



**WAUKEE CITY COUNCIL MINUTES**  
**September 19, 2022**

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Pro Tem Bottenberg at 5:31 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon (electronically), Anna Bergman Pierce, Ben Sinclair (electronically). Absent: Mayor Courtney Clarke.

Also in attendance: City Administrator Brad Deets (electronically), Assistant City Administrator Nick Osborne (electronically), 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, IT Director Son Le (electronically), Police Chief John Quinn, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Patrick Burk.

- (D) **Open Forum** – Rich Martin, 413 NE Brookridge Cir., spoke on behalf of his homeowners association as president. He stated that the builder was not very forthcoming about HOA maintenance responsibilities, noting that they are not part of the City's street sweeping, main flushing, sewer camera or snow removal services. Mr. Martin asked the City to reevaluate the snow removal, adding that the HOA can push the snow to the end of the cul-de-sac if the City is amenable to removing the pile. Council Member Bottenberg stated that it was likely a private street but that the council would look into the matter; Council Member Pierce added that the documents approved when establishing the HOA should be reviewed.
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda; seconded by Council Member Pierce. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Presentations: None**
- (G) **Public Hearings:**
  - 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from C-4, R-3 and R-4 to K-RR and K-MF-Stacked High/PD-1, a property to be known as Kettlestone Central North** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk's office but referenced a letter in opposition to the rezoning that was included in the packet documentation. Community Development Director Kass briefly reviewed the rezoning application for approximately 99 acres. The applicant received 50% consent from adjacent property owners. Mr. Kass added that the City received a letter from a West Des Moines resident opposing the rezoning; the letter was included in the packet documentation. Mr. Kass reviewed the different zoning districts proposed and their allowable uses, noting that the area proposed for multi-family development was already zoned for such a use. He shared a concept development plan, adding that specific uses must go through the site plan approval process. The concept plan includes indoor sport courts, in addition to multi-family development. The planned development overlay allows for the development of 26 residential units per acre instead of the standard 24 units per acre. The proposed K-MF-Stacked High underlying zoning allows for buildings up to 5 stories but the developer has stated they plan to construct buildings no higher than 3 stories. Mr. Kass reviewed the landscape buffering requirements, public improvements and street extensions. Council Member Crone asked if the multi-family district could be limited to a 3-story maximum; Mr. Kass replied that such a restriction could be included as part of the planned development overlay if the developer was amenable to the change. Erin Ollendike with Civil Design Advantage (CDA), addressed the council on behalf

of the developer, stating that she was in attendance to answer any questions. Council Member Sinclair asked if the council could consider building height limitations during the site plan approval process; Mr. Kass replied that it would give the developer clearer direction to include such restrictions in the planned development overlay. Council Member Pierce agreed that those conversation should happen at this point in development. Council Member Bottenberg added that the allowable maximum density would naturally limit the number of stories for a multi-family development but he saw no reason not to include such limits in the planned development overlay. 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 C-4, R-4 and A-1 to K-RC, K-MU and K-MF-Stacked Med, a property to be known as Kettlestone Central South** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Community Development Director Kass briefly reviewed the rezoning application for an approximately 60-acre parcel. The applicant received 65% consent from adjacent property owners. Mr. Kass reviewed the different zoning districts proposed and their allowable uses. A concept development plan shows commercial, mixed use and townhome development. He reviewed the landscape buffer requirements, public improvements and street extensions. Nick Jensen with applicant Caliber Iowa introduced himself to the council in the event of questions. No comments were made by the public in attendance.
- 3) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1, R-3 and R-4, a property to be known as The South 60** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Community Development Director Kass briefly reviewed the rezoning application for 65 acres. He noted that the applicant was unable to obtain the minimum 50% consent from adjacent property owners, as two larger property owners (Apple and Redwood) chose to remain neutral in the matter, and two other property owners (City of Waukee and Dallas County) are ineligible to consent to the application. Mr. Kass reviewed a concept development plan, noting that the planned development overlay allowed for smaller single family lots that would be no less than 7,200 square feet. The developer has indicated that the multi-family development would be owner-occupied. Parkland dedication includes a 4-acre parcel and trail connections. The proposal is consistent with the Northwest Neighborhood Master Plan. Council Member Sinclair asked if the townhomes would be rentals; Mr. Kass replied that they would be owner-occupied. Council Member Crone expressed concern that the City appears to relax a lot of standards through planned development overlays; Council Member Bottenberg replied that the council’s strategic plan included encouraging the development of more affordable, smaller lots. Mr. Kass stated that the Northwest Neighborhood Master Plan encouraged “life cycle” housing options, noting that the proposed 7,200-square-foot lots were larger than has been requested as part of other planned development overlays. Council Member Lyon asked if the council was even allowed to approve a rezoning application without the minimum 50% consent from adjacent property owners; Mr. Kass replied in the affirmative, reiterating that four of the larger adjacent property owners either were ineligible to consent or chose to remain neutral. City Administrator Deets, participating electronically, briefly reviewed the rezoning approval process, including provisions that a petition against a rezoning application from at least 20% adjacent property owners would require a 4/5 vote by council to approve the rezoning. Council Member Sinclair requested a future work session discussion on lot size reductions. Jennifer Ellison with applicant Jerry’s Homes addressed the council, stating that they believe their proposal meets the development goals of the Northwest Neighborhood Master Plan. Mayor Pro Tem Bottenberg asked for public comment: 1) Matt Templeman, 27166 S Ave., stated that while his property was not within City limits, he was concerned with how the proposed development might contradict Dallas County plans to maintain high-value agricultural land. He asked about the City’s vision for maintaining open spaces that keep

quality of life, then questioned if there was a traffic plan for the area in light of the limited egress from the proposed development. He also expressed concern that smaller lot sizes may lead to long-term property decline. Council Member Bottenberg explained that the Northwest Neighborhood Master Plan included a large pond, trails and smaller parks to provide “quality of life” amenities in the area. Mr. Kass briefly reviewed development plans for the overall area, including property acquisitions by the City to develop drainage retention at the Walnut Creek headwaters and strategic trail connections. Council Member Pierce agreed that traffic was a concern but that T Ave. improvements are planned. She added that the City and Dallas County work together but that both entities have different priorities. Council Member Crone stated that it was important to the council to support greenspace development and sustainability. Ms. Ellison addressed the council a second time to clarify that some of the multi-family units would be rentals and not owner-occupied, but that the market would dictate those numbers.

- 4) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from R-3 to R-2, a property known as Fox Creek Meadows** – Mayor Pro Tem Bottenberg opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk’s office. Community Development Director Kass briefly reviewed the rezoning application for 2.4 acres of two-family attached development. The applicant received 50% consent from adjacent property owners. Jared Murray with Civil Design Advantage (CDA), participating electronically, addressed the council in the event of any questions. 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 C-4, R-3 and R-4 to K-RR and K-MF-Stacked High/PD-1, a property to be known as Kettlestone Central North [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Pierce. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, 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 C-4, R-4 and A-1 to K-RC, K-MU and K-MF-Stacked Med, a property to be known as Kettlestone Central South [introduction; first reading]** – Council Member Pierce introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 3) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1, R-3 and R-4, a property to be known as The South 60 [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Pierce. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from R-3 to R-2, a property known as Fox Creek Meadows [introduction; first reading]** – Council Member Pierce introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

**(I) Action Items:**

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

A. Consideration of approval of 09/19/2022 Bill List; 09/16/2022 Payroll:

Total Unpaid Bills Presented for Approval :

Total Checks Issued Prior to Council Approval:

(A) Prior to Last Council Meeting	\$-
(B) After Last Council Meeting	(50,269.18)
(C) Payroll Taxes & Reimbursements	180,257.05
(D) Utility Refunds	5,710.22

Payroll Checks Issued:

(E) 09/16/2022	326,873.60
<b>*TOTAL*</b>	<b>\$462,571.69</b>

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$6,387,222	\$21,384,085	\$1,516,855
011 General Fund-Hotel/Motel Tax	43,000	25,722	36,100	163
060 Road Use Tax Fund	3,714,735	603,241	3,044,500	151,667
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	200	-	401
090 North Residential TIF	191,250	-	304,800.00	-
091 Hickman West Indust Park TIF	568,106	-	994,700	244,393
093 Waukee Urban Renewal Area TIF Fund	45,000	-	1,687,500	171,030
094 Gateway Urban Renewal	2,801,576	21,071	3,294,900	191,238
095 Autumn Ridge Urban Renewal	493,672	-	727,000	1,623
096 Waukee West Urban Renewal	2,500	416	-	-
097 Southwest Business Park	93,000	-	120,400	131
098 Waukee Central URA	176,800	-	-	-
110 Debt Service Fund	8,334,574	-	10,434,782	861,324
111 Special Assessments Fund	-	-	-	1,899
210 Employee Benefits Fund	3,000,000	-	3,005,365	182,240
211 Local Option Sales Tax	1,219,219	-	4,218,000	373,839
212 Public Improvement Fund	-	-	504,000	3,398
327 Capital Projects	19,369,941	2,064,358	15,500,000	11,680,544
330 City Wide SA Sidewalk Project	-	-	-	-
510 Water Utility Fund	10,580,756	1,079,057	7,725,640	2,379,439
520 Sewer Utility Fund	15,912,426	1,298,498	6,668,500	1,578,609
521 University Ave Trunk Sewer Project	-	-	-	1,018
522 Waste Water Treatment PI	-	-	-	70
523 E Area Pump Sta Treatment	-	-	-	246
540 Gas Utility Fund	11,255,880	1,151,242	10,635,000	565,955
560 Storm Sewer Utility Fund	4,499,690	128,781	1,436,500	242,481
570 Utility Bill Fund	479,560	90,278	459,400	26,968
590 Solid Waste Collect & Rcycl Fund	1,718,400	436,214	1,683,250	266,942
750 Golf Course Fund	670,735	170,955	692,000	322,918
810 Equipment Revolving Fund	-	-	-	322
<b>*TOTAL*</b>	<b>\$106,623,120</b>	<b>\$13,457,257</b>	<b>\$94,556,422</b>	<b>\$20,765,710</b>

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 09/19/2022:

ADAMS, NICOLE	UTILITY REFUND	\$18.70
ALEWI, JASSAM	UTILITY REFUND	87.50
BAKERINK, ALEXIS K	UTILITY REFUND	32.67
BANK OF AMERICA	BANK OF AMERICA CREDIT CARD	
	STATEMENT	177.58
BEER, GARY	UTILITY REFUND	65.27
BENJAMIN, KENDALL T	UTILITY REFUND	59.12
BERGER, MARVIN D	UTILITY REFUND	218.02

BROTHERS CO BUILDERS GROUP	UTILITY REFUND	20.10
BURGETT, DUNG H	UTILITY REFUND	58.55
CARLSON, ROBERT P	UTILITY REFUND	37.80
CHAITANYA VADLAPATLA	PEDDLER PERMIT BOND REFUND	100.00
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	18,182.19
CONGER, ANDREW M	UTILITY REFUND	32.70
CORBIN, TYLER R	UTILITY REFUND	16.12
CURRAN, CASEY	UTILITY REFUND	16.70
DEBARTOLO, EMILY A	UTILITY REFUND	69.10
DELRIO, STEPHAN P	UTILITY REFUND	48.55
DYKSTRA-LEVERE, KRIS K	UTILITY REFUND	67.40
EFTPS	FICA TAX WITHHOLDING	121,396.93
EVANS DAVIS, ANA K	UTILITY REFUND	87.40
FOX, TREVOR C	UTILITY REFUND	200.00
FRISCH, LAZARUS L	UTILITY REFUND	144.68
GLINIECKI, PETER M	UTILITY REFUND	22.71
GREYSTONE HOMES LC	UTILITY REFUND	37.62
GUILLERMO, MARIA	UTILITY REFUND	1.46
GUZMAN, JESSIE T	UTILITY REFUND	83.86
HALL, BRITTANY L	UTILITY REFUND	59.36
HAUPTMANN, COREY D	UTILITY REFUND	87.50
HILL, JENNIFER G	UTILITY REFUND	18.80
HOY, TYLER	UTILITY REFUND	23.40
ICMA RETIREMENT TRUST 457	ICMA 401A	11,085.87
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	396.52
IRONS, ANDREW M	UTILITY REFUND	68.64
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,040.95
JENSEN, SCOTT M	UTILITY REFUND	1.71
KAREN S BRIGGS	UTILITY REFUND	44.82
KENWORTHY, CHARLENE M	UTILITY REFUND	58.18
KLAUSNER, HANNAH M	UTILITY REFUND	42.40
LAMFERS, EMMA R	UTILITY REFUND	2.92
LAQUA, HUNTER G	UTILITY REFUND	65.80
LEWIS, CASEY F	UTILITY REFUND	3.00
LOWE'S	SEPTEMBER 2022 STATEMENT	246.67
MATTHEWS, ANDREW D	UTILITY REFUND	87.40
MILLARD, QWENDOLYN	UTILITY REFUND	35.64
MLODZIK, ANDREW M	UTILITY REFUND	100.00
MUGAGGA, ISAAC	UTILITY REFUND	8.05
OUIVERSON, RYLANN E	UTILITY REFUND	70.40
PORTER, BAILEY	UTILITY REFUND	64.44
POTTS, MORGAN L	UTILITY REFUND	20.98
PURCHASE POWER INC.	POSTAGE METER LATE FEE	9.11
RAHN, GARRETT	UTILITY REFUND	67.40
REICHARDT, MEAGEN M	UTILITY REFUND	19.91
ROJAS, ELIANE E	UTILITY REFUND	70.40
SAM'S CLUB	SEPTEMBER 2022 STATEMENT	430.52
SANDERS, SHELBY K	UTILITY REFUND	48.40
SCHILLER, CHIE	UTILITY REFUND	18.62
SDB VENTURES, LLC	UTILITY REFUND	374.41
SEAMUS EXCAVATING, LLC	UTILITY REFUND	1,853.98
SEMIN, STEELI J	UTILITY REFUND	64.56
SHERMAN, CONOR G	UTILITY REFUND	67.40
SINDELAR, ERIC	UTILITY REFUND	68.64
SMITH, RICHARD G	UTILITY REFUND	7.19
STEELE, ANANDA M	UTILITY REFUND	12.63
STRUVE, RACHEL	UTILITY REFUND	32.60
SWANSON, SARAH A	UTILITY REFUND	13.53

SWATI LLC	UTILITY REFUND	80.51
SWIGERT, BRANDON S	UTILITY REFUND	1.71
THOMPSON, ANTHONY J	UTILITY REFUND	86.01
TODOROVIC, STEFAN	UTILITY REFUND	88.44
TOW, CAITLIN M	UTILITY REFUND	61.49
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	20,154.59
VANROEKEL, CRYSTAL M	UTILITY REFUND	77.08
WIEBENGA, LUCAS A	UTILITY REFUND	50.01
WRICE, KAMERON	UTILITY REFUND	100.00
WYLES, STEPHEN D	UTILITY REFUND	100.00
ZACKER, AUSTIN L	UTILITY REFUND	8.88
ZANDER, SHEILA M	UTILITY REFUND	46.95
*TOTAL*		\$186,931.15

UNPAID BILLS PRESENTED FOR APPROVAL 09/19/2022:

ABSOLUTE CONCRETE INC	PAY EST #6 WARRIOR LANE IMP PHASE 2	\$517,927.91
ADEL AUTO PARTS	BRAKE PADS/ROTORS	104.15
AHLERS & COONEY PC	WAUKEE TOWN CENTER, LLC DA	7,337.00
AIRGAS USA LLC	OXYGEN CYLINDERS	205.02
ALLIANCE CONSTRUCTION GROUP	PAY EST #16 SE ASHWORTH RD CORRIDOR IMPROVEMENTS	974,657.56
AMAZON.COM	TRIUMPH PARK FOOD WARMERS	1,728.13
AMERICAN TEST CENTER INC	ANNUAL SAFETY INSPECTION- BUCKET TRUCK & CRANE	840.00
ANKENY SANITATION INC.	SEPTEMBER 2022 STATEMENT	146,986.98
ARNOLD MOTOR SUPPLY	OIL FILTERS	310.02
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	36.39
BACKGROUND INVESTIGATION BUREAU LLC	YOUTH LEAGUES BACKGROUND CHECKS	394.35
BAX SALES INC	BOLTS/WASHERS/SCREWS/CABLE TIES	345.04
BIG GREEN UMBRELLA MEDIA INC	AUGUST 2022 WAUKEE LIVING	1,676.00
BILL ANTHONY	FURNACE REBATE	150.00
BOOT BARN INC	BOOTS- FREEMAN	301.98
BRAVO GREATER DES MOINES	FY22 APR '22- JUNE '22 28E QUARTERLY CONTRIBUTION	10,721.97
BRICK GENTRY BOWERS SWARTZ	AUGUST 2022 STATEMENT	23,768.00
BUSINESS PUBLICATIONS	ADVERTISING	755.00
C L CARROLL CO INC	PAY EST #12 2021 ASR WELL REHAB PHASE 2	25,552.63
CALIBER CONCRETE LLC	PAY EST #5 KETTLESTONE GREENWAY PHASE 2	52,943.50
CAYLER CONSULTING LLC	POLICE CHIEF RECRUIT	2,105.00
CERTIFIED LABRATORIES	CHERRY BLITZ WIPES	277.04
CHEMSTATION OF IOWA	VEHICLE CLEANER	167.90
CHICK-FIL-A	TRIUMPH PARK CONCESSIONS	1,275.00
CINTAS CORPORATION	SHOE COVERS/GLOVES	1,857.20
CITY OF WAUKEE	AUGUST 2022 STATEMENT	300.75
CLAYTON ENERGY CORPORATION	AUGUST 2022 COMMODITY	176,356.37
CONCRETE TECHNOLOGIES INC	PAY EST #10 UTE AVE & ASHWORTH RD INTERSECTION	471,287.64
CONSOLIDATED COMMUNICATIONS	SEPTEMBER 2022 STATEMENT-PUBLIC SAFETY	260.00
ENTERPRISE SERVICES INC	DISTRIBUTION SYSTEM IMPROVEMENT PARTS	1,213.26
CONSOLIDATED PIPE & SUPPLY CO INC.	METERS	34,178.00
CORE & MAIN LP	PAY EST #8 PUBLIC WORKS SITE EXPANSION PHASE 1	1,176,256.58
CORE CONSTRUCTION SERVICES LLC	WATER	170.00
CRYSTAL CLEAR BOTTLED WATER	CHINESE MOON FESTIVAL PERFORMANCE	215.00
CULTUREALL INC		

D & K PRODUCT INC.	FERTILIZER- TRIUMPH PARK	4,226.40
DALLAS COUNTY HEALTH DEPARTMENT	SPLASH PAD INSPECTION	270.00
DALLAS COUNTY RECORDER	AUGUST 2022 STATEMENT	2,135.00
DAN'S TOWING & SERVICE	TOWING	100.00
DATAVISION LLC	TRIUMPH PARK	5,453.88
DES MOINES PRINTING	FLYERS/POSTERS	194.00
DES MOINES WATER WORKS	AUGUST 2022 STATEMENT	374,730.48
	AUGUST 2022 STATEMENT- PUBLIC WORKS	134.49
DIRECTV		
DOG WASTE DEPOT	DOG WASTE BAGS	366.86
DUO SAFETY LADDER CORPORATION	HEAT SENSOR LABELS	58.95
ELAINE LINDAMAN	FURNACE REBATE	75.00
	PAY EST #5 - NW DOUGLAS PKWY CULVERT & POND IMP	464,045.68
ELDER CORPORATION - CIP		
EMERGENCY APPARATUS MAINTENANCE INC.	LADDER 915 BOLT REPLACEMENT	1,337.80
	OCT '22 HEALTH INSURANCE MONTHLY PREMIUM	195,459.80
EMPLOYEE BENEFIT SYSTEMS		
FAREWAY STORES INC.	KIDS PROGRAM SUPPLIES	182.68
FASTENAL COMPANY	SAFETY GEAR	127.03
	PROFESSIONAL STANDARDS	
FRONTLINE PUBLIC SAFETY SOLUTIONS	TRACKING SOFTWARE	1,600.00
FRUSA EMS	AUGUST 2022 AMBULANCE BILLING	4,865.62
FULLER PETROLEUM SERVICE INC	FUEL	2,049.33
GALL'S INC	UNIFORMS	1,975.44
GAS PRODUCTS SALES	METERS	1,031.29
GATEHOUSE MEDIA IOWA HOLDINGS	AUGUST 2022 STATEMENT	1,483.29
GILCREST/JEWETT LUMBER COMPANY	LUMBER	191.20
GINA CAMPOS	2022 FALL SOFTBALL SHIRTS	2,488.55
	PAY EST #4 - 2021 ASPHALT OVERLAY IMPROVEMENTS	61,655.04
GRIMES ASPHALT & PAVING		
GROEBNER & ASSOCIATES INC	METERS	2,294.40
HEARTLAND CO-OP	AUGUST 2022 STATEMENT- STREETS	594.35
	FIX FLOAT VALVE/REPLACE SWING CHECK VALVE	386.72
HOTSY CLEANING SYSTEMS INC.		
HOY TREE FARM LLC	SUMMER CAMP TREES	630.00
INDUSTRIAL SALES COMPANY INC	PIPES	21,841.62
INDUSTRIAL SALES COMPANY INC- WF	METERS	8,051.48
INFRA SOURCE CONSTRUCTION LLC	DOUGLAS SCHOOL 8/9	18,173.97
INGRAM LIBRARY SERVICES	BOOKS	3,701.25
INTERSTATE ALL BATTERY CENTER	BATTERY	193.20
IOWA ASSOCIATION OF MUNICIPAL UTILITIES		
	GAS BOOT CAMP- QUAM	925.00
IOWA CHAPTER APWA	2022 FALL CONFERENCE- ROYER	200.00
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN		
	FY23 WORK COMP INSTALLMENT #3	29,464.00
IOWA PARK & RECREATION ASSOC.	IPRA DUES	720.00
	ADMIN PROFESSIONALS	
IOWA POLICE CHIEFS ASSOCIATION	CONFERENCE- MORRIS/CHRISTENSEN	120.00
	AUG '22 PEPM FEES FOR DEPENDENT CARE & MEDICAL	585.15
ISOLVED BENEFIT SERVICES INC		
	PAY EST #3 LWC TRUNK SEWER EXT	
J & K CONTRACTING LLC	PHS 5	382,640.92
JERICO SERVICES INC	DUST CONTROL	4,160.00
	FALL 22/WINTER 23 PARKS & REC PROGRAM GUIDES	1,500.00
JM IMPRESSIONS		
JOSHUA MARTELLI	FURNACE REBATE	150.00
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	AUGUST 2022 COPIER/PRINTER MAINTENANCE	491.11
KOONS GAS MEASUREMENT	METERS	18,611.48
LIBERTY READY MIX	CONCRETE	3,112.50
LOGAN CONTRACTORS SUPPLY INC	AIR DRILL PARTS	367.87

LOUNSBURY LANDSCAPING	TOPSOIL	334.64
MACQUEEN EQUIPMENT	WHIR 54"/BG, PELICAN PAT	1,154.11
MARK STUCHEL INC.	TRAINING	1,362.70
MARTIN MARIETTA AGGREGATE INC.	ROAD STONE	3,503.44
MATHESON TRI-GAS INC	CYLINDERS	174.84
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	PRE-EMPLOYMENT PHYSICAL	961.00
MERCY OCCUPATIONAL HEALTH IOWA	PRE EMPLOYMENT DRUG SCREEN	42.00
MID AMERICAN ENERGY	AUGUST 2022 STATEMENT	28,959.98
MID-IOWA SOLID WASTE EQUIPMENT CO	SEWER CLEANING TOOLS SERVICE ON BREATHING AIR COMPRESSOR	85.44 486.39
MIDWEST BREATHING AIR LLC	VEHICLE LIFT POWER	4,157.50
MMC CONTRACTORS IOWA INC	CHARGER	111.16
MOTOROLA SOLUTIONS INC	METERS	41,417.54
MUNICIPAL SUPPLY INC.	2022 JOHN DEERE 544P VIN 1DW544PAANLZ16017	114,263.49
MURPHY TRACTOR & EQUIPMENT	SEPTEMBER/OCTOBER 2022 ADVERTISING	1,200.00
MYTOWN MAGAZINES	CLEANING SERVICES- COMMUNITY CENTER	525.99
NATIONWIDE OFFICE CLEANERS LLC	WORKTUNES W/DIGITAL TUNING	27.01
NORTHERN TOOL & EQUIPMENT	REGULATOR SPRINGS	6,305.64
NOVASPECT INC	PAPER TOWELS/ENVELOPES/PAPER CLIPS/TRASH BAGS	991.63
OFFICE DEPOT	FUEL FILTERS	2,247.56
O'HALLORAN INTERNATIONAL INC.	PRE-EMPLOYMENT BACKGROUND CHECKS	364.00
ONE SOURCE	PERMITTING & APPLICATION PROCESSES- PAYMENT 1 OF 2	21,500.00
OPENGOV INC	CITY HALL SECURITY PROJECT	6,971.94
OPN ARCHITECTS INC	POP/WATER	1,443.47
PEPSI	CLEANING SERVICES- PD	780.00
PEREZ CLEANING SERVICES LLC	MMPI/EVALUATION- AVILA	50.00
PHILIP L ASCHEMAN PHD	QUARTERLY LEASE INSERTER/MAIL MACHINE 6/22-9/22	3,047.58
PITNEY BOWES	PORTABLE TOILET SERVICE	360.00
PORTABLE PRO INC	AUGUST 2022 STATEMENT	1.20
PREMIERE GLOBAL SERVICES	PMM CZ SCORPION REAR QD MOUNT/BUNGEE SLING QD	75.42
RANGEMASTERS TRAINING CENTER	STRAIGHT PLOW PARTS	72.00
RC WELDING	FERTILIZER - PUBLIC SAFETY	388.85
RJ LAWN SERVICE INC	FURNACE REBATE	75.00
ROY HUSTED	PUBLIC SAFETY PROJECT CONSULTING	25,689.63
RYAN COMPANIES US INC	CALIBRATION	40.00
SENSIT TECHNOLOGIES	PAINT	429.00
SHERWIN WILLIAMS CO	IT INFRASTRUCTURE	11,220.44
SHI INTERNATIONAL CORP	HEART OF WARRIOR TRAIL PARK & AMENITIES	5,100.00
SHIVE HATTERY INC.	BRAKE PADS/ROTORS	1,108.50
SHOTTENKIRK CHEVROLET-PONTIAC	PUBLIC SAFETY PROJECT	7,500.00
SIDEKICK DEVELOPMENT	ANNUAL MAINTENANCE RENEWAL	4,686.00
SLEUTH SYSTEMS	SEPTEMBER 2022 ANNEX LEASE	4,504.83
SPLAW PROPERTIES LLC	GOLF BALLS	874.44
SRIXON	OFFICER POST TESTS	167.50
STANARD & ASSOCIATES INC	DRY ERASE BOARD	397.45
STAPLES BUSINESS CREDIT	HOT ROLLED BAR CHANNEL	65.60
STATE STEEL OF DES MOINES	A/C REPAIR/BRAKES & ROTORS/SUSPENSION/SPARK PLUGS	2,664.23
STIVERS FORD	TRIUMPH AED'S	6,416.28
STRYKER SALES CORPORATION	TUBE FITTING	272.35
SWAGELOK		



SWANK MOTION PICTURES INC	MOVIE LICENSE	397.00
SYSCO IOWA INC	TRIUMPH PARK FOOD ORDER	1,998.11
TAYLOR MADE GOLF COMPANY	GOLF BALLS	487.50
	LED ATO FUSE/OPTI-SEAL/CROSS	
TERMINAL SUPPLY CO.	LINKED WIRE	472.74
THE ACTIVITY GROUP INC	TOURNIQUET HOLSTERS	294.00
THE HOME DEPOT PRO	TOILET PAPER/TRASH BAGS	271.07
THOMSON REUTERS - WEST	SOFTWARE SUBSCRIPTION	285.74
TIFCO INDUSTRIES	SURE SHOT SPRAYER	119.95
TREASURER STATE OF IOWA	AUG '22 GAS SALES TAXES	4,715.54
TREASURER STATE OF IOWA	AUG '22 GOLF COURSE SALES TAXES	5,643.91
TREASURER STATE OF IOWA	AUG '22 PARKS & REC SALES TAXES	2,203.73
TREASURER STATE OF IOWA	AUG '22 SEWER SALES TAXES	5,309.52
TREASURER STATE OF IOWA	AUG '22 STORM WATER SALES TAXES	2,446.69
TREASURER STATE OF IOWA	AUG '22 WATER EXCISE TAXES	64,726.90
TRUCK EQUIPMENT INC	SHELF	88.13
UNITED PARCEL SERVICE	SHIPPING	18.71
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	RANDOM DRUG SCREENS	84.00
UNPLUGGED WIRELESS	GPS ANTENNA REPAIR ON LADDER 915 PRE-EMPLOYMENT	97.50
UPHDM OCCUPATIONAL MEDICINE	SCREENS/RANDOMS/VACCINATION	643.00
USA BLUE BOOK	CHLORNIIE TEST STRIPS	116.84
UTILITY SAFETY AND DESIGN INC.	DESIGN	72.50
VAN METER INDUSTRIAL INC	WIRE	2,100.60
VAN-WALL EQUIPMENT INC	BOLTS/WASHERS/NUTS	161.83
WASHINGTON POST COMPANY LLC	ONLINE MAGAZINE SUBSCRIPTION	1,433.25
WASTEWATER RECLAMATION AUTHORITY	OCTOBER 2022 FEES	124,412.60
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	JULY 2022 STATEMENT- PD	33,101.29
WAUKEE HARDWARE & VARIETY	AUGUST 2022 STATEMENT- PARKS & REC	586.27
WAUKEE POWER EQUIPMENT	MOWER BLADES	159.91
WESTWOOD EMBROIDERY	POLOS	220.00
WRH INC	PAY EST #2 LIFT STATION NO 2 REHABILITATION	7,125.02
XENIA RURAL WATER DISTR	SEPTEMBER 2022 STATEMENT	304.00
*TOTAL*		\$5,832,489.82

PAYROLL 09/16/2022:

ABRAMOWITZ, LEVI	\$1,834.61
ADKINS, COREY	1,772.15
ADKISSON, JENNIFER	600.40
AHRENS, ELIZA	1,490.21
ALDRICH, SHAWN	3,626.18
ANDERSON, SARA	1,580.93
ANNIS, JEREMY	190.06
ARIAS, HECTOR	2,729.86
BAKER, RANDY	1,856.50
BARR, LUCAS	33.01
BARTLING, DARREL	238.52
BAUMAN, LISA	1,296.48
BECKER, CHEYANNE	1,467.85
BECKNER, HALEY	2,058.98
BEDFORD, SAMANTHA	1,486.85
BEHRENS, HEATHER	2,564.82
BERG, KRISTINA	554.42
BEYERS, JENNIFER	257.72
BLACK, HUNTER	1,365.75

BOLEY, SHELLY	54.02
BOYD, ISAAC	1,621.22
BOYLE, GAVIN	1,606.78
BROWN, ANGALEA	1,485.56
BROWN, JENNIFER	2,462.02
BROWN, NATHAN	2,337.78
BRUENING, BENJAMIN	157.60
BRUMMOND, STELLA	20.32
BRUNS, ERICA	525.24
BRUNS, RACHEL	2,401.94
BURKHART, LINDA	3,367.75
BURKHART, MARK	905.09
CAMPBELL, SCOTT	2,809.23
CARPENTER, PAUL	1,857.09
CARROLL, CALVIN	20.32
CARROLL, JOSEPH	2,306.36
CHAMBERS, KYLE	2,025.24
CHRISTENSEN, AARON	1,432.28
CHRISTENSEN, ABAGAIL	1,394.92
CICHOSKI, KELLI	2,216.74
CLAYTON, ANISTON	230.65
CLEMEN, ANTHONY	2,548.70
COGGESHELL, LEE	1,684.90
CONOVER, TY	252.94
COPPERSTONE, WESTON	121.06
CORKREAN, JENNIFER	1,692.33
COUGHLIN, TONI	1,278.51
CRAVEN, GAYLA	181.11
CRONE, ERIN	609.13
CROSS, JONATHAN	682.17
CRUTCHLEY, MADISON	20.32
CUNNINGHAM, SCOTT	2,984.84
DAHLEN, GRETA	297.13
DANIEL, COLE	1,596.38
DANIEL, MELANIE	713.36
DEBOER, MELISSA	2,432.73
DEETS, BRADLY	4,680.24
DEZEEUW, DAVID	2,156.45
DODGE, JUSTIN	1,889.10
DUCKETT, KEATON	556.46
ECKERT, CHERYL	636.80
EDWARDS, DANAE	2,133.58
EIBES, LUKE	36.01
FLEMING, ANDREW	40.63
FLUGGE-SMITH, JAMIE	1,862.36
FREDERICK, JUSTIN	2,470.56
FREDERICKSEN, BROCK	1,388.35
FREEMAN, MATTHEW	1,639.67
FROELICH, WILLIAM	648.87
FYFE, JUSTIN	1,812.72
GAVIN, HALEY	661.04
GIBBS, AUSTIN	2,244.24
GIBSON IV, WILLIAM	1,828.47
GILCHRIST, NICHOLAS	2,154.73
GITZEN, ROBERT	2,778.38
GOINS, ANDREA	2,444.41
GUESS, KATHRYN	2,152.24
HABGOOD, FINLEY	146.83

HANSON, LAURA	1,757.78
HAUCK, BRETT	459.85
HEIMANN, RONALD	1,997.79
HENTGES, ERIC	1,884.96
HERRICK, ROBERT	2,112.32
HILGENBERG, ADAM	2,267.33
HILL, JOHN	284.88
HILLMAN, TAYLOR	899.32
HOGBONOUTO, TOLIDJI	1,711.50
HOLMES, HOLLY	1,640.66
HUFFORD, ROSEMARY	302.94
HUSTED, TROY	1,970.61
HUTTON, JOSHUA	2,326.22
JACKSON, COLE	1,787.66
JERMIER, BRENDA	98.03
JERMIER, MATTHEW	3,357.73
JOHNSON, LEVI	235.53
JOHNSON, WYATT	1,489.89
KAMMERER, EMMILY	537.75
KAPPOS, SARA	2,940.79
KASS, ANDREW	2,929.46
KASZINSKI, BRETT	909.46
KELLER, CHRISTOPHER	2,068.65
KICKBUSH, CHRISTOPHER	2,054.57
KINSETH, RICHARD	615.83
KLEINWOLTERINK, COLE	2,113.81
KLEVER, JUDY	928.96
KNEPPER, AARON	254.46
KNUDSEN, DYLAN	2,177.42
KNUST, DANIEL	1,791.10
KOESTER, RUDY	3,771.93
KOSTECKI, BROOKE	629.95
KUHLES, KAMRYN	159.30
KUHLMAN, TERESA	295.69
LANDE, RACHELE	131.45
LARSON, KENNETH	410.87
LARSON, KRISTINE	2,956.87
LAUGHRIDGE, DANIEL	1,849.77
LE, SON	3,318.68
LEMKE, NEIL	2,684.74
LEVSEN, BRYAN	2,007.16
LINDSAY, MICHELLE	2,839.31
LOCKHART, MEGAN	613.40
LONG, JEREMY	3,227.15
LOVETINSKY, TRACY	1,747.98
LYNCH, JEREMY	1,389.24
LYON, KAYDIN	20.32
MANNING, JOSHUA	2,227.94
MAREAN, JOSHUA	1,460.33
MAREK, JAMES	1,982.99
MCCAY, BRENDA	293.53
MCKAY, AIDAN	36.01
MEEKER, BRYCE	2,498.34
MELLENBAMP, JEFFREY	3,021.66
METTEE, WILLIAM	2,014.41
MINAR, VANESSA	1,316.19
MINIKUS, JOSHUA	3,056.61
MORAVEC, CODY	1,915.40

MORRIS, ASHLEY	1,613.09
MURRA, BRIAN	1,772.35
MURRAY, JACK	2,520.16
NEWBURY, NICHOLAS	1,841.86
NICHOLS, ANDREW	2,052.74
NICODEMUS, BLAKE	170.51
NOBLE, EZRA	40.63
OLDHAM, JAMES	1,979.99
OLSASKY, JOHN	689.40
OSBORN, RYAN	164.94
OSBORN, SARAH	1,896.26
OSBORNE, NICHOLAS	2,732.48
OSTRING, KATHLEEN	1,930.85
OWENS, TANNER	181.00
PARISH, TONJA	1,610.65
PARKER, ABIGAIL	66.03
PATTERSON, KEVIN	1,651.50
PAUL, THADDEUS	93.04
PAYNE, THOMAS	1,717.23
PELLETTERI, SALVATORE	389.35
PERKINS, JACOB	1,932.16
PETTIT, BRANDON	2,750.93
PIZINGER, JAMES	1,501.69
PORTER, NICKOLAS	291.71
POYSER, KARSTEN	73.65
PURVIS, KATHRYN	1,475.26
QUAM, BRADLEY	1,650.70
QUICK, TIMOTHY	213.39
QUINN, JOHN	3,665.16
RASH, KYLE	84.02
RASH, RONALD	2,220.92
RETTENMEIER, ALEC	766.81
RICHARDSON, DACE	1,313.05
RICHARDSON, ELIZABETH	1,650.82
ROBBINS, CORBY	2,210.17
ROBINSON, CLINT	3,810.74
ROBINSON, NATHANIEL	25.44
ROSENOW, MELANIE	646.65
ROTH, TITO	1,846.44
ROTSCHAFFER, CARMEN	1,267.28
ROYER, TIMOTHY	3,149.29
RUSHER, LUCIUS	1,110.95
SCHAUFENBUEL, KARI	1,053.86
SCHUETT, REBECCA	2,564.04
SCHULTZ, JEFFREY	2,629.93
SEDDON, JOSH	2,230.87
SEELY, AUSTEN	1,325.11
SEILER, AMANDA	453.76
SHAFFER, CHET	2,007.15
SHERIDAN, ISABELLA	36.62
SLYCORD, JASON	1,927.74
SMITH, BLAKE	1,920.89
SNOW, SUSAN	92.48
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	20.32
SPOSETO, MACKENZIE	2,596.49
SPRAGUE, DALLIN	40.63
SPRAGUE, GRACIE	40.63

STEINKE, KURT	1,181.44
STEPHENS, CLINT	286.85
STEVENS, MARY	41.65
STEWARD, ERIC	1,899.75
STIFEL, DALTON	1,919.58
STONE, GREGORY	369.28
STOTZ, MELISSA	884.37
STRAIN, TIMOTHY	699.77
STRONG, RACHAEL	855.19
SUS, ROBERT	240.37
SUTTON, STEFANIE	144.07
TAYLOR, CHRISTINA	126.76
THAYER, CHANDLER	2,215.25
THIES, ROBERT	170.60
TOPE, ZACHARY	40.63
TOWNSEND, MCKENNA	2,585.91
TRILK, BRYCE	33.01
TYSDAL, THOMAS	3,126.74
VAN ERDEWYK, RACHEL	1,266.91
VANDEKAMP, JOSHUA	2,380.08
VENTO, NICHOLAS	1,334.20
WARMAN, THOMAS	128.88
WAUGH, DOUGLAS	808.66
WEBER, BRIAN	1,258.57
WERTS, DANIEL	2,120.85
WESTON STOLL, KERI	1,933.75
WHITE, JASON	1,504.30
WIGGINS, MATHEW	1,424.12
WILLIAMS, SUSAN	2,391.08
WISE, NATHAN	2,827.18
WOOD, DANIEL	1,041.65
WRIGHT, MICHAEL	1,952.29
WRIGHT, PAUL	842.99
YOUNG, JOHNATHAN	2,187.65
YOUSO, ANTHONY	1,417.31
<i>*TOTAL*</i>	<i>\$326,873.60</i>

- B. Consideration of approval of City Council Minutes of 09/06/2022 Regular Meeting, 09/12/2022 Special Meeting
- C. Liquor License Applications, Renewals:
  - 1. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Gleason Gastronomy, LLC, d/b/a Gastro Grub & Pub [1378 E. Hickman Road], pending proof of dram insurance
  - 2. Consideration of approval of renewal of 12-month Class C Liquor License with Catering, Outdoor Service and Sunday Sales privileges for Rube's III, Inc., d/b/a Rube's Steakhouse Waukee [3309 Ute Avenue], pending proof of dram insurance
- D. Block Party Permit, Temporary Street Closure Applications:
  - 1. Consideration of approval of a resolution approving the temporary closing of certain portions of public streets on Sunday, October 2, 2022, from 6:00 a.m. to 1:00 p.m. for the Fighting Through Kinship 5K event (Resolution #2022-383)
  - 2. Consideration of approval of a resolution amending temporary public street closing for the Waukee Area Historical Society Wauktoberfest Event (Resolution #2022-384)
- E. Contracts, Agreements:
  - 1. Consideration of approval of a resolution approving renewal of Agreement for Fifth Asset, Inc., d/b/a DebtBook (Resolution #2022-385)
  - 2. Consideration of approval of a resolution approving Iowa Department of Transportation Federal-Aid Agreement for an Iowa's Transportation Alternatives Program (Iowa's TAP) Project [TAP-T-8177(601)—8V-25] (Resolution #2022-386)
- F. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
  - 1. Consideration of approval of Payment Estimate No. 5 to Core Construction Services, Inc., for the Waukee Public Works 2<sup>nd</sup> Floor Expansion Project in the amount of \$51,657.20

2. Consideration of approval of Payment Estimate No. 8 to Core Construction Services, Inc., for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$1,124,599.38
  3. Consideration of approval of Payment Estimate No. 4 to Grimes Asphalt and Paving Corp. for the 2021 Asphalt Overlay Improvement Project in the amount of \$61,655.04
  4. Consideration of approval of Payment Estimate No. 16 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvements, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$974,657.56
  5. Consideration of approval of Change Order No. 2 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project, increasing the contract in the amount of \$2,024.00
  6. Consideration of approval of Payment Estimate No. 6 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$408,343.51
  7. Consideration of approval of Payment Estimate No. 10 to Absolute Concrete Construction, Inc., for the Douglas Parkway Extension Project in the amount of \$109,584.40
  8. Consideration of approval of Payment Estimate No. 10 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project in the amount of \$471,287.64
  9. Consideration of approval of Payment Estimate No. 2 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$7,125.02
  10. Consideration of approval of Payment Estimate No. 3 to J&K Contracting, LLC, for the Little Walnut Creek Trunk Sewer Extension Phase 5 Project in the amount of \$382,640.92
  11. Consideration of approval of Payment Estimate No. 12 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$25,552.63
  12. Consideration of approval of Payment Estimate No. 5 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvement Project in the amount of \$413,697.68
  13. Consideration of approval of Change Order No. 9 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project decreasing the contract in the amount of \$42,127.50
  14. Consideration of approval of Payment Estimate No. 11 (Final) to Elder Corporation for the Waukee Public Library Stormwater Improvement Project in the amount of \$50,348.00
  15. Consideration of approval of a resolution accepting public improvements [Waukee Public Library Stormwater Improvement Project] (Resolution #2022-387)
  16. Consideration of approval of Change Order No. 3 to Caliber Concrete, LLC for the Kettlestone Greenway Improvements Phase 2 Project decreasing the project in the amount of \$28,060.23
  17. Consideration of approval of Payment Estimate No. 5 (Final) to Caliber Concrete, LLC for the Kettlestone Greenway Improvements Phase 2 Project in the amount of \$52,943.50
  18. Consideration of approval of a resolution accepting public improvements [Kettlestone Greenway Improvements Phase 2 Project] (Resolution #2022-388)
  - G. Consideration of approval of a resolution amending addresses [Lot 5 and Lot 6 of Kettlestone Peak] (Resolution #2022-389)
  - H. Consideration of approval of a motion setting October 17, 2022, as the date of public hearing on an ordinance to amend Chapter 170, Floodplain Management
- 2) Ordinance: *Consideration of approval of an ordinance amending Chapter 75, Waukee Municipal Code, regarding the use of all-terrain vehicles and off-road utility vehicles within the city [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: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 3) Resolution: *Consideration of approval of a resolution approving final plat for Prairie Rose Plat 4*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass briefly reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-390)
- 4) Waukee Crossing Plat 4**
- A. Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed the preliminary plat, construction drawings and final plat for six commercial lots. He noted the extension of a private drive to access the lots, as well as the construction of private utilities. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-391)
- B. Resolution: *Consideration of approval of a resolution approving construction drawings*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-392)

**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: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-393)

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

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

Meeting Adjourned at 6:35 p.m.

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R. Charles Bottenberg, Mayor Pro Tem

Attest:

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Rebecca D. Schuett, City Clerk