by Fire Marshal
 - 3. Consideration of approval of automatic renewal application for 12-month Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #75 [350 SE University Avenue], pending approval by Fire Marshal
 - 4. Consideration of approval of automatic renewal application for 12-month Class E Retail Alcohol License for Kum & Go, LC, d/b/a Kum & Go #1202 [650 W. Hickman Road], pending approval by Fire Marshal
 - 5. Consideration of approval of renewal of 12-month Class C Retail Alcohol License with Catering and Outdoor Service privileges for Cork & Kerry, Inc., d/b/a Mickey's Irish Pub [50-54 SE Laurel Street], pending approval by Fire Marshal and proof of dram insurance

- E. Easements:
1. Consideration of approval of a resolution approving Public Facilities and Use Easement and Temporary Construction Easement between Dallas County and the City of Waukee [T Avenue Corridor Improvements Project] (Resolution #2023-202)
 2. Consideration of approval of a resolution approving Gas Main Easement and Temporary Construction Easement between Dallas County and the City of Waukee [Waukee TBS No. 1 Relocation Project] (Resolution #2023-203)
 3. Consideration of approval of a resolution approving Public Sidewalk Easement [STAR98, LLC] (Resolution #2023-204)
- F. Contracts, Agreements:
1. Consideration of approval of a resolution approving Second Amendment to Lease Agreement, 1255 3rd Street Site [USCOC of Greater Iowa, LLC] (Resolution #2023-205)
 2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Shive-Hattery, Inc. [Waukee Downtown Concepts and Signage] (Resolution #2023-206)
 3. Consideration of approval of a resolution approving contract and bond [3rd Street Elevated Storage Tank Replacement Project] (Resolution #2023-207)
 4. Consideration of approval of a resolution approving Acknowledgment of Satisfaction and Termination of the Triumph Park Contribution Agreements between the City of Waukee and the Waukee Betterment Foundation (Resolution #2023-208)
 5. Consideration of approval of a resolution approving and authorizing execution of a Minimum Assessment Agreement for the First Data Center by and between the City of Waukee and Apple, Inc. (Resolution #2023-209)
 6. Consideration of approval of a resolution approving Storm Water Management Maintenance Covenant and Permanent Easement Agreement [Ashley Acres, LLC] (Resolution #2023-210)
 7. Consideration of approval of a resolution approving Pre-annexation Agreement [McCoy Property] (Resolution #2023-211)
 8. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2023-212)
- G. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
1. Consideration of approval of Payment Estimate No. 1 to Elder Corporation for the Heart of the Warrior Trailside Improvements Project in the amount of \$36,681.21
 2. Consideration of approval of Payment Estimate No. 1 to MPS Engineers for the 2023 ADA Sidewalk Improvements Project in the amount of \$39,544.89
 3. Consideration of approval of Payment Estimate No. 1 to Progressive Structures, LLC, for the NW Sunrise Drive Culvert Project in the amount of \$285,039.42
 4. Consideration of approval of Payment Estimate No. 17 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project in the amount of \$123,467.98
 5. Consideration of approval of Payment Estimate No. 13 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$34,207.36
 6. Consideration of approval of Payment Estimate No. 20 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvements Project, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$10,638.10
 7. Consideration of approval of Payment Estimate No. 9 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$138,645.43
 8. Consideration of approval of Payment Estimate No. 8 to Rognes Corporation for the West Area Trunk Sewer Extension Phase 2 Project in the amount of \$880,141.04
 9. Consideration of approval of Payment Estimate No. 2 to S.J. Louis Construction, Inc., for the NE Outfall Sewer Project in the amount of \$66,363.20
 10. Consideration of approval of Payment Estimate No. 16 to Core Construction Services, LLC, for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$181,423.40
 11. Consideration of approval of Payment Estimate No. 9/release of retainage to Core Construction Services, LLC, for the Waukee Public Works 2nd Floor Expansion Project in the amount of \$19,689.35
 12. Consideration of approval of Change Order No. 3 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project, increasing the contract in the amount of \$10,153.41
 13. Consideration of approval of Payment Estimate No. 15 (Final) to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$31,807.79
 14. Consideration of approval of a resolution accepting public improvements [2021 Well Rehabilitation Phase 2 Project] (Resolution #2023-213)
 15. Consideration of approval of a resolution accepting public improvements [Prairie Rose Plat 4] (Resolution #2023-214)
- H. Fixing Dates for Public Hearings:
1. Consideration of approval of a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Kettlestone Central, LC, and Caliber Land Company, LLC (Resolution #2023-215)
 2. Consideration of approval of a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Caliber Land Company, LLC, and Kettlestone Central, LC, and Iowa Youth Athletic Foundation (Resolution #2023-216)

3. Consideration of approval of a motion setting June 19, 2023, as the date of public hearing on an ordinance to amend Chapter 165.19, Zoning Regulations, Definitions and General Regulations, Solar Energy Systems Waukee, Iowa by adding provisions for Ground Mounted Solar Energy Systems in Residential Districts
 - I. Consideration of approval of a resolution approving City of Waukee Volunteer Paid Time-off Policy (Resolution #2023-217)
 - J. Consideration of approval of a resolution approving a job description and pay grade [Meter Technician] (Resolution #2023-218)
 - K. Consideration of approval of a resolution authorizing the City of Waukee, Iowa, to submit sites to a regional joint application for funding from the Federal Highway Administration's Charging & Fueling Infrastructure Discretionary Grant Program (Resolution #2023-219)
 - L. Consideration of approval of a resolution approving a public street name change from S. Walnut Lane to NW Prairie Rose Lane (Resolution #2023-220)
 - M. Consideration of approval of a resolution awarding quote [Waukee Public Library Reroof Project] (Resolution #2023-221)
- 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 [second, third (final) readings]** – Council Member Bottenberg moved to approve the second reading of the ordinance in title only, waive the third reading and place it on final passage; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3073)
- 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 [second, third (final) readings]** – Council Member Bottenberg moved to approve the second reading of the ordinance in title only, waive the third reading and place it on final passage; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3074)
- 4) **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 [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, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3075)
- 5) **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 [third (final) reading]** – Council Member Bottenberg 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, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3076)
- 6) **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 [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, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3077)
- 7) **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 [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 Bottenberg. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3078)
- 8) **Ordinance: Consideration of approval of an ordinance to amend Chapter 106, Collection of Solid Waste, by amending Section 106.10, Collection Charges, 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, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3079)

- 9) **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 [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 Bottenberg. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Ordinance #3080)
- 10) **Resolution: Consideration of approval of a resolution approving Development Agreement with Caliber Land Company, LLC, and AP North, LC [SE Tallgrass Lane]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the three-party agreement to extend SE Tallgrass Ln., noting that the abutting property owners will share the costs to extend a portion of the roadway in advance of development. Mr. Kass added that no public funds will be expended on the project but that the City needs to be a party to the agreement because it involves City-owned right-of-way. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-222)
- 11) **Resolution: Consideration of approval of a resolution approving site plan for McDonald's [2820 Grand Prairie Parkway]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass briefly reviewed the site plan, including drive-thru location, parking, site ingress/egress and exterior building elevations. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-223)
- 12) **Resolution: Consideration of approval of a resolution approving site plan for Central Plaza II [1165 SE University Avenue]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Pierce. Community Development Director Kass reviewed the site plan for a retail building with four tenant spaces; the tenants are unknown at this time. He also reviewed parking, site ingress/egress and exterior building elevations. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-224)
- 13) **Resolution: Consideration of approval of a resolution adopting City of Waukee 2023 Fee Schedule, Revision No. 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. City Administrator Deets noted some resident concerns regarding the late fee for pet license renewal. After looking into the matter, City staff recommend eliminating the late fee. Results of vote: Ayes: Bottenberg, Lyon, Pierce, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2023-225)
- (J) **Reports** – Reports made by City Administrator Deets, Council Member Bottenberg.

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

Meeting Adjourned at 6:20 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk