



WAUKEE CITY COUNCIL MINUTES
July 19, 2021

- (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 Chris Crone, Larry R. Lyon, Ben Sinclair. Absent: Council Members Anna Bergman Pierce, R. Charles Bottenberg.

Also in attendance: City Administrator Tim Moerman, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Planning Coordinator Andy Kass, Human Resources Director Michelle Lindsay, IT Director Son Le, Police Lt. Jeremy Long, Police Officer Austin Gibbs, City Clerk Rebecca D. Schuett, City Attorney Matt O’Hollearn.

- (D) **Open Forum***
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2.
- (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, R-3, R-4, and C-1, a property to be known as Prairie Village** – 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. Planning Coordinator Kass briefly reviewed the application, noting one letter received from a nearby resident and included in the council meeting packet. Mr. Kass pointed out several outlots planned for future townhome, multi-family and commercial development. He then reviewed planned street extensions and parkland dedication of nearly 10 acres for greenbelt development that would connect with other nearby park areas. The proposed rezoning application is generally consistent with the comprehensive development plan.**

(At this point in the meeting, it was discovered that audio was not being broadcast to the public attending via Zoom. There was a brief pause in the proceedings while the audio problem was corrected.)

*Due to prior audio issues, Mayor Clarke reopened the Open Forum. 1) Katie Mulera, 276 NW Lexington Dr. (participating electronically), pointed out that Meredith Dr. leading to the new elementary school is currently a gravel road and asked about the process to get it paved. Public Works Director/City Engineer Koester briefly discussed the City’s capital improvement planning (CIP) process, noting that the City would look into Meredith Dr. paving during the upcoming CIP review and adding that it is challenging for the City to keep up with all roadway improvements due to budget constraints. He added that Meredith Dr. east of Warrior Ln. will be paved later this year.

**Due to prior audio issues, Mayor Clarke reopened the Public Hearing portion of the agenda. Planning Coordinator Kass repeated his presentation on the Prairie Village rezoning ordinance. Mayor Clarke then noted that the development was close to Waukeee Elementary and asked if City staff has contacted the school district about capacity for so many potential new students; Mr. Kass replied that the school district is actively looking for future school sites. Mayor Clarke then asked if it was unusual to have R-2 zoning abutting multi-family; Mr. Kass replied in the negative, pointing out that the Prairie Village

development included an existing drainage corridor that creates layout issues. No comments were made by the public in attendance.

- 2) **On plans, specifications, form of contract and estimate of cost [Ute Avenue and Ashworth Road Intersection Improvement Project]** – Mayor Clarke 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.

(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 property to be known as Prairie Village [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2.
- 2) **Ute Avenue and Ashworth Road Intersection Improvement Project**
- A. **Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Resolution #2021-314)
- B. **Resolution: Consideration of approval of a resolution awarding contract** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester reviewed the bid tabulation and recommended award to low bidder Concrete Technologies, Inc., of Grimes, IA, in the amount of \$4,468,652.70. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Resolution #2021-315)

(I) Action Items:

- 1) **Consent Agenda:** Council Member Crone moved to approve the Consent Agenda; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2.

A. Consideration of approval of 07/21/2021 Bill List; 06/30/2021 Payroll:

Total Unpaid Bills Presented for Approval :	\$2,123,538.96
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	3,945.39
(B) Prior to Last Council Meeting	500.00
(C) After Last Council Meeting	59,011.35
(D) Payroll Taxes & Reimbursements	139,967.40
Payroll Checks Issued:	
(E) 06/30/2021	312,874.62
*TOTAL *	\$2,639,837.72

FY 2021 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,645,394	\$17,721,123	\$16,606,926	\$16,208,700
011 General Fund-Hotel/Motel Tax	10,000	11,883	16,000	32,394
060 Road Use Tax Fund	2,810,802	2,273,809	2,588,250	2,463,748
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	1,742,506	805,445	866,226
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,076,262	2,050,328	3,715,276	3,840,048

094 Gateway Urban Renewal	951,732	936,382	1,327,728	1,595,236
095 Autumn Ridge Urban Renewal	374,581	484,849	711,471	698,870
096 Waukee West Urban Renewal	1,000	702	-	-
097 Southwest Business Park	53,000	52,577	71,049	139,657
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	12,082,232	12,055,597	13,601,888	13,666,173
111 Special Assessments Fund	-	-	-	29,467
210 Employee Benefits Fund	2,475,000	2,475,000	2,501,444	2,446,622
211 Local Option Sales Tax	696,553	1,019,945	3,337,120	3,338,082
212 Public Improvement Fund	2,000,000	2,000,000	2,000,000	2,006,679
327 Capital Projects	31,035,000	24,321,053	23,432,370	28,472,210
330 City Wide SA Sidewalk Project	-	-	-	3,936
510 Water Utility Fund	9,622,762	4,815,897	7,126,600	7,981,489
520 Sewer Utility Fund	9,743,271	7,247,838	8,147,000	8,137,035
521 University Ave Trunk Sewer Project	-	-	-	27,461
522 Waste Water Treatment PI	-	-	-	123
523 E Area Pump Sta Treatment	-	-	-	432
540 Gas Utility Fund	11,040,269	10,016,024	10,258,020	10,856,602
560 Storm Sewer Utility Fund	3,131,968	2,707,249	1,347,433	2,266,445
570 Utility Bill Fund	441,660	420,218	422,346	421,881
590 Solid Waste Collect & Rcycl Fund	1,448,400	1,462,403	1,482,100	1,500,858
750 Golf Course Fund	619,788	492,165	716,000	1,170,648
810 Equipment Revolving Fund	-	-	15,000	11,985
TOTAL	\$110,003,680	\$94,308,213	\$100,383,812	\$108,183,007

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 07/19/2021:

BANK OF AMERICA	JUNE 21 CREDIT CARD STATEMENT	\$13,619.38
BRICK GENTRY BOWERS SWARTZ	830 W HICKMAN RD	787,331.42
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	9,364.55
	PIERSON - REVENUE TAX - ASHWORTH & UTE	4.00
DALLAS COUNTY RECORDER	BEER DELIVERY	637.10
DOLL DISTRIBUTING, LLC	BEER DELIVERY	2,176.40
DOLL DISTRIBUTING, LLC	FICA TAX WITHHOLDING	112,105.01
EFTPS	ICMA RETIREMENT	11,909.56
ICMA RETIREMENT TRUST 457	BEER DELIVERY	1,478.00
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	236.75
IOWA BEVERAGE SYSTEMS INC	CHILD SUPPORT	925.00
IOWA DEPT OF HUMAN SERVICES	MEALS FROM HEARTLAND DEDUCTION	46.00
MEALS FROM THE HEARTLAND	BOARDS/BLADE	771.28
MENARDS	ANTI GLARE FILTER	371.78
OFFICE DEPOT	4TH OF JULY TOURNAMENT PRIZES	500.00
PETTY CASH - PW/PARKS	BACKPACKS FOR DONATION TO SCHOOL	6,289.94
PREMIUM INCENTIVE SALES	INVESTIGATION VEHICLE - 75790	17,500.00
STIVERS - VEHICLES	GOLF LEAGUE PRIZE CHECK	243.00
SUGAR CREEK GOLF COURSE	GOLF LEAGUE PRIZE CHECK	625.00
SUGAR CREEK GOLF COURSE		
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	5,425.46
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	41.67
	WAUKEE AREA CHRISTIAN SERVICES DEDUCTION	62.24
WAUKEE AREA CHRISTIAN SERVICES	WAUKEE BETTERMENT FOUNDATION DEDUCTION	80.00
WAUKEE BETTERMENT FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	7.91
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	MAY 21 CREDIT CARD STATEMENT	2,931.11
WELLS FARGO COMMERCIAL CARD	COVID EMPLOYEE APPRECIATION	19,415.00
WEST BANK		
TOTAL		\$994,097.56

UNPAID BILLS PRESENTED FOR APPROVAL 7/20/2021:

ABSOLUTE CONCRETE, INC.	PAY ESTIMATE #19 - NW 10TH ST IMPROVEMENTS	\$316,823.11
ADEL AUTO PARTS	BRAKE AWAY KITS	17.25
AHEINZ57 PET RESCUE & TRANSPORT INC	ANIMAL CONTROL SERVICES	2,550.00
AHLERS & COONEY PC	LITTLE WALNUT CREEK NORTH TRUCK SEWER PHS 2	3,600.00
ALLIANCE CONSTRUCTION GROUP	PAY ESTIMATE #3 - SE ASWORTH CORRIDOR IMPROVEMENTS	124,450.48
AMAZON.COM	WHITEBOARD MARKER HOLDER/PULSE MONITOR/SHREDDER	247.65
AMERITAS LIFE INSURANCE COMPANY	JUL '21 VISION INSURANCE PREMIUM	2,378.00
AMY CHRISTENSEN	FURNACE REBATE	150.00
ANKENY AMERICAN LEGION	FLAGS	609.15
ANKENY SANITATION INC.	JULY 2021 STATEMENT DEVELOPER REIMBURSEMENT SE	125,899.85
AP GPP, LLC	KETTLESTONE	355,937.68
ARDICK EQUIPMENT CO., INC.	NO PARKING SIGNS AND D/F STREET SIGNS	630.50
AT&T MOBILITY	TELEPHONE	110.44
AUTOZONE	OIL	37.98
BAKER MECHANICAL, INC.	RTU NETWORK ISSUES	159.00
BAX SALES INC	G70 TRANSPORT CHAIN YELLOW ZINC/CLAMPS	119.27
BHOOSHAN KARNIK	FURNACE REBATE	75.00
BIG GREEN UMBRELLA MEDIA INC	JUNE 21 WAUKEE LIVING	1,596.00
BOLTON & MENK, INC	DESIGN SERVICES	27,983.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	145.80
BSN SPORTS	CONES	42.00
BUSINESS PUBLICATIONS	ADVERTISING	730.00
CALEA	ACCREDITATION FEE	11,450.00
CALHOUN-BURNS AND ASSOCIATES, INC	DOUGLAS PKWY EXTENSION	2,840.70
CALIBER CONCRETE, LLC	PAY ESTIMATE #2 - KETTLESTONE GREENWAY PHS 2	283,101.60
CAPITAL SANITARY SUPPLY	TOILET PAPER/PAPER TOWELS	228.36
CARNEY & APPLEBY, P.L.C.	2021-LEGISLATIVE/LOBBYING	5,665.00
CHAD PROEHL	GOLF CAMPS	14,580.00
CINTAS CORPORATION	FIRST AID CHECKS/REFILLS	2,002.01
CITY OF URBANDALE	METRO SALT STORAGE - INSURANCE COST SHARE	278.86
CITY OF WAUKEE	JUNE 21 STATEMENT-LIBRARY	364.18
CITY OF WEST DES MOINES	ASHWORTH RD PH3-PAYMENT 2	176,230.37
CITYWIDE PAINTING LLC	PAINTING- PD	2,500.00
CLAYTON ENERGY CORPORATION	JUNE 2021 COMMODITY INVOICE	137,094.08
CONCRETE TECHNOLOGIES, INC.	PAY ESTIMATE #5 - WARRIOR LANE IMPROVEMENTS	578,056.67
CORE & MAIN LP	METER	2,898.66
CORELL CONTRACTOR INC	PAY ESTIMATE #3 (FINAL) - SE LAUREL ST EXT	314,376.75
CRYSTAL CLEAR BOTTLED WATER	WATER	131.00
CUMMINS CENTRAL POWER	PAC, FF/FILTER, LUBE	171.30
CUSTOM AWARDS	ENGRAVING	18.00
D & K PRODUCTS INC.	TURF MIX, TREATMENTS	3,583.10
DAVIS EQUIPMENT CORPORATION	MOWER BLADE	144.45
DES MOINES WATER WORKS	JUNE 2021 STATEMENT	328,878.74
DIRECTV	JUNE 2021 STATEMENT	250.51
DOORS INC	DOOR NOT LOCKING	219.00
DRH INC.	DEVELOPER REIMBURSEMENT - 1010 SPRUCE	2,885.00

ECOSOURCE LLC	ASBESTOS INSPECTION AND REPORTING- WELL HOUSE	625.00
ELDER CORPORATION	PAY ESTIMATE #3 - NW 2ND ST - NW VENTURA/NW DOUGL	916,115.50
EMPLOYEE BENEFIT SYSTEMS	AUG '21 HEALTH INSURANCE MONTHLY PREMIUM	166,619.50
ENERGY ECONOMICS	METER TESTING	7,828.00
EVERBRIDGE, INC.	FY22 NIXLE ENGAGE	2,251.01
FACTORY MOTOR PARTS	BRAKE CLEAN	26.76
FAREWAY STORES, INC.	SUPER SNACKERS	16.94
FASTENAL COMPANY	SAFETY EQUIPMENT	590.85
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	10TH ST OBSERVATION	41,588.33
FRUSA EMS	JUNE 21 AMBULANCE BILLING	1,753.69
GATEHOUSE MEDIA IOWA HOLDINGS	JUNE 21 PUBLICATIONS	1,283.65
GENERAL FIRE & SAFETY EQUIPMENT CO.	FIRE EXTINGUISHER INSPECTION	48.50
GROEBNER & ASSOCIATES INC	RISER BOX/BEYER BOX	758.69
HEARTLAND CO-OP	CHEMICALS/REFINED FUEL	865.18
HEARTLAND TIRE & AUTO	MOWER TIRE	135.00
HILLYARD INC	PAPERTOWELS/KLEENEX/TOILET PAPER	333.60
HIRTA PUBLIC TRANSIT	1ST QUARTER FY22 FUNDING	6,250.00
HOTSY CLEANING SYSTEMS INC.	FLEETWASH/WAX	880.00
INDUSTRIAL SALES COMPANY INC	DRISCO 6500 IPS	67,454.00
INDUSTRIAL SALES COMPANY INC- WF	METERS/SUPPLIES	43,696.93
INFRASOURCE CONSTRUCTION, LLC	TRENCH/BORE	29,188.86
INGERSOLL RAND	AIRCARE ADVANTAGE	3,048.49
INGRAM LIBRARY SERVICES	BOOKS	341.22
IOWA DEPT OF NATURAL RESOURCES	FY22 WATER SUPPLY FEE	2,044.98
IOWA SIGNAL INC	GPP & WESTOWN FIBER PATCH CORD	140.00
J & K CONTRACTING, LLC	PAY ESTIMATE #3 - SW AREA TRUNK SEWER EXT PHS 2	304,875.47
JCG LAND SERVICES INC	LITTLE WALNUT CREEK N SEWER PHASE 2	3,252.76
JESSE KNIGHT	CARNIVAL WRISTBAND REFUND	45.00
KIMBALL MIDWEST	2850050 1/2 BODY, 1/2 FM NPT	248.19
KING'S MATERIAL INC	MULCH FOR TREES	16.35
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	COPIER/PRINTER MAINTENANCE & SUPPORT	5,741.00
KOONS GAS MEASUREMENT	METERS	9,812.82
KRISTIN GAINES	COMMUNITY CENTER REFUND	120.00
LANDS END BUSINESS OUTFITTERS	SHIRT-EVANS	41.31
LARSON CONSTRUCTION CO INC	PAY ESTIMATE #9 - TRIUMPH PARK	2,090,320.31
LEADSONLINE LLC	INVESTIGATION SOFTWARE	3,080.00
LEGACY MATERIALS LLC	BLACK DIRT	160.57
LIBERTY READY MIX	CONCRETE	9,255.00
LISA ASHLEY	AMBULANCE OVERPAYMENT REFUND	130.66
LOGAN CONTRACTORS SUPPLY INC	SEALANT/EMULSIFIED WATER	2,595.90
LRI GRAPHICS	SIGNS FOR TRIUMPH PARK EVENT	17.90
MARIE MILLER	4TH OF JULY VENDOR REFUND	25.00
MARK STUCHEL INC.	RATCHET	154.50
MARTIN MARIETTA AGGREGATE, INC.	ROADSTONE	3,584.96
MATHESON TRI-GAS INC	CYLINDERS	169.65
MCCLURE ENGINEERING CO	WAUKEE STREET RESURFACING	27,835.00
MEDICA IFB GROUP	AMBULANCE OVERPAYMENT REFUND	4.45
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	EMPLOYEE PHYSICALS	2,177.00
MICHELLE GEORGE	FURNACE/WATER HEATER REBATE	125.00
MID AMERICAN ENERGY	JUNE 2021 STATEMENT	76.98

MOBILE BEACON	HOTSPOT SERVICE FEE	720.00
MUNICIPAL SUPPLY INC.	METERS	2,098.80
NIGHT & DAY WINDOW CLEANING	WINDOW CLEANING	210.00
NORTHWAY WELL & PUMP	PAY APP # 1 - ASR WELL REHAB	244,245.48
OCLC INC	CATALOGGING AND METADATA	
OFFICE DEPOT	SUBSCRIPTION	2,009.69
O'HALLORAN INTERNATIONAL INC.	PAPER, STAMPS, COFFEE,	
OLSON'S BODY & PAINT, INC.	DISHWASHER SOAP	274.16
ONNEN COMPANY	VALVE ASSEMBLY	838.56
P & W GOLF SUPPLY LLC	2017 F150 REPAIRS	1,362.80
PEPSI	10 FT CANOPY TENT	1,467.50
PETTY CASH-POLICE	SLOTTED TOKENS	797.20
PLUMB SUPPLY COMPANY	WATER/GATERADE	290.70
POLK COUNTY HEATING & COOLING	CERTIFIED MAIL	4.10
POLK COUNTY PUBLIC WORKS	CINCH TOOL	198.10
POWERDMS, INC	A/C REPAIRS	422.00
PREMIER GLOBAL SERVICES	WATERSHED COORDINATOR	3,600.00
PRIORITY EXCAVATING, LLC	DOCUMENT MANAGEMENT	
PURCHASE POWER, INC.	ONBOARDING	3,764.53
RED WING SHOE STORE	TELEPHONE CHARGES	7.04
REGAL UNDERGROUND	PAY ESTIMATE #3 - LITTLE WALNUT	
CONSTRUCTION, INC.	CREEK N TRK PHS 1	69,426.67
REVEAL MEDIA USA INC	POSTAGE METER REFILL	2,082.22
RJ LAWN SERVICE INC	RANDY BAKER BOOTS	175.49
SAM'S CLUB	DIRECTIONAL BORE GAS-	
SENECA COMPANIES	BLUESTEM/ESKER RIDGE	630.00
SHI INTERNATIONAL CORP	REVEAL D3 & DEMS LICENSE BUNDLE	1,486.00
SHIVE HATTERY INC.	BEDS CLEANUP/TREATMENT	321.43
SIMMERING-CORY INC	JULY 2021 STATEMENT	1,096.01
SPECIALIZED WHOLESALE AND	OIL HOSE	575.66
TECHNOLOGY	WARRANTY UPGRADE-FINANCE	
SPLAW PROPERTIES, LLC	DIRECTOR LAPTOP	55.00
STAPLES BUSINESS CREDIT	UNIVERSTIY EXT 10TH - LA GRANT	24,382.54
STATE STEEL OF DES MOINES	JULY 21 SUPPLEMENT-ORD 2992-2996	78.00
STIVERS FORD	WINTER FUEL ADDITIVE	260.40
SWANK MOTION PICTURES INC	JULY 2021 ANNEX LEASE	4,504.83
TAYLOR MADE GOLF COMPANY	FILE/PENS/LABELS	156.17
TECH 24 - COMMERCIAL FOODSERVICE	HOT ROLLED FLAT	19.50
REPAIR INC	1999 FORD F250 ALTERNATOR	219.36
THE HOME DEPOT PRO	JUMANJI	30.00
THE LIBRARY CORPORATION	RANGE BALLS	975.00
TREASURER STATE OF IOWA	ICE MACHINE QUARTERLY PM	369.00
TREASURER STATE OF IOWA	PAPER TOWELS/TOILET PAPER	184.40
TREASURER STATE OF IOWA	OPAC UNBOUND PREMIUM	368.00
TREASURER STATE OF IOWA	JUN '21 WATER EXCISE TAXES	47,920.98
TREASURER STATE OF IOWA	JUN '21 SEWER SALES TAXES	4,903.34
TREASURER STATE OF IOWA	JUN '21 GAS SALES TAXES	3,849.90
TREASURER STATE OF IOWA	JUN '21 GOLF COURSE SALES TAXES	4,776.31
TREASURER STATE OF IOWA	JUN '21 PARKS & REC SALES TAXES	18.90
TRUGREEN	JUN '21 STORM WATER SALES TAXES	2,488.88
TT TECHNOLOGIES, INC	LAWN SERVICES	629.93
UNIVERSAL PRINTING SERVICES	GRUNDO-OIL	199.51
UNIVERSITY OF IOWA HYGIENE	WATER BROCHURE & UTILITY RATES	824.11
UPHDM OCCUPATIONAL MEDICINE	WATER TESTING	270.00
UTILITY SAFETY AND DESIGN INC.	DRUG SCREENS	366.00
VEENSTRA & KIMM INC	170TH TRANSMISSION LINE	
VGM FINANCIAL SERVCIES	RELOCATION	24,408.42
	JUNE 21 STATEMENT	46,042.62
	YANMAR AND PROFLEX MOWERS	13,635.94

WADE MYERS	FURNACE REBATE	150.00
WASTE SOLUTIONS OF IA	SANITATION OF PORTABLE RESTROOM	460.00
WASTEWATER RECLAMATION AUTHORITY	JULY 2021 FEES	252,724.00
WAUKEE HARDWARE & VARIETY	JUNE 2021 STATEMENT-PARKS	886.96
WAUKEE ROTARY CLUB	MEMBERSHIP DUES-QUINN	500.00
WAUKEE UNITED METHODIST CHURCH	FURNACE/THERMOSTAT REBATE	105.00
XENIA RURAL WATER DISTR	WATER	290.22
<i>*TOTAL*</i>		<i>\$7,365,148.32</i>

PAYROLL 06/30/2021:

ABRAMOWITZ, LEVI	\$1,980.78
ADKINS, COREY	1,418.85
ADKISSON, JENNIFER	553.46
AHRENS, ELIZA	556.41
ALDRICH, SHAWN	1,855.06
ALLEN, GARRETT	982.72
ALLEN, MICHAEL	960.97
ANDERSON, SARA	1,558.49
APPLE, WILLIAM	101.58
ARIAS, HECTOR	2,320.53
BAKER, RANDY	1,798.02
BARNES, KATELYN	833.29
BARTLING, DARREL	158.41
BASYE, JONATHA	1,720.51
BAUMAN, LISA	1,413.60
BEDFORD, SAMANTHA	1,506.19
BIALZAK, ADAM	209.85
BINGHAM, DALE	1,729.83
BOLTEN, JACOB	995.91
BORCHARDT, TYLER	738.32
BOYLE, GAVIN	617.61
BROOKS, AMBER	587.80
BROWN, ANGALEA	1,625.20
BROWN, JENNIFER	2,688.70
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	256.87
BRUNS, RACHEL	2,301.87
BURKHART, LINDA	3,269.63
BURKHART, MARK	824.95
BURNETT, MIRANDA	207.94
CAMPBELL, SCOTT	2,599.24
CARPENTER, PAUL	1,520.31
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,390.86
CICHOSKI, KELLI	2,107.14
CLAYTON, EMMA	661.02
CLEMEN, ANTHONY	2,632.57
COGGESHELL, LEE	1,636.73
CORKREAN, JENNIFER	1,897.96
COSE, ALEC	1,023.47
COSE, RYAN	636.75
COUCHMAN, LILY	569.24
COUGHLIN, RYANN	312.72
COUGHLIN, TONI	1,456.57
CRAVEN, GAYLA	241.67
CRONE, ERIN	976.96
CROSBY, ANNA	351.51

CROSS, JONATHAN	564.28
CUNNINGHAM, SCOTT	3,071.87
DANIEL, COLE	1,494.94
DEBOER, MELISSA	2,341.73
DEETS, BRADLY	4,189.24
DEETS, MAXWELL	245.70
DEZEEUW, DAVID	2,617.37
DODGE, JUSTIN	2,041.19
DOWNING, ROBERT	508.99
EASTCOTT, JOSHUA	2,510.35
EDWARDS, DANAE	2,065.12
EIBES, JACK	500.24
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,810.99
FOPMA, JACOB	929.04
FOPMA, NOAH	968.24
FORRET, SARA	140.04
FREDERICK, JUSTIN	2,221.04
FREDERICKSEN, BROCK	1,373.93
FROELICH, WILLIAM	712.30
FURRY, ALISSA	294.37
FYFE, JUSTIN	1,346.00
GIBBS, AUSTIN	1,941.40
GIBSON IV, WILLIAM	1,872.42
GILCHRIST, NICHOLAS	1,794.87
GILMORE, JOANNA	31.72
GITZEN, ROBERT	2,641.47
GROVE, BRIAN	264.40
GUESS, CHRISTOPHER	1,506.32
GUESS, KATHRYN	1,882.51
HANSON, LAURA	1,768.16
HATCH, BRETT	768.36
HAUPTS, RILEY	503.19
HEIMANN, RONALD	3,100.45
HENTGES, ERIC	1,699.30
HERRICK, ROBERT	1,969.00
HILGENBERG, ADAM	2,321.24
HILL, JOHN	720.18
HOLIDAY, JOSHUA	1,186.92
HUNT, KENZIE	392.09
HUSTED, TROY	1,955.99
HUTTON, JOSHUA	2,170.58
JACKSON, COLE	1,923.19
JAMESON, JOSHUA	955.01
JERMIER, MATTHEW	3,664.99
JOHNSON, MRYN	787.99
KAMMERER, TARA	2,162.86
KAPPOS, SARA	2,744.89
KARABINUS, TYLER	724.47
KASS, ANDREW	2,721.42
KASZINSKI, BRETT	596.25
KELLER, CHRISTOPHER	1,904.84
KICKBUSH, CHRISTOPHER	2,158.83
KINNEY, SCOTT	1,931.19
KLEINWOLTERINK, COLE	1,354.22
KLEVER, JUDY	1,230.76
KNEPPER, AARON	115.67
KOESTER, RUDY	3,705.42

KREFT, ALEXUS	654.52
LARSON, KENNETH	871.57
LARSON, KRISTINE	3,198.97
LAUGHRIDGE, DANIEL	1,965.45
LE, SON	3,049.68
LEMKE, NEIL	1,759.36
LEVSEN, BRYAN	1,931.56
LINDSAY, MICHELLE	2,481.70
LONG, JEREMY	3,106.50
LOVE, WILLIAM	217.71
LYNCH, JEREMY	1,599.15
MANNING, JOSHUA	2,064.90
MAREAN, JOSHUA	1,487.59
MAREK, JAMES	1,325.75
MARTENS, EMILY	476.37
MCATEE, MAVERICK	227.66
MCCAY, BRENDA	286.13
MCCOY, CARA	602.54
MCKERN, DOUGLAS	237.79
MEEKER, BRYCE	1,859.06
MELLENBAMP, JEFFREY	2,912.83
MILBURN, HALEY	923.15
MINAR, VANESSA	816.36
MINIKUS, JOSHUA	1,842.96
MOERMAN, TIMOTHY	4,330.23
MORRIS, ASHLEY	1,763.25
MURRA, BRIAN	2,307.00
NANNEN, EMMA	229.26
NELSON, DAVID	1,390.30
NICHOLS, ANDREW	1,835.15
OLBERDING, MCKENNA	1,687.92
OLDHAM, JAMES	848.79
OLSASKY, JOHN	602.79
OSBORN, RYAN	615.10
OSBORN, SARAH	1,491.00
OSTRING, KATHLEEN	1,816.33
OTIS, SAMUEL	951.65
OWENS, TANNER	423.34
PARISH, TONJA	1,574.13
PATTERSON, KEVIN	1,553.72
PAYNE, THOMAS	1,630.48
PELLETTERI, SALVATORE	258.53
PERDRIAU, MARIE	613.79
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,481.24
PIZINGER, JAMES	1,615.61
PORTER, NICKOLAS	562.14
PUDENZ, DANIELLE	1,065.25
PURVIS, KATHRYN	1,709.94
QUAM, BRADLEY	1,592.05
QUINN, JOHN	3,721.80
RASH, RONALD	2,501.36
RICHARDSON, DACE	156.66
RICHARDSON, ELIZABETH	1,832.30
RIPPIN, PEYTON	193.01
ROBBINS, CORBY	59.05
ROBINSON, CLINT	3,833.06
ROBINSON, NATHANIEL	589.75

ROSSMAN, BENJAMIN	1,032.74
ROTSCHAFFER, CARMEN	1,516.91
ROYER, TIMOTHY	3,134.54
SAENGKIO, DONNY	2,122.95
SAGER, AARON	188.02
SCHAUFENBUJEL, KARI	757.94
SCHETTLER, RODNEY	1,816.57
SCHUETT, REBECCA	2,720.96
SCHULTZ, JEFFREY	1,543.75
SCHWARZ, HALEY	168.08
SEDDON, JOSH	1,598.02
SEELY, AUSTEN	1,060.78
SEVERSON, CASSANDRA	550.99
SHAFFER, CHET	551.71
SHARON, JEREMIAH	1,540.59
SIVAMURUGAN, AISHWARYA	207.26
SMITH, BLAKE	1,833.81
SNOW, SUSAN	92.49
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,804.81
STEINKE, KURT	760.42
STEPHENS, CLINT	451.14
STEWART, ERIC	2,012.53
STIFEL, DALTON	2,651.36
STOTZ, MELISSA	874.70
STRAIN, TIMOTHY	799.10
TAYLOR, CHRISTINA	50.81
TAYLOR, RILEY	171.69
THAYER, CHANDLER	2,416.59
THIES, ROBERT	221.45
TYSDAL, THOMAS	3,132.13
VANDEKAMP, JOSHUA	2,786.70
VENTO, NICHOLAS	945.75
VOEGTLE, TIMOTHY	1,695.43
WASKE, CHARLES	2,120.57
WAUGH, DOUGLAS	964.17
WERTS, DANIEL	2,147.66
WESTON STOLL, KERI	1,871.77
WHITE, JASON	1,546.79
WHITE, KAITLYN	610.53
WHITHAM JOHNSON, JENNIFER	688.71
WICKHAM, JOHN	2,521.84
WIGGINS, MATHEW	2,144.74
WILLIAMS, SUSAN	1,835.78
WILSON, ELI	944.60
WINTERS, TROY	2,651.29
WISE, NATHAN	3,219.95
WOOD, DANIEL	1,090.44
WRIGHT, PAUL	977.43
YOUNG, JOHNATHAN	2,173.81
YOUSO, ANTHONY	1,472.17
TOTAL	\$312,874.62

- B. Consideration of approval of City Council Minutes of 07/06/2021 Regular Meeting, 07/07/2021 Work Session, 07/12/2021 Special Meeting
- C. 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]

- D. 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]
 - E. Consideration of approval of renewal of 12-month Class C Liquor License with Sunday Sales and Catering Privileges for Hy-Vee, Inc., d/b/a Hy-Vee Tasting Room [1005 E. Hickman Road]
 - F. Consideration of approval of 12-month Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges for KWIK TRIP, INC., d/b/a Kwik Star #1056 [855 SE Alice's Road]
 - G. Consideration of approval of a Fiscal Year 2022 Iowa Retail Permit Application for Cigarette/Tobacco/ Nicotine/Vapor for KWIK TRIP, INC., d/b/a Kwik Star #1056 [855 SE Alice's Road]
 - H. Consideration of a resolution approving temporary parking along the north side of SE Booth Avenue from S. Warrior Lane east to its terminus on Tuesday, August 3, 2021, between the hours of 4:00 p.m. and 9:00 p.m. for the purpose of Public Safety Day (Resolution #2021-316)
 - I. Consideration of approval of a resolution awarding quote [Gas Regulator Station Rebuild, Materials] (Resolution #2021-317)
 - J. Consideration of approval of a resolution approving Streetlight Proposal from MidAmerican Energy Company [Warrior Lane Reconstruction Project, WMIS #2892493] (Resolution #2021-318)
 - K. Consideration of approval of Payment Estimate No. 9 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$2,090,320.31
 - L. Consideration of approval of Payment Estimate No. 2 to Caliber Concrete, LLC, for the Kettlestone Greenway Improvements Phase 2 Project in the amount of \$283,101.60
 - M. Consideration of approval of Payment Estimate No. 19 to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$316,823.11
 - N. Consideration of approval of Payment Estimate No. 3 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 \$124,450.48
 - O. Consideration of approval of Payment Estimate No. 3 to Elder Corporation for the NW 2nd Street Construction Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$852,791.67
 - P. Consideration of approval of Payment Estimate No. 2 to Elder Corporation for the NW Douglas Parkway Construction Project, NW 10th Street to NW 2nd Street, in the amount of \$63,323.83
 - Q. Consideration of approval of Payment Estimate No. 5 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project in the amount of \$578,056.67
 - R. Consideration of approval of Payment Estimate No. 3 to J&K Contracting, LLC, for the Southwest Area Trunk Sewer Extension Phase 2 Project in the amount of \$184,524.04
 - S. Consideration of approval of Payment Estimate No. 3 to Priority Excavating, LLC, for the Little Walnut Creek North Trunk Sewer Phase 1 and Water Main Extension Project in the amount of \$69,426.67
 - T. Consideration of approval of Payment Estimate No. 1 to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project in the amount of \$120,351.43
 - U. Consideration of approval of Change Order No. 1 to Northway Well and Pump Company for the 2021 Well Rehabilitation Phase 1 Project, increasing the contract in the amount of \$9,734.50
 - V. Consideration of approval of Payment Estimate No. 1 to Northway Well and Pump Company for the 2021 Well Rehabilitation Phase 1 Project in the amount of \$244,245.48
 - W. Consideration of approval of Change Order No. 1 to Corell Contractor, Inc., for the SE Laurel Street Extension at Alice's Road Project, increasing the contract in the amount of \$13,903.60
 - X. Consideration of approval of Payment Estimate No. 3 (Final) to Corell Contractor, Inc., for the SE Laurel Street Extension at Alice's Road Project in the amount of \$314,194.07
 - Y. Consideration of approval of a resolution accepting public improvements [SE Laurel Street Extension at Alice's Road Project] (Resolution #2021-319)
 - Z. Consideration of approval of a resolution ordering construction of the Street Resurfacing Project, Ashworth Drive and Waco Place, and fixing a date for hearing thereon and taking bids therefor (Resolution #2021-320)
 - AA. Consideration of approval of a resolution ordering construction of Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2021-321)
- 2) 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 [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 Crone. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Ordinance #2997)

- 3) **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 [third (final) reading]** – Council Member Crone moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Ordinance #2998)
- 4) **Resolution: Consideration of approval of a resolution approving Professional Consulting Services Amendment No. 1 with Calhoun-Burns and Associates, Inc. [Broderick Pond Reconstruction Project, Douglas Pkwy. Bridge and Recreation Trail Underpass]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed some of the proposed amendments. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Resolution #2021-322)
- 5) **Resolution: Consideration of approval of a resolution approving City of Waukee FY2021-2022 Strategic Plan** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. City Administrator Moerman briefly reviewed the top and high priority policy and management agendas. Results of vote: Ayes: Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce, Bottenberg. Motion carried 3 – 0 – 2. (Resolution #2021-323)

(J) Reports

Council Member Sinclair moved to adjourn; seconded by Council Member Lyon. Ayes: All. Nays: None. Motion carried 3 – 0.
Meeting Adjourned at 6:36 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk