



**WAUKEE CITY COUNCIL MINUTES**  
**November 21, 2016**

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Peard at 5:30 p.m. in the Council Chambers at Waukee 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, Shelly Hughes, Larry R. Lyon, Rick Peterson. Absent: Council Member Brian Harrison.

Also present: City Administrator Tim Moerman, Finance Director Linda Burkhart, Development Services Director Brad Deets, Public Works Director John Gibson, 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 Peterson. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.
- (F) **Mayor’s Report** – The Waukee Police Department delivered Thanksgiving food baskets to needy families on 11/19 and will host their annual Shop With a Cop event on 12/10. Winter Fest is scheduled for 12/02, with the Waukee Public Library Christmas Carnival on 12/03. All City offices are closed 11/24 and 11/25 for the Thanksgiving holiday. Mayor Peard expressed his condolences to City Administrator Moerman on the passing of his father.
- (G) **Presentations:**
  - 1) **Waukee Area Chamber of Commerce quarterly report** – Report made by Waukee Area Chamber of Commerce President and CEO Melinda Behn. Also in attendance was Board Chairperson Charlie Bottenberg.
  - 2) **Independent Auditor’s Final Report for the fiscal year ending June 30, 2016** – Report made by David Ellis of Denman & Company. Also in attendance was lead auditor Robert Endriss.
  - 3) **Resolution: Consideration of approval of the Independent Auditor’s Final Report for the fiscal year ending June 30, 2016** – Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-506)
- (H) **Public Hearings:**
  - 1) **On a proposed Amendment No. 7 to the Waukee Unified Urban Renewal Plan in the City of Waukee, State of Iowa** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets briefly reviewed the urban renewal plan area amendment, which removes certain parcels from the area. One of the parcels is proposed to be included as part of Amendment No. 3 to the Gateway Economic Development Urban Renewal Plan. No comments were made by the public present.
  - 2) **On a proposed Amendment No. 3 to the Gateway Economic Development Urban Renewal Plan in the City of Waukee, State of Iowa** – Mayor Peard opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets briefly reviewed the urban renewal plan area amendment, which adds certain parcels to the area. No comments were made by the public present.
- (I) **Public Hearing Action Items:**
  - 1) **Resolution: Consideration of approval of a resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 7 to the Waukee Unified Urban Renewal Plan** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-489)

- 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 [introduction; first reading]** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Peterson. Development Services Director Deets explained that the ordinance removed the parcels noted in the resolution so that TIF is not collected on those parcels at this time. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.
- 3) **Resolution: Consideration of approval of a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 3 to the Gateway Economic Development Urban Renewal Plan** – Council Member Bergman moved to approve the resolution; seconded by Council Member Hughes. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-490)

**(J) Action Items**

- 1) **Consent Agenda:** Council Member Bergman moved to approve the Consent Agenda; seconded by Council Member Hughes. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1.

A. Consideration of approval of 11/21/2016 Bill List:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 11/21/2016:

ANDASOL, JOSE / YESY	UTILITY REFUND	\$73.51
BOLLBACK, TARA C	UTILITY REFUND	25.74
BRAUNSCHWEIG, LORI M	UTILITY REFUND	57.30
CHEVALIER LLC	UTILITY REFUND	72.34
DANDAMUDI, MADHUBABU	UTILITY REFUND	38.19
GREENLAND HOMES	UTILITY REFUND	83.51
GREENLAND HOMES	UTILITY REFUND	203.38
MAGEE, BARB A	UTILITY REFUND	116.14
PREMIER HOME NETWORK	UTILITY REFUND	1,027.39
PRESSURE POINT CLEANERS	UTILITY REFUND	326.88
SAYE, KORLU	UTILITY REFUND	7.90
TOMASO, JOSEPH	UTILITY REFUND	1,000.00
ZIMMERMAN, KELLI A	UTILITY REFUND	16.79
	CATERING NOV. 14TH COUNCIL	
IN THE BAG	MEETING	272.95
GOLDEN CIRCLE MUNICIPAL OFFICERS ASSOC.	2016 ANNUAL MEETING - SCHUETT & BURKHART	36.00
*TOTAL*		\$3,358.02

UNPAID BILLS PRESENTED FOR APPROVAL 11/21/2016:

A TEC ENERGY	HOME FITNESS AUDITS	810.00
ACCESS SYSTEMS	RE-PROGRAM CISCO SWITCH FOR WESTCOM/MONITOR	663.42
ADEL AUTO PARTS	BATTERY/CORE DEPOSIT/OIL & AIR FILTERS	145.93
ADVENTURE LIGHTING	EXTERIOR BUILDING LIGHTS	1,330.00
AHLERS & COONEY PC	GATEWAY AMENDMENT #3/NW AREA TRUNK SEWER	5,139.34
AL SHOLES	FURNACE REBATE	75.00
ALLIANCE CONNECT	NOVEMBER '16 STATEMENT	49.00
AMERITAS LIFE INSURANCE COMPANY	NOV '16 VISION INSURANCE PREMIUM	1,939.52

ANKENY SANITATION	NOVEMBER '16 STATEMENT	83,281.00
ASI	PORTABLE PODIUM	203.00
BANKERS TRUST COMPANY	FEES	4,000.00
BANKERS TRUST COMPANY	INTEREST	750,473.65
	4" JAW BENCH VISE WITH SWIVEL	
BAX SALES, INC	BASE/DRILL/FOAM	400.80
BEST PORTABLE TOILETS, INC.	TOILETS	210.00
BILL ATCHESON	WATER HEATER REBATE	50.00
BORDER STATES ELECTRIC		
SUPPLY	METER BAR	10,245.11
BOUND TREE MEDICAL	EMS SUPPLIES	37.98
BRICK GENTRY BOWERS SWARTZ	OCTOBER '16 STATEMENT	12,901.28
BROADCAST MUSIC INC	MUSIC LICENSE	336.00
	RED THUNDER/BLUE BLAZES/CARB	
C2G CORPORATION	CLEANER	306.81
CAPITAL SANITARY SUPPLY	TOWELS/FOAM WASH	172.92
CARPENTER UNIFORM CO	TROUSER/SHIRT/NAMETAG-MEDDERS	2,375.55
CENTER POINT PUBLISHING PC	BOOKS	135.42
CENTURYLINK	NOV '16 STATEMENT	382.93
CHARLES GABUS FORD	VAN RENTAL 1ST HALF OF SUMMER	1,500.00
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	446.33
CITY OF WAUKEE	OCTOBER '16 STATEMENT	294.31
CITY OF WAUKEE - AR	ALICES RD & DOUGLAS	301.87
	FY 16/17 WESTCOM ADMIN. FEE/NOV '16	
CITY OF WEST DES MOINES	WESTCOM	70,913.68
CLAYTON ENERGY CORPORATION	OCTOBER '16 COMMODITY	86,842.83
	REPLACE SUMP GASKET/CRANK	
CLIVE POWER EQUIPMENT	SEAL/TPS SENSOR	685.38
CONSOLIDATED COMMUNICATIONS	NOVEMBER '16 STATEMENT	3,028.54
D C MUFFLER SHOP INC	CONVERTER	550.00
D J GONGOL & ASSOCIATES	LOWER BEARING HOUSING	1,020.00
DALLAS COUNTY RECORDER	OCTOBER '16 RECORDING FEES	1,557.00
DAN'S TOWING & SERVICE	RECOVERED STOLEN CAR	140.00
DAVIS EQUIPMENT CORPORATION	RAINBIRD PROJECT	52,146.26
DES MOINES REGISTER	SUBSCRIPTION	26.43
DES MOINES WATER WORKS	OCTOBER '16 STATEMENT	71,585.92
DREES CO.	SCHEDULED SERVICE AGREEMENT	855.00
DRILL IT, INC.	CASH BOND REFUND	2,000.00
ED M FELD EQUIPMENT COMPANY	GAUGE LINE TUBING ASSY, CRICKET	425.50
	DEC '16 HEALTH INSURANCE MONTHLY	
EMPLOYEE BENEFIT SYSTEMS	PREMIUM	108,540.27
EXHIBIT RESOURCES MIDWEST	CITY TRADE SHOW BOOTH	2,011.25
	NOV '16 SENIOR SOCIAL	
FAREWAY STORES, INC.	FOOD/CHIPS/COCOA	37.61
FASTENAL COMPANY	NTRL FOAM	15.98
FIRST CHOICE COFFEE SERVICES	COFFEE	88.38
	TV NEWS CLIPPING/KETTLESTONE	
FLYNN WRIGHT	WEBSITE	230.00
FOTH INFRASTRUCTURE &	SE ALICES RD/SE UNIVERSITY/SE	
ENVIRONMENT LLC	OLSON DR	135,075.16
FRUSA EMS	OCTOBER '16 AMBULANCE BILLINGS	1,344.64
FULLER PETROLEUM SERVICE INC	FUEL	4,374.16
G & K SERVICES INC	MAT SERVICES	36.00

G & L CLOTHING	UNIFORMS- ABBOTT/HEIMANN/ALDRICH/STEWARD/W INTERS	3,818.36
GATEHOUSE MEDIA IOWA HOLDINGS	OCTOBER '16 STATEMENT	1,434.29
GOLDEN CIRCLE MUNICIPAL OFFICERS ASSOC.	MEMBERSHIP DUES - BURKHART & SCHUETT	40.00
GOLDEN OPENINGS, INC	ROSEWOOD PRESENTATION CASES	400.00
GRAINGER PARTS	EXIT SIGN/POWER CORD	123.30
GREATER DES MOINES PARTNERSHIP	ANNUAL DINNER TABLE/LEADERSHIP LUNCH -SCHUETT/BURKHART	1,570.00
HAMMER MEDICAL SUPPLY-CLI	COMPRESSED OXYGEN	186.85
HD SUPPLY WATERWORKS	4' TILE PROBE/MANHOLE COVER HOOK	151.92
HEARTLAND CO-OP	OCTOBER '16 STATEMENT	5,863.21
HEARTLAND TIRE & AUTO	TIRE REPAIR	20.00
HILLYARD INC	TOWELS	65.84
HOTSY CLEANING SYSTEMS, INC.	HOSE ASSY	270.14
IMAGETEK INC	RADIX STORAGE/SUBSCRIPTION	576.00
INDUSTRIAL SALES COMPANY INC	DRISCO 6500 IPS	5,659.44
INLAND TRUCK PARTS & SERV	IPS RECALIBRATION/TCM A59	851.28
INTERSTATE ALL BATTERY CENTER	BATTERY	383.10
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	WATER/WASTE WATER WORKSHOP- WINTERS/HERRICK	350.00
IOWA DEPT OF TRANSPORTATION	50 SIGN TUBING 14GA. 2"X12'	1,522.00
IOWA FINANCE AUTHORITY	INTEREST	3,141.25
IOWA HISTORY JOURNAL	TWO YEAR SUBSCRIPTION	35.95
IOWA LAW ENFORCEMENT ACADEMY	TASER INSTRUCTOR CERTIFICATE - CUNNINGHAM	15.00
IOWA LEAGUE OF CITIES	MID-SIZED CITIES - TIM M.	12.64
IOWA ONE CALL	OCTOBER '16 STATEMENT	547.50
IOWA PRISON INDUSTRIES	STREET SIGNS	1,126.63
IOWA SIGNAL INC	REPAIRED LED LUMINAIRE LIGHT	710.83
JETCO, INC.	LIFT STATION LIGHTING DAMAGE	15,236.88
JIMS JOHNS	TOILETS	139.80
KELLY REINHOLD	REFUND - COMMUNITY CENTER	80.00
KENNY'S PUB, INC	LICENSE/PERMIT REFUND	422.50
KUM & GO	OCTOBER '16 STATEMENT	1,129.36
LAURA FISCUS	FURNACE REBATE	150.00
LIVING MAGAZINES	OCTOBER NEWSLETTER	695.00
LOGOED APPAREL & PROMOTIONS	SWEATSHIRTS/JACKETS - RASH/PURVIS/DEETS/KASS/WIGG	731.47
MARCY OSTRANDER	HOTEL REFUND	220.64
MARTIN MARIETTA AGGREGATE, INC.	STONE	4,651.93
MATHESON TRI-GAS INC	CYLINDERS	97.65
MCCLURE ENGINEERING CO	BLUESTEM LIFTSTATION IMPROVEMENTS	520.00
MCKENZIE HUSEMAN	FURNACE REBATE	75.00
MEDIACOM	OCTOBER '16 STATEMENT	139.95
MENARDS	LIGHT/FLASHLIGHT/LED MV STRIP 8000LM	589.02
MERCY SCHOOL OF EMERGENCY	MENTAL HEALTH PROGRAM	5.00
MERCY WEST PHARMACY	EMS MEDICATIONS	312.54
METHODIST OCCUPATIONAL HEALTH & WELLNESS	DRUG SCREENS	714.60

METRO WASTE AUTHORITY	ELECTRONIC WASTE/WHITE GOODS	40.00
MID AMERICAN ENERGY	OCTOBER '16 STATEMENT	2,115.35
MID-IOWA SOLID WASTE EQUIPMENT CO	REPAIR HYDRAULIC OIL LEAK	1,868.76
MIKES ADEL POWER EQUIPMENT	AIR FILTER/SPARK PLUG/MOTOMIX	118.86
MUNICIPAL SUPPLY, INC.	METERS	3,044.95
MYTOWN MAGAZINES	MY WAUKEE PAGE	1,200.00
NAPA AUTO PARTS STORE	OIL FILTER/COOLANT/FUEL WATER SEPARATOR	158.33
NATIONWIDE OFFICE CLEANERS LLC	NOV '16 CLEANING	957.54
OFFICE DEPOT	BINDING/FEBREZE/COFFEE/CREAMER/P LANNERS/PAPER	955.99
ONE SOURCE	BACKGROUND CHECK	35.00
ORKIN PEST CONTROL	PEST CONTROL SERVICES	150.96
OVERHEAD DOOR COMPANY	RESET CODES INTO BOARD	447.95
PATRICIA BROWN	FURNACE REBATE	75.00
PESTICIDE BUREAU - IDALS	THREE YEAR RENEWAL CERTIFICATION - ELLIOT	15.00
PLUMB SUPPLY COMPANY	GALVE NIPPLE/COUPLING	515.67
RANKIN COMMUNICATION SYSTEMS INC	EARLOOP REPLACEMENT	108.65
REGISTER MEDIA	OCTOBER STATEMENT	211.83
RICK'S TOWING	TOWING SERVICES	100.00
SAM'S CLUB	NOVEMBER '16 STATEMENT	63.75
SEAMUS EXCAVATING, LLC	SHOPS AT KETTLESTONE MOVE STOCKPILE	6,810.00
SMITH FERTILIZER GRAIN	BEETS+	5,022.78
SNYDER & ASSOCIATES INC	US HWY 6 & WESTGATE DR INTERSECTION IMPRVMENTS	18,738.59
STAR EQUIPMENT LTD	BLADE	248.36
STIVERS FORD	REMOVE AND REPLACE TPMS	106.22
TEAM SERVICES INC	2016 ASPHALT OVERLAY PROJECT	330.04
TERRY SNYDER PHOTOGRAPHY	SITTING FEE & DISK OF PHOTOS	50.00
TIMOTHY EISCHEID	FURNACE REBATE	150.00
TOYNE INC	BULBS	24.70
TREASURER STATE OF IOWA	OCT '16 WATER SALES TAXES	17,536.44
TREASURER STATE OF IOWA	OCT '16 SEWER SALES TAXES	2,236.29
TREASURER STATE OF IOWA	OCT '16 GAS SALES TAXES	2,073.53
TREASURER STATE OF IOWA	OCT '16 GOLF SALES TAXES	723.72
TREASURER STATE OF IOWA	OCT '16 PARK & REC SALES TAXES	227.13
TREASURER STATE OF IOWA	OCT '16 STORM WATER SALES TAXES	1,438.40
TRIPLETT OFFICE ESSENTIAL	TABLES/CHAIRS	2,991.00
TRUCK EQUIPMENT INC	FURNISH & INSTALL LUVERNE GRIP STEPS	2,396.16
TRUGREEN	LAWN SERVICE	275.00
TYLER TECHNOLOGIES INC	UTILITY BILLING ONLINE NOV '16	175.00
UNITED PARCEL SERVICE	SHIPPING	48.28
UNITYPOINT CLINIC- OCCUPATIONAL MEDICINE	RANDOM DRUG TESTS-ABBOTT/DANIEL	74.00
UTILITY SAFETY AND DESIGN INC.	RETAINER FEES OCT '16	175.00
VAN-WALL EQUIPMENT INC	JOHN DEERE 1585 TERRAINCUT MOWER 0129	38,651.09
WAUKEE HARDWARE & VARIETY	OCTOBER '16 STATEMENT	792.28
WAUKEE LEADERSHIP INSTITUTE	ANA BERGMAN TUITION	550.00

- B. Consideration of approval of City Council Minutes of 11/07/2016 Regular Meeting, 11/14/2016 Special Meeting
  - C. Consideration of approval of ownership update and renewal of 12-month Class C Beer Permit (BC) with Class B Wine Permit and Sunday Sales privileges and Ownership Update for Casey's Marketing Company, d/b/a Casey's General Store #2179 [1955 SE University Avenue]
  - D. Consideration of receipt and file of Letter of Support for the City of Des Moines FASTLANE Grant Application
  - E. Consideration of approval of a resolution approving the State of Iowa FY2016 Annual Urban Renewal Report and directing the Director of Finance for the City of Waukee to file the report with the Department of Management (Resolution #16-491)
  - F. Consideration of approval of a Contract Modification No. 25 to the Iowa Department of Transportation for the 105th Street/Alice's Road I-80 Interchange Project increasing the contract amount by \$3,300.00
  - G. Consideration of approval of Change Order No. 2 to PG Construction for the Hickman Rd. and Dartmoor Dr./Ashworth Rd. and LA Grant Pkwy. Signalization and Intersection Improvements Project decreasing the contract amount by \$7,000.00
  - H. Consideration of approval of Payment Estimate No. 5 to PG Construction for the Hickman Rd. and Dartmoor Dr./Ashworth Rd. and LA Grant Pkwy. Signalization and Intersection Improvements Project in the amount of \$10,753.27
  - I. Consideration of approval of Payment Estimate No. 7 to McAninch Corp. for the Westown Parkway/R22 Intersection Improvement Project in the amount of \$218,966.09
  - J. Consideration of approval of Payment Estimate No. 1 to Rognes Corp. for the Northwest Area Trunk Sewer Extension, Phase 1 Project, in the amount of \$323,685.23
  - K. Consideration of approval of release of retainage to J&K Contracting, LLC, for the Bluestem Lift Station No. 14 Improvement Project in the amount of \$46,092.26
  - L. Consideration of approval of release of retainage to Halbrook Excavating for the 2016 Ashworth Road Xenia Water Main Improvement Project in the amount of \$2,905.00
  - M. Consideration of approval of release of retainage to Hawkeye Paving Corp. for the NE Douglas Parkway Extension Project in the amount of \$47,920.54
  - N. Consideration of approval of Advertising Agreement with MyTown Magazines
  - O. Consideration of approval of a resolution approving Amended and Substituted Petition, Contract and Waiver for Landing at Shadow Creek Plat 4 (Resolution #16-492)
  - P. Consideration of approval of a motion setting December 19, 2016, 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]
- 1) Resolution: Consideration of approval of a resolution approving the establishment of a committee to be known as the City of Waukee 2017 Comprehensive Plan Committee –** Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets noted that the committee would represent various community viewpoints during the comprehensive plan update, as well as champion the plan upon its approval. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-493)
- 2) Mayor's Appointment and Resolution: Consideration of approval of a resolution approving mayor's appointment of members to the City of Waukee 2017 Comprehensive Plan Committee –** Mayor Peard appointed the following members:
- 1) Alex Broderick (Planning & Zoning Commission)
  - 2) Stormy Shanks (Planning & Zoning Commission)
  - 3) Luke Streit (Planning & Zoning Commission)
  - 4) Niki DePhillips (Community and Economic Development Advisory Council)
  - 5) Troy Taylor (Park Board)
  - 6) Cindi McDonald (Waukee Community School District)
  - 7) Nolan Roethler (Waukee Community School District, APEX Student Member)
  - 8) Claudia Kern (Waukee Community School District, APEX Student Member)
  - 9) Greg Grote (Business Member, Charter Bank)
  - 10) Eric Kress (Business Member, Waukee Family YMCA)

- 11) Aimee Staudt (Business Member, Knapp Properties)
- 12) Josh Van Leeuwen (Business Member, Westview Church)

Council Member Bergman moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-494)

- 3) **Resolution: Consideration of approval of a resolution directing sale of \$2,685,000 (subject to adjustment per terms of offering) Sewer Revenue Capital Loan Notes, Series 2016C –** Council Member Lyon moved to approve the resolution; seconded by Council Member Hughes. Jenny Blankenship with Public Financial Management (PFM) presented the bid tabulation, noting the low bid from Northland Securities, Inc., at a true interest rate of 2.9454%. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-495)
- 4) **Resolution: Consideration of approval of a resolution approving preliminary plat for Stone Prairie Plat 4 –** Council Member Lyon moved to approve the resolution; seconded by Council Member Bergman. Development Services Director Deets reviewed the preliminary plat, final plat, and site plan, stating that the plat created two commercial lots with a dental office on the southernmost lot. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-496)
- 5) **Resolution: Consideration of approval of a resolution approving final plat for Stone Prairie Plat 4 –** Council Member Peterson moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-497)
- 6) **Resolution: Consideration of approval of a resolution approving site plan for Stone Prairie Plat 4 [2355 SE L.A. Grant Parkway] –** Council Member Lyon moved to approve the resolution; seconded by Council Member Hughes. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-498)
- 7) **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) [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, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Ordinance #2831)
- 8) **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) [third (final) reading] –** Council Member Hughes 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, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Ordinance #2832)
- 9) **Resolution: Consideration of approval of a resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year [Hickman West] –** Council Member Bergman moved to approve the resolution; seconded by Council Member Lyon. Finance Director Burkhart briefly reviewed the funds generated within the district. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-499)
- 10) **Resolution: Consideration of approval of a resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year [Waukee 2000] –** Council Member Peterson moved to approve the resolution; seconded by Council Member Bergman. Finance Director Burkhart briefly reviewed the funds generated

within the district. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-500)

- 11) **Resolution: Consideration of approval of a resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year [Autumn Ridge]** – Council Member Hughes moved to approve the resolution; seconded by Council Member Bergman. Finance Director Burkhardt briefly reviewed the funds generated within the district. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-501)
- 12) **Resolution: Consideration of approval of a resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year [Gateway Economic Development]** – Council Member Bergman moved to approve the resolution; seconded by Council Member Peterson. Finance Director Burkhardt briefly reviewed the funds generated within the district. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-502)
- 13) **Resolution: Consideration of approval of an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the purpose of assisting in the funding of construction of widening of Alice's Road from 425 feet north of Olson Drive to 1200 feet north of Hickman Road and further approving the application which obligates the City of Waukee to provide matching funds for the construction of said project** – Council Member Bergman moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets briefly reviewed the \$1 million funding request for Phase 5 of the Alice's Road Corridor Improvement Project. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-503)
- 14) **Resolution: Consideration of approval of a resolution approving and adopting the Walnut Creek Watershed Master Plan** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bergman. Development Services Director Deets noted that, pending approval, City staff will continue to work on the plan, with future council consideration of improvement projects within the watershed area. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-504)
- 15) **Resolution: Consideration of approval of a resolution approving revised Relocation and Reimbursement Agreement with MidAmerican Energy Company [Alice's Road between SE University Avenue and NE Horizon Drive, Utility Relocation]** – Council Member Hughes moved to approve the resolution; seconded by Council Member Peterson. Public Works Director Gibson noted that the original agreement was for \$1.14 million, while the revised agreement lowered the cost to \$950,000. The utility relocation is expected to be complete by June 2017. Results of vote: Ayes: Bergman, Hughes, Lyon, Peterson. Nays: None. Absent: Harrison. Motion carried 4 – 0 – 1. (Resolution #16-505)

**(K) Reports** – Reports made by City Administrator Moerman; Council Members Bergman, Lyon.

Council Member Lyon moved to adjourn; seconded by Council Member Hughes. Ayes: All. Nays: None. Motion carried 4 – 0.

Meeting Adjourned at 6:31 p.m.

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William F. Peard, Mayor

Attest:

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Rebecca D. Schuett, City Clerk