



WAUKEE CITY COUNCIL MINUTES
May 2, 2022

- (A) **Call to Order** – The regular meeting of the Waukeee City Council was called to order by Mayor Pro Tem Bottenberg at 5:30 p.m. at Waukeee City Hall, 230 W. Hickman Rd. and electronically via Zoom.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Anna Bergman Pierce (electronically), Ben Sinclair. Absent: Mayor Courtney Clarke.

Also in attendance: City Administrator Brad Deets, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Planner II Melissa DeBoer, City Planner Bill Mettee, Economic Development Coordinator Jennifer Brown, IT Director Son Le (electronically), Police Chief John Quinn, Police Sgt. Brandon Pettit, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda, removing consideration of Consent Agenda Item J1H3 and tabling Consent Agenda Item J1I2 until the May 16 regular council meeting; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Monthly Mayor’s Report** – No report made.
- (G) **Presentations: None**
- (H) **Public Hearings:**
- 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from A-1 to R-1, a parcel to be known as Hamilton Ridge Plat 12** – Mayor Pro Tem Bottenberg 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. Planner II DeBoer reviewed the application for an approximately 6.76-acre parcel. The applicant had originally proposed zoning the parcel as R-4 in 2020 but withdrew the application at that time, prior to council consideration. The applicant now requests the parcel be rezoned as R-1. Ms. DeBoer reviewed buffering requirements and parcel access, noting that the parkland dedication requirement was met as part of the overall Hamilton Ridge development. Erin Ollendike, project engineer with Civil Design Advantage (participating electronically), introduced herself if there were any questions on the application. No comments were made by the public in attendance.
 - 2) **On an ordinance correcting a legal description error in Ordinance No. 3024, by repealing the ordinance and amending Chapter 169, Zoning Ordinance, City of Waukeee, Iowa, by rezoning certain property from C-1 to M-1, a property to be known as Legacy Park West** – Mayor Pro Tem Bottenberg 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. Planner II DeBoer stated that the rezoning was recently approved by council but there was an error in the legal description that would be corrected through the proposed ordinance. The actual rezoning request remains unchanged. 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 Waukeee, Iowa, by rezoning certain property from A-1 to R-1, a parcel to be known as Hamilton Ridge Plat 12 [introduction; first reading]** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Council Member Bottenberg stated that he was happy to see the rezoning changed to R-1, as it was more functional for the neighborhood.

Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

- 2) **Ordinance: Consideration of approval of an ordinance correcting a legal description error in Ordinance No. 3024, by repealing the ordinance and amending Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from C-1 to M-1, a property to be known as Legacy Park West [introduction; first, second, third (final) readings]** – Council Member Crone introduced the ordinance, moved to approve the first reading in title only, waive the second and third readings, and place the ordinance on final passage; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3031)

(J) Action Items:

- 1) **Consent Agenda Part 1:** Council Member Lyon moved to approve Consent Agenda Part 1; 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 05/02/2022 Bill List; 04/29/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$412,674.53
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	4,918.09
(B) After Last Council Meeting	21,392.93
(C) Payroll Taxes & Reimbursements	374,139.01
(D) Utility Refunds	1,424.02
Payroll Checks Issued:	
(E) 04/29/2022	298,097.39
	TOTAL \$1,112,645.97

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$16,326,795	\$13,718,341	\$16,767,357	\$13,079,526
011 General Fund-Hotel/Motel Tax	13,800	22,418	48,100	78,555
060 Road Use Tax Fund	3,266,914	2,268,742	3,127,850	2,431,131
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	1,192,033
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,949,333	3,223	4,344,814	3,997,346
094 Gateway Urban Renewal	1,991,977	811,446	2,610,558	2,098,036
095 Autumn Ridge Urban Renewal	492,992	-	716,298	715,799
096 Waukee West Urban Renewal	2,500	1,114	-	-
097 Southwest Business Park	93,000	26,219	93,182	56,963
098 Waukee Central URA	176,800	92,428	179,086	-
110 Debt Service Fund	14,538,957	1,675,334	16,172,409	5,053,289
111 Special Assessments Fund	-	-	-	18,724
210 Employee Benefits Fund	2,600,000	-	2,651,127	2,509,653
211 Local Option Sales Tax	1,097,969	-	3,176,500	3,593,077
212 Public Improvement Fund	-	-	-	504,354
327 Capital Projects	45,120,941	22,547,536	22,315,000	25,554,283
330 City Wide SA Sidewalk Project	-	-	-	1,234
510 Water Utility Fund	8,197,060	5,400,736	6,397,300	8,831,429
520 Sewer Utility Fund	7,179,626	5,909,611	6,460,900	7,389,364
521 University Ave Trunk Sewer Project	-	-	-	1,231
522 Waste Water Treatment PI	-	-	-	106
523 E Area Pump Sta Treatment	-	-	-	372

540 Gas Utility Fund	9,400,209	8,264,394	8,554,950	10,587,654
560 Storm Sewer Utility Fund	1,306,771	562,526	1,192,200	1,158,192
570 Utility Bill Fund	442,610	324,578	417,600	391,751
590 Solid Waste Collect & Rcycl Fund	1,528,400	1,352,245	1,527,500	1,330,402
750 Golf Course Fund	582,532	361,974	600,000	588,687
810 Equipment Revolving Fund	30,000	-	-	486
TOTAL	\$122,189,436	\$63,343,189	\$98,171,939	\$91,163,678

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 05/02/2022:

ADAMS, ARDELL	UTILITY REFUND	\$77.87
	BANK OF AMERICA CREDIT CARD	
BANK OF AMERICA	STATEMENT - APRIL 2022	70.57
BERG, SHARON	UTILITY REFUND	135.97
DESKIN, MOLLIE M	UTILITY REFUND	82.54
DEVINE, BETHANY M	UTILITY REFUND	86.12
EFTPS	FICA TAX WITHHOLDING	108,543.34
FINCH, MORGAN J	UTILITY REFUND	48.37
GOODROW, BRIAN A	UTILITY REFUND	25.85
IBARRA-RANGEL, NANCY	UTILITY REFUND	48.37
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	10,668.59
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	754.66
IPERS	IPERS DEDUCTIONS	198,297.45
	MAR '22 PEPM FEES FOR DEPENDENT	
ISOLVED BENEFIT SERVICES, INC	CARE/MEDICAL/HRA	529.30
KEMP, LA KEISHA	UTILITY REFUND	23.37
KRAMME, LUKE R	UTILITY REFUND	68.11
LARSON CONSTRUCTION CO	UTILITY REFUND	509.00
MCCLAIN, BRITTNAY J	UTILITY REFUND	77.87
	APRIL 2022 STATEMENT- PUBLIC	
MI-FIBER, LLC	SAFETY	653.90
NEAL, JEFF	UTILITY REFUND	70.98
PEPSI	POP/WATER	716.70
POLK COUNTY SHERIFF'S OFFICE	WAGE GARNISHMENT	395.46
REED, ALEXIS P	UTILITY REFUND	30.01
SAM'S CLUB	APRIL 2022 STATEMENT	3,547.49
SMITH, REBECCA S	UTILITY REFUND	85.55
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	54,950.21
WALKER, KATHARINE E	UTILITY REFUND	48.37
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	20,122.36
WILSON, MALLORY	UTILITY REFUND	5.67
TOTAL		\$400,674.05

UNPAID BILLS PRESENTED FOR APPROVAL 05/02/2022:

ADEL AUTO PARTS	BRAKES/ROTORS	\$1,312.32
	2022 GENERAL OBLIGATION LEASE-	
AHLERS & COONEY PC	AXON	3,185.00
AJ ERDMAN ENTERPRISES LLC	BACKHOE SERVICES	612.50
AMAZON CREDIT PLAN	APRIL 2022 STATEMENT	2,090.95
AMAZON.COM	SAFE	1,416.36
AMERICAN ALUMINUM SEATING, INC	BENCHES	20,758.00
ANKENY AMERICAN LEGION	FLAGS	896.55
ANKENY SANITATION INC.	APRIL 2022 STATEMENT	137,306.14
ARNOLD MOTOR SUPPLY	55G WINDSHIELD WASH	209.99
ARROWHEAD SCIENTIFIC INC	EVIDENCE SUPPLIES	25.75
AT&T MOBILITY	MARCH 2022 STATEMENT	113.66
ATLANTIC BOTTLING CO	CITY HALL POP MACHINE	48.52
BAKER MECHANICAL, INC.	MAINTENANCE AGREEMENT	3,164.25
BAX SALES INC	ZIP TIES	312.23
BEACON ATHLETICS	BATTERS BOX TEMPLATE	229.00

BEST WINDOW TINTING	WINDOW TINTING	300.00
BILL RHINER'S PLUMBING	RAN LAV DRAINS/RAN URINAL	125.00
BOOT BARN INC	PANTS- KELLER	130.97
BOUND TREE MEDICAL	EMS SUPPLIES	483.81
BSN SPORTS	ALUMINUM RAKE	585.00
BUSINESS NETWORK LONG DISTANCE	APRIL 2022 STATEMENT	17.09
CALLAWAY GOLF	HATS	754.74
CAPITAL SANITARY SUPPLY	STAINLESS STEEL CLEANER/DISH	
CENTURYLINK	SOAP/RESTROOM CLEANER	567.96
CINTAS CORPORATION	APRIL 2022 STATEMENT	58.04
CITY OF WAUKEE - AR	FIRST AID KIT SUPPLIES	1,085.33
CONFLUENCE	FEB 2022 UTE AVE & ASHWORTH RD	
CONSOLIDATED ELECTRICAL	INTERSECTION	4,987.50
CONTINENTAL RESEARCH CORP	TRIUMPH PARK	204.21
CONTROL SYSTEM SPECIALISTS, LC	SP 20A GFI CB	90.08
CRYSTAL CLEAR BOTTLED WATER	TEFLA PENT	237.96
D & K PRODUCTS INC.	THERMOSTAT REPAIRS	239.74
DALLAS COUNTY RECORDER	WATER	17.90
DALLAS COUNTY SHERIFF	BALLFIELD CHALK & DRY	1,337.20
DAVIS EQUIPMENT CORPORATION	MARCH 2022 STATEMENT	166.00
DELTA DENTAL	INMATE TRANSPORT	85.26
DES MOINES REGISTER	WEIGHTS	850.00
DINA BECHMAN	MAY '22 DENTAL INSURANCE PREMIUM	10,839.76
DINGES FIRE COMPANY	MAY 2022 SUBSCRIPTION	37.00
DINNER DELIGHTS	ADULT SUMMER PROGRAM SPEAKER	540.00
EARL MAY SEED & NURSERY	5 GAL FIREBULL A/B	500.00
ESRI	APRIL 2022 FREEZER MEAL	
FAREWAY STORES, INC.	WORKSHOP	590.00
FARNER-BOCKEN COMPANY	SPHAGNUM PEAT	199.90
FIRE SERVICE INC	GIS ENTERPRISE ANNUAL	
FRUSA EMS	MAINTENANCE	21,000.00
GALL'S INC	SPRING SOFTBALL CONCESSIONS	344.35
GATEHOUSE MEDIA IOWA HOLDINGS	SPRING SOFTBALL CONCESSIONS	1,067.29
GATR OF DES MOINES, INC	E910 MAINTENANCE	69.14
GENERAL TRAFFIC CONTROLS, INC.	MARCH 2022 AMBULANCE BILLINGS	1,936.18
GENESIS HOMES, INC.	JACKET/BADGES- BORICH	654.67
GINA CAMPOS	MARCH 2022 STATEMENT	2,924.02
GOLDEN CIRCLE MUNICIPAL OFFICERS	VEHICLE REPAIR	409.60
ASSOC.	TRAFFIC SIGNAL EQUIPMENT	5,244.00
GRAHAM TIRE OF DES MOINES	LANDING AT KETTLESTONE LOT 98	
GRAINGER PARTS	DEV DEPOSIT REFUND	1,200.00
GREATER DES MOINES PARTNERSHIP	2022 SPRING SOFTBALL T-SHIRTS	4,050.98
HOLMES MURPHY	FY2023 MEMBER DUES- BURKHART &	
HOTEL R&D LLC	SCHUETT	50.00
HUPP TOYOTALIFT	TIRES	1,826.00
HY-VEE	MEASURING WHEEL	186.89
IACP NET/LOGIN SERVICES	2022 D.C. TRIP	15,000.00
ICMA MEMBER SERVICES	MAY '22 HMA MONTHLY CONSULTING	
INDUSTRIAL SALES COMPANY INC- WF	FEE	4,523.04
INFRASOURCE CONSTRUCTION, LLC	HOTEL MARKET ANALYSIS	4,000.00
INGRAM LIBRARY SERVICES	FILTER-PANEL/BROOM, 50"	393.75
INSIGHT PUBLIC SECTOR, INC	APRIL 2022 STATEMENT	445.57
INTERNATIONAL CODE COUNCIL	IACP NET SUBSCRIBER 6/1/22- 5/31/22	525.00
	FY23 DUES- DEETS	1,400.00
	MDPE TRANS 2708 4 S/W TRANSITION	216.88
	NW 2ND ST/PRAIRIE ROSE/GREENWAY	
	PL/SUNRISE DR	22,786.39
	BOOKS	1,050.60
	M365 SUBSCRIPTION LICENSES	9,894.15
	TRAINING MATERIALS	163.00

INTERSTATE ALL BATTERY CENTER	BATTERIES	407.77
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHERS	228.00
IOWA TUCKPOINTING	SIGN DEMO/BRICK REPLACEMENT ON BUILDING	4,600.00
JANE FLEISHMAN	ADULT SUMMER PROGRAM SPEAKER	200.00
JEN LOEB	SUMMER PROGRAM SPEAKER	250.00
JOHNSON CONTROLS FIRE PROTECTION LP	EMERGENCY LIGHT REPAIR	310.17
KIMBALL MIDWEST	BLACK SIL/FUSE TAPE	77.58
KING'S MATERIAL INC	MULCH	863.42
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	QUARTERLY OVERAGE COSTS	1,659.56
LIBERTY READY MIX	CONCRETE	2,025.25
LOGAN CONTRACTORS SUPPLY INC	#4X20' 60GR EC	210.00
LOWE'S	APRIL 2022 STATEMENT	127.62
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	507.51
MENARDS	SPRAY FOAM/JIG SAW BLADE/LUMBER	496.94
MERCY CLINICS OCCUPATIONAL MEDICINE CLINIC	EMPLOYEE PHYSICALS	2,217.00
MERCY WEST PHARMACY	EMS MEDICATIONS	524.91
MID AMERICAN ENERGY	APRIL 2022 STATEMENT	4,771.40
MUNICIPAL EMERGENCY SERVICES INC	BADGES	100.16
MUNICIPAL SUPPLY INC.	DRAIN IDLE REPAIR	1,255.08
MUTUAL OF OMAHA	MAY '22 LIFE & DISABILITY PREMIUM	5,984.01
MYTOWN MAGAZINES	MARCH/APRIL 2022 ADVERTISING	1,200.00
NAPA AUTO PARTS STORE	BATTERY	209.72
NATIONAL FIRE PROTECTION	2022 ANNUAL MEMBERSHIP-ROBINSON	175.00
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- LIBRARY	3,352.81
NOVOTX LLC	ELEMENTS XS ANNUAL SUBSCRIPTION	3,750.00
ORKIN PEST CONTROL	PEST CONTROL- CITY HALL	132.00
PEPSI	POP/WATER	528.01
PEREZ CLEANING SERVICES LLC	CLEANING SERVICES- PD	780.00
PLUMB SUPPLY COMPANY	1-1/2 17GA P-TRAP L/CO	53.06
PORTABLE PRO, INC	PORTABLE RESTROOMS	115.00
RDG PLANNING & DESIGN	TRAILS MASTER PLAN	4,700.00
RISER INCORPORATED	SWINGS	615.00
RJ LAWN SERVICE INC	FERTILIZER	291.00
RMA ARMAMENT, INC.	ARMOR PLATES/PLATE CARRIER	542.93
SANDRY FIRE SUPPLY LLC	FORCIBLE ENTRY BAR	294.95
SHI INTERNATIONAL CORP	ZOOM LICENSES	10,342.10
SHOTTENKIRK CHEVROLET-PONTIAC	CALIPER	148.65
SIMMERING-CORY INC	MARCH 2022 SUPPLEMENT	741.00
SKOLD DOOR & FLOOR COMPANY INC	DOOR 6 MAINTENANCE	315.00
SPRAYER SPECIALTIES INC	TEEJET TIP/CAP/DIRECTOVALVE, 3 WAY	195.83
STAPLES BUSINESS CREDIT	MESH BOX/ENVELOPES/FOLDERS	178.56
STIVERS FORD	TIRE REPAIR	31.89
STRIDE BANK	SUBPOENA #IFIF000592 STRIDE CASE #2022-221	20.00
THE HOME DEPOT PRO	TRASH BAGS/TOILET PAPER/PAPER TOWELS	492.47
THE WALDINGER CORP	BI-ANNUAL PREVENTATIVE MAINTENANCE	3,118.50
THOMSON REUTERS - WEST	SOFTWARE SUBSCRIPTION	260.49
TITLEIST	GOLF BALLS	43.37
TONY MOORE	FURNACE REBATE	75.00
TRI-CITY ELECTRIC COMPANY OF IOWA	50% TRIUMPH PARK AV MATERIAL NOTEPAD V CRADLE W/ZERO EDGE/PEDESTAL, FORD	27,881.32
TRUCK EQUIPMENT INC	EDGE/PEDESTAL, FORD	994.68
TYLER TECHNOLOGIES INC	MAY 2022 ONLINE UTILITY BILLING	175.00
UMB BANK NA	2021A- FEES	600.00

UNITED PARCEL SERVICE	SHIPPING	36.70
UNITYPOINT CLINIC-OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT DRUG SCREENS	126.00
UNIVERSAL PRINTING SERVICES	GAS SAFETY BROCHURES	10,324.09
UNIVERSITY OF IOWA HYGIENE	TESTING FEES	857.50
UTILITY SAFETY AND DESIGN INC.	METERS	7,188.63
VAN-WALL EQUIPMENT INC	LAMP	42.36
VERIZON WIRELESS	APRIL 2022 STATEMENT	5,956.27
WAUKEE POWER EQUIPMENT	AIR FILTERS	61.74
WEST DES MOINES WATER WORKS	MAY 2022 WATER TOWER RENT	838.35
TOTAL		\$412,674.53

PAYROLL 04/29/2022:

ABRAMOWITZ, LEVI	\$2,218.97
ADKINS, COREY	1,581.82
ADKISSON, JENNIFER	757.00
AHRENS, ELIZA	28.22
ALDRICH, SHAWN	1,858.12
ANDERSON, SARA	1,462.73
ANNIS, JEREMY	147.53
ANTON, MARY	638.99
ARIAS, HECTOR	2,586.84
BAKER, RANDY	1,853.22
BAUMAN, LISA	1,518.04
BECKER, CHEYANNE	371.84
BECKNER, HALEY	1,764.78
BEDFORD, SAMANTHA	1,430.97
BERGMAN, ANNASTASIA	637.86
BLACK, HUNTER	1,310.59
BOTTENBERG, RICHARD	640.91
BOYD, ISAAC	1,540.75
BOYLE, GAVIN	1,668.02
BRACKETT, ELIZABETH	991.23
BROWN, ANGALEA	1,711.67
BROWN, JENNIFER	2,295.75
BROWN, NATHAN	2,227.40
BRUENING, BENJAMIN	276.85
BRUNS, RACHEL	2,411.60
BURKHART, LINDA	3,277.44
BURKHART, MARK	926.18
CAMPBELL, SCOTT	2,205.91
CARPENTER, PAUL	1,853.22
CARROLL, JOSEPH	2,294.79
CHAMBERS, KYLE	1,835.73
CHRISTENSEN, ABAGAIL	1,567.33
CICHOSKI, KELLI	2,092.48
CLARKE, COURTNEY	1,117.81
CLAYTON, ANISTON	153.07
CLAYTON, EMMA	274.10
CLEMEN, ANTHONY	2,454.31
COGGESHELL, LEE	1,616.21
CORKREAN, JENNIFER	1,990.86
COUGHLIN, RYANN	42.02
COUGHLIN, TONI	1,130.07
CRAVEN, GAYLA	160.64
CRONE, CHRISTINE	551.57
CRONE, ERIN	540.32
CROSS, JONATHAN	753.94

CUNNINGHAM, SCOTT	2,982.53
DANIEL, COLE	1,418.30
DEBOER, MELISSA	2,346.98
DEETS, BRADLY	4,837.41
DEZEEUW, DAVID	2,563.22
DODGE, JUSTIN	2,201.42
EDWARDS, DANAE	2,032.05
EHLER, JOEL	435.88
FLUGGE-SMITH, JAMIE	1,833.32
FREDERICK, JUSTIN	2,383.30
FREDERICKSEN, BROCK	1,470.35
FREEMAN, MATTHEW	1,528.93
FROELICH, WILLIAM	415.14
FUNKE, JASON	371.49
FYFE, JUSTIN	1,432.11
GARLICH, ELIZABETH	135.72
GAVIN, HALEY	559.27
GIBBS, AUSTIN	1,671.95
GIBSON IV, WILLIAM	1,791.11
GILCHRIST, NICHOLAS	1,622.79
GITZEN, ROBERT	2,537.02
GOINS, ANDREA	2,492.46
GROVE, BRIAN	224.85
GUESS, KATHRYN	2,052.28
HABGOOD, FINLEY	19.40
HANSON, LAURA	1,793.59
HAUCK, BRETT	149.77
HEIMANN, RONALD	2,058.28
HENTGES, ERIC	1,998.20
HERRICK, ROBERT	1,971.59
HILGENBERG, ADAM	2,092.62
HILL, JOHN	48.48
HIRSCHY, TAYA	114.05
HOLMES, HOLLY	1,637.64
HUFFORD, ROSEMARY	369.28
HUSTED, TROY	1,970.89
HUTTON, JOSHUA	2,171.41
JACKSON, COLE	1,885.37
JERMIE, MATTHEW	3,206.23
JOHNSON, WYATT	1,561.66
KAMMERER, EMMILY	433.96
KAPPOS, SARA	2,832.18
KASS, ANDREW	2,697.65
KASZINSKI, BRETT	561.18
KELLER, CHRISTOPHER	2,387.91
KICKBUSH, CHRISTOPHER	2,102.02
KINNEY, SCOTT	1,592.55
KINSETH, RICHARD	107.94
KLEINWOLTERINK, COLE	1,943.02
KLEVER, JUDY	909.18
KNEPPER, AARON	185.06
KNUDSEN, DYLAN	2,103.15
KNUST, DANIEL	1,786.42
KOESTER, RUDY	3,681.58
KOSTECKI, BROOKE	447.95
KREFT, ALEXUS	547.53
KUHLES, KAMRYN	161.84
KUHLMAN, TERESA	153.07

LARSON, KENNETH	621.53
LARSON, KRISTINE	2,837.05
LAUGHRIDGE, DANIEL	1,962.69
LE, SON	3,159.37
LEMKE, NEIL	2,269.17
LEVSEN, BRYAN	1,895.98
LINDSAY, MICHELLE	2,687.87
LONG, JEREMY	3,107.86
LOVETINSKY, TRACY	1,727.11
LYNCH, JEREMY	1,355.90
LYON, LARRY	638.22
MAGNUSSEN, JACK	559.29
MANNING, JOSHUA	2,517.07
MAREAN, JOSHUA	1,186.36
MAREK, JAMES	1,546.98
MCCAY, BRENDA	280.29
MCCOY, CARA	550.99
MEEKER, BRYCE	1,743.09
MELLENCAMP, JEFFREY	2,925.43
METTEE, WILLIAM	1,926.69
MINAR, VANESSA	1,220.11
MINIKUS, JOSHUA	2,020.31
MONA, RACHEL	1,701.52
MORRIS, ASHLEY	1,673.15
MURRA, BRIAN	2,297.19
NEWBURY, NICHOLAS	1,797.50
NICHOLS, ANDREW	1,701.18
NICODEMUS, BLAKE	458.71
OLDHAM, JAMES	1,943.02
OSBORN, RYAN	483.25
OSBORN, SARAH	1,799.87
OSTRING, KATHLEEN	1,836.15
OWENS, TANNER	1,004.38
PARISH, TONJA	1,613.69
PARKER, ABIGAIL	101.97
PATTERSON, KEVIN	1,487.03
PAYNE, THOMAS	1,603.70
PELLETTERI, SALVATORE	247.31
PERKINS, JACOB	1,834.50
PETTIT, BRANDON	2,531.05
PIZINGER, JAMES	1,416.75
PORTER, NICKOLAS	197.91
PURVIS, KATHRYN	1,556.27
QUAM, BRADLEY	1,730.33
QUINN, JOHN	3,458.52
RASH, RONALD	2,137.65
RICHARDSON, DACE	1,500.09
RICHARDSON, ELIZABETH	1,880.93
RIPPIN, PEYTON	88.66
ROBBINS, CORBY	1,961.01
ROBINSON, CLINT	3,836.38
ROBINSON, NATHANIEL	559.33
ROSENOW, MELANIE	687.87
ROTH, TITO	1,634.41
ROTSCHAFFER, CARMEN	1,457.63
ROYER, TIMOTHY	3,149.15
SAMPSON, ROBERT	36.01
SCHAUFENBUEL, KARI	1,143.93

SCHETTLER, RODNEY	1,837.84
SCHUETT, REBECCA	2,822.69
SCHULTZ, JEFFREY	2,081.51
SEDDON, JOSH	1,733.03
SEELY, AUSTEN	175.90
SHAFFER, CHET	402.18
SINCLAIR, BENJAMIN	638.22
SLYCORD, JASON	1,806.28
SMITH, BLAKE	1,806.07
SNOW, SUSAN	181.11
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,656.89
STEINKE, KURT	783.42
STEPHENS, CLINT	740.82
STEWARD, ERIC	1,950.53
STIFEL, DALTON	1,834.58
STONE, GREGORY	253.15
STOTZ, MELISSA	955.30
SULLIVAN, RYAN	387.16
TAYLOR, CHRISTINA	113.38
THAYER, CHANDLER	1,672.19
THIES, ROBERT	255.95
TOWNSEND, MCKENNA	1,577.99
TRUMAN, GRAHAM	116.93
TYSDAL, THOMAS	3,079.57
VANDEKAMP, JOSHUA	2,413.74
VENTO, NICHOLAS	1,296.23
WARMAN, THOMAS	30.01
WAUGH, DOUGLAS	901.40
WEBER, BRIAN	1,310.59
WERNIMONT, THOMAS	358.92
WERTS, DANIEL	2,176.45
WESTON STOLL, KERI	1,917.34
WHITE, JASON	1,581.83
WIGGINS, MATHEW	260.00
WILLIAMS, NATHAN	1,018.27
WILLIAMS, SUSAN	1,842.28
WINTERS, TROY	591.60
WISE, NATHAN	3,048.26
WOOD, DANIEL	947.04
WRIGHT, MICHAEL	1,964.88
YOUNG, JOHNATHAN	2,050.38
YOUSO, ANTHONY	1,411.33
<i>*TOTAL*</i>	<i>\$298,097.25</i>

- B. Consideration of approval of City Council Minutes of 04/18/2022 Regular Meeting
- C. Consideration of approval of receipt and file of a Mayor's Proclamation recognizing May 2022 as Building Safety Month
- D. Liquor License Applications, Renewals:
 - 1. 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 #75 [350 SE University Avenue]
 - 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 #1202 [650 W. Hickman Road]
- E. Consideration of approval of a resolution approving temporary parking along SE Booth Avenue from S. Warrior Lane east to its terminus on May 14, 2022, for the Waukee Firefighters Association Pancake Breakfast (Resolution #2022-183)
- F. Consideration of approval of a resolution approving the use of Triangle Park and the temporary closing of certain public streets for the 2022 Farmers Market (Resolution #2022-184)

- G. Consideration of approval of a resolution to amend and restate the City of Waukee Money Purchase Plan (Resolution #2022-185)
 - H. Contracts, Agreements:
 - 1. Consideration of approval of a resolution approving Software Maintenance Agreement and Order Form [Andrews Technology (Novatime)] (Resolution #2022-186)
 - 2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Snyder & Associates, Inc. [School and Trail Routes Improvement Project] (Resolution #2022-187)
 - 3. REMOVED FROM AGENDA
 - 4. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2022-188)
 - I. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Change Order No. 3 to Elder Corporation for the NW 2nd Street Construction Project, NW Venture Drive to NW Douglas Parkway, increasing the contract in the amount of \$24,065.58
 - 2. TABLED
 - J. Consideration of approval of a resolution awarding quote [Ashworth Road Water Main Lowering Project] (Resolution #2022-189)
 - K. Consideration of approval of a resolution approving Public Utility Easement [City of Waukee] (Resolution #2022-190)
 - L. Consideration of approval of a motion setting June 6, 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) to R-2 (One and Two-Family Residential District) and R-3 (Multi-Family Residential District) [Fox Creek Meadows]
- 2) Consent Agenda Part 2:** Council Member Crone moved to approve Consent Agenda Part 2; seconded by Council Member Lyon. Council Member Bottenberg stated that he would abstain from voting due to a professional conflict of interest. Results of vote: Ayes: Crone, Lyon, Pierce, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Motion carried 4 – 0 – 1.
- A. Consideration of approval of a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with JACE Properties, L.L.C. and Access Technologies, Inc. d/b/a Access Systems, Inc. (Resolution #2022-191)
- 3) Ordinance: *Consideration of approval of an ordinance to amend Chapter 68, Parking Regulations, City of Waukee, Iowa, by amending Section 68.09, No Parking Zones as specified [introduction; first reading]*** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester reviewed the ordinance, which adds newly constructed streets and amends parking zones in the Southfork neighborhood. Council Member Sinclair asked if any Southfork residents had commented on the ordinance; City Administrator Deets replied that the residents would be contacted prior to the second reading of the ordinance. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 4) Ordinance: *Consideration of approval of an ordinance to amend Chapter 92, Water Rates, by amending Section 92.02, Water Rates, as specified [third (final) reading]*** – Council Member Sinclair moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Lyon. Public Works Director/City Engineer Koester briefly reviewed the rate change. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3032)
- 5) Ordinance: *Consideration of approval of an ordinance to amend Chapter 98, Sewer Service Charges, by amending Section 98.01, Sewer Service Charges Required, as specified [third (final) reading]*** – Council Member Crone moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Lyon. Public Works Director/City Engineer Koester briefly reviewed the rate change. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3033)
- 6) Ordinance: *Consideration of approval of an ordinance to amend Chapter 100, Stormwater Management Utility, by amending Section 100.05, Stormwater Service Rates and Charges, as specified [third (final) reading]*** – Council Member Sinclair moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Crone. Public Works Director/City Engineer Koester briefly

reviewed the rate change. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3034)

- 7) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 106, Collection of Solid Waste, by amending Section 106.10, Collection Charges, as specified [third (final) reading]*** – Council Member Crone moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Lyon. Public Works Director/City Engineer Koester briefly reviewed the rate change. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3035)
- 8) **Resolution: *Consideration of approval of a resolution awarding quote [2022 Ashworth Road Pavement Patching Project]*** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the quote tabulation and recommended award to The Concrete Contracting Co. of Grimes, IA, in the amount of \$182,673.75. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-192)
- 9) **Resolution: *Consideration of approval of a resolution approving final plat for Tanglewoods Acres Plat 3*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Planner II DeBoer briefly reviewed the plat. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-193)
- 10) **Resolution: *Consideration of approval of a resolution approving final plat for Maple Grove Place*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Planner II DeBoer briefly reviewed the plat and site plan, discussing stormwater detention, building setbacks, private streets, future recreational trail locations and exterior building elevations. Council Member Sinclair asked if the trail satisfied the parkland dedication requirement; City Administrator Deets replied that it met part of the requirement and that the remainder was addressed through payment in lieu of parkland. Council Member Bottenberg asked if that payment would be used toward other trails in the area; Mr. Deets replied in the affirmative. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-194)
- 11) **Resolution: *Consideration of approval of a resolution approving site plan for Maple Grove Place*** – Council Member Lyon 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 #2022-195)
- 12) **Resolution: *Consideration of approval of a resolution approving a site plan for Project Morgan Site Logistics Plan [655 S Avenue]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Planner II DeBoer reviewed the site plan for a temporary building to house offices for contractors working on overall site improvements. Ms. DeBoer also reviewed temporary and permanent parking, site access, landscape buffers and berming, and exterior building elevations. City Administrator Deets added that the building is intended for temporary use but that use may be for many years; as such, the proposed site is an effort to balance architectural requirements with the intended building life. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-196)

(K) Reports

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

Meeting Adjourned at 6:01 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk