



WAUKEE CITY COUNCIL MINUTES
October 3, 2022

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon (electronically), Anna Bergman Pierce (electronically), Ben Sinclair. Absent: None.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Community Development Director Andy Kass, Finance Director Linda Burkhart, Parks & Recreation Director Matt Jermier, Public Works Director/City Engineer Rudy Koester, Director of Community Development Jennifer Brown, Human Resources Director Michelle Lindsay, Director of Marketing & Communications Heather Behrens, Police Chief John Quinn, Police Sgt. Brandon Pettit, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – Robert Greenway, 1901 Locust St. in Granger, stated that many Dallas County city councils have not reduced tax levies and that he was getting additional assessment information from the county assessor. Mayor Clarke noted that Waukee has reduced the tax levy.
- (E) **Agenda Approval** – Council Member Bottenberg moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Monthly Mayor’s Report** – Mayor Clarke noted an Oct. 20 open house reception for police chief candidates. She then reviewed upcoming Halloween events, such as the Oct. 23 Public Safety Open House and the Oct. 30 Beggars’ Night. LIHEAP applications are now being accepted for eligible households.
- (G) **Presentations: None**
- (H) **Public Hearings:**
 - 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1, R-3, R-4 and C-1, a property to be known as Remington Pointe** – 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. Community Development Director Kass reviewed the application for approximately 76.5 acres. The applicant received consent from property owners of approximately 50% of the surrounding property. Mr. Kass reviewed the separate proposed zoning districts, noting that the planned development overlay would allow 23 smaller lots in exchange for certain landscaping and architectural requirements. He discussed street extensions, including improvements to University Ave. The application is consistent with the City’s Comprehensive Development Plan. Erin Ollendike with Civil Design Advantage (CDA), addressed the council on behalf of the applicant in the event of questions. No comments were made by the public in attendance.
 - 2) **On plans, specifications, form of contract and estimate of cost [NW Douglas Parkway Traffic Signals Project, NW 10th Street and N Warrior Lane]** – 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. Public Works Director/City Engineer Koester reviewed the project, stating that it was part of the approved Capital Improvement Plan. The project has an August 2023 completion date. Council Member Bottenberg stated that he was glad to see plans to add a traffic signal at NW Douglas Pkwy./NW 10th St. as there have been many near-accidents at this intersection. No comments were made by the public in attendance.

3) **On plans, specifications, form of contract and estimate of cost [Kettlestone Area Traffic Signals Project]** – 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. Public Works Director/City Engineer Koester reviewed the project for traffic signal installation at Ashworth Rd./SE Parkview Crossing Dr. and Grand Prairie Pkwy./SE Tallgrass Ln. intersections. The project has an August 2023 completion date. Council Member Sinclair asked if the completion date aligned with plans to open the event center in that area; Mr. Koester replied in the affirmative. No comments were made by the public in attendance.

(I) **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-2/PD-1, R-3, R-4 and C-1, a property to be known as Remington Pointe [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Council Member Bottenberg noted a question about annexation that was noted in the Planning & Zoning Commission meeting minutes; Mr. Kass reviewed the City borders in that area, adding that the property owner who asked the question at the Planning & Zoning Commission meeting is not currently within city limits. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

2) **NW Douglas Parkway Traffic Signals Project, NW 10th Street and N Warrior Lane**

A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-394)

B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending awarding contract to low bidder Iowa Signal, Inc., of Grimes, IA, in the amount of \$692,856.59. Council Member Bottenberg questioned why one bid was so much higher than the others; Mr. Koester speculated that the high bid might include higher mobilization costs due to the bidder location. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-395)

3) **Kettlestone Area Traffic Signals Project**

A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-396)

B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending awarding contract to Iowa Signal, Inc., of Grimes, IA, in the amount of \$682,054.74. Mayor Clarke asked how long it takes for new signals to be integrated into the overall system; Mr. Koester replied that it was instantaneous. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-397)

(J) **Action Items:**

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

A. Consideration of approval of 10/03/2022 Bill List; 09/30/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$738,584.40
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	-
(B) After Last Council Meeting	21,610.07
(C) Payroll Taxes & Reimbursements	388,431.93
(D) Utility Refunds	1,038.93
Payroll Checks Issued:	
(E) 09/30/2022	354,429.27
TOTAL	\$1,504,094.60

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$7,075,848	\$21,384,085	\$1,689,938
011 General Fund-Hotel/Motel Tax	43,000	25,722	36,100	38,011
060 Road Use Tax Fund	3,714,735	785,268	3,044,500	527,113
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	245,409
093 Waukee Urban Renewal Area TIF Fund	45,000	-	1,687,500	174,567
094 Gateway Urban Renewal	2,801,576	21,211	3,294,900	192,300
095 Autumn Ridge Urban Renewal	493,672	-	727,000	2,109
096 Waukee West Urban Renewal	2,500	416	-	-
097 Southwest Business Park	93,000	-	120,400	268
098 Waukee Central URA	176,800	-	-	-
110 Debt Service Fund	8,334,574	-	10,434,782	874,861
111 Special Assessments Fund	-	-	-	2,458
210 Employee Benefits Fund	3,000,000	-	3,005,365	182,778
211 Local Option Sales Tax	1,219,219	-	4,218,000	771,924
212 Public Improvement Fund	-	-	504,000	9,025
327 Capital Projects	19,369,941	5,943,732	15,500,000	11,755,758
330 City Wide SA Sidewalk Project	-	-	-	-
510 Water Utility Fund	10,580,756	1,141,036	7,725,640	5,140,740
520 Sewer Utility Fund	15,912,426	1,768,432	6,668,500	2,456,109
521 University Ave Trunk Sewer Project	-	-	-	2,702
522 Waste Water Treatment PI	-	-	-	187
523 E Area Pump Sta Treatment	-	-	-	654
540 Gas Utility Fund	11,255,880	1,253,591	10,635,000	853,457
560 Storm Sewer Utility Fund	4,499,690	230,459	1,436,500	362,465
570 Utility Bill Fund	479,560	115,163	459,400	34,178
590 Solid Waste Collect & Rcycl Fund	1,718,400	436,214	1,683,250	402,408
750 Golf Course Fund	670,735	188,450	692,000	374,002
810 Equipment Revolving Fund	-	-	-	795
TOTAL	\$106,623,120	\$18,985,742	\$94,556,422	\$26,094,617

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 10/03/2022:

ALBERTSON, KRISTINE	UTLITY REFUND	\$177.76
AMAZON CREDIT PLAN	SEPTEMBER 2022 STATEMENT	4,272.10
BRICKTOWNE ACQUISITIONS, LLC	UTLITY REFUND	218.09
CASTILLO, ABIGAIL K	UTLITY REFUND	17.77
CHAITANYA VADLAPATLA	PEDDLER PERMIT BOND REFUND	100.00
	BARRELS FOR DIY RAIN BARREL	
DENNIS GROOMS	CLASS	630.00
EFTPS	FICA TAX WITHHOLDING	129,282.95

GADBOIS, JESSICA	UTLITY REFUND	74.90
GUILLERMO, MARIA	UTLITY REFUND	1.46
GUNTURU, MADHAVI	UTLITY REFUND	2.57
HUNT, MICHAEL A	UTLITY REFUND	7.27
ICMA RETIREMENT TRUST 457	ICMA 401A	11,258.10
IOWA DEPARTMENT OF HUMAN SERVICES	OCTOBER 2022 STATE SHARE OF GEMT	2,908.39
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	408.08
IPERS	IPERS DEDUCTIONS	225,309.75
ISOLVED BENEFIT SERVICES INC	AUG '22 PEPM FEES FOR DEPENDENT CARE & MEDICAL	585.15
KEATING, ANNE E	UTLITY REFUND	24.70
KNIGHT, KEZIA J	UTLITY REFUND	7.15
LAROSEE, TAYLOR	UTLITY REFUND	43.02
MANNA-FITZWATER, JAYDA G	UTLITY REFUND	87.50
PERIYATHAMBI, SRAVAN K	UTLITY REFUND	23.45
RUIZ, ANTONIO	UTLITY REFUND	67.40
RUIZ, DILCIA R	UTLITY REFUND	100.00
SEXTRO, RYAN	UTLITY REFUND	82.25
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	21,587.90
US POSTAL SERVICE	SEPTEMBER 2022 REGULAR BILLS	3,426.96
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	10,372.62
WENDT, NATHAN M	UTLITY REFUND	67.40
WEYERS, KERRY L	UTLITY REFUND	36.24
TOTAL		\$411,180.93

UNPAID BILLS PRESENTED FOR APPROVAL 10/03/2022:

ACME TOOLS	IMPACT DRIVER	\$119.00
ADAM DRAKE	FURNACE REBATE	75.00
ADEL AUTO PARTS	WIPER BLADES	284.26
AHLERS & COONEY PC	DISCOLSURE- TIC LLC DA	140.00
ALERT-ALL CORPORATION	GLOW IN THE DARK FIRE HATS	660.00
ALL STAR PRO GOLF	PENCILS	259.29
AMAZON.COM	DOME CLIMBER PLAY CENTER	655.82
ANGELA DOLECHECK	6 HOLE MINI GOLF	250.00
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	379.65
ARDICK EQUIPMENT CO. INC.	SPEED LIMIT SIGNS	52.00
ARNOLD MOTOR SUPPLY	FILTERS	532.52
BAKER MECHANICAL INC.	LIGHTING REPAIR	688.57
BAX SALES INC	SCREWS/DRILL BITS/CABLE TIES	133.69
BDI SIGNS BUSINESS DESIGNS INC	MOVIE IN THE PARK STICKERS	48.00
BOOKPAGE	NOV 2022- SEPT 2023 ANNUAL RENEWAL	702.00
BOUND TREE MEDICAL	EMS SUPPLIES	1,802.28
BUSINESS NETWORK LONG DISTANCE	SEPTEMBER 2022 STATEMENT	17.09
CALHOUN-BURNS AND ASSOCIATES INC	N WARRIOR LN BRIDGE OVER LITTLE WALNUT CREEK	16,162.23
CAPITAL SANITARY SUPPLY	FRAGRANCE DISPENSER	119.87
CENTRAL STATES IND SUPPLY	LETTER OF CERTIFICATION 4A GAUGE	130.65
CENTURYLINK	SEPTEMBER 2022 STATEMENT	58.70
CHICK-FIL-A	TRIUMPH PARK CONCESSIONS	956.25
CINTAS CORPORATION	FIRST AID SUPPLIES	259.94
CITY OF DES MOINES	JULY 2022 CONTRACT HAULERS	104.82
CITY OF WAUKEE	SEPTEMBER 2022 STATEMENT ANNUAL SERT TRAINING-GITZEN/LEVSEN/HILGENBERG	12,088.65
CITY OF WEST DES MOINES	THE GREAT BRITISH BAKING TOUR	2,118.75
CLAIRE EVANS	METERS	200.00
CORE & MAIN LP	ASPHALT	1,734.79
CORELL CONTRACTOR INC		152.07

CREME CUPCAKE & DESSERT	HALLOWEEN DECO KITS	600.00
CRYSTAL CLEAR BOTTLED WATER	WATER	38.00
CULTUREALL INC	TRAVEL FEE FOR CHINESE MOON FESTIVAL	40.00
CUSTOM AWARDS	ENGRAVING	136.50
DALLAS COUNTY SHERIFF	INMATE TRANSPORT	262.50
DELTA DENTAL	OCT '22 DENTAL & VISION INSURANCE PREMIUM	13,982.40
DEMCO INC.	PROCESSING SUPPLIES	490.51
DENT ELIMINATORS	VEHICLE DETAIL	150.00
DES MOINES PRINTING	24X36 FOAM CORE MAP	62.00
DES MOINES REGISTER	OCTOBER 2022 SUBSCRIPTION	37.00
FARNSWORTH GROUP INC	PUBLIC WORKS SITE EXPANSION PHASE 1	2,639.56
FINDAWAY WORLD LLC	BOOKS	309.94
FIRST CHOICE COFFEE SERVICES	COFFEE	141.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	SE ASHWORTH RD CORRIDOR IMPROVEMENTS	13,684.79
GALL'S INC	NEW HIRE UNIFORM- SMOLIK	939.47
GAS PRODUCTS SALES	METER	135.40
GENERAL FIRE & SAFETY EQUIPMENT CO.	ANNUAL FIRE EXTINGUISHER INSPECTION	99.00
GENERAL TRAFFIC CONTROLS INC.	TRAFFIC SIGNAL EQUIPMENT	19,650.00
GENUS LANDSCAPE ARCHITECTS	STRATFORD CROSSING PARK	61,822.60
GINNI DEHAAN	BUTTERFLY GARDEN SUPPLIES	64.17
GIS PLANNING INC.	ZOOM PROSPECTOR ENTERPRISE RENEWAL	8,730.00
HEARTLAND WINDOW TREATMENTS INC	WOMEN'S ROOM LOCKERS	1,794.00
HILLYARD INC	TRASH BAGS/PAPER TOWELS/TOILET PAPER	356.77
HOLMES MURPHY	OCT '22 HMA MONTHLY CONSULTING FEE	4,574.61
HOTSY CLEANING SYSTEMS INC.	FLEETWASH	427.50
HY-VEE	SEPTEMBER 2022 STATEMENT	1,083.33
INDUSTRIAL SALES COMPANY INC- WF	WIRE TRACERS/TAP TEES	6,532.31
INFRASOURCE CONSTRUCTION LLC	ASHWORTH RD	53,910.08
INGRAM LIBRARY SERVICES	BOOKS	3,043.23
INTERSTATE ALL BATTERY CENTER	BATTERIES	975.90
IOWA COMMUNITIES ASSURANCE POOL	ADDITION- SUGAR CREEK PARK	1,017.00
IOWA DIVISION OF LABOR SERVICES	IA102265 - LAARS - 2010	40.00
IOWA PRISON INDUSTRIES	NO PARKING SIGNS	1,870.00
IOWA SIGNAL INC	TEMPORARY TRAFFIC SIGNALS	2,544.00
J & K CONTRACTING LLC	ASHWORTH WATER MAIN LOWERING	78,000.00
JCG LAND SERVICES INC	UNIVERSITY AVE EXT- 10TH ST TO WARRIOR LN	1,762.87
JOHN A AND DANIELLE M GRIESEN BROCK	PUBLIC STORM SEWER & SURFACE WATER FLOWAGE EASEMEN	1.00
KENT GLENN	FURNACE REBATE	75.00
KEYSTONE HOMES LLC	WATER EASEMENT MAINTENANCE	4,841.47
KIMBERLY AMDAHL	FURNACE REBATE	75.00
LIBERTY READY MIX	CONCRETE	18,862.50
LIFETIME ATHLETIC	FALL TENNIS SESSION 1	364.00
LISA LOGSDON	STORMWATER REBATE	20,000.00
LOGAN CONTRACTORS SUPPLY INC	3/4X18 DOWEL/6X1 60GR	
LOGOED APPAREL & PROMOTIONS	STR/CONCRETE CHUTE BAGS	1,832.42
MARK ANDREWS	CARDIGAN- RICHARDSON	59.78
MARTIN MARIETTA AGGREGATE INC.	FURNACE REBATE	75.00
MATHESON TRI-GAS INC	ROAD STONE	2,138.28
MCCLURE ENGINEERING CO	CYLINDERS	260.66
MENARDS	STREET RESURFACING	2,250.00
	DUST MOP	24.97

MID AMERICAN ENERGY	SEPTEMBER 2022 STATEMENT	41,339.45
MILLER & SONS GOLF CARS LLC	FRONT STRUT/SIDE POST BATTERY	157.38
MMC CONTRACTORS IOWA INC	WATER LINE REPAIR	678.21
MOTOROLA SOLUTIONS INC	CHARGER	59.92
MUNICIPAL SUPPLY INC.	METERS	7,098.00
NAPA AUTO PARTS STORE	OIL/SPARK PLUGS	17.77
NATIONWIDE OFFICE CLEANERS LLC	MONTHLY CLEANING-LIBRARY	5,668.22
NEWELL SCHMIDT	FURNACE REBATE	75.00
OFFICE DEPOT	BARCODE SCANNER	388.22
O'HALLORAN INTERNATIONAL INC.	EQUIPMENT REPAIR & MAINTENANCE	2,202.80
ORKIN PEST CONTROL	PEST CONTROL- CITY HALL	315.24
PAINTED WOODS DEVELOPMENT LC	REFUND DEV DEPOSIT - PAINTED	
PAUL SWENSON	WOODS WEST PLAT 4	5,000.00
PEPSI	RAIN BARREL REBATE	50.00
PITNEY BOWES	POP/WATER	4,702.93
PLUMB SUPPLY COMPANY	LETTER OPENER SERVICE	
RC WELDING	AGREEMENT	126.00
RUSSELL ABSTRACT & TITLE	BUSHING/ADAPTER/COUPLING	26.81
SENECA COMPANIES	DUMP TRUCK TAIL GATE REPAIR	249.28
SERVICEMASTER BY RICE	ABSTRACT- PRAIRIE ROSE	800.00
SHI INTERNATIONAL CORP	LIFT REMOVAL/LIFT	
SHIVE HATTERY INC.	SUPPLY&INSTALL/ROLLING JACK INST	24,199.57
SHOTTENKIRK CHEVROLET-PONTIAC	FURNITURE CLEANING	377.00
SIMMERING-CORY INC	MONITOR	699.80
SNYDER & ASSOCIATES INC	UNIVERSITY AVE EXT- 10TH ST TO SE	
STAPLES BUSINESS CREDIT	LA GRANT PKWY	168,739.85
STIVERS FORD	LEAK & A/C REPAIR	3,709.16
STREICHER'S INC.	AUGUST 2022 SUPPLEMENT	207.00
STUART C IRBY CO	NW DOUGLAS PKWY- GRADE, PARTIAL	
SUMMIT SUPPLY CORPORATION OF	PAVE, & JUT	10,694.63
COLORADO	PAPER	152.47
SYSCO IOWA INC	MIRROR REPAIR	495.72
TEAM SERVICES INC	GUN BARRELS	670.50
TELEFLEX LLC	RISERS	3,501.21
TERMINAL SUPPLY CO.	SWINGS	390.30
THOMSON REUTERS - WEST	TRIUMPH PARK FOOD ORDER	6,190.48
TIFCO INDUSTRIES	SE ASHWORTH CORRIDOR	
TONY NELSON	IMPROVEMENTS	10,648.23
TRANSIT WORKS	NEEDLES	1,165.50
TRUGREEN	OPTI-SEAL	207.01
TUMBLEWEED PRESS INC.	SOFTWARE SUBSCRIPTION	273.42
TURNBULL'S TREE SERVICE LLC	TRIGGER INSTALLATION	
TYLER TECHNOLOGIES INC	TOOLS/HANDLE RE-GRIP/GLOVES	146.19
UNIVERSAL PRINTING SERVICES	FURNACE REBATE	150.00
UNIVERSITY OF IOWA HYGIENE	SMART ANTENNA KIT	16,720.00
UTILITY SAFETY AND DESIGN INC.	LAWN SERVICE- LIBRARY	309.74
VAN-WALL EQUIPMENT INC	SUBSCRIPTION RENEWAL	1,200.00
VEENSTRA & KIMM INC	PAY EST #4 ASH TREE REMOVAL	
VERIZON WIRELESS	PROJECT	18,298.74
WASH-ECLAIR	METER-READER INTERFACE	4,938.75
WAUKEE COMMUNITY SCHOOL DISTRICT -	SCORECARDS	1,331.83
FUEL	TESTING FEES	857.50
	VENUE SIZING- KEETOWN LOOP/GAS	
	MODEL UPDATE & CIP	6,875.00
	MOWER PARTS	444.83
	AUGUST 2022 STATEMENT	82,985.54
	SEPTEMBER 2022 STATEMENT	6,707.79
	WINDOW CLEANING	42.00
	AUGUST 2022 STATEMENT- PD	8,589.20

WAUKEE HARDWARE & VARIETY	AUGUST 2022 STATEMENT- PUBLIC WORKS	322.65
WAUKEE LEADERSHIP INSTITUTE	FY 2023 CITY GRANT	3,000.00
WAUKEE POWER EQUIPMENT	PROXIMITY SWITCH	800.69
WENDY REED	FURNACE REBATE	75.00
WEST DES MOINES WATER WORKS	OCTOBER 2022 WATER TOWER RENT	964.10
WESTSIDE AUTO PROS	TOWING SERVICES	216.60
WHKS & COMPANY	NW SUNRISE DR CULVERT DESIGN	4,938.50
<i>*TOTAL*</i>		<i>\$834,884.14</i>

PAYROLL 09/30/2022:

ABRAMOWITZ, LEVI	\$2,502.18
ADKINS, COREY	1,822.73
ADKISSON, JENNIFER	447.97
AHRENS, ELIZA	1,529.07
ANDERSON, SARA	1,574.19
ARIAS, HECTOR	2,768.21
BAKER, RANDY	2,477.42
BARR, LUCAS	152.38
BARTLING, DARREL	101.97
BAUMAN, LISA	1,572.10
BECKER, CHEYANNE	1,380.20
BECKNER, HALEY	1,725.43
BEDFORD, SAMANTHA	2,318.47
BEHRENS, HEATHER	2,823.46
BERG, KRISTINA	842.12
BERGMAN, ANNASTASIA	637.86
BEYERS, JENNIFER	321.08
BIRD, MITCHELL	152.38
BLACK, HUNTER	1,359.07
BLYTHE, ADDISON	40.63
BOLEY, SHELLY	101.97
BOONSTRA, BENJAMIN	111.63
BOTTENBERG, RICHARD	640.91
BOWEN, WILLIAM	60.95
BOYD, ISAAC	1,598.72
BOYLE, GAVIN	1,843.39
BROWN, ANGALEA	1,843.01
BROWN, JENNIFER	2,598.92
BROWN, NATHAN	2,404.70
BRUENING, BENJAMIN	308.67
BRUMMOND, STELLA	81.26
BRUNS, ERICA	315.14
BRUNS, RACHEL	2,552.34
BURKHART, LINDA	3,541.44
BURKHART, MARK	978.37
CAMPBELL, SCOTT	2,711.98
CARPENTER, PAUL	1,992.24
CARROLL, CALVIN	141.99
CARROLL, CAMERON	69.26
CARROLL, JOSEPH	2,489.28
CARROLL, THOMAS	456.71
CHAMBERS, KYLE	1,964.88
CHRISTENSEN, AARON	1,420.97
CHRISTENSEN, ABAGAIL	1,786.34
CICHOSKI, KELLI	2,505.80
CLARKE, COURTNEY	1,117.81
CLARKE, EMMETT	81.26

CLAYTON, ANISTON	194.62
CLEMEN, ANTHONY	2,300.65
COGGESHELL, LEE	1,709.10
CONOVER, TY	225.90
COPPERSTONE, WESTON	335.10
CORKREAN, JENNIFER	2,060.46
COUGHLIN, TONI	1,181.25
COX, LYDIA	40.63
CRAVEN, GAYLA	201.54
CRONE, CHRISTINE	551.57
CRONE, ERIN	673.93
CROSS, JONATHAN	523.61
CRUTCHLEY, MADISON	60.95
CUNNINGHAM, SCOTT	3,106.11
DANIEL, COLE	1,629.66
DANIEL, MELANIE	966.38
DEBOER, MELISSA	2,526.65
DEETS, BRADLY	4,769.81
DEZEEUW, DAVID	2,277.86
DODGE, JARED	122.90
DODGE, JUSTIN	2,112.37
DUCKETT, KEATON	378.79
ECKERT, CHERYL	764.19
EDWARDS, DANAE	2,195.96
FLEMING, ANDREW	98.97
FLUGGE-SMITH, JAMIE	1,972.34
FREDERICK, JUSTIN	2,715.02
FREDERICKSEN, BROCK	1,581.82
FREEMAN, LOGAN	121.91
FREEMAN, MATTHEW	1,662.40
FROELICH, WILLIAM	282.59
FYFE, JUSTIN	2,134.59
GAVIN, HALEY	752.44
GIBBS, AUSTIN	1,646.56
GIBSON IV, WILLIAM	2,113.92
GILCHRIST, NICHOLAS	1,523.55
GITZEN, ROBERT	2,954.28
GOINS, ANDREA	2,575.96
GUESS, KATHRYN	2,407.85
HABGOOD, FINLEY	96.97
HANSON, LAURA	1,918.96
HAUCK, BRETT	605.52
HEIMANN, RONALD	1,926.42
HENTGES, ERIC	2,253.01
HERRICK, ROBERT	2,041.21
HILGENBERG, ADAM	2,896.76
HILL, JOHN	300.55
HILLMAN, TAYLOR	381.42
HOGBONOUTO, TOLIDJI	1,764.49
HOLMES, HOLLY	1,758.57
HUFFORD, ROSEMARY	24.01
HUSTED, TROY	2,077.48
HUTTON, JOSHUA	2,873.66
JACKSON, COLE	2,143.79
JERMIER, BRENDA	251.76
JERMIER, MATTHEW	3,476.34
JOHNSON, WYATT	2,237.75
KAMMERER, EMMILY	580.02

KAPPOS, SARA	3,401.99
KASS, ANDREW	2,896.33
KASZINSKI, BRETT	599.84
KELLER, CHRISTOPHER	2,654.16
KICKBUSH, CHRISTOPHER	2,162.67
KINSETH, RICHARD	446.69
KLEINWOLTERINK, COLE	1,924.74
KLEVER, JUDY	1,077.33
KNEPPER, AARON	161.92
KNUDSEN, DYLAN	2,259.75
KNUST, DANIEL	1,918.22
KOESTER, RUDY	3,963.19
KOSTECKI, BROOKE	596.81
KUHLES, KAMRYN	250.50
KUHLMAN, TERESA	479.77
LANDE, RACHELE	145.99
LARSON, KENNETH	628.59
LARSON, KRISTINE	3,061.26
LAUGHRIDGE, DANIEL	2,222.60
LE, SON	3,394.49
LEMKE, NEIL	2,173.38
LEPORTE, SYDNEY	20.32
LEVSEN, BRYAN	2,254.66
LINDSAY, MICHELLE	3,057.62
LOCKHART, MEGAN	596.18
LONG, JEREMY	3,338.26
LOVETINSKY, TRACY	1,808.89
LYNCH, JEREMY	1,428.09
LYON, KAYDIN	162.54
LYON, LARRY	638.22
MANNING, JOSHUA	2,359.03
MAREAN, JOSHUA	1,732.81
MAREK, JAMES	2,235.78
MARRIOTT, REID	411.18
MCCAY, BRENDA	300.95
MCKAY, AIDAN	251.76
MEEKER, BRYCE	1,664.42
MELLENBAMP, JEFFREY	3,146.97
METTEE, WILLIAM	2,058.22
MINAR, VANESSA	1,360.62
MINIKUS, JOSHUA	2,548.04
MORAVEC, CODY	2,258.21
MORRIS, ASHLEY	2,188.83
MURRA, BRIAN	2,609.22
MURRAY, JACK	2,558.47
NEWBURY, NICHOLAS	1,931.55
NICHOLS, ANDREW	1,815.12
NOBLE, EZRA	121.91
O'BRIEN, BRADY	158.71
OLDHAM, JAMES	2,363.42
OLSASKY, JOHN	743.11
OSBORN, RYAN	164.94
OSBORN, SARAH	2,096.74
OSBORNE, NICHOLAS	2,770.29
OSTRING, KATHLEEN	2,019.15
PARISH, TONJA	1,652.24
PARKER, ABIGAIL	21.01
PATTERSON, KEVIN	1,728.90

PAUL, THADDEUS	227.18
PAYNE, THOMAS	1,713.75
PELLETTERI, SALVATORE	400.82
PERKINS, JACOB	1,970.47
PETTIT, BRANDON	2,977.96
PIETERS, GWYNETH	81.25
PIZINGER, JAMES	1,534.87
PORTER, NICKOLAS	504.30
POYSER, KARSTEN	218.41
PURVIS, KATHRYN	1,533.04
QUAM, BRADLEY	1,716.58
QUICK, TIMOTHY	412.95
QUINN, JOHN	3,629.30
RASH, RONALD	2,430.27
RICHARDSON, DACE	1,590.49
RICHARDSON, ELIZABETH	1,956.20
ROBBINS, CORBY	2,192.36
ROBINSON, CLINT	3,997.64
ROBINSON, NATHANIEL	36.92
ROSENOW, MELANIE	692.26
ROTH, TITO	2,029.64
ROTSCHAFFER, CARMEN	1,275.26
ROYER, TIMOTHY	3,281.40
RUSHER, LUCIUS	2,557.07
SCHAUFENBUEL, KARI	1,308.45
SCHNEIDER, SIENNA	121.91
SCHUETT, REBECCA	2,899.34
SCHULTZ, JEFFREY	1,865.30
SEDDON, JOSH	2,616.80
SEELY, AUSTEN	920.97
SEILER, AMANDA	668.09
SHAFFER, CHET	2,496.14
SHERIDAN, ISABELLA	130.61
SHIELDS, JOHN	642.87
SINCLAIR, BENJAMIN	638.22
SLYCORD, JASON	1,927.74
SMITH, BLAKE	1,730.15
SMOLIK, MEGAN	1,699.46
SNOW, SUSAN	160.64
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	121.91
SPOSETO, CADEN	156.07
SPOSETO, MACKENZIE	2,963.81
SPRAGUE, DALLIN	154.92
SPRAGUE, GRACIE	162.54
STEELE, HAYDEN	96.04
STEINKE, KURT	1,072.17
STEPHENS, CLINT	394.82
STEWART, ERIC	2,021.43
STIFEL, DALTON	2,419.18
STONE, GREGORY	188.52
STOTZ, MELISSA	1,074.40
STRAIN, TIMOTHY	796.72
STRONG, RACHAEL	1,029.97
SULLIVAN, RYAN	229.76
SUS, ROBERT	636.16
SUTTON, STEFANIE	234.10
TAYLOR, CHRISTINA	175.51

TAYLOR, PILAR	121.75
THAYER, CHANDLER	1,878.50
THIES, ROBERT	273.52
TIETZ, COLE	81.25
TOPE, ZACHARY	223.49
TOWNSEND, MCKENNA	2,129.83
TRILK, BRYCE	238.72
TYSDAL, THOMAS	3,253.78
VAN ERDEWYK, RACHEL	1,601.04
VANDEKAMP, JOSHUA	2,613.22
VENTO, NICHOLAS	1,372.58
VOLLMECKE, ISAAC	165.08
WARMAN, THOMAS	122.90
WAUGH, DOUGLAS	901.40
WEBER, BRIAN	1,430.34
WERNIMONT, THOMAS	538.38
WERTS, DANIEL	2,254.69
WESTON STOLL, KERI	2,065.42
WHITE, JASON	1,702.75
WIGGINS, MATHEW	2,305.96
WILLIAMS, SUSAN	2,601.54
WISE, NATHAN	3,495.78
WOOD, DANIEL	1,244.30
WRIGHT, MICHAEL	2,152.43
WRIGHT, PAUL	893.88
YOUNG, JOHNATHAN	2,129.92
YOUSO, ANTHONY	1,518.32
ZIEGEMEIER, MAXWELL	40.63
<i>*TOTAL*</i>	<i>\$354,429.27</i>

- B. Consideration of approval of City Council Minutes of 09/19/2022 Regular Meeting
- C. Consideration of approval of a motion approving Fireworks Display Permit for October 15, 2022 [Waukee Marching Band Invitational]
- D. Receipt and File:
 - 1. Consideration of receipt and file of Mayor's Proclamation of October 2022 as National Code Compliance Month
 - 2. Consideration of receipt and file of Mayor's Proclamation of October 9-15, 2022, as Fire Prevention Week
- E. Consideration of approval of a resolution approving Policy for Examination and Copying of Public Records, Amendment No. 4 (Resolution #2022-398)
- F. Consideration of approval of a resolution awarding quote [2022 Community Marker and Park Signage Fabrication and Installation] (Resolution #2022-399)
- G. Contracts, Agreements:
 - 1. Consideration of approval of a resolution approving Conduit Purchase Agreement, SE Ashworth Road [mi-fiber, LLC] (Resolution #2022-400)
 - 2. Consideration of approval of a resolution approving Conduit Purchase Agreement, NW Douglas Parkway [mi-fiber, LLC] (Resolution #2022-401)
 - 3. Consideration of approval of a resolution approving Purchase Agreement and Easements between Timothy and Denise Gerdis Joint Revocable Trust dated May 25, 2021, and the City of Waukee [West Area Trunk Sewer Extension Phase 2 Project] (Resolution #2022-402)
 - 4. Consideration of approval of a resolution approving Public Storm Sewer and Surface Water Flowage Easement [John A. and Danielle M. Griesenbrock] (Resolution #2022-403)
 - 5. Consideration of approval of a resolution approving contract and bond [Waukee City Hall Security Upgrades Project] (Resolution #2022-404)
- H. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Change Order No. 2 to Turnbull's Tree Service for the Ash Tree Removal Project increasing the contract in the amount of \$875.00
 - 2. Consideration of approval of Payment Estimate No. 4 to Turnbull's Tree Service for the Ash Tree Removal Project in the amount of \$18,298.74
 - 3. Consideration of approval of Change Order No. 1 to Core Construction Services, Inc., for the Waukee Public Works 2nd Floor Expansion Project, increasing the contract in the amount of \$2,611.11

4. Consideration of approval of Change Order No. 2 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project, increasing the contract in the amount of \$26,986.01
 5. Consideration of approval of Change Order No. 1 to J&K Contracting for the Ashworth Road Water Main Lowering Project, increasing the contract in the amount of \$10,000.00
 6. Consideration of approval of Payment Estimate No. 1 (Final) to J&K Contracting for the Ashworth Road Water Main Lowering Project in the amount of \$78,000.00
 7. Consideration of approval of a resolution accepting public improvements [Ashworth Road Water Main Lowering] (Resolution #2022-405)
 8. Consideration of approval of a resolution accepting public improvements [NW Meredith Drive Overlay Project, NW 10th Street to N Warrior Lane] (Resolution #2022-406)
 9. Consideration of approval of a resolution accepting public improvements [Little Walnut Creek North Trunk Sewer Phase 1 and Water Main Extensions Project] (Resolution #2022-407)
 10. Consideration of approval of a resolution accepting public improvements [Little Walnut Creek North Trunk Sewer Phase 1 Completion Project] (Resolution #2022-408)
 11. Consideration of approval of a resolution accepting public improvements [Painted Woods West Plat 4] (Resolution #2022-409)
 - I. Consideration of approval of a resolution adopting City of Waukee 2022 Fee Schedule, Revision No. 3 (Resolution #2022-410)
 - J. Consideration of approval of a motion setting November 7, 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 & Two Family Residential District], R-2 [One & Two Family Residential District]/ PD-1 [Planned Development Overlay], and R-4 [Row Dwelling & Townhome District] (Autumn Valley West)
- 2) Consent Agenda Part 2:** Council Member Crone moved to approve Consent Agenda Part 2; seconded by Council Member Sinclair. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.
- A. Consideration of approval of a resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder [Not to exceed \$15,000,000 Sewer Revenue Capital Loan Notes] (Resolution #2022-411)
- 3) Ordinance: *Consideration of approval of an ordinance for the division of revenues from general property taxes levied and collected each year on certain property located within the North Waukee Residential Urban Renewal Area [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Director of Community Development Brown briefly reviewed a map of the ordinance parcels. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.
- 4) Ordinance: *Consideration of approval of an ordinance for the division of revenues from general property taxes levied and collected each year on certain property located within the Waukee Consolidated Urban Renewal Area (2022 Ordinance Parcels) [introduction; first reading]*** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Crone. Director of Community Development Brown briefly reviewed a map of the ordinance parcels. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.
- 5) Ordinance: *Consideration of approval of an ordinance to amend Chapter 63, Speed Regulations, by amending Section 63.03, Special Speed Zones [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester reviewed the proposed ordinance to lower the speed limit along 142nd St. to align with the same change being enacted by the City of Clive. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 6) 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 [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 7) **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 [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 8) **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 [second reading]** – Council Member Sinclair moved to approve the second reading of the ordinance in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 9) **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 [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 10) **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 [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: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3049)
- 11) **Resolution: Consideration of approval of a resolution approving final plat for Hamilton Ridge Plat 6** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-412)
- 12) **Resolution: Consideration of approval of a resolution approving final plat for Hamilton Ridge Plat 8** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-413)
- 13) **Resolution: Consideration of approval of a resolution approving site plan for The Peak at Kettlestone Apartments Phase 1 [1305 SE Pleasant View Drive]** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the plan for two 30-unit buildings and one 24-unit building and detached garage units. Amenities in the phase include a small dog park, with additional amenities planned in future phases of development. Mr. Kass reviewed site ingress/egress and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-414)
- 14) **Resolution: Consideration of approval of a resolution approving site plan for Mister Carwash Waukee [555 E. Hickman Road]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the plan, including site ingress/egress, parking, open space and exterior building elevations. Council Member Bottenberg asked if this site would have limited hours of operations similar to other car washes in the community; Mr. Kass replied that he anticipated they would have limited hours, adding that the City noise ordinance could also affect hours of operation. Council Member Sinclair asked how the queuing space compared with the Mister Carwash across from Menards [in Clive]; Mr. Kass reviewed the proposed

queuing lanes, stating that the queuing space requirements as proposed are met. Council Member Sinclair asked if there were any concerns with extra traffic leading to additional accidents along the street to the north; Mr. Kass clarified that it was a private street but that staff could contact the developer about additional signage to call attention to existing stop signs. Council Member Crone asked if there were plans to widen the private street; Mr. Kass replied in the negative. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-415)

15) Waukee Primary & Specialty Care Clinic/Ashworth North Plat 2

- A. Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the preliminary plat, construction drawings, final plat and site plan for a 2-story medical office building. He noted plans to extend SE Tallgrass Ln. east of Grand Prairie Pkwy., then reviewed site ingress/egress, parking and exterior building elevations. The project complies with the Kettlestone Design Standards. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-416)
- B. Resolution: *Consideration of approval of a resolution approving construction drawings*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-417)
- C. Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-418)
- D. Resolution: *Consideration of approval of a resolution approving site plan*** – Council Member Sinclair 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 #2022-419)

16) The Iowa Clinic Waukee Plat 1

- A. Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Bottenberg 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 2-story medical office building. He noted plans to extend a public street to connect with Grand Prairie Pkwy., then reviewed site ingress/egress, parking, open space and exterior building elevations. The project complies with the Kettlestone Design Standards. Council Member Bottenberg asked about the timing for the project; Mr. Kass responded that the developer wanted to begin construction yet this year. Council Member Bottenberg then asked if construction would lead to closing the bike trail in the area; Mr. Kass replied in the negative. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-420)
- B. Resolution: *Consideration of approval of a resolution approving construction drawings*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-421)
- C. Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Sinclair 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 #2022-422)
- D. Resolution: *Consideration of approval of a resolution approving site plan*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-423)

(K) Reports – Report made by City Administrator Deets.

Council Member Bottenberg moved to adjourn; seconded by Council Member Sinclair. Ayes: All.
Nays: None. Motion carried 5 – 0.
Meeting Adjourned at 6:27 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk