



WAUKEE CITY COUNCIL MINUTES
December 19, 2016

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Peard at 5:31 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, Brian Harrison, Larry R. Lyon, Rick Peterson. Absent: Council Member Shelly Hughes.

Also present: City Administrator Tim Moerman, Finance Director Linda Burkhart, Development Services Director Brad Deets, Public Works Director John Gibson, Community and Economic Development Director Dan Dutcher, Parks and Recreation Director Matt Jermier, Police Chief John Quinn, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – Vicky Rossander, 460 NE Fox Run Trail, distributed pictures to the City Council that documented property maintenance issues related to construction in her neighborhood. She noted past flooding issues on her property resulting from nearby grading; incomplete landscape buffer plantings, including some plantings that had not been maintained and were now dead; weed issues; and construction debris and trash. She stated that such property maintenance issues have only been addressed when a complaint has been filed with the City, adding that no one appears to be held accountable and efforts are not being made to remedy the situation. Ms. Rossander cited numerous code sections she believes are being violated, adding that she had moved to Waukee to protect the value of her property but that the current situation is worse than she had experienced in her previous community. Council Member Lyon thanked Ms. Rossander for her comments. Council Member Harrison asked if the builder in question was properly disposing of concrete; Development Services Director Deets replied that the concrete wash-out is being maintained as required and that a pile of concrete was recently removed. He added that the contractor has responded to all items of concern when contacted by City staff. Council Member Bergman asked about the next steps if the builder is no longer responsive to concerns; Mr. Deets answered that the City Attorney would be consulted. Council Member Harrison asked Ms. Rossander to continue contacting City staff on property maintenance issues, as it seems to be an ongoing concern. Mayor Peard directed Mr. Deets and City Administrator Moerman to meet with Ms. Rossander on ways to address her concerns.
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Bergman. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.
- (F) **Mayor's Report** – Mayor Peard thanked all who contributed to a successful 12/02 Winter Fest. He briefly reviewed the City's snow ordinance. All City offices will be closed 12/23, 12/26, and 01/02 for the Christmas and New Year's holidays. Mayor Peard wished happy holidays to all.
- (G) **Presentations:**
 - 1) **Proclamation: *In recognition of Dr. David Wilkerson upon his retirement as superintendent of the Waukee Community School District*** – Mayor Peard presented the proclamation to Dr. Wilkerson.
- (H) **Public Hearings: None**
- (I) **Public Hearing Action Items: None**
- (J) **Action Items**
 - 1) **Consent Agenda:** Council Member Lyon moved to approve the Consent Agenda; seconded by Council Member Harrison. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1.

A. Consideration of approval of 12/19/2016 Bill List; 11/30/2016 Payroll:

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 12/19/2016:

ADERMAN, KELLIE / ROBERT	UTILITY REFUND	\$99.68
BEN SCHULTE CONSTRUCTION	UTILITY REFUND	90.58
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	9,788.19

COMMUNICATIONS WORKERS OF AMERICA	CWA LOCAL 7102 UNION DUES	1,676.28
DUNN, WALTER	UTILITY REFUND	123.84
EFTPS	FICA TAX WITHHOLDING	158,781.23
FARMER, LEIA E	UTILITY REFUND	13.66
GAUMER, WENDY R	UTILITY REFUND	87.50
GRAYHAWK HOMES OF IOWA I	UTILITY REFUND	235.14
GREEN TECH OF IOWA, LLC	UTILITY REFUND	1,438.77
HALE DEVELOPMENT CO LLC	UTILITY REFUND	61.85
HAYES, JORDAN	UTILITY REFUND	97.44
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	3,357.28
KNIFE, MATTHEW J	UTILITY REFUND	65.59
LEONARD, JENNY	UTILITY REFUND	3.99
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	195.16
RELEVANT HOMES	UTILITY REFUND	74.28
SHIVVERS, DEAN J	UTILITY REFUND	1.85
SIMMONS, B.R.	UTILITY REFUND	122.19
SMITH, ERIN K	UTILITY REFUND	82.11
STOCKMAN, CHRIS	UTILITY REFUND	66.72
TED LARE DESIGN BUILD, I	UTILITY REFUND	339.95
THEVENOT, CHERYL L	UTILITY REFUND	100.00
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	8,694.22
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	406.76
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	54.22
KARL CHEVROLET	17 SILVERADO 3500	21,189.02
ACCESS SYSTEMS LEASING	COPIER/PRINTER LEASE	145.83
CHARLOTTE R. BRODERICK LLC	SEWER EASEMENT	14,200.00
PHILIP E. BRODERICK LLC	SANITARY SEWER EASEMENT	14,200.00
LADCO PROPERTIES XXXI, LLC	LITTLE WALNUT CREEK SANITARY SEWER EASEMENT	7,200.00
MANATTS	RETNG REL - '16 TURN LANE WIDENING PUBLIC OVERLAND FLOWAGE EASEMENT	8,218.38
NEWBLOOD HOMES LLC	RETNG REL - '16 ASPHALT OVERLAY	1.00
PACO CONSTRUCTION, LLC	NOVEMBER '16 STATEMENT	9,263.63
US CELLULAR		265.02
<i>*TOTAL*</i>		\$260,741.36

UNPAID BILLS PRESENTED FOR APPROVAL 12/19/2016:

ACCURATE HYDRAULICS & MACHINE SERVICES	NEW WHITE RS MOTORS	\$649.57
ADEL AUTO PARTS	AIR FILTERS/OIL FILTERS/BLUE DEF	402.20
AHLERS & COONEY PC	PROFESSIONAL SERVICES RENDERED	2,893.67
ALLIANCE CONNECT	DECEMBER '16 STATEMENT	49.00
AMERICAN ABSTRACT	TITLE CERTIFICATION UPDATE	100.00
AMERITAS LIFE INSURANCE COMPANY	DEC '16 VISION INSURANCE PREMIUM	1,936.16
APWA IOWA CHAPTER	2016 WINTER MAINTENANCE TRAINING	280.00
ARNOLD MOTOR SUPPLY	PULLER	31.99
ARROW INTERNATIONAL, INC.	MEDICAL SUPPLIES	560.03
BAILEY IRRIGATION INC	IRRIGATION MAINTENANCE	445.00
BLACK HILLS ENERGY	DECEMBER '16 STATEMENT	2,891.25
BOLTON & MENK, INC	GOLF COURSE BRIDGE REPLACEMENT	1,605.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	464.59

BREANNA ELAM LLC	FALL SESSION TOT	612.00
BRICK GENTRY BOWERS SWARTZ	NOV '16 STATEMENT	18,584.30
BRODERICK ANIMAL CLINIC	CANINE/FELINE BOARDING	440.00
	ULTRA VIOLET WASH&WAX/RED	
C2G CORPORATION	THUNDER/HAND SCRUB	393.41
CALLAWAY GOLF	PRO SHOP MERCHANDISE	131.85
CAPITAL CITY EQUIPMENT COMPANY	CYLINDER/HOSE	651.98
CAPITOL R & D	FILTERS	205.96
CAROL WOLTZ	FURNACE REBATE	75.00
CARPENTER UNIFORM CO	SHIRT - ARMSTRONG	60.99
CASCADE SUBSCRIPTION SERVICE, INC	SUBSCRIPTION	213.77
CENTRAL SALT LLC	BULK DEICING SALT	14,006.07
CFI SALES INC	TOOL CAT	286.50
CHARLES GABUS FORD	LATE PAYMENT FEES	68.16
CHRIS MAYER	FURNACE REBATE	150.00
CINTAS CORPORATION	FIRST AID KIT SUPPLIES	227.99
CITY OF WAUKEE	NOV '16 STATEMENT	4,405.59
CITY OF WAUKEE - AR	OCTOBER & NOV. '16 MECHANICS FEES	29,029.89
CITY OF WEST DES MOINES	DECEMBER '16 WESTCOM	33,763.09
	APPLICANT TRACKING/EMPLOYEE ONBOARDING	7,595.00
CIVIC PLUS		
CIVIL ENGINEERING CONSULTANTS, INC.	SE ESKER RIDGE DRIVE	2,420.00
CLASSIC FLORAL & GIFTS	FLOWERS - MOERMAN	95.00
	NOVEMBER '16 COMMODITY & RESERVATION	225,567.63
CLAYTON ENERGY CORPORATION	PULLEY	216.94
CLIVE POWER EQUIPMENT	WAUKEE SCHOOLS - CITY SITE	
	CD'S/PLAN ADDENDUM 5	14,292.30
CONFLUENCE	DECEMBER '16 STATEMENT	2,594.38
CONSOLIDATED COMMUNICATIONS	NOV '16 RECORDING FEES	342.00
DALLAS COUNTY RECORDER	SEWER REPAIR PARTS	178.80
DAVIS EQUIPMENT CORPORATION	NOV '16 STATEMENT	91,495.62
DES MOINES WATER WORKS	OCTOBER '16 STATEMENT	21.14
DIRECTV	INSTALL NEW IGNITOR	302.54
DREES CO.	CAP RADIATOR OVERFLOW	265.09
ED M FELD EQUIPMENT COMPANY		
ELECTRICAL ENGINEERING EQUIPMENT CO	GEL	148.80
	COMPLETE OPS CJECL/REPLACE BATTERY	2,358.85
ELECTRONIC ENGINEERING CO	JAN '17 HEALTH INSURANCE MONTHLY PREMIUM	109,742.44
EMPLOYEE BENEFIT SYSTEMS	GIFT CARD/DEC. SAFETY TRAINING FOOD	42.98
FAREWAY STORES, INC.	IC WB HIVIS YLW	
	17OZ/ROD/PARTS/PLIERS/3M SUPER	662.19
FASTENAL COMPANY	FOAMCORE SIGN	70.00
FASTSIGNS	REG FEE - KASZINSKI	25.00
FIRE SERVICE TRAINING BUREAU	KETTLESTONE WEBSITE HOSTING	50.00
FLYNN WRIGHT		
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	GENERAL ENGINEERING FEES	20,773.46
FRUSA EMS	NOV '16 AMBULANCE BILLING	1,103.87
FULLER PETROLEUM SERVICE INC	FUEL	1,259.30
G & K SERVICES INC	MAT SERVICES	311.54
G & L CLOTHING	BIBS/PANTS - TIBBLES	437.78

GALL'S INC	MPA GUNFIGHTER HELMET/CERAMAIC PLATE	1,342.08
GATEHOUSE MEDIA IOWA HOLDINGS	NOVEMBER '16 PUBLICATIONS WRANGLER	704.83
GRAHAM TIRE OF DES MOINES	WRANGLER	516.16
GRAINGER PARTS	FIT CHECK AMPULES	49.60
GREATER DES MOINES LEADERSHIP INSTITUTE	COMM. CONNECT '17 TUITION - HERR	250.00
GREAT PLAINS GOVERNEMENT FINANCE OFFICERS ASSOC.	2017 MEMBERSHIP DUES - BURKHART	50.00
GRIMES ASPHALT & PAVING	COLD MIX	1,299.40
HAWKEYE TRUCK EQUIPMENT	PARKING JACK	231.30
HD SUPPLY WATERWORKS	FRAME	565.00
HEARTLAND CO-OP	NOVEMBER '16 STATEMENT	4,186.32
HIGHLIGHTS	SUBSCRIPTION	39.96
HOISINGTON KOEGLER GROUP INC	WAUKEE COMPREHENSIVE PLAN WATER FOR CONF. ROOMS/CLEANING SUPPLIES	3,271.25
HY-VEE	RADIX SUBSCRIPTION & STORAGE	128.27
IMAGETEK INC	DRISCO 6500 IPS	576.00
INDUSTRIAL SALES COMPANY INC	ALICE PATRICIA APTS/BRANDONS RESERVE/PLAZE UTE	6,568.60
INFRASOURCE CONSTRUCTION, LLC	BATTERY	20,681.32
INTERSTATE ALL BATTERY CENTER	CIASSO DECEMBER - FEBRUARY BILLING	527.20
IOWA ASSOCIATION OF MUNICIPAL UTILITIES		2,696.35
IOWA CODIFICATION, INC.	RECODIFICATION OF GOLF COURSE BLADE DRAG CARBIDE/BLADE GRADER HARDENED	10,100.00
IOWA DEPT OF TRANSPORTATION	ANNUAL FIRE EXTINGUISHER INSPECTION	7,545.75
IOWA FIRE EQUIPMENT COMPANY	REFUND INCIDENT # 15-1109	93.85
IOWA MEDICAID	NOVEMBER '16 STATEMENT	295.07
IOWA ONE CALL	ABSTRACT SERVICES	464.20
IOWA TITLE COMPANY	STORM WATER SUMMIT - TIBBLES	705.00
ISWEP	FURNACE REBATE	145.00
JASON VANPELT	THERMOSTAT REBATE	75.00
JEFF ZENTZ	AC/FURNACE REBATE	30.00
JILL BAETH	FURNACE REBATE	105.00
JOANIE STEINMETZ	REFUND INCIDENT # 15-1163	150.00
JOSEPH BORCHARDT	COMMUNITY CENTER RENTAL REFUND	223.28
JUDITH HARMS	NOV '16 STATEMENT	80.00
KUM & GO	POLOS/VEST/CARDIGANS - CORKREAN/BAUMAN	1,176.53
LANDS END BUSINESS OUTFITTERS	INDOOR VOLLEYBALL LEAGUE OFFICIATING	457.50
LISA BUELOW	WAUKEE LIVING NEWSLETTER PAGE	440.00
LIVING MAGAZINES	CRAFCO #231 SEALANT	695.00
LOGAN CONTRACTORS SUPPLY INC	SUBSCRIPTION	3,833.12
MARTHA STEWART LIVING MAGAZIN	ROAD STONE	9.99
MARTIN MARIETTA AGGREGATE, INC.	C-25 HIGH GRADE AWS WELDING MIX	1,442.92
MATHESON TRI-GAS INC	WESTOWN PARKWAY STORM SEWER EXTENSION	192.70
MC ANINCH CORPORATION	NOV '16 STATEMENT	6,890.00
MEDIACOM	PONDEROSA PINE TREE/DRIVEWAY MARKERS/ORNAMENTS	147.85
MENARDS	EMS MEDICATIONS	839.34
MERCY SCHOOL OF EMERGENCY		525.76

METHODIST OCCUPATIONAL HEALTH & WELLNESS	RETURN TO WORK/DOT SCANS	239.75
MID AMERICAN ENERGY	NOVEMBER '16 STATEMENT	2,048.17
MID-IOWA SOLID WASTE EQUIPMENT CO	DEBRIS BODY WEAR PLATE	326.65
MIDWEST BEARING & SUPPLY	PARTS	58.15
MIDWEST ENVIRONMENTAL SERVICES, INC	WASTEWATER SAMPLE ANALYSIS	1,932.00
MIDWEST WHEEL COMPANIES	FORWARD LIGHTING LED/LAMP	373.64
MMIT BUSINESS SOLUTIONS GROUP	KIP-3000	278.30
MUFFY'S PRINCESSES	ELF & REINDEER FOR WINTERFEST	160.00
MULCH MART	TOWABLE LIFT RENTAL	195.00
MUNICIPAL SUPPLY, INC.	METER	4,574.20
MURPHY TRACTOR & EQUIPMENT	ANTENNA/WASHER	38.78
NATIONAL FIRE PROTECTION	NFPA RENEWAL	175.00
NATIONWIDE OFFICE CLEANERS LLC	ALL VCT/CLEANING SERVICES	2,469.24
OFFICE DEPOT	PAPER/TAPE/LABELS/BATTERIES	476.31
ONE SOURCE	BACKGROUND CHECKS	72.00
	PENCILS/POM POMS/TABLE	
ORIENTAL TRADING CO	COVERS/KEY CHAINS	74.76
ORKIN PEST CONTROL	PEST CONTROL	103.72
	MODULE RSX - CHECKED	
OVERHEAD DOOR COMPANY	CODES/CONNECTIONS/RESET	182.00
PHIL DICKEY	TKD NINJAS SESSION #2	1,148.00
PITNEY BOWES	QRTRLY METER/STUFFER MAITENANCE	2,166.27
PLUMB SUPPLY COMPANY	EXTREME HAND TORCH	97.50
	BUILDING WASH/WINDOW	
PRESSURE POINT CLEANERS	CLEANING/CONCRETE CLEANING	1,693.00
PUBLIC FINANCIAL MANAGEMENT	FY17 RETAINER FEES	28,670.67
PURCHASE POWER, INC.	NOV '16 STATEMENT	3,187.67
R & R PRODUCTS INC	GRINDING WHEEL/DRESSER CUTTERS	93.73
RJ LAWN SERVICE INC	FALL CLEANUP	773.00
ROBERT MCCONKEY	FURNACE REBATE	75.00
ROCKMOUNT RESEARCH & ALLOYS, INC	ZETA STRIP	1,191.47
ROUNDED MINDS	FALL SOCCER SEASON	691.20
SAM'S CLUB	VACCUMS/SUPPLIES	392.05
SHIVE HATTERY INC.	WESTOWN PARKWAY/R22 IMPRVMNTS	2,103.47
SHOTTENKIRK CHEVROLET-PONTIAC	REPAIR STEERING SHAFT	207.63
	US HWY 6 & WESTGATE DR INTRSCN	
SNYDER & ASSOCIATES INC	IMPRVMNTS	19,275.10
SPRAYER SPECIALTIES INC	VALVE/BARB	76.32
STANLEY CONSULTANTS INC.	WATER TOWER RENOVATION	10,721.87
	MECHANICAL ENGINEERING - BLACK	
STEM EDUCATION & LEARNING, LLC	FRIDAY	180.00
	INDOOR VOLLEYBALL LEAGUE	
STEVE MCINTYRE	OFFICIATING	440.00
STIVERS FORD	REPAIR OIL LEAK	81.00
STRAUSS SAFE AND LOCK CO	REPLACE BATTERY ALARM - CITY HALL	101.00
SUPPLYWORKS	WIPER POP UP	227.68
T & T SPRINKLER SERVICE, INC.	ZONES WINTERIZED	156.00
TECH 24 - COMMERCIAL		
FOODSERVICE REPAIR, INC	REPAIR DOOR	140.00

THE WALDINGER CORP	INSTALL NEW TOILET - C.H.	648.94
TOMPKINS INDUSTRIES	PARTS	41.67
TOYNE INC	AIR TANK DRAIN W/5FT CABLE	72.76
TREASURER STATE OF IOWA	NOV '16 WATER SALES TAXES	15,015.97
TREASURER STATE OF IOWA	NOV '16 SEWER SALES TAXES	2,109.10
TREASURER STATE OF IOWA	NOV '16 GAS SALES TAXES	3,777.44
TREASURER STATE OF IOWA	NOV '16 GOLF COURSE SALES TAXES	35.89
TREASURER STATE OF IOWA	NOV '16 PARK & REC SALES TAXES	32.40
TREASURER STATE OF IOWA	NOV '16 STORM WATER SALES TAXES	1,438.40
	CUTTING EDGE KIT/URETHANE EDGE	
	ASSY	1,815.72
TRUCK EQUIPMENT INC	TRIANGLE PARK WALNUT & 6TH	35.00
TRUGREEN	UTILITY SOFTWARE	12,710.19
TYLER TECHNOLOGIES INC	AMMUNITION	289.00
ULTRAMAX		
UNITYPOINT CLINIC-	DRUG TESTS	148.00
OCCUPATIONAL MEDICINE	NOVEMBER '16 RETAINER FEES	175.00
UTILITY SAFETY AND DESIGN INC.	SENSIT GOLD G2 CG1 4 GAS/TC	2,196.83
UTILITY SALES AND SERVICE	FUEL TANK	650.00
VANDER HAAGS INC	KNOB/LOW VISCOS/IDLER	82.28
VAN-WALL EQUIPMENT INC	NOVEMBER '16 STATEMENT	45,046.46
VEENSTRA & KIMM INC	NOV '16 STATEMENT	711.36
WAUKEE HARDWARE & VARIETY	REFUND INCIDENT # 15-1163	299.00
WPS MEDICARE		
TOTAL		\$853,332.87

PAYROLL 11/30/2016:

ABBOTT, BRENT	\$1,223.14
ADKINS, COREY	1,241.87
ALDRICH, SHAWN	1,646.43
APPLE, WILLIAM	132.31
ARIAS, HECTOR	2,860.89
ARMSTRONG, BRETT	2,133.05
BAKER, RANDY	1,841.23
BAUMAN, LISA	1,540.42
BERG, BROOKE	84.24
BOHARDT, HAZEL	356.34
BRUNS, RACHEL	1,905.25
BURKHART, LINDA	3,722.06
BUSH, COURTNEY	986.74
CAMPBELL, JUDY	452.17
CAMPBELL, SCOTT	2,524.41
CICHOSKI, KELLI	1,684.05
CLEMEN, ANTHONY	493.68
COLE, JACOB	301.96
CORKREAN, JENNIFER	2,331.76
CRAVEN, GAYLA	46.45
CUNNINGHAM, DEANA	569.18
CUNNINGHAM, SCOTT	2,865.09
DANIEL, COLE	1,263.66
DAVIS, BRIAN	501.00
DEBOER, MELISSA	1,139.65
DEETS, BRADLY	3,468.62
DEZEEUW, DAVID	3,280.04
DODGE, JUSTIN	2,759.27
DUNBAR, DIANA	1,153.10

DUTCHER, DAN	3,122.75
EASTMAN, DAVID	1,113.28
EDWARDS, DANAE	1,023.76
ELDRIDGE, MALLORY	712.94
ELLIOTT, STEVE	1,977.75
EVANS, SUMMER	2,067.64
EVERMAN, MASON	320.14
FLUGGE-SMITH, JAMIE	1,688.32
FREDERICK, JUSTIN	1,950.77
FROEHLICH, WILLIAM	240.84
GIBSON, JOHN	4,287.53
GITZEN, ROBERT	2,030.92
GODWIN, EDWARD	60.38
GROVE, BRIAN	260.87
HANSON, ANTHONY	2,781.31
HANSON, LAURA	1,387.69
HARDIN, THOMAS	258.75
HASKINS, STACEY	1,206.09
HEIMANN, RONALD	2,524.26
HENTGES, ERIC	376.41
HERR, JENNA	1,499.69
HERRICK, ROBERT	2,886.36
HILGENBERG, ADAM	1,886.89
HOLDEN, PATRICIA	2,853.32
HOPTON, SIMONE	113.00
HUSTED, TROY	1,645.05
HUTTON, JOSHUA	835.21
JENSEN, CHAD	552.01
JERMIER, MATTHEW	3,292.77
KASS, ANDREW	2,113.08
KASZINSKI, BRETT	504.06
KELLER, CHRISTOPHER	2,486.63
KERR, JACOB	1,778.43
KESSLER, MATTHEW	1,732.90
KIES, SUSAN	1,503.89
KOESTER, EVAN	1,916.99
LARSON, KENNETH	481.82
LARSON, KRISTINE	2,483.05
LAUGHRIDGE, DANIEL	1,904.78
LEMKE, NEIL	1,239.96
LONG, JEREMY	2,698.04
LYNCH, SHANNON	1,756.58
MANNING, JOSHUA	2,205.15
MANNING, TAYLOR	58.07
MAPES, TROY	3,555.78
MCCLINTIC, JAMES	1,795.72
MEDDERS, BRETT	1,558.72
MELLENCAMP, JEFFREY	3,519.65
MINIKUS, JOSHUA	2,335.29
MOERMAN, TIMOTHY	4,419.67
MURRA, BRIAN	1,873.53
NICELY-GREEN, CODY	457.56
NITZEL, NICOLE	601.67
NORTON, PATRICK	144.05
OAKLEY, JON	2,376.78

OLSEN, KARI	1,481.52
OSTRING, KATHLEEN	2,016.14
PARISH, TONJA	1,745.96
PARKER, SUSAN	45.36
PERDRIAU, MARIE	203.88
PETERSON, KATIE	1,150.43
PETERSON, OREN	2,227.64
PETTIT, BRANDON	1,875.92
PINEGAR, TOMMIE	681.76
PIZINGER, JAMES	650.64
POSADAS, OSCAR	551.51
PUDENZ, DANIELLE	97.70
PURVIS, KATHRYN	1,205.51
QUINN, JOHN	3,007.84
RASH, RONALD	1,985.86
RICHARDSON, ELIZABETH	2,607.32
ROBINSON, CLINT	3,397.32
ROYER, TIMOTHY	4,112.77
ROYSTER, JACOB	1,476.75
SCHAUFENBUEL, KARI	916.60
SCHETTLER, RODNEY	2,947.05
SCHUETT, REBECCA	2,904.97
SEDDON, JOSH	280.25
SHARON, JEREMIAH	1,485.72
SHORT, MCKENZIE	36.22
SKELLENGER, AMANDA	110.05
SNELSON, NATHANIEL	383.61
SOFEN, NATASHA	34.56
SPOSETO, MACKENZIE	2,820.92
SPRAGUE, JEREMY	319.21
SPRAGUE, MATTHEW	2,244.15
STAROSELSKY, GALENA	737.85
STEINKE, KURT	319.15
STEPHENS, CLINT	207.07
STEWARD, ERIC	2,190.44
STOTZ, MELISSA	618.03
TIBBLES, STEVEN	1,515.00
TUEL, JASON	374.63
TYSDAL, THOMAS	2,469.56
VANDE KAMP, JOSHUA	1,845.47
VOEGTLE, TIMOTHY	1,790.19
VOKES, LARRY	618.41
WALLACE, ERIC	2,633.37
WASKE, CHARLES	1,850.61
WAYCASTER, SAVANNAH	133.52
WERTS, DANIEL	2,301.74
WESTON STOLL, KERI	1,614.69
WHITE, JASON	1,381.43
WHITE, LEAH	1,207.52
WIGGINS, MATHEW	1,551.87
WILSON, JODY	417.60
WINTERS, TROY	2,795.17
WISE, NATHAN	2,657.05
WOOD, DANIEL	1,249.38
WRIGHT, PAUL	638.26

YATES, CASSANDRA
TOTAL

443.80
\$215,533.56

- B. Consideration of approval of City Council Minutes of 12/05/2016 Regular Meeting, 12/12/2016 Special Meeting
- C. Consideration of receipt and file of 12/02/2016 correspondence from Mediacom Communications Corporation regarding rate adjustments
- 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
- 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]
- F. Consideration of approval of a resolution approving 2017 legislative priorities (Resolution #16-516)
- 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) (Resolution #16-517)
- H. Consideration of approval of a resolution approving Agreement for the Termination of the Restrictive Covenant on property owned by the City of Waukee (Resolution #16-518)
- 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] (Resolution #16-519)
- 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
- K. Consideration of approval of a resolution accepting public improvements [Fox Creek Park Improvement Project, Phase I] (Resolution #16-520)
- 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
- 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
- N. Consideration of approval of Payment Estimate No. 8 to McAninch Corporation for the Westtown Parkway/R-22 Intersection Improvement Project in the amount of \$381,101.43
- 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
- P. Consideration of approval of a Purchase Agreement and Temporary Construction Easement related to Alice's Road Corridor Improvements, Phase 4 [Aztec Properties, LLC] (Resolution #16-521)
- 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] (Resolution #16-522)
- 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) (Resolution #16-523)
- 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) (Resolution #16-524)
- 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) (Resolution #16-525)
- 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] (Resolution #16-526)
- 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] (Resolution #16-527)
- W. Consideration of approval of a Purchase Agreement and Temporary Construction Easement related to Alice's Road Corridor Improvements, Phase 4 [TTM Alice, LLC] (Resolution #16-528)
- 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.] (Resolution #16-529)

- Y. Consideration of approval of a resolution approving Sanitary Sewer Easement associated with Little Walnut Creek Lift Station Expansion Project [Broderick Family, L.P.] (Resolution #16-530)
- Z. Consideration of approval of easements related to Brandon's Reserve [M&R Holdings, LLC] (Resolution #16-531)
- 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]
- 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]
- CC. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1600 Warrior Lane] (Resolution #16-532)
- DD. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [1945 Brodie Street] (Resolution #16-533)
- EE. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [495 NE Bobcat Drive] (Resolution #16-534)
- FF. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [120 SE Golden Harvest Drive] (Resolution #16-535)
- GG. Consideration of approval of a resolution approving Agreement Concerning Construction of Fence [2400 SE Riverbirch Lane] (Resolution #16-536)

- 1) **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 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 Peterson. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Ordinance #2833)
- 2) **Resolution: Consideration of approval of a resolution approving preliminary plat for Ashworth South Plat 1** – Council Member Harrison moved to approve the resolution; seconded by Council Member Bergman. Development Services Director Deets briefly reviewed the plat for two commercial lots and outlots. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #16-537)
- 3) **Resolution: Consideration of approval of a resolution approving Addendum No. 1 to Standard Specifications for Public Improvements, Waukee, Iowa, [Kettlestone Street Lights]** – Council Member Bergman moved to approve the resolution; seconded by Council Member Peterson. Public Works Director Gibson briefly reviewed the addendum, which incorporates Kettlestone lighting standards. The City will pay for the difference in cost between the Kettlestone lights and those required elsewhere in the City. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #16-538)
- 4) **Resolution: Consideration of approval of a resolution approving pet license replacement and late renewal fees** – Council Member Bergman moved to approve the resolution; seconded by Council Member Harrison. City Clerk Schuett briefly reviewed the proposed fees. Results of vote: Ayes: Bergman, Harrison, Lyon, Peterson. Nays: None. Absent: Hughes. Motion carried 4 – 0 – 1. (Resolution #16-539)

(K) **Reports** – Reports made by City Administrator Moerman, City Attorney Brick, Council Member Bergman.

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

Meeting Adjourned at 6:05 p.m.

William F. Peard, Mayor

Attest:

Rebecca D. Schuett, City Clerk