



**WAUKEE CITY COUNCIL  
REGULAR MEETING AGENDA**

**DATE: MONDAY, APRIL 5, 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](mailto: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:

[04052021\\_AGENDA.PDF](#)

**F. MONTHLY MAYOR'S REPORT**

**G. PRESENTATIONS**

**H. PUBLIC HEARINGS**

**I. PUBLIC HEARING ACTION ITEMS**

**J. ACTION ITEMS**

J.1. CONSENT AGENDA PART 1

J.1.A. *Consideration Of Approval Of 04/05/2021 Bill List; 03/15/2021 Payroll*

Documents:

[J01A.PDF](#)

J.1.B. *Consideration Of Approval Of City Council Minutes Of 03/15/2021 Regular Meeting, 03/22/2021 Special Meeting, 04/01/2021 Special Meeting*

Documents:

[J01B.PDF](#)

J.1.C. *Consideration Of Approval Of Receipt And File Of Board Of Adjustment Minutes Of 03/25/2021 Meeting*

Documents:

[J01C.PDF](#)

J.1.D. *Consideration Of Approval Of An Ownership Update Associated With A 12-Month Class E Liquor License (LE) For Kum & Go, LC, D/B/A Kum & Go #59 [400 Prairie Bluff Drive]*

Documents:

[J01D.PDF](#)

J.1.E. *Consideration Of Approval Of An Ownership Update Associated With A 12-Month Class E Liquor License (LE) For Kum & Go, LC, D/B/A Kum & Go #75 [350 SE University Avenue]*

Documents:

[J01E.PDF](#)

J.1.F. *Consideration Of Approval Of An Ownership Update Associated With A 12-Month Class E Liquor License (LE) For Kum & Go, LC, D/B/A Kum & Go #540 [3105 Grand Prairie Parkway]*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of An Ownership Update Associated With A 12-Month Class E Liquor License (LE) For Kum & Go, LC, D/B/A Kum & Go #1202 [650 W. Hickman Road]*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Resolution Approving The City Of Waukee 2021 Fee Schedule (Revised)*

Documents:

[J01H.PDF](#)

- J.1.I. *Consideration Of Approval Of A Resolution Awarding Grant Funding To Bowtruss Properties, LLC., As Part Of The City Of Waukee Triangle Business Property Improvement Program*

Documents:

[J01I.PDF](#)

- J.1.J. *Consideration Of Approval Of A Resolution Awarding Grant Funding To Bowtruss Properties, LLC, As Part Of The City Of Waukee Downtown Façade Improvement Program*

Documents:

[J01J.PDF](#)

- J.1.K. *Consideration Of Approval Of A Resolution Consenting To Real Estate Agreement Between Waukee Community School District And The Richard L. Petersen Revocable Trust And The Clare B. Petersen Revocable Trust [NW Douglas Parkway Extension]*

Documents:

[J01K.PDF](#)

- J.1.L. *Consideration Of Approval Of A Resolution Approving Amendment To Developer's Agreement Between The Waukee Community School District And The City Of Waukee, Iowa [University Avenue Maintenance And Improvements]*

Documents:

[J01L.PDF](#)

- J.1.M. *Consideration Of Approval Of A Resolution Approving Fifth Amendment To Water Service Enhancement Agreement And Assignment Of Easement Between The Board Of Water Works Trustees Of The City Of Des Moines, Iowa And The City Of Waukee, Iowa*

Documents:

[J01M.PDF](#)

- J.1.N. *Consideration Of Approval Of A Resolution Approving Intergovernmental Agreement Between The City Of Clive And The City Of Waukee For The U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of A Resolution Approving Agreement For Professional Consulting Services With Veenstra & Kimm, Inc. [2021 University Avenue Pavement Patching]*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Resolution Approving Purchase Agreement, Quit Claim Deed And Easements Between Deseret Trust Company And The City Of Waukee [SE Ashworth Road Corridor Improvements Project, SE Parkview Crossing Drive To SE Glacier Trail]*

Documents:

[J01P.PDF](#)

- J.1.Q. *Consideration Of Approval Of A Resolution Approving Easements Between Hamilton Ridge, LLC, And The City Of Waukee [Southwest Area Trunk Sewer Extension Phase 2 Project]*

Documents:

[J01Q.PDF](#)

- J.1.R. *Consideration Of Approval Of A Resolution Approving Easements Between Phillips-Hamilton, Inc., And The City Of Waukee [Southwest Area Trunk Sewer Extension Phase 2 Project]*

Documents:

[J01R.PDF](#)

- J.1.S. *Consideration Of Approval Of A Resolution Approving Overhead To Underground Proposal From MidAmerican Energy Company [SE Ashworth Road Corridor Improvements, WMIS 2814509]*

Documents:

[J01S.PDF](#)

- J.1.T. *Consideration Of Approval Of A Resolution Approving Construction Drawings [NW Georgetown Drive]*

Documents:

[J01T.PDF](#)

- J.1.U. *Consideration Of Approval Of Payment Estimate No. 2 To Iowa Signal, Inc., For The Traffic Signal System Enhancements Project In The Amount Of \$159,623.20*

Documents:

[J01U.PDF](#)

- J.1.V. *Consideration Of Approval Of Release Of Retainage To JT Concrete For The 2020 ADA Sidewalk Improvements Project In The Amount Of \$6,444.69*

Documents:

[J01V.PDF](#)

J.1.W. *Consideration Of Approval Of A Motion Setting May 17, 2021, As The Date Of Public Hearing On An Amendment To The FY2021 Budget*

Documents:

[J01W.PDF](#)

J.1.X. *Consideration Of Approval Of A Resolution Ordering Construction Of The Little Walnut Creek North Trunk Sewer Extension Phase 2 Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor*

Documents:

[J01X.PDF](#)

## J.2. CONSENT AGENDA PART 2

J.2.A. *Consideration Of Approval Of A Resolution Approving Purchase Agreement And Easements Between Shadow Creek Heights, LLC, And The City Of Waukee [10-Inch Gas Main Project]*

Documents:

[J02A.PDF](#)

J.3. ORDINANCE: Consideration 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 [Second Reading]

Documents:

[J03.PDF](#)

J.4. 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 [Second Reading]

Documents:

[J04.PDF](#)

J.5. 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 [Second Reading]

Documents:

[J05.PDF](#)

J.6. 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 [Second Reading]

Documents:

[J06.PDF](#)

J.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Fox Valley

Documents:

[J07.PDF](#)

J.8. RESOLUTION: Consideration Of Approval Of A Resolution Approving A Development Agreement With Fox Valley Development, LLC (Fox Valley)

Documents:

[J08.PDF](#)

J.9. RESOLUTION: Consideration Of Approval Of A Resolution Approving Construction Drawings [Fox Valley Plat 1]

Documents:

[J09.PDF](#)

J.10. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Waukee 8/9 School

Documents:

[J10.PDF](#)

J.11. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Waukee 8/9 School

Documents:

[J11.PDF](#)

J.12. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Waukee 8/9 School [1455 NW Douglas Parkway]

Documents:

[J12.PDF](#)

J.13. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Waukee Dental Clinic Addition [350 E. Hickman Road]

Documents:

[J13.PDF](#)

J.14. RESOLUTION: Consideration Of Approval Of A Resolution Authorizing The Purchase Of A 2022 Ambulance From Foster Coach Sales Of Sterling, IL In The Amount Of \$240,413.00 [Waukee Fire Department]

Documents:

[J14.PDF](#)

- J.15. RESOLUTION: Consideration Of Approval Of A Resolution Approving Triumph Park Contribution Agreement Between The Waukee Betterment Foundation And The City Of Waukee

Documents:

[J15.PDF](#)

- J.16. RESOLUTION: Consideration Of Approval Of A Resolution Approving Construction Contract With Larson Construction Company, Inc. [Triumph Park Fishing Pier Project]

Documents:

[J16.PDF](#)

#### **K. REPORTS**

- A. City Administrator Report
- B. City Attorney Report
- C. Council Member Reports

- L. CLOSED SESSION: Pursuant To Code Of Iowa §21.5(1)(J) To Discuss The Purchase Or Sale Of Particular Real Estate Only Where Premature Disclosure Could Be Reasonably Expected To Increase The Price The Governmental Body Would Have To Pay For That Property Or Reduce The Price The Governmental Body Would Receive For That Property**

Documents:

[L.PDF](#)

#### **M. ADJOURNMENT**

Pursuant to §21.4(2) of the Code of Iowa (2019), 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](mailto:bschuett@waukee.org) to have reasonable accommodations provided.

#### Open Forum

A maximum of twenty (20) minutes will be set aside during Open Forum for members of the public to address the Council on any item on the agenda other than an item posted as a public hearing, or on any subject over which the Council has the authority to act. Any persons desiring to address the Council shall first secure permission from the presiding officer.

Persons addressing the Council will stand at the podium, giving their full name and address in a clear and audible tone of voice so that his/her name may be accurately recorded in the minutes of the meeting. All speakers must address the entire Council and will not be permitted to engage in dialogue. Individuals shall be limited to three (3) minutes speaking time, unless additional time is granted by the presiding officer. A Council Member may object to the extension of time to the

speaker by the presiding officer. Such disapproval will be noted and a roll call will be taken on the question. Total citizen input on any subject under Council consideration can be limited to a fixed period by the presiding officer. A majority vote of the Council may extend the time limitations on this rule.

Individuals may not speak more than once during Open Forum. Preference will be given to individuals who did not speak at the previous council meeting's Open Forum. Without the permission of the presiding officer only Council Members and the person addressing the Council shall be permitted to enter into any discussion.

(Waukeee City Council Rules of Procedure for Conduct of City Council Business)