



WAUKEE CITY COUNCIL MINUTES
October 3, 2016

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:30 p.m. in the Council Chambers at Waukeee City Hall, 230 W. Hickman Rd.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor William F. Peard; Council Members Anna Bergman, Brian Harrison, Shelly Hughes, Larry R. Lyon, Rick Peterson. Absent: None.

Also present: City Administrator Tim Moerman, Finance Director Linda Burkhart, Senior Planner Andy Kass, Public Works Director John Gibson, Parks and Recreation Director Matt Jermier, Marketing and Communications Director Summer Evans, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Harrison. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- (F) **Mayor's Report** – Mayor Peard discussed the 10/16 closing of Sugar Creek Municipal Golf Course for sewer improvements, the Waukeee Police Department Thanksgiving food basket drive, and early voting options for the 2016 general election.
- (G) **Presentations:**
 - 1) **Waukeee Public Library Board of Trustees** – Report made by Trustee Brian Hughes.
 - 2) **Waukeee Planning & Zoning Commission report** – Report made by Commissioner Scott Fontenot.
 - 3) **Proclamation: *In recognition of Randy Jensen for his work on the Raccoon River Valley Trailhead Public Art Project*** – Mayor Peard presented Mr. Jensen with the proclamation and Key to the City.
 - 4) **Proclamation: *In recognition of Jim Miller for his work on the Raccoon River Valley Trailhead Public Art Project*** – Mayor Peard presented Mr. Miller with the proclamation and Key to the City.
- (H) **Public Hearings:**
 - 1) **On the annexation of consenting properties by the City of Waukeee, Iowa, with consideration of the annexation taking place immediately thereafter [Shadow Creek Estates and Currier Property]** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Senior Planner Kass presented on the application. The properties in question were recently severed from the City of Clive so that the property owners were free to submit annexation applications with Waukeee. No comments were made by the public present.
 - 2) **On an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukeee, 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** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Senior Planner Kass presented on the application, noting that the applicant has asked the City to begin rezoning the property while annexation is still in process. The rezoning will not go into effect until the annexation is approved by the City Development Board. Emily Harding with Civil Design Advantage (CDA), representing the applicant, introduced herself for any questions. No comments were made by the public present.
 - 3) **On an ordinance to amend Chapter 301, Zoning Ordinance, City of Waukeee, 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** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Senior Planner Kass presented on the application. The concept plan includes detached

townhomes that would front N. Warrior Ln. and have rear-loading garages. Parkland will be dedicated along the western edge of the property. Council Member Hughes noted a need for detached townhomes in the community. Emily Harding with Civil Design Advantage (CDA), representing the applicant, introduced herself for any questions. Mayor Peard asked for public comment on the matter: 1) Mike Leatherman, 35 NE Gracewood Dr., asked about the proposed price point for the townhomes and how it would effect his property values; rezoning applicant Eric Grubb replied that the townhomes would likely sell for \$250,000-280,000, adding that the townhomes, while smaller, would have a price per square foot comparable to single family homes. Mr. Leatherman then expressed his concern that there was no landscape buffer planned between the proposed townhomes and N. Warrior Ln.; Mr. Kass explained that the buffer was not needed due to the fact that the townhomes would be rear-loading. Mr. Grubb added that he intended to landscape along the front of the townhome units. Finally, Mr. Leatherman worried that additional residents would be attracted to the private pond that was the responsibility of his homeowners association.

- 4) **On 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** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Senior Planner Kass presented on the application, reviewing some of the rezoning history of the parcel and stating that the current owner requested that the zoning revert back to C-1/PD-1. The owner has a buyer interested in developing self-storage units on the property in question, which City staff believes is a reasonable use for the property. Monte Applegate with Snyder & Associates, representing the applicant, introduced himself for any questions. No comments were made by the public present.

(I) **Public Hearing Action Items:**

- 1) **Resolution: *Consideration of approval of a resolution approving the annexation of consenting properties by the City of Waukee, Iowa [Shadow Creek/Currier Property]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Peterson. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-419)
- 2) **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 [introduction; first reading]*** – Council Member Harrison introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Peterson. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 3) **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 [introduction; first reading]*** – Council Member Peterson introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 4) **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 [introduction; first reading]*** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.

(J) **Action Items**

- 1) **Consent Agenda:** Council Member Lyon moved to approve the Consent Agenda; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of 10/03/2016 Bill List; 09/15/2016 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 10/03/2016:

BANK OF AMERICA	AUGUST '16 STATEMENT	\$10,942.07
BANKERS TRUST COMPANY	SEPT '16 SINKING FUND TRANSFR	641,500.00
BANKERS TRUST COMPANY	08B/08C BOND REFUNDING CASH XFER	1,741,880.00
BANKERS TRUST COMPANY	08C - BOND REFUNDING PRIN/INT	1,741,879.30
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	4,470.39
CLEM, SCOTT	UTILITY REFUND	71.76
COMMUNICATIONS WORKERS OF AMERICA	CWA LOCAL 7102 UNION DUES	893.21
CUSTOM AWARDS	PLAQUES FOR WAUKEE LEADERS	1,000.00
DES MOINES WATER WORKS	AUGUST '16 STATEMENT	38,782.10
DOLL DISTRIBUTING, LLC	BEER DELIVERY	435.60
DOLL DISTRIBUTING, LLC	BEER DELIVERY	327.70
ECO ADVANTAGE	UTILITY REFUND	2.00
EFTPS	FICA TAX WITHHOLDING	76,691.62
GENESIS HOMES	UTILITY REFUND	27.14
GRAYHAWK HOMES OF IOWA INC	UTILITY REFUND	449.06
GRAYHAWK HOMES OF IOWA INC	UTILITY REFUND	510.30
GRAYHAWK HOMES OF IOWA INC	UTILITY REFUND	362.53
GRAYHAWK HOMES OF IOWA INC	UTILITY REFUND	48.14
HALE DEVELOPMENT CO LLC	UTILITY REFUND	235.50
HALE DEVELOPMENT CO LLC	UTILITY REFUND	87.29
HARROP, J. PHIL / HEIDI	UTILITY REFUND	6.45
HUBBELL HOMES LC	UTILITY REFUND	60.46
IOWA BEVERAGE SYSTEMS, INC	BEER DELIVERY	401.30
IOWA BEVERAGE SYSTEMS, INC	BEER DELIVERY	291.60
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,890.70
IOWA DEPT OF HUMAN SERVICES	CONSTRUCTION PERMIT-SW TRUNK SEWER	100.00
LAKE, MICHAEL/MARILYN	UTILITY REFUND	347.43
MCVAY, KADI L	UTILITY REFUND	7.63
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	97.58
MICKLE, TERRY	UTILITY REFUND	154.48
NILLES, ADAM J	UTILITY REFUND	72.61
PATRICK, SASHA	UTILITY REFUND	68.50
PELLEYMOUNTER, CRYSTAL	UTILITY REFUND	100.00
PLAISANCE, LARA	UTILITY REFUND	71.05
PRESSURE POINT CLEANERS	UTILITY REFUND	317.38
PRESSURE POINT CLEANERS	UTILITY REFUND	310.90
REED, LINDSEY A	UTILITY REFUND	5.28
SEVIER, JOSHUA	UTILITY REFUND	120.36
SIMON, AARON T	UTILITY REFUND	100.00
STAMPS, JASON A	UTILITY REFUND	6.09
STEENSEN, TROY	UTILITY REFUND	1.80
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	360.00
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	360.00
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	4,260.31
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	203.38
VANGINKEL, JOHN C	UTILITY REFUND	45.22
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	25.61
TOTAL		\$4,270,381.83

UNPAID BILLS PRESENTED FOR APPROVAL 10/03/2016:

A & W ELECTRIC INC	BALL FIELD LIGHT REPAIR	\$494.85
ABCREATIVE	SPINNERS	2,536.00
	SEPTEMBER '16 SERVICE FEE/SERVER	
ACCESS SYSTEMS	ERPAIRS	16,438.95
ACCESS SYSTEMS LEASING	SEPTEMBER '16 COPIER/PRINTER LEASE	3,469.33
ADEL AUTO PARTS	CLUTCH/BELT/BEAM/ALTERNATOR/PARTS	910.06
ADVANCE ENGINEERING CORP	EPOXY	707.85
ANDERSON SERVICE CO.	DEFROST & CHARGE BEVERAGE COOLER	248.00
ANGIE & MONTY DEUSER	FURNACE REBATE	150.00
APWA IOWA CHAPTER	SPOT TRAINING/ROADEO-ALDRICH/DANIEL	245.00
ARNOLD MOTOR SUPPLY	ROSIN CORE/PASTE/GREASE	45.85
AT&T MOBILITY	AUGUST '16 STATEMENT	58.13
BANKERS TRUST COMPANY	OCTOBER '16 SINKING FUND TRANSFER	641,500.00
BARCO MUNICIPAL PRODUCTS, INC.	LED SOLAR HAZARD LIGHT	733.08
BERMUDA SANDS	GOLF COURSE UNIFORMS	112.25
	INSTALLED SLOAN OPTIMA	
BILL RHINER'S PLUMBING	SENSOR/DIAGHRAM SET	703.28
BISHOP ENGINEERING	WAUKEE SCHOOLS BUS BARN	637.50
BLACK HILLS ENERGY	SEPTEMBER '16 STATEMENT	2,891.25
BORDER STATES ELECTRIC SUPPLY	ANODE 1# DRIVEABLE 3FT LD	435.71
BOUND TREE MEDICAL	MEDICAL SUPPLIES	594.37
BRODERICK ANIMAL CLINIC	FELINE/CANINE BOARDING	463.00
C2G CORPORATION	CLEANERS	173.86
CAPITAL CITY EQUIPMENT COMPANY	FITTINGS	24.65
CAPITAL SANITARY SUPPLY	SOAP/GLOVES	294.64
CARL HINES	FURNACE REBATE	75.00
CENTER POINT PUBLISHING PC	BOOKS	135.42
CENTRAL SALT LLC	SALT	27,321.99
CENTURYLINK	SEPTEMBER '16 STMT	380.28
CHEMSEARCH	SAFETY KIT/WIPES/SUPPLIES	701.60
CHRISTIAN PRINTERS INC	CITY OF WAUKEE ENVELOPES	150.00
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	334.30
CITY OF WAUKEE - AR	AUG '16 MECHANIC FEES	23,486.99
CITY OF WEST DES MOINES	APWA MN BUS REIMBURSEMENT	303.42
CLAYTON ENERGY CORPORATION	AUGUST 2016 COMMODITY	71,690.71
CLICK! PHOTOGRAPHY	PHOTOS DURING HBI EVENT	175.00
CLIVE POWER EQUIPMENT	MOTOMIX	58.67
CONSOLIDATED		
COMMUNICATIONS	SEPT '16 STATEMENT	1,245.94
DALE EDWARDS TRUCKING INC	HAULING STONE	3,007.70
DAR MAGAZINE - AMERICAN SPIRIT	ANNUAL SUBSCRIPTION	18.00
DAVIS EQUIPMENT CORPORATION	CONTROLLER REPAIR	480.00
DELTA DENTAL	OCT '16 DENTAL INSURANCE PREMIUM	7,859.75
	NAME BADGE/LABEL PROTECTORS/BOOK	
DEMCO INC.	TAPE	145.31
DES MOINES REGISTER	SUBSCRIPTION CITY HALL	25.00
DES MOINES WATER WORKS	OCTOBER '16 WATER REV BOND PMT	27,674.59
EAGLE ENGRAVING, INC.	ID TAGS	19.35

ELECTRIC PUMP & TOOL INC	MEMBRANES	577.89
ELECTRICAL ENGINEERING		
EQUIPMENT CO	TAPE/CONNECTOR	28.55
ELECTRONIC ENGINEERING CO	REPAIR ON 2015 PL_U	30.00
ENERGY ECONOMICS	METER TESTING	14,376.79
FAREWAY STORES, INC.	DRAW WITH ME DADDY SNACKS	41.29
FASTENAL COMPANY	3M SUPER 88	221.47
FASTSIGNS	ACRYLIC SIGN	543.33
FIRST CHOICE COFFEE SERVICES	COFFEE	60.42
	INSTALL NEW DODGING MECHANISM ON	
FORMAN FORD	ENTRANCE DOOR	245.00
FULLER PETROLEUM SERVICE		
INC	SEPT '16 FUEL	2,748.84
G & K SERVICES INC	MAT SERVICES	361.76
G & L CLOTHING	JACKET/BIBS-WHITE	340.77
GALL'S INC	UNIFORM	1,349.43
GATEHOUSE MEDIA IOWA		
HOLDINGS	JULY '16 PUBLICATIONS	1,912.16
GRAHAM TIRE OF DES MOINES	TIRES	627.56
GRAINGER PARTS	PRESSURE GAUGE	155.08
HAWKEYE TRUCK EQUIPMENT	TIMER SOLENOID	291.00
HB LEISEROWITZ COMPANY	SPEEDLIGHT FLASH	319.96
HEARTLAND TIRE & AUTO	ALIGNMENT	75.00
HOLMES MURPHY	OCT '16 HMA MONTHLY CONSULTING FEE	3,519.42
HOTSY CLEANING SYSTEMS, INC.	NOZZLES/COIL TANK/COIL GAS 18"	435.90
HY-VEE	SEPT '16 FUEL	3,143.03
INBOUNDIOWA	FALL FOLIAGE TRIP	4,211.00
INDUSTRIAL SALES COMPANY INC	HIGHLINE VB/RING/LID GAS/BALL VALVE	1,631.50
INFRASOURCE CONSTRUCTION,		
LLC	KETTLESTON RG 2	11,639.85
INTERSTATE ALL BATTERY		
CENTER	BATTERIES	1,224.20
INTERSTATE INDUSTRIAL		
SERVICE	CALIBRATE BW GAS DETECTOR	65.73
IOWA ASSOCIATION OF		
MUNICIPAL UTILITIES	WATR/WW CONF-ROYER	175.00
IOWA CONCRETE LEVELING	LEVELING WORK	8,800.00
IOWA MUNICIPALITIES WORKERS'		
COMP. ASSN	OCTOBER '16 WORKERS COMPENSATION	19,156.00
IOWA UTILITIES BOARD	FY17 IA ENERGY CTR ASSMT	4,666.00
JEFF & LYNN HARDER	FURNACE REBATE	75.00
JETCO, INC.	REPAIR ON FLOWMETER	2,079.40
JOHN OR KELLY GRISSOM	FURNACE/THERMOSTAT REBATE	180.00
JOURNAL OF EMERGENCY		
MEDICAL SERVICES	SUBSCRIPTION	16.00
KIESLER'S POLICE SUPPLY, INC	SLINGS	93.48
KIRKHAM MICHAEL & ASSOCIATES	ALICES RD INTRCH/IJR/FNL/DSN	3,395.30
LANDS END BUSINESS		
OUTFITTERS	SEMI-ANNUAL SHIRTS CITY HALL	655.97
LIBERTY READY MIX	CONCRETE	4,290.13
LIVING MAGAZINES	AUGUST '16 WAUKEE LIVING	730.00
LOGAN CONTRACTORS SUPPLY		
INC	DOWEL EC/STR EC/WHIRLIBIT/BOLTS	1,478.25
LOU HANSEN	REFUND ON SHELTER RESERVATION	35.00
LYNDSAY GOLD	FURNACE & WATER HEATER REBATES	125.00
MARTIN MARIETTA AGGREGATE,		
INC.	ROAD STONE	2,017.58

MATHESON TRI-GAS INC	CYLINDERS	97.65
MEDIACOM	SEPTEMBER '16 STATEMENT	4.43
MENARDS	SIGNS/BITS	75.28
MERCY COLLEGE OF HEALTH SCIENCES	EMT-B CLASS - TUEL FALL 2016	900.00
MERRITT COMPANY INC	SEPTEMBER '16 CLEANING	610.00
MID AMERICAN ENERGY	SEPTEMBER '16 STATEMENT	7,680.83
MID-IOWA SOLID WASTE EQUIPMENT CO	CABLE ASSY/REPAIRS	6,428.90
MIDWEST WHEEL COMPANIES	FORWARD LIGHTING BLACK	466.60
MMIT BUSINESS SOLUTIONS GROUP	BASE RATE CHARGE-KIP 3000	401.30
MUNICIPAL SUPPLY, INC.	ANNUAL FEE SAAS LOGIC- WATER/GAS	6,490.70
MUTUAL OF OMAHA	OCT '16 LIFE & DISABILITY PREMIUM	3,298.08
NATIONWIDE OFFICE CLEANERS LLC	SEPTEMBER '16 CLEANING	3,537.67
NELSEN APPRAISAL ASSOCIATES, INC.	REAL ESTATE EVALUATIONS/CONSULTING SRVCS	6,800.00
OFFICE DEPOT	CALENDARS/PENS/FILES/FRAME/CHAIRMAT	1,226.82
O'HALLORAN INTERNATIONAL, INC.	FILTERS/FUEL CART	720.12
PALMERS DELI & MARKET	BUSINESS GROUP LUNCHEON	150.85
	LETTER OPENER MAINT APRIL '16 - SEPT '16	176.14
PITNEY BOWES	INDUSTRIAL ACETYLENE	66.26
PRAXAIR DISTRIBUTION #440	ROUND TOP STAPLES	45.00
QUICK SUPPLY CO	22x17 DESK PAD DABNEY LEE 2017	11.99
QUILL CORPORATION	FOOTWEAR- KELLER	203.99
RED WING SHOE STORE	WEED CONTROL	220.08
RJ LAWN SERVICE INC		
ROCKMOUNT RESEARCH & ALLOYS, INC	GLOVES/CO WHEEL	348.97
RYAN STEFFEN	FURNACE & THERMOSTAT REBATES	105.00
SANDSTONE MANAGEMENT	12" WATER MAIN	62,467.10
SHIVE HATTERY INC.	MINI ROUNDABOUT	3,251.60
SIRCHIE FINGER PRINT LAB	PLASTIC PHOTOS	80.90
SNYDER & ASSOCIATES INC	HICKMAN & ALICES IMP FUNDING APP	6,788.80
SPRAYER SPECIALTIES INC	VINYL TUBING	2.58
STATE LIBRARY OF IOWA	2017 SUMMER READING MANUAL	40.85
STIVERS FORD	PARTS	29.92
STRAUSS SAFE AND LOCK CO	EXIT DEVICE CONTROL/PUSH PLATE	509.20
SWANK MOTION PICTURES, INC.	THE GOONIES	500.00
TEAM SERVICES INC	CONSTRUCTION TESTING SERVICES	613.41
TERI EVERETT	REFUND-PLANT SOME SHADE	60.00
THE CUTTING EDGE	AERIFIED GREENS	1,500.00
THE LIBRARY CORPORATION	2016 TCLU CONFERENCE REGISTRATION	299.00
THE WALDINGER CORP	HVAC MAINTENANCE-CITY HALL	630.50
TRANS IOWA EQUIPMENT		
TRAINING	1" BULLDOG ENZ	4,880.00
TRUGREEN	LAWN SERVICE - LIBRARY/TRIANGLE PARK	275.00
TT TECHNOLOGIES, INC	MOLE REPAIR	1,854.40
TYLER TECHNOLOGIES INC	ONLINE UTILITY BILLING OCT '16	175.00
ULTRAMAX	AMMUNITION	1,635.00
UNITED PARCEL SERVICE	SHIPPING CHARGES	33.25
UNITYPOINT CLINIC- OCCUPATIONAL MEDICINE	RANDOM DRUG TESTS	185.00
UNIVERSAL PRINTING SERVICES	HANDOUT FOR HBI EVENT	86.39
URBAN TURF FARMS LLC	SOD/PALLET DEPOSIT	650.00

UTILITY SAFETY AND DESIGN INC.	METER & SERVICE DESIGN	2,597.70
VAN-WALL EQUIPMENT INC	ARM/BRACKET	1,388.11
VERIZON WIRELESS	SEPTEMBER '16 STATEMENT	3,973.37
WALL STREET JOURNAL	ANNUAL SUBSCRIPTION - LIBRARY	420.00
WASH-ECLAIR	WASH WINDOWS	38.00
WASTEWATER RECLAMATION AUTHORITY	OCTOBER 2016 FEES	108,076.50
WAUKEE HARDWARE & VARIETY	AUG '16 STATEMENT	23.33
WEBSTER ELECTRIC	RECEPTACLES	750.00
WEST DES MOINES WATER WORKS	OCTOBER 2016 WATER TOWER RENT	729.00
<i>*TOTAL*</i>		<i>\$1,201,912.24</i>

PAYROLL 09/15/2016:

ADKINS, COREY	\$1,233.42
ALDRICH, SHAWN	1,529.79
APPLE, WILLIAM	674.40
ARIAS, HECTOR	2,179.33
ARMSTRONG, BRETT	1,551.26
BAKER, RANDY	1,625.61
BARTLING, DARREL	105.12
BAUMAN, LISA	1,225.44
BERG, BROOKE	218.57
BERGMAN, ANNASTASIA	392.49
BOHARDT, HAZEL	418.93
BRUNS, RACHEL	1,672.77
BURKHART, LINDA	2,730.52
BUSH, COURTNEY	1,086.70
CAMPBELL, JUDY	485.69
CAMPBELL, SCOTT	2,261.96
CASEY, MARK	357.99
CHUMBLEY, JESSE	738.27
CICHOSKI, KELLI	1,562.48
CLEMEN, ANTHONY	842.25
CORKREAN, JENNIFER	1,675.18
COUCHMAN, KENNETH	120.29
CRAVEN, GAYLA	46.45
CUNNINGHAM, DEANA	515.73
CUNNINGHAM, SCOTT	2,158.25
DANIEL, COLE	771.27
DAVIS, BRIAN	664.91
DEBOER, MELISSA	1,605.19
DEETS, BRADLY	2,900.55
DEZEEUW, DAVID	2,866.55
DODGE, JUSTIN	1,785.17
DUNBAR, DIANA	998.11
DUTCHER, DAN	3,211.04
EASTMAN, DAVID	390.61
EASTRIDGE, GARY	337.44
EDWARDS, DANAE	1,507.12
ELDRIDGE, MALLORY	648.22
ELLIOTT, STEVE	1,728.53
EVANS, SUMMER	2,014.41
EVERMAN, MASON	399.81
FLUGGE-SMITH, JAMIE	1,571.90

FORRET, DENNIS	448.08
FREDERICK, JUSTIN	1,901.26
FROELICH, WILLIAM	562.61
GIBSON, JOHN	3,603.14
GITZEN, ROBERT	2,111.65
GODWIN, EDWARD	588.64
GROVE, BRIAN	369.32
HANSON, ANTHONY	2,229.06
HARDIN, THOMAS	97.09
HARRISON, BRIAN	392.49
HASKINS, STACEY	1,209.26
HEIMANN, RONALD	2,107.90
HENTGES, ERIC	736.51
HERR, JENNA	1,422.00
HERRICK, ROBERT	1,735.44
HILGENBERG, ADAM	1,664.05
HOLDEN, PATRICIA	2,682.79
HOPTON, SIMONE	104.93
HUGHES, RACHELLE	391.27
HUSTED, TROY	1,561.70
HUTTON, JOSHUA	702.14
IRWIN, BRENT	198.03
JERMIER, MATTHEW	2,594.36
JONES, KACIE	161.03
KASS, ANDREW	2,108.31
KASZINSKI, BRETT	941.40
KELLER, CHRISTOPHER	1,611.47
KERR, JACOB	1,403.73
KESSLER, MATTHEW	1,710.82
KIES, SUSAN	1,480.85
KOESTER, EVAN	2,722.36
LARSON, KENNETH	413.47
LARSON, KRISTINE	2,433.54
LAUGHRIDGE, DANIEL	1,515.67
LAWS, MICHAEL	1,127.46
LEMKE, NEIL	1,120.92
LILLIE, SCOTT	1,622.73
LONG, JEREMY	2,223.79
LOVE, WILLIAM	83.11
LYNCH, JEREMY	864.00
LYNCH, SHANNON	1,454.28
LYON, LARRY	393.55
MANNING, JOSHUA	1,919.95
MAPES, TROY	2,598.36
MCCLINTIC, JAMES	1,068.73
MCKERN, DOUGLAS	567.46
MEDDERS, BRETT	1,366.14
MELLENBAMP, JEFFREY	2,228.18
MESCHER, MATTHEW	214.88
MINIKUS, JOSHUA	1,625.89
MOERMAN, TIMOTHY	3,858.74
MURRA, BRIAN	1,719.11
NICELY-GREEN, CODY	313.49
NITZEL, NICOLE	552.33
OAKLEY, JON	1,825.20

OLSEN, KARI	1,442.64
OSTRING, KATHLEEN	1,380.01
PARISH, TONJA	1,510.05
PARKER, SUSAN	288.02
PEARD, WILLIAM	492.27
PELLETTERI, SALVATORE	230.82
PERDRIAU, MARIE	67.96
PETERSON, KATIE	1,170.85
PETERSON, OREN	1,875.87
PETERSON, RICK	393.55
PETTIT, BRANDON	1,763.08
PINEGAR, TOMMIE	681.76
PIZINGER, JAMES	697.07
POSADAS, OSCAR	340.73
PUDENZ, DANIELLE	29.03
PURVIS, KATHRYN	1,205.51
QUINN, JOHN	2,716.64
RASH, RONALD	1,674.82
RICHARDSON, ELIZABETH	1,643.72
RICHTER, ALICIA	25.60
RIPPERGER, TRACY	170.05
ROBINSON, CLINT	3,093.99
ROYER, TIMOTHY	2,697.76
ROYSTER, JACOB	1,309.78
SCHAUFENBUEL, KARI	689.44
SCHETTLER, RODNEY	2,236.28
SCHUETT, REBECCA	2,176.35
SEDDON, JOSH	157.30
SHARON, JEREMIAH	1,359.08
SKELLENGER, AMANDA	91.79
SNELSON, NATHANIEL	256.63
SOFEN, NATASHA	34.56
SPOSETO, MACKENZIE	2,181.54
SPRAGUE, JEREMY	305.97
SPRAGUE, MATTHEW	1,790.78
STAROSELSKY, GALENA	810.43
STEINKE, KURT	305.84
STEWARD, ERIC	1,766.23
STOTZ, MELISSA	605.27
SUMMY, KENNETH	841.74
TETMEYER, CARL	107.30
THAYER, CHANDLER	700.93
THOMAS, JULIE	151.55
TUEL, JASON	412.20
TYSDAL, THOMAS	2,277.92
VAN PELT, ROBERT	208.34
VANDE KAMP, JOSHUA	1,563.42
VOEGTLE, TIMOTHY	1,642.92
VOKES, LARRY	1,700.75
WALLACE, ERIC	2,039.34
WASKE, CHARLES	1,814.68
WAUGH, DOUGLAS	698.47
WAYCASTER, SAVANNAH	182.61
WERNIMONT, THOMAS	357.47
WERTS, DANIEL	2,191.06

WESTON STOLL, KERI	1,498.27
WHITE, JASON	1,342.55
WHITE, LEAH	1,109.66
WIGGINS, MATHEW	1,816.80
WILSON, JODY	1,031.94
WINTERS, TROY	1,829.04
WISE, NATHAN	2,364.61
WOOD, DANIEL	1,228.96
WRIGHT, PAUL	760.03
YATES, CASSANDRA	577.57
TOTAL	\$197,593.59

- B. Consideration of approval of City Council Minutes of 09/19/2016 Regular Meeting
- C. Consideration of receipt and file of 06/01/2016 correspondence from U.S. Cellular regarding Option 1 renewal of lease agreement
- D. Consideration of approval of a resolution recognizing City Week Iowa, October 10-14, 2016 (Resolution #16-420)
- E. Consideration of receipt and file of the purchase of a John Deere 1585 Snow Blower from Van Wall Equipment of Urbandale, IA, in the amount of \$38,520.37
- F. Consideration of approval of Payment Estimate No. 5 to Joiner Construction Co., Inc., for the Fox Creek Park Improvement Project, Phase 1, in the amount of \$46,068.00
- G. Consideration of approval of Payment Estimate No. 2 (Final) to Howrey Construction for the South Middle School Bike Trail in the amount of \$3,990.00
- H. Consideration of approval of a Contract Modification No. 23 to the Iowa Department of Transportation for the 105th Street/Alice's Road I-80 Interchange Project decreasing the contract amount by \$7,241.10
- I. Consideration of approval of a Contract Modification No. 24 to the Iowa Department of Transportation for the 105th Street/Alice's Road I-80 Interchange Project increasing the contract amount by \$10,200.00
- J. Consideration of approval of a resolution approving Amendment No. 1 to Agreement 15-109, Master Agreement for Shared Use Projects (Iowa Communications Network) (Resolution #16-421)
- K. Consideration of approval of a resolution approving construction drawings [Waukee Market Place Plat 1] (Resolution #16-422)
- L. Consideration of approval of a resolution approving construction drawings [Ashworth North Plat 1] (Resolution #16-423)
- M. Consideration of approval of a resolution approving Public Utility Easement [Alice Patricia Homes] (Resolution #16-424)
- N. Consideration of approval of a resolution approving Sanitary Sewer Easement associated with Northwest Area Trunk Sewer Extension Project, Phase 1 [Phillips-Hamilton, Inc.] (Resolution #16-425)
- O. Consideration of approval of a resolution approving contract, bond [Northwest Area Trunk Sewer Extension Project, Phase 1] (Resolution #16-426)
- P. Consideration of approval of a resolution approving Sanitary Sewer Easement and Memo of Understanding associated with Southwest Area Trunk Sewer Extension Project [Lyle and Diane Oleson] (Resolution #16-427)
- Q. Consideration of approval of a resolution approving Sanitary Sewer Easement and Memo of Understanding associated with Southwest Area Trunk Sewer Extension Project [Thomas and Kathleen Taggart] (Resolution #16-428)
- R. Consideration of approval of a resolution approving Sanitary Sewer Easement associated with Southwest Area Trunk Sewer Extension Project [Phillips-Hamilton, Inc.] (Resolution #16-429)
- S. Consideration of approval of a resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$2,900,000 Sewer Revenue Capital Loan Notes, of the City of Waukee, State of Iowa, and providing for publication of notice thereof (Resolution #16-430)

- 1) **Resolution: Consideration of approval of a resolution approving Agreement for the Raccoon River Trailhead Public Art Project between the City of Waukee and RDG Dahlquist Art Studio** – Council Member Peterson moved to approve the resolution; seconded by Council Member Bergman. Parks and Recreation Director Jermier briefly reviewed the agreement, noting that it did not include parking lot improvements or additional trail connections. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-431)
- 2) **Resolution: Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Bolton & Menk, Inc. [Sugar Creek Municipal Golf Course Bridge Replacement]** – Council Member Bergman moved to approve the resolution; seconded by Council Member Harrison. Parks and Recreation Director Jermier noted that the agreement was the first step in obtaining a DNR permit for bridge reconstruction. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-432)
- 3) **Resolution: Consideration of approval of a resolution approving revised preliminary plat for The Shops at Kettlestone North Plat 1** – Council Member Bergman moved to approve the resolution; seconded by Council Member Lyon. Senior Planner Kass reviewed the plat revisions, which include a reduced number of platted lots and an outlot. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-433)
- 4) **Resolution: Consideration of approval of a resolution approving construction drawings for The Shops at Kettlestone North Plat 1** – Council Member Harrison moved to approve the resolution; seconded by Council Member Bergman. Senior Planner Kass briefly reviewed the drawings. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-434)
- 5) **Resolution: Consideration of approval of a resolution approving final plat for Brandon's Reserve** – Council Member Bergman moved to approve the resolution; seconded by Council Member Lyon. Senior Planner Kass briefly reviewed the plat. Council Member Peterson asked if Lots 4 and 5 will have ingress/egress easements off S. Warrior Ln.; David Benz with Bishop Engineering, representing the developer, replied in the affirmative. Council Member Lyon asked for clarification on the large number of trees removed from the property; Mr. Benz stated that they attempted to keep trees along the perimeter of the plat, but that overall grading had been necessary almost to the property line. He added that many of the trees were scrub trees that required removal. Mayor Peard noted that he had spoken with City staff about the matter and they agreed that the trees were of poor quality. City Administrator Moerman added that most of the property required extensive grading due to its topography. Council Member Hughes asked if a significant retaining wall would be needed for Lots 4 and 5 to be buildable; Mr. Benz replied in the affirmative. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-435)
- 6) **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 known as the Remaining Clayton Property [third (final) reading]** – Council Member Lyon moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Ordinance #2825)
- 7) **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 [introduction; first reading]** – Council Member Bergman introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Peterson. Police Chief Quinn briefly reviewed the ordinance. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.

8) **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 [introduction; first reading]** – Council Member Bergman introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Harrison. Public Works Gibson briefly reviewed the ordinance, adding that “Stop Ahead” signage would be posted near NE Horizon Dr./NE Westgate Dr. to encourage drivers to slow down as they approach the intersection. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.

(K) Reports – Reports made by Council Members Peterson, Hughes.

Council Member Lyon moved to adjourn; seconded by Council Member Bergman. Ayes: All. Nays: None. Motion carried 5 – 0.

Meeting Adjourned at 6:44 p.m.

William F. Peard, Mayor

Attest:

Rebecca D. Schuett, City Clerk