WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA

DATE: MONDAY, OCTOBER 14, 2016
TIME: 5:30 P.M.

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. OPEN FORUM

[Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures.]

E. AGENDA APPROVAL

Documents:

10172016_COUNCIL_AGENDA.PDF

F. MAYOR'S REPORT

G. PRESENTATIONS

H. PUBLIC HEARINGS

H.1. On The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed $2,900,000 Sewer Revenue Capital Loan Notes

Documents:

H01.PDF

I. PUBLIC HEARING ACTION ITEMS

I.1. RESOLUTION: Consideration Of Approval Of A Resolution Instituting Proceedings To Take Additional Action For The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed $2,900,000 Sewer Revenue Capital Loan Notes

Documents:

I01.PDF

J. ACTION ITEMS

J.1. CONSENT AGENDA

J.1.A. *Consideration Of Approval Of 10/17/2016 Bill List; 09/30/2016 Payroll*

Documents:

J01A.PDF

J.1.B. *Consideration Of Approval Of City Council Minutes Of 10/03/2016 Regular Meeting, 10/10/2016 Special Meeting*

Documents:

J01B.PDF

J.1.C. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License (LC) (Commercial) With Sunday Sales Privilege For Purple Pin Marketing, Inc., D/B/A Warrior Lanes [190 SE Laurel Street]*

Documents:

J01C.PDF

J.1.D. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Certain Portions Of Public Streets Beginning 4:00 P.m. And Ending 9:00 P.m. On Friday, December 2, 2016, For The Purpose Of Waukee Winterfest*

Documents:

J01D.PDF

J.1.E. *Consideration Of Approval Of Payment Estimate No. 6 To McAninch Corporation For The Westown Parkway/R-22 Intersection Improvement Project In The Amount Of $28,939.01*

Documents:

J01E.PDF

J.1.F. *Consideration Of Approval Of Change Order No. 2 To J.R. Stelzer Company For The 3rd Street Water Tower Refurbishment Project Increasing The Contract Amount By $2,500.00*

Documents:

J01F.PDF

J.1.G. *Consideration Of Approval Of Payment Estimate No. 3 To J.R. Stelzer Company For The 3rd Street Water Tower Refurbishment Project In The Amount Of $151,928.75*

Documents:

J01G.PDF

J.1.H. *Consideration Of Approval Of Change Order No. 2 To PG Construction For The Hickman Rd. And Dartmoor Dr./Ashworth Rd. And LA Grant Pkwy. Signalization And Intersection Improvements Project Decreasing The Contract Amount By $7,000.00*

Documents:

J01H.PDF

J.1.I. *Consideration Of Approval Of Payment Estimate No. 5 To PG Construction For The Hickman Rd. And Dartmoor Dr./Ashworth Rd. And LA Grant Pkwy. Signalization And Intersection Improvements Project In The Amount Of $10,753.27*

Documents:

J01I.PDF

J.1.J. *Consideration Of Approval Of Change Order No. 3 To J&K Contracting, LLC, For The Bluestem Lift Station No. 14 Improvement Project Decreasing The Contract Amount By $29,323.60*

Documents:

J01J.PDF

J.1.K. *Consideration Of Approval Of Payment Estimate No. 5 (Final) To J&K Contracting, LLC, For The Bluestem Lift Station No. 14 Improvement Project In The Amount Of $12,348.29*

Documents:

J01K.PDF

J.1.L. *Consideration Of Approval Of A Resolution Accepting Public Improvements [Bluestem Lift Station No. 14 Improvement Project]*

Documents:

J01L.PDF

J.1.M. *Consideration Of Approval Of Change Order No. 1 To Halbrook Excavating For The 2016 Ashworth Road Xenia Water Main Improvement Project Increasing The Contract Amount By $3,200.00*

Documents:

J01M.PDF

J.1.N. *Consideration Of Approval Of Payment Estimate No. 2 (Final) To Halbrook Excavating For The 2016 Ashworth Road Xenia Water Main Improvement Project In The Amount Of $4,322.50*

Documents:

J01N.PDF

J.1.O. *Consideration Of Approval Of A Resolution Accepting Public Improvements [2016 Ashworth Road Xenia Water Main Improvement Project]*

Documents:

J01O.PDF

J.1.P. *Consideration Of Approval Of Change Order No. 3 To Hawkeye Paving Corp. For The NE Douglas Parkway Extension Project Decreasing The Contract Amount By $11,212.26*

Documents:

J01P.PDF

J.1.Q. *Consideration Of Approval Of Payment Estimate No. 6 (Final) To Hawkeye Paving Corp. For The NE Douglas Parkway Extension Project In The Amount Of $3,320.25*

Documents:

J01Q.PDF

J.1.R. *Consideration Of Approval Of A Resolution Accepting Public Improvements [NE Douglas Parkway Extension Project]*

Documents:

J01R.PDF

J.1.S. *Consideration Of Approval Of Change Order No. 1 To Manatts, Inc., For The SE Alice's Road/SE Olson Drive And Grand Prairie Parkway/SE Ashworth Road 2016 Turn Lane Widenings Increasing The Contract Amount By $10,260.66*

Documents:

J01S.PDF

J.1.T. *Consideration Of Approval Of Payment Estimate No. 2 (Final) To Manatts, Inc., For The SE Alice's Road/SE Olson Drive And Grand Prairie Parkway/SE Ashworth Road 2016 Turn Lane Widenings In The Amount Of $14,542.81*

Documents:

J01T.PDF

J.1.U. *Consideration Of Approval Of A Resolution Accepting Public Improvements [SE Alice's Road/SE Olson Drive And Grand Prairie Parkway/SE Ashworth Road 2016 Turn Lane Widenings]*

Documents:

J01U.PDF

J.1.V. *Consideration Of Approval Of Change Order No. 1 To Paco Construction, LLC, For The 2016 Asphalt Overlay Project Decreasing The Contract Amount By $15,765.00*

Documents:

J01V.PDF

J.1.W. *Consideration Of Approval Of Payment Estimate No. 2 (Final) To Paco Construction, LLC, For The 2016 Asphalt Overlay Project In The Amount Of $32,431.10*

Documents:

J01W.PDF

J.1.X. *Consideration Of Approval Of A Resolution Accepting Public Improvements [2016 Asphalt Overlay Project]*

Documents:

J01X.PDF

J.1.Y. *Consideration Of Approval Of Release Of Retainage To Iowa Signal, Inc., For The Grand Prairie Parkway Street Lighting Project, I-80 To University Avenue, In The Amount Of $53,666.95*

Documents:

J01Y.PDF

J.1.Z. *Consideration Of Approval Of A Resolution Approving Purchase Of GPS Tracking System From Blue Oceans Satellite Systems Of St. John's, NL [Waukee Public Works]*

Documents:

J01Z.PDF

J.1.AA. *Consideration Of Approval Of A Resolution Approving Contract With Bishop Engineering, For Survey And Topographic Services Related To The School/Recreation Complex Master Plan*

Documents:

J01ZAA.PDF

J.1.BB. *Consideration Of Approval Of A Resolution Authorizing The City Of Waukee, Iowa, To Submit An Application To The Iowa Department Of Transportation's Iowa Clean Air Attainment Program For Funding For The Hickman Road And Alice's Road Intersection Improvement Project*

Documents:

J01ZBB.PDF

J.1.CC. *Consideration Of Approval Of A Resolution Setting Dates Of A Consultation And A Public Hearing On A Proposed Amendment No. 7 To The Waukee Unified Urban Renewal Plan In The City Of Waukee, State Of Iowa*

Documents:

J01ZCC.PDF

J.1.DD. *Consideration Of Approval Of A Resolution Setting Dates Of A Consultation And A Public Hearing On A Proposed Amendment No. 3 To The Gateway Economic Development Urban Renewal Plan In The City Of Waukee, State Of Iowa*

Documents:

J01ZDD.PDF

J.1.EE. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [400 SE Tallgrass Lane]*

Documents:

J01ZEE.PDF

J.1.FF. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [1835 SE Waters Edge Drive]*

Documents:

J01ZFF.PDF

J.1.GG. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [800 SE Willow Circle]*

Documents:

J01ZGG.PDF

J.2. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Hickman West Industrial Park Plat 4

Documents:

J02.PDF

J.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Hickman West Industrial Park Plat 4

Documents:

J03.PDF

J.4. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Hickman West Industrial Park Plat 4 [1110 SE Westbrooke Drive]

Documents:

J04.PDF

J.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For AutoZone [930 E. Hickman Road]

Documents:

J05.PDF

J.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Glynn Village Plat 10 Pool [2265 S. Warrior Lane]

Documents:

J06.PDF

J.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Contract With Hoisington Koegler Group, Inc., For City Of Waukee Comprehensive Plan

Documents:

J07_2.PDF

J.8. RESOLUTION: Consideration Of Approval Of A Resolution Approving Relocation And Reimbursement Agreement With MidAmerican Energy Company

Documents:

J08.PDF

J.9. ORDINANCE: Consideration Of Approval Of An Ordinance Providing That General Property Taxes Levied And Collected Each Year On Certain Property Located Within The Autumn Ridge Urban Renewal Area Be Paid To A Special Fund For Payment Of Principal And Interest On Loans, Monies Advanced To And Indebtedness, Including Bonds Issued Or To Be Issued, Incurred By The City In Connection With The Autumn Ridge Urban Renewal Area (Plat 1, Lots 7 And 8 Parcel) [Introduction; First Reading]

Documents:

J09.PDF

J.10. ORDINANCE: Consideration Of Approval Of An Ordinance Providing That General Property Taxes Levied And Collected Each Year On Certain Property Located Within The Gateway Economic Development Urban Renewal Area Be Paid To A Special Fund For Payment Of Principal And Interest On Loans, Monies Advanced To And Indebtedness, Including Bonds Issued Or To Be Issued, Incurred By The City In Connection With The Gateway Economic Development Urban Renewal Area (2016 Ordinance Parcels) [Introduction; First Reading]

Documents:

J10.PDF

J.11. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2, A Property To Be Known As Fox Creek Estates Plat 10 [Second Reading]

Documents:

J11.PDF

J.12. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2 And R-4/PD-1, A Property To Be Known As Indi Run [Second Reading]

Documents:

J12.PDF

J.13. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property

Therein From R-4/PD-1 To C-1/PD-1, A Property Known As Outlot Z Of Williams Pointe Plat 14 [Second Reading]

Documents:

J13.PDF

J.14. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 502, Traffic Regulations Of The City Of Waukee, Iowa, By Repealing Section 502.18, Truck Parking Limited, And Enacting Section 502.18, Parking Restrictions In Residential Districts [Second Reading]

Documents:

J14.PDF

J.15. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 501, Waukee Municipal Code, Regarding The Speed Limit On NE Horizon Drive Within The City Limits Of The City Of Waukee, Iowa [Second, Third (Final) Reading]

Documents:

J15.PDF

K. REPORTS

A. City Administrator Report

B. City Attorney Report

C. Council Member Reports

L. 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.

** **Open Forum****

A maximum of twenty (20) minutes will be set aside for members of the public to address Council on any item not on the agenda.

- Presentations will be limited to three (3) minutes.
- Preference will be given to individuals who did not speak at the previous council meeting's Open Forum.
- Individuals may not speak more than once during Open Forum.
- All speakers must address the entire Council and will not be permitted to engage in dialogue.

Any individual addressing the Council will be asked by the presiding officer to clearly state his/her name and address prior to speaking before the Council or minimally during or after his/her presentation to the Council so that his/her name may be accurately recorded in the minutes of the meeting.

Time limits may be increased at the presiding officer's discretion. A Council Member may object to the extension of time to the speaker by the presiding officer. Such disapproval will be noted and a roll call will be taken on the question.

Generally, matters presented during the Open Forum which require further investigation or information shall be referred to City staff, and if Council determines that action is required, the item may be placed on a future agenda.

(Waukee City Council Rules of Procedure for Conduct of City Council Business)