



WAUKEE CITY COUNCIL MINUTES
June 6, 2022

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Pro Tem R. Charles Bottenberg at 5:31 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: Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Anna Bergman Pierce, Ben Sinclair. Absent: Mayor Courtney Clarke.

Also in attendance: City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Community Development Director Andy Kass, Parks & Recreation Director Matt Jermier, Human Resources Director Michelle Lindsay, Police Chief John Quinn, Police Officer Kathryn Guess, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Sinclair moved to approve the agenda; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Presentations: None**
- (G) **Public Hearings:**
- 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from A-1 to R-2 and R-3, a parcel to be known as Fox Creek Meadows** – Mayor Pro Tem Bottenberg 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. Community Development Director Kass reviewed the proposed rezoning application for property recently annexed into the City. A development concept plan shows duplex lots and an outlot for future multi-family development. The applicant received greater than 50% consent from adjacent property owners; City staff has received no correspondence for or against the application. Parkland dedication includes a parcel to be included in future greenbelt trail development. Mr. Kass reviewed proposed streets. He added that the City’s Comprehensive Development Plan shows single family homes in the area but that the proposed duplex units meet the density requirement. City staff is comfortable with the proposed multi-family parcel as it creates additional housing diversity near schools. No comments were made by the public in attendance.
- (H) **Public Hearing Action Items:**
- 1) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from A-1 to R-2 and R-3, a parcel to be known as Fox Creek Meadows [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Council Member Bottenberg asked if the multi-family parcel was considered an appropriate use due to its location along NW Douglas Pkwy.; Mr. Kass reiterated that City staff was comfortable with the multi-family rezoning request. Council Member Pierce questioned if the property to the north of the subject parcel has been annexed; Mr. Kass replied in the affirmative. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (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, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of 06/06/2022 Bill List; 05/27/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,445,013.22
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	218.00
(B) After Last Council Meeting	15,183,926.40
(C) Payroll Taxes & Reimbursements	311,886.72
(D) Utility Refunds	692.08
Payroll Checks Issued:	
(E) 05/27/2022	299,821.01
TOTAL	\$17,241,557.43

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,102,520	\$15,182,799	\$18,020,019	\$14,368,604
011 General Fund-Hotel/Motel Tax	31,000	36,674	100,100	78,587
060 Road Use Tax Fund	3,517,339	2,621,039	3,212,750	2,601,348
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	158,748	326	-	-
091 Hickman West Indust Park TIF	758,806	-	819,208	1,240,040
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,953,903	6,221	4,344,814	4,269,923
094 Gateway Urban Renewal	2,808,928	1,176,593	2,610,558	2,495,685
095 Autumn Ridge Urban Renewal	992,992	-	716,298	716,247
096 Waukee West Urban Renewal	2,500	1,114	-	-
097 Southwest Business Park	93,000	52,438	93,182	99,081
098 Waukee Central URA	176,800	92,428	179,086	-
110 Debt Service Fund	14,973,500	14,796,109	16,730,814	5,284,589
111 Special Assessments Fund	-	-	-	18,815
210 Employee Benefits Fund	2,600,000	-	2,651,127	2,592,584
211 Local Option Sales Tax	1,097,969	-	3,176,500	3,900,989
212 Public Improvement Fund	-	-	-	505,292
327 Capital Projects	38,945,941	25,055,360	22,315,000	25,747,117
330 City Wide SA Sidewalk Project	-	-	-	1,351
510 Water Utility Fund	9,123,560	6,067,520	10,458,495	9,436,028
520 Sewer Utility Fund	9,265,206	6,419,900	8,647,200	8,280,296
521 University Ave Trunk Sewer Project	-	-	-	1,512
522 Waste Water Treatment PI	-	-	-	126
523 E Area Pump Sta Treatment	-	-	-	440
540 Gas Utility Fund	12,539,634	9,408,483	11,129,950	11,090,685
560 Storm Sewer Utility Fund	1,347,771	663,940	1,381,500	1,273,707
570 Utility Bill Fund	462,610	364,950	437,600	430,819
590 Solid Waste Collect & Rcycl Fund	1,618,400	1,490,658	1,578,500	1,468,150
750 Golf Course Fund	582,532	414,057	600,000	705,099
810 Equipment Revolving Fund	30,000	-	-	575
TOTAL	\$125,183,659	\$83,850,608	\$109,202,701	\$96,607,689

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 06/06/2022:

ARIUNBOLD, TEMUULEN	UTILITY REFUND	\$144.98
BANK OF AMERICA	PREZI PRESENTATION TOOL -	
CHARTER BANK	COMMUNICATIONS DEPARTMENT	180.00
CITY OF WAUKEE	2019C PRIN/INTEREST	12,165.79
CLAYTON ENERGY CORPORATION	HEALTH INSURANCE DEDUCTION	13,491.61
DOLL DISTRIBUTING, LLC	APRIL 2022 COMMODITY	419,290.19
	BEER DELIVERY	682.60

DORAN, ERIN E	UTILITY REFUND	248.00
EFTPS	FICA TAX WITHHOLDING	107,680.72
GENESIS HOMES	UTILITY REFUND	133.84
GINA CAMPOS	2022 SPRING SOFTBALL T-SHIRTS	4,050.98
ICMA RETIREMENT TRUST 457	ICMA	10,723.47
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	1,356.05
IOWA DEPARTMENT OF HUMAN SERVICES	JUNE 2022 STATE SHARE OF GEMT	3,724.13
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	754.66
IOWA FINANCE AUTHORITY	2017SRF- PRIN/INTEREST	728,828.45
IPERS	IPERS DEDUCTIONS	134,091.98
ISOLVED BENEFIT SERVICES, INC	SECTION 125 MEDICAL DEDUCTIONS	8,774.72
K & G CREEKWOOD PROPERTIES LLC	UTILITY REFUND	51.63
LACIKA, STEPHANIE A	UTILITY REFUND	82.23
PETTY CASH- TRIUMPH PARK	TRIUMPH PARK CHANGE	2,400.00
POLK COUNTY SHERIFF'S OFFICE	WAGE GARNISHMENT	342.21
SAM'S CLUB	MAY 2022 STATEMENT	527.75
SHOTTENKIRK CHEVROLET - VEHICLES	2022 CHEVROLET TRAVERSE - 1GNEVFKW1NJ180903	30,173.20
STIVERS - VEHICLES	2022 FORD SUPER DUTY F-350 SRW 2430	45,172.00
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	218.00
SUGAR CREEK GOLF COURSE	MIXED COUPLES TOURNAMENT	504.00
TOUBL CONTRACTING INC	UTILITY REFUND	31.40
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	36,027.35
UMB BANK NA	2021A- PRIN/INTEREST	13,885,666.55
US POSTAL SERVICE	MAY 2022 REGULAR BILLS	3,191.04
WAUKEE POWER EQUIPMENT	MOWER - LAZER Z X-SERIES 38 HP (S/N 411440687)	17,848.00
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	8,506.87
WEST BANK	2016A PRIN/INTEREST	67,680.00
TOTAL		\$15,544,744.40

UNPAID BILLS PRESENTED FOR APPROVAL 06/06/2022:

# 1 LAWN CARE AND LANDSCAPING, LLC	MOWING	\$1,480.00
3CMA	MKC DIRECTOR POSITION POSTING	99.00
72 DEGREES COMFORT COMPANY	DEFROST CONTROL REPAIR	430.00
ABSOLUTE CONCRETE, INC.	TRAIL REPAIRS	14,280.00
AHLERS & COONEY PC	ACCESS SYSTEMS INC	3,940.00
ALL IOWA POOL	FOX CREEK SPLASH PAD CHLORINE	845.85
ALLAN GUBERSKI	FURNACE REBATE	75.00
AMAZON CREDIT PLAN	MAY 2022 STATEMENT	1,393.95
AMAZON.COM	ARUBA 3810M 4SFP+ MODULE/EAR GELS	6,708.74
ANDREWS TECHNOLOGY	NOVATIME TIME & ATTENDANCE SYSTEM	65,155.00
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	447.60
AT&T MOBILITY	APRIL 2022 STATEMENT	113.66
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	48.52
AUTOZONE	VEHICLE POLISH	61.33
BAKER ELECTRIC INC	INSTALL OUTLET IN CONFERENCE ROOM	320.08
BLANK PARK ZOO	ZOO LIBRARY MEMBERSHIPS	450.00
BOOT BARN INC	BOOTS/JACKET/CARHARTTS- BLACK	1,838.29
BOUND TREE MEDICAL	EMS SUPPLIES	641.67
BRAVO GREATER DES MOINES	FY22 JAN '22- MARCH '22 28E	
BRYNER GIBSON	QUARTERLY CONTRIBUTION	14,256.16
BUSINESS NETWORK LONG DISTANCE	FURNACE REBATE	150.00
BUSY BEE CONSTRUCTION	MAY 2022 STATEMENT	17.09
	PAY EST #4 TRANSITE WATER MAIN REPLACEMENT - PHS 2	25,175.00

CAPITAL SANITARY SUPPLY	RESTROOM CLEANER/PAPER	
CENTRAL IOWA FLORAL, INC.	TOWELS/TOILET PAPER	200.01
CENTURYLINK	PARKS FLOWERS	803.50
CFI SALES INC	MAY 2022 STATEMENT	58.04
CINTAS CORPORATION	E910 ALIGNMENT/BRAKES & ROTORS	6,854.00
CITY OF ANKENY	FIRST AID KIT SUPPLIES	813.69
CITY OF DES MOINES	ELK HORN DAY TRIP	483.00
CITY OF WAUKEE	JANUARY 2022 CONTRACT HAULERS	116.98
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	13,521.12
CITY OF WEST DES MOINES	MAY 2022 STATEMENT	7,016.49
CONCRETE CONNECTION LLC	MAY 2022 WESTCOM	134,080.02
CONSOLIDATED PIPE & SUPPLY CO. INC.	PAY EST #6 SUGAR CREEK PARK	
CONTRACTOR SOLUTIONS	PROJECT	61,011.66
CORE & MAIN LP	DISTRIBUTION SYSTEM IMPROVEMENT	
CRYSTAL CLEAR BOTTLED WATER	PARTS	22,620.20
DALLAS COUNTY RECORDER	PUMP, FLEX TOOL GX200	2,350.00
DELTA DENTAL	METERS	2,765.42
DES MOINES REGISTER	WATER	48.00
DES MOINES WATER WORKS	APRIL 2022 STATEMENT	2,232.00
DINNER DELIGHTS	JUN '22 DENTAL INSURANCE PREMIUM	10,744.98
DIRECTV	JUNE 2022 SUBSCRIPTION	37.00
EAGLE ENGRAVING, INC.	4TH QTR 2021 WS O&M	40,303.19
EARL MAY SEED & NURSERY	MAY 2022 FREEZER MEAL WORKSHOP	708.00
ECONOMIC CONCRETE SERVICES	MAY 2022 STATEMENT- SUGAR CREEK	20.03
EFTPS	ENGRAVING	35.00
EJS SUPPLY, LLC	SPHAGNUM PEAT	399.80
FAREWAY STORES, INC.	4TH ST & HEART OF THE WARRIOR	
FARNSWORTH GROUP, INC	TRAIL	956.00
FASTENAL COMPANY	FICA TAX WITHHOLDING	113,623.15
FIRE SERVICE TRAINING BUREAU	ICE CURB BUMPER ASSY	1,384.41
FIRST CHOICE COFFEE SERVICES	SPRING SOFTBALL CONCESSIONS	150.08
FOTH INFRASTRUCTURE &	PUBLIC WORKS SITE EXPANSION	
ENVIRONMENT LLC	PHASE 1	5,503.16
FRANK SMITH	SAFETY EQUIPMENT	1,066.77
FRIDLEY THEATRES LLC	INVESTIGATOR 1 CERTIFICATION FEES-	
GALL'S INC	FREDERICK	50.00
GATEHOUSE MEDIA IOWA HOLDINGS	COFFEE	193.00
GENESIS HOMES, INC.	NW 6TH ST CULVERT	9,846.40
GENUS LANDSCAPE ARCHITECTS	FURNACE REBATE	75.00
GRAHAM TIRE OF DES MOINES	FY22 DEVELOPER REBATE	179,868.79
GRIMES ASPHALT & PAVING	PARKAS	1,367.27
GROEBNER & ASSOCIATES INC	APRIL 2022 STATEMENT	1,771.55
HAWKEYE POLYGRAPH	ASHWORTH ACRES PLAT 3, LOT 19	
HEARTLAND CO-OP	DEVELOPER DEP REFUND	2,200.00
HEDRICK CONSTRUCTION INC.	STRATFORD CROSSING PARK	4,750.00
HOLLY SHELDAHL	TIRES	963.72
HOLMES MURPHY	CONCRETE	1,197.20
HUPP TOYOTALIFT	ROCKSHIELD	859.48
HY-VEE	POLYGRAPHS	700.00
ICMA RETIREMENT TRUST 457	APRIL 2022 STATEMENT- PARKS	350.58
INDUSTRIAL SALES COMPANY INC	ROOF REPAIR	1,450.00
INFRASOURCE CONSTRUCTION, LLC	FURNACE REBATE	75.00
	JUN '22 HMA MONTHLY CONSULTING	
	FEE	4,444.20
	UNIT 119 MAINTENANCE	339.18
	MAY 2022 STATEMENT	603.67
	ICMA	10,694.72
	DRISCO 6500 IPS 4X40 SDR 11.5 D2513	
	YELLOW	31,226.90
	S WARRIOR LN/KETTLESTONE PEAK	42,116.87

INGRAM LIBRARY SERVICES	BOOKS	4,583.84
INSIGHT PUBLIC SECTOR, INC	MICROSOFT OFFICE LICENSE	3,668.06
INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS	MEMBERHIP RENEWAL- QUAID	125.00
INTERSTATE ALL BATTERY CENTER	12V 700MAH SLA W/PLUG	38.40
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	GAS OPERATIONS & MAINTENANCE PLAN	750.00
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	639.28
	WELL CONTRACTOR WELL DRILLER 1	
IOWA DEPT OF NATURAL RESOURCES	CERT- KNUDSEN	300.00
IOWA DEPT OF TRANSPORTATION	POST DELINEATOR GALV.TYPE 1	462.25
	IMPLICIT BIAS & DE-ESCALATION TRAINING	200.00
IOWA LAW ENFORCEMENT ACADEMY		
IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION	IMFOA MEMBERSHIP- BURKHART	20.00
IOWA ONE CALL	APRIL 2022 STATEMENT	1,121.70
IOWA SIGNAL INC	TRAFFIC SIGNAL REPAIR	7,320.00
	POST-CLOSING CERTIFICATE- 31368 312TH PL	100.00
IOWA TITLE COMPANY		
ISOLVED BENEFIT SERVICES, INC	SECTION 125 MEDICAL DEDUCTIONS	9,067.36
JCG LAND SERVICES INC	WEST AREA TRUNK SEWER PHASE 2	6,186.73
JENNIFER CONRAD	WATER HEATER REBATE	50.00
JERICO SERVICES INC	DUST CONTROL	1,824.00
JOYCE PETRO	GREETING CARDS	57.84
KC KETTLESTONE, L.C.	FY22 DEVELOPER REBATE	163,665.79
KIMBALL MIDWEST	O-RING PLUGS	122.40
KOONS GAS MEASUREMENT	METERS	26,619.08
LEADSONLINE LLC	INVESTIGATION SOFTWARE	3,172.00
LIBERTY TIRE RECYCLING, LLC	TIRE RECYCLING	275.10
LOGOED APPAREL & PROMOTIONS	TRIUMPH PARK STAFF SHIRTS	2,134.16
MACQUEEN EQUIPMENT	HOSE ENDS	25.20
	REFUND AMBULANCE PAYMENT COLLECTED BY STATE OFFSET	440.00
MAHAWA I KARPEH	RAIN BARREL REBATE	50.00
MARK DIXON	WRENCH KIT	597.75
MARK STUCHEL INC.	ROAD STONE	2,643.53
MARTIN MARIETTA AGGREGATE, INC.	CYLINDERS	174.84
MATHESON TRI-GAS INC	PRE-EMPLOYMENT DRUG SCREEN	144.00
MCFARLAND CLINIC PC	STEERING KNOB/WARNING TRIANGLE/CABLE/SCREWS/CLAMP	549.57
MENARDS		
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	NEW EMPLOYEE PHYSICALS	2,489.00
MERCY WEST PHARMACY	EMS MEDICATIONS	92.47
MID AMERICAN ENERGY	MAY 2022 STATEMENT	26,512.03
	JUNE 2022 STATEMENT- PUBLIC SAFETY	653.90
MI-FIBER, LLC	ANTENNAS	114.30
MOTOROLA SOLUTIONS INC	IRRIGATION MAINTENANCE	936.47
MTI DISTRIBUTING	METERS	50,560.72
MUNICIPAL SUPPLY INC.	ADULT SUMMER PROGRAM SPEAKER	260.00
NANCY HATCH	CLEANING SERVICES- LIBRARY	5,118.71
NATIONWIDE OFFICE CLEANERS LLC	OFFICER INVESTIGATION	2,332.75
NYEMASTER GOODE	PERMIT,LICENSE.CODE ENF/PRO SERVICES DEPLOYMENT	19,000.00
OPENGOV INC	PUBLIC SAFETY BUILDING	12,048.84
OPN ARCHITECTS, INC	PEST CONTROL- CITY HALL	497.24
ORKIN PEST CONTROL	OIL	3,942.58
OTTSEN OIL CO, INC	THERMAL PAPER ROLLS	281.90
PAPER ROLL PRODUCTS	COUPLINGS	120.61
PLUMB SUPPLY COMPANY	WAGE GARNISHMENT	349.15
POLK COUNTY SHERIFF'S OFFICE	PORTABLE RESTROOM SERVICE	85.00
PORTABLE PRO, INC		

RDG PLANNING & DESIGN	INDI RUN PLAT 4 STORMWATER REVIEW	6,562.50
REGISTER MEDIA	APRIL 2022 PUBLICATIONS	221.46
RJ LAWN SERVICE INC	FY22 DEVELOPER REBATE	26,353.77
ROBERT & LEILA LANE	RAIN GARDEN REIMBURSEMENT	826.76
SANDRY FIRE SUPPLY LLC	FIRE COATS/PANTS	5,195.00
SHI INTERNATIONAL CORP	COUNCIL CHAMBERS A/V UNIVERSITY AVE EXT- 10TH ST TO SE LA GRANT PKWY	5,524.64
SHIVE HATTERY INC.	MAY 2022 SUPPLEMENT	98,745.45
SIMMERING-CORY INC	BROKEN SPRING ON MAINTENANCE SHED DOOR	1,150.00
SKOLD DOOR & FLOOR COMPANY INC	FOX CREEK SEWER	832.61
SMITHS SEWER SERVICE INC	FIBER NETWORK	475.00
SPECTRUM ADVANTAGE LLC	HATS	1,898.00
SRIXON	COPY PAPER	1,016.90
STAPLES BUSINESS CREDIT	TRASH PUMP RENTAL	612.44
STAR EQUIPMENT LTD	LUCAS POWER SUPPLY WITH CORD METERS	1,450.00
STRYKER SALES CORPORATION	GOLF BALLS	372.44
STUART C IRBY CO	PAY EST #1 2022 ASHWORTH RD PAVEMENT PATCHING PROJ	1,933.74
TAYLOR MADE GOLF COMPANY	WYPALL WIPES	351.91
THE CONCRETE CONTRACTING CO	SOFTWARE SUBSCRIPTION	178,993.82
THE HOME DEPOT PRO	WHEEL FLAP/RESIN FIBER DISCS/ABRASIVE DISCS	203.61
THOMSON REUTERS - WEST	TRAFFIC SIGNALS	260.49
TIFCO INDUSTRIES	TRIUMPH PARK SECURITY MISSILE MARKER STARTER KIT/MISSILE MARKERS	407.09
TRAFFIC CONTROL CORPORATION	OIL	13,000.00
TRI-CITY ELECTRIC COMPANY OF IOWA	PROJECT ACCOUNTING/BUSINESS LICENSE/SECURE SIGNATU	10,550.00
TRUE PITCH, INC	2020A- FEES	123.00
TT TECHNOLOGIES, INC	SHIPPING	210.40
TYLER TECHNOLOGIES INC	STATEMENT INSERTS	6,485.86
UMB BANK NA	TESTING FEES	600.00
UNITED PARCEL SERVICE	WARRIOR LN MAIN RELOCATION/COURTYARDS/KETTLEST ONE	55.51
UNIVERSAL PRINTING SERVICES	METERS	1,121.59
UNIVERSITY OF IOWA HYGIENE	JUNE 2022 FEES	337.50
UTILITY SAFETY AND DESIGN INC.	YOUTH BASKETBALL GYM RENTAL	14,047.50
VAN METER INDUSTRIAL INC	APRIL 2022 STATEMENT- PD	2,100.60
WASTEWATER RECLAMATION AUTHORITY	APRIL 2022 STATEMENT- PARKS & REC	117,807.33
WAUKEE COMMUNITY SCHOOL - FACILITY RENTALS	MOWER REPAIR	5,970.00
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	T-SHIRTS	53,296.01
WAUKEE HARDWARE & VARIETY	REPAIRED LIGHTING	708.98
WAUKEE POWER EQUIPMENT	JUNE 2022 WATER TOWER RENT	108.63
WD DESIGNS	BIKE WITH A COP SHIRTS	399.60
WEBSTER ELECTRIC		659.61
WEST DES MOINES WATER WORKS		838.35
WEST TOWN TEE'S		225.00
TOTAL		\$1,787,532.82

PAYROLL 05/27/2022:

ABRAMOWITZ, LEVI	\$2,104.86
ADKINS, COREY	1,436.49
ADKISSON, JENNIFER	599.52
AHRENS, ELIZA	1.45
ALDRICH, SHAWN	1,765.14

ANDERSON, SARA	1,538.03
ANNIS, JEREMY	147.53
ARIAS, HECTOR	2,373.32
BAKER, RANDY	1,709.00
BARR, LUCAS	20.32
BARR, PEYTON	20.32
BARTLING, DARREL	241.45
BAUMAN, LISA	1,293.68
BECKER, CHEYANNE	364.63
BECKNER, HALEY	1,557.13
BEDFORD, SAMANTHA	1,396.41
BELDEN, DREW	997.38
BERGMAN, ANNASTASIA	637.86
BIRD, MITCHELL	20.32
BLACK, HUNTER	1,333.09
BOONSTRA, BENJAMIN	20.32
BOTTENBERG, RICHARD	640.91
BOYD, ISAAC	1,563.26
BOYLE, GAVIN	1,629.03
BRACKETT, ELIZABETH	991.23
BROWN, ANGALEA	1,387.08
BROWN, JENNIFER	2,207.13
BROWN, NATHAN	2,169.02
BRUENING, BENJAMIN	276.85
BRUMMOND, STELLA	20.32
BRUNS, ERICA	36.01
BRUNS, MORGAN	333.15
BRUNS, RACHEL	2,470.81
BURKHART, LINDA	3,125.34
BURKHART, MARK	958.20
CAMPBELL, SCOTT	2,493.40
CARPENTER, PAUL	1,742.74
CARROLL, CALVIN	20.32
CARROLL, JOSEPH	2,137.17
CARROLL, THOMAS	72.03
CHAMBERS, KYLE	1,744.42
CHRISTENSEN, AARON	1,393.76
CHRISTENSEN, ABAGAIL	1,302.47
CICHOSKI, KELLI	1,844.53
CLARK, BROOKS	20.32
CLARKE, COURTNEY	1,117.81
CLARKE, EMMETT	20.32
CLAYTON, ANISTON	300.14
CLAYTON, AVA	20.32
CLAYTON, EMMA	279.70
CLEMEN, ANTHONY	1,861.52
COCHRAN, EMMA	288.20
COGGESHELL, LEE	1,562.84
CONOVER, TY	77.57
CORKREAN, JENNIFER	1,645.09
COUCHMAN, LILY	506.83
COUGHLIN, RYANN	42.02
COUGHLIN, TONI	1,139.77
CRAVEN, GAYLA	69.40
CRONE, CHRISTINE	551.57
CRONE, ERIN	666.55
CUNNINGHAM, SCOTT	2,882.47
DAHLEN, GRETA	24.01

DANIEL, COLE	1,442.49
DEBOER, MELISSA	2,238.68
DEETS, BRADLY	4,730.47
DEETS, HANNAH	20.32
DEZEEUW, DAVID	2,424.93
DOBBS, ELIJAH	20.32
DODGE, JUSTIN	2,134.65
EDWARDS, DANAE	1,979.19
EHLER, JOEL	738.17
FLUGGE-SMITH, JAMIE	1,730.77
FREDERICK, JUSTIN	2,160.97
FREDERICKSEN, BROCK	1,303.65
FREEMAN, MATTHEW	1,621.46
FROELICH, WILLIAM	806.80
FUNKE, JASON	217.11
FYFE, JUSTIN	1,670.25
GARLICH, ELIZABETH	269.46
GAVIN, HALEY	945.98
GIBBS, AUSTIN	1,737.44
GIBSON IV, WILLIAM	1,723.74
GILCHRIST, NICHOLAS	1,457.41
GITZEN, ROBERT	2,529.80
GOINS, ANDREA	2,390.44
GROVE, BRIAN	446.21
GUESS, KATHRYN	2,353.09
HABGOOD, FINLEY	42.02
HANSON, LAURA	1,657.57
HAUCK, BRETT	523.74
HEIMANN, RONALD	2,034.68
HENTGES, ERIC	1,920.70
HERRICK, ROBERT	1,935.27
HILGENBERG, ADAM	2,276.80
HILL, JOHN	282.07
HILLMAN, TAYLOR	989.69
HIRSCHY, TAYA	270.12
HOLMES, HOLLY	1,548.15
HUFFORD, ROSEMARY	218.02
HUSTED, TROY	1,938.92
HUTTON, JOSHUA	1,658.73
JACKSON, COLE	1,690.40
JERMIER, MATTHEW	3,109.45
JOHNSON, WYATT	1,268.59
KAMMERER, EMMILY	919.40
KAPPOS, SARA	2,744.42
KASS, ANDREW	2,653.34
KASZINSKI, BRETT	546.15
KELLER, CHRISTOPHER	1,888.94
KICKBUSH, CHRISTOPHER	2,291.25
KINNEY, SCOTT	1,798.49
KINSETH, RICHARD	529.83
KLEINWOLTERINK, COLE	1,952.68
KLEVER, JUDY	866.59
KNEPPER, AARON	231.32
KNUDSEN, DYLAN	2,045.86
KNUST, DANIEL	1,684.23
KOESTER, RUDY	3,519.65
KOSTECKI, BROOKE	352.46
KREFT, ALEXUS	957.69

KUHLES, KAMRYN	410.49
KUHLMAN, TERESA	327.82
LARSON, KENNETH	183.99
LARSON, KRISTINE	2,737.98
LAUGHRIDGE, DANIEL	2,446.44
LE, SON	3,094.41
LEMKE, NEIL	1,925.55
LEVSEN, BRYAN	1,818.21
LINDSAY, MICHELLE	2,611.40
LONG, JEREMY	3,018.58
LOVETINSKY, TRACY	1,688.88
LYNCH, JEREMY	1,287.81
LYON, LARRY	638.22
MAGNUSSEN, JACK	385.63
MANNING, JOSHUA	1,995.92
MAREAN, JOSHUA	1,026.61
MAREK, JAMES	1,838.66
MCCAY, BRENDA	197.42
MCCOY, CARA	56.87
MEEKER, BRYCE	1,567.07
MELLENBAMP, JEFFREY	2,821.96
METTEE, WILLIAM	1,893.88
MINAR, VANESSA	1,185.44
MINIKUS, JOSHUA	2,195.76
MONA, RACHEL	1,356.11
MORRIS, ASHLEY	1,491.30
MURRA, BRIAN	2,515.05
MURRAY, JACK	2,441.82
NAVARA, BRIELLE	608.43
NEWBURY, NICHOLAS	1,731.74
NICHOLS, ANDREW	2,014.10
NICODEMUS, BLAKE	402.31
OLDHAM, JAMES	1,744.80
OLSASKY, JOHN	754.43
OSBORN, SARAH	1,859.78
OSTRING, KATHLEEN	1,744.12
OWENS, TANNER	611.54
PARISH, TONJA	1,553.42
PARKER, ABIGAIL	161.70
PATTERSON, KEVIN	1,499.83
PAYNE, THOMAS	1,581.45
PELLETTERI, SALVATORE	349.22
PERKINS, JACOB	1,794.97
PETTIT, BRANDON	2,609.32
PIZINGER, JAMES	1,409.02
PLUMB, KARLEY	333.15
PORTER, NICKOLAS	654.14
PORTZ, ADDISON	20.32
POYSER, KARSTEN	20.32
PURVIS, KATHRYN	1,488.85
QUAM, BRADLEY	1,539.65
QUICK, TIMOTHY	616.56
QUINN, JOHN	3,515.37
RASH, RONALD	2,020.50
RICHARDSON, DACE	1,346.21
RICHARDSON, ELIZABETH	1,637.48
RIPPIN, PEYTON	135.76
ROBBINS, CORBY	2,069.92

ROBINSON, CLINT	3,671.32
ROBINSON, NATHANIEL	282.51
ROSENOW, MELANIE	676.66
ROTH, TITO	1,716.74
ROTSCHAFFER, CARMEN	1,450.54
ROYER, TIMOTHY	3,038.88
SCHAFFER, GABRIEL	291.22
SCHAUFENBUHEL, KARI	1,173.81
SCHENDEL, TATE	20.32
SCHNEIDER, SIENNA	20.32
SCHUETT, REBECCA	2,486.63
SCHULTZ, JEFFREY	1,452.96
SEDDON, JOSH	2,045.81
SEELY, AUSTEN	389.19
SHAFFER, CHET	204.05
SINCLAIR, BENJAMIN	638.22
SLYCORD, JASON	1,827.36
SMITH, BLAKE	1,417.86
SMITH, CARTER	624.82
SNOW, SUSAN	46.27
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	20.32
SPOSETO, MACKENZIE	2,881.99
STEINKE, KURT	872.27
STEPHENS, CLINT	694.17
STEWART, ERIC	1,853.53
STIFEL, DALTON	2,336.57
STONE, GREGORY	273.65
STOTZ, MELISSA	876.67
STRONG, RACHAEL	1,022.69
STRUTHERS, ELAINE	20.32
SULLIVAN, RYAN	387.16
TAYLOR, CHRISTINA	120.19
THAYER, CHANDLER	2,009.95
THIES, ROBERT	223.74
TOPE, ZACHARY	20.32
TOWNSEND, MCKENNA	1,701.52
TRUMAN, GRAHAM	121.43
TYSDAL, THOMAS	2,974.38
VANDEKAMP, JOSHUA	2,194.85
VENTO, NICHOLAS	1,246.10
WARMAN, THOMAS	134.86
WAUGH, DOUGLAS	901.40
WEBER, BRIAN	1,321.57
WERNIMONT, THOMAS	358.92
WERTS, DANIEL	2,061.52
WESTON STOLL, KERI	1,813.13
WHITE, JASON	1,340.64
WHITE, KAITLYN	369.28
WIGGINS, MATHEW	149.71
WILLIAMS, NATHAN	283.76
WILLIAMS, SUSAN	1,999.24
WISE, NATHAN	2,874.30
WOOD, DANIEL	1,131.19
WRIGHT, MICHAEL	1,870.92
WRIGHT, PAUL	933.47

YOUNG, JOHNATHAN	1,838.95
YOUSO, ANTHONY	1,433.83
<i>*TOTAL*</i>	<i>\$299,821.01</i>

- B. Consideration of approval of City Council Minutes of 05/16/2022 Regular Meeting
- C. Consideration of approval of a resolution recognizing error in the 05/16/2022 Consent Agenda and ratifying approval of the Construction Drawings for Stratford Crossing Plats 12 and 13 (Resolution #2022-226)
- D. Consideration of approval of a resolution approving a job description and pay grade [Economic Development Director] (Resolution #2022-227)
- E. Consideration of approval of a resolution approving FY2022 Transfers (Resolution #2022-228)
- F. Consideration of approval of a resolution approving City of Waukee Natural Gas Emergency Response Plan, Operations and Maintenance Requirements and Recommendations, Operations and Maintenance Written Procedures (Resolution #2022-229)
- G. Liquor License Applications, Renewals:
 - 1. Consideration of approval of 12-month Class C Liquor License for TASTE OF NEW YORK WAUKEE, LLC, d/b/a Taste of New York Waukee [769 SE Alice's Road], pending issuance of Certificate of Occupancy
 - 2. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Cork & Kerry, Inc., d/b/a Mickey's Irish Pub [50-54 Laurel Street], pending approval by Fire Marshal
 - 3. Consideration of approval of ownership update and renewal of 12-month Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges for Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm [1300 SE Kettlestone Boulevard]
 - 4. Consideration of approval of ownership update and renewal of 12-month Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges for Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm Fuel [1240 SE Kettlestone Boulevard]
 - 5. Consideration of approval of renewal of 12-month Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee [1005 E. Hickman Road]
 - 6. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee Market Grille [1005 E. Hickman Road, Café Area]
 - 7. Consideration of approval of renewal of 12-month Class E Liquor License with Class B Wine Permit, Class B Beer Permit and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh #2 [155 W. Hickman Road]
- H. Contracts, Agreements:
 - 1. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Stantec Consulting Services, Inc. [NE Outfall Sewer Project, Little Walnut Creek Coordination] (Resolution #2022-230)
 - 2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with WHKS & Co. [NW Sunrise Drive Culvert Design] (Resolution #2022-231)
 - 3. Consideration of approval of a resolution approving Professional Consulting Services Amendment No. 1 with Foth Infrastructure and Environment, LLC [Kettlestone Burt Property Environmental Services] (Resolution #2022-232)
 - 4. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2022-233)
- I. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Change Order No. 2 to Concrete Connections, Inc., for the Sugar Creek Park Project, increasing the contract in the amount of \$2,684.00
 - 2. Consideration of approval of Payment Estimate No. 6 to Concrete Connections, Inc., for the Sugar Creek Park Project in the amount of \$61,011.66
 - 3. Consideration of approval of Change Order No. 2 to Elder Corporation for the NW Douglas Parkway Construction Project, NW 10th Street to NW 2nd Street, increasing the contract in the amount of \$1,860.00
 - 4. Consideration of approval of Change Order No. 1 to The Concrete Contracting Company for the 2022 Ashworth Road Pavement Patching Project, increasing the contract in the amount of \$5,740.80
 - 5. Consideration of approval of Payment Estimate No. 1 (Final) to The Concrete Contracting Company for the 2022 Ashworth Road Pavement Patching Project in the amount of \$178,993.82
 - 6. Consideration of approval of a resolution accepting public improvements [2022 Ashworth Road Pavement Patching Project] (Resolution #2022-234)
 - 7. Consideration of approval of Change Order No. 2 to Busy Bee Construction, LLC, for the Transite Water Main Replacement Phase 2 Project, decreasing the contract in the amount of \$8,462.82
 - 8. Consideration of approval of Payment Estimate No. 4 (Final) to Busy Bee Construction, LLC, for the Transite Water Main Replacement Phase 2 Project in the amount of \$25,175.00

9. Consideration of approval of a resolution accepting public improvements [Transite Water Main Replacement Phase 2 Project] (Resolution #2022-235)
- J. Fixing Dates for Public Hearings:
 1. Consideration of approval of a motion setting July 5, 2022, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 [Agricultural District] to K-MF Stacked Med [Kettlestone Multi-Family Stacked Medium District] (Launch Townhomes at Kettlestone)
 2. Consideration of approval of a motion setting July 5, 2022, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from C-1 [Community and Highway Service Commercial District]/PD-1 [Planned Development Overlay District] and C-1A [Neighborhood Commercial District]/PD-1 [Planned Development Overlay District] to C-1 [Community and Highway Service Commercial District]/PD-1 [Planned Development Overlay District] (Waukee Towne Center)
 3. Consideration of approval of a resolution ordering construction of U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project and ratifying, confirming and approving deadline for submission of bids and fixing a date for hearing therefor (Resolution #2022-236)
- 2) **Ordinance: Consideration of approval of an ordinance to amend Chapter 100, Stormwater Management Utility, by amending Section 100.05, Stormwater Services Rates and Charges, to correct a scrivener's error repealing Subsections 100.05(1) and 100.05(3) [introduction; first, second, third (final) readings]** – Council Member Crone introduced the ordinance, 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 Pierce. Public Works Director/City Engineer Koester stated that certain subsection were inadvertently deleted when stormwater rates were recently updated. The proposed ordinance has no impact on those rates and City staff recommend the waiver of readings. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3039)
- 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-1, a parcel to be known as Hamilton Ridge Plat 12 [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, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3040)
- 4) **Resolution: Consideration of approval of a resolution directing sale of \$11,755,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2022A** – Prior to a motion, Matt Stoffel with PFM Financial Advisors, LLC, presented the bid tabulation, noting the low bid from Morgan Stanley & Co. of New York, NY. He reviewed the proposed interest rate of 3.3084% and net interest cost of \$4,711,873, adding that the City will keep the premium. Council Member Lyon asked about the interest rate the last time the City sold bonds; Mr. Stoffel replied that the 2021 bonds sold in the 1.5% range, but added that 3.3% is historically the lower end of the range. Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Upon counsel from City Attorney Brick, Council Member Sinclair amended the motion to approve the resolution, awarding sale to Morgan Stanley & Co. of New York, NY; Council Member Lyon amended the second. 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. (Resolution #2022-237)
- 5) **Resolution: Consideration of approval of a resolution approving a site plan for Dupaco Community Credit Union [1090 E. Hickman Road]** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass noted that a site plan had been approved in 2020 but changes made to the plan since that approval require reconsideration by council. He reviewed site access and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-238)
- 6) **Resolution: Consideration of approval of a resolution approving preliminary plat for New Creations** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the preliminary

plat, final plat and site plan for the project. The proposed development includes two buildings, with one for adult daycare and the other for child daycare. The proposed plat splits one lot into two so both buildings would be on separate lots. Mr. Kass noted that a fence would separate the two lots. He then reviewed exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-239)

- 7) **Resolution: Consideration of approval of a resolution approving final plat for New Creations** – 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 #2022-240)
- 8) **Resolution: Consideration of approval of a resolution approving site plan for New Creations [801 and 831 NE Venture Drive]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Council Member Crone asked if a stop sign would be needed in the area once the project is constructed; Community Development Director Kass answered that there are already stop signs along the east/west street and noted the challenges in adding additional stop signs due to traffic stacking issues. However, City staff will continue to monitor traffic at the intersection. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-241)
- 9) **Resolution: Consideration of approval of a resolution approving final plat for Edencrest Kettlestone Plat 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Community Development Director Kass reviewed the final plat and site plan for the subject property. The final plat would create one lot, with the remainder of the property as an outlot for future multi-family development. The site plan proposes an 80-unit senior housing facility with a combination of independent, assisted and memory care units. Mr. Kass reviewed site access, greenbelt trail connections, landscape buffering and exterior building elevations. Council Member Bottenberg asked when construction would begin; a representative from Hubbell Realty Company, who did not identify himself, replied that the project was planned to begin late summer/early fall of this year. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-242)
- 10) **Resolution: Consideration of approval of a resolution approving site plan for Edencrest Kettlestone [805 SE Tallgrass Lane]** – Council Member Crone 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 #2022-243)
- 11) **Resolution: Consideration of approval of a resolution approving preliminary plat for Prairie Village Townhomes Plat 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the preliminary plat, final plat and site plan. The proposed development includes 26 buildings of single-row townhomes intended as rental units. There is one additional building for a lease/management office. Mr. Kass reviewed site access, landscape buffering, greenbelt trail locations and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-244)
- 12) **Resolution: Consideration of approval of a resolution approving final plat for Prairie Village Townhomes Plat 1** – 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 #2022-245)
- 13) **Resolution: Consideration of approval of a resolution approving site plan for Prairie Village Townhomes Plat 1** – Council Member Lyon moved to approve the resolution; seconded by Council Member Pierce. Council Member Bottenberg voiced his pleasure in seeing more housing stock diversity. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-246)
- 14) **Resolution: Consideration of approval of a resolution approving final plat for Painted Woods West Plat 4** – Council Member Lyon moved to approve the resolution; seconded by

Council Member Sinclair. Community Development Director Kass briefly reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-247)

15) Resolution: *Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Ryan Companies US, Inc. [Public Safety Facility Project, Construction Manager as Agent]* – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. City Administrator Deets reviewed the role of the construction manager as agent as the City nears completion of a preliminary concept design for the new Public Safety Facility. Council Member Lyon asked for clarification on the roles of owners representative, construction manager and architect; Mr. Deets reviewed the different roles. Council Member Lyon said that it seemed a large expense, but noted that the City of Clive followed a similar model to their satisfaction. Mr. Deets replied that City staff anticipated fewer cost increases during construction by utilizing the services of a construction manager. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-248)

16) Resolution: *Consideration of approval of a resolution approving and adopting City of Waukee Trails Master Plan* – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Parks & Recreation Director Jermier briefly highlighted certain aspects of the proposed plan, including future trail networks, access points, regional connections and plan implementation. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-249)

(J) Reports – Reports made by City Administrator Deets; Council Members Crone, Lyon, Sinclair, Bottenberg.

Council Member Lyon moved to adjourn; seconded by Council Member Sinclair. Ayes: All. Nays: None. Motion carried 5 – 0.

Meeting Adjourned at 6:27 p.m.

R. Charles Bottenberg, Mayor Pro Tem

Attest:

Rebecca D. Schuett, City Clerk