



**WAUKEE CITY COUNCIL MINUTES**  
**October 17, 2016**

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Peard at 5:31 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, Community and Economic Development Director Dan Dutcher, Marketing and Communications Director Summer Evans, Police Lt. Scott Cunningham, 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 Bergman. City staff asked that certain agenda items be tabled. Council Member Lyon amended the motion to approve the agenda, tabling consideration of Consent Agenda items J1H and J1I until the November 7, 2016, regular meeting; Council Member Bergman amended the second. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- (F) **Mayor’s Report** – Mayor Peard attended the 10/17 Greater Des Moines YMCA annual meeting to witness Kirk Tyler of Atlantic Bottling Company honored with the 2016 Service to Youth award. On 10/25, the Waukeee Area Chamber of Commerce will host a Dallas County Board of Supervisors candidate forum. Mayor Peard reviewed upcoming Halloween events, including the haunted house and Beggars’ Night.
- (G) **Presentations: None**
- (H) **Public Hearings:**
  - 1) **On the authorization of a Loan Agreement and the issuance of not to exceed \$2,900,000 Sewer Revenue Capital Loan Notes** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Finance Director Burkhart presented on the proposed issuance, which will fund the Southwest Area Trunk Sewer Extension and Fox Creek Sewer Extension Phase 3 projects. No comments were made by the public present.
- (I) **Public Hearing Action Items:**
  - 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*** – 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 #16-441)
- (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 10/17/2016 Bill List; 09/30/2016 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 10/17/2016:

ANDERSON, KIMBERLY F	UTILITY REFUND	\$45.68
BACHMAN, DUSTIN T	UTILITY REFUND	40.90
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	5,255.41
COMMUNICATIONS WORKERS OF AMERICA	CWA LOCAL 7102 UNION DUES	868.90

EFTPS	FICA TAX WITHHOLDING	73,744.27
EISCHEID, ALEXANDRA	UTILITY REFUND	72.61
GREENLAND HOMES	UTILITY REFUND	29.17
HOUSTON, SYDNEY O	UTILITY REFUND	68.80
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	5,518.31
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,890.70
IPERS	IPERS DEDUCTIONS	85,524.53
KORTE, SARAH A	UTILITY REFUND	87.50
LEARY, SHELBY	UTILITY REFUND	49.89
LEOPARD, ANGELA M	UTILITY REFUND	24.21
MAYO, MARY	UTILITY REFUND	113.72
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	97.58
MINER, CHRISTOPHER	UTILITY REFUND	24.34
PFANNEBECKER, M	UTILITY REFUND	332.13
PLINER, JACOB E	UTILITY REFUND	38.70
PREMIER HOME NETWORK	UTILITY REFUND	612.13
PREMIER HOME NETWORK	UTILITY REFUND	634.97
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	4,260.31
TOWNSLEY, DARCY	UTILITY REFUND	1.00
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	25,958.85
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	203.38
VAN KOOTEN, HOLLY D	UTILITY REFUND	116.07
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	25.61
YMCA OF GREATER DES MOINES	YMCA FAMILY MEMBERSHIP DEDUCTION	900.00
ACCESS SYSTEMS LEASING	COPIER/PRINTER LEASE	197.61
DOLL DISTRIBUTING, LLC	BEER DELIVERY	282.00
ALAN M & DIANE FOUST	SANITARY SEWER EASEMENT	13,003.00
IOWA BEVERAGE SYSTEMS, INC	BEER DELIVERY	240.00
JETHRO'S BBQ	CITY SAFETY DAY CATERING	348.90
JOINER CONSTRUCTION CO, INC	PAY EST #5 - FOX CREEK PARK	90,487.75
PHILLIPS-HAMILTON, INC	SURFACE WATER FLOWAGE EASEMENT	1,463.00
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	720.00
<i>*TOTAL*</i>		<i>313,281.93</i>

UNPAID BILLS PRESENTED FOR APPROVAL 10/17/2016:

AAA AWARDS & EMBROIDERY	ENGRAVED GOLD BRASS PLATES	20.80
ABUNDANT DESIGN	EXPLORE THE OUTDOORS	255.00
ACCESS SYSTEMS	SONICWALL NSA 3600/LED-LCD TV/ADOBE ACROBAT	7,343.99
ACME TOOLS	MILWAUKEE HAND TRUCK D-HANDLE	89.99
ADEL AUTO PARTS	OIL/AIR FILTERS AND GAUGE	805.99
AHLERS & COONEY PC	PROF. SRVCS. RENDERED	4,403.50
ALLIANCE CONNECT	OCT '16 STATEMENT	49.00
AMERICAN PUBLIC GAS ASSOC	2017 MEMBERSHIP DUES	3,897.60
AMERITAS LIFE INSURANCE COMPANY	OCT '16 VISION INSURANCE PREMIUM	1,908.24
ANKENY SANITATION	OCTOBER '16 STATEMENT	82,912.50
APWA IOWA CHAPTER	2016 APWA OPERATOR TRAINING & RODEO - MIKE LAWS	170.00
ARNOLD MOTOR SUPPLY	PRO LED PENLITE/STYLUS PRO	204.85
ASI	SIGNS	363.46
AUDIOVISUAL INC	BROADCAST EQUIPMENT UPGRADE	15,025.26
BANKERS TRUST COMPANY	08B REFUNDING FEES	1,250.00

BILL RHINER'S PLUMBING	REPLACE BATTERIES IN FAUCET	166.70
BOLTON & MENK, INC	DESIGN TESTING LITTLE WALNUT CREEK	167.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	99.73
BRETT VOWLES	FURNACE REBATE	150.00
BRICK GENTRY BOWERS SWARTZ	SEPTEMBER '16 STATEMENT	12,135.00
CAPITAL CITY EQUIPMENT COMPANY	AIR/OIL FILTERS	358.11
CAPITAL SANITARY SUPPLY	FABRIC SOFTENER AND BLEACH	114.91
CARPENTER UNIFORM CO	STRYKE PANTS - MAPES/ SHIRTS- MINIKUS	261.96
CARRIE EBY	FALL SOFTBALL INSTRUCTION	750.00
CENTRAL SALT LLC	BULK DEICING SALT	1,603.42
CFI SALES INC	TIRES	3,389.00
CHARLIE MYERS	REFUND- MECHANICAL ENGINEERING	40.00
CHEMSEARCH	REBOUND AEROSOL/MAXI-LUBE ULTRA	528.16
CHRISTIAN PRINTERS INC	PAYROLL ENVELOPES	259.00
CITY OF WAUKEE	SEPTEMBER '16 STATEMENT	6,961.15
CITY OF WAUKEE - AR	SEPT '16 MECHANICS FEES	21,574.56
CITY OF WEST DES MOINES	JULY - OCT '16	135,052.36
CIVIL ENGINEERING CONSULTANTS, INC.	ENGINEERING FOR ESKER RIDGE DRIVE	7,926.00
CLAYTON ENERGY CORPORATION	SEPTEMBER '16 RESERVATION MAITENANCE/BLADE SHARPENING ON TRACTOR	15,745.95 906.39
CLIVE POWER EQUIPMENT	LITTLE WALNUT CREEK REGIONAL LIFT STATION	26,400.00
COMMERCIAL APPRAISERS OF IOWA	OCT '16 STATEMENT	2,639.87
CONSOLIDATED COMMUNICATIONS	3P 3A CB	643.80
CONSOLIDATED ELECTRICAL	REFUND - PLANT SOME SHADE	30.00
CORBY DEBORD	WATER/CUPS	18.75
CRYSTAL CLEAR BOTTLED WATER	SEPTEMBER '16 RECORDING FEES	1,469.00
DALLAS COUNTY RECORDER	TOW	134.00
DAN'S TOWING & SERVICE	NIBCO POGV/COUPLING/RELAY CARD	1,738.13
DAVIS EQUIPMENT CORPORATION	GAS STOVE REBATE	25.00
DENNIS GONNERMAN	FURNACE REBATE	75.00
DEREK & SHANNON DENUCCCE	SEPTEMBER '16 STATEMENT	82,968.11
DES MOINES WATER WORKS	SEPTEMBER '16 STATEMENT	89.99
DIRECTV	DITCH WITCH UTG RX	7,073.70
DITCH WITCH-IOWA INC	BUILD/INSTALL GATES FOR WASTE ENCLOSURE	1,943.62
DMC WELDING & REPAIR LLC	SPRING VALVE/LATCH	49.20
ED M FELD EQUIPMENT COMPANY	SCANNER/LICENSE READER/CHECK PLOW RADIOS	777.36
ELECTRONIC ENGINEERING CO	NOV '16 HEALTH INSURANCE MONTHLY PREMIUM	104,212.36
EMPLOYEE BENEFIT SYSTEMS	SLOW COOKER LINERS	2.29
FAREWAY STORES, INC.	20V HMR DRILL/IMPCT KIT/ALUM ANGLE/PARTS	930.52
FASTENAL COMPANY	MOVIES IN THE PARK	99.15
FASTSIGNS	SEPTEMBER '16 AMBULANCE BILLINGS	881.70
FRUSA EMS	MAT SERVICES	72.00
G & K SERVICES INC	PANTS - ROYSTER	217.76
G & L CLOTHING		

GALL'S INC	CAP/PANTS-WALLACE/HIGH SPEED GEAR	149.73
GATEHOUSE MEDIA IOWA HOLDINGS	FOUND PROPERTY NOTICE	13.26
GRAHAM TIRE OF DES MOINES	TIRES	365.96
HAWKEYE TRUCK EQUIPMENT	5" SITE GAUGE	34.00
HD SUPPLY WATERWORKS	NEENAH RA-55 FRAME/EXT CHMY SEAL	504.65
HEARTLAND CO-OP	SEPTEMBER '16 STATEMENT	4,370.93
HILLYARD INC	SOAP	114.28
HORNUNG'S GOLF PRODUCTS	SPORT SEAT	51.50
HUPP TOYOTALIFT	FILTER/PANEL	169.03
IMAGETEK INC	RADIX STORAGE/SUBSCRIPTION	576.00
INDUSTRIAL SALES COMPANY INC	RISERS/TAP TEES/DRISCO 6500	
INGRAM LIBRARY SERVICES	IPS/COUPLING IPS	35,193.75
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	BOOKS	2,178.31
IOWA DEPT OF PUBLIC SAFETY INTELLIGENCE BUREAU	WATER/WW OPERATOR'S TRAINING - GIBSON	175.00
IOWA LAW ENFORCEMENT ACADEMY	ONLINE WARRANTS- OCT - DEC '16	1,260.00
IOWA PRISON INDUSTRIES	BASIC TRAINING- KESSLER & MEDDERS	12,480.00
IOWA SIGNAL INC	ROAD SIGNS	1,888.35
IOWA STATE UNIVERSITY	BEACON/FUSE/LED REPLACEMENTS	1,146.53
JASON LAWRY	INSECT ZOO PRESENTATION 8-16-16	203.02
KIESLER'S POLICE SUPPLY, INC	FURNACE REBATE	150.00
KUM & GO	WEAPON LIGHTS	474.80
LAWSON PRODUCTS INC	SEPTEMBER '16 STATEMENT	991.53
LIBERTY READY MIX	DRILL BITS/CABLE	
LOUNSBURY LANDSCAPING	TIES/SCREW/FUSES/CLEANSER	356.27
MAINSTAY SYSTEMS INC	CONCRETE	8,178.64
MARTIN MARIETTA AGGREGATE, INC.	TOPSOIL	410.30
MATHESON TRI-GAS INC	IA SYSTEM PC MAINT- OCT/NOV/DEC '16	177.00
MEDIACOM	STONE	2,041.29
MERCY COLLEGE OF HEALTH SCIENCES	CYLINDERS	94.50
MID AMERICAN ENERGY	SEPT '16 STATEMENT	223.75
MID IOWA ASSOCIATION OF LOCAL GOVERNMENTS	CAPNOGRAPHY	10.00
MIDWEST ENVIRONMENTAL SERVICES, INC	SEPTEMBER '16 STATEMENT	32,779.66
MIDWEST WHEEL COMPANIES	FY '17 DUES	350.00
MIKE PLETCHETTE	AUG/SEPT '16 WASTEWATER SAMPLE ANALYSIS	1,920.00
MINER DUST CONTROL	HITCH BALL/DROP BALL/MOUNT	46.10
MUNICIPAL EMERGENCY SERVICES, INC.	FURNACE REBATE	75.00
MUNICIPAL SUPPLY, INC.	MOVE TREES	800.00
MURPHY TRACTOR & EQUIPMENT	BULLYARD REPAIR	157.12
NAPA AUTO PARTS STORE	METERS	3,436.50
NATIONWIDE OFFICE CLEANERS LLC	JOHN DEERE BACKHOE LOADER	49,597.00
NELSEN APPRAISAL ASSOCIATES, INC.	BRAKE FLUID/OIL/ANTIFREEZE	196.75
NIKE USA INC	WINDOW CLEANING	360.00
OFFICE DEPOT	REAL ESTATE VALUATION/CONSULTING SRVCS	6,800.00
	PD RANGE BALL/PANTS	3,714.67
	COIN	
	SORTER/BOXES/PAPER/FOLDERS/SUPPLIES	1,317.66

O'HALLORAN INTERNATIONAL, INC.	SENSOR ASSY ENG OIL PRESSURE	263.06
ORKIN PEST CONTROL	PEST CONTROL SRVCS	419.56
OTTSEN OIL CO, INC	CHEVRON OIL	800.87
OVERHEAD DOOR COMPANY	REPAIR RIGHT AND LEFT SPRING	606.00
PEGLOW	'16 LICENSE AGMT - AREA MAP	1,750.00
PEPSI	WATER	265.30
PLUMB SUPPLY COMPANY	RETRO KIT	378.44
PURCHASE POWER, INC.	AUGUST '16 STATEMENT	3,829.94
QUILL CORPORATION	ATAGLNC CONTEMPO/ROTARY TRIMMER	44.36
RESULTS BODYLAB	FALL BOOTCAMP	1,560.00
RJ LAWN SERVICE INC	FIXED VANDALIZED SIGN	1,120.04
	WESTOWN PKWY/R22 INTRSCN	
SHIVE HATTERY INC.	IMPRVMNTS	1,423.74
SHOTTENKIRK CHEVROLET-PONTIAC		
SITEONE LANDSCAPE SUPPLY, LLC	DIAGNOSE & REPAIR SPEED SENSOR	555.89
	MOISTURE MANAGER GRANULAR 40L	48.80
SNYDER & ASSOCIATES INC	CITY CNTRCTN. INSPECT. SRVCS/MISC	
	TRAFFIC ENGINEERING	17,813.62
SPECTRUM ADVANTAGE LLC	FIBER REPAIR-HICKMAN RD W. OF	
SPRAYER SPECIALTIES INC	WARRIOR/FIBER SPLICING	5,272.00
STANLEY CONSULTANTS INC.	2 GALLON SUPER SPRAYER	60.35
STATE STEEL OF DES MOINES	WATER TOWER RENOVATION	6,941.50
	HOT ROLLED FLAT SAW CUT	50.60
	REPLACE SPARK PLUGS/PURGE	
STIVERS FORD	VALVE/SENSOR	596.76
STOREY-KENWORTHY COMPANY	C.O.W SERVICE CALL BOOKS	406.25
STREICHER'S	LIBERATOR II	844.00
SUBSURFACE SOLUTIONS LLC	RADIODETECTION RECEIVER/TRANSMITTER	3,594.00
	DOG POO BAGS/TOWELS/SOAP/BATH	
SUPPLYWORKS	TISSUE/WIPER	484.67
TASER INTERNATIONAL	CARTRIDGE/PPM BATTERY PACK	2,517.14
TERMINAL SUPPLY CO.	SNOW PLOW LAMP/WORK LAMP	311.43
THE WALDINGER CORP	HVAC PREVENTATIVE MAINTENANCE	1,735.23
TIM HUMPAL	FURNACE AND THERMOSTAT REBATE	180.00
TRANS IOWA EQUIPMENT		
TRAINING	GRENADA BOMB	1,299.00
TREASURER STATE OF IOWA	SEP '16 WATER SALES TAXES	23,954.27
TREASURER STATE OF IOWA	SEP '16 SEWER SALES TAXES	2,547.06
TREASURER STATE OF IOWA	SEP '16 GAS SALES TAXES	1,411.04
TREASURER STATE OF IOWA	SEP '16 GOLF COURSE SALES TAXES	2,120.47
TREASURER STATE OF IOWA	SEP '16 STORM WATER SALES TAXES	1,438.40
TRIPLETT OFFICE ESSENTIAL	PARTS AND REPAIR FOR BENT SHELF	62.50
TYLER TECHNOLOGIES INC	SENSUS LOGIC INTERFACE MAINTENANCE	2,940.00
UNITED PARCEL SERVICE	SHIPPING SERVICES	44.87
UNIVERSAL PRINTING SERVICES	LIHEAP STATEMENT INSERT	1,158.55
UTILITY SAFETY AND DESIGN INC.		
VAN METER INDUSTRIAL INC	SEPTEMBER '16 RETAINER FEES	175.00
VAN-WALL EQUIPMENT INC	CLAMP	27.95
VERIZON WIRELESS	SOLENOID PART/RELAY/BOLT/RING	386.53
WAUKEE HARDWARE & VARIETY	SEPTEMBER '16 STATEMENT	22.65
ZIMCO SUPPLY CO	SEPT '16 STATEMENT	325.58
	CHEMICALS	1,824.80
*TOTAL*		\$828,525.95

PAYROLL 09/30/2016:

ADKINS, COREY	\$1,233.42
ALDRICH, SHAWN	1,529.79
APPLE, WILLIAM	733.79
ARIAS, HECTOR	2,195.48
ARMSTRONG, BRETT	1,691.22
BAKER, RANDY	1,625.61
BAUMAN, LISA	1,225.44
BERG, BROOKE	232.29
BOHARDT, HAZEL	403.28
BRUNS, RACHEL	1,604.77
BURKHART, LINDA	2,751.94
BUSH, COURTNEY	1,019.53
CAMPBELL, JUDY	625.58
CAMPBELL, SCOTT	1,884.31
CASEY, MARK	324.87
CICHOSKI, KELLI	1,569.38
CLEMEN, ANTHONY	769.63
CORKREAN, JENNIFER	1,675.18
CRAVEN, GAYLA	133.19
CUNNINGHAM, DEANA	556.85
CUNNINGHAM, SCOTT	2,158.25
DAVIS, BRIAN	332.03
DEETS, BRADLY	3,058.23
DEZEEUW, DAVID	2,041.27
DODGE, JUSTIN	1,815.60
DUNBAR, DIANA	998.11
DUTCHER, DAN	3,036.62
EASTMAN, DAVID	456.16
EDWARDS, DANAE	907.12
ELDRIDGE, MALLORY	608.09
ELLIOTT, STEVE	1,728.53
EVANS, SUMMER	2,014.41
FLUGGE-SMITH, JAMIE	1,571.90
FORRET, DENNIS	470.29
FREDERICK, JUSTIN	1,830.82
FROELICH, WILLIAM	484.54
GIBSON, JOHN	3,273.66
GITZEN, ROBERT	1,238.25
GODWIN, EDWARD	538.44
GROVE, BRIAN	146.22
HANSON, ANTHONY	2,036.73
HARDIN, THOMAS	247.73
HASKINS, STACEY	1,221.89
HEIMANN, RONALD	2,310.68
HENTGES, ERIC	489.77
HERR, JENNA	1,516.50
HERRICK, ROBERT	1,801.55
HILGENBERG, ADAM	1,783.82
HOLDEN, PATRICIA	2,886.90
HUSTED, TROY	1,550.40
HUTTON, JOSHUA	282.58
IRWIN, BRENT	153.70
JERMIER, MATTHEW	2,594.36

JONES, KACIE	122.47
KASS, ANDREW	2,254.56
KASZINSKI, BRETT	803.52
KELLER, CHRISTOPHER	1,557.48
KERR, JACOB	1,604.61
KESSLER, MATTHEW	1,821.17
KIES, SUSAN	1,732.50
KOESTER, EVAN	1,803.87
LARSON, KENNETH	514.42
LARSON, KRISTINE	2,418.55
LAUGHRIDGE, DANIEL	1,493.83
LAWS, MICHAEL	1,050.50
LEMKE, NEIL	1,120.92
LONG, JEREMY	2,274.11
LYNCH, JEREMY	691.20
LYNCH, SHANNON	1,475.57
MANNING, JOSHUA	1,832.18
MAPES, TROY	2,598.36
MCCLINTIC, JAMES	949.79
MEDDERS, BRETT	1,568.29
MELLENCAMP, JEFFREY	2,726.08
MINIKUS, JOSHUA	1,894.45
MOERMAN, TIMOTHY	4,265.54
MURRA, BRIAN	1,719.11
NICELY-GREEN, CODY	313.49
NITZEL, NICOLE	471.64
NORTON, PATRICK	287.38
OAKLEY, JON	1,476.20
OLSEN, KARI	1,675.92
OSTRING, KATHLEEN	1,385.52
PARISH, TONJA	1,365.98
PELLETTERI, SALVATORE	166.48
PERDRIAU, MARIE	247.99
PETERSON, KATIE	1,130.85
PETERSON, OREN	1,854.67
PETTIT, BRANDON	1,599.79
PINEGAR, TOMMIE	1,283.71
PIZINGER, JAMES	578.39
POSADAS, OSCAR	511.37
PURVIS, KATHRYN	1,205.51
QUINN, JOHN	2,716.64
RASH, RONALD	1,903.07
RICHARDSON, ELIZABETH	1,643.72
RICHTER, ALICIA	51.19
RIPPERGER, TRACY	275.66
ROBINSON, CLINT	3,093.99
ROYER, TIMOTHY	2,697.76
ROYSTER, JACOB	1,309.78
SCHAUFENBUEL, KARI	979.14
SCHETTLER, RODNEY	2,112.00
SCHUETT, REBECCA	2,009.95
SEDDON, JOSH	157.30
SHARON, JEREMIAH	1,346.85
SKELLENGER, AMANDA	59.17
SNELSON, NATHANIEL	256.63

SOFEN, NATASHA	69.12
SPOSETO, MACKENZIE	1,953.31
SPRAGUE, JEREMY	275.39
SPRAGUE, MATTHEW	1,846.05
STEINKE, KURT	279.25
STEWARD, ERIC	1,766.23
STOTZ, MELISSA	872.69
TUEL, JASON	299.45
TYSDAL, THOMAS	2,277.92
VAN PELT, ROBERT	179.10
VANDE KAMP, JOSHUA	1,563.42
VOEGTLE, TIMOTHY	1,409.34
VOKES, LARRY	1,614.83
WALLACE, ERIC	1,751.99
WASKE, CHARLES	1,718.46
WAYCASTER, SAVANNAH	78.53
WERTS, DANIEL	1,903.11
WESTON STOLL, KERI	1,498.27
WHITE, JASON	1,342.55
WHITE, LEAH	1,242.26
WIGGINS, MATHEW	1,816.80
WILSON, JODY	1,038.12
WINTERS, TROY	1,781.30
WISE, NATHAN	2,430.18
WOOD, DANIEL	1,015.23
WRIGHT, PAUL	811.45
WYZGOWSKI, JASMINE	47.63
YATES, CASSANDRA	594.88
<i>*TOTAL*</i>	<i>\$181,308.38</i>

- B. Consideration of approval of City Council Minutes of 10/03/2016 Regular Meeting, 10/10/2016 Special Meeting
- 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]
- 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 (Resolution #16-442)
- 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
- F. Consideration of approval of Change Order No. 2 to J.R. Stelzer Company for the 3<sup>rd</sup> Street Water Tower Refurbishment Project increasing the contract amount by \$2,500.00
- G. Consideration of approval of Payment Estimate No. 3 to J.R. Stelzer Company for the 3<sup>rd</sup> Street Water Tower Refurbishment Project in the amount of \$151,928.75
- H. TABLED
- I. TABLED
- 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
- 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
- L. Consideration of approval of a resolution accepting public improvements [Bluestem Lift Station No. 14 Improvement Project] (Resolution #16-443)
- 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

- 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
  - O. Consideration of approval of a resolution accepting public improvements [2016 Ashworth Road Xenia Water Main Improvement Project] (Resolution #16-444)
  - 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
  - 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
  - R. Consideration of approval of a resolution accepting public improvements [NE Douglas Parkway Extension Project] (Resolution #16-445)
  - 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 Widening increasing the contract amount by \$10,260.66
  - 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 Widening in the amount of \$14,542.81
  - 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 Widening] (Resolution #16-446)
  - 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
  - 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
  - X. Consideration of approval of a resolution accepting public improvements [2016 Asphalt Overlay Project] (Resolution #16-447)
  - 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
  - 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] (Resolution #16-448)
  - 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 (Resolution #16-449)
  - 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 (Resolution #16-450)
  - 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 (Resolution #16-451)
  - 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 (Resolution #16-452)
  - EE. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [400 SE Tallgrass Lane] (Resolution #16-453)
  - FF. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1835 SE Waters Edge Drive] (Resolution #16-454)
  - GG. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [800 SE Willow Circle] (Resolution #16-455)
- 1) **Resolution: Consideration of approval of a resolution approving preliminary plat for Hickman West Industrial Park Plat 4** – Council Member Bergman moved to approve the resolution; seconded by Council Member Harrison. Senior Planner Kass reviewed the preliminary and final plats, as well as the site plan. A self-storage facility is proposed for the subject property. Council Member Lyon asked if the Planning & Zoning Commission had any concerns regarding the proposal; Mr. Kass replied that the initial plat included a trail connection that both P&Z and City staff felt was unnecessary and has since been removed. Council Member Bergman asked about barriers between the property and the trail; Mr. Kass

- replied that there would be fencing and a landscape berm. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-456)
- 2) **Resolution: Consideration of approval of a resolution approving final plat for Hickman West Industrial Park Plat 4** – 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 #16457)
  - 3) **Resolution: Consideration of approval of a resolution approving site plan for Hickman West Industrial Park Plat 4 [1110 SE Westbrooke Drive]** – Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-458)
  - 4) **Resolution: Consideration of approval of a resolution approving site plan for AutoZone [930 E. Hickman Road]** – Council Member Peterson moved to approve the resolution; seconded by Council Member Bergman. Senior Planner Kass briefly reviewed the site plan, including access points and elevation drawings. Council Member Peterson asked about storm water retainage; Mr. Kass responded that retainage would be on the northern side of the site, fronting Hickman Rd. He then reviewed storm water plans for the overall development. Council Member Lyon asked when construction on the proposed site would begin; Mr. Kass speculated that it would begin in spring 2017, as the overall development is still in the process of public improvement installation. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-459)
  - 5) **Resolution: Consideration of approval of a resolution approving site plan for Glynn Village Plat 10 Pool [2265 S. Warrior Lane]** – Council Member Peterson moved to approve the resolution; seconded by Council Member Bergman. Senior Planner Kass reviewed the site plan, which includes a restroom facility but no clubhouse. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-460)
  - 6) **Resolution: Consideration of approval of a resolution approving contract with Hoisington Koepler Group, Inc., for City of Waukee Comprehensive Plan** – Council Member Hughes moved to approve the resolution; seconded by Council Member Bergman. Senior Planner Kass discussed the RFP and interview process, adding that Hoisington Koepler Group, Inc., had drafted the 2011 Alice’s Road Corridor Master Plan. Council Member Peterson asked for how long the comprehensive plan would be in effect once approved; Mr. Kass answered that it was expected to be in use until 2050. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-461)
  - 7) **Resolution: Consideration of approval of a resolution approving Relocation and Reimbursement Agreement with MidAmerican Energy Company** – Council Member Harrison moved to approve the resolution; seconded by Council Member Hughes. Public Works Director Gibson reviewed the Alice’s Road Corridor widening projects, stating that the proposed agreement was for the relocation of utility poles. The agreement may need to be reapproved in the near future if the cost of the poles is lower than estimated. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Resolution #16-462)
  - 8) **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]** – Council Member Peterson introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Hughes. Senior Planner Kass discussed the properties being added to the urban renewal area. Council Member Peterson asked if it was a 10-year

urban renewal plan; City Administrator Moerman replied in the affirmative. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.

- 9) **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]** – Council Member Harrison introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Hughes. Senior Planner Kass reviewed the properties being added to the urban renewal area. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 10) **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]** – Council Member Bergman moved to approve the second reading of the ordinance in title only; seconded by Council Member Hughes. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 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 and R-4/PD-1, a property to be known as Indi Run [second reading]** – Council Member Harrison moved to approve the second reading of the ordinance in title only; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 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 R-4/PD-1 to C-1/PD-1, a property known as Outlot Z of Williams Pointe Plat 14 [second reading]** – Council Member Hughes moved to approve the second reading of the ordinance in title only; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 13) **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]** – Council Member Lyon moved to approve the second reading of the ordinance in title only; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0.
- 14) **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]** – Council Member Peterson moved to approve the second reading of the ordinance in title only, waive the third reading, and place the ordinance on final passage; seconded by Council Member Hughes. Results of vote: Ayes: Bergman, Harrison, Hughes, Lyon, Peterson. Nays: None. Motion carried 5 – 0. (Ordinance #2826)

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

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

Meeting Adjourned at 6:11 p.m.

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William F. Peard, Mayor

Attest:

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Rebecca D. Schuett, City Clerk