

**WAUKEE CITY COUNCIL MINUTES
SPECIAL MEETING
August 30, 2021**

- A. Call to Order** – The special meeting of the Waukee City Council was called to order by Mayor Clarke at 12:31 p.m. at Waukee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- B. Roll Call** – The following members were present: Mayor Courtney Clarke (electronically); Council Members R. Charles Bottenberg (electronically), Chris Crone (electronically), Larry R. Lyon, Ben Sinclair (electronically). Absent: Council Member Anna Bergman Pierce.

Also in attendance: City Administrator Tim Moerman, Public Works Director/City Engineer Rudy Koester (electronically), City Clerk Rebecca D. Schuett.

- C. Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1.
- D. Action Items:**
 - 1) Resolution: *Consideration of approval of a resolution approving contract and bond [Little Walnut Creek North Trunk Sewer Extension Phase 1 Completion Project]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-358)
 - 2) Resolution: *Consideration of approval of a resolution approving construction drawings [Waukee Crossing Plat 2]*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester briefly reviewed the drawings. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-359)
 - 3) Resolution: *Consideration of approval of a development agreement [Waukee Crossing Plat 2]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the development agreement related to NW 6th Street improvements. The City will recoup their portion of the project as development occurs adjacent to the roadway. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-360)
 - 4) Resolution: *Consideration of approval of a final plat for Waukee Crossing Plat 2*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman Pierce. Motion carried 4 – 0 – 1. (Resolution #2021-361)

E. Comments

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

Meeting Adjourned at 12:40 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk