



WAUKEE CITY COUNCIL MINUTES
May 3, 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 Waukeee City Council was conducted electronically as holding the meeting in person was impossible or impractical.***

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

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

- (D) Open Forum** – Katie Mulara, 276 NW Lexington Dr., proposed the council amend the Triumph Park Master Plan to include a basketball court, noting that there are no such courts in her neighborhood and stressing its benefits to the city and for child safety. Mayor Clarke thanked Ms. Mulara for her comments, stating that the City is continually planning and building new parks and that one such park is planned for the Stratford Crossing area in 2023.
- (E) Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1.
- (F) Monthly Mayor’s Report** – The Waukeee Public Library Summer Reading Challenge is currently accepting registrations. There continues to be a high demand for water for lawn irrigation and Waukeee residents are encouraged to water on an odd-even schedule. The City issued a record number of building permits in the first quarter of 2021.
- (G) Presentations: None**
- (H) Public Hearings:**
 - 1) On consideration of an annexation moratorium agreement between the City of Waukeee, Iowa, and the City of Adel, Iowa** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Development Services Director Deets noted that an existing annexation moratorium agreement will expire later this year. The proposed agreement extends the plan for an additional 10 years. The amendment includes a border change from the current agreement, which would allow for property owners to annex without splitting properties between the two cities. The City of Adel will hold their public hearing on the proposed agreement next week. No comments were made by the public in attendance.
 - 2) On plans, specifications, form of contract and estimate of cost [Little Walnut Creek North Trunk Sewer Extension Phase 2]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied in the negative. Public Works Director/City Engineer Koester reviewed the project, noting that it was needed to serve future development in that area of the city. The project was included in the recently approved FY2022 Capital Improvement Plan. No comments were made by the public in attendance.

(I) Public Hearing Action Items:

1) Resolution: Consideration of approval of a resolution approving a 28E agreement providing for an annexing moratorium between the Cities of Waukee and Adel –

Council Member Lyon moved to approve the resolution; seconded by Council Member Bottenberg. Council Member Bottenberg voiced his appreciation that the agreement is part of a collaborative process with the City of Adel. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-159)

2) Little Walnut Creek North Trunk Sewer Extension Phase 2

A. Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost –

Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-160)

B. Resolution: Consideration of approval of a resolution awarding contract –

Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the bid tabulation, noting that the apparent low bid was approximately 39% over the engineer’s estimate. Contractors cited general decreased capacity, the November 2021 project completion date, certain deep sections of the sewer extension, and cost of materials as reasons for the higher bids. Mr. Koester stated that rebidding is not a practical option, as the project is necessary for development in the area; he recommended awarding contract to low bidder J&K Contracting, LLC, of Urbandale, IA, in the amount of \$1,526,844.00. Council Member Lyon asked if we would be able to procure the materials once the project was started in light of skyrocketing material costs; Mr. Koester replied in the affirmative. Council Member Lyon then asked if the contract price was a set amount; Mr. Koester again replied in the affirmative but clarified that certain unknown factors may change the final total project cost. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. The contract was awarded to J&K Contracting, LLC, of Urbandale, IA. (Resolution #2021-161)

(J) Action Items:

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

A. Consideration of approval of 05/03/2021 Bill List; 04/15/2021 Payroll:

Total Unpaid Bills Presented for Approval :	\$547,033.20
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	32,352.58
(B) After Last Council Meeting	3,003,010.05
(C) Payroll Taxes & Reimbursements	299,214.69
(D) Utility Refunds	7,622.25
Payroll Checks Issued:	
(E) 04/15/2021	286,038.76
TOTAL	\$4,175,271.53

FY 2021 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,557,944	\$14,011,505	\$16,886,337	\$12,304,212
011 General Fund-Hotel/Motel Tax	-	6,560	-	13,750
060 Road Use Tax Fund	2,671,322	1,870,290	445,822	2,047,609
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-

085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	-	665	-	-
091 Hickman West Indust Park TIF	1,742,506	-	823,245	851,449
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,048,762	46,566	3,731,276	3,721,573
094 Gateway Urban Renewal	869,532	94,748	1,327,728	1,206,503
095 Autumn Ridge Urban Renewal	374,581	-	711,471	349,646
096 Waukee West Urban Renewal	-	702	-	-
097 Southwest Business Park	-	52,577	71,049	133,719
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	9,518,084	1,208,005	10,975,755	7,002,132
111 Special Assessments Fund	-	-	-	28,969
210 Employee Benefits Fund	2,475,000	-	2,501,444	2,341,396
211 Local Option Sales Tax	523,620	-	2,923,900	2,576,990
212 Public Improvement Fund	2,000,000	-	2,000,000	2,004,712
327 Capital Projects	26,109,000	17,745,850	23,432,370	26,395,491
330 City Wide SA Sidewalk Project	-	-	-	3,936
510 Water Utility Fund	688,232	3,254,344	5,791,584	6,318,986
520 Sewer Utility Fund	3,269,446	5,954,100	1,721,061	6,939,503
521 University Ave Trunk Sewer Project	-	-	-	27,006
522 Waste Water Treatment Pl	-	-	-	92
523 E Area Pump Sta Treatment	-	-	-	322
540 Gas Utility Fund	7,172,989	8,891,056	8,638,750	10,076,206
560 Storm Sewer Utility Fund	1,980,128	2,319,947	1,140,833	1,122,540
570 Utility Bill Fund	394,960	333,687	395,196	379,034
590 Solid Waste Collect & Rcycl Fund	1,428,400	1,208,800	1,425,900	1,241,533
750 Golf Course Fund	594,288	352,291	608,500	594,869
810 Equipment Revolving Fund	-	-	15,000	400
TOTAL	\$81,418,794	\$57,351,692	\$85,721,567	\$87,682,578

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 05/03/2021:

AKERS, ANDY R	UTILITY REFUND	\$109.92
BENCHMARK BUILDERS	UTILITY REFUND	117.82
BRICK GENTRY BOWERS SWARTZ	CIVIC CAMPUS LAND	2,830,860.95
BRUMMETT, JOHN	UTILITY REFUND	80.47
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	9,130.07
CRANE, GREGORY S JR.	UTILITY REFUND	32.66
DALTON, ANN W	UTILITY REFUND	75.63
DEERY WAUKEE	2021 DODGE RAM- 9980	27,520.00
DOLL DISTRIBUTING, LLC	BEER DELIVERY	1,807.65
EFTPS	FICA TAX WITHHOLDING	103,516.23
	MAY '21 HEALTH INSURANCE	
EMPLOYEE BENEFIT SYSTEMS	MONTHLY PREMIUM	165,529.99
HARTLIEB, CLAIRE E	UTILITY REFUND	37.28
HASIMOVIC, DENISA	UTILITY REFUND	9.51
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	222.28
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
HUBBELL CONSTRUCTION SERVICES, LLC	UTILITY REFUND	51.61
ICMA RETIREMENT TRUST 457	ICMA	11,042.77

IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	254.50
IOWA BEVERAGE SYSTEMS INC	BEER DELIVERY	2,598.00
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	925.00
IPERS	IPERS DEDUCTIONS	133,037.92
JENSEN GROUP	UTILITY REFUND	44.28
MCDONALD, KAYLA S	UTILITY REFUND	247.46
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	46.00
MINER HARDSCAPE	UTILITY REFUND	1,958.83
NAMANNY, BRITTNIE J	UTILITY REFUND	100.00
PETTY CASH- PW/PARKS	TIRE PICKUP/ SPRING CLEANUP	100.00
PETTYJOHN, JESSICA D	UTILITY REFUND	81.16
PREMIER POOL & SPAS	UTILITY REFUND	1,922.56
REED, JANET/PATRICK	UTILITY REFUND	120.91
RICKERS, AMBER S	UTILITY REFUND	19.84
SAM'S CLUB	APRIL 2021 STATEMENT	4,378.08
SENECA COMPANIES	UTILITY REFUND	1,736.65
STODDARD, CHRIS R	UTILITY REFUND	100.00
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	6,101.58
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	35,223.30
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	41.67
US POSTAL SERVICE	APRIL 2021 LATE NOTICES	437.00
WAUKEE AREA CHRISTIAN SERVICES	WAUKEE AREA CHRISTIAN SERVICES DEDUCTION	62.24
WAUKEE BETTERMENT FOUNDATION	WAUKEE BETTERMENT FOUNDATION DEDUCTION	80.00
WAUKEE PUBLIC LIBRARY FRIENDS FOUNDATION	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	7.91
WELLS FARGO COMMERCIAL CARD	3/30/2021 STATEMENT	200.00
WELLS FARGO COMMERCIAL CARD	CREDIT CARD 3/30-4/12/2021	452.00
YOUNG, KELSEY K	UTILITY REFUND	37.28
TOTAL		\$3,340,975.11

UNPAID BILLS PRESENTED FOR APPROVAL 05/03/2021:

3CMA	3CMA ANNUAL CONFERENCE- CASEY	\$730.00
ADAM SHIPMAN	THERMOSTAT REBATE	30.00
AHLERS & COONEY PC	21A GENERAL OBLIGATION BONDS	36,022.81
AMAZON CREDIT PLAN	STANDING DESK CONVERTER	652.25
AMAZON.COM	POWER STRIP/ IPHONE CASE	1,273.41
ANKENY SANITATION INC.	APRIL 2021 STATEMENT	122,813.01
ARDICK EQUIPMENT CO., INC.	MODIFIED SPECIAL ARROW SIGN	59.85
ASHLEY ACRES LLC	LITTLE WALNUT CREEK EASEMENTS	2.00
AT&T MOBILITY	MARCH 2021 STATEMENT	113.66
AUDIOVISUAL INC	COUNCIL CHAMBERS TELECONFRENCING/ AV EQUIPMENT	6,378.00
BENNETT BAY INVESTMENTS	REFUND - SUNRISE DR 222-234	7,000.00
BHOOSHAN KARNIK	THERMOSTAT REBATE	30.00
BLANK PARK ZOO	ZOO LIBRARY MEMBERSHIPS	450.00
BUSINESS NETWORK LONG DISTANCE	APRIL 2021 STATEMENT	17.98
CENTRAL IOWA SHELTER & SERVICES	FY2021 FUNDING SUPPORT	9,000.00
CENTURYLINK	APRIL 2021 STATEMENT	56.75
CINTAS CORPORATION	FIRST AID SUPPLIES- PUBLIC WORKS WARRIOR LN IMPRVS PH 1	1,183.36
CITY OF WAUKEE - AR	INSPECTIONS	4,293.75
CONSTRUCTION & AGGREGATE PRODUCTS, INC.	HYDRANT ADAPTOR	37.40
CORE & MAIN LP	1" WEB REPAIR LID	16.00
COSTAR REALTY INFORMATION, INC.	COSTAR SUITE APRIL 2021	395.00
DEERY WAUKEE	LAMP-SIDE	9.07
DELTA DENTAL	MAY '21 DENTAL INSURANCE PREMIUM	9,911.00
DEPARTMENT OF PUBLIC DEFENSE	S13 RANGE W/CLASSROOM	75.00

DES MOINES PRINTING	DOOR HANGERS- GAS DEPT	145.00
DES MOINES REGISTER	MAY 2021 SUBSCRIPTION	32.00
DES MOINES WATER WORKS	MARCH 2021 STATEMENT	117,784.64
DINNER DELIGHTS	FREEZER MEAL WORKSHOP APRIL 2021	520.00
EBSCO PUBLISHING	LEARNINGEXPRESS LIBRARY/ JOB & CAREER ACCELERATOR	2,227.00
EIGHT SEVEN CENTRAL	F21 ADULT SRP	597.00
FASTENAL COMPANY	PROTECTIVE GLOVES/ EYEWEAR/ VESTS	173.61
FIRE SERVICE TRAINING BUREAU	BOOK- FIRE OFFICER: PRINCIPLES & PRACTICE ENHANCED	69.50
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	SE ASHWORTH RD CORRIDOR IMPROVEMENTS	43,599.64
FRUSA EMS	NOVEMBER 2020 STATEMENT	240.85
GALL'S INC	VEST- SCHULTZ	968.28
GRAHAM TIRE OF DES MOINES	70R195 G647 RSS G	493.44
GRIMES ASPHALT & PAVING	COLD MIX	1,000.10
HACH COMPANY	KIT/ REAGENT SET	684.69
HEARTLAND TIRE & AUTO	TURF TAMER/ RADIAL ATV TUBE	161.50
HOLMES MURPHY	MAY '21 HMA MONTHLY CONSULTING FEE	4,121.73
HY-VEE	APRIL 2021 STATEMENT	432.55
I-80 CONCRETE	ROAD PCC REPLACEMENT/ CURB & GUTTER	4,903.00
I-80 TRAILERS	PARKS TRAILER	4,067.00
IACP NET/LOGIN SERVICES	IACP MEMBERSHIP JUNE 1, 2021- MAY 31, 2022	525.00
ICMA MEMBER SERVICES	FY22 DUES- DEETS	200.00
ICMA RETIREMENT CORPORATION	Q2 2021 401A PLAN FEE	125.00
INFASOURCE CONSTRUCTION, LLC	10TH ST 6" PLS TRENCH 30" MIN	11,284.00
INGRAM LIBRARY SERVICES	BOOKS	1,276.12
INTERSTATE ALL BATTERY CENTER	BATTERIES	74.60
IOWA ASSOCIATION OF MUNICIPAL UTILITIES	SGCIS APRIL- JUNE 2021	9,999.86
IOWA DEPT OF TRANSPORTATION	SIGN TUBING/ SIGN TUBING ANCHOR	1,174.00
IOWA FIRE EQUIPMENT COMPANY	FIRE EXTINGUISHER SERVICE/ RECHARGE DRY CHEM	425.25
IOWA ONE CALL	MARCH 2021 STATEMENT	1,015.50
IOWA SIGNAL INC	PEDESTRIAN SIGNAL MAINTENANCE	4,062.00
IOWA TITLE COMPANY	CONTINUATION OF ABSTRACT-GLYNN VILLAGE PLT 10	3,900.00
JEFF GARLICH	THERMOSTAT REBATE	30.00
JESSICA KENNEDY	RAIN BARREL REBATE	50.00
KELTEK INCORPORATED	VEHICLE SERVICE REPAIR- 2013 CHEVY TAHOE	328.50
KIRKWOOD COMMUNITY COLLEGE	WATER TREATMENT REVIEW CLASS- GRADE 2	130.00
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	MYPC SOFTWARE/ MAINTENANCE/ LICENSES	5,461.50
KOONS GAS MEASUREMENT	METERS	1,607.68
LEAH PINT	AMBULANCE GARNISHMENT OVERPAYMENT	358.00
LELAND CONSULTING GROUP	MARKET STUDY CONTRACT	4,059.00
LISA GLAS	RAIN BARREL REBATE	50.00
LOGOED APPAREL & PROMOTIONS	JACKET/ NIKE POLOS/ NIKE COVERUP	584.93
MAINSTAY SYSTEMS INC	IA SYSTEM PC MAINTENANCE- PD	177.00
MARK STUCHEL INC.	HAND TOOLS	731.55
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	1,885.31
MCFARLAND CLINIC PC	DRUG SCREENS	94.00
MENARDS	WATERFALL PUMP	220.88
MERCY WEST PHARMACY	MARCH 2021 STATEMENT	161.82

MERCYONE OCCUPATIONAL HEALTH	DRUG SCREEN	46.00
MICHAEL JAMES	FURNACE REBATE	150.00
MID AMERICAN ENERGY	APRIL 2021 STATEMENT	4,640.71
MID-IOWA ELECTRIC, INC	CITY HALL ANNEX	457.50
MI-FIBER, LLC	APRIL 2021 STATEMENT	104.61
MTI DISTRIBUTING	IRRIGATION LEAK	76.00
MURPHY TRACTOR & EQUIPMENT	FLUIDS/ FILTERS	640.55
NAPA AUTO PARTS STORE	OIL FILTER/ FUEL FILTER	23.67
NATIONWIDE OFFICE CLEANERS LLC	APRIL 2021 STATEMENT- LIBRARY	4,797.64
NORTHERN TOOL & EQUIPMENT	2" SEMI-TRASH PUMP	299.99
	VEHICLE REPAIR 2015 CHEVY	
OLSON'S BODY & PAINT, INC.	SILVERADO	2,922.56
PEPSI	POP/ WATER	305.48
PLUMB SUPPLY COMPANY	FUEL/ BATTERY	453.37
PREMIER GLOBAL SERVICES	TRIUMPH PARK/ WELL REHAB	4.36
RAY O'HERRON CO., INC.	VEST COVER- CICHOSKI	251.44
RDG PLANNING & DESIGN	SUGAR CREEK WATERSHED PROJECT	12,219.55
REGAL UNDERGROUND CONSTRUCTION, INC.		
RICHARD FITZSIMMONS	DIRECTIONAL BORE 6" & 4" GAS MAIN	3,545.00
	FURNACE REBATE	75.00
	FERTILIZER- WESTOWN MEADOWS PARK	1,698.04
RJ LAWN SERVICE INC	FLAP DISC WHEEL	341.59
ROCKMOUNT RESEARCH & ALLOYS, INC	FY21 ZOOM LICENSES	8,593.00
SHI INTERNATIONAL CORP	BALLS	388.20
SRIXON	WINTER SESSION MARCH	256.00
STUDIO BEA DANCE	BALLS	125.52
TAYLOR MADE GOLF COMPANY	LITTLE WALNUT CREEK EASEMENTS	2.00
TEMPLE HOLDINGS LP	56 GAL TRASH BAGS	172.07
THE HOME DEPOT PRO	MAY 2021 CLEANING SERVICES	823.00
THE VENTURE GROUP LLC	WEST INFORMATION CHARGES	248.09
THOMSON REUTERS - WEST	FY21 ADULT PROGRAM	200.00
TIM TRACY	ALUMINIUM LO-SIDE BOX	993.28
TRUCK EQUIPMENT INC	CIS/CRM FEES	2,853.30
TYLER TECHNOLOGIES INC	UTILITY BILLING INSERT	1,222.01
UNIVERSAL PRINTING SERVICES	6" LINE STOPPER THIN WALL FITTING	3,183.14
UTILITY SAFETY AND DESIGN INC.	MOWER REPAIRS	892.29
VAN-WALL EQUIPMENT INC	RAM TRADESMAN LOGOS	175.00
VISION CUSTOM SIGNS & GRAPHICS		
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	MARCH 2021 STATEMENT- PD	10,744.15
WAUKEE POWER EQUIPMENT	CLUTCH KIT	776.61
WD DESIGNS	PARKS SHIRTS	1,017.70
WEST DES MOINES WATER WORKS	MAY 2021 WATER TOWER RENT	838.35
TOTAL		\$499,320.10

PAYROLL 04/15/2021:

ABRAMOWITZ, LEVI	\$1,976.17
ADKINS, COREY	1,427.49
ADKISSON, JENNIFER	589.45
AHRENS, ELIZA	31.09
ALDRICH, SHAWN	1,855.06
ALLEN, MICHAEL	858.42
ANDERSON, SARA	1,606.47
ARIAS, HECTOR	2,315.06
BAKER, RANDY	1,782.85
BARTLING, DARREL	144.07
BASYE, JONATHA	1,720.51
BAUMAN, LISA	1,413.60
BEDFORD, SAMANTHA	1,504.16

BERGMAN, ANNASTASIA	619.49
BIALZAK, ADAM	15.36
BOTTENBERG, RICHARD	622.44
BOYLE, GAVIN	290.78
BROWN, ANGALEA	1,461.19
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	256.28
BRUNS, RACHEL	2,301.87
BURKHART, LINDA	3,211.39
BURKHART, MARK	270.91
CAMPBELL, SCOTT	2,669.83
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,390.86
CICHOSKI, KELLI	2,260.93
CLARKE, COURTNEY	1,085.52
CLAYTON, EMMA	199.99
CLEMEN, ANTHONY	2,529.42
CLYMER, JORDAN	354.73
COGGESHELL, LEE	1,636.73
CORKREAN, JENNIFER	1,897.96
COSE, RYAN	356.36
COUGHLIN, TONI	1,617.97
CRAVEN, GAYLA	180.88
CRONE, CHRISTINE	533.20
CRONE, ERIN	499.07
CROSS, JONATHAN	584.45
CUNNINGHAM, SCOTT	3,065.21
DANIEL, COLE	1,521.38
DEBOER, MELISSA	2,341.73
DEETS, BRADLY	3,860.38
DEETS, MAXWELL	153.88
DEZEEUW, DAVID	2,637.06
DODGE, JUSTIN	2,137.42
DOWNING, ROBERT	220.61
DOYLE, DEVIN	17.54
EASTCOTT, JOSHUA	1,688.17
EDWARDS, DANAE	2,027.18
EIBES, JACK	160.36
ELLIS, NICOLE	54.25
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,810.99
FREDERICK, JUSTIN	2,215.78
FREDERICKSEN, BROCK	1,373.93
FROEHLICH, WILLIAM	841.95
FURRY, ALISSA	300.44
FYFE, JUSTIN	1,822.29
GIBBS, AUSTIN	1,681.19
GIBSON IV, WILLIAM	1,908.89
GILCHRIST, NICHOLAS	1,565.86
GITZEN, ROBERT	1,971.69
GROVE, BRIAN	337.64
GUESS, CHRISTOPHER	1,506.32
GUESS, KATHRYN	1,938.57
HANSON, LAURA	1,768.17
HARDIN, THOMAS	187.59
HEIMANN, RONALD	2,367.02
HENTGES, ERIC	2,193.44
HERRICK, ROBERT	1,969.00

HILGENBERG, ADAM	1,840.91
HILL, JOHN	422.02
HUSTED, TROY	1,941.29
HUTTON, JOSHUA	2,185.46
JACKSON, COLE	1,841.70
JERMIER, MATTHEW	3,342.95
JONES, BRIAN	346.27
KAMMERER, TARA	2,162.86
KAPPOS, SARA	2,654.76
KASS, ANDREW	2,593.47
KASZINSKI, BRETT	752.87
KELLER, CHRISTOPHER	1,935.43
KICKBUSH, CHRISTOPHER	1,736.37
KINNEY, SCOTT	1,648.11
KLEINWOLTERINK, COLE	1,640.70
KLEVER, JUDY	1,227.47
KNEPPER, AARON	161.92
KOESTER, RUDY	3,705.42
KREMER, NOAH	981.05
LARSON, KENNETH	369.93
LARSON, KRISTINE	3,081.39
LAUGHRIDGE, DANIEL	2,014.93
LE, SON	3,049.68
LEITCH, JEFFREY	476.59
LEMKE, NEIL	1,753.89
LEVSEN, BRYAN	2,240.68
LINDSAY, MICHELLE	2,991.92
LOFTSGARD, MARA	517.16
LONG, JEREMY	3,100.11
LYNCH, JEREMY	1,339.90
LYON, LARRY	619.84
MANNING, JOSHUA	2,082.41
MAREAN, JOSHUA	1,461.67
MAREK, JAMES	1,765.28
MCATEE, MAVERICK	477.62
MCCAY, BRENDA	286.13
MCCOY, CARA	558.26
MCKERN, DOUGLAS	222.04
MEEKER, BRYCE	1,721.66
MELLENCAMP, JEFFREY	2,981.33
MILBURN, HALEY	926.51
MINAR, VANESSA	876.83
MINIKUS, JOSHUA	1,838.62
MOERMAN, TIMOTHY	4,471.35
MORRIS, ASHLEY	1,496.41
MURRA, BRIAN	2,180.95
NELSON, DAVID	1,390.31
NICHOLS, ANDREW	1,963.86
OLBERDING, MCKENNA	2,103.09
OLDHAM, JAMES	587.11
OLSASKY, JOHN	672.93
OSBORN, RYAN	445.07
OSBORN, SARAH	1,875.65
OSTRING, KATHLEEN	1,822.59
OWENS, TANNER	1,090.12
PARISH, TONJA	1,561.38
PATTERSON, KEVIN	1,599.98
PAYNE, THOMAS	1,795.45

PELLETTERI, SALVATORE	334.21
PERDRIAU, MARIE	655.38
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,624.49
PIZINGER, JAMES	1,458.47
PORTER, NICKOLAS	534.56
PURVIS, KATHRYN	1,468.19
QUAM, BRADLEY	1,617.98
QUINN, JOHN	3,712.55
RASH, RONALD	2,592.04
RICHARDSON, DACE	169.31
RICHARDSON, ELIZABETH	1,873.03
RIPPIN, PEYTON	30.71
ROBBINS, CORBY	1,923.77
ROBINSON, CLINT	3,797.44
ROBINSON, NATHANIEL	418.16
ROSSMAN, BENJAMIN	96.97
ROTSCHAFFER, CARMEN	1,264.59
ROYER, TIMOTHY	3,120.21
SAENGKIO, DONNY	2,122.95
SAGER, AARON	527.64
SCHAUFENBUEL, KARI	1,251.43
SCHETTLER, RODNEY	2,427.00
SCHUETT, REBECCA	2,765.35
SCHULTZ, EMILY	2,239.42
SCHULTZ, JEFFREY	1,540.23
SEDDON, JOSH	1,981.82
SEELY, AUSTEN	528.79
SHAFFER, CHET	371.33
SHARON, JEREMIAH	1,378.05
SINCLAIR, BENJAMIN	619.84
SMITH, BLAKE	1,829.64
SNOW, SUSAN	115.55
SOFEN, NATASHA	34.42
SOUKUP, JESSICA	146.92
SPOSETO, MACKENZIE	2,622.10
STEINKE, KURT	559.42
STEWART, ERIC	2,012.53
STIFEL, DALTON	2,054.52
STOTZ, MELISSA	610.05
TAYLOR, CHRISTINA	59.28
TAYLOR, RILEY	72.73
THAYER, CHANDLER	1,908.74
THIES, ROBERT	251.80
TYSDAL, THOMAS	3,125.50
VANDEKAMP, JOSHUA	2,236.82
VENTO, NICHOLAS	472.98
VOEGTLE, TIMOTHY	1,822.91
WASKE, CHARLES	2,087.51
WAUGH, DOUGLAS	774.83
WERNIMONT, THOMAS	358.09
WERTS, DANIEL	2,147.66
WESTON STOLL, KERI	1,871.77
WHITE, JASON	1,546.79
WHITHAM JOHNSON, JENNIFER	685.94
WICKHAM, JOHN	1,518.23
WIGGINS, MATHEW	2,763.13
WILLIAMS, SUSAN	1,831.90

WINTERS, TROY	2,162.02
WISE, NATHAN	2,339.44
WOOD, DANIEL	1,244.73
WRIGHT, PAUL	379.40
YOUNG, JOHNATHAN	1,821.35
YOUSO, ANTHONY	1,472.17
TOTAL	\$286,038.76

- B. Consideration of approval of City Council Minutes of 04/19/2021 Regular Meeting
- C. Consideration of approval of receipt and file of correspondence dated 04/15/2021 from Iowa Department of Transportation regarding Notice of Renewal of Highway Corridor Preservation [Project No. IM-080-3(245)113—13-25]
- D. Consideration of approval of receipt and file of the purchase of a Ford F150 Pickup from Stiver's Ford Lincoln of Waukee, IA, in the amount of \$27,360.00 [Waukee Development Services Department]
- E. Consideration of approval of receipt and file of a Mayor's Proclamation recognizing May 2021 as Building Safety Month
- F. Consideration of approval of renewal of a 12-month Class E Liquor License with Class B Wine Permit and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh [2855 Grand Prairie Parkway]
- G. Consideration of approval of a resolution approving the temporary closing of SE Woodcreek Drive from 600 SE Woodcreek Drive to 705 SE Woodcreek Drive on Saturday, June 5, 2021, between the hours of 4:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-162)
- H. Consideration of approval of a resolution approving the temporary closing of Snyder Street from Aidan Street to Emerson Lane on Saturday, July 3, 2021, between the hours of 11:00 a.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-163)
- I. Consideration of approval of a resolution approving the temporary closing of 8th Street from Northview Drive to Waukee Avenue on Saturday, August 7, 2021, between the hours of 4:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-164)
- J. Consideration of approval of a resolution approving the use of Triangle Park and the temporary closing of certain public streets for the 2021 Farmers Market (Resolution #2021-165)
- K. Consideration of approval of a resolution approving the City of Waukee 2021 Fee Schedule (Revision No. 2) (Resolution #2021-166)
- L. Consideration of approval of a resolution approving Lease – Business Property between the City of Waukee, Iowa; Waukee Post 11517 Veterans of Foreign Wars of the United States, Inc.; and Waukee Post 737, the American Legion, Department of Iowa, Inc. [410 6th Street] (Resolution #2021-167)
- M. REMOVED PRIOR TO POSTING
- N. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Bolton & Menk, Inc. [Sugar Creek Park Project] (Resolution #2021-168)
- O. Consideration of approval of a resolution approving Conduit Purchase Agreement [Qwest Corporation d/b/a Century Link, QC] (Resolution #2021-169)
- P. Consideration of approval of a resolution approving Warranty Deed and Easement for the City of Waukee [Ashworth Road and Ute Avenue Intersection Improvements] (Resolution #2021-170)
- Q. Consideration of approval of a resolution approving Easements between Ashley Acres, LLC, and the City of Waukee [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2021-171)
- R. Consideration of approval of a resolution approving Easements between Temple Holdings, LP, and the City of Waukee [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2021-172)
- S. Consideration of approval of a resolution approving Streetlight Proposal from MidAmerican Energy Company [SE Laurel Street, WMIS #2860966] (Resolution #2021-173)
- T. Consideration of approval of a resolution approving MidAmerican Energy Company Refundable Advance for Construction, Underground Electric Distribution Extension Proposal for Speculative Use [Ashworth Road, WMIS 2871094] (Resolution #2021-174)
- U. Consideration of approval of Change Order No. 6 to Elder Corporation for the Waukee Public Library Stormwater Improvement Project increasing the contract in the amount of \$28,169.00
- V. Consideration of approval of a resolution approving acceptance of a Request No. 1 from the Waukee Betterment Foundation for an extension on payment for the Miracle League Field Project (Resolution #2021-175)
- W. Consideration of approval of a resolution amending a certain address for Lot 29 of Ashworth Acres Plat 2 within the City of Waukee from 2595 Serenity Drive to 2625 Serenity Drive (Resolution #2021-176)

- X. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2021-177)
- Y. Consideration of approval of a resolution ordering construction of the Transite Water Main Replacement Phase 2 Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2021-178)
- Z. Consideration of approval of a resolution directing the City Clerk to publish notice of hearing on the adoption of the proposed Code of Ordinances of the City of Waukee, Iowa (Resolution #2021-179)
- AA. Consideration of approval of a motion setting June 7, 2021, 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 COS [Conservation and Open Space District] to R-2 [One- and Two-Family Residential District], R-3 [Rental Multi-Family Residential District], R-4 [Row Dwelling and Townhome Dwelling District] and C-1 [Community and Highway Service Commercial District] (Parkside)
- BB. Consideration of approval of a motion setting June 7, 2021, 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 COS [Conservation and Open Space District] to R-3 [Rental Multi-Family Residential District]/PD-1 [Planned Development Overlay District] and R-4 [Row Dwelling and Townhome Dwelling District]/PD-1 (Planned Development Overlay District) (The Courtyards at Parkside)

- 2) **Resolution: Consideration of approval of a resolution approving site plan for Jiffy Lube [130 W. Hickman Road]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets briefly reviewed the site, ingress/egress points, stormwater detention and exterior building elevations. He noted a landscaped buffering requirement along Laurel St. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-180)
- 3) **Resolution: Consideration of approval of a resolution approving site plan for Bricktowne at Prairie Crossing Phase II** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Bottenberg. Development Services Director Deets reviewed the site, ingress/egress points, exterior building elevations and square footage per unit. The units are intended to rent for \$600-\$750/month. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-181)
- 4) **Resolution: Consideration of approval of a resolution approving Comprehensive Plan Amendment [Warrior 5, LLC]** – Council Member Sinclair moved to approve the resolution; seconded by Council Member Lyon. Development Services Director Deets reviewed the subject area of 20 acres near the Meredith Dr./Warrior Ln. intersection. The property owner requests a modified land use to allow for an area of commercial development, transitioning to medium-density residential then single family residential. The request is consistent with the surrounding development and arterial roadway proximity. A rezoning request will be presented for council consideration at a future date. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-182)
- 5) **Resolution: Consideration of approval of a resolution approving City of Waukee Amended Employee Handbook** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Human Resources Director Lindsay cited the need for handbook amendments as a result of union decertification. She summarized certain proposed changes to the handbook, noting that the changes would be effective July 1, 2021. Results of vote: Ayes: Bergman Pierce, Bottenberg, Lyon, Sinclair. Nays: None. Absent: Crone. Motion carried 4 – 0 – 1. (Resolution #2021-183)

(K) Reports – Reports made by City Administrator Moerman, Council Member Bottenberg.

Council Member Bottenberg moved to adjourn; seconded by Council Member Lyon. Ayes: All. Nays: None. Motion carried 4 – 0.

Meeting Adjourned at 6:05 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk