



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, AUGUST 3, 2015
TIME: 5:30 P.M.**

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

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.]

E. AGENDA APPROVAL

Documents: [08-03-2015 AGENDA.PDF](#)

F. MAYOR'S REPORT

G. PRESENTATIONS

G.1. Recognition Of Outgoing Waukeee Planning And Zoning Commissioner Wayne Johnson

Documents: [G01 PRESENTATION - CERT OF APPRECIATION, JOHNSON.PDF](#)

G.2. Snyder & Associates Intersection Review [Recreational Trail Crossing At SE Alice's Road/SE Olson Drive]

Documents: [G02 PRESENTATION_ALICES RD TRAIL CROSSING REVIEW.PDF](#)

H. PUBLIC HEARINGS

H.1. On An Ordinance To Amend Chapter 300, Zoning Ordinance, City Of Waukeee, By Changing Certain Property Therein From A-1 To R-1, A Parcel To Be Known As Daybreak Plat 2

Documents: [H01 DAYBREAK P2 REZONING PH.PDF](#)

H.2. On An Ordinance To Amend Chapter 300, Zoning Ordinance, City Of Waukeee, By Changing Certain Property Therein From A-1 To C-1, A Parcel To Be Known As TowerCo

Documents: [H02 TOWERCO REZONING PH.PDF](#)

H.3. On Plans, Specifications, Form Of Contract And Estimate Of Cost [2015 Grand Prairie Parkway Gas Main Extension Project]

Documents: [H03 GPP GAS MAIN EXTENSION - PH.PDF](#)

H.4. On Plans, Specifications, Form Of Contract And Estimate Of Cost [Grand Prairie Parkway/Esker Ridge Intersection Project]

Documents: [H04 GPP ESKER RIDGE - PH.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

I.1. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 300, Zoning Ordinance, City Of Waukee, By Changing Certain Property Therein From A-1 To R-1, A Parcel To Be Known As Daybreak Plat 2 [Introduction; First Reading]

Documents: [I01 DAYBREAK P2 REZONING ORDINANCE.PDF](#)

I.2. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 300, Zoning Ordinance, City Of Waukee, By Changing Certain Property Therein From A-1 To C-1, A Parcel To Be Known As TowerCo [Introduction; First Reading]

Documents: [I02 TOWERCO REZONING ORDINANCE.PDF](#)

I.3. RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost [2015 Grand Prairie Parkway Gas Main Extension Project]

Documents: [I03 GPP GAS MAIN EXTENSION - APPROVE PLANS, SPECS.PDF](#)

I.4. RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract [2015 Grand Prairie Parkway Gas Main Extension Project]

Documents: [I04 GPP GAS MAIN EXTENSION - AWARD CONTRACT.PDF](#)

I.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Plans, Specifications, Form Of Contract And Estimate Of Cost [Grand Prairie Parkway/Esker Ridge Intersection Project]

Documents: [I05 GPP ESKER RIDGE - APPROVE PLANS, SPECS.PDF](#)

I.6. RESOLUTION: Consideration Of Approval Of A Resolution Awarding Contract [Grand Prairie Parkway/Esker Ridge Intersection Project]

Documents: [I06 GPP ESKER RIDGE - AWARD CONTRACT.PDF](#)

I.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Contract, Bond [Grand Prairie Parkway/Esker Ridge Intersection Project]

Documents: [I07GPP ESKER RIDGE - APPROVE CONTRACT, BOND.PDF](#)

J. ACTION ITEMS

J.1. CONSENT AGENDA

J.1.A. *Consideration Of Approval Of 08/03/2015 Bill List; 07/15/2015 Payroll*

Documents: [J01A 08032015_BILL_LIST_PAYROLL.PDF](#)

J.1.B. *Consideration Of Approval Of City Council Minutes Of 07/20/2015 Special Meeting, 07/20/2015 Regular Meeting*

Documents: [J01B 07202015_SPECIAL_REGULAR_MINUTES.PDF](#)

J.1.C. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License (LC) (Commercial) With Outdoor Service And Sunday Sales Privileges For Waukee Sports, LLC, D/B/A 1908 Draught House [1320 E. Hickman Road]*

Documents: [J01C LIQUOR LICENSE - 1908 DRAUGHT HOUSE.PDF](#)

- J.1.D. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License (LC) (Commercial) With Sunday Sales Privilege For Los Tres Amigos, Inc., D/B/A Los Tres Amigos [63 NE Carefree Lane]*

Documents: [J01D LIQUOR LICENSE - LOS TRES AMIGOS.PDF](#)

- J.1.E. *Consideration Of Approval Of Renewal Of 12-Month Class C Liquor License (LC) (Commercial) With Outdoor Service And Sunday Sales Privileges For Riley Drive Entertainment XVI, Inc., D/B/A Saints Pub + Patio Waukee [87 NE Carefree Lane], Pending Proof Of Dram Insurance*

Documents: [J01E LIQUOR LICENSE - SAINTS PUB.PDF](#)

- J.1.F. *Consideration Of Approval Of Renewal Of 12-Month Class C Beer Permit (BC) With Sunday Sales Privilege For Hy-Vee, Inc., D/B/A Hy-Vee C-Store [1025 E. Hickman Road]*

Documents: [J01F LIQUOR LICENSE - HY-VEE C STORE.PDF](#)

- J.1.G. *Consideration Of Approval Of An Extended Outdoor Service Area For August 22, 2015, Through August 24, 2015, In Conjunction With A Class C Liquor License (LC) (Commercial) Held By Chops Old, Inc., D/B/A Chops Old Bank [400 6th St.]*

Documents: [J01G LIQUOR LICENSE - CHOPS OLD BANK - EXTENDED OUTDOOR SERVICE.PDF](#)

- J.1.H. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Walnut Street From 6th Street West 125 Feet To The Alley On Saturday, August 22, 2015, Between The Hours Of 6:00 P.m. And 11:59 P.m.*

Documents: [J01H STREET CLOSING - CHOPS OLD BANK.PDF](#)

- J.1.I. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Warrior Lane From Park Road South To University Avenue On Saturday, September 26, 2015, Between The Hours Of 7:30 A.m. And 9:30 A.m. For The Purpose Of The Katie's Crusaders 5K And 10K Events*

Documents: [J01I STREET CLOSING - KATIES CRUSADERS 5K, 10K.PDF](#)

- J.1.J. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of SE Aster Court From SE Stone Prairie Drive North To Its Terminus On Friday, August 21, 2015, Between The Hours Of 4:00 P.m. And 10:00 P.m. For The Purpose Of A Neighborhood Block Party*

Documents: [J01J STREET CLOSING - SMITH BLOCK PARTY.PDF](#)

- J.1.K. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Spyglass Court From 630 Spyglass Court East To Its Terminus On Saturday, August 29, 2015, With An Alternate Date Of Saturday, September 26, 2015, Between The Hours Of 3:00 P.m. And 9:00 P.m. For The Purpose Of A Neighborhood Block Party*

Documents: [J01K STREET CLOSING - SPYGLASS HOA BLOCK PARTY.PDF](#)

- J.1.L. *Consideration Of Approval Of A Resolution Approving The Temporary Closing Of Painted Woods Drive Between Its Intersections With Arrowhead Drive Between The Hours Of 5:00 P.m. And 11:00 P.m. On Saturday, August 29, 2015, For The Purpose Of A Neighborhood Block Party*

Documents: [J01L STREET CLOSING - JOHNSON BLOCK PARTY.PDF](#)

- J.1.M. *Consideration Of Approval Of A Resolution Approving Service Agreement Proposals With The Waldinger Corporation For Inspection And Maintenance Of HVAC Systems Within Certain City Buildings*
- Documents: [J01M HVAC AGREEMENT.PDF](#)
- J.1.N. *Consideration Of Receipt And File Of Quotes Received And A Resolution Awarding Quote For 2015 Street Median Landscaping*
- Documents: [J01N UNIVERSITY AVE MEDIAN LANDSCAPING.PDF](#)
- J.1.O. *Consideration Of Approval Of Payment Estimate No. 4 To Joiner Construction Co., Inc., For The Windfield And Grant Park Improvement Project In The Amount Of \$82,250.28*
- Documents: [J01P WINDFIELD AND GRANT PMT EST 4.PDF](#)
- J.1.P. *Consideration Of Approval Of Change Order No. 1 To Grimes Asphalt And Paving For The 2015 Asphalt Overlay Project In The Amount Of \$8,848.80*
- Documents: [J01Q ASPHALT OVERLAY 2015 CHANGE ORDER 1.PDF](#)
- J.1.Q. *Consideration Of Approval Of Payment Estimate No. 3 (Final) To Grimes Asphalt And Paving For The 2015 Asphalt Overlay Project In The Amount Of \$9,984.50*
- Documents: [J01R ASPHALT OVERLAY 2015 PMT EST 3.PDF](#)
- J.1.R. *Consideration Of Approval Of A Resolution Accepting Public Improvements [2015 Asphalt Overlay Project]*
- Documents: [J01S ASPHALT OVERLAY 2015 ACCEPTANCE.PDF](#)
- J.1.S. *Consideration Of Approval Of Change Order No. 1 To Grimes Asphalt And Paving For The 2015 Fall Asphalt Overlay Project Increasing The Contract Amount \$52,140.00*
- Documents: [J01T ASPHALT OVERLAY FALL 2015 CHANGE ORDER 1.PDF](#)
- J.1.T. *Consideration Payment Estimate No. 1 To Grimes Asphalt And Paving For The 2015 Fall Asphalt Overlay Project In The Amount Of \$199,525.00*
- Documents: [J01U ASPHLAT OVERLAY FALL 2015 PMT EST 1.PDF](#)
- J.1.U. *Consideration Of Approval Of A Resolution Supporting An Iowa Department Of Natural Resources Enhancement And Protection Fund (REAP) Grant Application Related To The Raccoon River Valley Trailhead Public Art Project*
- Documents: [J01V REAP APPLICATION SUPPORT - RRV T TRAILHEAD PUBLIC ART.PDF](#)
- J.1.V. *Consideration Of Approval Of A Resolution Approving An Agreement Concerning Construction Of Fence [135 SE Telby Lane]*
- Documents: [J01W FENCE AGR - 135 SE TELBY LN.PDF](#)
- J.1.W. *Consideration Of Approval Of A Resolution Approving An Agreement Concerning Construction Of Fence [1105 SE Waco Place]*
- Documents: [J01X FENCE AGR - 1105 SE WACO PL.PDF](#)
- J.2. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayoral Appointment To Polk County E-911 Commission For The

Remainder Of Year 2015

Documents: [J02 APPOINTMENT - POLK CO 911 COMMISSION.PDF](#)

- J.3. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayoral Appointment Of A Citizen Member To The Waukee Planning And Zoning Commission For An Unexpired Term Ending January 31, 2020

Documents: [J03 MAYORS APPOINTMENT - PZ UNEXPIRED TERM.PDF](#)

- J.4. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 300, Zoning Ordinance, City Of Waukee, Iowa By Amending The Zoning For Certain Property From A-1 To R-2, A Parcel Known As Booth Family Farm [Third (Final) Reading]

Documents: [J04 ORDINANCE - BOOTH FAMILY FARM REZONE 3RD READ.PDF](#)

- J.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Glynn Village Plat 10

Documents: [J05 GLYNN VILLAGE P10 PRELIM PLAT.PDF](#)

- J.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Parkview Crossing Plat 11

Documents: [J06 PARKVIEW CROSSING P11 FINAL PLAT.PDF](#)

- J.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Daybreak Plat 1

Documents: [J07 DAYBREAK P1 FINAL PLAT.PDF](#)

K. REPORTS

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

L. ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2015), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**** Open Forum****

A maximum of twenty (20) minutes will be set aside for members of the public to address Council on any item not on the agenda.

- Presentations will be limited to three (3) minutes.
- Preference will be given to individuals who did not speak at the previous council meeting's Open Forum.
- Individuals may not speak more than once during Open Forum.
- All speakers must address the entire Council and will not be permitted to engage in dialogue.

Any individual addressing the Council will be asked by the presiding officer to clearly state his/her name and address prior to speaking before the Council or minimally during or after his/her presentation to the Council so that his/her name may be accurately recorded in the minutes of the meeting.

Time limits may be increased at the presiding officer's discretion. 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.

Generally, matters presented during the Open Forum which require further investigation or information shall be referred to City staff, and if Council determines that action is required, the item may be placed on a future agenda.

(Waukeee City Council Rules of Procedure for Conduct of City

Council Business)