



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

DATE: MONDAY, JANUARY 17, 2022

TIME: 5:30 P.M.

PLACE: WAUKEE CITY HALL, 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 with two different options for public participation: 1) Members of the public wishing to attend in person may do so in the Council Chambers at Waukeee City Hall. 2) Members of the public wishing to participate electronically may do so 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

In-person meetings are subject to change under certain circumstances, including but not limited to higher than average participation or changes in health guidelines. If the meeting shall be held electronically only, notice shall be posted to the City website (Waukeee.org) and City social media. Questions regarding meeting format may also be directed to the City Clerk's office at 515-978-7904.

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:

[01172022_AGENDA.PDF](#)

F. PRESENTATIONS

F.1. Iowa League Of Cities 2022 Legislative Priorities

Documents:

[F01.PDF](#)

G. PUBLIC HEARINGS

G.1. On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From R-3 To R-4, A Property Known As Prairie Village Townhomes Plat 1

Documents:

[G01.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 R-3 To R-4, A Property Known As Prairie Village Townhomes Plat 1 [Introduction; First Reading]

Documents:

[H01.PDF](#)

I. ACTION ITEMS

I.1. CONSENT AGENDA

I.1.A. *Consideration Of Approval Of 01/17/2022 Bill List; 01/07/2022 Payroll*

Documents:

[I01A.PDF](#)

I.1.B. *Consideration Of Approval Of City Council Minutes Of 01/03/2022 Regular Meeting, 01/10/2022 Work Session*

Documents:

[I01B.PDF](#)

I.1.C. *Consideration Of Approval Of Ownership Update And Renewal Of 12-Month Class B Beer Permit With Outdoor Service And Sunday Sales Privileges For City Of Waukee, D/B/A Sugar Creek Municipal Golf Course [1505 6th Street], Pending Proof Of Dram Insurance*

Documents:

[I01C.PDF](#)

I.1.D. *Consideration Of Approval Of A Resolution Approving Agreement Between City Of Waukee, Iowa, And Bird Rides, Inc.*

Documents:

[I01D.PDF](#)

- I.1.E. *Consideration Of Approval Of A Resolution Approving A 28E Agreement Between Central Iowa Law Enforcement Agencies For Traffic Enforcement [Central Iowa Traffic Safety Task Force]*

Documents:

[I01E.PDF](#)

- I.1.F. *Change Orders, Payment Estimates, Acceptance Of Public Improvements, Releases Of Retainage:*

- I.1.F.1. Consideration Of Approval Of Change Order No. 1 To Concrete Connection, LLC, For The Sugar Creek Park Project Increasing The Contract In The Amount Of \$4,235.00

Documents:

[I01F_01.PDF](#)

- I.1.F.2. Consideration Of Approval Of Payment Estimate No. 3 To Concrete Connection, LLC, For The Sugar Creek Park Project In The Amount Of \$90,421.96

Documents:

[I01F_02.PDF](#)

- I.1.F.3. Consideration Of Approval Of Payment Estimate No. 15 To Larson Construction Company, Inc., For The Triumph Park Project In The Amount Of \$637,290.69

Documents:

[I01F_03.PDF](#)

- I.1.F.4. Consideration Of Approval Of Payment Estimate No. 5 To Larson Construction Company, Inc., For The Triumph Park Fishing Pier Project In The Amount Of \$19,364.32

Documents:

[I01F_04.PDF](#)

- I.1.F.5. Consideration Of Approval Of Change Order No. 2 To Alliance Construction Group, LLC, For The SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive To SE Glacier Trail, Increasing The Contract In The Amount Of \$8,970.02

Documents:

[I01F_05.PDF](#)

- I.1.F.6. Consideration Of Approval Of Payment Estimate No. 9 To Alliance Construction Group, LLC, For The SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive To SE Glacier Trail, In The Amount Of \$13,921.46

Documents:

[I01F_06.PDF](#)

- I.1.F.7. Consideration Of Approval Of Change Order No. 2 To Concrete Technologies, Inc., For The Ute Avenue And Ashworth Road Intersection Project Increasing The Contract In The Amount Of \$28,658.76

Documents:

[I01F_07.PDF](#)

- I.1.F.8. Consideration Of Approval Of Payment Estimate No. 5 To Concrete Technologies, Inc., For The Ute Avenue And Ashworth Road Intersection Project In The Amount Of \$216,825.65

Documents:

[I01F_08.PDF](#)

- I.1.F.9. Consideration Of Approval Of Payment Estimate No. 4 To Absolute Concrete For The Douglas Parkway Extension Project In The Amount Of \$9,608.49

Documents:

[I01F_09.PDF](#)

- I.1.F.10. Consideration Of Approval Of Payment Estimate No. 5 To C.L. Carroll Co., Inc., For The 2021 Well Rehabilitation Phase 2 Project In The Amount Of \$118,750.00

Documents:

[I01F_10.PDF](#)

- I.1.F.11. Consideration Of Approval Of A Resolution Accepting Public Improvements [Stratford Crossing Plat 9]

Documents:

[I01F_11.PDF](#)

I.1.G. *Construction Drawings:*

- I.1.G.1. Consideration Of Approval Of A Resolution Approving Construction Drawings [Prairie Rose Plat 5]

Documents:

[I01G_01.PDF](#)

- I.1.G.2. Consideration Of Approval Of A Resolution Approving Construction Drawings [Prairie Rose Plat 6]

Documents:

[I01G_02.PDF](#)

I.1.G.3. Consideration Of Approval Of A Resolution Approving Construction Drawings [Stratford Crossing Plat 11]

Documents:

[I01G_03.PDF](#)

I.1.H. *Fixing Dates For Public Hearings:*

I.1.H.1. Consideration Of Approval Of A Motion Setting February 7, 2022, As The Date Of Public Hearing On A Proposed Property Tax Levy Pursuant To Iowa Code 384.15A

Documents:

[I01H_01.PDF](#)

I.1.H.2. Consideration 2. Consideration Of Approval Of A Motion Setting February 22, 2022, As The Date Of Public Hearing On An Ordinance To Amend Chapter 169, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning Certain Property From A-1 [Agricultural District] And K-MF Stacked Medium [Kettlestone Multi-Family Stacked Medium District] To K-MF Stacked Medium [Kettlestone Multi-Family Stacked Medium District]/PD-1 [Planned Development Overlay District] (Edencrest At Kettlestone)

Documents:

[I01H_02.PDF](#)

I.1.H.3. Consideration Of Approval Of A Motion Setting February 22, 2022, As The Date Of Public Hearing To Consider An Ordinance To Amend Chapter 165, Zoning Regulations, Definitions And General Regulations, By Adding Provisions For Mobile Food Units

Documents:

[I01H_03.PDF](#)

I.1.H.4. Consideration Of Approval Of A Resolution Ordering Construction Of Warrior Lane Improvements Phase 2 Project And Fixing A Date For Hearing Thereon And Taking Bids Therefor

Documents:

[I01H_04.PDF](#)

I.1.I. *Consideration Of Approval Of A Resolution Accepting Public Roadway And Utility Easement [Sugar Creek Homeowners Association]*

Documents:

[I01I.PDF](#)

I.2. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Or Reappointment Of Citizen Members To The Various City Boards, Commissions And Committees

Documents:

[I02.PDF](#)

- I.3. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Executive Committee Subarea Nominee To The Des Moines Area Metropolitan Planning Organization (MPO) For 2022

Documents:

[I03.PDF](#)

- I.4. ORDINANCE: Consideration Of Approval Of An Ordinance To Adopt Chapter 28, Triumph Park [Introduction; First Reading]

Documents:

[I04.PDF](#)

- I.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Prairie Rose Plat 3

Documents:

[I05.PDF](#)

- I.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Prairie Village Plat 2

Documents:

[I06.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 the 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.