



WAUKEE CITY COUNCIL MINUTES
February 7, 2022

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:31 p.m. at Waukee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg, Chris Crone, Anna Bergman Pierce (electronically), Ben Sinclair. Absent: Council Member Larry R. Lyon. (Council Member Lyon began participating electronically at 6:10 p.m.)

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

- (D) **Open Forum** – 1) Bruce Kalisek, 14425 University Ave., noted that the City has historically removed the snow from his and his neighbors' sidewalks but that they recently received notice from the City that they themselves need to now remove the snow. He asked why the policy changed after so many years, adding that he wished they could've been involved in some discussion on the matter. He added that it is a six-foot sidewalk/trail and that City plows along University Ave. throw a lot of snow onto that sidewalk. Mayor Clarke thanked Mr. Kalisek for his comments, adding that elected officials and staff would discuss the matter. 2) Joan Ross, 450 SE Rosenkranz Dr., in response to Mr. Kalisek's concerns, suggested that the City should take care of all snow removal from 6-foot-wide sidewalks/trails.
- (E) **Agenda Approval** – Council Member Bottenberg moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1.
- (F) **Monthly Mayor's Report** – Mayor Clarke noted a Jan. 31 City Council work session for visioning for the future Public Safety Facility. Elected officials and administrators have recently attended the Greater Des Moines Partnership and Waukee Area Chamber of Commerce annual dinners. The City is currently hiring for seasonal positions. All City offices are closed Feb. 21 in observance of Presidents' Day but trash and recycling collection dates are not impacted.
- (G) **Presentations:**
 - 1) **Ankeny Sanitation, Inc., annual report** – Report made by Ankeny Sanitation General Manager Dave Massey, who also presented the City with a recycling rebate check.
- (H) **Public Hearings:**
 - 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1 and R-4, a property to be known as Painted Woods West Phase 2** – 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 application, noting that owners for 50.14% of the surrounding property have consented to the application. Mr. Kass reviewed a development concept plan for single family and townhome lots. The planned development overlay addresses architectural standards, landscaping and building size. He then noted street extensions and improvements, and stated that the parkland dedication parcel would abut existing City parkland. Erin Ollendike with Civil Design Advantage (CDA), addressed the council on behalf of the applicant, stating that she was available to answer any questions. No comments were made by the public in attendance.

2) **On an FY2023 proposed property tax levy pursuant to Iowa Code 384.15A** – 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. Finance Director Burkhart noted that the public hearing was required as the City plans to exceed 102% growth in the upcoming fiscal year. The hearing notice was posted as required and no comments were received pertaining to the levy. It is proposed to reduce the City’s tax levy by \$0.20. No comments were made by the public in attendance.

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

1) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1 and R-4, a property to be known as Painted Woods West Phase 2 [introduction; first reading]** – Council Member Sinclair introduced the ordinance and move to approve the first reading in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1.

2) **Resolution: Consideration of approval of a resolution approving FY2023 maximum property tax dollars** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2022-036)

(J) **Action Items:**

1) **Consent Agenda Part 1:** Council Member Crone moved to approve Consent Agenda Part 1; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1.

A. Consideration of approval of 02/07/2022 Bill List; 01/21/2022, 02/04/2022 Payrolls:

Total Unpaid Bills Presented for Approval :	\$891,228.90
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	238,028.00
(B) After Last Council Meeting	589,078.09
(C) Payroll Taxes & Reimbursements	325,034.61
(D) Utility Refunds	867.02
(E) Wells Fargo Credit Card	9,452.63
(F) Bank of America	459.43
Payroll Checks Issued:	
(G) 01/21/2022	298,648.95
(H) 02/04/2022	284,123.94
TOTAL	\$2,636,921.57

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$16,326,795	\$9,714,617	\$16,767,357	\$7,686,076
011 General Fund-Hotel/Motel Tax	13,800	14,107	48,100	16,853
060 Road Use Tax Fund	3,266,914	1,723,545	3,127,850	1,633,436
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	865,354
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,949,333	3,223	4,344,814	2,355,577
094 Gateway Urban Renewal	1,991,977	805,323	2,610,558	1,120,288
095 Autumn Ridge Urban Renewal	492,992	-	716,298	357,823
096 Waukee West Urban Renewal	2,500	-	-	-
097 Southwest Business Park	93,000	26,219	93,182	49,541
098 Waukee Central URA	176,800	92,428	179,086	-

110 Debt Service Fund	14,538,957	1,674,734	16,172,409	2,808,444
111 Special Assessments Fund	-	-	-	17,615
210 Employee Benefits Fund	2,600,000	-	2,651,127	1,372,653
211 Local Option Sales Tax	1,097,969	-	3,176,500	2,260,867
212 Public Improvement Fund	-	-	-	502,178
327 Capital Projects	45,120,941	18,895,618	22,315,000	3,891,370
330 City Wide SA Sidewalk Project	-	-	-	1,234
510 Water Utility Fund	8,197,060	3,809,395	6,397,300	7,197,894
520 Sewer Utility Fund	7,179,626	4,935,125	6,460,900	5,354,919
521 University Ave Trunk Sewer Project	-	-	-	507
522 Waste Water Treatment PI	-	-	-	56
523 E Area Pump Sta Treatment	-	-	-	197
540 Gas Utility Fund	9,400,209	5,213,890	8,554,950	6,265,229
560 Storm Sewer Utility Fund	1,306,771	345,005	1,192,200	808,663
570 Utility Bill Fund	442,610	217,654	417,600	224,626
590 Solid Waste Collect & Rcycl Fund	1,528,400	941,200	1,527,500	915,360
750 Golf Course Fund	582,532	263,393	600,000	404,297
810 Equipment Revolving Fund	30,000	-	-	257
TOTAL	\$122,189,436	\$48,675,800	\$98,171,939	\$46,111,312

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 02/07/2022:

BANK OF AMERICA	JANUARY 2022 STATEMENT	\$1,010.82
BULLINS, LARRY L	UTILITY REFUND	171.12
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	28,639.74
CLAYTON ENERGY CORPORATION	DECEMBER 2021 COMMODITY	580,236.28
CLAYTON PROPERTIES, DBA SUMMIT HOMES	UTILITY REFUND	226.58
EFTPS	FICA TAX WITHHOLDING	215,722.54
FOSTER COACH SALES INC	AMBULANCE	234,003.00
HOTEL R&D LLC	RETAINER FOR HOTEL MARKET STUDY	4,000.00
HUBBELL COMMUNITY MANAGEMENT	UTILITY REFUND	134.08
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	24,581.27
IOWA DEPARTMENT OF HUMAN SERVICES	FEBRUARY 2022 STATE SHARE OF GEMT	3,602.15
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,455.22
ISOLVED BENEFIT SERVICES, INC	SECTION 125 MEDICAL DEDUCTIONS	17,595.56
KRAHL, KELLY A	UTILITY REFUND	6.96
MI-FIBER, LLC	JANUARY 2022 STATEMENT- PUBLIC SAFETY	753.90
ROBERTSON, MIRANDA K	UTILITY REFUND	36.24
SHOW REAL ESTATE GROUP, LLC	UTILITY REFUND	292.04
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	37,040.28
US POSTAL SERVICE	JANUARY 2022 REGULAR BILLS	3,474.94
WEST BANK	MAINTAIN DON'T GAIN GIFT CARDS	100.00
TOTAL		\$1,153,082.72

UNPAID BILLS PRESENTED FOR APPROVAL 2/7/2022:

1-DAY CDL	CDL TRAINING- NICK VENTO	\$200.00
ACME TOOLS	CORDLESS 6-TOOL COMBO KIT/WRENCH/TOWER LIGHT	2,045.00
ADEL AUTO PARTS	PREMIXED 5 GAL	460.36
AHLERS & COONEY PC	THIRD AMENDMENT TO KETTLEVIEW	729.00
AIRGAS USA LLC	OXYGEN	133.80
ALYSSA MCFARLAN	REFUND - COMMUNITY CENTER RENTAL	85.00
AMAZON.COM	CAR IPAD/LAPTOP MOUNTS	2,700.60
AMERICAN PLANNING ASSOC	APA/AICP MEMBER DUES- DEETS	702.00
AMERITAS LIFE INSURANCE COMPANY	FEB '22 VISION INSURANCE PREMIUM	2,580.12
AMY LEISTER	FURNACE REBATE	75.00

ANDY COUNTRYMAN	THERMOSTAT REBATE	30.00
ANKENY SANITATION INC.	20YD FLAT DUMP/RETURN	506.64
AOPHA KOUANGVONGTHIENE	REFUND COMMUNITY CENTER	
ARDICK EQUIPMENT CO., INC.	BOOKING	225.00
AT&T MOBILITY	STREET SIGNS	995.50
AUTO ADDICTIONS	DECEMBER 2021 STATEMENT	113.66
BACHARACH INC	WINDOW TINT	178.50
BARBARA GOVIG	ODOROMETER CALIBRATION	317.00
BAX SALES INC	AMBULANCE OVERPAYMENT	10.00
BIG GREEN UMBRELLA MEDIA INC	CHAINS/HOOKS	631.41
BING BANG	DECEMBER 2021 WAUKEE LIVING	1,596.00
BLUE CROSS BLUE SHIELD	KETTLESTONE PROMO VIDEO	2,275.00
BOLTON & MENK, INC	AMBULANCE OVERPAYMENT- KIRTON	1,457.18
BOUND TREE MEDICAL	SUGAR CREEK PARK	4,709.00
BRAD & JULIE KOBERNUSZ	EMS SUPPLIES	2,118.47
BRICK GENTRY BOWERS SWARTZ	FURNACE REBATE	150.00
BROKEN ARROW WEAR	DECEMBER 2021 STATEMENT	14,775.00
BROWNELLS, INC.	HATS	449.10
CAPITAL SANITARY SUPPLY	LOK-DOWN SLING SWIVEL	116.90
CENTENE MANAGEMENT CORPORATION	TRASH BAGS/PAPER TOWELS	180.97
CENTURYLINK	AMBULANCE OVERPAYMENT- TAFTA	2,367.94
CERTIFIED LABRATORIES	JANUARY 2022 STATEMENT	55.94
CHRISTOPHER HAVRAN	KLEEN DEF, 55 GAL, US GEN	217.25
CINTAS CORPORATION	FIRST RESPONDER SUPPLIES	300.00
CITY OF WAUKEE	FIRST AID KIT SUPPLIES	1,304.45
CITY OF WAUKEE - AR	JANUARY 2022 STATEMENT	20,198.68
CITY OF WEST DES MOINES	NOV 2021 UTE AVE & ASHWORTH RD	
CITYWIDE PAINTING LLC	INTERSECTION	21,750.00
COINS FOR ANYTHING INC	4TH QUARTER 2021 TRAFFIC SIGNAL	
COMMERCIAL APPRAISERS OF IOWA, INC.	BILLING	218.53
CONSOLIDATED COMMUNICATIONS	PD HALLWAY PAINTING	3,425.00
ENTERPRISE SERVICES INC	CUSTOM CHALLENGE COINS	1,215.00
CONTROL SYSTEM SPECIALISTS, LC	REAL ESTATE APPRAISAL- 910 E	
CORE & MAIN LP	HICKMAN RD	6,000.00
COSTAR REALTY INFORMATION INC	JANUARY 2022 STATEMENT- PUBLIC	
CYPRESS SOLUTIONS, INC	SAFETY	253.00
D & K PRODUCTS INC.	FURNACE MAINTENANCE	295.50
D.P. ASSOCIATES	HYDRANT WRENCHES	869.35
DALLAS COUNTY SHERIFF	COSTAR SUITE	679.40
DAN'S OVERHEAD DOORS 4	CHAMELEON/CABLE	
DELTA DENTAL	COVER/CABLES/WINDSHIELD MOUNT	571.24
DENNIS WILSON	ICE MELT	441.00
DES MOINES PRINTING	SNOWPLOW SIMULATOR TRAINING	1,300.00
DES MOINES REGISTER	TRANSPORT	365.97
DES MOINES STAMP MFG CO	DOOR #5 REPAIR	349.79
DES MOINES WATER WORKS	FEB '22 DENTAL INSURANCE PREMIUM	10,470.70
DINNER DELIGHTS	FURNACE REBATE	150.00
DIRECTV	WINDOW ENVELOPES	1,410.00
DISCOUNT SCHOOL SUPPLY	FEBRUARY 2022 SUBSCRIPTION	37.00
ELECTRICAL ENGINEERING EQUIPMENT CO	NOTARY STAMP- MINAR	29.50
EMILY SPARKS	JANUARY 2022 STATEMENT	126,527.98
FAREWAY STORES, INC.	FREEZER MEAL WORKSHOP JANUARY	
FARNSWORTH GROUP, INC	9, 2022	520.00
	ANNUAL SERVICE SUBSCRIPTION-	
	GOLF	1,839.62
	KIDS PROGRAM SUPPLIES	419.64
	LIGHT BULBS	116.64
	FURNACE REBATE	150.00
	PROGRAM SUPPLIES	53.42
	PUBLIC WORKS SITE EXPANSION	
	PHASE 1	23,231.13

FASTENAL COMPANY	ELECTRICAL TAPE/THREADED STUDS/NUTS	954.22
FASTSIGNS	DISPLAY SIGNAGE	177.27
FIRST CHOICE COFFEE SERVICES	COFFEE	207.42
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	NW MEREDITH DR OVERLAY DECEMBER 2021 AMBULANCE BILLINGS	3,469.79
FRUSA EMS	FUEL	2,362.87
FULLER PETROLEUM SERVICE INC	SHIRT/SWEATER- ROBBINS	856.49
GALL'S INC	DRYER REBATE	1,170.33
GARY W SIMON	METERS	25.00
GAS PRODUCTS SALES	DECEMBER 2021 STATEMENT ANNUAL SUBSCRIPTION- NEOGOV & GOVERNMENTJOBS.COM	2,096.24
GATEHOUSE MEDIA IOWA HOLDINGS	TIRES	1,381.31
GOVERNMENTJOBS.COM,INC.	TROUBLESHOOTING OF PHONE ISSUES	6,005.11
GRAHAM TIRE OF DES MOINES	HYDRAULIC GUN W/HOSE & GAUGE CL17 TRAINING-	1,306.48
GRAND CONSULTING	ALDRICH/DANIELS/HERRICK/KNUDSEN/	560.00
GROEBNER & ASSOCIATES INC	SOLENOID AIR TAILGATE VALVE DECEMBER 2021 STATEMENT-STREETS	2,617.99
HACH COMPANY	AEROSOL METERED HARMONY	1,157.91
HAWKEYE TRUCK EQUIPMENT	WATER HEATER REBATE	164.00
HEARTLAND CO-OP	NOZZLE TURBO	45.08
HILLYARD INC	JANUARY 2022 STATEMENT	157.23
HOLLY SHELDAHL	ILEA CATERING	50.00
HOTSY CLEANING SYSTEMS INC.	2022 IAWEA/PACP CONFERENCE-ALDRICH	95.78
HY-VEE	2022 MEMBERSHIP DUES- FREEMAN, KOESTER, ROYER	459.42
HY-VEE JOHNSTON	SERVICE CONNECTOR	2,121.12
IAWEA	KIT/WIPES/COUPLINGS/TAP TEE/TAPE	460.00
IMSA	ASHLEY ACRES/GREENWAY PLACE	70.00
INDUSTRIAL SALES COMPANY INC- WF	BOOKS	7,682.57
INFRASOURCE CONSTRUCTION, LLC	M365 PROJECT	52,315.09
INGRAM LIBRARY SERVICES	MEMBER DUES- CLINT ROBINSON	4,012.48
INSIGHT PUBLIC SECTOR, INC	MEMBER DUES- RASH	4,779.20
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	BATTERIES	240.00
INTERNATIONAL CODE COUNCIL	SGCIS JANUARY- MARCH 2022	145.00
INTERSTATE ALL BATTERY CENTER	SIGN TUBING	554.22
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	1/4 NPT S/O F/R AUTO POLY + LUBE	18,658.92
IOWA DEPT OF TRANSPORTATION	FEBRUARY 2022 WORK COMP	4,002.50
IOWA FLUID POWER	E/ONE FOAM DISC ASM, DRYWELL	382.72
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN	REPLACED 3 RADIOS FOR	23,710.00
IOWA PUMP WORKS, INC.	STREETLIGHTS	83.00
IOWA SIGNAL INC	SWPPP DESIGNER (ICSD) WEBINARS-NEWBURY	1,260.00
IOWA STORMWATER EDUCATION PARTNERSHIP	WINDOW TINTING	80.00
IOWA SUN CONTROL, INC.	PEPM FEES FOR DEPENDENT	1,014.00
ISOLVED BENEFIT SERVICES, INC	CARE/MEDICAL FSA'S/HRA	541.15
JOHN POYDOCK	FURNACE REBATE	150.00
JULIE PAINE	REFUND FOR COMMUNITY CENTER BOOKING	85.00
KELTEK INCORPORATED	MOUNTING BRACKET	19.68
KIMBALL MIDWEST	HOSE ENDS/HOSE PROTECTIVE WRAP	643.16
KRISTIE CREES	FURNACE REBATE	75.00
LAURA FRANCES KEYES	ADULT PROGRAM SPEAKER	250.00

LOGOED APPAREL & PROMOTIONS	SHIRTS- SEASONAL EMPLOYEES	1,164.99
MACQUEEN EQUIPMENT	EQUIPMENT MAINTENANCE	6,029.90
MAINSTAY SYSTEMS OF IOWA LLC	IOWA SYSTEM MONTHLY MAINTENANCE	177.00
MARK STUCHEL INC.	STD F/DR+ COMWR/SEM SKT/TEMP GUN ONLY	605.20
MATHESON TRI-GAS INC	CYLINDERS	141.13
MCCLURE ENGINEERING CO	PROFESSIONAL SERVICES AGREEMENT ANNEXATION	1,000.00
MENARDS	MAILBOX POST KIT/POST MOUNT/HAMMER/BLADES	798.11
MERCY WEST PHARMACY	EMS MEDICATIONS	958.21
MICHAEL IRWIN	FURNACE REBATE	75.00
MID AMERICAN ENERGY	JANUARY 2022 STATEMENT WARRIOR LN STREETLIGHTS WMIS # 2892493	30,857.78 181,126.39
MID AMERICAN ENERGY	2022 ANNUAL MEMBERSHIP FEES	200.00
MID STATES ORGANIZED CRIME INFO CENTER	LEADER HOSE 25 X 1	212.14
MID-IOWA SOLID WASTE EQUIPMENT CO	FEBRUARY 2022 STATEMENT- PUBLIC SAFETY	741.90
MI-FIBER, LLC	FURNACE REPAIRS	2,037.81
MMC CONTRACTORS IOWA, INC	USED HEAD HAULER 20TH TRAILER	1,150.00
MOSS BROS., INC.	WESTCOM RADIO	4,886.13
MOTOROLA SOLUTIONS INC	CUSTOM STAMPED FRONTS	306.38
MUNICIPAL EMERGENCY SERVICES INC	METERS	67,126.00
MUNICIPAL SUPPLY INC.	FEB '22 LIFE & DISABILITY PREMIUM JANUARY/FEBRUARY 2022	5,964.42
MUTUAL OF OMAHA	ADVERTISING	1,200.00
MYTOWN MAGAZINES	BRAKE MASTER CYLINDER	164.80
NAPA AUTO PARTS STORE	AMBULANCE OVERPAYMENT	50.00
NATHAN NELSON	CLEANING SERVICES- LIBRARY	4,859.65
NATIONWIDE OFFICE CLEANERS LLC	WINDOW WASHING	210.00
NIGHT & DAY WINDOW CLEANING	CALCULATORS/POST- ITS/ENVELOPES/PAPER	454.60
OFFICE DEPOT	TOWELS/TISSUE	169.99
OLSON'S BODY & PAINT, INC.	REPLACEMENT OF PASSENGER SIDE DOOR INSIDE HANDLE	477.18
OPN ARCHITECTS, INC	CITY HALL SECURITY ASSESSMENT CARB & CHOKE CLEANER/RED	275.54
PEAK DISTRIBUTING	THUNDER/ BRAKE CLEANER	255.00
PETDATA, INC	JULY 2021 FEES	461.47
PLUMB SUPPLY COMPANY	1" GALV 90 STREET ELL	8.72
PREMIERE GLOBAL SERVICES	DECEMBER 2021 STATEMENT REPLACE CASCADE STORAGE TANK VALVE	158.95
PRO HYDRO-TESTING LLC	FY21 CONTINUING DISCLOSURE	2,000.00
PUBLIC FINANCIAL MANAGEMENT	CONTRACT LABOR- WAHL, WEEK ENDING 12/10/21	286.13
ROBERT HALF	SENIOR IT ADMIN LAPTOP	2,449.00
SHI INTERNATIONAL CORP	UNIVERSITY AVE EXT, 10TH ST TO LA GRANT PKWY	68,740.40
SHIVE HATTERY INC.	REPLACED AUXILIARY BATTERY	355.74
SHOTTENKIRK CHEVROLET-PONTIAC	PUBLIC SAFETY CONSULTING PROJECT	7,500.00
SIDEKICK DEVELOPMENT	DECEMBER 2021 SUPPLEMENT	396.00
SIMMERING-CORY INC	DOOR RECEIVERS AND REMOTES	1,461.46
SKOLD DOOR & FLOOR COMPANY INC	BEET RTU	2,467.31
SMITH FERTILIZER GRAIN	GENERAL ENGINEERING 2021-2022	3,940.00
SNYDER & ASSOCIATES INC	COUPLERS/CLAMPS/HOSES	202.66
SPRAYER SPECIALTIES INC	PAPER/MOUSE PAD/HOT CHOCOLATE/WHITE BOARD	552.41

STATE STEEL OF DES MOINES	HOT ROLLED STD CHANNEL/HR	682.32
STIVERS FORD	ANGLE/HR SQUARE TUBING	117.16
	TIRE REPAIR	
STRATFORD CROSSING, LLC	DEVELOPER DEPOSIT REFUND-	9,000.00
STRYKER SALES CORPORATION	STRATFORD CROSSING PLAT 9	
TAYLOR MADE GOLF COMPANY	COT CAPS	35.97
TEAM SERVICES INC	GOLF BALLS	601.25
TELEFLEX LLC	SUGAR CREEK PARK	3,850.00
	EMS SUPPLIES	1,165.50
TERMINAL SUPPLY CO.	OPTI-SEAL RINGS/ FOUR INDENT	
THE HOME DEPOT PRO	CRIMPER	114.57
	WIPES	536.43
THE LIBRARY CORPORATION	LIBRARY SOLUTION SOFTWARE	
TONY RANDALLO	RENEWAL	8,991.00
TRUCK EQUIPMENT INC	FURNACE REBATE	150.00
	WESTERN MOUNT AND WIRING	4,116.19
TYLER TECHNOLOGIES INC	TYLER CONTENT MANAGER ANNUAL	
UNITED PARCEL SERVICE	FEES	3,459.84
UNITYPOINT CLINIC-OCCUPATIONAL	SHIPPING	40.23
MEDICINE		
UNIVERSAL PRINTING SERVICES	NEW HIRE DRUG SCREENS	84.00
UNIVERSITY OF IOWA HYGIENE	ACH DIRECT DEPOSIT STATEMENTS	704.81
UPHDM OCCUPATIONAL MEDICINE	TESTING FEES	270.00
US CELLULAR	DRUG SCREENS	646.00
	JANUARY 2022 STATEMENT	640.87
UTILITY SAFETY AND DESIGN INC.	FITTINGS/10" PROJECT GAS MODEL	
VERIZON WIRELESS	ANALYSIS	14,869.77
VISION CUSTOM SIGNS & GRAPHICS	JANUARY 2022 STATEMENT	5,632.58
WAUKEE COMMUNITY SCHOOL DISTRICT -	VEHICLE DOOR DECALS	100.02
FUEL		
	NOVEMBER STATEMENT- PD	12,014.70
WAUKEE HARDWARE & VARIETY	DECEMBER 2021 STATEMENT- PUBLIC	
WEST DES MOINES WATER WORKS	WORKS	269.54
ZIEGLER INC	FEBRUARY 2022 WATER TOWER RENT	838.35
	REPLACE V-BELTS	1,307.67
TOTAL		\$891,228.90

PAYROLL 01/21/2022:

ABRAMOWITZ, LEVI	\$2,285.46
ADKINS, COREY	1,732.85
ADKISSON, JENNIFER	543.25
AHRENS, ELIZA	30.84
ALDRICH, SHAWN	2,159.14
ANDERSON, SARA	1,537.54
ANNIS, JEREMY	147.53
ARIAS, HECTOR	3,102.03
BAKER, RANDY	1,329.75
BAUMAN, LISA	1,293.69
BECKNER, HALEY	1,387.30
BEDFORD, SAMANTHA	1,396.41
BERGMAN, ANNASTASIA	637.86
BOTTENBERG, RICHARD	640.91
BOYLE, GAVIN	1,657.76
BROOKS, AMBER	154.40
BROWN, ANGALEA	1,515.84
BROWN, JENNIFER	2,451.49
BROWN, NATHAN	2,169.02
BRUENING, BENJAMIN	274.37
BRUNS, RACHEL	2,295.90

BURKHART, LINDA	3,144.26
BURKHART, MARK	353.25
CAMPBELL, SCOTT	1,869.49
CARPENTER, PAUL	1,742.73
CARROLL, JOSEPH	2,137.17
CHRISTENSEN, ABAGAIL	1,302.47
CICHOSKI, KELLI	1,931.17
CLARKE, COURTNEY	1,117.81
CLAYTON, EMMA	14.53
CLEMEN, ANTHONY	1,891.96
COGGESHELL, LEE	1,614.57
CORKREAN, JENNIFER	1,705.09
COUGHLIN, TONI	1,131.19
COX, BENJAMIN	417.87
CRAVEN, GAYLA	23.13
CRONE, CHRISTINE	551.57
CRONE, ERIN	75.30
CUNNINGHAM, SCOTT	2,882.47
DANIEL, COLE	1,942.08
DEBOER, MELISSA	1,371.27
DEETS, BRADLY	4,052.75
DEZEEUW, DAVID	2,760.70
DODGE, JUSTIN	2,172.13
EDWARDS, DANAE	1,970.33
EVANS, SUMMER	2,734.79
FLUGGE-SMITH, JAMIE	2,029.56
FREDERICK, JUSTIN	2,631.31
FREDERICKSEN, BROCK	1,611.99
FREEMAN, MATTHEW	2,359.29
FROELICH, WILLIAM	731.77
FYFE, JUSTIN	1,854.30
GARLICH, ELIZABETH	310.86
GAVIN, HALEY	1,067.42
GIBBS, AUSTIN	1,634.06
GIBSON IV, WILLIAM	1,717.46
GILCHRIST, NICHOLAS	1,628.12
GITZEN, ROBERT	3,012.94
GOINS, ANDREA	2,381.58
GROVE, BRIAN	218.53
GUESS, CHRISTOPHER	1,456.97
GUESS, KATHRYN	2,387.83
HANSON, LAURA	1,651.29
HEIMANN, RONALD	2,429.83
HENTGES, ERIC	2,379.19
HERRICK, ROBERT	2,279.18
HILGENBERG, ADAM	3,127.03
HOLMES, HOLLY	902.87
HUSTED, TROY	1,915.31
HUTTON, JOSHUA	1,712.97
JACKSON, COLE	1,914.88
JERMIER, MATTHEW	3,189.56
JOHNSON, WYATT	1,240.17
KAMMERER, EMMILY	132.33
KAPPOS, SARA	2,735.36
KASS, ANDREW	2,653.34
KASZINSKI, BRETT	377.06
KELLER, CHRISTOPHER	2,347.50
KICKBUSH, CHRISTOPHER	2,026.71

KINNEY, SCOTT	1,671.91
KLEINWOLTERINK, COLE	1,884.72
KLEVER, JUDY	903.50
KNEPPER, AARON	46.27
KNUDSEN, DYLAN	2,045.86
KNUST, DANIEL	957.93
KOESTER, RUDY	3,450.70
KOSTECKI, BROOKE	567.68
KREFT, ALEXUS	723.31
LARSON, KENNETH	372.87
LARSON, KRISTINE	3,063.73
LAUGHRIDGE, DANIEL	1,674.20
LE, SON	3,131.26
LEMKE, NEIL	1,904.10
LEVSEN, BRYAN	1,718.56
LINDSAY, MICHELLE	1,957.37
LONG, JEREMY	3,011.08
LOVETINSKY, TRACY	1,688.88
LYNCH, JEREMY	1,287.81
LYON, LARRY	638.22
MAGNUSSEN, JACK	405.15
MANNING, JOSHUA	2,283.02
MAREAN, JOSHUA	1,479.94
MAREK, JAMES	2,015.21
MCCAY, BRENDA	277.81
MCCOY, CARA	580.62
MEEKER, BRYCE	1,567.07
MELLENCAMP, JEFFREY	2,821.96
METTEE, WILLIAM	1,893.88
MINAR, VANESSA	1,185.44
MINIKUS, JOSHUA	2,160.02
MOERMAN, TIMOTHY	4,152.03
MONA, RACHEL	1,362.58
MORRIS, ASHLEY	1,556.00
MURRA, BRIAN	2,576.06
NELSON, DAVID	1,575.21
NEWBURY, NICHOLAS	1,756.74
NICHOLS, ANDREW	1,693.45
OLDHAM, JAMES	1,769.24
OSBORN, RYAN	511.47
OSBORN, SARAH	1,620.66
OSTRING, KATHLEEN	1,751.60
OWENS, TANNER	742.55
PARISH, TONJA	1,565.26
PATTERSON, KEVIN	1,840.26
PAYNE, THOMAS	2,007.35
PERKINS, JACOB	1,804.70
PETTIT, BRANDON	2,599.97
PIZINGER, JAMES	1,409.02
PORTER, NICKOLAS	468.12
PURVIS, KATHRYN	1,508.30
QUAM, BRADLEY	1,748.64
QUICK, TIMOTHY	751.25
QUINN, JOHN	3,515.37
RASH, RONALD	2,063.07
RICHARDSON, DACE	1,221.78
RICHARDSON, ELIZABETH	1,637.48
ROBBINS, CORBY	2,069.92

ROBINSON, CLINT	3,662.25
ROBINSON, NATHANIEL	590.91
ROTH, TITO	1,401.20
ROTSCHAFFER, CARMEN	1,467.42
ROYER, TIMOTHY	3,038.88
SAENGKIO, DONNY	2,068.85
SCHAUFENBUEL, KARI	1,263.34
SCHETTLER, RODNEY	2,073.40
SCHUETT, REBECCA	2,572.78
SCHULTZ, JEFFREY	1,576.90
SEDDON, JOSH	2,351.05
SEELY, AUSTEN	922.02
SHAFFER, CHET	402.18
SINCLAIR, BENJAMIN	638.22
SLYCORD, JASON	1,806.28
SMITH, BLAKE	1,440.00
SNOW, SUSAN	115.53
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,535.00
STEINKE, KURT	597.03
STEPHENS, CLINT	714.16
STEWART, ERIC	1,897.89
STIFEL, DALTON	2,365.17
STOTZ, MELISSA	931.70
SULLIVAN, RYAN	384.22
TAYLOR, CHRISTINA	185.95
THAYER, CHANDLER	2,209.62
TOWNSEND, MCKENNA	1,669.30
TRUMAN, GRAHAM	170.91
TYSDAL, THOMAS	2,973.88
VANDEKAMP, JOSHUA	2,185.98
VENTO, NICHOLAS	1,295.87
VOEGTLE, TIMOTHY	2,156.78
WERNIMONT, THOMAS	358.92
WERTS, DANIEL	2,061.52
WESTON STOLL, KERI	1,813.13
WHITE, JASON	1,872.62
WHITHAM JOHNSON, JENNIFER	297.83
WIGGINS, MATHEW	2,617.78
WILLIAMS, NATHAN	395.30
WILLIAMS, SUSAN	2,145.80
WINTERS, TROY	1,978.05
WISE, NATHAN	2,939.49
WOOD, DANIEL	760.90
WRIGHT, MICHAEL	1,819.47
YOUNG, JOHNATHAN	1,852.30
YOUSO, ANTHONY	1,686.60
TOTAL	\$298,648.95

PAYROLL 02/04/2022:

ABRAMOWITZ, LEVI	\$2,104.86
ADKINS, COREY	1,436.49
ADKISSON, JENNIFER	634.69
AHRENS, ELIZA	30.80
ALDRICH, SHAWN	1,772.14
ANDERSON, SARA	1,543.95
ARIAS, HECTOR	2,244.61
BAKER, RANDY	1,838.24

BAUMAN, LISA	1,293.68
BECKNER, HALEY	1,388.34
BEDFORD, SAMANTHA	1,396.41
BOYLE, GAVIN	1,632.03
BROWN, ANGALEA	1,501.53
BROWN, JENNIFER	2,451.49
BROWN, NATHAN	2,169.02
BRUENING, BENJAMIN	139.50
BRUNS, RACHEL	2,295.90
BURKHART, LINDA	3,213.98
BURKHART, MARK	299.04
CAMPBELL, SCOTT	1,869.49
CARPENTER, PAUL	1,742.73
CARROLL, JOSEPH	2,137.17
CHAMBERS, KYLE	1,744.42
CHRISTENSEN, ABAGAIL	1,302.47
CICHOSKI, KELLI	1,948.51
CLAYTON, EMMA	41.15
CLEMEN, ANTHONY	2,332.12
COGGESHELL, LEE	1,581.64
CORKREAN, JENNIFER	1,645.09
COUGHLIN, TONI	1,049.24
COX, BENJAMIN	167.23
CRAVEN, GAYLA	138.58
CRONE, ERIN	108.32
CROSS, JONATHAN	1,496.49
CUNNINGHAM, SCOTT	2,882.47
DANIEL, COLE	1,489.18
DEBOER, MELISSA	1,142.48
DEETS, BRADLY	3,752.28
DEZEEUW, DAVID	2,277.31
DODGE, JUSTIN	1,834.73
EDWARDS, DANAE	1,979.19
EVANS, SUMMER	2,734.79
FLUGGE-SMITH, JAMIE	2,244.44
FREDERICK, JUSTIN	2,160.97
FREDERICKSEN, BROCK	1,393.59
FREEMAN, MATTHEW	1,516.24
FROEHLICH, WILLIAM	415.14
FYFE, JUSTIN	1,342.25
GARLICH, ELIZABETH	317.35
GAVIN, HALEY	971.77
GIBBS, AUSTIN	1,714.88
GIBSON IV, WILLIAM	1,746.29
GILCHRIST, NICHOLAS	1,408.93
GITZEN, ROBERT	2,584.41
GOINS, ANDREA	2,390.44
GROVE, BRIAN	373.87
GUESS, CHRISTOPHER	1,456.96
GUESS, KATHRYN	1,649.12
HANSON, LAURA	1,657.57
HEIMANN, RONALD	2,016.71
HENTGES, ERIC	2,101.54
HERRICK, ROBERT	1,947.32
HILGENBERG, ADAM	1,778.56
HOLMES, HOLLY	1,548.15
HUSTED, TROY	1,931.06
HUTTON, JOSHUA	2,069.82

JACKSON, COLE	1,813.08
JERMIE, MATTHEW	3,198.64
JOHNSON, WYATT	1,405.11
KAMMERER, EMMILY	183.95
KAPPOS, SARA	2,744.42
KASS, ANDREW	2,653.34
KASZINSKI, BRETT	739.10
KELLER, CHRISTOPHER	1,970.81
KICKBUSH, CHRISTOPHER	1,532.60
KINNEY, SCOTT	1,899.49
KLEINWOLTERINK, COLE	1,854.40
KLEVER, JUDY	909.18
KNEPPER, AARON	46.27
KNUDSEN, DYLAN	2,045.86
KNUST, DANIEL	1,684.23
KOESTER, RUDY	3,460.32
KOSTECKI, BROOKE	579.09
KREFT, ALEXUS	643.48
LARSON, KENNETH	183.99
LARSON, KRISTINE	3,063.73
LAUGHRIDGE, DANIEL	1,842.30
LE, SON	3,140.66
LEMKE, NEIL	1,818.28
LEVSEN, BRYAN	2,184.79
LINDSAY, MICHELLE	1,963.91
LONG, JEREMY	3,011.08
LOVETINSKY, TRACY	1,688.88
LYNCH, JEREMY	1,287.81
MAGNUSSEN, JACK	559.29
MANNING, JOSHUA	2,052.16
MAREAN, JOSHUA	1,368.82
MAREK, JAMES	1,516.73
MCCAY, BRENDA	280.29
MCCOY, CARA	621.93
MEEKER, BRYCE	1,714.73
MELLENCAMP, JEFFREY	2,821.96
METTEE, WILLIAM	1,893.88
MINAR, VANESSA	1,185.43
MINIKUS, JOSHUA	1,710.26
MOERMAN, TIMOTHY	4,161.10
MONA, RACHEL	1,659.43
MORRIS, ASHLEY	1,514.80
MURRA, BRIAN	1,983.35
NELSON, DAVID	1,648.17
NEWBURY, NICHOLAS	1,756.74
NICHOLS, ANDREW	1,693.45
OLDHAM, JAMES	2,111.84
OSBORN, RYAN	163.04
OSBORN, SARAH	1,620.67
OSTRING, KATHLEEN	1,743.47
OWENS, TANNER	867.87
PARISH, TONJA	1,573.89
PATTERSON, KEVIN	1,419.68
PAYNE, THOMAS	1,695.05
PERKINS, JACOB	1,804.70
PETTIT, BRANDON	2,559.17
PIZINGER, JAMES	1,409.02
PURVIS, KATHRYN	1,757.16

QUAM, BRADLEY	1,539.65
QUICK, TIMOTHY	134.69
QUINN, JOHN	3,515.37
RASH, RONALD	2,152.82
RICHARDSON, DACE	1,463.29
RICHARDSON, ELIZABETH	1,637.48
ROBBINS, CORBY	2,243.06
ROBINSON, CLINT	3,671.32
ROBINSON, NATHANIEL	631.26
ROTH, TITO	1,401.20
ROTSCHAFFER, CARMEN	1,467.42
ROYER, TIMOTHY	3,038.88
SAENGKIO, DONNY	2,068.85
SCHAUFENBUEL, KARI	958.66
SCHETTLER, RODNEY	2,314.16
SCHUETT, REBECCA	2,613.87
SCHULTZ, JEFFREY	1,904.59
SEDDON, JOSH	1,662.91
SEELY, AUSTEN	1,105.55
SHAFFER, CHET	402.18
SLYCORD, JASON	1,806.28
SMITH, BLAKE	1,759.08
SNOW, SUSAN	138.58
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,535.00
STEINKE, KURT	783.42
STEPHENS, CLINT	388.52
STEWARD, ERIC	2,026.63
STIFEL, DALTON	2,078.67
STOTZ, MELISSA	243.17
SULLIVAN, RYAN	328.63
TAYLOR, CHRISTINA	140.59
THAYER, CHANDLER	1,650.68
TOWNSEND, MCKENNA	1,935.63
TRUMAN, GRAHAM	139.42
TYSDAL, THOMAS	2,983.49
VANDEKAMP, JOSHUA	2,194.85
VENTO, NICHOLAS	1,246.10
VOEGTLE, TIMOTHY	1,584.36
WERTS, DANIEL	2,061.52
WESTON STOLL, KERI	1,813.13
WHITE, JASON	1,387.61
WHITHAM JOHNSON, JENNIFER	678.41
WIGGINS, MATHEW	2,396.82
WILLIAMS, NATHAN	822.83
WILLIAMS, SUSAN	1,764.26
WINTERS, TROY	398.96
WISE, NATHAN	2,874.30
WOOD, DANIEL	947.04
WRIGHT, MICHAEL	1,819.47
YOUNG, JOHNATHAN	1,776.53
YOUSO, ANTHONY	1,520.29
TOTAL	\$284,123.94

- B. Consideration of approval of City Council Minutes of 01/17/2022 Regular Meeting, 01/24/2022 Work Session, 01/31/2022 Work Session

- C. Liquor License Applications, Renewals:
 1. Consideration of approval of Ownership Update and renewal of 12-month Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales privileges for Casey's Marketing Company, d/b/a Casey's General Store #2538 [20 W. Hickman Road]
 2. Consideration of approval of renewal of 12-month Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales privileges for Kum & Go, LC, d/b/a Kum & Go #540 [3105 Grand Prairie Parkway]
- D. Contracts, Agreements:
 1. Consideration of approval of a resolution approving membership in the Mid-Iowa Planning Alliance (MIPA) for Community Development (Resolution #2022-037)
 2. Consideration of approval of a resolution approving foreUP Payments Services & Stripe Connect Services [Sugar Creek Municipal Golf Course] (Resolution #2022-038)
 3. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Genus Landscape Architects [Stratford Neighborhood Park, Concept Development] (Resolution #2022-039)
- E. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 1. Consideration of approval of Change Order No. 6 to Larson Construction Company, Inc., for the Triumph Park Project increasing the contract in the amount of \$81,680.87
 2. Consideration of approval of Payment Estimate No. 4 to Caliber Concrete, LLC, for the Kettlestone Greenway Improvements Phase 2 Project in the amount of \$144,986.91
 3. Consideration of approval of Change Order No. 4 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project increasing the contract in the amount of \$22,792.46
 4. Consideration of approval of Payment Estimate No. 12 to Concrete Technologies, Inc., for the Warrior Lane Improvements Phase 1 Project in the amount of \$30,700.46
 5. Consideration of approval of Payment Estimate No. 5 to Absolute Concrete for the Douglas Parkway Extension Project in the amount of \$2,857.60
 6. Consideration of approval of Change Order No. 8 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project increasing the contract in the amount of \$10,024.00
- F. Fixing Dates for Public Hearings:
 1. Consideration of approval of a motion setting March 7, 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 R-2 [One & Two Family Residential District] to R-2 [One & Two Family Residential District]/ PD-1 [Planned Development Overlay District] and R-4 [Row Dwelling & Townhome District] (Indi Run Plat 4)
 2. Consideration of approval of a motion setting March 7, 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 C-1 [Community & Highway Service Commercial District] to M-1 [Light Industrial District] (Legacy Park West)
 3. Consideration of approval of a motion setting March 7, 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 R-4 [Row Dwelling & Townhome District] to R-3 [Multi-Family Residential District]/PD-1 [Planned Development Overlay District] (RealtyLink)
 4. Consideration of approval of a motion setting March 7, 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 C-1 [Community & Highway Service Commercial District] to R-3 [Multi-Family Residential District] (Stratford Crossing Plat 1, Outlot W)
 5. Consideration of approval of a motion setting March 7, 2022, as the date of public hearing on the annexation of consenting properties by the City of Waukee, Iowa with consideration of the annexation taking place immediately thereafter [William Fox Farm Company; Waukee Community School District; Fox Creek Meadows, LLC; Shoeman Family Trust]
 6. Consideration of approval of a motion setting March 21, 2022, as the date of public hearing on the adoption of the City of Waukee FY2023 budget
 7. Consideration of approval of a resolution setting March 21, 2022, as the date of public hearing to consider the proposed Capital Improvement Program for Fiscal Years 2023-2027 (Resolution #2022-040)
 8. Consideration of approval of a resolution ordering construction of Public Works 2nd Floor Expansion Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2022-041)
- G. Consideration of approval of a resolution approving construction drawings for Prairie Village Plat 2 (Resolution #2022-042)

2) Consent Agenda Part 2: Council Member Crone moved to approve Consent Agenda Part 2; seconded by Council Member Sinclair. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Absent: Lyon. Motion carried 3 – 0 – 1 – 1.

- A. Consideration of approval a resolution approving Ahlers & Cooney, P.C., Engagement Agreement, 2022 Public Improvement Contract Proceedings (Resolution #2022-043)

- 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*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Mayor Clarke appointed Stephanie Riva of Norwalk, IA, and Ted Weaver of Clive, IA. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2022-044)
- 4) **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 [second reading]*** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1.
- 5) **Ordinance: *Consideration of approval of an ordinance to adopt Chapter 28, Triumph Park [second, third (final) readings]*** – Council Member Crone moved to approve the second reading of the ordinance in title only, waive the third reading, and place the ordinance on final passage; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Ordinance #3017)
- 6) **Resolution: *Consideration of approval of a resolution approving Community Attraction and Tourism (CAT) Grant Agreement between the Vision Iowa Board and the City of Waukee [All-Inclusive Area at Triumph Park]*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Parks & Recreation Director Jermier stated that the City was awarded a \$200,000 grant through the program; matching funds will come from both the City and the Waukee Betterment Foundation. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2022-045)
- 7) **Resolution: *Consideration of approval of a resolution approving Development Agreement with Maple Grove Place, LLC [Maple Grove Place]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass briefly reviewed the agreement, which addresses cost reimbursement at final plat for future SE Waco Pl. street improvements, as well as a water main extension to the development. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2022-046)
- 8) **Resolution: *Consideration of approval of a resolution approving preliminary plat for Maple Grove Place*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the plat for detached, villa-style homes. Internal streets will be privately owned and maintained. The development will require the relocation of a sanitary sewer line. Parkland dedication will be through recreational trail installation that will eventually connect to the overall trail system. Council Member Bottenberg asked if City staff had any concerns with privately-owned streets in a single family development; Mr. Kass replied in the negative, noting that it was similar to townhome developments. Council Member Bottenberg asked if City staff expected more developments of this nature; Mr. Kass replied that it was possible, as it seems to be a popular housing option. Council Member Sinclair asked if the sanitary sewer line relocation was a major project; Mr. Kass responded that only one section needed to be moved. Mayor Clarke asked for a future work session discussion on the legal liability of private utilities. Results of vote: Ayes: Bottenberg, Crone, Pierce, Sinclair. Nays: None. Absent: Lyon. Motion carried 4 – 0 – 1. (Resolution #2022-047)
- 9) **Resolution: *Consideration of approval of a resolution approving preliminary plat for Converge NW Plat 1*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the preliminary plat, construction drawings, final plat and site plan for the subject property. The development will consist of multi-family and townhome units for rent and not ownership. The development also includes garage units, surface parking, a clubhouse and pool. (Council

Member Lyon began participating electronically at 6:10 p.m.) Mr. Kass reviewed exterior building elevations and noted a fee in lieu of parkland dedication. Mayor Clarke asked why the developer proposed a fee and not parkland; Mr. Kass explained that the City was looking to develop parkland and recreational trail extensions to the east of the subject property. He also noted the proximity of Triumph Park to the development. Council Member Crone voiced her pleasure with seeing townhome rental units. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-048)

- 10) **Resolution: Consideration of approval of a resolution approving construction drawings for Converge NW Plat 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-049)
- 11) **Resolution: Consideration of approval of a resolution approving final plat for Converge NW Plat 1** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-050)
- 12) **Resolution: Consideration of approval of a resolution approving site plan for Converge NW Plat 1 [350 NW 6th Street]** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-051)
- 13) **Resolution: Consideration of approval of a resolution approving preliminary plat for James Pointe Plat 2** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Community Development Director Kass reviewed the preliminary plat, final plat and site plan for the subject property. The plat combines two lots into one; the site plan is for office/warehouse space. Exterior building elevations were also reviewed. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-052)
- 14) **Resolution: Consideration of approval of a resolution approving final plat for James Pointe Plat 2** – Council Member Bottenberg moved to approve the resolution; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-053)
- 15) **Resolution: Consideration of approval of a resolution approving site plan for James Pointe Plat 2 Lot 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-054)
- 16) **Resolution: Consideration of approval of a resolution concerning founding of Central Iowa Water Works** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Bottenberg. City Administrator Moerman stated that the City has been long involved in discussions regarding a regional water utility; the proposed resolution allows the City to be involved in the future planning of the utility. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-055)

(K) Reports

Council Member Bottenberg moved to adjourn; seconded by Council Member Crone. Ayes: All. Nays: None. Motion carried 5 – 0.
Meeting Adjourned at 6:25 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk