



**WAUKEE CITY COUNCIL
SPECIAL MEETING AGENDA**

**DATE: MONDAY, OCTOBER 10, 2016
TIME: 5:30 P.M.**

PLACE: WAUKEE CITY HALL, 230 W. HICKMAN RD., WAUKEE, IOWA 50263

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

Documents:

[10102016_AGENDA_SPECIAL.PDF](#)

D. ACTION ITEMS

D.1. CONSENT AGENDA

- D.1.A. *Consideration Of Approval Of Payment Estimate No. 5 (Corrected) To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase 1, In The Amount Of \$90,487.75*

Documents:

[D01A.PDF](#)

- D.1.B. *Consideration Of Approval Of A Resolution Approving Public Surface Water Flowage Easement Associated With Southwest Area Trunk Sewer Extension Project [Phillips-Hamilton, Inc.]*

Documents:

[D01B.PDF](#)

- D.1.C. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement And Memo Of Understanding Associated With Southwest Area Trunk Sewer Extension Project [Mark And Diane Foust]*

Documents:

[D01C.PDF](#)

- D.1.D. *Consideration Of Approval Of A Resolution Ordering Construction Of Certain Public Improvements, And Fixing A Date For Hearing Thereon And Taking Bids Therefor [Southwest Area Trunk Sewer Extension Project]*

Documents:

[D01D.PDF](#)

- D.2. RESOLUTION: Consideration Of Approval Of A Resolution Approving Purchase Of Irrigation Equipment From TurfWorks Of Johnston, IA, In The Amount Of \$52,182.53 [Sugar Creek Municipal Golf Course]

Documents:

[D02.PDF](#)

- D.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving The Awarding Of Prizes For Participation By The Public On Social Media Sites

Documents:

[D03.PDF](#)

E. WORK SESSION

- 1) DART Forward 2035 plan presentation
- 2) Festival transition update
- 3) Home-based business regulations
- 4) Neighborhood report
- 5) Fox Creek Trunk Sewer Phase 3 alignment
- 6) Alice's Road Corridor utility relocation
- 7) Sanitary sewer project financing plan
- 8) Central Iowa Code Consortium
- 9) Multi-family zoning regulations

Documents:

[E01-09.PDF](#)

F. ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2015), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at least 48 hours in advance at 978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.