



WAUKEE CITY COUNCIL MINUTES
January 17, 2022

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Clarke at 5:30 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**

(At this point in the meeting, it was discovered that audio was not being broadcast to the public attending via Zoom. There was a brief pause in the proceedings while the audio problem was corrected.)

- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg (electronically), Chris Crone, Larry R. Lyon (electronically), Anna Bergman Pierce (electronically), Ben Sinclair (electronically). Absent: None.

Also in attendance: City Administrator Tim Moerman, Assistant City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester (electronically), Community Development Director Andy Kass, Parks & Recreation Director Matt Jermier, Marketing & Communications Director Summer Evans (electronically), Human Resources Director Michelle Lindsay, Police Lt. Jeremy Long, Police Officer Kathryn Guess, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

(D) **Open Forum**

- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda, tabling consideration of Item I3 until the February 7, 2022, regular meeting; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

(F) **Presentations:**

- 1) **Iowa League of Cities 2022 legislative priorities** – Presentation made by Daniel Stalder, Government Affairs Outreach Coordinator with the Iowa League of Cities.

(G) **Public Hearings:**

- 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from R-3 to R-4, a property known as Prairie Village Townhomes Plat 1** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk's office. Community Development Director Kass reviewed the rezoning application for a 2.6-acre parcel that was initially rezoned as part of the overall Prairie Village development. The applicant has received consent from the owners of 100% of the surrounding properties. The rezoning application is generally consistent with the City's Comprehensive Development Plan. No comments were made by the public in attendance.

(H) **Public Hearing Action Items:**

- 1) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from R-3 to R-4, a property known as Prairie Village Townhomes Plat 1 [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

(I) **Action Items:**

- 1) **Consent Agenda:** Council Member Sinclair moved to approve the Consent Agenda; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of 01/17/2022 Bill List; 01/07/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,192,872.63
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	8,018.76
(B) After Last Council Meeting	2,850.00
(C) Payroll Taxes & Reimbursements	153,550.84
(D) Utility Refunds	2,302.06
(E) Wells Fargo Credit Card	7,884.42
Payroll Checks Issued:	
(F) 01/07/2022	292,107.32
TOTAL	\$1,659,586.03

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$16,326,795	\$8,425,483	\$16,767,357	\$7,417,429
011 General Fund-Hotel/Motel Tax	13,800	14,107	48,100	16,841
060 Road Use Tax Fund	3,266,914	1,631,545	3,127,850	1,362,088
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	91,444	326	-	-
091 Hickman West Indust Park TIF	758,806	-	819,208	865,189
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,949,333	3,223	4,344,814	2,353,812
094 Gateway Urban Renewal	1,991,977	804,531	2,610,558	1,119,928
095 Autumn Ridge Urban Renewal	492,992	-	716,298	357,587
096 Waukee West Urban Renewal	2,500	-	-	-
097 Southwest Business Park	93,000	26,219	93,182	49,530
098 Waukee Central URA	176,800	92,428	179,086	-
110 Debt Service Fund	14,538,957	1,674,734	16,172,409	2,807,185
111 Special Assessments Fund	-	-	-	17,546
210 Employee Benefits Fund	2,600,000	-	2,651,127	1,372,257
211 Local Option Sales Tax	1,097,969	-	3,176,500	1,030,282
212 Public Improvement Fund	-	-	-	1,616
327 Capital Projects	45,120,941	17,596,721	22,315,000	3,887,620
330 City Wide SA Sidewalk Project	-	-	-	1,234
510 Water Utility Fund	8,197,060	3,443,795	6,397,300	6,766,965
520 Sewer Utility Fund	7,179,626	4,893,630	6,460,900	4,704,957
521 University Ave Trunk Sewer Project	-	-	-	297
522 Waste Water Treatment PI	-	-	-	42
523 E Area Pump Sta Treatment	-	-	-	146
540 Gas Utility Fund	9,400,209	4,493,749	8,554,950	3,865,137
560 Storm Sewer Utility Fund	1,306,771	326,349	1,192,200	701,951
570 Utility Bill Fund	442,610	191,168	417,600	214,313
590 Solid Waste Collect & Rcycl Fund	1,528,400	941,200	1,527,500	781,139
750 Golf Course Fund	582,532	249,942	600,000	404,297
810 Equipment Revolving Fund	30,000	-	-	191
TOTAL	\$122,189,436	\$44,809,150	\$98,171,939	\$40,099,580

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 01/17/2022:

BANK OF AMERICA	DECEMBER 2021 STATEMENT	\$459.43
BREWER, ORLANDO A II	UTILITY REFUND	5.11
BROWN, COREY D	UTILITY REFUND	31.87
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	13,672.74
COON, REBECA M	UTILITY REFUND	46.18

DOWNING CONSTRUCTION INC	UTILITY REFUND	332.38
EFTPS	FICA TAX WITHHOLDING	112,230.53
GINES, TIARA N	UTILITY REFUND	600.00
GRAPHITE CONSTRUCTION GROUP	UTILITY REFUND	370.61
GUNDERSEN, SEAN M	UTILITY REFUND	78.14
HUBBELL REALTY COMPANY	UTILITY REFUND	265.70
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	11,970.00
IOWA DEPARTMENT OF HUMAN SERVICES	JANUARY 2022 STATE SHARE OF GEMT	3,602.15
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	700.56
ISOLVED BENEFIT SERVICES, INC	HEALTH SAVINGS ACCOUNT FUNDING	14,977.01
MIDWEST INFLATABLES, LLC	2022 FAMILY FEST - 5 INFLATABLES W/ STAFF	2,850.00
QUICK, ALEX J	UTILITY REFUND	136.34
SEVERIN, MOLLY J	UTILITY REFUND	37.17
SIBOMANA, JEAN BAPTISTE	UTILITY REFUND	85.51
SOUMARE, AMADOU	UTILITY REFUND	16.79
STORCH, ROD	UTILITY REFUND	29.69
US POSTAL SERVICE	DECEMBER 2021 REGULAR BILLING	3,207.18
VASUDEVAN, DILEEP	UTILITY REFUND	86.09
WEST BANK	MAINTAIN DON'T GAIN GIFT CARDS	750.00
WEST BANK	MAINTAIN DON'T GAIN GIFT CARDS	75.00
WINTER, CHAD M	UTILITY REFUND	180.48
TOTAL		\$166,796.66

UNPAID BILLS PRESENTED FOR APPROVAL 1/17/2022:

ABSOLUTE CONCRETE, INC.	PAY EST#4 NE DOUGLAS PKWY EXTENSION	\$9,608.49
AHLERS & COONEY PC	PROFESSIONAL SERVICES FOR PW SITE EXPANSION PROJEC	2,802.00
AIRGAS USA LLC	OXYGEN	240.68
ALLENDAN SEED COMPANY, INC.	SOD AROUND NEW DUGOUTS AT CENTENNIAL	426.90
ALLENDER BUTZKE ENGINEERS INC.	WEST AREA TRUNK SEWER PHASE 2	5,700.00
ALLIANCE CONSTRUCTION GROUP	PAY EST #9 SE ASHWORTH ROAD CORRIDOR IMPROVMENT	13,921.46
AMAZON.COM	RAM FOR UPGRADES	1,716.21
AMERICAN ALARMS	SIGNAL TEST	1,127.00
AMERITAS LIFE INSURANCE COMPANY	JAN '22 VISION INSURANCE PREMIUM	2,536.32
ANKENY SANITATION INC.	JANUARY 2022 STATEMENT	135,016.44
ATI DAYBREAK LLC	DEPOSIT REFUND- DAYBREAK PLAT 3	34,947.22
AUDIOVISUAL INC	WIRELESS MIC REPAIR- COMMUNITY CENTER	885.00
BACKGROUND INVESTIGATION BUREAU, LLC	YOUTH BASKETBALL BACKGROUND CHECKS	274.85
BAX SALES INC	FENDER WASHERS	223.04
BOUND TREE MEDICAL	EMS SUPPLIES	1,128.71
BSN SPORTS	YOUTH SOCCER BALLS	375.00
BUSINESS PUBLICATIONS	ADVERTISING	1,460.00
C L CARROLL CO INC	PAY EST#5 2021 WELL REHAB PHASE 2	118,750.00
CALHOUN-BURNS AND ASSOCIATES, INC	DOUGLAS PKWY EXTENSION	2,833.50
CAPITAL CITY EQUIPMENT COMPANY	TOOL CAT BEARING	1,198.39
CAPITAL SANITARY SUPPLY	BLEACH	142.08
CARNEY & APPLEBY, P.L.C.	GENERAL QUARTERLY FEE FOR LEGISLATIVE SERVICES	5,835.00
CFI SALES INC	A302 TIRE	165.00
CHARLES FOLSOM	FURNACE REBATE	150.00
CINTAS CORPORATION	FIRST AID KIT	728.71
CITIES DIGITAL, INC	SOFTWARE/MAINTENANCE	2,333.36
CITY OF WAUKEE	DECEMBER 2021 STATEMENT	11,759.77
CITY OF WEST DES MOINES	JANUARY 2022 WESTCOM	44,693.34

CONCRETE CONNECTION, LLC	PAY EST #3 SUGAR CREEK PARK PROJECT	90,421.96
CONCRETE TECHNOLOGIES, INC.	PAY EST #5 UTE AVE & ASHWORTH RD INTERSECTION	216,825.65
CONFLUENCE	NEIGHBORHOOD DESIGN & MASTER PLAN	2,201.55
CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES INC	DECEMBER 2021 STATEMENT- PUBLIC WORKS	1,160.59
CRYSTAL CLEAR BOTTLED WATER	WATER	103.50
CUMMINS CENTRAL POWER	HEATER, COOLANT	152.57
DALLAS COUNTY NEWS - SUBSCRIPTION DEPT.	ANNUAL SUBSCRIPTION RENEWAL	46.80
DALLAS COUNTY RECORDER	DECEMBER 2021 STATEMENT	644.00
DENMAN & COMPANY LLP	FY21 AUDIT SERVICES	9,800.00
DES MOINES PRINTING	BUSINESS CARDS	143.00
DES MOINES WATER WORKS	DECEMBER 2021 STATEMENT	34,164.73
DIRECTV	DECEMBER 2021 STATEMENT- PUBLIC WORKS	115.24
DOG WASTE DEPOT	TRAIL DOG BAGS	129.59
EARL MAY SEED & NURSERY	SPHAGNUM PEAT	194.85
ELECTRIC PUMP & TOOL INC	LIFT STATION REPAIR	404.95
EMPLOYEE BENEFIT SYSTEMS	FEB '22 HEALTH INSURANCE MONTHLY PREMIUM	179,567.86
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	SE ASHWORTH RD CORRIDOR IMPROVEMENTS	36,856.38
FRUSA EMS	NOVEMBER 2021 AMBULANCE BILLINGS	1,726.75
GALL'S INC	VESTS- LEMKE	2,099.93
HACH COMPANY	REAGENT SET, CHLORINE FREE CL17 DEPOSIT REFUND- HAMILTON RIDGE PLAT 1 & 3	737.06
HAMILTON RIDGE, LLC	TRIGGER ASSEMBLY	79,000.00
HAWKEYE TRUCK EQUIPMENT	3RD QUARTER FY 22 FUNDING	151.00
HIRTA PUBLIC TRANSIT	DECEMBER 2021 STATEMENT	6,250.00
HY-VEE	METERS	1,013.86
INDUSTRIAL SALES COMPANY INC- WF	AIRCARE ADVANTAGE	84,890.02
INGERSOLL RAND	2021 MEMBER DUES	3,048.49
IOWA FIRE MARSHALS ASSOCIATION	NOVEMBER 2021 STATEMENT	50.00
IOWA ONE CALL	SUPPLY CABLE	957.70
IOWA PUMP WORKS, INC.	DOUGLAS AVE RAPID FLASHER	375.10
IOWA SIGNAL INC	MOBILE ROUTER/ANTENNAS/SUPPORT	7,116.00
KELTEK INCORPORATED	COPIER/PRINTER LEASE & MAINTENANCE	2,799.66
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	FALL APPAREL ORDERS	1,226.53
LANDS END BUSINESS OUTFITTERS	INTERPRETATION	1,311.96
LANGUAGE LINE SERVICES	PAY EST #15 TRIUMPH PARK PROJECT	1.95
LARSON CONSTRUCTION CO INC	SWEATSHIRTS- VENTO	656,655.01
LOGOED APPAREL & PROMOTIONS	T915 LADDER BUCKET EXIT	4,275.81
LUND MOTORS	ROOM RENTAL	461.20
LUTHERAN CHURCH OF HOPE	DRAIN TILE REBATE	250.00
MARTIN BRAUCH	STREET RESURFACING	4,367.86
MCCLURE ENGINEERING CO	REFUND - COMMUNITY CENTER RENTAL	3,105.00
MELISSA HURLEY	ORANGE WIPES/THERMOSTAT/LED TROFFER	85.00
MENARDS	DECEMBER 2021 STATEMENT	336.55
MID AMERICAN ENERGY	TRIUMPH PARK UTILITY VEHICLES	22,801.72
MILLER & SONS GOLF CARS, LLC	ELECTRONIC SPEED LIMIT SIGN	26,321.25
MPH INDUSTRIES, INC.	METERS	6,785.00
MUNICIPAL SUPPLY INC.	O-RINGS/FILTERS	36,027.00
MURPHY TRACTOR & EQUIPMENT	JAN '22 LIFE & DISABILITY PREMIUM	536.64
MUTUAL OF OMAHA	LMP PREMIUM CAPSULES	5,770.75
NAPA AUTO PARTS STORE		35.98

NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- PUBLIC WORKS	1,934.89
NEW OPPORTUNITIES	2021 WAUKEE CARES DONATIONS	2,704.00
NIGHT & DAY WINDOW CLEANING	WINDOW WASHING- PD	210.00
O'HALLORAN INTERNATIONAL INC.	INTAKE GRID HEATER KIT/RELAY HIGH CURRENT	240.02
OMNISITE	1 YEAR WIRELESS SERVICE FOR LIFT STATIONS	2,316.00
ONE SOURCE	BACKGROUND CHECKS	70.00
ORKIN PEST CONTROL	PEST CONTROL- PD	169.00
PEAK DISTRIBUTING	RED THUNDER/BRAKE CLEANER/WASH & WAX/GLASS CLEANER	503.54
PLUMB SUPPLY COMPANY	BLACK 90 STREET ELL/COUPLING	50.59
RAY O'HERRON CO., INC.	POLO SAMPLES	49.09
REGAL UNDERGROUND CONSTRUCTION, INC.	DIRECTIONAL BORE GAS SERVICE	540.00
RYAN PAPELBON	PEDDLERS PERMIT REFUND	100.00
SECRETARY OF STATE	NOTARY RENEWAL- PURVIS	30.00
SHIVE HATTERY INC.	UNIVERSITY AVE EXT, 10TH ST TO SE LA GRANT PKWY	44,900.42
SNYDER & ASSOCIATES INC	GENERAL ENGINEERING 2021-2022	9,904.51
SPLAW PROPERTIES, LLC	JANUARY 2022 ANNEX LEASE	4,504.83
SPRAYER SPECIALTIES INC	CLIPS/NOZZLES/CLAMPS	756.18
SRIXON	GOLF BALLS	297.48
STIVERS FORD	A302 REPAIR	1,147.24
STRYKER SALES CORPORATION	LUCAS II REPAIR	1,200.00
TEAM SERVICES INC	SE ASHWORTH RD CORRIDOR IMPROVEMENTS	14,851.23
TECH 24 - COMMERCIAL FOODSERVICE REPAIR INC	ICE MACHINE MAINTENANCE	369.00
THE FILTER SHOP	FILTERS	59.63
THE WALDINGER CORP	CITY HALL- VESTIBULE HEATER	691.25
THOMSON REUTERS - WEST	SOFTWARE SUBSCRIPTION	260.49
TREASURER STATE OF IOWA	DEC '21 WATER EXCISE TAXES	22,767.94
TREASURER STATE OF IOWA	DEC '21 SEWER SALES TAXES	3,914.43
TREASURER STATE OF IOWA	DEC '21 GAS SALES TAXES	18,391.74
TREASURER STATE OF IOWA	DEC '21 STORM WATER SALES TAXES	2,359.39
TRI-CITY ELECTRIC COMPANY OF IOWA	ADDITIONAL COMPONENT FOR PW OVERHEAD DOORS	3,645.00
TRIMARK HOCKENBERGS	1ST DEPOSIT CONCESSION STAND EQUIP TRIUMPH PARK	44,426.60
TRIPLETT OFFICE ESSENTIAL	CHAIRS	6,529.00
ULINE	OPEN GEAR LOCKER	1,505.30
UNIVERSAL PRINTING SERVICES	DECEMBER 2021 INSERT	1,077.86
US CELLULAR	DECEMBER 2021 STATEMENT	592.42
UTILITY SAFETY AND DESIGN INC.	RETAINER FEES	3,445.00
VEENSTRA & KIMM INC	DECEMBER 2021 STATEMENT	38,362.39
WASTE SOLUTIONS OF IA	PORTABLE RESTROOM RENTAL/WASTE REMOVAL SERVICE	420.00
WASTEWATER RECLAMATION AUTHORITY	FEBRUARY 2022 FEES	126,362.00
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	NOVEMBER 2021 STATEMENT- PARKS	638.65
WAUKEE HARDWARE & VARIETY	DECEMBER 2021 STATEMENT- PARKS & REC	556.87
WAUKEE POWER EQUIPMENT	LIGHTS/CHAIN LOOPS/OIL	426.88
WAUKEE ROTARY CLUB	MEMBERSHIP DUES- QUINN	500.00
XENIA RURAL WATER DISTR	JANUARY 2022 STATEMENT	290.22
TOTAL		\$2,298,553.55

PAYROLL 01/07/2022:

ABRAMOWITZ, LEVI	\$2,031.89
ADKINS, COREY	1,432.55

ADKISSON, JENNIFER	403.99
AHRENS, ELIZA	29.28
ALDRICH, SHAWN	1,768.22
ANDERSON, SARA	1,527.19
ANNIS, JEREMY	370.23
ARIAS, HECTOR	2,326.54
BAKER, RANDY	1,890.43
BAUMAN, LISA	1,285.77
BECKNER, HALEY	2,215.76
BEDFORD, SAMANTHA	1,394.44
BERG, BROOKE	352.46
BORICH, CHELSEA	278.71
BOYLE, GAVIN	1,472.34
BROOKS, AMBER	422.71
BROWN, ANGALEA	1,383.15
BROWN, JENNIFER	2,653.47
BROWN, NATHAN	2,161.19
BRUENING, BENJAMIN	125.57
BRUNS, RACHEL	2,292.01
BURKHART, LINDA	3,161.86
BURKHART, MARK	171.07
CAMPBELL, SCOTT	2,100.17
CARPENTER, PAUL	1,738.81
CARROLL, JOSEPH	2,353.62
CHRISTENSEN, ABAGAIL	1,298.53
CICHOSKI, KELLI	1,836.72
CLEMEN, ANTHONY	2,554.61
COGGESHELL, LEE	1,959.37
CORKREAN, JENNIFER	1,637.17
COUGHLIN, TONI	1,233.39
COX, BENJAMIN	139.50
CRAVEN, GAYLA	138.58
CROSS, JONATHAN	322.59
CUNNINGHAM, SCOTT	2,872.57
DANIEL, COLE	1,580.52
DEBOER, MELISSA	673.64
DEETS, BRADLY	3,736.84
DEZEEUW, DAVID	2,315.61
DODGE, JUSTIN	2,112.01
EDWARDS, DANAE	1,971.37
EVANS, SUMMER	2,730.86
FLUGGE-SMITH, JAMIE	1,984.16
FREDERICK, JUSTIN	2,130.65
FREDERICKSEN, BROCK	1,299.72
FROEHLICH, WILLIAM	429.02
FURRY, ALISSA	288.36
FYFE, JUSTIN	1,830.01
GARLICH, ELIZABETH	298.93
GAVIN, HALEY	792.39
GIBBS, AUSTIN	1,997.07
GIBSON IV, WILLIAM	1,719.82
GILCHRIST, NICHOLAS	1,593.64
GILMORE, JOANNA	726.62
GITZEN, ROBERT	3,161.26
GOINS, ANDREA	2,379.37
GROVE, BRIAN	70.42
GUESS, CHRISTOPHER	1,449.05
GUESS, KATHRYN	2,258.38

HANSON, LAURA	1,926.07
HEIMANN, RONALD	2,012.83
HENTGES, ERIC	1,920.97
HERRICK, ROBERT	2,115.79
HILGENBERG, ADAM	2,521.89
HUSTED, TROY	1,883.87
HUTTON, JOSHUA	2,270.53
JACKSON, COLE	1,987.37
JERMIER, MATTHEW	3,183.19
JOHNSON, WYATT	2,021.14
KAMMERER, EMMILY	21.08
KAPPOS, SARA	2,736.61
KASS, ANDREW	2,550.99
KASZINSKI, BRETT	573.28
KELLER, CHRISTOPHER	2,345.35
KICKBUSH, CHRISTOPHER	2,153.57
KINNEY, SCOTT	2,528.78
KLEINWOLTERINK, COLE	1,666.68
KLEVER, JUDY	1,437.35
KNEPPER, AARON	46.27
KNUDSEN, DYLAN	2,142.00
KOESTER, RUDY	3,444.87
KREFT, ALEXUS	190.98
LARSON, KENNETH	183.99
LARSON, KRISTINE	3,059.89
LAUGHRIDGE, DANIEL	1,901.94
LE, SON	3,136.82
LEMKE, NEIL	1,728.59
LEVSEN, BRYAN	1,965.49
LINDSAY, MICHELLE	1,960.04
LONG, JEREMY	2,995.64
LOVETINSKY, TRACY	1,783.34
LYNCH, JEREMY	1,279.90
MANNING, JOSHUA	2,310.69
MAREAN, JOSHUA	1,524.64
MAREK, JAMES	1,989.79
MCCAY, BRENDA	141.26
MCCOY, CARA	361.39
MEEKER, BRYCE	2,413.53
MELLENBAMP, JEFFREY	2,806.51
METTEE, WILLIAM	1,886.06
MINAR, VANESSA	1,183.47
MINIKUS, JOSHUA	2,226.45
MOERMAN, TIMOTHY	4,145.66
MONA, RACHEL	716.99
MORRIS, ASHLEY	1,488.42
MURRA, BRIAN	2,670.71
NELSON, DAVID	1,340.65
NEWBURY, NICHOLAS	1,752.82
NICHOLS, ANDREW	1,685.53
OLDHAM, JAMES	2,289.85
OSBORN, RYAN	161.52
OSBORN, SARAH	1,889.78
OSTRING, KATHLEEN	1,735.56
OWENS, TANNER	453.07
PARISH, TONJA	1,525.01
PATTERSON, KEVIN	1,482.55
PAYNE, THOMAS	1,628.56

PERKINS, JACOB	1,796.89
PETTIT, BRANDON	3,174.46
PIZINGER, JAMES	1,401.09
PORTER, NICKOLAS	423.16
PURVIS, KATHRYN	1,500.38
QUAM, BRADLEY	1,537.68
QUINN, JOHN	3,845.95
RASH, RONALD	2,138.87
RICHARDSON, DACE	1,265.09
RICHARDSON, ELIZABETH	1,633.55
ROBBINS, CORBY	1,888.95
ROBINSON, CLINT	3,655.87
ROBINSON, NATHANIEL	731.48
ROTH, TITO	1,595.08
ROTSCHAFFER, CARMEN	1,463.75
ROYER, TIMOTHY	3,217.74
SAENGKIO, DONNY	2,061.03
SCHAUFENBUEL, KARI	1,145.97
SCHETTLER, RODNEY	3,147.98
SCHUETT, REBECCA	2,482.75
SCHULTZ, JEFFREY	2,239.42
SEDDON, JOSH	2,274.71
SEELY, AUSTEN	365.63
SHAFFER, CHET	204.05
SLYCORD, JASON	1,798.38
SMITH, BLAKE	1,923.89
SNOW, SUSAN	69.40
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,531.12
STEINKE, KURT	880.03
STEPHENS, CLINT	645.53
STEWART, ERIC	1,849.59
STIFEL, DALTON	2,071.02
STOTZ, MELISSA	598.31
SULLIVAN, RYAN	292.88
TAYLOR, CHRISTINA	81.63
THAYER, CHANDLER	2,165.98
TOWNSEND, MCKENNA	2,498.14
TRUMAN, GRAHAM	107.94
TYSDAL, THOMAS	2,968.04
VANDEKAMP, JOSHUA	2,187.02
VENTO, NICHOLAS	649.80
VOEGTLE, TIMOTHY	1,714.32
WASKE, CHARLES	4,661.46
WERTS, DANIEL	2,053.70
WESTON STOLL, KERI	1,809.25
WHITE, JASON	1,592.06
WHITHAM JOHNSON, JENNIFER	198.56
WIGGINS, MATHEW	2,399.44
WILLIAMS, SUSAN	1,874.20
WINTERS, TROY	1,980.71
WISE, NATHAN	2,591.68
WOOD, DANIEL	1,036.38
WRIGHT, MICHAEL	1,815.54
YOUNG, JOHNATHAN	2,051.29
YOUSO, ANTHONY	1,430.33
<i>*TOTAL*</i>	<i>\$292,107.32</i>

- B. Consideration of approval of City Council Minutes of 01/03/2022 Regular Meeting, 01/10/2022 Work Session
 - 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
 - D. Consideration of approval of a resolution approving Agreement Between City of Waukee, Iowa, and Bird Rides, Inc. (Resolution #2022-025)
 - 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] (Resolution #2022-026)
 - F. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 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
 - 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
 - 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
 - 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
 - 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
 - 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
 - 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
 - 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
 - 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
 - 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
 - 11. Consideration of approval of a resolution accepting public improvements [Stratford Crossing Plat 9] (Resolution #2022-027)
 - G. Construction Drawings:
 - 1. Consideration of approval of a resolution approving construction drawings [Prairie Rose Plat 5] (Resolution #2022-028)
 - 2. Consideration of approval of a resolution approving construction drawings [Prairie Rose Plat 6] (Resolution #2022-029)
 - 3. Consideration of approval of a resolution approving construction drawings [Stratford Crossing Plat 11] (Resolution #2022-030)
 - H. Fixing Dates for Public Hearings:
 - 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
 - 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)
 - 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
 - 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 (Resolution #2022-031)
 - I. Consideration of approval of a resolution accepting Public Roadway and Utility Easement [Sugar Creek Homeowners Association] (Resolution #2022-032)
- 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*** – Mayor Clarke made the following appointments:

Board of Adjustment, term ending 01/31/2027: Tanner Westberg
 Board of Appeals, terms ending 01/31/2027: Aubrey Ward, Lindsey White
 Park Board, terms ending 01/31/2025: Cal Oraw, Ali Payne, Josh Loeffelholz
 Planning & Zoning Commission, term ending 01/31/2027: Angela Tessau

Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-033)

3) TABLED

4) Ordinance: *Consideration of approval of an ordinance to adopt Chapter 28, Triumph Park [introduction; first reading]* – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Parks & Recreation Director Jermier briefly reviewed the proposed ordinance, noting that Triumph Park fees would be proposed in March as part of fee schedule consideration. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

5) Resolution: *Consideration of approval of a resolution approving final plat for Prairie Rose Plat 3* – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass briefly reviewed the proposed plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-034)

6) Resolution: *Consideration of approval of a resolution approving preliminary plat for Prairie Village Plat 2* – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed the proposed plat, noting that it includes the extension of Gray Ave. to the east. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-035)

(J) Reports

Council Member Bottenberg moved to adjourn; seconded by Council Member Lyon. Ayes: All. Nays: None. Motion carried 5 – 0.

Meeting Adjourned at 5:59 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk