



**WAUKEE CITY COUNCIL  
REGULAR MEETING AGENDA**

**DATE: MONDAY, DECEMBER 19, 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:

[12192016\\_AGENDA.PDF](#)

**F. MAYOR'S REPORT**

**G. PRESENTATIONS**

- G.1. PROCLAMATION: In Recognition Of Dr. David Wilkerson Upon His Retirement As Superintendent Of The Waukeee Community School District

Documents:

[G01.PDF](#)

**H. PUBLIC HEARINGS**

- H.1. NOTE: Public Hearing On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukeee, Iowa, By Rezoning And Changing Certain Property Therein From C-1 To R-3 /PD-1, A Property Known As A Portion Of Waukeee Central Is Postponed To A Later Date.***

**I. PUBLIC HEARING ACTION ITEMS**

**J. ACTION ITEMS**

- J.1. CONSENT AGENDA

J.1.A. Consideration Of Approval Of 12/19/2016 Bill List; 11/30/2016 Payroll

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 12/05/2016 Regular Meeting, 12/12/2016 Special Meeting*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Receipt And File Of 12/02/2016 Correspondence From Mediacom Communications Corporation Regarding Rate Adjustments*

Documents:

[J01C.PDF](#)

- J.1.D. *Consideration Of Receipt And File Of The Purchase Of 2016 EnviroSight Rover X Crawler Inspection Camera System From Trans Iowa Equipment, LLC, Of Ankeny, IA, In The Amount Of \$64,519.00*

Documents:

[J01D.PDF](#)

- J.1.E. *Consideration Of Approval Of Renewal Of 12-Month Class E Liquor License (LE) With Class B Wine Permit, Class C Beer Permit (Carryout Beer) And Sunday Sales Privileges For Kum & Go, LC, D/B/A Kum & Go #59 [400 Prairie Bluff Drive]*

Documents:

[J01E.PDF](#)

- J.1.F. *Consideration Of Approval Of A Resolution Approving 2017 Legislative Priorities*

Documents:

[J01F.PDF](#)

- J.1.G. *Consideration Of Approval Of A Resolution Approving Memorandum Of Understanding Between Polk County And Waukee Regarding Central Iowa Regional Public Safety Communications System (CIRPSCS)*

Documents:

[J01G.PDF](#)

- J.1.H. *Consideration Of Approval Of A Resolution Approving Agreement For The Termination Of The Restrictive Covenant On Property Owned By The City Of Waukee*

Documents:

[J01H.PDF](#)

- J.1.I. *Consideration Of Approval Of A Resolution Approving Professional Services Agreement Amendment No. 2 With Genus Landscape Architects [Fox Creek Park Improvement Project, Phase 1]*

Documents:

[J01I.PDF](#)

- J.1.J. *Consideration Of Approval Of Payment Estimate No. 8 (Final) To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase I, In The Amount Of \$9,994.00*

Documents:

[J01J.PDF](#)

- J.1.K. *Consideration Of Approval Of A Resolution Accepting Public Improvements [Fox Creek Park Improvement Project, Phase I]*

Documents:

[J01K.PDF](#)

- J.1.L. *Consideration Of Approval Of Payment Estimate No. 1 To RDG Dahlquist Art Studio For Raccoon River Valley Trailhead Public Art Project In The Amount Of \$49,892.75*

Documents:

[J01L.PDF](#)

- J.1.M. *Consideration Of Approval Of Payment Estimate No. 2 To Rognes Corp. For The Northwest Area Trunk Sewer Extension, Phase 1 Project, In The Amount Of \$283,377.98*

Documents:

[J01M.PDF](#)

- J.1.N. *Consideration Of Approval Of Payment Estimate No. 8 To McAninch Corporation For The Westown Parkway/R-22 Intersection Improvement Project In The Amount Of \$381,101.43*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of Release Of Retainage To J. R. Stelzer Co. For The 3rd Street Water Tower Refurbishment Project In The Amount Of \$25,907.00*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Aztec Properties, LLC]*

Documents:

[J01P.PDF](#)

J.1.Q. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [TSG Properties Waukee, LLC]*

Documents:

[J01Q.PDF](#)

J.1.R. *Consideration Of Approval Of A Purchase Agreement, Public Storm Sewer Easement, And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Centennial Development, LC] (No. 1)*

Documents:

[J01R.PDF](#)

J.1.S. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Centennial Development, LC] (No. 2)*

Documents:

[J01S.PDF](#)

J.1.T. *Consideration Of Approval Of A Purchase Agreement, Public Storm Sewer Easement, And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Centennial Development, LC] (No. 3)*

Documents:

[J01T.PDF](#)

J.1.U. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Greater Iowa Credit Union]*

Documents:

[J01U.PDF](#)

J.1.V. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Robert F. Etzel Living Trust]*

Documents:

[J01V.PDF](#)

J.1.W. *Consideration Of Approval Of A Purchase Agreement And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [TTM Alice, LLC]*

Documents:

[J01W.PDF](#)

J.1.X. *Consideration Of Approval Of A Purchase Agreement, Quit Claim Deed, Storm*

*Sewer Easement, Electric Transmission Line Easement, And Temporary Construction Easement Related To Alice's Road Corridor Improvements, Phase 4 [Aztec Properties, LLC; SJC Enterprises, Inc.]*

Documents:

[J01X.PDF](#)

- J.1.Y. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Little Walnut Creek Lift Station Expansion Project [Broderick Family, L.P.]*

Documents:

[J01Y.PDF](#)

- J.1.Z. *Consideration Of Approval Of Easements Related To Brandon's Reserve [M&R Holdings, LLC]*

Documents:

[J01Z.PDF](#)

- J.1.AA. *Consideration Of Approval Of A Motion Setting January 3, 2017, As The Date Of Public Hearing On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From C-1 (Community And Highway Service Commercial District) To R-3 (Rental Multi-Family Residential District)/PD-1 (Planned Development Overlay) [Waukee Central Multi-Family]*

Documents:

[J01ZAA.PDF](#)

- J.1.BB. *Consideration Of Approval Of A Motion Setting January 3, 2017 As The Date Of Public Hearing On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 (Agricultural District) To K-RC (Kettlestone Retail Community District) [The Shops At Kettlestone North Plat 1]*

Documents:

[J01ZBB.PDF](#)

- J.1.CC. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [1600 Warrior Lane]*

Documents:

[J01ZCC.PDF](#)

- J.1.DD. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [1945 Brodie Street]*

Documents:

[J01ZDD.PDF](#)

J.1.EE. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [495 NE Bobcat Drive]*

Documents:

[J01ZEE.PDF](#)

J.1.FF. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [120 SE Golden Harvest Drive]*

Documents:

[J01ZFF.PDF](#)

J.1.GG. *Consideration Of Approval Of A Resolution Approving Agreement Concerning Construction Of Fence [2400 SE Riverbirch Lane]*

Documents:

[J01ZGG.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 [Third (Final) Reading]

Documents:

[J02.PDF](#)

J.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Ashworth South Plat 1

Documents:

[J03.PDF](#)

J.4. RESOLUTION: Consideration Of Approval Of A Resolution Approving Addendum No. 1 To Standard Specifications For Public Improvements, Waukee, Iowa, [Kettlestone Street Lights]

Documents:

[J04.PDF](#)

J.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Pet License Replacement And Late Renewal Fees

Documents:

[J05.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](mailto: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)