



**WAUKEE CITY COUNCIL
SPECIAL MEETING**

DATE: MONDAY, JANUARY 30, 2023

TIME: 5:30 P.M.

PLACE: WAUKEE CITY HALL, 230 W. HICKMAN RD., WAUKEE, IA 50263

****Full City Council meeting packet is available at
<https://rms.waukee.org/Public/Browse.aspx?id=162574&dbid=0&repo=Waukee>**

***In-person meetings are subject to change in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, and under certain circumstances, including but not limited to higher than average participation or changes in health guidelines. If the meeting shall be held electronically only, notice shall be posted to the City website (Waukee.org) and City social media. Questions regarding meeting format may also be directed to the City Clerk's office at 515-978-7904.**

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. ACTION ITEMS:

1) CONSENT AGENDA:

- A. Consideration of approval of a Fiscal Year 2023 Iowa Retail Permit Application for Cigarette/Tobacco/ Nicotine/Vapor for SJ, LLC, d/b/a Star Liquor Tobacco & Vape [23 NE Carefree Lane], pending State of Iowa review
- B. Consideration of approval of a resolution approving Satisfaction of Developer's Agreement for SE Kettlestone Boulevard Extension Project [Oakleaf Properties, LC; AP GPP, LC; Knapp Properties, LC]
- C. Consideration of approval of a motion setting February 21, 2023, as the date of public hearing on a proposed property tax levy pursuant to Iowa Code 384.15A

E. WORK SESSION:

- 1) FY2022-2023 Strategic Plan: Affordable Housing Project update
- 2) Proposed FY2024 Budget: Enterprise, General

F. COMMENTS

ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2023), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at least 48 hours in advance at 515-978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.