



**WAUKEE CITY COUNCIL
SPECIAL MEETING AGENDA**

**DATE: MONDAY, MARCH 8, 2021
TIME: 5:30 P.M.**

**PLACE: WAUKEE CITY HALL, WEST CONFERENCE ROOM,
230 W. HICKMAN RD., WAUKEE, IA 50263**

***Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Waukeee City Council will be conducted electronically as holding the meeting in person is impossible or impractical. However, the public is encouraged to access the meeting electronically in the manner specified below. The meeting shall be conducted via Zoom at the following link or phone numbers:**

**<https://zoom.us/j/352651371>
Meeting ID: 352-651-371**

Or by phone:

**+1 646-558-8656 or
+1 312-626-6799 or
+1 301-715-8592**

All persons wishing to observe or participate in this meeting may do so via Zoom or telephone. Please contact the City Clerk's office at 978-7904 or bschuett@waukeee.org if you have questions or electronic accessibility issues.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

Documents:

[03082021_AGENDA_SPECIAL.PDF](#)

D. ACTION ITEMS

- D.1. RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract [Southwest Area Trunk Sewer Extension Phase 2 Project]**

Documents:

[D01.PDF](#)

- D.2. RESOLUTION: Consideration Of Approval Of A Resolution Approving Purchase Agreement And Easements [Benjamin P. Holthaus And Wanda Lyons Holthaus]**

Documents:

[D02.PDF](#)

E. WORK SESSION

- 1) Market analysis review
- 2) Great Outdoors Foundation on Central Iowa Water Trails
- 3) Timberline School traffic signal study
- 4) Triumph Park Fishing Pier update
- 5) Council Chambers Upgrades Phase 2
- 6) FY2020-2021 Strategic Plan: Access control for Public Works Facility
- 7) City facility reopening schedule
- 8) Recyclable collection processing
- 9) DART survey

Documents:

[E01-09.PDF](#)

F. COUNCIL LIAISON REPORTS

G. COMMENTS

H. ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2021), 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 978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.