



WAUKEE CITY COUNCIL MINUTES
June 21, 2021

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Pro Tem Bottenberg at 5:30 p.m. at Waukee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Council Members Anna Bergman Pierce, R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Ben Sinclair. Absent: Mayor Courtney Clarke.

Also in attendance: City Administrator Tim Moerman, Assistant City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Planning Coordinator Andy Kass, Human Resources Director Michelle Lindsay, Marketing & Communications Director Summer Evans, IT Director Son Le, Fire Chief Clint Robinson, Police Lt. Jeff Mellencamp, Police Officer Austin Gibbs, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Sinclair moved to approve the agenda, removing consideration of Consent Agenda items I1J and I1CC; seconded by Council Member Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, 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 Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-3, R-4 and C-1, a parcel to be known as Waukee Crossing 2** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Planning Coordinator Kass briefly reviewed the application, noting that the applicant was only able to obtain 41% consent from surrounding property owners, but that two of those larger property owners are the City and the Waukee Community School District, neither of which are eligible to consent. Mr. Kass reviewed a development concept plan. The applicant does not intend to develop the full property, but to install infrastructure in order to sell off parcels to others for development. The required parkland dedication is estimated at this time, as there is not yet an exact number of lots, but there is an area of greenspace for recreational trail development along the existing creek. Council Member Sinclair asked for clarification on the 41% consent; Mr. Kass replied that the owner was at a disadvantage in obtaining the correct consent percentage due to the City and school district property ownership. Council Member Lyon asked why those two entities were ineligible to provide consent; City Attorney Brick reviewed the applicable statutory code provisions. No comments were made by the public in attendance.
- 2) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from K-OF/PD-1 to K-MF Stacked High/PD-1, a parcel to be known as Kettlestone Apartments** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Planning Coordinator Kass briefly reviewed the application, noting that the applicant had received the minimum 51% consent from surrounding property owners and that no correspondence either for or against the proposal has been received by City staff. Mr. Kass then reviewed a development concept plan, noting that the development was planned as a mix of rental and purchased units. The PD-1 overlay is requested by the applicant for higher density to allow the addition of smaller studio and one-bedroom units. The overlay also limits the number of such smaller units. While the Kettlestone Master Plan identifies the subject property for commercial use, City staff believe the proposed multi-

family zoning addresses a need for varied housing options in the area. Council Member Lyon noted that smaller units can be of interest to people who travel a lot and prefer their own space to a hotel. No comments were made by the public in attendance.

- 3) **On the intent to commence a public improvement project known as Ute Avenue and Ashworth Road Intersection Improvement Project** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the project area, noting that the public hearing addresses requirements of Code of Iowa Chapter 6B. City staff has obtained most of the necessary property through good faith efforts with property owners; however, there remains a temporary construction easement under negotiation. Mr. Koester then reviewed the project construction schedule. Council Member Sinclair asked when Sugar Creek Elementary School was scheduled to open; Mr. Koester replied it would open in 2022. Council Member Crone requested an explanation of the property negotiation process; Mr. Koester reviewed the process, including appraisals and negotiations. No comments were made by the public in attendance.
- 4) **On plans, specifications, form of contract and estimate of cost [Douglas Parkway Extension Project]** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the project and construction schedule. No comments were made by the public in attendance.
- 5) **On plans, specifications, form of contract and estimate of cost [2021 Well Rehabilitation Phase 2 Project]** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the project and construction schedule, noting the inclusion of an interim completion date that would allow time to fill the well. No comments were made by the public in attendance.
- 6) **On plans, specifications, form of contract and estimate of cost [Meredith Drive/Warrior Lane HMA Overlay Project]** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the joint project among the Cities of Clive, Urbandale and Waukee. The project was bid last week by the City of Clive, which is the lead agency for the project. He then reviewed the construction schedule. 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 Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-3, R-4 and C-1, a parcel to be known as Waukee Crossing 2 [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Council Member Bergman Pierce noted that the trailhead is near the subject property, expressing a desire to see more trail connectivity within this project; Planning Coordinator Kass replied that staff was looking into the matter. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.
- 2) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from K-OF/PD-1 to K-MF Stacked High/PD-1, a parcel to be known as Kettlestone Apartments [introduction; first reading]*** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Council Member Bottenberg stated that he was not concerned with the idea of smaller units. Council Member Sinclair asked why there was so little response regarding consent; Planning Coordinator Kass answered that he was not sure if the applicant reached out to all surrounding property owners, but they had met the minimum percentage requirement. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.
- 3) **Resolution: *Consideration of approval of a resolution approving and authorizing a public improvement project to construct the Ute Avenue and Ashworth Road***

Intersection Improvement Project, funding of final site-specific design, final route/site selection, to acquire land for the project by purchase and, if necessary, to authorize the use and acquisition of property by eminent domain – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-255)

4) Douglas Parkway Extension 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 Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-256)

B. Resolution: Consideration of approval of a resolution awarding contract – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending award to apparent low bidder Absolute Concrete Construction, Inc., of Slater, IA. Council Member Lyon questioned why concrete remains reasonably priced while other construction materials have risen in price; Mr. Koester noted that staff have only seen an increase in PVC material pricing and that the real issue is lead time in obtaining materials. Council Member Sinclair asked how this project addressed the completion of the full Douglas Pkwy. extension; Mr. Koester replied that this project was the first of many in a multi-year project to complete Douglas Pkwy. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-257)

5) 2021 Well Rehabilitation Phase 2 Project

A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost – Council Member Bergman Pierce moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-258)

B. Resolution: Consideration of approval of a resolution awarding contract – Council Member Bergman Pierce moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending award to apparent low bidder C. L. Carroll Co., Inc., of Des Moines, IA. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-259)

6) Meredith Drive/Warrior Lane HMA Overlay Project

A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost – Council Member Crone moved to approve the resolution; seconded by Council Member Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-260)

B. Resolution: Consideration of approval of a resolution consenting to the City of Clive's making award of construction contract – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the City of Clive bid tabulation, recommending consent to the award to apparent low bidder Des Moines Asphalt & Paving of Ankeny, IA. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Bergman Pierce, Crone, Lyon, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1. (Resolution #2021-261)

(I) Action Items:

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

A. Consideration of approval of 06/21/2021 Bill List; 06/15/2021 Payroll:

Total Unpaid Bills Presented for Approval :	\$13,656,235.13
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	86,767.61
(B) After Last Council Meeting	12,588.03
(C) Payroll Taxes & Reimbursements	137,296.68
(D) Utility Refunds	9,057.67
Payroll Checks Issued:	
(E) 06/15/2021	312,576.42
*TOTAL *	\$14,214,521.54

FY 2021 Fund Recap:	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,645,394	\$16,242,420	\$16,606,926	\$13,440,849
011 General Fund-Hotel/Motel Tax	10,000	11,883	16,000	13,757
060 Road Use Tax Fund	2,810,802	2,151,722	2,588,250	2,230,461
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	1,500	665	-	-
091 Hickman West Indust Park TIF	1,742,506	-	805,445	866,226
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,076,262	46,566	3,715,276	3,839,138
094 Gateway Urban Renewal	951,732	96,850	1,327,728	1,595,134
095 Autumn Ridge Urban Renewal	374,581	-	711,471	698,758
096 Waukee West Urban Renewal	1,000	702	-	-
097 Southwest Business Park	53,000	52,577	71,049	139,639
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	12,082,232	12,052,547	13,601,888	7,284,381
111 Special Assessments Fund	-	-	-	29,417
210 Employee Benefits Fund	2,475,000	-	2,501,444	2,446,566
211 Local Option Sales Tax	696,553	-	3,337,120	2,805,862
212 Public Improvement Fund	2,000,000	-	2,000,000	2,006,217
327 Capital Projects	31,035,000	20,589,034	23,432,370	26,465,130
330 City Wide SA Sidewalk Project	-	-	-	3,936
510 Water Utility Fund	9,622,762	3,959,092	7,126,600	6,995,873
520 Sewer Utility Fund	9,743,271	6,921,489	8,147,000	7,484,913
521 University Ave Trunk Sewer Project	-	-	-	27,289
522 Waste Water Treatment PI	-	-	-	111
523 E Area Pump Sta Treatment	-	-	-	391
540 Gas Utility Fund	11,040,269	9,638,056	10,258,020	10,530,697
560 Storm Sewer Utility Fund	3,131,968	2,381,776	1,347,433	2,145,041
570 Utility Bill Fund	441,660	401,176	422,346	417,981
590 Solid Waste Collect & Rcycl Fund	1,448,400	1,333,135	1,482,100	1,370,984
750 Golf Course Fund	619,788	445,864	716,000	765,950
810 Equipment Revolving Fund	-	-	15,000	485
*TOTAL *	\$110,003,680	\$76,325,552	\$100,383,812	\$93,605,186

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 06/21/2021:

8035 DEVELOPMENT LLC	UTILITY REFUND	\$100.00
ALEXIEL, GILLIAN C	UTILITY REFUND	6.69
AMBROSE, HOLLY L	UTILITY REFUND	60.13
AUSTIN, RYAN D	UTILITY REFUND	7.65
B & L BUILDING, LLC	UTILITY REFUND	100.00

BURNS, LAURA L	UTILITY REFUND	20.03
CHARTER BANK	2019C- PRINCIPAL/INTEREST	12,165.79
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	9,364.55
COX, STEPHANIE L	UTILITY REFUND	1.84
DOLL DISTRIBUTING, LLC	BEER DELIVERY	290.50
DOLL DISTRIBUTING, LLC	BEER DELIVERY	359.10
EFTPS	FICA TAX WITHHOLDING	110,010.48
FLYNN, LEXIE M	UTILITY REFUND	17.99
GANNI, SATYA K	UTILITY REFUND	78.28
HUBBELL COMMUNITY MANAGEMENT	UTILITY REFUND	39.62
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	11,333.40
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	694.50
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	340.85
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	925.00
IOWA DEPT OF NATURAL RESOURCES	ASR WELL PERMIT APPLICATION	3,500.00
JOHNSON, TINA / GREG	UTILITY REFUND	50.00
JOHNSON, TINA / GREG	UTILITY REFUND	100.00
LARSON CONSTRUCTION CO	UTILITY REFUND	509.00
LARSON CONSTRUCTION CO	UTILITY REFUND	2,204.00
LARSON CONSTRUCTION CO	UTILITY REFUND	2,204.00
MCMAHON, MEREDITH K	UTILITY REFUND	5.92
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	46.00
MILLER, CRISTOPHER C	UTILITY REFUND	48.78
PATERNO, ALLISON R	UTILITY REFUND	71.64
PEARSON, REBECCA K	UTILITY REFUND	48.46
REED, SAMARN S	UTILITY REFUND	53.00
ROBERTS, AMY M	UTILITY REFUND	50.00
SAM'S CLUB	JUNE 2021 STATEMENT	300.41
SINCLAIR INVESTMENTS	UTILITY REFUND	100.00
SMITH, MITZI	UTILITY REFUND	1.55
SMITH, ZACHARY	UTILITY REFUND	160.93
SOMERSET OAKS TWO LLC	UTILITY REFUND	600.18
STEFFENSMEIER, ANDREW E	UTILITY REFUND	23.01
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	137.00
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZES	203.00
TIMMINS, NEIL J	UTILITY REFUND	100.00
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	5,425.43
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	41.67
VERIZON WIRELESS	MAY 2021 STATEMENT	5,479.82
WAUKEE AREA CHRISTIAN SERVICES	WAUKEE AREA CHRISTIAN SERVICES DEDUCTION	62.24
WAUKEE BETTERMENT FOUNDATION	WAUKEE BETTERMENT FOUNDATION DEDUCTION	80.00
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	7.91
WCS-LOCKER ROOM BLDG	UTILITY REFUND	2,204.00
WELLER, DEANNA	UTILITY REFUND	15.01
WELLS FARGO COMMERCIAL CARD	CREDIT CARD STATEMENT ENDING 05/24/2021	1,438.67
WEST BANK	2016A- PRINCIPAL/INTEREST	68,000.00
WILLOW PINES POND OWNERS ASSOCIATION	TEMP EASEMENT UTE AND ASHWORTH INTERSECTION	101.00
YEAGER, KEVIN E	UTILITY REFUND	75.96
<i>*TOTAL*</i>		\$239,364.99

UNPAID BILLS PRESENTED FOR APPROVAL 06/22/2021:

4IMPRINT INC	WATER BOTTLES/MAGNETS/CUPS/CRAYONS/C OLORING BOOKS	\$5,929.12
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ABSOLUTE CONCRETE, INC.	PAY ESTIMATE #18 - NW 10TH STREET IMPROVEMENTS	362,558.50
ADEL AUTO PARTS	FLOOR DRY	240.48
AHLERS & COONEY PC	URBAN RENEWAL	217.00
ALL STAR CONCRETE, LLC	RETAINAGE - ALICE NIZZI PARK	58,246.60
ALLIANCE CONSTRUCTION GROUP	PAY ESTIMATE #2 - SE ASHWORTH RD CORRIDOR	147,720.25
AMAZON.COM	COUNCIL CHAMBERS MIC	
ANN STAUDT	STAND/SWIFFER/LASER/SCANNER	1,970.82
BACHARACH INC	FY21 ADULT SRP	300.00
BACKGROUND INVESTIGATION BUREAU, LLC	ODOROMETER CALIBRATION	317.00
BAKER MECHANICAL, INC.	BACKGROUND CHECKS	585.55
BAX SALES INC	MAINTENANCE AGREEMENT	3,164.25
BDI SIGNS BUSINESS DESIGNS INC	MOUNTING KIT/HITCH	
BOLTON & MENK, INC	MOUNT/ADAPTER/HIGH TEST CHAIN	1,081.09
BOUND TREE MEDICAL	MOVIE NIGHT SIGNS	715.50
BRAVO GREATER DES MOINES	WAUKEE/DOUGLAS PKWY EXT	11,211.00
BRICK GENTRY BOWERS SWARTZ	MEDICAL SUPPLIES	435.05
BSN SPORTS	FY21 JAN '21- MARCH '21 28E	
BUSINESS NETWORK LONG DISTANCE	QUARTERLY CONTRIBUTION	5,323.10
BUSINESS PUBLICATIONS	MAY 2021 STATEMENT	16,575.00
CALHOUN-BURNS AND ASSOCIATES, INC	ALL STAR SPORTS CAMP	216.50
CAPITAL SANITARY SUPPLY	JUNE 2021 STATEMENT	17.08
CERTIFIED POWER INC CO	ADVERTISING	730.00
CFI SALES INC	DOUGLAS PKWY EXTENSION	744.10
CINTAS CORPORATION	TRASH BAGS	46.00
CITY OF WAUKEE	FIRMWARE UPDATE/REPLACE BATTERY	340.00
CITY OF WAUKEE - AR	T915 TIRES	8,899.00
CITY OF WEST DES MOINES	TOILET PAPER	74.16
CLAYTON ENERGY CORPORATION	MAY 2021 STATEMENT	325.58
COMMERCIAL APPRAISERS OF IOWA, INC.	WARRIOR LANE IMPROVEMENTS PHASE 1	22,350.00
CONCRETE TECHNOLOGIES, INC.	WESTCOM JUNE 2021	47,006.07
CONFLUENCE	MAY 2021 COMMODITY	111,182.77
CONSOLIDATED COMMUNICATIONS	SE ASHWORTH ROAD IMPROVEMENTS	450.00
ENTERPRISE SERVICES INC	PAY ESTIMATE #4 - WARRIOR LANE	147,265.75
CONSTRUCTION & AGGREGATE PRODUCTS, INC.	ATHLETIC COMPLEX/TRIUMPH PARK	48,015.05
CONTRACTOR SOLUTIONS	JUNE 2021 STATEMENT- PUBLIC SAFETY	352.93
CORE & MAIN LP	CLEVIS GRAB HOOK/SHACKLE	275.50
CRYSTAL CLEAR BOTTLED WATER	I-SERIES TEST BALL/ROPE HOSE	861.30
CUSTOM AWARDS	METERS	3,052.37
D & K PRODUCTS INC.	WATER	68.00
DAN HOUSTON	ENGRAVING	163.50
DAVIS EQUIPMENT CORPORATION	SUGAR CREEK FERTILIZER	707.00
DES MOINES PRINTING	SUGAR CREEK SEASON PASS REFUND	519.70
DES MOINES REGISTER	FILTER	61.16
DIRECTV	BUSINESS CARDS	45.00
ELDER CORPORATION	JULY 2021 SUBSCRIPTION	32.00
EMPLOYEE BENEFIT SYSTEMS	JUNE 2021 STATEMENT	244.26
ENERGY ECONOMICS	PAY ESTIMATE #2 - NW 2ND	128,237.18
FARNSWORTH GROUP, INC	JUL '21 HEALTH INSURANCE MONTHLY PREMIUM	170,092.04
FASTENAL COMPANY	GAS LEAK SURVEY	16,400.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	WAUKEE PW SITE EXPANSION PHASE 1	19,687.50
	SAFETY GEAR	742.20
	NW 10TH ST BASE BID	28,443.54

FULLER PETROLEUM SERVICE INC	FUEL- GOLF COURSE	1,211.07
GALL'S INC	PANTS- KICKBUSH	84.53
GATEHOUSE MEDIA IOWA HOLDINGS	MAY 2021 STATEMENT	1,555.64
GINNI DEHAAN	BUTTERFLY GARDEN SUPPLIES	106.98
GOVERNMENT FINANCE OFFICE	GOVERNMENT ACCOUNTING INTENSIVE SERIES	805.00
HEARTLAND CO-OP	MAY 2021 STATEMENT- PARKS	1,436.40
INDUSTRIAL SALES COMPANY INC	VALVES	16,768.96
INFRA SOURCE CONSTRUCTION, LLC	10TH ST	12,257.50
INGRAM LIBRARY SERVICES	BOOKS	2,361.76
IOWA BICYCLE COALITION	CHECK #20002 REFUND	75.00
IOWA DEPT OF PUBLIC SAFETY INTELLIGENCE BUREAU	IOWA ON-LINE WARRANTS AND ARTICLES SYSTEM	1,173.00
IOWA DIVISION OF LABOR SERVICES	BOILER INSPECTION	40.00
IOWA FINANCE AUTHORITY	SRF2017- PRIN/INTEREST	725,608.04
IOWA FIRE EQUIPMENT COMPANY	RECHARGE DRY CHEM	242.25
IOWA LAW ENFORCEMENT ACADEMY	EVALUATION OF MMPI FOR HALEY BECKNER	150.00
IOWA SIGNAL INC	WIND DAMPENERS FOR HICKMAN & ALICE'S RD	6,087.00
J & K CONTRACTING, LLC	PAY ESTIMATE #2 - SW AREA TRUNK SEWER EXTENSION	92,348.40
KIMBALL MIDWEST	FIBER DISCS	98.20
KIMBERLY A PIERSON	UTE & ASHWORTH PROJECT PURCHASE AGREEMENT/EASEMENT	5,876.00
KING'S MATERIAL INC	MULCH/WEED BARRIER	88.76
LARSON CONSTRUCTION CO INC	PAY ESTIMATE #8 - TRIUMPH PARK	2,363,756.99
LIBERTY READY MIX	CONCRETE- DOG PARK	484.00
LOGAN CONTRACTORS SUPPLY INC	6X1 60 GR STR EC/18 INCH DOWELS/TECTYL	3,909.99
LOGOED APPAREL & PROMOTIONS	SHIRTS	1,746.53
LOWE'S	CON TRAILER	262.26
LYLE SUMEK ASSOCIATES INC	STRATEGIC PLANNING	11,500.00
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	4,186.12
MATHESON TRI-GAS INC	LATE FEE	2.40
MATTHEW WOODCOCK	RAIN BARREL REBATE	50.00
MENARDS	DRAWER/CLOTH/TRASH BAGS/FLOOR CLEANER/BROOM	215.27
MIDWEST BREATHING AIR, LLC	QUARTERLY AIR TEST	189.80
MIDWEST RADAR & EQUIPMENT	RADAR MAINTENANCE	640.00
MUNICIPAL SUPPLY INC.	METERS	7,256.77
MURPHY TRACTOR & EQUIPMENT	INSTALL AUXILLARY COUPLER FOR TAMPER & SET FLOW	1,830.45
NAPA AUTO PARTS STORE	OIL ABSORBENT	162.44
NATIONWIDE OFFICE CLEANERS LLC	MONTHLY CLEANING CHARGES- LIBRARY	1,969.30
NIGHT & DAY WINDOW CLEANING	WINDOW CLEANING- PD	224.70
NORTHERN TOOL & EQUIPMENT	BLOWER/BATTERY/CHARGER	199.99
OFFICE DEPOT	WHITE OUT/PAPER/CLIPBOARD	185.48
O'HALLORAN INTERNATIONAL INC.	FAN/BELT	681.57
ONE SOURCE	BACKGROUND CHECK	55.00
OVERDRIVE INC	EBOOKS	3,788.70
PEAK DISTRIBUTING	HAND SCRUB/CARB & CHOKE CLEANER/BRAKE CLEANER	370.49
PEPSI	POP/WATER	382.60
PITNEY BOWES	QUARTERLY LEASE OF DIGITAL MAILINGS	2,690.61
PLUMB SUPPLY COMPANY	METER PARTS	1,095.14
PRIORITY EXCAVATING, LLC	PAY ESTIMATE #2 - LITTLE WALNUT CREEK N TRUNK	154,053.62
RAY O'HERRON CO., INC.	GAS MASK CARRIER	144.57
REGAL UNDERGROUND	KETTLESTONE DEVELOPMENT	1,320.00

CONSTRUCTION, INC.	DIRECTIONAL BORE	
RJ LAWN SERVICE INC	GPP MEDIANS	3,236.00
SCHNEIDER GRAPHICS, INC.	FORD TAURUS & EXPLORER GRAPHICS	
SCHOLASTIC, INC	REMOVAL	280.00
SCHOOL LIBRARY JOURNAL	KIDS SRP PRIZES	2,926.40
SECRETARY OF STATE	SUBSCRIPTION	188.00
SHI INTERNATIONAL CORP	NOTARY APPLICATION- MEEKER	150.00
SHIVE HATTERY INC.	PDF SOFTWARE UPGRADE	6,811.49
SHOTTENKIRK CHEVROLET-PONTIAC	UNIVERSITY AVE EXT- 10TH ST TO SE	
SNYDER & ASSOCIATES INC	LA GRANT PKWY	33,387.22
SPLAW PROPERTIES, LLC	REPLACED BRAKES/BRAKE	
STANARD & ASSOCIATES INC	PADS/ROTORS	1,543.03
STIVERS FORD	TRAFFIC SIGNAL ENHANCEMENTS	
TEAM SERVICES INC	PROJECT	27,197.60
TITLEIST	JUNE 2021 CITY HALL ANNEX LEASE	4,504.83
TREASURER STATE OF IOWA	OFFICER TESTING	171.50
TREASURER STATE OF IOWA	CIRCUIT BREAKERS	23.55
TREASURER STATE OF IOWA	WAUKEE TRIUMPH PARK	16,334.07
TREASURER STATE OF IOWA	GOLF GLOVES	422.50
TREASURER STATE OF IOWA	MAY '21 WATER EXCISE TAXES	31,257.21
TREASURER STATE OF IOWA	MAY '21 SEWER SALES TAXES	3,974.31
TT TECHNOLOGIES, INC	MAY '21 GAS SALES TAXES	5,120.70
TYLER TECHNOLOGIES INC	MAY '21 GOLF COURSE SALES TAXES	4,297.56
UMB BANK NA	MAY '21 PARKS & REC SALES TAXES	92.40
UMB BANK NA	MAY '21 STORM WATER SALES TAXES	2,484.06
UNITED PARCEL SERVICE	OIL	196.42
UNIVERSITY OF IOWA HYGIENE	JULY 2021 ONLINE UTILITY BILLING	3,507.04
UPHDM OCCUPATIONAL MEDICINE	2020A- FEES	600.00
US CELLULAR	2013D- CALL- PRIN/INT	12,065,580.79
UTILITY SAFETY AND DESIGN INC.	SHIPPING	75.85
VANDERPOOL CONSTRUCTION INC.	TESTING FEES	790.00
VEENSTRA & KIMM INC	DRUG SCREENS	200.00
WASTE SOLUTIONS OF IA	MAY 2021 STATEMENT	660.16
WAUKEE COMMUNITY SCHOOL	DESIGN SERVICES	12,195.20
DISTRICT - FUEL	PAY ESTIMATE #2 (FINAL) - 2020	
WAUKEE HARDWARE & VARIETY	DOWNTOWN MANHOLE	61,061.25
WAUKEE POWER EQUIPMENT	MAY 2021 STATEMENT	77,090.47
WD DESIGNS	WARRIOR PARK KYBOS	230.00
WEBSTER ELECTRIC	SEPTEMBER 2020 STATEMENT-	
WELLS FARGO COMMERCIAL CARD	MECHANICS	49.10
XENIA RURAL WATER DISTR	MAY 2021 STATEMENT- PARKS & REC	612.99
TOTAL	HANDLE	41.72
	TUESDAY NIGHT T-BALL SHIRTS	2,960.38
	AIR CONDITIONER WIRING REPAIR @	
	815 SE PLUMWOOD	165.00
	06/07/2021 CREDIT CARD STATEMENT	592.60
	JUNE 2021 STATEMENT	276.44
		\$17,177,254.67

PAYROLL 06/15/2021:

ABRAMOWITZ, LEVI	\$1,976.17
ADKINS, COREY	1,444.78
ADKISSON, JENNIFER	553.46
AHRENS, ELIZA	31.09
ALDRICH, SHAWN	1,855.06
ALLEN, GARRETT	1,002.32
ALLEN, MICHAEL	858.42
ANDERSON, SARA	1,606.47
APPLE, WILLIAM	1,049.62
ARIAS, HECTOR	2,315.06

BAKER, RANDY	1,828.37
BARNES, KATELYN	288.25
BARTLING, DARREL	149.80
BASYE, JONATHA	1,755.51
BAUMAN, LISA	1,413.61
BEDFORD, SAMANTHA	1,491.97
BERGMAN, ANNASTASIA	619.49
BIALZAK, ADAM	41.68
BINGHAM, DALE	1,710.38
BOLTEN, JACOB	1,019.61
BORCHARDT, TYLER	675.59
BOTTENBERG, RICHARD	622.44
BOYLE, GAVIN	725.74
BROOKS, AMBER	200.63
BROWN, ANGALEA	1,047.84
BROWN, JENNIFER	2,627.90
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	128.91
BRUNS, RACHEL	2,301.87
BURKHART, LINDA	3,211.39
BURKHART, MARK	919.74
BURNETT, MIRANDA	233.40
CAMPBELL, SCOTT	2,560.02
CARPENTER, PAUL	966.57
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,390.86
CICHOSKI, KELLI	1,837.51
CLARKE, COURTNEY	1,085.52
CLAYTON, EMMA	698.68
CLEMEN, ANTHONY	2,277.36
COGGESHELL, LEE	1,636.73
CORKREAN, JENNIFER	1,897.96
COSE, ALEC	1,065.49
COSE, RYAN	743.42
COUCHMAN, LILY	618.77
COUGHLIN, RYANN	369.80
COUGHLIN, TONI	1,491.94
CRAVEN, GAYLA	160.41
CRONE, CHRISTINE	533.20
CRONE, ERIN	573.52
CROSBY, ANNA	414.54
CROSS, JONATHAN	722.13
CUNNINGHAM, SCOTT	3,065.21
DANIEL, COLE	1,544.04
DEBOER, MELISSA	2,341.74
DEETS, BRADLY	3,979.17
DEETS, MAXWELL	595.66
DEZEEUW, DAVID	2,361.51
DODGE, JUSTIN	1,997.44
DOWNING, ROBERT	581.23
EASTCOTT, JOSHUA	1,869.11
EDWARDS, DANA E	2,044.77
EIBES, JACK	535.63
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,810.99
FOPMA, JACOB	614.61
FOPMA, NOAH	644.87
FORRET, SARA	264.87

FREDERICK, JUSTIN	2,215.78
FREDERICKSEN, BROCK	1,373.93
FROELICH, WILLIAM	527.52
FURRY, ALISSA	286.87
FYFE, JUSTIN	2,276.04
GIBBS, AUSTIN	1,535.54
GIBSON IV, WILLIAM	1,872.42
GILCHRIST, NICHOLAS	1,665.82
GITZEN, ROBERT	2,575.70
GROVE, BRIAN	340.47
GUESS, CHRISTOPHER	1,506.32
GUESS, KATHRYN	2,054.38
HANSON, LAURA	1,768.17
HARDIN, THOMAS	187.59
HATCH, BRETT	864.40
HAUPTS, RILEY	488.75
HEIMANN, RONALD	2,424.64
HENTGES, ERIC	1,707.43
HERRICK, ROBERT	2,014.86
HILGENBERG, ADAM	2,523.07
HILL, JOHN	929.55
HOLIDAY, JOSHUA	1,085.98
HUNT, KENZIE	614.32
HUSTED, TROY	1,970.68
HUTTON, JOSHUA	1,997.78
JACKSON, COLE	1,739.74
JAMESON, JOSHUA	994.60
JERMIER, MATTHEW	3,342.95
JOHNSON, MRYN	511.60
KAMMERER, TARA	2,162.86
KAPPOS, SARA	1,327.13
KARABINUS, TYLER	873.24
KASS, ANDREW	2,525.28
KASZINSKI, BRETT	546.68
KELLER, CHRISTOPHER	1,912.49
KICKBUSH, CHRISTOPHER	1,754.72
KINNEY, SCOTT	2,040.10
KLEINWOLTERINK, COLE	1,640.70
KLEVER, JUDY	1,227.48
KNEPPER, AARON	138.80
KOESTER, RUDY	3,705.42
KREFT, ALEXUS	455.85
LARSON, KENNETH	182.23
LARSON, KRISTINE	3,198.97
LAUGHRIDGE, DANIEL	2,453.14
LE, SON	3,049.68
LEMKE, NEIL	1,753.89
LEVSEN, BRYAN	1,866.56
LINDSAY, MICHELLE	2,481.70
LONG, JEREMY	3,100.11
LOVE, WILLIAM	418.86
LYNCH, JEREMY	1,339.89
LYON, LARRY	619.84
MANNING, JOSHUA	2,029.91
MAREAN, JOSHUA	1,617.29
MAREK, JAMES	1,775.10
MARTENS, EMILY	337.88
MCATEE, MAVERICK	280.17

MCCAY, BRENDA	290.43
MCCOY, CARA	602.54
MCKERN, DOUGLAS	278.79
MEEKER, BRYCE	1,872.10
MELLENBAMP, JEFFREY	2,906.75
MILBURN, HALEY	980.32
MINAR, VANESSA	810.00
MINIKUS, JOSHUA	1,838.62
MOERMAN, TIMOTHY	4,330.23
MORRIS, ASHLEY	1,496.41
MURRA, BRIAN	2,307.53
NANNEN, EMMA	188.00
NELSON, DAVID	1,477.30
NICHOLS, ANDREW	2,139.59
OLBERDING, MCKENNA	1,806.23
OLDHAM, JAMES	760.63
OLSASKY, JOHN	734.18
OSBORN, RYAN	613.66
OSBORN, SARAH	2,067.39
OSTRING, KATHLEEN	1,822.59
OTIS, SAMUEL	951.65
OWENS, TANNER	680.04
PARISH, TONJA	1,561.38
PATTERSON, KEVIN	1,600.15
PAYNE, THOMAS	1,630.47
PELLETTERI, SALVATORE	236.90
PERDRIAU, MARIE	786.16
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,416.14
PIZINGER, JAMES	1,458.47
PORTER, NICKOLAS	819.85
PUDENZ, DANIELLE	1,013.84
PURVIS, KATHRYN	1,709.95
QUAM, BRADLEY	1,592.05
QUINN, JOHN	3,712.55
RASH, RONALD	2,504.76
RICHARDSON, DACE	5.78
RICHARDSON, ELIZABETH	1,873.03
RIPPIN, PEYTON	386.02
ROBBINS, CORBY	706.93
ROBINSON, CLINT	4,308.59
ROBINSON, NATHANIEL	495.19
ROSSMAN, BENJAMIN	1,103.72
ROTSCHAFFER, CARMEN	1,516.91
ROYER, TIMOTHY	3,134.54
SAENGKIO, DONNY	2,122.95
SAGER, AARON	187.59
SCHAUFENBUJEL, KARI	1,378.69
SCHETTLER, RODNEY	2,600.75
SCHUETT, REBECCA	2,831.95
SCHULTZ, JEFFREY	1,705.31
SCHWARZ, HALEY	411.33
SEDDON, JOSH	1,981.82
SEELY, AUSTEN	528.79
SEVERSON, CASSANDRA	491.42
SHARON, JEREMIAH	1,526.45
SINCLAIR, BENJAMIN	619.84
SIVAMURUGAN, AISHWARYA	203.04

SMITH, BLAKE	1,669.87
SNOW, SUSAN	180.88
SOFEN, NATASHA	34.42
SOUKUP, JESSICA	179.90
SPOSETO, MACKENZIE	2,644.20
STEINKE, KURT	730.43
STEPHENS, CLINT	325.61
STEWARD, ERIC	2,012.54
STIFEL, DALTON	2,776.14
STOTZ, MELISSA	977.43
STRAIN, TIMOTHY	799.10
TAYLOR, CHRISTINA	50.81
TAYLOR, RILEY	277.31
THAYER, CHANDLER	1,908.74
THIES, ROBERT	271.12
TYSDAL, THOMAS	3,125.50
VANDEKAMP, JOSHUA	2,236.82
VENTO, NICHOLAS	977.43
VOEGTLE, TIMOTHY	1,695.43
WASKE, CHARLES	2,087.51
WAUGH, DOUGLAS	975.00
WERNIMONT, THOMAS	358.09
WERTS, DANIEL	2,147.66
WESTON STOLL, KERI	1,960.29
WHITE, JASON	1,546.79
WHITE, KAITLYN	633.23
WHITHAM JOHNSON, JENNIFER	641.66
WICKHAM, JOHN	1,518.22
WIGGINS, MATHEW	2,144.74
WILLIAMS, SUSAN	1,831.90
WILSON, ELI	1,052.84
WINTERS, TROY	2,096.58
WISE, NATHAN	3,075.10
WOOD, DANIEL	1,291.82
WRIGHT, PAUL	977.43
YOUNG, JOHNATHAN	1,556.31
YOUSO, ANTHONY	1,472.18
<i>*TOTAL*</i>	<i>\$312,576.42</i>

- B. Consideration of approval of City Council Minutes of 06/07/2021 Regular Meeting, 06/14/2021 Work Session, 06/16/2021 Special Meeting
- C. Consideration of approval of 12-month Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh #2 [155 W. Hickman Road]
- D. 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 SE Laurel Street]
- E. Consideration of approval of 5-day Special Class C Liquor License with Outdoor Service privilege, beginning July 13, 2021, for BEERCOE, LLC, d/b/a Beercoc [1255 S. Warrior Lane, Waukee Area Arts Council Art Festival]
- F. Consideration of approval of a Fiscal Year 2022 Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for the following businesses:
 1. Casey's Marketing Co., d/b/a Casey's General Store #2179
 2. Casey's Marketing Co., d/b/a Casey's General Store #2538
 3. Casey's Marketing Co., d/b/a Casey's General Store #3640
 4. Kum & Go, LC, d/b/a Kum & Go #59
 5. Kum & Go, LC, d/b/a Kum & Go #75
 6. Kum & Go, LC, d/b/a Kum & Go #540
 7. Kum & Go, LC, d/b/a Kum & Go #1202

8. Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #989
 9. Hy-Vee, Inc., d/b/a Hy-Vee
 10. Hy-Vee, Inc., d/b/a Hy-Vee C-Store
 11. Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh
 12. Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh #2 (new)
 13. Guns N Roeses, Inc., d/b/a Kenny's
 14. Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm
 15. Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm Fuel
 16. Smoker's Genie, LLC, d/b/a Smoker's Genie
 17. Leaf Brothers Cigars, LLC, d/b/a Leaf Brothers Cigars
- G. Block Party Permit Applications:
1. Consideration of approval of a resolution approving the temporary closing of SE Applewood Lane from SE Olson Drive south to the terminus of the cul-de-sac on Saturday, July 3, 2021, between the hours of 5:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-262)
 2. Consideration of approval of a resolution approving the temporary closing of SE Madrone Lane from 620 SE Madrone Lane east to its intersection with SE Crabapple Court on Sunday, July 4, 2021, between the hours of 1:00 p.m. and 9:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-263)
Consideration of approval of a resolution approving the temporary closing of NE Fox Run Trail from 45 NE Fox Run Trail west to N. Warrior Lane on Sunday, July 4, 2021, between the hours of 5:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-264)
 3. 264)
 4. Consideration of approval of a resolution approving the temporary closing of SE Carefree Lane from SE Melrose Drive to SE Marshall Drive on Sunday, July 4, 2021, between the hours of 6:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-265)
 5. Consideration of approval of a resolution approving the temporary closing of Ford Lane from S. Warrior Lane west to the terminus of the cul-de-sac, and Myles Court from Ford Lane south to the terminus of the cul-de-sac on Saturday, July 4, 2021, between the hours of 12:00 p.m. to 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2021-266)
 6. Consideration of approval of a resolution approving the temporary closing of Northview Drive from 4th Street to 6th Street on Saturday, July 10, 2021, with an alternate date of Saturday, July 17, 2021, between the hours of 11:00 a.m. and 3:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-267)
 7. Consideration of approval of a resolution approving the temporary closing of Whitepine Court from Silverleaf Lane south to the terminus of the cul-de-sac on Friday, July 16, 2021, between the hours of 5:00 p.m. and 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2021-268)
- H. Consideration of approval of a resolution approving FY2021 Transfers (Resolution #2021-269)
- I. Consideration of approval of a resolution approving job description and pay grade [IT Specialist – Network & Security] (Resolution #2021-270)
- J. REMOVED
- K. Consideration of approval of a resolution approving 28E Agreement between Waukee Community School District and City of Waukee, Iowa, for Share Use of Fiber Optic Network (Resolution #2021-271)
Consideration of approval of a resolution approving Iowa Department of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities (Resolution #2021-272)
- L. 272)
- M. Consideration of approval of a resolution approving Agreement for Professional Consulting Services between Snyder & Associates, Inc., and the City of Waukee, IA [2021-2022 Miscellaneous Traffic Engineering Services] (Resolution #2021-273)
- N. Consideration of approval of a resolution approving Supplemental Agreement for Additional Services No. 1 with Snyder & Associates, Inc. [Ute Avenue & Ashworth Road Intersection Improvement Project] (Resolution #2021-274)
- O. Consideration of approval of a resolution approving Amended and Restated Storm Sewer Easement [Glynn Village Homeowners Association] (Resolution #2021-275)
- P. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Kimberly A. and Damon Pierson and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-276)
- Q. Consideration of approval of a resolution approving construction drawings [Timber Creek Plat 1] (Resolution #2021-277)

- R. Consideration of approval of a resolution approving construction drawings [Prairie Rose Plat 4] (Resolution #2021-278)
 - S. Consideration of approval of a resolution awarding quote [Centennial Park Ball Field Fencing Project] (Resolution #2021-279)
 - T. Consideration of approval of a resolution awarding quote [2021 University Avenue Pavement Patching Project] (Resolution #2021-280)
 - U. Consideration of approval of a resolution approving contract and bond [Transite Water Main Replacement Phase 2 Project] (Resolution #2021-281)
 - V. Consideration of approval of Payment Estimate No. 8 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$2,363,756.99
 - W. Consideration of approval of Payment Estimate No. 2 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$147,720.25
 - X. Consideration of approval of Payment Estimate No. 4 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project in the amount of \$147,265.75
 - Y. Consideration of approval of Payment Estimate No. 2 to Elder Corporation for the NW 2nd Street Construction Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$128,237.18
 - Z. Consideration of approval of Payment Estimate No. 18 to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$362,558.50
 - AA. Consideration of approval of Payment Estimate No. 2 to J&K Contracting, LLC, for the Southwest Area Trunk Sewer Extension Phase 2 Project in the amount of \$92,348.00
 - BB. Consideration of approval of Payment Estimate No. 2 to Priority Excavating, LLC, for the Little Walnut Creek North Trunk Sewer Phase 1 and Water Main Extension Project in the amount of \$154,053.62
 - CC. REMOVED
 - DD. Consideration of approval of Change Order No. 1 to Vanderpool Construction, Inc., for the 2020 Downtown Manhole Rehabilitation Project increasing the contract in the amount of \$4,124.50
 - EE. Consideration of approval of Payment Estimate No. 2 (Final) to Vanderpool Construction, Inc., for the 2020 Downtown Manhole Rehabilitation Project in the amount of \$61,061.25
 - FF. Consideration of approval of Release of Retainage to All Star Concrete for the Alice Nizzi Park Project in the amount of \$31,269.75
 - GG. Consideration of approval of Release of Retainage to All Star Concrete for the Glynn Village South Park and Trail Amenity Project in the amount of \$26,976.85
 - HH. Consideration of approval of a motion setting July 19, 2021, 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 R-2 [One and Two Family Residential District], R-3 [Rental Multi Family Residential District], R-4 [Row Dwelling and Townhome Dwelling District], R-2 [One and Two Family Residential District]/PD-1 [Planned Development Overlay District], R-4 [Row Dwelling and Townhome Dwelling District]/PD-1 [Planned Development Overlay District], and C-1 [Community and Highway Service Commercial District] (Prairie Village)
 - II. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2021-282)
 - JJ. Consideration of approval of a resolution approving an Agreement Concerning Construction of Pool and Fence [990 NE Badger Lane] (Resolution #2021-283)
- 2) Mayor's Appointment and Resolution : *Consideration of approval of a resolution approving the mayor's appointment of citizen members to the Library Board of Trustees for three-year terms to end June 30, 2024*** – Mayor Pro Tem Bottenberg announced Mayor Clarke's reappointment of Miranda Djukic and Connie Thienes to the Library Board of Trustees. Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-284)
- 3) Resolution: *Consideration of approval of a resolution approving Fifth Amended and Restated Intergovernmental Agreement for the Ownership and Operation of a Consolidated 911 Emergency Communications Center [Westcom]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Westcom Chief Darin Riney addressed the council, reviewing Westcom calls for service volume and noting a recent strategic planning initiative to address governance, growth strategies and service expectations. Westcom management committee chairperson and Clive City

Manager Matt McQuillen next addressed the council, providing a brief summary of the proposed amendments to the 28E agreement, including several membership levels and the addition of the City of Windsor Heights as a member. He added that all other member cities have approved the proposed agreement amendment. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-285)

- 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-2, R-3, R-4 and C-1, a parcel to be known as Parkside [second reading]** – Council Member Bergman Pierce moved to approve the second reading of the ordinance in title only; seconded by Council Member Crone. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.
- 5) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-3/PD-1 and R-4/PD-1, a parcel to be known as The Courtyards at Parkside [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0.
- 6) **Ordinance: Consideration of approval of an ordinance adopting the Code of Ordinances of the City of Waukee, Iowa [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: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #2993)
- 7) **Resolution: Consideration of approval of a resolution approving preliminary plat for Painted Woods South Townhomes** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Planning Coordinator Kass reviewed the plat, noting several common area outlots that would be owned and maintained by the homeowners association. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-286)
- 8) **Resolution: Consideration of approval of a resolution approving final plat for Painted Woods South Townhomes** – Planning Coordinator Kass briefly reviewed the plat. Council Member Sinclair asked if the parkland dedication had been included with the neighboring development; Mr. Kass replied in the affirmative. Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-287)
- 9) **Resolution: Consideration of approval of a resolution approving site plan for Painted Woods South Townhomes** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planning Coordinator Kass reviewed the site plan for owner-occupied, two-story slab-on-grade units. Exterior building elevations were also reviewed. Council Member Crone wondered about the price point for the units; Mr. Kass replied that he was not certain, but that the prices might be similar to those for Autumn Valley Townhomes. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-288)
- 10) **Resolution: Consideration of approval of a resolution approving site plan for Keystone Construction Services [1650 NW Gettysburg Lane]** – Planning Coordinator Kass reviewed the site plan for an office/warehouse building, including a future outdoor storage area. Exterior building elevations were also reviewed. Council Member Bottenberg asked about storm water management for the site; Mr. Kass responded that it was addressed within the overall James Pointe development. Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-289)
- 11) **Resolution: Consideration of approval of a resolution approving wage or salary rates of non-represented City of Waukee employees as of July 1, 2021** – Council Member

Lyon moved to approve the resolution; seconded by Council Member Sinclair. Human Resources Director Lindsay presented on the proposed wage rates. Results of vote: Ayes: Bergman Pierce, Bottenberg, Crone, Lyon, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2021-290)

(J) Reports – Reports made by City Administrator Moerman, Council Member Sinclair.

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

Meeting Adjourned at 6:42 p.m.

R. Charles Bottenberg, Mayor Pro Tem

Attest:

Rebecca D. Schuett, City Clerk