



**WAUKEE CITY COUNCIL MINUTES**  
**June 7, 2021**

- (A) **Call to Order** – The regular meeting of the Waukee City Council was called to order by Mayor Clarke at 5:30 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 Anna Bergman Pierce, Chris Crone, Ben Sinclair. Absent: Council Members R. Charles Bottenberg, Larry R. Lyon.

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

- (D) **Open Forum**
- (E) **Agenda Approval** – Council Member Crone moved to approve the agenda; seconded by Council Member Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2.
- (F) **Monthly Mayor’s Report** – Mayor Clarke provided an update on street closures and emergency detours related to Warrior Ln. improvements. In May, Mayor Clarke and council members took part in FY2022 goal setting and strategic planning work sessions. The 2021 Celebration of Independence takes place July 2-4. Within Waukee city limits, fireworks are permitted on July 3 and 4 only. Mayor Clarke noted several recent and upcoming events in the community.
- (G) **Presentations: None**
- (H) **Public Hearings:**
  - 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-2, R-3, R-4 and C-1, a parcel to be known as Parkside** – 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 reviewed the project location and development concept plan, which includes smaller lots at the northwest corner of the property, then growing in size heading toward the southeast. He reviewed proposed street alignments, including the extension of NW 6<sup>th</sup> St. A culvert connection is planned over the existing drainageway. The green space is intended as a wetland, passive park with recreational trails. The rezoning application is consistent with the 2020 Comprehensive Development Plan. No comments were made by the public in attendance.
  - 2) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-3/PD-1 and R-4/PD-1, a parcel to be known as The Courtyards at Parkside** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that an email from Ben and Renae Herr, 650 NW Little Walnut Creek Dr., was included in the meeting packet. Development Services Director Deets reviewed the application, noting that the R-4 parcel was planned for detached association homes, with the association maintaining the common ground. It is proposed as an Epcon community, which is reflected in the proposed PD-1 overlay. Parkland dedication was incorporated with the parcel to the north. Mr. Deets cited the Herr email that requested fencing be installed along the property line; City staff believes that the existing wooded area provides an adequate buffer. Also, a recreational trail is proposed that would run behind the abutting properties. Council Member Bergman Pierce noted that when property to the north of the Little Walnut Creek Dr. area was recently rezoned there was no additional buffering requirement; Mr. Deets replied in the

affirmative, noting that buffering is not required between two areas with the same zoning classification. Council Member Bergman Pierce stated that while she understood the request for fencing, the existing topography provided adequate buffering. No comments were made by the public in attendance.

- 3) **On plans, specifications, form of contract and estimate of cost [Transite Water Main Replacement Phase 2 Project]** – 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 and construction budget. 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 and COS to R-2, R-3, R-4 and C-1, a parcel to be known as Parkside [introduction; first reading]** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2.
- 2) **Ordinance: Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 and COS to R-3/PD-1 and R-4/PD-1, a parcel to be known as The Courtyards at Parkside [introduction; first reading]** – Council Member Sinclair introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Bergman Pierce. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2.
- 3) **Transite Water Main Replacement Phase 2 Project**
- A. **Resolution: Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Council Member Sinclair asked if there would be any street cuts due to the project calling for directional boring; Public Works Director/City Engineer Koester replied that some street cuts were required. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-210)
- B. **Resolution: Consideration of approval of a resolution awarding contract** – Council Member Bergman Pierce moved to approve the resolution; seconded by Council Member Sinclair. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending award to Busy Bee Construction, LLC, of Lewistown, MO, in the amount of \$445,134.28. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-211)

(J) **Action Items:**

- 1) **Consent Agenda:** Council Member Bergman Pierce moved to approve the Consent Agenda; seconded by Council Member Crone. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2.

A. Consideration of approval of 06/07/2021 Bill List; 05/15/2021, 05/31/2021 Payrolls:

Total Unpaid Bills Presented for Approval :	\$827,028.02
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	104,925.24
(B) After Last Council Meeting	80,378.79
(C) Payroll Taxes & Reimbursements	426,109.43
(D) Utility Refunds	1,918.58

Payroll Checks Issued:  
 (E) 05/15/2021  
 (F) 05/31/2021

283,376.48

302,779.51

\*TOTAL\* \$2,026,516.05

FY 2021 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,557,944	\$15,537,582	\$16,886,337	\$12,939,670
011 General Fund-Hotel/Motel Tax	-	6,560	-	13,753
060 Road Use Tax Fund	2,671,322	2,096,323	445,822	2,230,461
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	865,949
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	2,048,762	46,566	3,731,276	3,831,404
094 Gateway Urban Renewal	869,532	96,633	1,327,728	1,427,994
095 Autumn Ridge Urban Renewal	374,581	-	711,471	698,574
096 Waukee West Urban Renewal	-	702	-	-
097 Southwest Business Park	-	52,577	71,049	133,733
098 Waukee Central URA	-	-	154,346	-
110 Debt Service Fund	9,518,084	1,208,005	10,975,755	7,232,711
111 Special Assessments Fund	-	-	-	29,376
210 Employee Benefits Fund	2,475,000	-	2,501,444	2,429,189
211 Local Option Sales Tax	523,620	-	2,923,900	2,578,349
212 Public Improvement Fund	2,000,000	-	2,000,000	2,005,461
327 Capital Projects	26,109,000	20,279,392	23,432,370	26,459,008
330 City Wide SA Sidewalk Project	-	-	-	3,936
510 Water Utility Fund	688,232	3,762,757	5,791,584	6,958,428
520 Sewer Utility Fund	3,269,446	6,689,504	1,721,061	7,484,728
521 University Ave Trunk Sewer Project	-	-	-	27,147
522 Waste Water Treatment PI	-	-	-	102
523 E Area Pump Sta Treatment	-	-	-	356
540 Gas Utility Fund	7,172,989	9,275,323	8,638,750	10,529,100
560 Storm Sewer Utility Fund	1,980,128	2,370,514	1,140,833	1,234,372
570 Utility Bill Fund	394,960	379,001	395,196	415,400
590 Solid Waste Collect & Rcycl Fund	1,428,400	1,333,135	1,425,900	1,370,543
750 Golf Course Fund	594,288	421,243	608,500	706,370
810 Equipment Revolving Fund	-	-	15,000	443
*TOTAL*	\$81,418,794	\$63,556,482	\$85,721,567	\$91,606,557

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 06/07/2021:

ANDERSON, JUSTIN C	UTILITY REFUND	\$17.94
BULLINGTON, JACOB T	UTILITY REFUND	68.64
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	18,133.02
COTTO, JULIETH P	UTILITY REFUND	31.36
EFTPS	FICA TAX WITHHOLDING	210,760.80
EVERGREEN HOMES OF IOWA	UTILITY REFUND	83.24
FERGUSON, RYAN L	UTILITY REFUND	46.21
GENESIS HOMES	UTILITY REFUND	160.69
GRAEVE, KATIE	UTILITY REFUND	59.14
GUTZ, LEVI P	UTILITY REFUND	46.84
HOOKE, JANET L	UTILITY REFUND	157.80
HOUGHTON, MICHELLE	UTILITY REFUND	70.61
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	22,719.89
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	1,947.67

IPERS	IPERS DEDUCTIONS	127,374.12
KILLIAN, DEBORAH	UTILITY REFUND	52.77
KRUSE CONSTRUCTION	UTILITY REFUND	428.28
LAGE, NICHOLAS J	UTILITY REFUND	35.44
LANCE, BRYAN A	UTILITY REFUND	48.39
MCDOLE, MEGAN A	UTILITY REFUND	43.64
MEALS FROM THE HEARTLAND	MEALS FROM HEARTLAND DEDUCTION	92.00
ROBSON HOMES INC	UTILITY REFUND	121.96
SHAW, QUINTON A	UTILITY REFUND	62.44
SHILKAITIS, SHERILYNN H	UTILITY REFUND	297.23
THOMPSON, ALEXANDER S	UTILITY REFUND	85.96
TOTAL ADMINISTRATIVE SERVICES CORP	SECTION 125 MEDICAL DEDUCTIONS	11,164.02
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	33,534.27
UNITED WAY CENTRAL IOWA	UNITED WAY DEDUCTION	83.34
	WAUKEE AREA CHRISTIAN SERVICES DEDUCTION	124.48
	WAUKEE BETTERMENT FOUNDATION DEDUCTION	160.00
	LIBRARY FRIENDS FOUNDATION PAYROLL CONTRIBUTION	15.82
	APRIL 2021 COMMODITY INVOICE	104,556.66
	DNR PERMIT	614.90
	GOLF LEAGUE PRIZES	299.00
	2019C- PRINCIPAL/INTEREST	12,165.79
	BEER DELIVERY	1,349.25
	BEER DELIVERY	694.50
	JUNE 2021 STATE SHARE OF GEMT	2,834.82
	MAY 2021 STATEMENT	794.96
	GOLF LEAGUE PRIZES	791.00
	MAY 2021 STATEMENT	5,479.82
	CREDIT CARD STATEMENT 05/11	550.55
	2016A- PRINCIPAL/INTEREST	68,000.00
	MAY 2021 STATEMENT	290.22
		\$626,449.48
*TOTAL*		

UNPAID BILLS PRESENTED FOR APPROVAL 06/07/2021:

2ND WIND EXERCISE EQUIPMENT INC	TREADMILL	\$4,785.00
ABIGAIL FREEMAN	REFUND	70.00
ACKELSON SHEET METAL, INC	PLOW TRUCK REPAIR	60.00
ADEL AUTO PARTS	OIL FITERS/AIR FILTER	413.81
AIRGAS USA LLC	OXYGEN	106.79
ALICIA BASSETT	KIDS YOGA CLASSES	320.00
ALL STAR PRO GOLF	TEES	562.12
ALLENDAN SEED COMPANY, INC.	FOX CREEK SOD	291.02
AMAZON CREDIT PLAN	APRIL 2021 STATEMENT	2,974.79
AMAZON.COM	SCANNER/CHARGING CABLE/ADAPTER	2,755.48
AMERITAS LIFE INSURANCE COMPANY	JUN '21 VISION INSURANCE PREMIUM	2,548.08
ANKENY SANITATION INC.	MAY 2021 STATEMENT	124,149.95
ARCHER HOME CENTER	FRIDGE	699.99
	ASHWORTH ACRES PLAT 2 DEV DEPOSIT REIMBURSEMENT	11,650.00
ASHWORTH LAND, LLC	APRIL 2021 STATEMENT	112.05
AT&T MOBILITY	C900 BATTERY	260.55
AUTOZONE	MAY 2021 STATEMENT	14,574.19
BANK OF AMERICA	LYNCH PIN/EYELETS/DRILL	353.66
BAX SALES INC	APRIL & MAY 2021 WAUKEE LIVING	4,835.88
BIG GREEN UMBRELLA MEDIA INC	WAUKEE/DOUGLAS PKWY EXTENSION	16,861.00
BOLTON & MENK, INC	NITRILE GLOVES	4,435.36
BOUND TREE MEDICAL	BOARDING	503.00
BRODERICK ANIMAL CLINIC		

BROWNELLS, INC.	GUN CLEANING EQUIPMENT	297.20
BSN SPORTS	HOME PLATES FOR CENTENNIAL FIELDS	90.00
BUSINESS NETWORK LONG DISTANCE	MAY 2021 STATEMENT	17.08
CALLAWAY GOLF	GOLF BALLS	1,622.64
CAPITAL SANITARY SUPPLY	SOAP/CLEANER	242.14
CENTRAL IOWA FLORAL, INC.	ANNUAL FLOWERS	611.90
CENTURYLINK	MAY 2021 STATEMENT	56.75
CERTIFIED POWER INC CO	COMPUTER REPAIR	354.05
CHAD PROEHL	2021 SESSION 1 & 2 JR GOLF CAMPS	15,120.00
CINTAS CORPORATION	FIRST AID SUPPLIES	1,156.07
CITY OF WAUKEE	MAY 2021 STATEMENT	7,055.33
CITY OF WEST DES MOINES	1ST QTR 2021 TRAFFIC SIGNAL BILLING- 92ND & UNI	270.28
CLUBPROCURE	DUES	250.00
CONFLUENCE	WAUKEE ATHLETIC COMPLEX/TRIUMPH PARK	22,194.67
CONSOLIDATED COMMUNICATIONS	MAY 2021 STATEMENT- PUBLIC WORKS	925.35
ENTERPRISE SERVICES INC	METERS	780.00
CONSTRUCTION & AGGREGATE PRODUCTS, INC.	COSTAR SUITE	395.00
COSTAR REALTY INFORMATION, INC.	FY21 ADULT SUMMER READING PROGRAM	600.00
CREME CUPCAKE & DESSERT	SUGAR CREEK FERTILIZER	4,044.96
D & K PRODUCTS INC.	APRIL 2021 STATEMENT	626.00
DALLAS COUNTY RECORDER	PREVENTATIVE MAINTENANCE	1,225.00
DAN'S OVERHEAD DOORS 4	ARMORER COURSE- MURRA	450.00
DEFENSIVE EDGE TRAINING & CONSULTING, INC	JUN '21 DENTAL INSURANCE PREMIUM	9,964.24
DELTA DENTAL	T14 GERNADE RANGE	25.00
DEPARTMENT OF PUBLIC DEFENSE	DRAIN CLEANING	90.95
DES MOINES DRAIN & SEWER CLEANING SERVICE	FIRE DEPT BUSINESS CARDS	210.00
DES MOINES PRINTING	JUNE 2021 SUBSCRIPTION	32.00
DES MOINES REGISTER	MAY 2021 STATEMENT	181,237.00
DES MOINES WATER WORKS	FY21 ADULT SUMMER READING PROGRAM	540.00
DINA BECHMAN	HIGH RISE GAUGE	319.84
DINGES FIRE COMPANY	FREEZER MEAL WORKSHOP MAY 2021	208.00
DINNER DELIGHTS	DOG PARK LINERS	292.47
DOG WASTE DEPOT	BEER DELIVERY	975.95
DOLL DISTRIBUTING, LLC	ENGRAVING	450.95
EAGLE ENGRAVING, INC.	PUMPER 910 GAUGE LEAK/GAUGE READING/MIV DRAIN	2,005.88
EMERGENCY APPARATUS MAINTENANCE INC.	FURNACE REBATE	150.00
ERIK & BRITTANY HEARD	KIDS SUMMER READING PROGRAM	161.56
FAREWAY STORES, INC.	SOFTBALL CONCESSIONS	554.03
FARNER-BOCKEN COMPANY	PUBLIC WORKS- SITE EXPANSION PHASE 1	19,701.66
FARNSWORTH GROUP, INC	SAFETY GLASSES/VESTS/GLOVES/EAR PLUGS	273.57
FASTENAL COMPANY	COFFEE	111.55
FIRST CHOICE COFFEE SERVICES	GENERAL ENGINEERING SERVICES	12,704.60
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	TRAINING- SPOSETO	149.00
FOX VALLEY TECHNICAL COLLEGE	C-A-T TOURNIQUET	726.87
GALL'S INC	METERS	2,146.96
GAS PRODUCTS SALES	TIRES	340.92
GRAHAM TIRE OF DES MOINES	ADVENTURE PASS PROGRAM- PATRON CHECKOUT	150.00
GREATER DES MOINES BOTANICAL GARDEN	APRIL 2021 STATEMENT- PARKS	173.75
HEARTLAND CO-OP		

HEARTLAND TIRE & AUTO	CARLISLE TURF TAMER	106.00
HILLYARD INC	TRASH BAGS/PAPER TOWELS/TOILET PAPER	240.45
HOLMES MURPHY	JUN '21 HMA MONTHLY CONSULTING FEE	4,061.07
HY-VEE	MAY 2021 STATEMENT	110.00
INDUSTRIAL SALES COMPANY INC	PIPING	17,072.98
INFRASOURCE CONSTRUCTION, LLC	S WARRIOR LANE/10TH ST	29,873.28
INSIGHT PUBLIC SECTOR, INC	MICROSOFT M365-GCC LICENSING	32,318.23
INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS	LAW ENFORCEMENT CHAPLAINCY MEMBERSHIP RENEWAL	125.00
IOWA DEPT OF NATURAL RESOURCES	WATER CERTIFICATION- PATTERSON	60.00
IOWA LAW ENFORCEMENT ACADEMY	DE-ESCALATION TRAINING	714.00
IOWA ONE CALL	APRIL 2021 STATEMENT	1,213.80
IOWA SIGNAL INC	NW 10TH ST REPLACED DAMAGED POLE	12,807.50
IOWA SOCIETY OF CPAs	IOWA GOVT ROUNDTABLE- BRUNS	315.00
J J BLAKER, LLC	PLANET AIR 9 HOLES	300.00
JASON BRUNK	THERMOSTAT REBATE	30.00
KEITH MAYNES	THERMOSTAT REBATE	30.00
KELLI POTTS FLANAGAN	WATER HEATER REBATE	50.00
KIMBALL MIDWEST	SPRAY PAINT	212.24
KING'S MATERIAL INC	MULCH	19.62
LEPORTE STUDIO LLC	FY21 ADULT SUMMER READING PROGRAM	300.00
LIBERTY READY MIX	CONCRETE	11,761.50
LIFETIME ATHLETIC	TENNIS PROGRAM EQUIPMENT	1,000.00
LOGAN CONTRACTORS SUPPLY INC	AUGER RENTAL	33.00
LOGOED APPAREL & PROMOTIONS	CARHARTT HI-VIS SHIRTS- OTIS	1,635.70
LRI GRAPHICS	YARD SIGNS	64.75
MACQUEEN EQUIPMENT	HOSE REEL REPAIR	221.18
MARTIN MARIETTA AGGREGATE, INC.	ROAD STONE	4,293.32
MATHESON TRI-GAS INC	NITROGEN	79.25
MCFARLAND CLINIC PC	DRUG SCREENS	94.00
MENARDS	DUCT TAPE/COIL/PUTTY/CORD	169.02
MID AMERICAN ENERGY	MAY 2021 STATEMENT	27,845.84
MI-FIBER, LLC	JUNE 2021 STATEMENT- PUBLIC SAFETY	753.90
MINER DUST CONTROL	DUST CONTROL- WARRIOR LANE	44,468.80
MMC CONTRACTORS IOWA, INC	LOOSE EXHAUST HOSES REPAIR	582.10
MOTOROLA SOLUTIONS INC	BATTERIES	1,927.62
MUNICIPAL SUPPLY INC.	METERS	13,826.00
MUTUAL OF OMAHA	JUN '21 LIFE & DISABILITY PREMIUM	4,899.99
NAPA AUTO PARTS STORE	OIL FILTER	93.15
NATIONWIDE OFFICE CLEANERS LLC	CLEANING SERVICES- PW	3,056.98
NIGHT & DAY WINDOW CLEANING	WINDOW CLEANING- PD	210.00
NORTHERN TOOL & EQUIPMENT	TRAILER ASSIST GORILLA-LIFT	154.99
OFFICE DEPOT	PAPER TOWELS/TRASH BAGS	519.17
O'HALLORAN INTERNATIONAL INC.	TRUCK REPAIR	8,644.45
P & W GOLF SUPPLY LLC	BENCH/TOKENS/COOLER	1,083.08
PEPSI	WATER/POP	612.57
PITNEY BOWES	RED INK	339.12
PLUMB SUPPLY COMPANY	SPRINKLER FOR SOD	27.88
PREMIER GLOBAL SERVICES	APRIL 2021 STATEMENT	2.04
RAY O'HERRON CO., INC.	GAS MASKS	1,384.18
RDG PLANNING & DESIGN	SUGAR CREEK WATERSHED STUDY	18,062.30
REGAL UNDERGROUND CONSTRUCTION, INC.	DIRECTIONAL BORE 2" GAS MAIN	1,980.00
RICK'S TOWING	TOWING	100.00
RJ LAWN SERVICE INC	FERTILIZER- PW BUILDING	4,847.20

SHERWIN WILLIAMS CO	PAINT/BRUSHES	653.45
SHIVE HATTERY INC.	UNIVERSITY AVE EXT 10 ST TO SE LA GRANT PKWY	42,123.40
SHOTTENKIRK CHEVROLET-PONTIAC	SEALS	189.89
SIOUX SALES COMPANY	HOLSTER	318.64
SLEUTH SYSTEMS	ANNUAL MAINTENANCE RENEWAL	4,380.00
SNAP-ON CREDIT LLC	APRIL 2021-MARCH 2022 SOFTWARE SUBSCRIPTION	1,299.00
SPECTRUM ADVANTAGE LLC	TROUBLESHOOTING	1,468.00
STAR EQUIPMENT LTD	CONCRETE BLADES	1,158.27
STRATFORD CROSSING, LLC	STRATFORD CROSSING REIMBURSEMENT DEVELOPER DEPOSIT	2,500.00
STREICHER'S INC.	BELT LOOPS	180.00
STRYKER SALES CORPORATION	OXYGEN	42.77
SUNFLOWER FINE ART LLC.	ART CLASSES	580.00
TAYLOR MADE GOLF COMPANY	GOLF BALLS	218.40
TERMINAL SUPPLY CO.	OPTI-SEAL/SOCKETS/SOLID PINS	328.56
THE HOME DEPOT PRO	TRASH BAGS/TOILET PAPER	544.97
THOMSON REUTERS - WEST	WEST INFORMATION CHARGES	248.09
TRUCK EQUIPMENT INC	RAM TRADESMAN 3500 SNOW PLOW	10,199.80
TYLER TECHNOLOGIES INC	JUNE 2021 ONLINE UTILITY BILLING	175.00
UNIVERSAL PRINTING SERVICES	UTILITY BILL INSERT	1,041.41
US CELLULAR	MAY 2021 STATEMENT	15.52
US POSTAL SERVICE	MAY 2021 REGULAR BILLS	3,167.10
VAN METER INDUSTRIAL INC	METERS	993.78
VAN-WALL EQUIPMENT INC	INNERTUBE	78.51
VI TRAN	FURNACE REBATE	150.00
VICKI WEST	THERMOSTAT REBATE	30.00
WALSH DOOR & SECURITY	LOCK FOR ADDITIONAL EVIDENCE ROOM	343.18
WASTE SOLUTIONS OF IA	KYBOS- WARRIOR PARK	680.00
WAUKEE AREA ARTS COUNCIL	RENTAL REFUND	115.00
WAUKEE COMMUNITY SCHOOL DISTRICT - FUEL	APRIL 2021 STATEMENT- PD	12,774.57
WAUKEE POWER EQUIPMENT	MOWER BELT	429.78
WD DESIGNS	STAFF SHIRTS	602.39
WEST DES MOINES WATER WORKS	TOWER RENT	838.35
*TOTAL*		\$828,003.97

PAYROLL 05/15/2021:

ABRAMOWITZ, LEVI	\$1,587.18
ADKINS, COREY	1,280.46
ADKISSON, JENNIFER	597.74
AHRENS, ELIZA	30.59
ALDRICH, SHAWN	1,965.66
ALLEN, GARRETT	825.90
ALLEN, MICHAEL	925.21
ANDERSON, SARA	1,501.46
APPLE, WILLIAM	1,482.27
ARIAS, HECTOR	2,105.42
BAKER, RANDY	1,893.63
BARNES, KATELYN	165.86
BARTLING, DARREL	212.80
BASYE, JONATHA	1,720.51
BAUMAN, LISA	1,284.16
BEDFORD, SAMANTHA	1,370.13
BERGMAN, ANNASTASIA	619.49
BIALZAK, ADAM	116.13
BINGHAM, DALE	1,720.96

BOTTENBERG, RICHARD	622.44
BOYLE, GAVIN	505.35
BROWN, ANGALEA	601.78
BROWN, JENNIFER	1,427.67
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	128.91
BRUNS, RACHEL	3,024.37
BURKHART, LINDA	3,211.39
BURKHART, MARK	735.75
CAMPBELL, SCOTT	2,232.09
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,252.47
CICHOSKI, KELLI	1,853.43
CLARKE, COURTNEY	1,085.52
CLAYTON, EMMA	140.26
CLEMEN, ANTHONY	2,277.36
COGGESHELL, LEE	1,496.18
CORKREAN, JENNIFER	1,721.89
COSE, RYAN	581.80
COUCHMAN, LILY	140.39
COUGHLIN, RYANN	37.23
COUGHLIN, TONI	1,310.09
CRAVEN, GAYLA	180.88
CRONE, CHRISTINE	533.20
CRONE, ERIN	505.61
CROSS, JONATHAN	433.39
CUNNINGHAM, SCOTT	3,065.21
DANIEL, COLE	1,297.81
DEBOER, MELISSA	2,136.64
DEETS, BRADLY	3,984.63
DEETS, MAXWELL	146.43
DEZEEUW, DAVID	2,338.54
DODGE, JUSTIN	1,828.29
DOWNING, ROBERT	525.49
DOYLE, DEVIN	43.86
EASTCOTT, JOSHUA	1,635.22
EDWARDS, DANAE	2,027.18
EIBES, JACK	416.28
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,921.51
FOPMA, JACOB	285.43
FOPMA, NOAH	290.96
FREDERICK, JUSTIN	2,215.78
FREDERICKSEN, BROCK	1,245.85
FROEHLICH, WILLIAM	412.89
FURRY, ALISSA	453.83
FYFE, JUSTIN	1,822.29
GIBBS, AUSTIN	1,972.87
GIBSON IV, WILLIAM	1,716.06
GILCHRIST, NICHOLAS	1,669.99
GILMORE, JOANNA	15.86
GITZEN, ROBERT	2,641.38
GROVE, BRIAN	337.64
GUESS, CHRISTOPHER	1,381.66
GUESS, KATHRYN	1,659.47
HANSON, LAURA	1,649.58
HARDIN, THOMAS	187.59
HATCH, BRETT	480.22



HEIMANN, RONALD	2,162.26
HENTGES, ERIC	1,695.75
HERRICK, ROBERT	1,895.40
HILGENBERG, ADAM	2,315.60
HILL, JOHN	434.37
HOLIDAY, JOSHUA	489.45
HUSTED, TROY	1,768.33
HUTTON, JOSHUA	2,107.73
JACKSON, COLE	1,671.76
JAMISON, TABER	320.00
JERMIER, MATTHEW	3,342.95
JONES, BRIAN	183.11
KAMMERER, TARA	2,162.86
KAPPOS, SARA	678.43
KASS, ANDREW	2,305.82
KASZINSKI, BRETT	189.99
KELLER, CHRISTOPHER	1,871.72
KICKBUSH, CHRISTOPHER	2,090.90
KINNEY, SCOTT	1,758.24
KLEINWOLTERINK, COLE	1,640.70
KLEVER, JUDY	1,121.80
KNEPPER, AARON	254.46
KOESTER, RUDY	3,705.42
LARSON, KENNETH	182.23
LARSON, KRISTINE	3,543.40
LAUGHRIDGE, DANIEL	2,083.24
LE, SON	3,049.68
LEITCH, JEFFREY	629.97
LEMKE, NEIL	1,544.24
LEVSEN, BRYAN	2,097.13
LINDSAY, MICHELLE	2,481.70
LONG, JEREMY	3,100.11
LOVE, WILLIAM	115.96
LYNCH, JEREMY	1,214.21
LYON, LARRY	619.84
MANNING, JOSHUA	1,983.25
MAREAN, JOSHUA	1,453.03
MAREK, JAMES	1,801.29
MARTENS, EMILY	245.69
MCATEE, MAVERICK	523.85
MCCAY, BRENDA	208.76
MCCOY, CARA	469.71
MCKERN, DOUGLAS	347.92
MEEKER, BRYCE	1,563.82
MELLENCAMP, JEFFREY	2,906.75
MILBURN, HALEY	889.53
MINAR, VANESSA	689.72
MINIKUS, JOSHUA	1,673.53
MOERMAN, TIMOTHY	4,330.23
MORRIS, ASHLEY	1,354.43
MURRA, BRIAN	1,949.80
NELSON, DAVID	1,267.22
NICHOLS, ANDREW	1,912.80
OLBERDING, MCKENNA	1,815.04
OLDHAM, JAMES	455.15
OLSASKY, JOHN	603.99
OSBORN, RYAN	458.04
OSBORN, SARAH	1,875.65

OSTRING, KATHLEEN	1,660.96
OWENS, TANNER	980.00
PARISH, TONJA	1,444.54
PATTERSON, KEVIN	1,435.71
PAYNE, THOMAS	1,495.63
PELLETTERI, SALVATORE	296.36
PERDRIAU, MARIE	698.99
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,665.02
PIZINGER, JAMES	1,332.97
PORTER, NICKOLAS	400.73
PUDENZ, DANIELLE	679.74
PURVIS, KATHRYN	1,342.41
QUAM, BRADLEY	1,589.88
QUINN, JOHN	3,732.54
RASH, RONALD	2,731.39
RICHARDSON, DACE	103.09
RICHARDSON, ELIZABETH	1,689.12
RIPPIN, PEYTON	210.55
ROBBINS, CORBY	1,791.56
ROBINSON, CLINT	3,797.44
ROBINSON, NATHANIEL	436.65
ROSSMAN, BENJAMIN	955.01
ROTSCHAFFER, CARMEN	1,390.80
ROYER, TIMOTHY	3,120.21
SAENGKIO, DONNY	2,122.95
SAGER, AARON	351.74
SCHAUFENBUEL, KARI	954.93
SCHETTLER, RODNEY	2,148.64
SCHUETT, REBECCA	2,548.81
SCHULTZ, JEFFREY	1,491.66
SEDDON, JOSH	1,981.82
SEELY, AUSTEN	1,072.94
SHAFFER, CHET	386.26
SHARON, JEREMIAH	1,225.39
SINCLAIR, BENJAMIN	619.84
SMITH, BLAKE	1,689.84
SNOW, SUSAN	180.88
SOFEN, NATASHA	34.42
SOUKUP, JESSICA	190.73
SPOSETO, MACKENZIE	2,386.28
STEINKE, KURT	709.23
STEPHENS, CLINT	620.76
STEWARD, ERIC	1,837.68
STIFEL, DALTON	2,102.69
STOTZ, MELISSA	874.70
TAYLOR, CHRISTINA	50.81
TAYLOR, RILEY	98.70
THAYER, CHANDLER	1,908.74
THIES, ROBERT	260.08
TYSDAL, THOMAS	3,125.50
VANDEKAMP, JOSHUA	2,236.82
VENTO, NICHOLAS	951.03
VOEGTLE, TIMOTHY	1,584.95
WASKE, CHARLES	1,911.13
WAUGH, DOUGLAS	839.75
WERNIMONT, THOMAS	358.09
WERTS, DANIEL	1,964.24

WESTON STOLL, KERI	2,058.61
WHITE, JASON	1,408.47
WHITE, KAITLYN	274.07
WHITHAM JOHNSON, JENNIFER	597.38
WICKHAM, JOHN	1,385.19
WIGGINS, MATHEW	2,278.18
WILLIAMS, SUSAN	1,767.64
WINTERS, TROY	2,102.42
WISE, NATHAN	2,872.72
WOOD, DANIEL	1,260.41
WRIGHT, PAUL	1,455.44
YOUNG, JOHNATHAN	1,901.66
YOUSO, ANTHONY	1,349.17
*TOTAL*	\$283,376.48

PAYROLL 05/31/2021:

ABRAMOWITZ, LEVI	\$2,343.89
ADKINS, COREY	1,444.77
ADKISSON, JENNIFER	376.35
AHRENS, ELIZA	31.09
ALDRICH, SHAWN	1,855.06
ALLEN, GARRETT	896.97
ALLEN, MICHAEL	630.53
ANDERSON, SARA	1,558.49
APPLE, WILLIAM	879.60
ARIAS, HECTOR	2,315.06
BAKER, RANDY	1,782.85
BARNES, KATELYN	113.48
BARTLING, DARREL	201.39
BASYE, JONATHA	1,720.51
BAUMAN, LISA	1,413.60
BEDFORD, SAMANTHA	1,500.10
BIALZAK, ADAM	172.85
BINGHAM, DALE	1,876.55
BOLTEN, JACOB	911.47
BOYLE, GAVIN	734.84
BROWN, ANGALEA	214.05
BROWN, JENNIFER	2,686.95
BROWN, NATHAN	2,272.44
BRUENING, BENJAMIN	256.28
BRUNS, RACHEL	2,301.87
BURKHART, LINDA	3,236.59
BURKHART, MARK	707.86
BURNETT, MIRANDA	154.89
CAMPBELL, SCOTT	2,290.38
CARROLL, JOSEPH	2,015.17
CHRISTENSEN, ABAGAIL	1,390.86
CICHOSKI, KELLI	2,610.23
CLAYTON, EMMA	114.29
CLEMEN, ANTHONY	1,950.61
COGGESHELL, LEE	1,636.73
CORKREAN, JENNIFER	1,897.96
COSE, ALEC	972.44
COSE, RYAN	637.57
COUCHMAN, LILY	492.87
COUGHLIN, RYANN	37.23
COUGHLIN, TONI	1,494.46
CRAVEN, GAYLA	261.77

CRONE, ERIN	424.01
CROSBY, ANNA	404.84
CROSS, JONATHAN	1,079.65
CUNNINGHAM, SCOTT	3,065.21
DANIEL, COLE	1,498.71
DEBOER, MELISSA	2,341.73
DEETS, BRADLY	3,943.82
DEETS, MAXWELL	101.76
DEZEEUW, DAVID	2,440.23
DODGE, JUSTIN	2,119.91
DOWNING, ROBERT	292.29
EASTCOTT, JOSHUA	1,973.61
EDWARDS, DANAE	2,027.18
EIBES, JACK	204.36
EVANS, SUMMER	2,864.28
FLUGGE-SMITH, JAMIE	1,810.99
FOPMA, JACOB	694.95
FOPMA, NOAH	726.78
FORRET, SARA	10.61
FREDERICK, JUSTIN	2,215.78
FREDERICKSEN, BROCK	1,373.93
FROEHLICH, WILLIAM	666.66
FURRY, ALISSA	427.24
FYFE, JUSTIN	1,769.03
GIBBS, AUSTIN	1,796.33
GIBSON IV, WILLIAM	1,872.42
GILCHRIST, NICHOLAS	1,865.49
GITZEN, ROBERT	2,966.28
GROVE, BRIAN	199.85
GUESS, CHRISTOPHER	1,506.32
GUESS, KATHRYN	2,002.60
HANSON, LAURA	1,768.16
HARDIN, THOMAS	422.08
HATCH, BRETT	900.41
HAUPTS, RILEY	347.15
HEIMANN, RONALD	2,367.02
HENTGES, ERIC	2,623.14
HERRICK, ROBERT	1,969.00
HILGENBERG, ADAM	2,621.87
HILL, JOHN	741.42
HOLIDAY, JOSHUA	758.66
HUNT, KENZIE	220.77
HUSTED, TROY	2,000.08
HUTTON, JOSHUA	1,715.99
JACKSON, COLE	1,812.57
JAMESON, JOSHUA	932.59
JAMISON, TABER	765.34
JERMIER, MATTHEW	3,342.95
KAMMERER, TARA	2,162.86
KAPPOS, SARA	892.82
KASS, ANDREW	2,753.67
KASZINSKI, BRETT	745.04
KELLER, CHRISTOPHER	1,881.91
KICKBUSH, CHRISTOPHER	1,841.92
KINNEY, SCOTT	1,999.38
KLEINWOLTERINK, COLE	2,398.85
KLEVER, JUDY	1,253.83
KNEPPER, AARON	138.80

KOESTER, RUDY	3,705.42
KREFT, ALEXUS	487.16
LARSON, KENNETH	261.03
LARSON, KRISTINE	3,198.97
LAUGHRIDGE, DANIEL	1,965.46
LE, SON	3,049.68
LEITCH, JEFFREY	454.20
LEMKE, NEIL	1,753.89
LEVSEN, BRYAN	2,332.03
LINDSAY, MICHELLE	2,481.70
LONG, JEREMY	3,100.11
LOVE, WILLIAM	257.94
LYNCH, JEREMY	1,339.89
MANNING, JOSHUA	2,923.14
MAREAN, JOSHUA	1,487.59
MAREK, JAMES	1,728.57
MARTENS, EMILY	300.09
MCATEE, MAVERICK	514.60
MCCAY, BRENDA	208.76
MCCOY, CARA	646.66
MCKERN, DOUGLAS	300.87
MEEKER, BRYCE	2,173.21
MELLENCAMP, JEFFREY	2,906.75
MILBURN, HALEY	896.24
MINAR, VANESSA	614.23
MINIKUS, JOSHUA	1,838.63
MOERMAN, TIMOTHY	4,330.23
MORRIS, ASHLEY	1,496.41
MURRA, BRIAN	2,368.07
NANNEN, EMMA	158.19
NELSON, DAVID	1,390.30
NICHOLS, ANDREW	1,727.94
OLBERDING, MCKENNA	2,233.60
OLDHAM, JAMES	455.15
OLSASKY, JOHN	745.96
OSBORN, RYAN	600.69
OSBORN, SARAH	2,207.23
OSTRING, KATHLEEN	1,852.76
OWENS, TANNER	552.32
PARISH, TONJA	1,599.62
PATTERSON, KEVIN	1,587.00
PAYNE, THOMAS	1,630.48
PELLETTERI, SALVATORE	204.36
PERDRIAU, MARIE	655.38
PERKINS, JACOB	1,850.49
PETTIT, BRANDON	2,762.37
PIZINGER, JAMES	1,458.47
PORTER, NICKOLAS	730.40
PUDENZ, DANIELLE	808.68
PURVIS, KATHRYN	1,589.07
QUAM, BRADLEY	1,617.98
QUINN, JOHN	3,712.55
RASH, RONALD	2,736.33
RICHARDSON, DACE	22.57
RICHARDSON, ELIZABETH	1,873.04
RIPPIN, PEYTON	103.09
ROBBINS, CORBY	2,030.45
ROBINSON, CLINT	3,797.44

ROBINSON, NATHANIEL	495.19
ROSSMAN, BENJAMIN	738.51
ROTSCHAFFER, CARMEN	1,516.91
ROYER, TIMOTHY	3,120.21
SAENGKIO, DONNY	2,122.95
SAGER, AARON	273.57
SCHAUFENBUEL, KARI	1,048.43
SCHETTLER, RODNEY	2,661.53
SCHUETT, REBECCA	2,698.75
SCHULTZ, JEFFREY	2,128.15
SCHWARZ, HALEY	38.79
SEDDON, JOSH	1,917.90
SEELY, AUSTEN	543.72
SHAFFER, CHET	187.59
SHARON, JEREMIAH	1,498.19
SIVAMURUGAN, AISHWARYA	16.97
SMITH, BLAKE	1,776.38
SNOW, SUSAN	281.87
SOFEN, NATASHA	34.42
SPOSETO, MACKENZIE	2,622.10
STEINKE, KURT	616.93
STEPHENS, CLINT	523.68
STEWART, ERIC	2,012.54
STIFEL, DALTON	2,029.39
STOTZ, MELISSA	874.70
STRAIN, TIMOTHY	701.97
TAYLOR, CHRISTINA	50.81
THAYER, CHANDLER	1,905.24
THIES, ROBERT	182.44
TYSDAL, THOMAS	3,125.50
VANDEKAMP, JOSHUA	2,319.69
VENTO, NICHOLAS	379.40
VOEGTLE, TIMOTHY	1,695.43
WASKE, CHARLES	2,087.51
WAUGH, DOUGLAS	753.19
WERTS, DANIEL	2,147.66
WESTON STOLL, KERI	1,871.77
WHITE, JASON	1,650.53
WHITE, KAITLYN	532.08
WHITHAM JOHNSON, JENNIFER	685.94
WICKHAM, JOHN	1,518.22
WIGGINS, MATHEW	2,144.74
WILLIAMS, SUSAN	1,886.81
WILSON, ELI	935.22
WINTERS, TROY	2,219.08
WISE, NATHAN	4,095.47
WOOD, DANIEL	1,433.11
WRIGHT, PAUL	892.98
YOUNG, JOHNATHAN	2,039.66
YOUSO, ANTHONY	1,472.17
<i>*TOTAL*</i>	<i>\$302,779.51</i>

- B. Consideration of approval of City Council Minutes of 05/17/2021 Regular Meeting, 05/20/2021 Work Session, 05/21/2021 Work Session, 05/26/2021 Special Meeting
- C. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Ryno's Pub, LLC, d/b/a Norm's Pub [400 6<sup>th</sup> Street]
- D. Consideration of approval of renewal of 12-month Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee [1005 E. Hickman Road]

- E. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee Market Grille [1005 E. Hickman Road Café Area]
- F. Consideration of approval of renewal of 12-month Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales privileges for Hy-Vee, Inc., d/b/a Hy-Vee C-Store [1025 E. Hickman Road]
- G. Consideration of approval of renewal of 12-month Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Kum & Go, LC, d/b/a Kum & Go #75 [350 SE University Avenue]
- H. Consideration of approval of renewal of 12-month Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales privileges for Kum & Go, LC, d/b/a Kum & Go #1202 [650 W. Hickman Road]
- I. Consideration of approval of renewal of 12-month Class C Liquor License with Sunday Sales privilege for Shanghai Chinese Restaurant, LLC, d/b/a Shanghai Chinese Restaurant [33 NE Carefree Lane], pending proof of dram insurance
- J. Consideration of approval of renewal of 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Central Standard Waukee, LLC, d/b/a Central Standard [1222 SE University Avenue], pending proof of dram insurance
- K. Consideration of approval of amendment to 12-month Class C Liquor License with Outdoor Service and Sunday Sales privileges for Cork & Kerry, Inc., d/b/a Mickey's Irish Pub [50-54 SE Laurel Street], extending the outdoor service area on Saturday, June 26, 2021
- L. Consideration of approval of 5-day Class C Liquor License with Outdoor Service privilege beginning June 17, 2021, for Iowa Beer Bus, LLC, d/b/a Iowa Beer Bus [1255 Warrior Lane], pending proof of dram insurance
- M. Consideration of approval of a resolution approving the temporary closing of Cedar Street from 10<sup>th</sup> Street to 11<sup>th</sup> Street on Friday, July 2, 2021, between the hours of 12:00 p.m. and 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2021-212)
- N. Consideration of approval of a resolution approving the temporary closing of NE Elk Run Drive from 300 NE Elk Run Drive to 770 NE Elk Run Drive on Sunday, July 4, 2021, between the hours of 12:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2021-213)
- O. Consideration of approval of a resolution approving the temporary closing of SE Parkview Crossing Drive from the south side of SE Tallgrass Lane to the unmarked "T" intersection between SE Tallgrass Lane and SE Esker Ridge Drive, and the section of the unmarked "T" intersection from SE Parkview Crossing Drive to SE Encompass Drive on Friday, August 27, 2021, between the hours of 4:30 p.m. and 10:30 p.m. for the purpose of a neighborhood block party (Resolution #2021-214)
- P. Consideration of approval of a resolution approving job description and pay grade [Planning Coordinator] (Resolution #2021-215)
- Q. Consideration of approval of a resolution approving 28E Agreement between the City of Waukee and the Waukee Community School District [SE L.A. Grant Parkway and SE Esker Ridge Drive Automated Traffic Control Device Installation] (Resolution #2021-216)
- R. Consideration of approval of a resolution approving Agreement for Codifications Services with Iowa Codification (Resolution #2021-217)
- S. Consideration of approval of a resolution terminating development agreement [OneNeck Data Center Holdings, LLC] (Resolution #2021-218)
- T. Consideration of approval of a resolution approving Streetlight Proposal from MidAmerican Energy Company [NE Douglas Parkway, WMIS #2877616] (Resolution #2021-219)
- U. Consideration of approval of a resolution approving Amendment No. 3 to Master Agreement for Shared Use Projects 15-109 [Iowa Communications Network] (Resolution #2021-220)
- V. Consideration of approval of a resolution awarding quote [Waukee 10-inch Project, Meredith/NW 10<sup>th</sup> Street - Materials] (Resolution #2021-221)
- W. Consideration of approval of a resolution approving Purchase Agreement and Easements between B&J Clayton Trust Dated Oct. 13, 2016, and the City of Waukee [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2021-222)
- X. Consideration of approval of a resolution approving Purchase Agreement and Easement between Bruce and Gina Owens and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-223)
- Y. Consideration of approval of a resolution approving Purchase Agreement and Easements between 31495 Ashworth Road, LLC, and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-224)
- Z. Consideration of approval of a resolution approving Purchase Agreement and Easements between Robert and Tiffany Manning and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-225)
- AA. Consideration of approval of a resolution approving Purchase Agreement and Easements between Willow Pines Pond Owners Association and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-226)

- BB. Consideration of approval of a resolution approving Purchase Agreement and Easements between Adela and Damir Kopic and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-227)
  - CC. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Craig and Fran Wierson and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-228)
  - DD. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Joseph and Taylor Lamb and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-229)
  - EE. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Phillips-Hamilton, Inc., and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-230)
  - FF. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between William and Katherine Jacobson and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-231)
  - GG. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Kathleen Leonard and Karen Onken and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-232)
  - HH. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Larry and Diane Cross and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-233)
  - II. Consideration of approval of a resolution approving Purchase Agreement, Warranty Deed and Easements between Coral D. Davis and the City of Waukee [Ute Avenue and Ashworth Road Intersection Improvement Project] (Resolution #2021-234)
  - JJ. Consideration of approval of a resolution approving Pre-Annexation Agreement [Brcka Property] (Resolution #2021-235)
  - KK. Consideration of approval of a resolution approving Public Water Main Easement [Brcka Property] (Resolution #2021-236)
  - LL. Consideration of approval of a resolution approving Sanitary Sewer Easement [Brcka Property] (Resolution #2021-237)
  - MM. Consideration of approval of a resolution approving contract and bond [Little Walnut Creek North Trunk Sewer Extension Phase 2 Project] (Resolution #2021-238)
  - NN. Consideration of approval of Change Order No. 3 to Larson Construction Company, Inc., for the Triumph Park Project increasing the contract in the amount of \$36,117.97
  - OO. Consideration of approval of Change Order No. 1 to Caliber Concrete, LLC, for the Kettlestone Greenway Improvements Phase 2 Project increasing the contract in the amount of \$11,500.00
  - PP. Consideration of approval of a resolution approving construction drawings [Fox Valley Plat 2] (Resolution #2021-239)
  - QQ. Consideration of approval of a resolution accepting public improvements [Prairie Crossing Plat 8] (Resolution #2021-240)
  - RR. Consideration of approval of a resolution ordering construction of the Ute Avenue and Ashworth Road Intersection Improvement Project and fixing a date for hearing thereon and taking bids therefor (Resolution #2021-241)
  - SS. Consideration of approval of a resolution amending certain addresses within Waukee Crossing Plat 1 (Resolution #2021-242)
  - TT. Consideration of approval of a resolution approving various Agreements Concerning Construction of Fence (Resolution #2021-243)
- 2) **Ordinance: Consideration of approval of an ordinance adopting the Code of Ordinances of the City of Waukee, Iowa [second reading]** – Council Member Crone moved to approve the second reading of the ordinance in title only; seconded by Council Member Sinclair. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2.
- 3) **Resolution: Consideration of approval of a resolution approving preliminary plat for Castle Ranch Plat 1** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets briefly reviewed the plat, noting that the concept plan at rezoning consideration included a different number of lots. However, due to additional development and utility extensions in the area, the plat now shows 20 lots. The Waukee Fire Department has reviewed and approved the plan for a single cul-de-sac access for the development. Council Member Sinclair asked about parkland dedication; Mr. Deets replied that there was no parkland in this particular development, as it would be very small. Results of vote: Ayes: Bergman Pierce, Crone,



Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-244)

- 4) **Resolution: *Consideration of approval of a resolution approving construction drawings for Castle Ranch Plat 1*** – Council Member Bergman Pierce moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-245)
- 5) **Resolution: *Consideration of approval of a resolution approving Development Agreement [Castle Productions, LLC]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Development Services Director Deets reviewed the provisions within the agreement regarding future Warrior Ln. improvements and area utilities. The developer also proposes a fee in lieu of parkland dedication. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-246)
- 6) **Resolution: *Consideration of approval of a resolution approving Development Agreement [Castle Productions, LLC; David and Rita Brcka]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Bergman Pierce. Development Services Director Deets reviewed the agreement, which addresses the extension of utilities through the property to service development to the north. Council Member Bergman Pierce asked if the utilities would make the Brcka parcel easier to develop in the future; Mr. Deets replied in the affirmative. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-247)
- 7) **Resolution: *Consideration of approval of a resolution approving job description and pay grade [Assistant City Administrator]*** – Council Member Bergman Pierce moved to approve the resolution; seconded by Council Member Sinclair. City Administrator Moerman reviewed the role of the proposed position and announced that, pending council approval of the resolution, he would appoint Development Services Director Deets to the position. Mr. Deets addressed the council to review an initial work program for the position. Results of vote: Ayes: Bergman Pierce, Crone, Sinclair. Nays: None. Absent: Bottenberg, Lyon. Motion carried 3 – 0 – 2. (Resolution #2021-248)

**(K) Reports** – Reports made by Council Members Crone, Sinclair.

Council Member Sinclair moved to adjourn; seconded by Council Member Crone. Ayes: All. Nays: None. Motion carried 3 – 0.

Meeting Adjourned at 6:15 p.m.

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Courtney Clarke, Mayor

Attest:

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Rebecca D. Schuett, City Clerk