



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, MARCH 15, 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 Waukee 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@waukee.org if you have questions or electronic accessibility issues.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE IS TEMPORARILY SUSPENDED

C. ROLL CALL

D. OPEN FORUM

[Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures (REVISED OCTOBER 2018).]

E. AGENDA APPROVAL

Documents:

[03152021_AGENDA.PDF](#)

F. PRESENTATIONS

G. PUBLIC HEARINGS

- G.1. On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 And COS To R-2, R-2/PD-1, And R-3, A Property To Be Known As Prairie Rose Phase II

Documents:

[G01.PDF](#)

G.2. On A Proposed City Of Waukee FY2022 Budget

Documents:

[G02.PDF](#)

G.3. On A Proposed Capital Improvement Program For Fiscal Years 2022-2026

Documents:

[G03.PDF](#)

G.4. On Plans, Specifications, Form Of Contract And Estimate Of Cost [2021 Well Rehabilitation Project]

Documents:

[G04.PDF](#)

H. PUBLIC HEARING ACTION ITEMS

H.1. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 And COS To R-2, R-2/PD-1, And R-3, A Property To Be Known As Prairie Rose Phase II [Introduction; First Reading]

Documents:

[H01.PDF](#)

H.2. RESOLUTION: Consideration Of Approval Of A Resolution Adopting The City Of Waukee FY2022 Budget

Documents:

[H02.PDF](#)

H.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving City Of Waukee Capital Improvement Program For Fiscal Years 2022-2026

Documents:

[H03.PDF](#)

H.4. RESOLUTION: Consideration Of Approval Of A Resolution Declaring An Official Intent Under Treasury Regulation 1.150-2 To Issue Debt To Reimburse The City For Certain Original Expenditures Paid In Connection With Specified Projects

Documents:

[H04.PDF](#)

H.5. RESOLUTION: Consideration Of Approval Of A Resolution Adopting The City Of Waukee 2021 Fee Schedule

Documents:

[H05.PDF](#)

H.6. 2021 Well Rehabilitation Project

H.6.A. *RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost*

Documents:

[H06A.PDF](#)

H.6.B. *RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract*

Documents:

[H06B.PDF](#)

I. ACTION ITEMS

I.1. CONSENT AGENDA PART 1

I.1.A. *Consideration Of Approval Of 03/15/2021 Bill List; 02/28/2021 Payroll*

Documents:

[I01A.PDF](#)

I.1.B. *Consideration Of Approval Of City Council Minutes Of 03/01/2021 Regular Meeting, 03/08/2021 Special Meeting*

Documents:

[I01B.PDF](#)

I.1.C. *Consideration Of Approval Of A Resolution Awarding Quote [2021 Street Median Landscape Maintenance]*

Documents:

[I01C.PDF](#)

I.1.D. *Consideration Of Approval Of A Motion Approving AVI Proposal For Council Chambers Technology Improvements Phase 2*

Documents:

[I01D.PDF](#)

I.1.E. *Consideration Of Approval Of A Resolution Approving Agreement Between The City Of Waukee, Iowa, And Des Moines Skydivers, LLC*

Documents:

[I01E.PDF](#)

- I.1.F. *Consideration Of Approval Of A Resolution Approving Public Sanitary Sewer And Storm Sewer Easement Between Toby Fetters, Tami Fetters And City Of Waukee [SE Ashworth Road Corridor Improvements Project, SE Parkview Crossing Drive To SE Glacier Trail]*

Documents:

[I01F.PDF](#)

- I.1.G. *Consideration Of Approval Of A Resolution Approving Contract And Bond [Southwest Area Trunk Sewer Extension Phase 2 Project]*

Documents:

[I01G.PDF](#)

- I.1.H. *Consideration Of Approval Of Payment Estimate No. 5 To Larson Construction Company, Inc., For The Triumph Park Project In The Amount Of \$664,178.31*

Documents:

[I01H.PDF](#)

- I.1.I. *Consideration Of Approval Of Payment Estimate No. 15 To Absolute Concrete Construction, Inc., For The NW 10th Street Improvement Project, W. Hickman Road To NW Douglas Parkway, In The Amount Of \$112,905.84*

Documents:

[I01I.PDF](#)

- I.1.J. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Stratford Crossing Plat 9]*

Documents:

[I01J.PDF](#)

- I.1.K. *Consideration Of Approval Of A Resolution Accepting Public Improvements [The Commons At Greenway Park Plat 2 Public Improvements Plan]*

Documents:

[I01K.PDF](#)

- I.1.L. *Consideration Of Approval Of A Resolution Approving A Private Street Name Change Within The Redwood Waukee At Hickman Road Development From NW Iris Street To NW Olive Street*

Documents:

[I01L.PDF](#)

- I.1.M. *Consideration Of Approval Of A Resolution Readopting The City Of Waukee Food Trunk Pilot Program*

Documents:

[I01M.PDF](#)

- I.1.N. *Consideration Of Approval Of A Motion Setting May 3, 2021, As The Date Of Public Hearing On Consideration Of An Annexation Moratorium Agreement Between The City Of Waukee, Iowa, And The City Of Adel, Iowa*

Documents:

[I01N.PDF](#)

I.2. CONSENT AGENDA PART 2

- I.2.A. *Consideration Of Approval Of A Motion Approving Waiver And Consent With Ahlers & Cooney, P.C.*

Documents:

[I02A.PDF](#)

- I.2.B. *Consideration Of Approval Of A Resolution Appointing Paying Agent, Bond Registrar, And Transfer Agent, Approving The Paying Agent And Bond Registrar And Transfer Agent Agreement And Authorizing The Execution Of The Agreement [\$17,305,000 General Obligation Bonds, Series 2021A]*

Documents:

[I02B.PDF](#)

- I.2.C. *Consideration Of Approval Of A Resolution Authorizing And Providing For The Issuance, And Levying A Tax To Pay The Bonds; Approval Of The Tax Exemption Certificate And Continuing Disclosure Certificate [\$17,305,000 General Obligation Bonds, Series 2021A]*

Documents:

[I02C.PDF](#)

- I.3. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 203, Waukee Municipal Code, By Repealing The Existing Rates For Water And Enacting New Rates As Specified [Introduction; First Reading]

Documents:

[I03.PDF](#)

- I.4. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 204, Waukee Municipal Code, By Repealing The Existing Rates For Sewer/Wastewater And Enacting New Rates As Specified [Introduction; First Reading]

Documents:

[I04.PDF](#)

- I.5. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 213A, Waukee Municipal Code, By Repealing The Existing Rates For The Collection, Processing And Marketing Of Solid Waste And Recyclable Materials And Enacting New Rates As Specified [Introduction; First Reading]

Documents:

[I05.PDF](#)

- I.6. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 To R-2 And R-2/PD-1, A Parcel To Be Known As Fox Valley [Third (Final) Reading]

Documents:

[I06.PDF](#)

- I.7. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 To R-4, A Parcel Known As Broderick Property [Third (Final) Reading]

Documents:

[I07.PDF](#)

- I.8. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 160 Site And Building Development Standards, Chapter 165, Zoning Regulations, Definitions And General Regulations And Chapter 169 Zoning Regulations, District Regulations By Incorporating Regulations For Interior Storage Uses [Third (Final) Reading]

Documents:

[I08.PDF](#)

- I.9. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Vince Meyer Learning Center Plat 1

Documents:

[I09.PDF](#)

- I.10. RESOLUTION: Consideration Of Approval Of A Resolution Approving A Site Plan For Shottenkirk Vehicle Storage Lot And Car Wash [190 NW 6th Street]

Documents:

[I10.PDF](#)

- I.11. RESOLUTION: Consideration Of Approval Of A Resolution Approving Development Agreement With Shottenkirk Partnership, LP Related To NW 6th Street Improvements

Documents:

[I11.PDF](#)

J. REPORTS

- A. City Administrator Report
- B. City Attorney Report

C. Council Member Reports

K. 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.

****Rules of Order and Decorum for this Zoom Meeting****

Any member of the public who would like to ask questions or make comments during either the Open Forum or Public Hearing portions of the meeting may participate by using the RAISE HAND feature. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. If you are participating via phone, the raise and lower hand feature can be activated by using *9. After you are recognized, use *6 to unmute your audio. The Chat and Q&A functions will be turned off during the meeting.

Questions or comments for the Public Hearing portion of the meeting may also be submitted in advance by emailing bschuett@waukee.org before 5:00 p.m. the day of the meeting. Any questions or comments submitted by this deadline will be read aloud by City staff during that particular Public Hearing.