



**WAUKEE CITY COUNCIL MINUTES
August 15, 2022**

- (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, Anna Bergman Pierce, Ben Sinclair (electronically). Absent: Council Member R. Charles Bottenberg.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Community Development Director Andy Kass, Human Resources Director Michelle Lindsay, Director of Economic Development Jennifer Brown, Police Lt. Jeremy Long, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) Open Forum** – Robert Greenway, currently a resident of Menlo but planning to move to Granger, is running for District 1 Dallas County Supervisor. He discussed the possibility of paying off certain county bonds early with local option sales tax revenue, as well as the process to increase the number of supervisors.
- (E) Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- (F) Presentations: None**
- (G) Public Hearings: None**
- (H) Public Hearing Action Items: None**
- (I) Action Items:**
 - 1) Consent Agenda:** Council Member Crone moved to approve the Consent Agenda; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.

A. Consideration of approval of 08/15/2022 Bill List; 08/05/2022 Payroll:

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| Total Unpaid Bills Presented for Approval : | \$1,423,337.22 |
| Total Checks Issued Prior to Council Approval: | |
| (A) Prior to Last Council Meeting | 2,258,030.38 |
| (B) After Last Council Meeting | 6,154.49 |
| (C) Payroll Taxes & Reimbursements | 184,036.28 |
| (D) Utility Refunds | 3,153.84 |
| Payroll Checks Issued: | |
| (E) 08/05/2022 | 353,871.68 |
| | *TOTAL* <u>\$4,228,583.89</u> |

FY 2022 Fund Recap:

| | Expenditures | | Revenues | |
|----------------------------------|--------------|--------------|--------------|--------------|
| | Budgeted | Year To Date | Budgeted | Year To Date |
| 010 General Fund | \$17,102,520 | \$17,314,439 | \$18,020,019 | \$15,198,732 |
| 011 General Fund-Hotel/Motel Tax | 31,000 | 36,674 | 100,100 | 128,737 |
| 060 Road Use Tax Fund | 3,517,339 | 3,290,757 | 3,212,750 | 3,040,447 |
| 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 | 1,241,961 |

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|--|----------------------|---------------------|----------------------|----------------------|
| 092 Enterprise Business Park TIF Fund | - | - | - | - |
| 093 Waukee Urban Renewal Area TIF Fund | 6,953,903 | 6,329 | 4,344,814 | 4,286,865 |
| 094 Gateway Urban Renewal | 2,808,928 | 1,178,324 | 2,610,558 | 2,506,727 |
| 095 Autumn Ridge Urban Renewal | 992,992 | - | 716,298 | 718,638 |
| 096 Waukee West Urban Renewal | 2,500 | 1,114 | - | - |
| 097 Southwest Business Park | 93,000 | 52,438 | 93,182 | 99,227 |
| 098 Waukee Central URA | 176,800 | 184,855 | 179,086 | - |
| 110 Debt Service Fund | 14,973,500 | 14,797,659 | 16,730,814 | 5,290,872 |
| 111 Special Assessments Fund | - | - | - | 21,176 |
| 210 Employee Benefits Fund | 2,600,000 | - | 2,651,127 | 2,601,147 |
| 211 Local Option Sales Tax | 1,097,969 | - | 3,176,500 | 4,638,952 |
| 212 Public Improvement Fund | - | - | - | 510,299 |
| 327 Capital Projects | 38,945,941 | 32,156,984 | 22,315,000 | 26,112,717 |
| 330 City Wide SA Sidewalk Project | - | - | - | 1,492 |
| 510 Water Utility Fund | 9,123,560 | 6,964,551 | 10,458,495 | 10,278,018 |
| 520 Sewer Utility Fund | 9,265,206 | 6,988,121 | 8,647,200 | 9,101,332 |
| 521 University Ave Trunk Sewer Project | - | - | - | 3,012 |
| 522 Waste Water Treatment Pl | - | - | - | 229 |
| 523 E Area Pump Sta Treatment | - | - | - | 803 |
| 540 Gas Utility Fund | 12,539,634 | 10,093,946 | 11,129,950 | 11,437,940 |
| 560 Storm Sewer Utility Fund | 1,347,771 | 750,586 | 1,381,500 | 1,402,771 |
| 570 Utility Bill Fund | 462,610 | 416,040 | 437,600 | 439,638 |
| 590 Solid Waste Collect & Rcycl Fund | 1,618,400 | 1,636,665 | 1,578,500 | 1,608,760 |
| 750 Golf Course Fund | 582,532 | 522,627 | 600,000 | 863,907 |
| 810 Equipment Revolving Fund | 30,000 | - | - | 1,049 |
| *TOTAL* | \$125,183,659 | \$96,392,434 | \$109,202,701 | \$101,535,450 |

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 08/15/2022:

| | | |
|-----------------------------|--------------------------------------|--------------|
| BACH, KATY S | UTILITY REFUND | \$67.40 |
| BANK OF AMERICA | JULY 2022 CREDIT CARD STATEMENT | 433.82 |
| BARNETT, CAROL M | UTILITY REFUND | 87.40 |
| BRAUN, MARK I | UTILITY REFUND | 92.29 |
| BRICK GENTRY BOWERS SWARTZ | CIVIC CAMPUS LAND | 2,235,351.28 |
| BROWN, JESSICA L | UTILITY REFUND | 35.67 |
| BYRNE, MELISSA J | UTILITY REFUND | 42.35 |
| CAMPBELL, KILEY M | UTILITY REFUND | 67.40 |
| CHRISTIANSEN, JENNIFER | UTILITY REFUND | 74.61 |
| CITY OF WAUKEE | HEALTH INSURANCE DEDUCTION | 17,958.84 |
| COLLINS, GREG L | UTILITY REFUND | 27.13 |
| COONS, MCKENZIE D | UTILITY REFUND | 97.04 |
| CRUIKSHANK, LACEY M | UTILITY REFUND | 67.40 |
| CUSTOM AWARDS | PLAQUE- ETHAN OWENS | 32.00 |
| DEWITT, LINDSEY | UTILITY REFUND | 118.20 |
| DOLL DISTRIBUTING LLC | BEER DELIVERY | 1,995.70 |
| DOMEI,ER, THOMAS R | UTILITY REFUND | 87.40 |
| EFTPS | FICA TAX WITHHOLDING | 125,260.37 |
| GARRIDO, TYLER N | UTILITY REFUND | 68.64 |
| GONZALEZ, BRANDON A | UTILITY REFUND | 74.61 |
| GRAY, JODY | UTILITY REFUND | 39.89 |
| HICKS, TRAVIS M | UTILITY REFUND | 200.00 |
| HOGEBOOM, JAMIE B | UTILITY REFUND | 25.04 |
| HOWLAND, JEREMIAH D | UTILITY REFUND | 79.42 |
| HUGHES, JIM R | UTILITY REFUND | 100.00 |
| ICMA RETIREMENT TRUST 457 | ICMA 401A | 11,037.23 |
| IOWA BEVERAGE SYSTEMS INC | BEER DELIVERY | 2,568.60 |
| IOWA DEPT OF HUMAN SERVICES | CHILD SUPPORT | 515.96 |
| IOWA STATE UNIVERSITY | LICENSE AND CTRE MANAGEMENT SERVICES | 3,000.00 |

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| ISOLVED BENEFIT SERVICES INC | SECTION 125 MEDICAL DEDUCTIONS | 8,999.29 |
| KLAASSEN, CORLISS H | UTILITY REFUND | 74.90 |
| L PROPERTIES LLC | UTILITY REFUND | 79.93 |
| MARO, LYNELLE M | UTILITY REFUND | 31.38 |
| MILLER, BRIANNE R | UTILITY REFUND | 37.76 |
| PARKER, JACOB M | UTILITY REFUND | 58.52 |
| POLI, JASON | UTILITY REFUND | 220.57 |
| RICE, NICHOLAS M | UTILITY REFUND | 67.40 |
| RIESBERG, SAMANTHA N | UTILITY REFUND | 32.68 |
| RIGHTMIRE, RAKISHA R | UTILITY REFUND | 179.51 |
| ROSS, DEBORAH A | UTILITY REFUND | 112.57 |
| RUHLOW, BRYAN A | UTILITY REFUND | 58.52 |
| SALATO, ANGELA | UTILITY REFUND | 31.29 |
| SCHMIDT, MCKENZIE L | UTILITY REFUND | 38.24 |
| SCHUSTER, AMBER L | UTILITY REFUND | 70.40 |
| SOUKSAVATH, GRACE E | UTILITY REFUND | 97.04 |
| STIFFLER, CHRISTOPHER | UTILITY REFUND | 135.05 |
| SUGAR CREEK GOLF COURSE | GOLF LEAGUE PRIZES | 1,143.00 |
| SUGAR CREEK GOLF COURSE | WEEK #15 LEAGUE PRIZES | 2,159.00 |
| SUNNY, SORYA | UTILITY REFUND | 33.51 |
| THE FIVE HOLDINGS, INC | UTILITY REFUND | 51.63 |
| THE FIVE HOLDINGS, INC | UTILITY REFUND | 51.63 |
| TOUNEY, HIEDI M | UTILITY REFUND | 33.98 |
| TREASURER STATE OF IOWA | STATE WITHHOLDING TAXES | 20,264.59 |
| US POSTAL SERVICE | JULY 2022 REGULAR BILLING | 3,405.86 |
| VERIZON WIRELESS | JULY 2022 STATEMENT | 529.67 |
| VYROSTEK, MICHAEL W | UTILITY REFUND | 85.10 |
| WELLS FARGO COMMERCIAL CARD | WELLS FARGO CREDIT CARD | 13,188.69 |
| WERMERSEN, RICK A | UTILITY REFUND | 31.42 |
| WEST DES MOINES WATER WORKS | JUNE 2022 TOWER RENT ADJUSTMENT | 377.25 |
| YOUNG-MCDADE, DIAMOND A | UTILITY REFUND | 88.92 |
| *TOTAL* | | \$2,451,374.99 |

UNPAID BILLS PRESENTED FOR APPROVAL 08/15/2022:

| | | |
|-----------------------------------|---|--------------|
| ABSOLUTE CONCRETE INC | PAY EST #5 WARRIOR LANE IMP PHASE 2 | \$865,490.07 |
| ACME TOOLS | RECIPROCATING SAW | 139.00 |
| ADVANCE MARKETING SYSTEMS | PASSPORT MARKERS | 14.69 |
| AHLERS & COONEY PC | WEST AREA TRUNK SEWER EXT PHASE 2 | 6,700.00 |
| ALICIA BASSETT | KIDS YOGA CLASS | 640.00 |
| ALLIANCE CONSTRUCTION GROUP | PAY EST #15 SE ASHWORTH RD | |
| AMAZON.COM | CORRIDOR IMPROVMENTS | 85,626.08 |
| AMERICAN PUBLIC WORKS ASSOCIATION | GOPRO CAMERA | 1,733.09 |
| ANKENY SANITATION INC. | MEMBERSHIP RENEWAL - 8/22-7/23 | 740.00 |
| ARMS UNLIMITED INC | AUGUST 2022 STATEMENT | 145,932.50 |
| ARNOLD MOTOR SUPPLY | 4- SCORPION EVO 3 S2 | 8,080.00 |
| ATLAS BUSINESS SOLUTIONS INC | SOLVENT | 235.41 |
| AWWA-IA SECTION REGION V | SCHEDULE ANYWHERE LICENSE | 614.40 |
| BOUND TREE MEDICAL | 2022 SHORT COURSE - PATTERSON | 690.00 |
| BRICK GENTRY BOWERS SWARTZ | GLOVES | 727.14 |
| BROKEN ARROW WEAR | JULY 2022 STATEMENT | 28,138.75 |
| BUSINESS PUBLICATIONS | SAFETY CITY SHIRTS | 4,477.83 |
| C L CARROLL CO INC | ADVERTISING | 755.00 |
| CALIBRE PRESS | PAY EST #11 2021 ASR WELL REHAB PHASE 2 | 129,736.38 |
| CAPITAL SANITARY SUPPLY | CLASS - CUNNINGHAM | 199.00 |
| CARRIE EBY | SOAP/SUPPLIES | 1,748.52 |
| | 2022 FALL SOFTBALL CAMP | 675.00 |

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| CAYLER CONSULTING LLC | POLICE CHIEF RECRUIT | 6,282.75 |
| CINTAS CORPORATION | FIRST AID KIT SUPPLIES | 1,233.37 |
| CITY OF WAUKEE | JULY 2022 STATEMENT | 15,771.48 |
| | 2ND QUARTER 2022 TRAFFIC SIGNAL BILLING | 1,516.08 |
| CITY OF WEST DES MOINES | JULY 2022 COMMODITY | 169,694.87 |
| CLAYTON ENERGY CORPORATION | PAY EST #9 UTE AVE & ASHWORTH RD INTERSECTION | 256,791.79 |
| CONCRETE TECHNOLOGIES INC | SERVICE CHARGES | 141.74 |
| CONSOLIDATED PIPE & SUPPLY CO INC. | METERS | 10,004.22 |
| CORE & MAIN LP | PAY EST #4 PUBLIC WORKS 2ND FLOOR EXPANSION | 163,818.95 |
| CORE CONSTRUCTION SERVICES LLC | FURNACE REBATE | 150.00 |
| COREY LANGMAN | WATER | 47.50 |
| CRYSTAL CLEAR BOTTLED WATER | WARRENT TRANSPORT | 138.12 |
| DALLAS COUNTY SHERIFF | DOOR REPAIR | 330.70 |
| DAN'S OVERHEAD DOORS 4 | DAVIS EQUIPMENT | 4,100.00 |
| DAVIS EQUIPMENT CORPORATION | FY22 AUDIT SERVICES | 4,000.00 |
| DENMAN & COMPANY LLP | SILVERADO DETAIL | 195.00 |
| DENT ELIMINATORS | S13 RANGE | 75.00 |
| DEPARTMENT OF PUBLIC DEFENSE | JULY 2022 STATEMENT | 385,505.12 |
| DES MOINES WATER WORKS | STORZ ADAPTER | 265.98 |
| DINGES FIRE COMPANY | JULY 2022 STATEMENT - PW | 115.24 |
| DIRECTV | REPAIR VEHICLE DAMAGE AT LIBRARY | 43,169.00 |
| EDGE COMMERCIAL LLC | PAY EST #3 - NW DOUGLAS PKWY CULVERT & POND IMP. | 209,724.01 |
| ELDER CORPORATION - CIP | BANNERS | 2,059.00 |
| EVOLVING EDGE GRAPHICS | KIDS PROGRAM SUPPLIES | 165.01 |
| FAREWAY STORES INC. | E910 MAINTENANCE | 66.54 |
| FIRE SERVICE INC | PLATES/COFFEE | 131.50 |
| FIRST CHOICE COFFEE SERVICES | UNIFORMS | 831.54 |
| GALL'S INC | VIDEO DETECTION SERVICE | 2,109.00 |
| GENERAL TRAFFIC CONTROLS INC. | YOUTH BASEBALL SHIRTS | 420.75 |
| GINA CAMPOS | '20 TAHOE REPAIR | 2,381.88 |
| GRAHAM COLLISION | PRESSURE GAUGE/ABSORBENT PAD/OIL ABSORB SOCK | 119.64 |
| GRAINGER PARTS | METERS | 12,762.05 |
| GROEBNER & ASSOCIATES INC | JULY 2022 STATEMENT - STREETS | 697.31 |
| HEARTLAND CO-OP | MOWER TIRE | 170.00 |
| HEARTLAND TIRE & AUTO | HOPPER DOOR | 1,118.57 |
| HUPP TOYOTALIFT | 6TH ST REHAB | 54,746.24 |
| INFRA SOURCE CONSTRUCTION LLC | BOOKS | 5,214.11 |
| INGRAM LIBRARY SERVICES | COMMERCIAL BATTERY | 624.00 |
| INTERSTATE ALL BATTERY CENTER | 2022 IOWA COMMERCIAL REAL ESTATE EXPO SPONSER | 1,000.00 |
| IOWA COMMERCIAL REAL ESTATE EXPO | FY23 WORK COMP INSTALLMENT #2 | 29,464.00 |
| IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN | SIGNS | 4,128.10 |
| IOWA PRISON INDUSTRIES | JUL '22 PEPM FEES FOR DEPENDENT CARE/MEDICAL/HRA | 581.00 |
| ISOLVED BENEFIT SERVICES INC | PAY EST #2 LWC TRUNK SEWER EXT PHS 5 | 324,684.17 |
| J & K CONTRACTING LLC | DUST CONTROL | 4,475.00 |
| JERICO SERVICES INC | FURNACE REBATE | 150.00 |
| JOHN BERGSIED | AC UNIT REPAIR | 33.17 |
| JOHNSTONE SUPPLY | FURNACE REBATE | 75.00 |
| KAILA BAUMGARTEN | FURNACE REBATE | 75.00 |
| KAREL ROUSH | WEATHER TECH MATS | 440.00 |
| KARL CHEVROLET | HYDRAULIC FITTINGS | 136.30 |
| KIMBALL MIDWEST | MULCH | 158.11 |
| KING'S MATERIAL INC | | |

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| KONICA MINOLTA BUSINESS SOLUTIONS USA INC | COPIER/PRINTER MAINTENANCE | 4,842.20 |
| KRIS LARSEN | FURNACE REBATE | 150.00 |
| LANGUAGE LINE SERVICES | JULY 2022 STATEMENT | 15.60 |
| LARA BIDEN | REFUND - FALL GIRLS SOFTBALL LEAGUE (GRADES 5-&7) SESSION 4+5 SUMMER TENNIS LESSONS | 75.00 |
| LIFETIME ATHLETIC | ONLINE RESOURCE | 5,955.20 |
| LINKEDIN CORPORATION | 2022 STRATEGIC PLANNING | 4,500.00 |
| LYLE SUMEK ASSOCIATES INC | TOOLS | 26,336.72 |
| MARK STUCHEL INC. | WAUKEE FLAGS | 75.50 |
| MARTIN'S FLAG COMPANY | CYLINDERS | 1,124.53 |
| MATHESON TRI-GAS INC | WINDOWS @ CENTENNIAL ENC. SHELTER | 174.84 |
| MENARDS | JULY 2022 STATEMENT | 1,612.43 |
| MID AMERICAN ENERGY | FIRE EXTINGUISHERS | 43,015.95 |
| MIDWEST ALARM SERVICES | AUGUST 2022 STATEMENT - PUBLIC SAFETY | 1,513.40 |
| MI-FIBER LLC | JOHN DEERE REPAIRS | 653.90 |
| MITCHELL AG & REPAIR | FURNACE REPAIR | 2,426.32 |
| MMC CONTRACTORS IOWA INC | RADIOS | 2,586.79 |
| MOTOROLA SOLUTIONS INC | TOOLS | 3,751.13 |
| MTI DISTRIBUTING | METERS | 412.33 |
| MUNICIPAL SUPPLY INC. | OIL FILTER | 11,890.00 |
| MURPHY TRACTOR & EQUIPMENT | AUG '22 LIFE & DISABILITY PREMIUM | 103.62 |
| MUTUAL OF OMAHA | 4A CHARGER/MAINTAINER | 6,809.65 |
| NAPA AUTO PARTS STORE | BASIC SRO CLASS - JACKSON | 293.23 |
| NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS | MONTHLY CLEANING - COMMUNITY CENTER | 445.00 |
| NATIONWIDE OFFICE CLEANERS LLC | PEST CONTROL - POLICE | 298.77 |
| ORKIN PEST CONTROL | BOOKS | 117.00 |
| OVERDRIVE INC | CHAPLAIN CONFERENCE REGISTRATION REINBURSEMENT | 5,327.40 |
| PAT QUAID | TRIUMPH CONCESSIONS | 170.00 |
| PEAK SOFTWARE SYSTEMS INC | TRIUMPH PARK BEVERAGE ORDER | 1,105.80 |
| PEPSI | SUPPLIES | 2,207.33 |
| PLUMB SUPPLY COMPANY | PORTABLE TOILET SERVICE | 880.25 |
| PORTABLE PRO INC | DEVELOPER DEPOSIT REFUND - 875 ASHLER DRIVE | 540.00 |
| PREFERRED HOMES LLC | POSTAGE METER LATE FEE | 668.46 |
| PURCHASE POWER INC. | 785 SE OAKLEAF MOWING | 96.68 |
| RELIABLE CONSTRUCTION AND LANDSCAPING SERVICES LLC | TREES | 75.00 |
| RJ LAWN SERVICE INC | SCANNX SOFTWARE YR 2 OF 5 (11/4/21 TO 11/3/22) | 1,281.50 |
| SCANNX INC | EROSIAN STONE | 350.00 |
| SCHILDBERG CONSTRUCTION | DOOR REPAIR - RESET FROM POWER OUTAGE | 631.00 |
| SKOLD DOOR & FLOOR COMPANY INC | AUGUST 2022 RENT | 463.50 |
| SPLAW PROPERTIES LLC | PAPER TOWELS/BATH TISSUE | 4,504.83 |
| STAPLES BUSINESS CREDIT | FY23 PLAN-IT LICENSE RENEWAL | 448.93 |
| STRATEGIC INSIGHTS INC | SUMMER ARTS CLASS | 775.00 |
| SUNFLOWER FINE ART LLC. | FITTINGS | 2,380.00 |
| SWAGELOK | TRIUMPH PARK FOOD ORDER | 306.50 |
| SYSCO IOWA INC | LEGACY POND ELECTRIC | 2,919.85 |
| TEAM KLINE ELECTRIC | GARBAGE BAGS | 575.00 |
| THE HOME DEPOT PRO | ILS HOSTING DATABASE | 847.66 |
| THE LIBRARY CORPORATION | JUL '22 WATER EXCISE TAXES | 2,456.00 |
| TREASURER STATE OF IOWA | | 56,230.71 |

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| TREASURER STATE OF IOWA | JUL '22 SEWER SALES TAXES | 4,739.00 |
| TREASURER STATE OF IOWA | JUL 22 GAS SALES TAXES | 4,624.25 |
| TREASURER STATE OF IOWA | JUL 22 GOLF COURSE SALES TAXES | 6,082.87 |
| TREASURER STATE OF IOWA | JUL 22 PARKS & REC SALES TAXES | 1,169.19 |
| TREASURER STATE OF IOWA | JUL 22 STORM WATER SALES TAXES | 2,438.04 |
| TRI-CITY ELECTRIC COMPANY OF IOWA | DOOR REPAIR | 297.63 |
| | REFUND DEVELOPER DEPOSIT - 3865 | |
| TYLER & EMILY ALLISON | FIELDSTONE DR | 8,319.75 |
| TYLER TECHNOLOGIES INC | IMPLEMENTATION- LGD | 250.00 |
| | MOUNT, INSTALL, AND BALANCE 4 | |
| UNITED FLEET FIVE LLC | TIRES | 725.16 |
| UNITED TACTICAL SYSTEMS LLC | PEPPERBALL LIVE - X | 3,170.90 |
| UNIVERSITY OF IOWA HYGIENE | TESTING FEES | 120.00 |
| VAN-WALL EQUIPMENT INC | REAR MOUNT 60" FIELD FINISHER | 980.55 |
| VEENSTRA & KIMM INC | JULY 2022 STATEMENT | 42,902.29 |
| WASTEWATER RECLAMATION | | |
| AUTHORITY | SEPTEMBER 2022 FEES | 124,412.60 |
| WAUKEE HARDWARE & VARIETY | JULY 2022 STATEMENT - PW | 1,172.91 |
| WAUKEE LEADERSHIP INSTITUTE | CLASS ENROLLMENT FEE | 1,500.00 |
| WAUKEE POWER EQUIPMENT | MOWER REPAIR | 675.30 |
| WAUKEE ROTARY CLUB | MEMBERSHIP - QUINN | 500.00 |
| WD DESIGNS | TRIUMPH PARK SUPERVISOR SHIRTS | 267.88 |
| WOLFE COMMUNICATIONS | PHONE CASE | 38.30 |
| | PAY EST #1 LIFT STATION NO. 2 | |
| WRH INC | REHABILITATION | 68,223.81 |
| XENIA RURAL WATER DISTR | AUGUST 2022 STATEMENT | 359.12 |
| *TOTAL* | | \$3,482,570.83 |

PAYROLL 08/05/2022:

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|---------------------|------------|
| ABRAMOWITZ, LEVI | \$1,872.74 |
| ADKINS, COREY | 1,621.90 |
| ADKISSON, JENNIFER | 704.84 |
| AHRENS, ELIZA | 1,490.21 |
| ALDRICH, SHAWN | 1,879.10 |
| ANDERSON, GRACIANN | 234.43 |
| ANDERSON, SARA | 1,660.70 |
| ARIAS, HECTOR | 2,406.52 |
| BAKER, RANDY | 1,856.50 |
| BARR, LUCAS | 71.11 |
| BARR, PEYTON | 27.93 |
| BARTLING, DARREL | 200.43 |
| BAUMAN, LISA | 1,296.48 |
| BECKER, CHEYANNE | 540.45 |
| BECKNER, HALEY | 2,123.72 |
| BEDFORD, SAMANTHA | 1,426.43 |
| BEHRENS, HEATHER | 2,564.82 |
| BELDEN, DREW | 1,108.20 |
| BEYER, HAYDEN | 68.57 |
| BIRD, MITCHELL | 121.91 |
| BLACK, HUNTER | 1,365.75 |
| BLYTHE, ADDISON | 149.84 |
| BOONSTRA, BENJAMIN | 98.97 |
| BORCHARDT, TYLER | 899.32 |
| BOWEN, WILLIAM | 60.95 |
| BOYD, ISAAC | 1,621.22 |
| BOYLE, GAVIN | 1,718.39 |
| BRACKETT, ELIZABETH | 991.23 |
| BROWN, ANGALEA | 1,485.56 |
| BROWN, JENNIFER | 2,462.02 |

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| BROWN, NATHAN | 3,906.55 |
| BRUENING, BENJAMIN | 153.78 |
| BRUNS, ERICA | 594.27 |
| BRUNS, MORGAN | 931.01 |
| BRUNS, RACHEL | 2,401.94 |
| BURKHART, LINDA | 3,459.63 |
| BURKHART, MARK | 1,014.52 |
| BURNETT, MIRANDA | 181.25 |
| BURRIER, SYDNEY | 104.04 |
| CAMPBELL, NORA | 114.29 |
| CAMPBELL, SCOTT | 2,376.38 |
| CARLSON, KODY | 731.86 |
| CARPENTER, PAUL | 1,857.09 |
| CARROLL, CALVIN | 182.32 |
| CARROLL, CAMERON | 90.00 |
| CARROLL, JOSEPH | 2,306.36 |
| CARROLL, THOMAS | 90.00 |
| CARTMILL, TILYNNE | 274.33 |
| CHAMBERS, KYLE | 1,850.30 |
| CHOUDHARY, ANISHA | 205.71 |
| CHRISTENSEN, AARON | 1,432.28 |
| CHRISTENSEN, ABAGAIL | 1,394.92 |
| CICHOSKI, KELLI | 1,982.44 |
| CLARKE, EMMETT | 25.39 |
| CLAYTON, ANISTON | 486.23 |
| CLAYTON, AVA | 111.75 |
| CLAYTON, EMMA | 481.07 |
| CLEMEN, ANTHONY | 2,840.49 |
| COCHRAN, EMMA | 1,045.65 |
| COGGESHELL, LEE | 1,684.90 |
| CONOVER, TY | 543.59 |
| CORKREAN, JENNIFER | 1,692.33 |
| COSE, ALEC | 661.45 |
| COSE, RYAN | 564.49 |
| COUCHMAN, LILY | 995.31 |
| COUGHLIN, RYANN | 531.42 |
| COUGHLIN, TONI | 1,278.51 |
| COVILL, SAM | 474.21 |
| COX, LYDIA | 60.95 |
| CRAVEN, GAYLA | 138.58 |
| CRONE, ERIN | 798.00 |
| CRUTCHLEY, MADISON | 66.03 |
| CUNNINGHAM, SCOTT | 2,984.84 |
| DAHLEN, GRETA | 681.31 |
| DANIEL, COLE | 1,596.38 |
| DANIEL, MELANIE | 845.19 |
| DEBOER, MELISSA | 2,579.92 |
| DEETS, BRADLY | 4,680.24 |
| DEETS, HANNAH | 142.22 |
| DEETS, MAXWELL | 192.08 |
| DEZEEUW, DAVID | 2,628.76 |
| DOBBS, ELIJAH | 48.25 |
| DODGE, JARED | 716.21 |
| DODGE, JUSTIN | 1,889.10 |
| DUCKETT, KEATON | 712.24 |
| EDWARDS, DANAE | 2,133.58 |
| EHLER, JOEL | 1,043.84 |
| EIBES, JACK | 572.29 |

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| EIBES, LUKE | 343.49 |
| EMBREE, ABIGAIL | 747.26 |
| FLEMING, ANDREW | 152.07 |
| FLUGGE-SMITH, JAMIE | 1,839.86 |
| FOPMA, JACOB | 530.42 |
| FOPMA, NOAH | 530.42 |
| FREDERICK, JUSTIN | 2,470.56 |
| FREDERICKSEN, BROCK | 1,654.06 |
| FREEMAN, LOGAN | 253.96 |
| FREEMAN, MATTHEW | 1,639.67 |
| FROELICH, WILLIAM | 1,027.32 |
| FYFE, JUSTIN | 1,842.42 |
| GAVIN, HALEY | 715.88 |
| GIBBS, AUSTIN | 1,580.97 |
| GIBSON IV, WILLIAM | 1,828.47 |
| GILCHRIST, NICHOLAS | 1,324.08 |
| GITZEN, ROBERT | 2,762.17 |
| GOINS, ANDREA | 2,444.41 |
| GROVE, BRIAN | 87.82 |
| GUESS, KATHRYN | 1,884.27 |
| HABGOOD, FINLEY | 282.59 |
| HANSEN, LUCAS | 554.10 |
| HANSON, LAURA | 1,757.78 |
| HATCH, KYLER | 78.72 |
| HEIMANN, RONALD | 1,875.13 |
| HENRICH, ALEXIA | 259.73 |
| HENTGES, ERIC | 2,106.01 |
| HERRICK, ROBERT | 1,942.03 |
| HILGENBERG, ADAM | 2,643.54 |
| HILL, JOHN | 478.05 |
| HILLMAN, TAYLOR | 530.42 |
| HIRSCHY, TAYA | 288.14 |
| HOLCOMB, JAKOB | 776.46 |
| HOLMES, HOLLY | 1,640.66 |
| HUFFORD, ROSEMARY | 523.74 |
| HUNT, TAREN | 207.10 |
| HUSTED, TROY | 1,970.61 |
| HUTTON, JOSHUA | 2,529.95 |
| JACKSON, COLE | 2,018.93 |
| JANES, LENNON | 601.00 |
| JERMIER, BRENDA | 228.11 |
| JERMIER, MATTHEW | 3,357.73 |
| JOHNSON, WYATT | 1,501.77 |
| KAMMERER, EMMILY | 633.64 |
| KAPPOS, SARA | 2,940.79 |
| KASS, ANDREW | 2,843.86 |
| KASZINSKI, BRETT | 616.14 |
| KELLER, CHRISTOPHER | 2,034.59 |
| KICKBUSH, CHRISTOPHER | 2,070.17 |
| KINNEY, SCOTT | 2,202.88 |
| KINSETH, RICHARD | 352.08 |
| KLEINWOLTERINK, COLE | 1,775.68 |
| KLEVER, JUDY | 1,005.11 |
| KNEPPER, AARON | 185.06 |
| KNUDSEN, DYLAN | 2,177.42 |
| KNUST, DANIEL | 1,791.10 |
| KOESTER, RUDY | 3,771.93 |
| KOSTECKI, BROOKE | 629.95 |

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| KREFT, ALEXUS | 811.00 |
| KUHLES, KAMRYN | 194.62 |
| KUHLMAN, TERESA | 66.03 |
| LANDE, HATTIE | 136.93 |
| LARSON, KENNETH | 1,019.45 |
| LARSON, KRISTINE | 2,956.87 |
| LAUGHRIDGE, DANIEL | 1,964.40 |
| LE, SON | 3,318.68 |
| LEMKE, NEIL | 2,183.07 |
| LEPORTE, SYDNEY | 152.38 |
| LEVSEN, BRYAN | 2,007.16 |
| LINDSAY, MICHELLE | 2,839.31 |
| LONG, JEREMY | 3,227.15 |
| LOVETINSKY, TRACY | 1,747.98 |
| LYNCH, JEREMY | 1,713.01 |
| LYON, KAYDIN | 63.49 |
| MADDEN, CADE | 50.79 |
| MAIERS, DANIEL | 1,041.80 |
| MANNING, JOSHUA | 2,188.95 |
| MAREAN, JOSHUA | 1,540.45 |
| MAREK, JAMES | 2,088.87 |
| MARRIOTT, REID | 429.20 |
| MCCAY, BRENDA | 332.83 |
| MCKAY, AIDAN | 263.48 |
| MEEKER, BRYCE | 1,846.23 |
| MELLENBAMP, EMMA | 282.13 |
| MELLENBAMP, JEFFREY | 3,021.66 |
| METTEE, WILLIAM | 2,080.12 |
| MINAR, VANESSA | 1,316.19 |
| MINIKUS, JOSHUA | 2,545.42 |
| MORAVEC, CODY | 1,915.40 |
| MORRIS, ASHLEY | 1,613.09 |
| MOSER, NATHAN | 565.81 |
| MURRA, BRIAN | 2,835.52 |
| MURRAY, JACK | 2,520.16 |
| NAVARA, BRIELLE | 1,289.21 |
| NEWBURY, NICHOLAS | 1,841.86 |
| NICHOLS, ANDREW | 2,115.71 |
| NICODEMUS, BLAKE | 1,060.50 |
| NOBLE, EZRA | 380.94 |
| NURRE, LUCIA | 91.42 |
| O'BRIEN, BRADY | 383.61 |
| OLDHAM, JAMES | 2,690.24 |
| OLSASKY, JOHN | 669.61 |
| OSBORN, RYAN | 516.79 |
| OSBORN, SARAH | 1,784.18 |
| OSBORNE, NICHOLAS | 2,732.48 |
| OSTRING, KATHLEEN | 1,861.58 |
| OWENS, TANNER | 504.43 |
| PARISH, TONJA | 1,631.95 |
| PARKER, ABIGAIL | 226.81 |
| PATTERSON, KEVIN | 1,682.75 |
| PAYNE, THOMAS | 1,771.86 |
| PELLETTERI, SALVATORE | 259.02 |
| PERKINS, JACOB | 2,042.67 |
| PETERSON, DYLAN | 531.96 |
| PETTIT, BRANDON | 2,790.25 |
| PIZINGER, JAMES | 1,501.69 |

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| PLUMB, KARLEY | 516.23 |
| PORTER, NICKOLAS | 675.00 |
| PORTZ, ADDISON | 134.40 |
| POYSER, KARSTEN | 40.63 |
| PRESLEY, ABIGAIL | 589.39 |
| PURVIS, KATHRYN | 1,532.05 |
| QUAM, BRADLEY | 1,703.98 |
| QUICK, TIMOTHY | 215.96 |
| QUINN, JOHN | 3,665.16 |
| RASH, RONALD | 2,220.92 |
| RETTENMEIER, ALEC | 546.55 |
| RICHARDS, HAYDEN | 189.09 |
| RICHARDSON, DACE | 1,459.31 |
| RICHARDSON, ELIZABETH | 1,650.81 |
| RIPPIN, PEYTON | 480.22 |
| ROBBINS, CORBY | 1,929.20 |
| ROBINSON, CLINT | 3,810.74 |
| ROBINSON, NATHANIEL | 140.84 |
| ROSENOW, MELANIE | 541.16 |
| ROTH, TITO | 1,709.03 |
| ROYER, TIMOTHY | 3,149.29 |
| SCHAFFER, GABRIEL | 554.41 |
| SCHAUFENBUEL, KARI | 1,376.58 |
| SCHNEIDER, SIENNA | 139.68 |
| SCHUETT, REBECCA | 2,635.83 |
| SCHULER, GRACE | 242.12 |
| SCHULTZ, JEFFREY | 1,802.56 |
| SCHWARZ, HALEY | 127.96 |
| SEDDON, JOSH | 2,451.78 |
| SEELY, AUSTEN | 1,173.80 |
| SEILER, AMANDA | 694.18 |
| SHAFFER, CHET | 2,078.17 |
| SHIELDS, JOHN | 793.72 |
| SLYCORD, JASON | 1,927.74 |
| SMERAGE, OWEN | 242.12 |
| SMITH, BLAKE | 2,137.24 |
| SMITH, CARTER | 687.22 |
| SMITH, SINJIN | 569.73 |
| SNOW, SUSAN | 138.58 |
| SOFEN, NATASHA | 34.42 |
| SORENSEN, EMILIE | 25.39 |
| SPOSETO, CADEN | 417.19 |
| SPOSETO, MACKENZIE | 2,596.49 |
| SPRAGUE, DALLIN | 99.04 |
| SPRAGUE, GRACIE | 78.72 |
| STEINKE, KURT | 868.91 |
| STEWARD, ERIC | 1,899.75 |
| STIFEL, DALTON | 1,825.17 |
| STONE, GREGORY | 161.70 |
| STOTZ, MELISSA | 1,011.70 |
| STRAIN, TIMOTHY | 699.77 |
| STRONG, RACHAEL | 1,268.08 |
| STRUTHERS, ELAINE | 99.04 |
| TAYLOR, CHRISTINA | 170.64 |
| TAYLOR, PILAR | 30.47 |
| TEUT, MADDIX | 40.63 |
| THAYER, CHANDLER | 2,543.80 |
| THIES, ROBERT | 182.52 |

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|---------------------|---------------------|
| TIETZ, COLE | 50.79 |
| TOPE, ZACHARY | 101.58 |
| TOWNSEND, MCKENNA | 1,662.18 |
| TRILK, BRYCE | 91.42 |
| TRUMAN, GRAHAM | 134.07 |
| TYSDAL, THOMAS | 3,126.74 |
| VAN ERDEWYK, RACHEL | 1,266.91 |
| VANDEKAMP, JOSHUA | 2,380.08 |
| VENTO, NICHOLAS | 1,397.49 |
| WARMAN, THOMAS | 131.87 |
| WAUGH, DOUGLAS | 878.21 |
| WEBER, BRIAN | 1,258.57 |
| WEISS, MACY | 512.73 |
| WERTS, DANIEL | 2,120.85 |
| WESTON STOLL, KERI | 1,933.75 |
| WHITE, JASON | 1,504.30 |
| WILLIAMS, NATHAN | 385.37 |
| WILLIAMS, SUSAN | 2,042.73 |
| WISE, NATHAN | 3,212.18 |
| WOOD, DANIEL | 828.64 |
| WRIGHT, MICHAEL | 1,995.62 |
| WRIGHT, PAUL | 290.23 |
| YOUNG, JOHNATHAN | 2,121.26 |
| YOUNG, OLIVER | 341.93 |
| YOUSO, ANTHONY | 1,417.31 |
| ZIEGEMEIER, MAXWELL | 182.32 |
| <i>*TOTAL*</i> | \$353,871.68 |

- B. Consideration of approval of City Council Minutes of 08/01/2022 Regular Meeting
- C. Consideration of approval of receipt and file of 07/22/2022 correspondence from Mediacom regarding programming changes and rate adjustments
- D. Block Party Permit, Temporary Street Closure Applications:
 - 1. Consideration of approval of a resolution approving the temporary closing of SE Ashton Court from SE Parkview Crossing Drive west to 655 SE Ashton Court on Saturday, August 27, 2022, with an alternate date of Friday, August 26, 2022, between the hours of 3:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-337)
 - 2. Consideration of approval of a resolution approving the temporary closing of Walnut Street from 5th Street west to 6th Street beginning Friday, October 8, 2022, at 9:00 a.m. and ending Saturday, October 9, 2022, at 12:00 p.m. for the Waukee Area Historical Society Wauktoberfest event (Resolution #2022-338)
- E. Liquor License Applications, Renewals:
 - 1. Consideration of approval of renewal of 12-month Class E Liquor License with Class C Beer Permit and Class B Wine Permit privileges for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #989 [200 SE Laurel Street]
 - 2. Consideration of approval of renewal of 12-month Class C Liquor License with Sunday Service privilege for Cuatro Leon's Corporation, d/b/a Monterrey Express [757 SE Alice's Road], pending proof of dram insurance and Fire Marshal approval
 - 3. Consideration of approval of renewal of 12-month Class C Liquor License with Sunday Service privilege for Los Tres Amigos, Inc., d/b/a Los Tres Amigos [63 NE Carefree Lane], pending proof of dram insurance and Fire Marshal approval
- F. Contracts, Agreements:
 - 1. Consideration of approval of a resolution approving contract and bond [NW Douglas Parkway Project – Grade, Partial Pave and Joint Utility Trench] (Resolution #2022-339)
 - 2. Consideration of approval of a resolution approving contract and bond [U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project] (Resolution #2022-340)
 - 3. Consideration of approval of a resolution approving various Agreements Concerning for Construction of Fence (Resolution #2022-341)
- G. Construction Drawings:
 - 1. Consideration of approval of a resolution approving construction drawings [Indi Run Plat 4] (Resolution #2022-342)
 - 2. Consideration of approval of a resolution approving construction drawings [Indi Run Plat 5] (Resolution #2022-343)

3. Consideration of approval of a resolution approving construction drawings [Indi Run Plat 6] (Resolution #2022-344)
- H. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
1. Consideration of approval of Payment Estimate No. 4 to Core Construction Services, Inc., for the Waukee Public Works 2nd Floor Expansion Project in the amount of \$99,916.25
 2. Consideration of approval of Payment Estimate No. 7 to Core Construction Services, Inc., for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$63,902.70
 3. Consideration of approval of Payment Estimate No. 1 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$68,223.81
 4. Consideration of approval of Change Order No. 1 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project increasing the contract in the amount of \$990.61
 5. Consideration of approval of Payment Estimate No. 11 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$129,736.38
 6. Consideration of approval of Payment Estimate No. 15 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvements, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$85,626.08
 7. Consideration of approval of Payment Estimate No. 13 to Elder Corporation for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$17,676.94
 8. Consideration of approval of Payment Estimate No. 12 to Elder Corporation for the NW Douglas Parkway Project, NW 10th Street to NW 2nd Street, in the amount of \$46,155.80
 9. Consideration of approval of Change Order No. 2 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvements Project increasing the contract in the amount of \$38,000.00
 10. Consideration of approval of Payment Estimate No. 4 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvements Project in the amount of \$145,891.27
 11. Consideration of approval of Change Order No. 4 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project increasing the contract in the amount of \$20,427.50
 12. Consideration of approval of Payment Estimate No. 9 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project in the amount of \$256,791.79
 13. Consideration of approval of Payment Estimate No. 5 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$597,858.75
 14. Consideration of approval of Payment Estimate No. 9 to Absolute Concrete Construction, Inc., for the Douglas Parkway Extension Project in the amount of \$265,346.45
 15. Consideration of approval of Change Order No. 4 to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, decreasing the contract in the amount of \$113,270.06
 16. Consideration of approval of Payment Estimate No. 22 (Final) to Absolute Concrete Construction, Inc., for the NW 10th Street Improvement Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$2,284.87
 17. Consideration of approval of Payment Estimate No. 2 to J&K Contracting, LLC, for the Little Walnut Creek Trunk Sewer Extension Phase 5 in the amount of \$209,746.53
 18. Consideration of approval of early release of retainage to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 1 Project in the amount of \$54,279.88
 19. Consideration of approval of early partial release of retainage to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project in the amount of \$60,657.76
- I. Consideration of receipt and file of the purchase of a 2023 Ford F-150 Crew Cab truck via Iowa Department of Transportation Bidding from Stivers Ford Lincoln of Waukee, IA, in the amount of \$46,908.00 [Waukee Parks & Recreation Department]
- J. Consideration of approval of a resolution approving a job description and pay grade [Engineering Technician Lead] (Resolution #2022-345)
- K. Consideration of approval of a resolution approving Senior Bond Issuance Certificate of WRA Participating Community (Resolution #2022-346)
- L. Fixing Dates for Public Hearings:
1. Consideration of approval of a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with TIC Properties, LLC, and providing for publication of notice thereof (Resolution #2022-347)
 2. Consideration of approval of a motion setting September 19, 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-4 [Office Park Commercial District], R-3 [Multi-Family Residential District] and R-4 [Row Dwelling & Townhome District] to K-RR [Kettlestone Retail Regional District] and K-MF-Stacked High [Kettlestone Multi-Family Stacked High District] (Kettlestone Central North)
 3. Consideration of approval of a motion setting September 19, 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-4 [Office Park Commercial District], R-4 [Row Dwelling & Townhome District] and A-1 [Agricultural District] to K-RC [Kettlestone Retail Community District], K-MU [Kettlestone Mixed Use District] and K-MF-Stacked Med [Kettlestone Multi-Family Stacked Medium District] (Kettlestone Central South)

4. Consideration of approval of a motion setting September 19, 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 R-2 [One and Two-Family Residential District], R-2 [One and Two-Family Residential District]/PD-1 [Planned Development Overlay District], R-3 [Multi-Family Residential District] and R-4 [Row Dwelling and Townhome Dwelling District] (The South 60)
 5. Consideration of approval of a motion setting September 19, 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 R-3 [Multi-Family Residential District] to R-2 [One and Two-Family Residential District] (Fox Creek Meadows)
- 2) **Ordinance: Consideration of approval of an ordinance amending Code of Ordinances of the City of Waukee, Iowa, by amending provisions within Chapter 104, Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste [introduction, first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Public Works Director/City Engineer Koester noted that the proposed amendments are required of all Des Moines Metropolitan Wastewater Reclamation Authority (WRA) member agencies. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
 - 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from C-1/PD-1 and C-1A/PD-1 to C-1/PD-1, a parcel to be known as Waukee Towne Center [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
 - 4) **Ordinance: Consideration of approval of an ordinance amending Code of Ordinances of the City of Waukee, Iowa, by amending provisions within Chapter 45, Alcohol Consumption and Intoxication, pertaining to alcoholic beverage control [second, third (final) readings]** – Council Member Lyon 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 Crone. After it was explained that the introduction and first reading of the ordinance were approved at the previous council meeting, Council Member Lyon amended the motion to approve the second reading of the ordinance in title only, waive the third reading and place the ordinance on final passage; Council Member Crone amended the second. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3045)
 - 5) **Ordinance: Consideration of approval of an ordinance to adopt Chapter 25, Establishing a Public Art Advisory Commission [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 Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3046)
 - 6) **Resolution: Consideration of approval of a resolution approving preliminary plat for Painted Woods West Phase 2** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the plat, which includes single family and townhome residential development. The area planned for parkland dedication is adjacent to other future parkland acquired by the City. Council Member Lyon asked if there was adequate access to the parkland area; Mr. Kass clarified that the area was intended for future recreational trail access. Mayor Clarke asked if Indian Ridge Dr. was meant as the primary access; Mr. Kass replied in the affirmative, adding that the road would be extended to the west to connect with U Pl. Mayor Clarke then asked why Cottonwood Dr. was not planned to be extended; Mr. Kass noted that preannexation agreements for Sunset Ridge included a provision that the road would not be extended. Council Member Sinclair wondered about plans to pave U Pl.; Mr. Kass replied that the road would be fully paved in the future but that such improvements were driven by area development. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-348)
 - 7) **Resolution: Consideration of approval of a resolution approving final plat for Stratford Crossing Plat 10** – Council Member Lyon moved to approve the resolution; seconded by

Council Member Crone. Community Development Director Kass briefly reviewed the plat. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-349)

- 8) **Resolution: *Consideration of approval of a resolution approving final plat for Prairie Crossing Plat 10*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass noted that the plat would combine two lots into one. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-350)

9) **West Light Plat 1 [1345 E. Hickman Road]**

- A. **Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed the preliminary plat, final plat and site plan for a four-story multi-family residential development. He discussed development amenities and exterior building elevation drawings. Council Member Crone noted a great deal of green space on the property; Mr. Kass explained that the green space was dictated by the topography. Council Member Sinclair asked if a frontage road was planned in the future; Mr. Kass answered in the negative, stating that the area in question was a turnaround for emergency vehicles. He did note that additional future access was planned along the western property line when the abutting property is developed. Council Member Pierce asked for clarification on parking. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-351)
- B. **Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-352)
- C. **Resolution: *Consideration of approval of a resolution approving site plan*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-353)

10) **Courtyards at Parkside Plat 2**

- A. **Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the preliminary plat, construction drawings, final plat and site plan for a detached villa-style development. Mr. Kass reviewed site ingress/egress, noting private streets and private utilities. Council Member Pierce noted many cul-de-sacs planned in the area and asked if such streets created issues for the fire department; Mr. Kass noted that the plans did not exceed the maximum number of units allowed without a secondary means of egress. He also stated that area topography created challenges for the construction of through streets. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-354)
- B. **Resolution: *Consideration of approval of a resolution approving construction drawings*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-355)
- C. **Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-356)
- D. **Resolution: *Consideration of approval of a resolution approving site plan*** – Council Member Crone moved to approve the resolution; seconded by Council Member Pierce. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-357)

- (J) **Reports** – Reports made by City Administrator Deets, Council Member Lyon.

Council Member Lyon moved to adjourn; seconded by Council Member Crone. Ayes: All. Nays: None. Motion carried 4 – 0.
Meeting Adjourned at 6:03 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk