

**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, APRIL 19, 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

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:

[04192021_AGENDA.PDF](#)

F. PRESENTATIONS

G. PUBLIC HEARINGS

- G.1. On Consideration Of An Annexation Moratorium Agreement Between The City Of Waukee, Iowa, And The City Of Urbandale, Iowa

Documents:

[G01.PDF](#)

H. PUBLIC HEARING ACTION ITEMS

H.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving A 28E Agreement Providing For An Annexing Moratorium Between The Cities Of Waukee And Urbandale

Documents:

[H01.PDF](#)

I. ACTION ITEMS

I.1. CONSENT AGENDA PART 1

I.1.A. *Consideration Of Approval Of 04/19/2021 Bill List; 03/31/2021 Payroll*

Documents:

[I01A.PDF](#)

I.1.B. *Consideration Of Approval Of City Council Minutes Of 04/05/2021 Regular Meeting, 04/12/2021 Work Session, 04/15/2021 Special Meeting*

Documents:

[I01B.PDF](#)

I.1.C. *Consideration Of Approval Of 6-Month Class B Beer Permit With Outdoor Service And Sunday Sales Privileges For Guns N Roeses, Inc., D/B/A Kenny's Garage Beach Bar [890 SE Olson Drive], Pending Proof Of Dram Insurance And Approved Temporary Site Use Permit*

Documents:

[I01C.PDF](#)

I.1.D. *Consideration Of Approval Of A Resolution Approving Conduit Purchase Agreement [MCC Iowa, LLC]*

Documents:

[I01D.PDF](#)

I.1.E. *Consideration Of Approval Of A Resolution Terminating Service Line Warranties Of America Marketing Agreement*

Documents:

[I01E.PDF](#)

I.1.F. *Consideration Of Approval Of A Resolution Consenting To Amendment Of Residential Covenants For Stone Prairie Plat 2*

Documents:

[I01F.PDF](#)

- I.1.G. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Hamilton Ridge Plat 4]*

Documents:

[I01G.PDF](#)

- I.1.H. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Painted Woods West Plat 4]*

Documents:

[I01H.PDF](#)

- I.1.I. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Stratford Crossing Plat 10]*

Documents:

[I01I.PDF](#)

- I.1.J. *Consideration Of Approval Of A Resolution Approving Various Agreements Concerning Construction Of Fence*

Documents:

[I01J.PDF](#)

- I.1.K. *Consideration Of Approval Of A Resolution Approving Easements Between Fox Valley Development, LLC, And The City Of Waukee [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project]*

Documents:

[I01K.PDF](#)

- I.1.L. *Consideration Of Approval Of A Resolution Approving Streetlight Proposal From MidAmerican Energy Company [NW 10th Street From W. Hickman Road To NW Douglas Parkway – Phase 2, WMIS #2848643]*

Documents:

[I01L.PDF](#)

- I.1.M. *Consideration Of Approval Of A Resolution Directing The Removal And/Or Relocation Of Overhead Electric Facilities Along South Warrior Lane From Marshall Avenue To University Avenue As Part Of The Warrior Lane Improvements Phase 1 Project*

Documents:

[I01M.PDF](#)

- I.1.N. *Consideration Of Approval Of A Resolution Directing The Removal And/Or Relocation Of Overhead Electric Facilities Along SE Ashworth Road From SE*

Glacier Trail To SE Parkview Crossing Drive As Part Of The SE Ashworth Road Corridor Improvements Project

Documents:

[I01N.PDF](#)

- I.1.O. *Consideration Of Approval Of Change Order No. 2 To Larson Construction Company, Inc., For The Triumph Park Project Increasing The Contract In The Amount Of \$65,509.95*

Documents:

[I01O.PDF](#)

- I.1.P. *Consideration Of Approval Of Payment Estimate No. 6 To Larson Construction Company, Inc., For The Triumph Park Project In The Amount Of \$501,219.90*

Documents:

[I01P.PDF](#)

- I.1.Q. *Consideration Of Approval Of Change Order No. 1 To Elder Corporation, Inc., For The NW 2nd Street Project, NW Venture Drive To NW Douglas Parkway, Increasing The Contract In The Amount Of \$119,024.50*

Documents:

[I01Q.PDF](#)

- I.1.R. *Consideration Of Approval Of Change Order No. 5 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project Increasing The Contract In The Amount Of \$8,114.40*

Documents:

[I01R.PDF](#)

- I.1.S. *Consideration Of Approval Of Payment Estimate No. 8 To Elder Corporation For The Waukee Public Library Stormwater Improvement Project In The Amount Of \$7,708.68*

Documents:

[I01S.PDF](#)

- I.1.T. *Consideration Of Approval Of Payment Estimate No. 2 To Concrete Technologies, Inc., For The Warrior Lane Improvements Phase 1 Project In The Amount Of \$85,548.08*

Documents:

[I01T.PDF](#)

- I.1.U. *Consideration Of Approval Of Payment Estimate No. 16 To Absolute Concrete Construction, Inc., For The NW 10th Street Improvement Project, W. Hickman Road To NW Douglas Parkway, In The Amount Of \$275,586.33*

Documents:

[I01U.PDF](#)

I.2. CONSENT AGENDA PART 2

- I.2.A. *Consideration Of Approval Of A Resolution Authorizing The Redemption Of Outstanding Sewer Revenue Capital Loan Notes, Series 2013A, Dated March 1, 2013*

Documents:

[I02A.PDF](#)

- I.2.B. *Consideration Of Approval Of A Resolution Amending Resolution #2020-062, Authorizing Issuance Of General Obligation Loan Agreement And Levying A Tax For The Payment Thereof*

Documents:

[I02B.PDF](#)

- I.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 [Third (Final) Reading]

Documents:

[I03.PDF](#)

- I.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 [Third (Final) Reading]

Documents:

[I04.PDF](#)

- I.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 [Third (Final) Reading]

Documents:

[I05.PDF](#)

- I.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 [Third (Final) Reading]

Documents:

[I06.PDF](#)

- I.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Timber Creek Plat 1

Documents:

[I07.PDF](#)

- I.8. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For LOF-Xpress [250 SE Alice's Road]

Documents:

[I08.PDF](#)

- I.9. RESOLUTION: Consideration Of Approval Of A Resolution Approving Offer To Buy Real Estate And Acceptance (Nonresidential) [845 Ashworth Drive And 830 W. Hickman Road]

Documents:

[I09.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.

