



WAUKEE CITY COUNCIL MINUTES
October 17, 2022

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:31 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 Chris Crone, Larry R. Lyon, Anna Bergman Pierce, Ben Sinclair. Absent: Council Member R. Charles Bottenberg.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne (electronically), Community Development Director Andy Kass, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Human Resources Director Michelle Lindsay, Police Chief John Quinn, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- (F) **Presentations: None**
- (G) **Public Hearings:**
 - 1) **On an ordinance to amend Chapter 170 of the Municipal Code of the City of Waukee, Iowa, by removing and replacing Chapter 170, Floodplain Management** – 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 proposed ordinance, which reflects flood insurance rate map updates by the Federal Emergency Management Agency (FEMA) and the Iowa Department of Natural Resources (IDNR). The City is required to update the ordinance in order for Waukee property owners to participate in flood insurance programs. 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 170 of the Municipal Code of the City of Waukee, Iowa, by removing and replacing Chapter 170, Floodplain Management [introduction; first reading]** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- (I) **Action Items:**
 - 1) **Consent Agenda:** Council Member Crone moved to approve the Consent Agenda, correcting a scrivener’s error on the agenda for item I1F11 so that the dollar amount considered for approval is \$413,682.36; 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 10/17/2022 Bill List; 10/14/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,280,534.03
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	894.90
(B) After Last Council Meeting	2,763.65
(C) Payroll Taxes & Reimbursements	180,137.69

Payroll Checks Issued:
(D) 10/14/2022

329,239.05
TOTAL \$ 1,793,569.32

FY 2023 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$21,452,300	\$6,920,976	\$21,384,085	\$6,873,088
011 General Fund-Hotel/Motel Tax	43,000	25,722	36,100	38,011
060 Road Use Tax Fund	3,714,735	1,014,397	3,044,500	527,500
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	200	-	401
090 North Residential TIF	191,250	-	304,800.00	148,819
091 Hickman West Indust Park TIF	568,106	-	994,700	507,106
093 Waukee Urban Renewal Area TIF Fund	45,000	-	1,687,500	808,141
094 Gateway Urban Renewal	2,801,576	173,707	3,294,900	1,295,121
095 Autumn Ridge Urban Renewal	493,672	-	727,000	356,405
096 Waukee West Urban Renewal	2,500	416	-	-
097 Southwest Business Park	93,000	-	120,400	40,409
098 Waukee Central URA	176,800	-	-	-
110 Debt Service Fund	8,334,574	-	10,434,782	3,237,246
111 Special Assessments Fund	-	-	-	19,084
210 Employee Benefits Fund	3,000,000	-	3,005,365	1,445,932
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	6,218,677	15,500,000	11,755,758
330 City Wide SA Sidewalk Project	-	-	-	310
510 Water Utility Fund	10,580,756	1,684,284	7,725,640	5,237,404
520 Sewer Utility Fund	15,912,426	2,099,389	6,668,500	2,765,723
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	1,733,320	10,635,000	863,018
560 Storm Sewer Utility Fund	4,499,690	358,633	1,436,500	367,465
570 Utility Bill Fund	479,560	127,192	459,400	154,557
590 Solid Waste Collect & Rcycl Fund	1,718,400	436,214	1,683,250	402,407
750 Golf Course Fund	670,735	210,275	692,000	404,157
810 Equipment Revolving Fund	-	-	-	795
TOTAL	\$106,623,120	\$21,003,402	\$94,556,422	\$38,033,348

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 10/17/2022:

CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	\$18,158.41
	BARRELS FOR DIY RAIN BARREL	
DENNIS GROOMS	CLASS	630.00
DOLL DISTRIBUTING LLC	BEER DELIVERY	264.90
	REFUND - COMMUNITY CENTER	
DOREEN RASTETTER	RENTAL	180.00
EFTPS	FICA TAX WITHHOLDING	121,253.06
ICMA RETIREMENT TRUST 457	ICMA 401A	11,269.31
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	485.14
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	9,061.78
METROPOLITAN COMPOUNDS INC	EZ RELEASE 5 GALLON	2,087.75
	OCTOBER 2022 STATEMENT- PUBLIC	
MI-FIBER LLC	SAFETY	675.90
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	19,909.99
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	19,789.46
TOTAL		\$203,765.70

UNPAID BILLS PRESENTED FOR APPROVAL 10/17/2022:

ABSOLUTE CONCRETE INC	PAY EST #7 WARRIOR LANE IMP PHASE 2	\$116,470.95
ADEL AUTO PARTS	BATTERY	178.83
AHLERS & COONEY PC	WAUKEE TOWN CENTER, LLC DA	10,596.00
ALADTEC	ANNUAL SUBSCRIPTION	3,339.60
ALLIANCE CONSTRUCTION GROUP	PAY EST #17 SE ASHWORTH RD CORRIDOR IMPROVEMENTS	252,556.69
AMAZON.COM	CANDY	409.69
AMERICAN FAMILY INSURANCE	AMBULANCE OVERPAYMENT	570.54
AMERICAN PUBLIC GAS ASSOC	2023 APGA MEMBERSHIP DUES	7,004.30
AMY LLEWELLYN	FURNACE REBATE	75.00
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	48.52
AXON ENTERPISE INC	UCP SMART- YEAR 5 PAYMENT	2,560.00
BAX SALES INC	DRILL BITS	148.39
BIG GREEN UMBRELLA MEDIA INC	SEPTEMBER 2022 WAUKEE LIVING	1,676.00
BILL RHINER'S PLUMBING	VACUUM BREAKER KIT INSTALL	175.50
BOLTON & MENK INC	DOUGLAS PKWY EXTENSION	5,100.00
BRICK GENTRY BOWERS SWARTZ	SEPTEMBER 2022 STATEMENT	28,096.37
BUSINESS PUBLICATIONS	ADVERTISING	755.00
C L CARROLL CO INC	PAY EST #13 2021 ASR WELL REHAB PHASE 2	100,901.41
CALHOUN-BURNS AND ASSOCIATES INC	DOUGLAS PKWY EXTENSION	13,898.20
CAPITAL SANITARY SUPPLY	PAPER TOWELS	44.29
CARNEY & APPLEBY P.L.C.	2022 LOBBYING SERVICES	5,835.00
CAYLER CONSULTING LLC	POLICE CHIEF RECRUITING	1,917.50
CERTIFIED POWER INC CO	FILTERS	253.20
CHELSEA SODA GOLF	YOUTH GOLF CAMP	1,200.00
CHRISTIAN PRINTERS	FALL/WINTER 2022 PARKS & REC PROGRAM GUIDE	465.00
CINTAS CORPORATION	BLANK MINI KITS	12,524.06
CITY OF GRIMES	WRA PROJECT PAYMENT ESTIMATE #6 RELEASE RETAINAGE - SUGAR CREEK PARK PROJECT	8,181.91
CONCRETE CONNECTION LLC	PAY EST #11 UTE AVE & ASHWORTH RD INTERSECTION	30,649.31
CONCRETE TECHNOLOGIES INC	SEPTEMBER 2022 STATEMENT- PUBLIC WORKS	413,682.36
CONSOLIDATED COMMUNICATIONS	WOOD CHIPPER RENTAL	1,358.10
ENTERPRISE SERVICES INC	HYDRANT MAINTENANCE	390.00
CONTRACTORS RENTAL CO	PAY EST #9 PUBLIC WORKS SITE EXPANSION PHASE 1	3,471.09
CORE & MAIN LP	COSTAR SUITE	1,174,739.69
CORE CONSTRUCTION SERVICES LLC	BADGE STICKERS	426.60
COSTAR REALTY INFORMATION INC	FERTILIZER	961.95
CREATIVE SERVICES OF NEW ENGLAND	SEPTEMBER 2022 STATEMENT	5,847.75
D & K PRODUCT INC.	INMATE TRANSPORT	2,802.00
DALLAS COUNTY RECORDER	MUFFLER, GK D19C	291.25
DALLAS COUNTY SHERIFF	FY22 AUDIT SERVICES	253.59
DAVIS EQUIPMENT CORPORATION	INK PAD	13,000.00
DENMAN & COMPANY LLP	SEPTEMBER 2022 STATEMENT	17.00
DENMAN & COMPANY LLP	FIRE HOSE	281,298.74
DES MOINES STAMP MFG CO	SEPTEMBER 2022 STATEMENT- PUBLIC WORKS	3,139.93
DES MOINES WATER WORKS	DOG WASTE BAGS	115.24
DINGES FIRE COMPANY	REFUND DEVELOPER DEPOSIT - 970 WAUKEE AVE	223.41
DIRECTV	MUMS	4,893.83
DOG WASTE DEPOT	PAY EST #6 - NW DOUGLAS PKWY CULVERT & POND IMP	25.98
DRH INC.		224,497.10
EARL MAY SEED & NURSERY		
ELDER CORPORATION - CIP		

EMERGENCY APPARATUS MAINTENANCE INC.	LADDER 915 REPAIR	1,249.43
FAREWAY STORES INC.	APPLES/CARAMEL	306.44
FIFTH ASSET INC	ANNUAL DEBTBOOK SUBSCRIPTION	15,000.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	T AVE CORRIDOR IMPROVEMENTS	139,711.81
FRIDLEY THEATRES LLC	FY23 DEVELOPER REBATE	143,800.29
FULLER PETROLEUM SERVICE INC	FUEL	2,723.33
GALL'S INC	SHIRTS/PANTS/EMBROIDERY- SMOLIK	3,563.97
GENERAL FIRE & SAFETY EQUIPMENT CO.	ANNUAL FIRE EXTINGUISHER INSPECTION	247.00
GRAHAM COLLISION	2021 CHEVY TAHOE WINDSHIELD REPAIR	600.00
GRAINGER PARTS	KEY CABINET	223.43
GROEBNER & ASSOCIATES INC	METERS	100,455.00
HAWKEYE POLYGRAPH	POLYGRAPH SERVICES	3,150.00
HEARTLAND CO-OP	SEPTEMBER 2022 STATEMENT-STREETS	933.16
HEARTLAND TIRE & AUTO	TIRES	174.00
HIRTA PUBLIC TRANSIT	2ND QUARTER FY23 FUNDING	12,500.00
HUPP TOYOTALIFT	CLAMPS	91.34
INDUSTRIAL SALES COMPANY INC	TUBING	66,279.41
INDUSTRIAL SALES COMPANY INC- WF	BALL VALVES	2,101.00
INFRASOURCE CONSTRUCTION LLC	ASHWORTH RD	34,077.29
IOWA CHAPTER APWA	2022 ROADEO-WHITE/FREDERICKSEN/MAREAN/YOUS O	400.00
IOWA DOWNTOWN RESOURCE CENTER	2022 IOWA DOWNTOWN ASSESSMENT	2,500.00
IOWA IRRIGATION CORP.	REPLACE BACKFLOW	1,042.72
IOWA LAW ENFORCEMENT ACADEMY	MMPI-2 EVALUATION- SMOLIK	150.00
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN	FY23 WORK COMP INSTALLMENT #4	29,464.00
IOWA ONE CALL	AUGUST 2022 STATEMENT	1,059.10
IOWA PUMP WORKS INC.	PRESSURE SWITCHES/CONTROL BRACKET/SEAL KIT	3,026.67
IOWA SIGNAL INC	WARRIOR LN LIBRARY FIBER RELOCATION	31,893.00
ISOLVED BENEFIT SERVICES INC	SEP '22 PEPM FEES FOR DEPENDENT CARE & MEDICAL FSA	576.85
J & K CONTRACTING LLC	PAY EST #4 LWC TRUNK SEWER EXT PHS 5	234,413.13
JANA SUSSEX	FURNACE REBATE	75.00
JCG LAND SERVICES INC	UNIVERSITY AVE EXT- 10TH ST TO WARRIOR LN	7,929.66
JERICO SERVICES INC	DUST CONTROL	475.00
JOHNSON CONTROLS FIRE PROTECTION LP	FIRE ALARM TEST & INSPECT	2,599.44
KAY PARK-REC CORP	PICNIC TABLE BOARDS	942.00
KIMBALL MIDWEST	SPRAY PAINT	84.00
KING'S MATERIAL INC	MULCH	3,146.80
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	PRINTERS	5,497.45
LANDS END BUSINESS OUTFITTERS	SHIRTS	251.35
LIBERTY READY MIX	CONCRETE	11,542.50
LINDA COLBY	FURNACE REBATE	75.00
LOGAN CONTRACTORS SUPPLY INC	PLEXI MELT	2,978.83
LOGOED APPAREL & PROMOTIONS	SHIRTS- PAYNE	1,485.71
LOUNSBURY LANDSCAPING	TOPSOIL	364.83
LUTHERAN CHURCH OF HOPE	ROOM RENTAL	250.00
MACQUEEN EQUIPMENT	AIR FILL VALVE	114.69
MAINSTAY SYSTEMS OF IOWA LLC	IOWA SYSTEM MONTHLY MAINTENANCE	177.00
MARK STUCHEL INC.	DIGITAL INFLATOR W/COATED HOSE	284.15

MARTIN MARIETTA AGGREGATE INC.	ROAD STONE	342.76
MENARDS	PLANTS/PUMPKINS/GOURDS/SPRAYPA	
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	INT	335.57
MMC CONTRACTORS IOWA INC	PRE-EMPLOYMENT PHYSICAL	961.00
MPH INDUSTRIES INC.	REPLACE EXPANSION TANK	3,200.88
MUTUAL OF OMAHA	ELECTRIC SPEED LIMIT SIGN	323.27
	OCT '22 LIFE & DISABILITY PREMIUM	6,619.49
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- COMMUNITY CENTER	298.77
NORTHERN TOOL & EQUIPMENT	WASTE OIL DRAINER	299.99
OFFICE DEPOT	PAPER/NOTEPADS/PENS	108.67
O'HALLORAN INTERNATIONAL INC.	CLAMP EXH PIPE SHIELD	230.00
	PRE-EMPLOYMENT BACKGROUND CHECK	39.00
ONE SOURCE	PEST CONTROL- PD	117.00
ORKIN PEST CONTROL	OIL	2,333.86
OTTSSEN OIL CO INC	TRAVEL EXPENSES REIMBURSEMENT- CHAPLAIN CONFERENCE	518.30
PAT QU Aid	POP/WATER	2,789.90
PEPSI	SESSION 1 KARATE CLASSES	1,048.00
PHIL DICKEY	COUPLING	424.44
PLUMB SUPPLY COMPANY	PORTABLE TOILET SERVICE	720.00
PORTABLE PRO INC	ONLINE RESOURCE	2,432.01
PROQUEST LLC	PMM CZ SCORPION REAR QD	
	MOUNT/AR-15 GAS RINGS	36.88
RANGEMASTERS TRAINING CENTER	STORMWATER REVIEW- INDI RUN PLAT 4 PP	2,333.75
RDG PLANNING & DESIGN	GROUND MAINTENANCE- LP BLVD ISLANDS	1,569.23
RJ LAWN SERVICE INC	CO ELECTRA/FLAP DISC WHEEL/MTD FLAP WHEEL	723.17
ROCKMOUNT RESEARCH & ALLOYS INC	PAY EST #1 WEST AREA TRUNK	
	SEWER EXT PHASE 2	576,979.84
ROGNES CORPORATION	BREAST CANCER AWARENESS WRAP- CAR 866	367.48
SCHNEIDER GRAPHICS INC.	LAPTOP DOCKS	1,426.68
SHI INTERNATIONAL CORP	TANK/CAP/CLEANER/COOLANT	231.28
SHOTTENKIRK CHEVROLET-PONTIAC	PUBLIC SAFETY PROJECT	7,500.00
SIDEKICK DEVELOPMENT	OCTOBER 2022 ANNEX LEASE	4,504.83
SPLAW PROPERTIES LLC	GOLF BALLS	594.72
SRIXON	NE OUTFALL SEWER	1,269.00
STANTEC CONSULTING SERVICES INC.	PAPER TOWELS/TOILET PAPER	356.43
STAPLES BUSINESS CREDIT	SQUARE TUBING	57.12
STATE STEEL OF DES MOINES	VEHICLE MAINTENANCE	4,050.89
STIVERS FORD	H/E STORAGE FLAT OPTION	148.08
STRYKER SALES CORPORATION	2 TO MOVE 8/13/22-9/10/22	621.60
STUDIO BEA DANCE	TRIUMPH PARK FOOD ORDER	6,203.94
SYSCO IOWA INC	NW DOUGLAS CULVERT & POND IMPROVEMENTS	7,824.74
TEAM SERVICES INC	BI-ANNUAL PREVENTATIVE MAINTENANCE	1,637.50
THE WALDINGER CORP	GOLF GLOVES	392.00
TITLEIST	SEP '22 WATER EXCISE TAXES	48,420.18
TREASURER STATE OF IOWA	SEP '22 SEWER SALES TAXES	4,609.40
TREASURER STATE OF IOWA	SEP '22 GAS SALES TAXES	5,005.10
TREASURER STATE OF IOWA	SEP '22 GOLF SALES TAXES	3,863.91
TREASURER STATE OF IOWA	SEP '22 PARKS & REC SALES TAXES	1,194.75
TREASURER STATE OF IOWA	SEP '22 STORM WATER SALES TAXES	2,446.23
TRI-CITY ELECTRIC COMPANY OF IOWA	TRIUMPH PARK SECURITY	4,842.50
	ERP PRO UTILITIES ANNUAL FEES- NOV 2022- JUNE 2023	2,626.59
TYLER TECHNOLOGIES INC		

UNITED FLEET FIVE LLC	MOUNT, INSTALL, & BALANCE TIRES	642.48
UNITED HEALTHCARE	AMBULANCE OVERPAYMENT	136.28
UNITED PARCEL SERVICE	SHIPPING	16.00
UNIVERSAL PRINTING SERVICES	STATEMENT INSERTS	961.59
UPHDM OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT DRUG SCREENS	207.00
US CELLULAR	SEPTEMBER 2022 STATEMENT	645.85
VALLEY ENVIRONMENTAL SERVICES LLC	PARTS WASHER MONTHLY SERVICE	197.50
VEENSTRA & KIMM INC	SEPTEMBER 2022 STATEMENT	44,715.13
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	JULY 2022 STATEMENT- FD	3,426.53
	SEPTEMBER 2022 STATEMENT- PUBLIC WORKS	776.78
WAUKEE HARDWARE & VARIETY	MOWER PARTS	798.05
WAUKEE POWER EQUIPMENT	NW SUNRISE DR CULVERT DESIGN	5,271.50
WHKS & COMPANY	PAY EST #3 LIFT STATION NO 2 REHABILITATION	7,125.00
	OCTOBER 2022 STATEMENT	276.44
WRH INC	REMOVE DEAD ASH TREE	1,320.00
XENIA RURAL WATER DISTR	FY23 28E AGREEMENT FUNDING	24,000.00
XTREME TREE		
YMCA OF GREATER DES MOINES		
TOTAL		\$4,412,549.51

PAYROLL 10/14/2022:

ABRAMOWITZ, LEVI	\$2,286.83
ADKINS, COREY	1,554.28
ADKISSON, JENNIFER	704.84
AHRENS, ELIZA	1,738.96
ANDERSON, SARA	1,608.71
ANNIS, JEREMY	375.04
ARIAS, HECTOR	2,775.66
BAKER, RANDY	1,821.85
BARR, LUCAS	281.89
BARTLING, DARREL	249.81
BAUMAN, LISA	1,296.48
BECKER, CHEYANNE	1,555.50
BECKNER, HALEY	1,980.36
BEDFORD, SAMANTHA	1,486.85
BEHRENS, HEATHER	2,564.82
BERG, KRISTINA	627.11
BEYERS, JENNIFER	321.08
BIRD, MITCHELL	175.24
BLACK, HUNTER	1,401.25
BLYTHE, ADDISON	40.63
BOLEY, SHELLY	279.22
BOONSTRA, BENJAMIN	204.96
BOYD, ISAAC	1,681.15
BOYLE, GAVIN	1,764.29
BROWN, ANGALEA	1,748.63
BROWN, JENNIFER	2,462.02
BROWN, NATHAN	2,337.78
BRUENING, BENJAMIN	304.92
BRUMMOND, STELLA	142.22
BRUNS, ERICA	131.46
BRUNS, RACHEL	2,401.94
BURKHART, LINDA	3,435.25
BURKHART, MARK	1,151.02
CAMPBELL, SCOTT	2,827.59
CARPENTER, PAUL	1,857.09
CARROLL, CALVIN	242.12
CARROLL, CAMERON	331.43

CARROLL, JOSEPH	2,306.36
CARROLL, THOMAS	442.39
CHAMBERS, KYLE	2,232.80
CHRISTENSEN, AARON	1,722.19
CHRISTENSEN, ABAGAIL	1,449.48
CICHOSKI, KELLI	1,982.44
CLARKE, EMMETT	121.91
CLAYTON, ANISTON	226.26
CLEMEN, ANTHONY	2,548.70
COGGESHELL, LEE	1,664.68
CONOVER, TY	334.00
COPPERSTONE, WESTON	539.27
CORKREAN, JENNIFER	1,692.33
COUGHLIN, TONI	1,053.09
CRAVEN, GAYLA	201.54
CRONE, ERIN	704.15
CROSS, JONATHAN	354.65
CRUTCHLEY, MADISON	119.37
CUNNINGHAM, SCOTT	3,050.43
DANIEL, COLE	1,651.01
DANIEL, MELANIE	630.95
DEBOER, MELISSA	2,412.73
DEETS, BRADLY	5,254.45
DEZEEUW, DAVID	2,375.74
DODGE, JARED	291.22
DODGE, JUSTIN	1,889.10
EDWARDS, DANAE	2,133.58
FLEMING, ANDREW	116.69
FLUGGE-SMITH, JAMIE	1,862.36
FREDERICK, JUSTIN	2,470.56
FREDERICKSEN, BROCK	1,388.35
FREEMAN, LOGAN	60.95
FREEMAN, MATTHEW	1,639.67
FYFE, JUSTIN	1,451.14
GAVIN, HALEY	830.14
GIBBS, AUSTIN	1,816.04
GIBSON IV, WILLIAM	1,828.47
GILCHRIST, NICHOLAS	1,891.37
GITZEN, ROBERT	2,441.00
GOINS, ANDREA	2,444.41
GUESS, KATHRYN	1,896.18
HABGOOD, FINLEY	111.75
HANSON, LAURA	1,757.78
HAUCK, BRETT	591.55
HEIMANN, RONALD	1,875.12
HENTGES, ERIC	2,074.43
HERRICK, ROBERT	2,044.20
HILGENBERG, ADAM	2,107.95
HILL, JOHN	45.18
HILLMAN, TAYLOR	758.71
HOGBONOUTO, TOLIDJI	1,711.50
HOLMES, HOLLY	1,640.66
HUSTED, TROY	1,970.61
HUTTON, JOSHUA	1,947.33
JACKSON, COLE	2,035.44
JERMIER, BRENDA	388.63
JERMIER, MATTHEW	3,357.73
JOHNSON, WYATT	1,299.53

KAMMERER, EMMILY	669.26
KAPPOS, SARA	2,940.79
KASS, ANDREW	2,843.86
KASZINSKI, BRETT	754.65
KELLER, CHRISTOPHER	2,034.59
KICKBUSH, CHRISTOPHER	2,179.44
KINSETH, RICHARD	419.57
KLEINWOLTERINK, COLE	2,113.81
KLEVER, JUDY	997.51
KNEPPER, AARON	161.92
KNUDSEN, DYLAN	2,033.43
KNUST, DANIEL	1,791.10
KOESTER, RUDY	3,771.93
KOSTECKI, BROOKE	629.95
KUHLES, KAMRYN	214.71
KUHLMAN, TERESA	198.58
LACKEY, JAMIE	423.40
LANDE, RACHELE	126.58
LARSON, KENNETH	1,003.22
LARSON, KRISTINE	2,956.87
LAUGHRIDGE, DANIEL	2,169.11
LE, SON	3,318.68
LEMKE, NEIL	2,152.11
LEVSEN, BRYAN	2,159.50
LINDSAY, MICHELLE	2,839.31
LOCKHART, MEGAN	732.26
LONG, JEREMY	3,227.15
LOVETINSKY, TRACY	1,747.98
LYNCH, JEREMY	1,389.25
LYON, KAYDIN	165.08
MADDEN, CADE	40.63
MANNING, JOSHUA	2,085.00
MAREAN, JOSHUA	1,505.40
MAREK, JAMES	1,630.26
MARRIOTT, REID	108.05
MCCAY, BRENDA	271.27
MCKAY, AIDAN	353.62
MEEKER, BRYCE	1,827.73
MELLENBAMP, JEFFREY	3,021.66
METTEE, WILLIAM	2,079.92
MINAR, VANESSA	1,316.19
MINIKUS, JOSHUA	1,822.88
MORAVEC, CODY	1,915.40
MORRIS, ASHLEY	1,613.09
MURRA, BRIAN	2,367.21
MURRAY, JACK	2,520.16
NEWBURY, NICHOLAS	1,841.86
NICHOLS, ANDREW	2,283.68
NOBLE, EZRA	195.55
O'BRIEN, BRADY	107.94
OLDHAM, JAMES	2,180.52
OLSASKY, JOHN	375.56
OSBORN, RYAN	181.50
OSBORN, SARAH	1,784.19
OSBORNE, NICHOLAS	2,732.48
OSTRING, KATHLEEN	1,861.58
PARISH, TONJA	1,674.55
PATTERSON, KEVIN	1,635.87

PAUL, THADDEUS	279.13
PAYNE, THOMAS	1,689.93
PELLETTERI, SALVATORE	347.46
PERALTA CORNEJO, STEVEN	408.60
PERKINS, JACOB	1,932.16
PETTIT, BRANDON	2,865.42
PIETERS, GWYNETH	121.75
PIZINGER, JAMES	1,627.93
PORTER, NICKOLAS	486.21
POYSER, KARSTEN	149.84
PURVIS, KATHRYN	1,475.26
QUAM, BRADLEY	1,743.37
QUICK, TIMOTHY	412.95
QUINN, JOHN	3,665.16
RASH, KYLE	206.31
RASH, RONALD	2,220.92
RETTENMEIER, ALEC	668.11
RICHARDSON, DACE	1,313.05
RICHARDSON, ELIZABETH	1,650.82
ROBBINS, CORBY	2,366.25
ROBINSON, CLINT	3,810.74
ROBINSON, NATHANIEL	111.71
ROSENOW, MELANIE	521.29
ROTH, TITO	1,611.55
ROTSCHAFFER, CARMEN	1,267.28
ROYER, TIMOTHY	3,149.29
RUSHER, LUCIUS	2,443.14
SCHAUFENBUEL, KARI	1,252.70
SCHENDEL, TATE	86.34
SCHNEIDER, SIENNA	203.17
SCHUETT, REBECCA	2,551.97
SCHULTZ, JEFFREY	1,956.52
SEDDON, JOSH	1,779.39
SEELY, AUSTEN	861.77
SHAFFER, CHET	1,603.47
SHERIDAN, ISABELLA	187.77
SHIELDS, JOHN	639.90
SLYCORD, JASON	1,927.74
SMITH, BLAKE	1,920.89
SMOLIK, MEGAN	1,327.09
SNOW, SUSAN	115.53
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	139.68
SPOSETO, CADEN	192.08
SPOSETO, MACKENZIE	3,140.06
SPRAGUE, DALLIN	40.63
SPRAGUE, GRACIE	63.49
STEINKE, KURT	1,087.79
STEPHENS, CLINT	752.89
STEWART, ERIC	1,899.75
STIFEL, DALTON	1,983.20
STONE, GREGORY	128.48
STOTZ, MELISSA	943.89
STRONG, RACHAEL	1,102.28
SUS, ROBERT	785.49
SUTTON, STEFANIE	198.09
TAYLOR, CHRISTINA	163.32
TAYLOR, PILAR	182.32

THAYER, CHANDLER	2,215.25
THIES, ROBERT	226.86
TIETZ, COLE	111.63
TOPE, ZACHARY	226.03
TOWNSEND, MCKENNA	2,311.04
TRILK, BRYCE	220.95
TYSDAL, THOMAS	3,126.74
VAN ERDEWYK, RACHEL	1,266.91
VANDEKAMP, JOSHUA	2,380.08
VENTO, NICHOLAS	1,334.20
VOLLMECKE, ISAAC	222.10
WARMAN, THOMAS	100.61
WAUGH, DOUGLAS	837.29
WEBER, BRIAN	1,306.08
WERTS, DANIEL	2,120.85
WESTON STOLL, KERI	1,933.75
WHITE, JASON	1,504.30
WIGGINS, MATHEW	2,252.86
WILLIAMS, SUSAN	2,343.58
WISE, NATHAN	3,131.84
WOOD, DANIEL	828.64
WRIGHT, MICHAEL	2,001.51
WRIGHT, PAUL	870.79
YOUNG, JOHNATHAN	2,178.98
YOUSO, ANTHONY	1,417.31
ZIEGEMEIER, MAXWELL	81.25
<i>*TOTAL*</i>	<i>\$329,239.05</i>

- B. Consideration of approval of City Council Minutes of 10/03/2022 Regular Meeting, 10/10/2022 Work Session
- C. Consideration of receipt and file of Mayor's Proclamation of October 19, 2022, as Support Your Local Chamber Day
- D. Liquor License Applications, Renewals:
 - 1. Consideration of approval of renewal of 12-month Class C Liquor License with Sunday Sales privilege for Purple Pin Marketing, Inc., d/b/a Warrior Lanes [190 SE Laurel Street], pending proof of dram insurance
 - 2. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for House Divided, LLC, d/b/a Poncho's Friendly Confines [292 W. Hickman Road], pending proof or dram insurance
- E. Contracts, Agreements:
 - 1. Waukee Crossing, LLC/Waukee Crossing Plat 2:
 - a. Consideration of approval of a resolution approving Amendment to Developer's Agreement [Waukee Crossing, LLC] (Resolution #2022-424)
 - b. Consideration of approval of a resolution accepting public improvements [Waukee Crossing Plat 2] (Resolution #2022-425)
 - c. Consideration of approval of a resolution approving Satisfaction of Developer's Agreement [Waukee Crossing Plat 2] (Resolution #2022-426)
 - 2. Consideration of approval of a resolution approving Satisfaction of Developer's Agreement [Legacy Pointe at Waukee Plat 1, Lot 2] (Resolution #2022-427)
 - 3. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Veenstra & Kimm, Inc. [Little Walnut Creek Headwaters Wetland] (Resolution #2022-428)
 - 4. Consideration of approval of a resolution approving Amendment No. 1 to Agreement for Professional Consulting Services with Calhoun-Burns and Associates, Inc. [N. Warrior Lane Bridge Over Little Walnut Creek] (Resolution #2022-429)
 - 5. Consideration of approval of a resolution approving contract and bond [NW Douglas Parkway Traffic Signals Project, NW 10th Street and N Warrior Lane] (Resolution #2022-430)
 - 6. Consideration of approval of a resolution approving contract and bond [Kettlestone Area Traffic Signals Project] (Resolution #2022-431)
 - 7. Consideration of approval of a resolution approving 2023 Lobbying/Consultant Agreement (Resolution #2022-432)
- F. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Change Order No. 2 to Core Construction Services, LLC, for the Waukee Public Works 2nd Floor Expansion Project, increasing the contract in the amount of \$1,359.74

2. Consideration of approval of Payment Estimate No. 6 to Core Construction Services, LLC, for the Waukee Public Works 2nd Floor Expansion Project in the amount of \$72,742.55
 3. Consideration of approval of Payment Estimate No. 9 to Core Construction Services, LLC, for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$1,101,997.14
 4. Consideration of approval of Payment Estimate No. 1 to Rognes Corporation for the West Area Trunk Sewer Extension Phase 2 Project in the amount of \$576,979.84
 5. Consideration of approval of Payment Estimate No. 3 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$7,125.00
 6. Consideration of approval of Payment Estimate No. 13 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$100,901.41
 7. Consideration of approval of Payment Estimate No. 6 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvements Project in the amount of \$200,105.95
 8. Consideration of approval of Payment Estimate No. 7 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$116,470.95
 9. Consideration of approval of Payment Estimate No. 17 to Alliance Construction Group, LLC, for the SE Ashworth Corridor Improvement Project, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$252,556.69
 10. Consideration of approval of Change Order No. 5 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project, increasing the contract in the amount of \$18,860.00
 11. Consideration of approval of Payment Estimate No. 11 to Concrete Technologies, Inc., for the Ute Avenue and Ashworth Road Intersection Project in the amount of \$413,682.36
 12. Consideration of approval of Change Order No. 4 to Elder Corporation for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, decreasing the contract in the amount of \$143,228.40
 13. Consideration of approval of Payment Estimate No. 14 (Final) to Elder Corporation for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$24,391.15
 14. Consideration of approval of a resolution accepting public improvements [NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway] (Resolution #2022-433)
 15. Consideration of approval of Change Order No. 2 to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project, increasing the contract in the amount of \$1,274.90
 16. Consideration of approval of Payment Estimate No. 7 (Final) to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project in the amount of \$1,211.15
 17. Consideration of approval of a resolution accepting public improvements [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2022-434)
 18. Consideration of approval of Payment Estimate No. 4 to J&K Contracting, LLC, for the Little Walnut Creek Trunk Sewer Extension Phase 5 Project in the amount of \$233,201.98
 19. Consideration of approval of release of retainage to Concrete Connections, Inc., for the Sugar Creek Park Project in the amount of \$30,649.31
- G. Construction Drawings:
1. Consideration of approval of a resolution approving construction drawings [Painted Woods West Plat 5] (Resolution #2022-435)
 2. Consideration of approval of a resolution approving construction drawings [Kettlestone Central – SE Tallgrass Lane Extension] (Resolution #2022-436)
- H. Fixing Dates for Public Hearings:
1. Consideration of approval of a resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Towne Center Commercial Urban Renewal Plan for a proposed Urban Renewal Area in the City of Waukee, State of Iowa (Resolution #2022-437)
 2. Consideration of approval of a resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 6 to the Waukee Consolidated Urban Renewal Plan in the City of Waukee, State of Iowa (Resolution #2022-438)
 3. Consideration of approval a resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 12 to the Waukee Unified Urban Renewal Plan in the City of Waukee, State of Iowa (Resolution #2022-439)
 4. Consideration of approval of a motion setting November 21, 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) and R-4 (Row Dwelling and Townhome Dwelling District) [Autumn Valley West]
- I. Consideration of approval of a resolution amending address [Prairie Crossing Plat 10, Lot 1] (Resolution #2022-440)
- J. Consideration of approval of a resolution approving waiver of Annual Certification with Apple, Inc. for 2022 and 2023 (Resolution #2022-441)
- K. Consideration of approval of a resolution approving 2023 legislative priorities (Resolution #2022-442)
- L. Consideration of approval of a resolution approving FY2024 Budget Directives and Calendar (Resolution #2022-443)

2) Ordinance: Consideration of approval of an ordinance amending City of Waukee ordinances as specified for the division of revenues from general property taxes

- levied and collected each year on certain property located within the Amended Waukee Unified Urban Renewal Area (Amendment No. 12) [introduction; first reading]** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Crone. City Administrator Deets briefly reviewed the proposed amendment. 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 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 (2022 Ordinance Parcels) [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 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) [second reading]** – Council Member Sinclair moved to approve the second reading of the ordinance in title only; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1.
- 5) **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 [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.
- 6) **Ordinance: Consideration of approval of an ordinance to amend Chapter 63, Speed Regulations, by amending Section 63.03, Special Speed Zones [second, third (final) readings]** – Council Member Crone moved to approve the second reading of the ordinance in title only, waive the third reading and place the ordinance 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 #3050)
- 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-3 and R-4 to K-RR and K-MF-Stacked High/PD-1, a property to be known as Kettlestone Central North [third (final) reading]** – Council Member Sinclair moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Crone. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3051)
- 8) **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 [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 #3052)
- 9) **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 [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 Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Ordinance #3053)
- 10) **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 [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 #3054)

- 11) Resolution: *Consideration of approval of a resolution approving final plat for Trailridge School*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the plat, noting that it was previously approved by council but some minor revisions and a plat name change require reapproval. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-444)
- 12) Resolution: *Consideration of approval of a resolution approving final plat for KeeTown Loop Plat 2*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass briefly reviewed the replat of Lots 1 and 4 into three separate lots. Mayor Clarke requested a review of KeeTown Loop development plans at the next council work session. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-445)
- 13) Resolution: *Consideration of approval of a resolution approving site plan for Prairie Crossing Plat 10 Retail [505 E. Hickman Road]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the site plan for a multi-tenant retail building. The proposed building includes up to 12 tenant spaces and a drive-thru. He reviewed site ingress/egress, parking and exterior building elevations. Mayor Clarke asked how the city calculates parking requirements if tenant businesses are not known; Mr. Kass reviewed the flex space requirements, noting that additional spaces are required if a restaurant use is anticipated. Council Member Lyon asked if a grease trap would be installed at this time; Mr. Kass replied in the affirmative. Council Member Sinclair reiterated concerns he expressed at a previous council meeting regarding traffic safety along the private street. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-446)
- 14) Resolution: *Consideration of approval of a resolution approving site plan for Guadalajara Restaurant [185 W. Hickman Road]*** – Council Member Pierce moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed the site plan for a restaurant with covered patio. He also reviewed site ingress/egress, parking and exterior building elevations. Council Member Pierce asked if the restaurant had local ownership; Mr. Kass responded that the owners have similar businesses in Ankeny and Altoona. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-447)
- 15) James Pointe Plat 3, Lot 1**
- A. Resolution: *Consideration of approval of a resolution approving preliminary plat*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the preliminary plat, final plat and site plan. The plat would convert two lots into one larger lot. The site includes two buildings planned for large vehicle storage. He discussed signage, parking, exterior building elevations and landscape buffer requirements. Council Member Pierce questioned if the units were planned as rentals or condominium units; Mr. Kass answered that they would be condominiums. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-448)
- B. Resolution: *Consideration of approval of a resolution approving final plat*** – Council Member Lyon 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 #2022-449)
- C. Resolution: *Consideration of approval of a resolution approving site plan*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-450)

16) Resolution: Consideration of approval of a resolution approving Developer's Agreement between the City of Waukee and Metro Acquisitions II, LLC – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester noted the property location, stating that the proposed agreement included provisions for the dedication of 30+ acres to the City for streets, parkland and trails. A large area is planned for regional water retention. Also in the agreement are provisions for the City to construct a culvert prior to roadway improvements made by the developer. City Administrator Deets reminded the council of their priority to acquire and improve greenspace areas. Mr. Koester added that the planned water retention area was part of the Little Walnut Creek Headwaters and that staff were working on grant applications toward that project. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Absent: Bottenberg. Motion carried 4 – 0 – 1. (Resolution #2022-451)

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

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

Meeting Adjourned at 6:09 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk