



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, DECEMBER 5, 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:

[12052016_AGENDA.PDF](#)

F. MAYOR'S REPORT

G. PRESENTATIONS

H. PUBLIC HEARINGS

- H.1. On The Proposed Vacation Of A Portion Of A Surface Water Flowage And Surface Water Storage Easement [Southfork Plat 1, Lot 22]

Documents:

[H01.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving Vacation Of A Portion Of A Surface Water Flowage And Surface Water Storage Easement [Southfork Plat 1, Lot 22]

Documents:

[I01.PDF](#)

J. ACTION ITEMS

- J.1. CONSENT AGENDA

J.1.A. *Consideration Of Approval Of 12/05/2016 Bill List; 11/15/2016 Payroll*

Documents:

[J01A.PDF](#)

J.1.B. *Consideration Of Approval Of City Council Minutes Of 11/21/2016 Regular Meeting*

Documents:

[J01B.PDF](#)

J.1.C. *Consideration Of Approval Of A Resolution Appointing Paying Agent, Note Registrar, And Transfer Agent, Approving The Paying Agent And Note Registrar And Transfer Agent Agreement And Authorizing The Execution Of The Agreement [\$2,685,000 Sewer Revenue Capital Loan Notes, Series 2016C]*

Documents:

[J01C.PDF](#)

J.1.D. *Consideration Of Approval Of A Motion That The Form Of Tax Exemption Certificate Be Placed On File And Approved [\$2,685,000 Sewer Revenue Capital Loan Notes, Series 2016C]*

Documents:

[J01D.PDF](#)

J.1.E. *Consideration Of Approval Of A Motion That The Form Of Continuing Disclosure Certificate Be Place On File And Approved [2,685,000 Sewer Revenue Capital Loan Notes, Series 2016C]*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of A Resolution Approving And Authorizing A Form Of Loan Agreement And Authorizing And Providing For The Issuance Of Capital Loan Notes And Providing For A Method Of Payment Of The Notes [\$2,685,000 Sewer Revenue Capital Loan Notes, Series 2016C]*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of Release Of Retainage To Manatts, Inc., For The SE Alice's Road/SE Olson Drive And Grand Prairie Parkway/SE Ashworth Road 2016 Turn Lane Widening In The Amount Of \$8,218.38*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of Release Of Retainage To Paco Construction, LLC, For The 2016 Asphalt Overlay Project In The Amount Of \$9,263.63*

Documents:

[J01H.PDF](#)

- J.1.I. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Little Walnut Creek Lift Station Expansion Project [Phillip E. Broderick, LLC, And Charlotte R. Broderick, LLC]*

Documents:

[J01I.PDF](#)

- J.1.J. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Little Walnut Creek Lift Station Expansion Project [Ladco Properties XXXI, LLC]*

Documents:

[J01J.PDF](#)

- J.1.K. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Little Walnut Creek Lift Station Expansion Project [Young Men's Christian Association Of Greater Des Moines, Iowa]*

Documents:

[J01K.PDF](#)

- J.1.L. *Consideration Of Approval Of A Resolution Approving Public Overland Flowage Easement [Grant Woods Waukee Plat 1, Lot 11]*

Documents:

[J01L.PDF](#)

- J.1.M. *Consideration Of Approval Of A Resolution Approving Updated 28E Agreement For Mutual Aid Services With All Polk County Fire And EMS Agencies*

Documents:

[J01M.PDF](#)

- J.2. ORDINANCE: *Consideration Of Approval Of An Ordinance Removing The Amendment No. 7 Area From The Division Of Revenues Under Iowa Code Section 403.19 For The Waukee Unified Urban Renewal Plan [Second Reading]*

Documents:

[J02.PDF](#)

- J.3. RESOLUTION: *Consideration Of Approval Of A Resolution Approving The Waiver Of A Portion Of Building Permit Fee For Charitable Purposes For The Construction By Greenland Homes Of A Home At 385 NE Wilden Drive*

Documents:

[J03.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)