



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, NOVEMBER 7, 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:

[11072016_AGENDA.PDF](#)

F. MAYOR'S REPORT

G. PRESENTATIONS

G.1. Waukeee Planning & Zoning Commission Report

Documents:

[G01.PDF](#)

G.2. Waukeee Park Board Report

Documents:

[G02.PDF](#)

G.3. Waukeee Public Library Board Of Trustees Report

Documents:

[G03.PDF](#)

H. PUBLIC HEARINGS

H.1. On Plans, Specifications, Form Of Contract And Estimate Of Cost [Southwest Area Trunk Sewer Extension Project]

Documents:

[H01.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost [Southwest Area Trunk Sewer Extension Project]

Documents:

[I01.PDF](#)

- I.2. RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract [Southwest Area Trunk Sewer Extension Project]

Documents:

[I02.PDF](#)

J. ACTION ITEMS

J.1. CONSENT AGENDA

- J.1.A. *Consideration Of Approval Of 11/07/2016 Bill List; 10/15/2016, 10/31/2016 Payrolls*

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 10/17/2016 Regular Meeting*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License (LC) (Commercial) With Outdoor Sales And Sunday Service Privileges For Steven Stroud, D/B/A The 'Kee [360 And 370 6th Street], Pending Proof Of Dram Insurance*

Documents:

[J01C.PDF](#)

- J.1.D. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of SE University Avenue From SE Ashworth Drive/SE L.A. Grant Parkway West To SE Waddell Way On Saturday, May 6, 2017, Between The Hours Of 7:00 A.m. And 10:00 A.m. For The Purpose Of The My Angel Foundation 5K Event*

Documents:

[J01D.PDF](#)

- J.1.E. *Consideration Of Approval Of A Resolution Approving The Purchase Of A Ford F-150 Extended Cab From Stivers Ford Lincoln Of Waukee, IA, In The Amount Of \$26,888.00 [Public Works Department, Engineering Division]*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of Payment Estimate No. 6 To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase I, In The Amount Of \$15,091.22*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of Change Order No. 1 To Rognes Corp. For The Northwest Area Trunk Sewer Extension, Phase 1 Project, Increasing The Contract Amount By \$4,447.00*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of Change Order No. 3 To J.R Stelzer Company For The 3rd Street Water Tower Refurbishment Project In The Amount Of \$0.00*

Documents:

[J01H.PDF](#)

J.1.I. *Consideration Of Approval Of Final Payment Estimate No. 4 To J.R. Stelzer Company For The 3rd Street Water Tower Refurbishment Project In The Amount Of \$104,212.62*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of A Resolution Approving Certificate Of Substantial Completion [3rd Street Water Tower Refurbishment Project]*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of A Resolution Approving Supplemental Agreement No. 2 With Stanley Consultants [3rd Street Water Tower Refurbishment Project]*

Documents:

[J01K.PDF](#)

J.1.L. *Consideration Of Approval Of A Resolution Approving Supplemental Agreement No. 3 With Stanley Consultants [3rd Street Water Tower Refurbishment Project]*

Documents:

[J01L.PDF](#)

J.1.M. *Consideration Of Approval Of A Resolution Accepting Public Improvements [Fox*

Creek Estates Plat 6]

Documents:

[J01M.PDF](#)

- J.1.N. *Consideration Of Approval Of A Resolution Approving Release And Satisfaction Of Development Agreement Between The City Of Waukee And ARAC, LLC; Charles Sanford Swallow And Terry Irene Swallow Trust; TKC Real Estate, LLC; And KE Brewer, LLC [Grand Prairie Parkway And Regional Detention Pond Development]*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of A Resolution Approving Partial Release And Satisfaction Of Development Agreement, Petition, Contract And Waiver And Notice Regarding Sanitary Sewer Lien And Future Special Assessments [Painted Woods Plat 3, Lots 3/3A And 4/4A]*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Resolution Awarding Grant Funding To Bradley G. Lathrop, As Part Of The City Of Waukee Downtown Façade Improvements Program [605 Ashworth Drive]*

Documents:

[J01P.PDF](#)

- J.1.Q. *Consideration Of Approval Of A Resolution Awarding Grant Funding To Waukee Hardware And Rent It Center, As Part Of The City Of Waukee Downtown Façade Improvements Program [380 6th Street]*

Documents:

[J01Q.PDF](#)

- J.1.R. *Consideration Of Approval Of A Resolution Approving Consent For Geological Survey [Wittern Realty]*

Documents:

[J01R.PDF](#)

- J.1.S. *Consideration Of Approval Of A Resolution Approving MidAmerican Energy Company Agreement [Westown Parkway Street Lighting]*

Documents:

[J01S.PDF](#)

- J.1.T. *Consideration Of Approval Of The City Of Waukee's State Of Iowa 2016 Financial Report, And Directing The Finance Director For The City Of Waukee To File The Report With The Auditor Of State*

Documents:

[J01T.PDF](#)

J.1.U. *Consideration Of Approval Of A Resolution Approving Electronic Bidding Procedures And Official Statement [\$2,685,000* Sewer Revenue Capital Loan Notes]*

Documents:

[J01U.PDF](#)

J.1.V. *Consideration Of Approval Of A Resolution Declaring Intent For Non-Renewal Of Lease Agreement [236 W. Hickman Rd.]*

Documents:

[J01V.PDF](#)

J.1.W. *Consideration Of Approval Of A Resolution Approving Proposal And Agreement With Beelner Service, Inc. [Sugar Creek Municipal Golf Course Irrigation System Installation]*

Documents:

[J01W.PDF](#)

J.1.X. *Consideration Of Approval Of A Resolution Approving Agreement For Animal Licensing Services With PetData, Inc.*

Documents:

[J01X.PDF](#)

J.1.Y. *Consideration Of Approval Of Advertising Agreement With Big Green Umbrella/Iowa Living Magazines*

Documents:

[J01Y.PDF](#)

J.1.Z. *Consideration Of Approval Of A Motion Setting December 5, 2016 As Date Of Public Hearing On Vacation Of A Portion Of A Surface Water Flowage And Surface Water Storage Easement [Southfork Plat 1, Lot 22]*

Documents:

[J01Z.PDF](#)

J.2. RESOLUTION: *Consideration Of Approval Of A Resolution Approving Preliminary Plat For Fox Creek Estates Plat 9*

Documents:

[J02.PDF](#)

J.3. RESOLUTION: *Consideration Of Approval Of A Resolution Approving Preliminary Plat*

For Clayton Estates

Documents:

[J03.PDF](#)

- J.4. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Kettlestone Heights Plat 1

Documents:

[J04.PDF](#)

- J.5. 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) [Second Reading]

Documents:

[J05.PDF](#)

- J.6. 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) [Second Reading]

Documents:

[J06.PDF](#)

- J.7. 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 [Third (Final) Reading]

Documents:

[J07.PDF](#)

- J.8. 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 [Third (Final) Reading]

Documents:

[J08.PDF](#)

- J.9. 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 [Third (Final) Reading]

Documents:

[J09.PDF](#)

- J.10. 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 [Third (Final) Reading]

Documents:

[J10.PDF](#)

- J.11. MOTION: Consideration Of Approval Of Change Order No. 2 To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase I, Increasing The Contract In The Amount Of \$39,662.75

Documents:

[J11.PDF](#)

- J.12. MOTION: Consideration Of Approval Of Payment Estimate No. 7 To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase I, In The Amount Of \$37,679.61

Documents:

[J12.PDF](#)

- J.13. MOTION: Consideration Of Approval Of Change Order No. 2 To Rognes Corp. For The Northwest Area Trunk Sewer Extension, Phase 1 Project, Increasing The Contract Amount By \$71,151.00

Documents:

[J13.PDF](#)

- J.14. RESOLUTION: Consideration Of Approval Of A Resolution Approving Agreement For Lobbying Services

Documents:

[J14.PDF](#)

- J.15. RESOLUTION: Consideration Of Approval Of A Resolution Approving FY2018 Budget Directives

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)