

**WAUKEE CITY COUNCIL MINUTES  
SPECIAL MEETING  
April 15, 2021**

***\*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 was conducted electronically as holding the meeting in person was impossible or impractical.***

- A. Call to Order** – The special 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 pursuant to the electronic meeting provisions of Iowa Code Sections 21.4(1)(b) and 21.8.
- B. Roll Call** – The following members were present: Mayor Courtney Clarke (electronically); Council Members R. Charles Bottenberg (electronically), Chris Crone (electronically), Larry R. Lyon (electronically), Ben Sinclair. Absent: Council Member Anna Bergman.

Also in attendance: Development Services Director Brad Deets, Public Works Director/City Engineer Rudy Koester (electronically), City Clerk Rebecca D. Schuett.

- C. Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1.
- D. Action Items:**
  - 1) Resolution: *Consideration of approval of a resolution authorizing the City of Waukee to submit an application for funding from the Community Project Funding Program – University Avenue Area Transportation Improvements – Warrior Lane Phase II*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Crone. Development Services Director Deets briefly reviewed the funding program and the City’s request. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Resolution #2021-140)
  - 2) Resolution: *Consideration of approval of a resolution authorizing the City of Waukee to submit an application for funding from the Surface Transportation Reauthorization Funding Program – University Avenue Area Transportation Improvements – Warrior Lane Phase II*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets briefly reviewed the funding program and the City’s request. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Bergman. Motion carried 4 – 0 – 1. (Resolution #2021-141)
- E. Comments**

Council Member Bottenberg moved to adjourn; seconded by Council Member Sinclair. Ayes: All. Nays: None. Motion carried 4 – 0.  
Meeting Adjourned at 12:06 p.m.

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Courtney Clarke, Mayor

Attest:

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Rebecca D. Schuett, City Clerk