



WAUKEE CITY COUNCIL MINUTES
June 20, 2022

- (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 R. Charles Bottenberg (electronically), Chris Crone, Larry R. Lyon, Ben Sinclair (electronically). Absent: Council Member Anna Bergman Pierce.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Finance Director Linda Burkhart, Public Works Director/City Engineer Rudy Koester, Community Development Director Andy Kass, Human Resources Director Michelle Lindsay, Economic Development Coordinator Jennifer Brown, IT Director Son Le (electronically), Police Lt. Scott Cunningham, Police Officer Corby Robbins, City Clerk Rebecca D. Schuett, City Attorney Steve Brick.

- (D) **Open Forum** – Katie Mulera, 276 NW Lexington Dr. (participating electronically), asked the council to consider adding a full basketball court to the plans for Stratford Crossing Park; Mayor Clarke replied that the council was open to different options based on bid results. Ms. Mulera then requested a rentable shelter facility in Stratford Park, as well.
- (E) **Agenda Approval** – Council Member Lyon moved to approve the agenda; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
- (F) **Presentations: None**
- (G) **Public Hearings:**

- 1) **On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from R-4/PD-1 and R-2/PD-1 to R-4/PD-1, a parcel to be known as Petersen Townhomes** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk's office. Community Development Director Kass reviewed the application to rezone approximately 21 acres of property. The parcel was rezoned for townhome development in 2021; the proposed rezoning application amends some of the provisions of that zoning now that development plans are more definite. The applicant received approximately 69% consent from adjacent property owners for the request. The PD-1 planned development overlay increases the number of units but does not increase the overall density. Parkland dedication is an area that will connect recreational trail to Triumph Park. The PD-1 rezoning also allows for some townhome units to be built with one-stall garages; two-stall garages would still be required for units that front public streets. Units with a one-stall garage will still have a driveway wide enough for two vehicles. Council Member Crone asked if the units with a one-stall garage would be priced lower than those with two stalls; Mr. Kass clarified that the development was intended as rental units and not owner-occupied. No comments were made by the public in attendance.
- 2) **On plans, specifications, form of contract and estimate of cost [2022/2023 Manhole Rehabilitation Project]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk's office. Public Works Director/City Engineer Koester briefly reviewed the project, noting a May 2023 construction completion date. No comments were made by the public in attendance.
- 3) **On plans, specifications, form of contract and estimate of cost [West Area Trunk Sewer Extension Phase 2 Project]** – Mayor Clarke opened the public hearing and asked if any written correspondence had been received; City Clerk Schuett replied that none had been received in the clerk's office. Public Works Director/City Engineer Koester briefly

reviewed the project, asking for a motion to continue the public hearing to the July 5, 2022, regular meeting. No comments were made by the public in attendance. Council Member Lyon moved to continue the public hearing to the July 5, 2022, regular city council meeting; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.

(H) 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 R-4/PD-1 and R-2/PD-1 to R-4/PD-1, a parcel to be known as Petersen Townhomes [introduction; first reading]*** – Council Member Crone introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
- 2) **2022/2023 Manhole Rehabilitation Project**
 - A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-252)
 - B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Public Works Director/City Engineer Koester reviewed the bid tabulation, recommending award to Hydro-Kleen, LLC, of Clive, IA, in the amount of \$96,110.00. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-253)
- 3) **West Area Trunk Sewer Extension Phase 2 Project**
 - A. **Resolution: *Consideration of approval of a resolution approving plans, specifications, form of contract and estimate of cost*** – Council Member Lyon moved to defer action on the matter to the July 5, 2022, regular city council meeting; seconded by Council Member Crone. Public Works Director/City Engineer Koester stated that City staff was still analyzing the bids received for the project. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
 - B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Crone moved to defer action on the matter to the July 5, 2022, regular city council meeting; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.

(I) Action Items:

- 1) **Consent Agenda:** Council Member Bottenberg moved to approve the Consent Agenda, removing items I1I and I1J for separate consideration; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.

A. Consideration of approval of 06/20/2022 Bill List; 06/10/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$1,198,113.24
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	136,676.04
(B) After Last Council Meeting	216,952.52
(C) Payroll Taxes & Reimbursements	147,894.78
(D) Utility Refunds	5,793.19
Payroll Checks Issued:	
(E) 06/10/2022	317,994.71
*TOTAL *	\$2,023,424.48

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,102,520	\$15,849,585	\$18,020,019	\$14,738,456
011 General Fund-Hotel/Motel Tax	31,000	36,674	100,100	78,587
060 Road Use Tax Fund	3,517,339	2,898,169	3,212,750	2,601,401
070 Firemen's Association	-	-	-	-
080 Library Foundation	-	-	-	-
085 Asset Forfeitures	-	-	-	-
090 North Residential TIF	158,748	326	-	-
091 Hickman West Indust Park TIF	758,806	-	819,208	1,240,040
092 Enterprise Business Park TIF Fund	-	-	-	-
093 Waukee Urban Renewal Area TIF Fund	6,953,903	6,269	4,344,814	4,269,923
094 Gateway Urban Renewal	2,808,928	1,176,593	2,610,558	2,495,685
095 Autumn Ridge Urban Renewal	992,992	-	716,298	716,247
096 Waukee West Urban Renewal	2,500	1,114	-	-
097 Southwest Business Park	93,000	52,438	93,182	99,081
098 Waukee Central URA	176,800	92,428	179,086	-
110 Debt Service Fund	14,973,500	14,796,909	16,730,814	5,284,589
111 Special Assessments Fund	-	-	-	18,815
210 Employee Benefits Fund	2,600,000	-	2,651,127	2,592,584
211 Local Option Sales Tax	1,097,969	-	3,176,500	3,900,989
212 Public Improvement Fund	-	-	-	505,292
327 Capital Projects	38,945,941	25,544,681	22,315,000	25,786,207
330 City Wide SA Sidewalk Project	-	-	-	1,351
510 Water Utility Fund	9,123,560	6,356,540	10,458,495	9,472,965
520 Sewer Utility Fund	9,265,206	6,516,390	8,647,200	8,378,327
521 University Ave Trunk Sewer Project	-	-	-	1,512
522 Waste Water Treatment Pl	-	-	-	126
523 E Area Pump Sta Treatment	-	-	-	440
540 Gas Utility Fund	12,539,634	9,731,556	11,129,950	11,091,548
560 Storm Sewer Utility Fund	1,347,771	716,077	1,381,500	1,279,313
570 Utility Bill Fund	462,610	376,838	437,600	433,924
590 Solid Waste Collect & Rcycl Fund	1,618,400	1,490,658	1,578,500	1,468,312
750 Golf Course Fund	582,532	443,475	600,000	777,683
810 Equipment Revolving Fund	30,000	-	-	575
*TOTAL *	\$125,183,659	\$86,086,721	\$109,202,701	\$97,233,973

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 06/20/2022:

ALLIED LUBE IOWA, LLC	UTILITY REFUND	\$100.00
BELL, JONAH M J	UTILITY REFUND	81.99
BINLAM, ALAWI	UTILITY REFUND	41.39
BISHOP, LEANA S	UTILITY REFUND	48.37
BJOIN, BRANDON R	UTILITY REFUND	68.12
BLACKWELL, ZACHARY R	UTILITY REFUND	56.56
BROWMILLER, JAMES T	UTILITY REFUND	71.12
CALLAHAN, GWEN G	UTILITY REFUND	23.91
CASALE, ERIN K	UTILITY REFUND	49.20
CHIKOVANI, GENIYA	UTILITY REFUND	100.00
CHURCH, ALEXANDRA	UTILITY REFUND	9.25
CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	13,521.12
CLAYTON ENERGY CORPORATION	MAY 2022 COMMODITY INVOICE	214,560.08
DORNATH, JOEL M	UTILITY REFUND	62.34
DOWNES, KOIY D	UTILITY REFUND	28.85
EFTPS	FICA TAX WITHHOLDING	113,623.15
ERB, JAROD A	UTILITY REFUND	66.56
FILARDO, TOM	UTILITY REFUND	100.00
FRANCIS, KATIE N	UTILITY REFUND	129.27

GRAPHITE CONSTRUCTION GROUP	UTILITY REFUND	81.48
GRAPHITE CONSTRUCTION GROUP	UTILITY REFUND	186.92
GRAPHITE CONSTRUCTION GROUP	UTILITY REFUND	197.34
GUTIERREZ, JUANA	UTILITY REFUND	67.64
HEATON, BRIANNE E	UTILITY REFUND	9.85
ICMA RETIREMENT TRUST 457	ICMA	10,694.72
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	639.28
ISOLVED BENEFIT SERVICES, INC	SECTION 125 MEDICAL DEDUCTIONS	9,067.36
JOHANNES, GENTRY L	UTILITY REFUND	74.00
KEENEY, PAYTON R	UTILITY REFUND	14.84
KEITH, CLAIRE	UTILITY REFUND	66.05
KEMP, HANNAH R	UTILITY REFUND	68.12
KROIS, NICOLE R	UTILITY REFUND	87.50
LAWRENCE, ELLIOT S	UTILITY REFUND	36.24
LEE, JOSH J	UTILITY REFUND	22.64
LITABA, DANIELLE R	UTILITY REFUND	129.14
MASON, TRACY W	UTILITY REFUND	19.85
MATTHYS, ALEX J	UTILITY REFUND	4.02
MCELROY, MELISSA A	UTILITY REFUND	11.33
METZ, STEPHANIE L	UTILITY REFUND	83.85
MODDERMAN, KAITLIN E	UTILITY REFUND	97.52
MONAHAN, CYNTHIA	UTILITY REFUND	35.08
MONROE, EMMA C	UTILITY REFUND	68.12
MUEGGENBERG, ETHEN O	UTILITY REFUND	43.35
NELSON, KARA M	UTILITY REFUND	48.37
NICKEY, KATHRYN A	UTILITY REFUND	45.38
PIPES, JESSICA L	UTILITY REFUND	36.62
POLK COUNTY SHERIFF'S OFFICE	WAGE GARNISHMENT	349.15
PURCHASE POWER	POSTAGE METER REFILL	2,189.44
RAY, ELAINE	UTILITY REFUND	19.30
REB SERVICES	UTILITY REFUND	2,017.47
SANCHEZ SALAS, JOSE	UTILITY REFUND	86.12
SAXON, LISA S	UTILITY REFUND	100.00
SHANK, CAYLEE S	UTILITY REFUND	25.63
SHOTTENKIRK CHEVROLET - VEHICLES	2022 CHEVROLET TRAVERSE -	
SINGSANK, SAMANTHA M	1GNEVFKW1NJ	30,173.20
SIX SIGMA PROPERTIES	UTILITY REFUND	53.11
SOMCHANH, JESSICA	UTILITY REFUND	1.58
STANCEL, RYLEY J	UTILITY REFUND	71.12
SUGAR CREEK GOLF COURSE	UTILITY REFUND	45.48
SUGAR CREEK GOLF COURSE	LEAGUE PRIZES	157.00
THIPHAVONG, GALVIN	GOLF LEAGUE PRIZES	203.00
THOMAS, VIRGIL	UTILITY REFUND	48.37
UNITED TAX CERTIFICATES	UTILITY REFUND	127.63
VALDEZ, DYLAN A	UTILITY REFUND	100.00
VEACH, JACOB	UTILITY REFUND	105.41
VIJ, ANDREA L	UTILITY REFUND	4.79
WAGNER, MATRACEA L	UTILITY REFUND	100.00
WANG, WALTER	UTILITY REFUND	68.12
WAUKEE POWER EQUIPMENT	UTILITY REFUND	21.38
WELLS FARGO COMMERCIAL CARD	MOWER - LAZER Z X-SERIES 38 HP	17,848.00
WEYERS, KERRY L	WELLS FARGO CREDIT CARD	18,479.38
YANG, XIAOJIANG	UTILITY REFUND	36.24
	UTILITY REFUND	189.26
TOTAL		\$437,298.07

UNPAID BILLS PRESENTED FOR APPROVAL 06/20/2022:

4IMPRINT INC	FLASHING FIBER OPTIC WAND/FOAM	
ABCREATIVE	FOOTBALLS/TATTOOS	\$2,096.81
	SUGAR CREEK PARK SURFACING	116,884.00
ABSOLUTE CONCRETE INC	PAY EST #3 WARRIOR LANE IMP PHASE	
ACCO UNLIMITED CORPORATION	2	165,825.50
ADVANCE MARKETING SYSTEMS	SPLASH PAD PART	129.85
AIRGAS USA LLC	PASSPORT NAMETAGS	77.00
AJ ERDMAN ENTERPRISES LLC	OXYGEN	204.21
	TILE LINE REPAIR	1,522.50
ALLIANCE CONSTRUCTION GROUP	PAY EST #13 SE ASHWORTH RD	
AMAZON.COM	CORRIDOR IMPROVMENTS	135,744.55
AMERITAS LIFE INSURANCE COMPANY	TRIUMPH PARK SHELVING AND SAFES	6,500.66
ANKENY SANITATION INC.	JUN '22 VISION INSURANCE PREMIUM	2,599.20
	FINANCE CHARGE	6.65
ARCHERY FIELD & SPORTS	SUMMER READING PROGRAM ADULT	
ARDICK EQUIPMENT CO. INC.	SPEAKER	300.00
ARNOLD MOTOR SUPPLY	STREET SIGNS	932.50
BACKGROUND INVESTIGATION BUREAU	NON LEAD UNIV TERMINAL	6.27
LLC	T-BALL COACHES BACKGROUND	
BAX SALES INC	CHECKS	239.00
BDI SIGNS BUSINESS DESIGNS INC	DRILL BITS/GLUE/BLADES	142.02
BIG GREEN UMBRELLA MEDIA INC	METAL INSERT FOR SUGAR CREEK	120.00
	MAY 2022 WAUKEE LIVING	1,676.00
BOISEN CONSTRUCTION	REPLACEMENT OF MIRRORS IN	
BOLTON & HAY INC	WOMENS LOCKER ROOM	300.00
BOUND TREE MEDICAL	TRIUMPH CONCESSION SUPPLIES	19.38
BRICK GENTRY BOWERS SWARTZ	MEDICAL SUPPLIES	2,550.66
BSN SPORTS	MAY 2022 STATEMENT	13,746.00
BUSINESS PUBLICATIONS	TUMBLING FLOORING	3,750.00
	ADVERTISING	755.00
C L CARROLL CO INC	PAY EST #10 2021 ASR WELL REHABE	
CAPITAL SANITARY SUPPLY	PHASE 2	92,497.70
CINTAS CORPORATION	CLEANING SUPPLIES	3,240.02
CITY OF DES MOINES	FIRST AID KIT SUPPLIES	2,077.05
CITY OF WAUKEE	CONTRACT HAULERS	279.71
	MAY 2022 STATEMENT - LIBRARY	298.47
CITY OF WAUKEE - AR	APR 2022 SE ASHWORTH RD	
CITY OF WEST DES MOINES	CORRIDOR IMPROVMENTS	25,162.50
CLUBPROCURE	WESTCOM JUNE FY22	44,693.34
	CLUBPROCURE DUES	250.00
CONCRETE TECHNOLOGIES INC	PAY EST #7 UTE AVE & ASHWORTH RD	
CONNIE THIENES	INTERSECTION	222,844.14
CONSOLIDATED COMMUNICATIONS	RAIN BARREL REBATE	50.00
ENTERPRISE SERVICES INC	JUNE 2022 STATEMENT - PUBLIC	
CORE & MAIN LP	WORKS	253.00
	SEWER REPAIR	1,342.63
CORE CONSTRUCTION SERVICES LLC	PAY EST #5 PUBLIC WORKS SITE	
D & K PRODUCT INC.	EXPANSION PHASE 1	181,248.60
DALLAS COUNTY RECORDER	CHEMICALS	7,429.87
DAVIS EQUIPMENT CORPORATION	MISCELLANEOUS	1,763.00
DEAVER ELECTRIC INC.	TURFCO CR8	16,524.92
	OUTDOOR LIGHT REPAIR	141.20
DEERE & COMPANY	CAPITAL EQUIPMENT FOR TRIUMPH	
DEPARTMENT OF PUBLIC DEFENSE	PARK	113,768.87
DES MOINES WATER WORKS	RANGE WITH CLASSROOM	75.00
DIRECTV	MAY 2022 STATEMENT	205,445.77
EAGLE ENGRAVING INC.	MONTHLY TV ACCESS	115.24
EARL MAY SEED & NURSERY	FIREGROUND ID/SIGN	57.20
	PEAT MOSS	159.92

ED M FELD EQUIPMENT COMPANY	HOSE REPAIR	138.44
ELDER CORPORATION - CIP	PAY EST #2 - NW DOULAS PKWY	
ELECTRONIC ENGINEERING CO	CUVERT & POND IMP.	745,973.99
FAREWAY STORES INC.	FLOOR WEDGE MOUNT	47.52
FARNER-BOCKEN COMPANY	KIDS PROGRAM SUPPLIES	153.46
FASTENAL COMPANY	CONCESSION FOOD	649.94
FINDAWAY WORLD LLC	SAFETY EQUIPMENT	908.41
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	BOOKS	759.91
FULLER PETROLEUM SERVICE INC	NW 2ND ST, N2 VENTURE DR TO NW SUNRISE DR	48,989.31
GALL'S INC	GAS	3,542.58
GATEHOUSE MEDIA IOWA HOLDINGS	JACKSON VEST AND CARRIER	2,404.16
	MAY 2022 STATEMENT - ACCT 36140	1,694.98
	REFUND DEVELOPER DEPOSIT - 1445	
GENESIS HOMES INC.	SE MESA DRIVE	2,400.00
GINA CAMPOS	MIRACLE LEAGUE SHIRTS	525.50
GRAHAM TIRE OF DES MOINES	TIRES	631.00
GREATER DES MOINES BOTANICAL GARDEN		
HAWKEYE TRUCK EQUIPMENT	ADVENTURE PASS	150.00
	FULL TRIP MTG BLOCK	2,352.50
	MAY 2022 STATEMENT - PUBLIC WORKS	1,568.65
HEARTLAND CO-OP	TIRE	120.00
HEARTLAND TIRE & AUTO	PARK SOAP	157.92
HILLYARD INC	TREES PLEASE GRANT	1,000.00
HOY TREE FARM LLC	FY2022 GASB75/OPEB REPORT	3,550.00
HUB INTERNATIONAL GREAT PLAINS	TEAM BUILDING MONTHLY MEETING	519.75
HY-VEE	KIDS SUMMER PROGRAMS	352.46
ILLINOIS LIBRARY ASSOCIATION	BALL VALVE	2,888.50
INDUSTRIAL SALES COMPANY INC- WF	S WARRIOR LANE/ KETTLESTON PEAK	26,178.12
INFRASOURCE CONSTRUCTION LLC	BOOKS	2,059.46
INGRAM LIBRARY SERVICES	BATTERIES	231.39
INTERSTATE ALL BATTERY CENTER	CONSTRUCTION PERMIT - 2022/2023	
	MANHOLE REHAB	200.00
IOWA DEPT OF NATURAL RESOURCES	ELEVATOR INSPECTION	300.00
IOWA DIVISION OF LABOR SERVICES	ABC AMEREX	363.00
IOWA FIRE EQUIPMENT COMPANY	WARRIOR ROUNDABOUT GFI	
	RECEPTACLES	9,400.00
IOWA SIGNAL INC	LICENSE AND CTRE MANAGEMENT SERVICES	3,000.00
	SUMMER PROGRAM	257.33
IOWA STATE UNIVERSITY		
IOWA STATE UNIVERSITY	ISWEP 2022-23 MEMBERSHIP FEE	4,520.00
IOWA STORMWATER EDUCATION PARTNERSHIP	PLANET AIR AERATE PUTTING GREENS	400.00
J J BLAKER LLC	LITTLE WALNUT CREEK PHASE 5	14,887.50
JCG LAND SERVICES INC	REFUND OF DEVELOPER DEPOSIT - 360	
	SE CLOVER CT	4,780.00
JERRY'S HOMES INC	GAS REBATE	75.00
JESSIE ORF	P312- 12X1 6X1	287.07
JOHNSTONE SUPPLY	LIGHT BAR AND CONTROLLER	2,461.33
KARL CHEVROLET	SUMMER READING PROGRAM ADULT SPEAKER	125.00
	PARTS	1,289.50
KELSEY WILSON	MULCH FOR SOUTH ISLANDS(SCHOOL)	287.81
KIMBALL MIDWEST	PAY EST #20 TRIUMPH PARK PROJECT	1,293,512.26
KING'S MATERIAL INC	SUNSCREEN/SOAP	103.67
LARSON CONSTRUCTION CO INC	WATER BUILDING 6TH STREET	3,487.50
LAWSON PRODUCTS INC	TIRE DISPOSAL	275.10
LIBERTY READY MIX	BOOKS	47.95
LIBERTY TIRE RECYCLING LLC	SUMMER TENNIS SESSION #1	3,769.60
LIBRARY IDEAS LLC		
LIFETIME ATHLETIC		

LIVING VOICES INC.	ADULT PROGRAM - WITHIN THE SILENCE	500.00
LOGOED APPAREL & PROMOTIONS	SHIRTS - LAUSHRIDGE	244.00
LOUNSBURY LANDSCAPING	FIELD TOPSOIL	934.76
MACQUEEN EQUIPMENT	CAMERA TRUCK REPAIR	15,868.48
MARTIN MARIETTA AGGREGATE INC.	PIPE BEDDING	6,052.37
MATHESON TRI-GAS INC	CYLENDERS	177.43
MCCLURE ENGINEERING CO	STREET RESURFACING	3,195.00
MENARDS	GAS	426.17
MERCY WEST PHARMACY	EMS MEDICATIONS	573.41
MERCYONE OCCUPATIONAL HEALTH	PHYSICALS	2,489.00
METRO PARK WEST COMMISSION	TIRE PICKUP	5.00
MID AMERICAN ENERGY	MAY 2022 STATEMENT	38.66
MID AMERICAN ENERGY	WMIS #2848643 INSTALLATION OF STREET LIGHTS	233,297.63
MIDWEST AUTOMATIC FIRE SPRINKLER CO	BACKFLOW INSPECTION	263.95
MIDWEST RADAR & EQUIPMENT	RADAR MAINTENANCE	720.00
MMC CONTRACTORS IOWA, INC	MAINTENANCE AGREEMENT	6,536.78
MNM CONCRETE SPECIALIST	PAY EST #2 - 2021/2022 ADA SIDEWALK IMPROVMENTS	25,247.01
MUNICIPAL SUPPLY INC.	DUEL PORT WIRED SMART POINT	33,531.90
MUTUAL OF OMAHA	JUN '22 LIFE & DISABILITY PREMIUM	5,766.22
NATIONWIDE OFFICE CLEANERS LLC	MAY 2022 CLEANING	298.77
NICK CLEMENS	GAS REBATE	75.00
NORTHERN TOOL & EQUIPMENT	WINDSCREEN REPAIRS	126.45
OFFICE DEPOT	OFFICE SUPPLIES	111.45
ONE SOURCE	PRE-EMPLOYMENT BACKGROUND CHECKS	255.00
OPN ARCHITECTS INC	CITY HALL SECURITY PROJECT	7,046.72
OVERDRIVE INC	EBOOKS	4,208.24
PEPSI	POP/WATER	7,219.19
PEREZ CLEANING SERVICES LLC	MAY 2022 CLEANING	780.00
PHILIP L ASCHEMAN PHD	MMPI EVALUATION - RODRIQUEZ. COLIN	50.00
PITNEY BOWES	QUARTERLY LEASE OF DIGITAL MAILINGS, ACCT #0016988	2,690.61
PLUMB SUPPLY COMPANY	PLUMBING FIXES	177.28
POLK COUNTY HEATING & COOLING	FOX CREEK PAVILION AC REPAIR	282.53
PORTABLE PRO INC	FOX CREEK - PORTABLE TOILET SERVICE	590.00
RANGEMASTERS TRAINING CENTER	AMMUNITION	6,905.00
RDG PLANNING & DESIGN	TRAILS MASTER PLAN	2,350.00
RELIABLE CONSTRUCTION AND LANDSCAPING SERVICES LLC	MOWING 640 SE BOONE DR.	262.50
ROCK RIVER AUTO BODY INC	2022 F550 HORTON PAINTING	1,601.73
SAM'S CLUB	MAY 2022 STATEMENT	878.99
SANDRY FIRE SUPPLY LLC	SCBA FLOW TESTING	1,486.14
SCHNEIDER GRAPHICS, INC.	INSTALLATION SERVICE	150.00
SCHOLASTIC, INC	SUMMER BOOKS	6,842.10
SHI INTERNATIONAL CORP	VIDEO CAMERA LICENSE	7,700.00
SIDEKICK DEVELOPMENT	PUBLIC SAFETY PROJECT	7,500.00
SIOUX SALES COMPANY	PISTOL	1,115.80
SKOLD DOOR & FLOOR COMPANY INC	DOOR REPAIR	315.00
SNYDER & ASSOCIATES INC	NW DOUGLAS PKWY GRADE, PARTIAL PAVE&UTILITY TRENCH	63,360.10
SPLAW PROPERTIES, LLC	JUNE 2022 RENT	4,504.83
STAPLES BUSINESS CREDIT	BATH TISSUE	162.75
STIVERS FORD	BEDLINER FOR '22 FORD F250 SRW - 2413	1,030.22

SUNFLOWER FINE ART LLC.	ART CLASSES	128.00
SYSCO IOWA INC	TRIUMPH PARK CONCESSION ORDER	7,336.57
TAYLOR MADE GOLF COMPANY	PRO SHOP MERCHANDISE	454.32
TEAM KLINE ELECTRIC	TROUBLESHOOTING POND PUMPING WIRING	2,500.00
TEAM SERVICES INC	CONSTRUCTION TESTING SERVICES	5,273.07
TERMINAL SUPPLY CO.	STELLAR MINI ROUND HIGH	191.64
THE HOME DEPOT PRO	PARK SUPPLIES	410.48
THE LIBRARY CORPORATION	DATA PROCESSING	1,093.00
TITLEIST	PRO SHOP MERCHANDISE	477.58
TREASURER STATE OF IOWA	MAY '22 WATER EXCISE TAX	26,834.76
TREASURER STATE OF IOWA	MAY '22 SEWER SALES TAXES	4,047.97
TREASURER STATE OF IOWA	MAY '22 GAS SALES TAXES	5,003.42
TREASURER STATE OF IOWA	MAY '22 GOLF COURSE SALES TAXES	4,642.23
TREASURER STATE OF IOWA	MAY '22 PARKS & REC SALES TAXES	186.90
TREASURER STATE OF IOWA	MAY '22 STORM WATER SALES TAXES	2,351.51
TRUCK EQUIPMENT INC	SUPPLIES	2,054.04
TT TECHNOLOGIES, INC	GRUNDOMAT	4,025.00
ULINE	DIGITAL CALIPER	159.88
UMB BANK NA	2018C FEES	1,650.00
UNIVERSAL PRINTING SERVICES	ENVELOPES	318.65
UNIVERSITY OF IOWA HYGIENE	TESTING FEES	857.50
UPHDM OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT & RANDOM DRUG SCREENS	1,556.25
US CELLULAR	MAY 2022 STATEMENT	621.78
UTILITY SAFETY AND DESIGN INC.	METERS/PARTS/CONSTRUCTION	66,377.94
VALECIA COTE	GAS REBATE	150.00
VAN-WALL EQUIPMENT INC	BUFFALO TURBINE	6,927.42
VEENSTRA & KIMM INC	VEENSTRA & KIMM	85,618.77
VICTORIA CRAWFORD	GAS REBATE	75.00
WASHER SYSTEMS OF IOWA INC	HOT WATER PRESSURE WASHER	6,985.00
WAUKEE CHAMBER OF COMMERCE	CHAMBER GOLF OUTING	300.00
WAUKEE HARDWARE & VARIETY	MAY 2022 STATEMENT - PUBLIC WORKS	496.69
WAUKEE POWER EQUIPMENT	LAZER Z X-SERIES MOWER S/N 411440687	18,552.72
WESTERN / SCOTT FETZER COMPANY	REPAIR ELECTRICAL GAUGE	417.35
WESTSIDE AUTO PROS	TOWING	224.70
XENIA RURAL WATER DISTR	JUNBE 2022 STATEMENT	276.44
ZOOM VIDEO COMMUNICATIONS INC.	VIDEO MTG SOFTWARE	160.39
*TOTAL *		\$4,294,304.62

PAYROLL 06/10/2022:

ABRAMOWITZ, LEVI	\$2,381.90
ADKINS, COREY	1,566.15
ADKISSON, JENNIFER	498.80
AHRENS, ELIZA	6.92
ALDRICH, SHAWN	1,765.15
ANDERSON, GRACIANN	138.68
ANDERSON, SARA	1,454.52
ANNIS, JEREMY	147.53
ARIAS, HECTOR	2,244.61
BAKER, RANDY	1,709.00
BARR, LUCAS	30.47
BARR, PEYTON	71.11
BARTLING, DARREL	134.86
BAUMAN, LISA	1,293.68
BECKER, CHEYANNE	371.84
BECKNER, HALEY	1,903.89

BEDFORD, SAMANTHA	1,398.51
BELDEN, DREW	948.89
BEYER, HAYDEN	45.71
BIRD, MITCHELL	101.58
BLACK, HUNTER	1,333.09
BLYTHE, ADDISON	116.83
BOONSTRA, BENJAMIN	116.69
BOWEN, WILLIAM	86.34
BOYD, ISAAC	1,563.25
BOYLE, GAVIN	1,792.59
BRACKETT, ELIZABETH	900.86
BROWN, ANGALEA	1,444.30
BROWN, JENNIFER	2,207.13
BROWN, NATHAN	2,169.02
BRUMMOND, STELLA	86.34
BRUNS, ERICA	210.09
BRUNS, MORGAN	604.67
BRUNS, RACHEL	2,295.90
BURKHART, LINDA	3,182.67
BURKHART, MARK	847.31
BURNETT, MIRANDA	254.77
CAMPBELL, NORA	116.83
CAMPBELL, SCOTT	2,136.94
CARPENTER, PAUL	1,742.73
CARROLL, CALVIN	81.25
CARROLL, CAMERON	465.56
CARROLL, JOSEPH	2,137.17
CARROLL, THOMAS	483.25
CARTMILL, TILYNNE	86.31
CHAMBERS, KYLE	1,744.42
CHOUDHARY, ANISHA	111.75
CHRISTENSEN, AARON	1,383.00
CHRISTENSEN, ABAGAIL	1,302.47
CICHOSKI, KELLI	1,844.53
CLARK, BROOKS	81.26
CLARKE, EMMETT	50.79
CLAYTON, ANISTON	171.07
CLAYTON, AVA	30.47
CLAYTON, EMMA	290.88
CLEMEN, ANTHONY	2,371.32
COCHRAN, EMMA	704.49
COGGESHELL, LEE	1,581.65
CONOVER, TY	281.99
CORKREAN, JENNIFER	1,645.09
COSE, RYAN	381.18
COUCHMAN, LILY	904.97
COUGHLIN, RYANN	139.84
COUGHLIN, TONI	1,116.30
COVILL, SAM	258.12
CRAVEN, GAYLA	221.64
CRONE, ERIN	862.47
CROSS, JONATHAN	2,213.30
CRUTCHLEY, MADISON	30.47
CUNNINGHAM, SCOTT	2,882.47
DAHLEN, GRETA	426.20
DANIEL, COLE	1,395.80
DANIEL, MELANIE	554.38
DEBOER, MELISSA	2,238.68

DEETS, BRADLY	4,702.09
DEETS, HANNAH	55.87
DEETS, MAXWELL	162.08
DEZEEUW, DAVID	2,277.31
DOBBS, ELIJAH	30.47
DODGE, JARED	238.52
DODGE, JUSTIN	1,965.95
EDWARDS, DANAE	2,096.99
EHLER, JOEL	1,043.84
EIBES, JACK	375.03
EMBREE, ABIGAIL	265.79
FLEMING, ANDREW	71.11
FLUGGE-SMITH, JAMIE	1,730.76
FOPMA, JACOB	899.32
FOPMA, NOAH	899.32
FREDERICK, JUSTIN	2,160.97
FREDERICKSEN, BROCK	1,303.65
FREEMAN, LOGAN	116.83
FREEMAN, MATTHEW	1,593.14
FROELICH, WILLIAM	415.14
FUNKE, JASON	114.16
FYFE, JUSTIN	1,369.58
GARLICH, ELIZABETH	99.68
GAVIN, HALEY	618.25
GIBBS, AUSTIN	1,858.13
GIBSON IV, WILLIAM	1,723.74
GILCHRIST, NICHOLAS	1,426.54
GITZEN, ROBERT	3,093.35
GOINS, ANDREA	2,390.44
GROVE, BRIAN	224.85
GUESS, KATHRYN	1,893.45
HABGOOD, FINLEY	185.63
HANSON, LAURA	1,657.58
HAUCK, BRETT	366.42
HEIMANN, RONALD	2,178.36
HENTGES, ERIC	2,121.26
HERRICK, ROBERT	1,927.07
HILGENBERG, ADAM	2,084.89
HILL, JOHN	189.08
HILLMAN, TAYLOR	808.85
HIRSCHY, TAYA	192.08
HOLCOMB, JAKOB	376.56
HOLMES, HOLLY	1,548.15
HUFFORD, ROSEMARY	128.88
HUNT, TAREN	120.05
HUSTED, TROY	1,970.43
HUTTON, JOSHUA	2,116.71
JACKSON, COLE	1,747.20
JANES, LENNON	326.73
JERMIER, MATTHEW	3,873.81
JOHNSON, WYATT	1,593.51
KAMMERER, EMMILY	1,092.20
KAPPOS, SARA	2,744.42
KASS, ANDREW	2,653.34
KASZINSKI, BRETT	188.98
KELLER, CHRISTOPHER	2,077.27
KICKBUSH, CHRISTOPHER	2,435.53
KINNEY, SCOTT	2,125.54

KINSETH, RICHARD	549.90
KLEINWOLTERINK, COLE	2,164.90
KLEVER, JUDY	671.31
KNEPPER, AARON	46.27
KNUDSEN, DYLAN	2,045.86
KNUST, DANIEL	1,684.23
KOESTER, RUDY	3,519.65
KOSTECKI, BROOKE	459.41
KREFT, ALEXUS	673.41
KUHLES, KAMRYN	567.95
KUHLMAN, TERESA	234.10
LANDE, HATTIE	111.63
LARSON, KENNETH	575.51
LARSON, KRISTINE	2,947.48
LAUGHRIDGE, DANIEL	1,978.59
LE, SON	3,094.41
LEMKE, NEIL	2,019.48
LEPORTE, SYDNEY	81.26
LEVSEN, BRYAN	2,029.69
LINDSAY, MICHELLE	2,611.40
LONG, JEREMY	3,018.58
LOVETINSKY, TRACY	1,688.88
LYNCH, JEREMY	1,287.81
LYON, KAYDIN	86.34
MAGNUSSEN, JACK	559.29
MAIERS, DANIEL	856.92
MANNING, JOSHUA	1,995.91
MAREAN, JOSHUA	1,047.45
MAREK, JAMES	1,704.84
MARRIOTT, REID	246.12
MCCAY, BRENDA	266.48
MEEKER, BRYCE	1,912.45
MELLENBAMP, EMMA	162.08
MELLENBAMP, JEFFREY	2,821.96
METTEE, WILLIAM	1,893.88
MINAR, VANESSA	1,185.44
MINIKUS, JOSHUA	2,088.03
MONA, RACHEL	2,223.90
MORRIS, ASHLEY	1,491.30
MOSER, NATHAN	624.63
MURRA, BRIAN	2,196.75
MURRAY, JACK	2,441.82
NAVARA, BRIELLE	806.96
NEWBURY, NICHOLAS	1,731.74
NICHOLS, ANDREW	1,693.45
NICODEMUS, BLAKE	674.80
NOBLE, EZRA	88.88
NOBLE, JUDAH	339.29
NURRE, LUCIA	101.58
OLDHAM, JAMES	2,289.95
OLSASKY, JOHN	672.43
OSBORN, RYAN	952.38
OSBORN, SARAH	1,944.50
OSTRING, KATHLEEN	1,743.47
OWENS, TANNER	454.78
PARISH, TONJA	1,573.89
PARKER, ABIGAIL	297.09
PATTERSON, KEVIN	1,459.75

PAYNE, THOMAS	1,581.45
PELLETTERI, SALVATORE	282.44
PERKINS, JACOB	1,794.97
PETTIT, BRANDON	2,552.86
PIETERS, GWYNETH	30.47
PIZINGER, JAMES	1,489.10
PLUMB, KARLEY	531.24
PORTER, NICKOLAS	453.64
PORTZ, ADDISON	45.71
POYSER, KARSTEN	71.11
PURVIS, KATHRYN	1,570.58
QUAM, BRADLEY	1,595.20
QUINN, JOHN	3,515.37
RASH, KYLE	360.69
RASH, RONALD	2,020.50
RICHARDSON, DACE	1,426.71
RICHARDSON, ELIZABETH	1,637.48
RIPPIN, PEYTON	114.05
ROBBINS, CORBY	1,752.00
ROBINSON, CLINT	3,671.32
ROBINSON, NATHANIEL	294.39
ROSENOW, MELANIE	546.66
ROTH, TITO	1,647.22
ROTSCHAFFER, CARMEN	1,450.54
ROYER, TIMOTHY	3,038.88
SCHAFFER, GABRIEL	559.52
SCHAUFENBUEL, KARI	1,090.15
SCHENDEL, TATE	45.71
SCHNEIDER, SIENNA	101.58
SCHUETT, REBECCA	2,556.16
SCHULER, GRACE	73.65
SCHULTZ, JEFFREY	2,055.81
SCHWARZ, HALEY	38.09
SEDDON, JOSH	2,015.97
SEILER, AMANDA	705.78
SHAFFER, CHET	402.18
SLYCORD, JASON	1,855.29
SMERAGE, OWEN	290.77
SMITH, BLAKE	1,787.51
SMITH, CARTER	961.36
SNOW, SUSAN	261.85
SORENSEN, EMILIE	81.26
SPOSETO, MACKENZIE	2,678.81
SPRAGUE, DALLIN	30.47
SPRAGUE, GRACIE	30.47
STEINKE, KURT	868.70
STEPHENS, CLINT	205.33
STEWART, ERIC	1,853.52
STIFEL, DALTON	2,264.68
STONE, GREGORY	182.56
STOTZ, MELISSA	621.12
STRAIN, TIMOTHY	306.49
STRONG, RACHAEL	866.90
SULLIVAN, RYAN	505.19
TAYLOR, CHRISTINA	131.52
TEUT, MADDOX	86.31
THAYER, CHANDLER	1,680.90
THIES, ROBERT	200.32

TIETZ, COLE	15.24
TOPE, ZACHARY	101.58
TOWNSEND, MCKENNA	2,274.40
TRILK, BRYCE	111.75
TRUMAN, GRAHAM	75.45
TYSDAL, THOMAS	2,974.38
VAN ERDEWYK, RACHEL	1,236.09
VANDEKAMP, JOSHUA	2,194.85
VENTO, NICHOLAS	1,278.61
WARMAN, THOMAS	72.03
WAUGH, DOUGLAS	599.85
WEBER, BRIAN	1,235.88
WEISS, MACY	417.80
WERTS, DANIEL	2,061.52
WESTON STOLL, KERI	1,813.13
WHITE, JASON	1,410.11
WHITE, KAITLYN	671.00
WILLIAMS, NATHAN	834.49
WILLIAMS, SUSAN	1,838.06
WISE, NATHAN	3,196.78
WOOD, DANIEL	1,588.04
WRIGHT, MICHAEL	1,933.17
WRIGHT, PAUL	842.99
YOUNG, JOHNATHAN	2,152.50
YOUNG, OLIVER	13.23
YOUSO, ANTHONY	1,433.83
ZIEGEMEIER, MAXWELL	111.63
<i>*TOTAL*</i>	<i>\$317,994.71</i>

- B. Consideration of approval of City Council Minutes of 06/06/2022 Regular Meeting, 06/13/2022 Special Meeting, 06/16/2022 Work Session
- C. Liquor License Applications, Renewals:
 - 1. Consideration of approval of renewal of 12-month Class C Beer Permit with Class B Wine Permit and Sunday Sales privileges for Kwik Trip, Inc., d/b/a Kwik Star #1056 [855 SE Alice's Road]
 - 2. Consideration of approval of renewal of 12-month Class B Beer Permit with Outdoor Service and Sunday Sales privileges for FMWAUK, LLC, d/b/a Pancheros Mexican Grill [757 E. Hickman Road]
- D. Consideration of approval of a Fiscal Year 2023 Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for the following businesses:
 - 1. Casey's Marketing Co., d/b/a Casey's General Store #2179
 - 2. Casey's Marketing Co., d/b/a Casey's General Store #2538
 - 3. Casey's Marketing Co., d/b/a Casey's General Store #3640
 - 4. Kwik Trip, Inc., d/b/a Kwik Star #1056
 - 5. Kum & Go, LC, d/b/a Kum & Go #59
 - 6. Kum & Go, LC, d/b/a Kum & Go #75
 - 7. Kum & Go, LC, d/b/a Kum & Go #540
 - 8. Kum & Go, LC, d/b/a Kum & Go #1202
 - 9. Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #989
 - 10. Hy-Vee, Inc., d/b/a Hy-Vee
 - 11. Hy-Vee, Inc., d/b/a Hy-Vee C-Store
 - 12. Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh
 - 13. Hy-Vee, Inc., d/b/a Hy-Vee Fast and Fresh #2
 - 14. Guns N Roeses, Inc., d/b/a Kenny's
 - 15. Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm
 - 16. Fleet Farm Wholesale Supply Co., LLC, d/b/a Fleet Farm Fuel
 - 17. Waukee Convenience, LLC, d/b/a World Liquor & Tobacco + Vapors
 - 18. Leaf Brothers Cigars, LLC, d/b/a Leaf Brothers Cigars
 - 19. RAYA, Inc., d/b/a Waukee Liquor & Food Mart
 - 20. Kranto Kollection, d/b/a BUDU\BU Smokeshop (new)
- E. Block Party Permit Applications, Temporary Street Closures:
 - 1. Consideration of approval of a resolution approving the temporary closing of NW Pine Bluff Circle from NW Lexington Drive north to its terminus on Saturday, July 2, 2022, with an alternate date of Sunday,

- July 3, 2022, between the hours of 1:00 p.m. and 11:45 p.m. for the purpose of a neighborhood block party (Resolution #2022-254)
2. Consideration of approval of a resolution approving the temporary closing of Snyder Street from Aidan Street to Emerson Lane on Saturday, July 2, 2022, with an alternate date of Sunday, July 3, 2022, between the hours of 2:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-255)
 3. Consideration of approval of a resolution approving the temporary closing of NE Bowman Drive from 485 NE Bowman Drive to 510 NE Bowman Drive on Sunday, July 3, 2022, between the hours of 11:00 a.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-256)
 4. Consideration of approval of a resolution approving the temporary closing of SE Madrone Lane from 630 SE Madrone Lane to SE Crabapple Court on Sunday, July 3, 2022, between the hours of 3:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-257)
 5. Consideration of approval of a resolution approving the temporary closing of SE Peachtree Drive from 2145 SE Peachtree Drive to 2185 SE Peachtree Drive on Monday, July 4, 2022, between the hours of 2:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-258)
 6. Consideration of approval of a resolution approving the temporary closing of NE Fox Run Trail from 45 NE Fox Run Trail west to N. Warrior Lane on Monday, July 4, 2022, between the hours of 5:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-259)
 7. Consideration of approval of a resolution approving the temporary closing of SE Carefree Lane from SE Melrose Drive to SE Marshall Drive on Monday, July 4, 2022, between the hours of 5:30 p.m. and 11:30 p.m. for the purpose of a neighborhood block party (Resolution #2022-260)
 8. Consideration of approval of a resolution approving the temporary closing of SE Oak Leaf Lane from SE Olson Drive north to SE Hawthorne Ridge Drive on Friday, July 22, 2022, between the hours of 5:30 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-261)
 9. Consideration of approval of a resolution approving the temporary closing of SE Parkview Crossing Drive from SE Tallgrass Lane to SE Esker Ridge Drive on Thursday, June 30, 2022, between the hours of 3:00 p.m. and 11:00 p.m. for the Myriad Advisor Solutions ribbon cutting event (Resolution #2022-262)
 10. Consideration of approval of a resolution approving the temporary closing of certain portions of public streets on Thursday, September 29, 2022, for the Waukee Community School District Homecoming Parade (Resolution #2022-263)
- F. Consideration of approval of a resolution agreement with Dr. Thomas Wernimont [Medical Director] (Resolution #2022-264)
- G. Consideration of approval of a resolution approving Policy for Examination and Copying of Public Records, Amendment No. 3 (Resolution #2022-265)
- H. Consideration of approval of a resolution adopting City of Waukee 2022 Fee Schedule, Revision No. 1 (Resolution #2022-266)
- I. REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION
- J. REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION
- K. Consideration of approval of a resolution approving Agreement for Professional Consulting Services Amendment No. 1 with Genus Landscape Architects [Stratford Crossing Neighborhood Park] (Resolution #2022-267)
- L. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
1. Consideration of approval of Payment Estimate No. 20 to Larson Construction Company, Inc., for the Triumph Park Project in the amount of \$1,254,421.72
 2. Consideration of approval of Payment Estimate No. 10 (Final) to Larson Construction Company, Inc., for the Triumph Park Fishing Pier Project in the amount of \$39,090.54
 3. Consideration of approval of Payment Estimate No. 2 to Core Construction Services, LLC, for the Waukee Public Works 2nd Floor Expansion Project in the amount of \$20,517.15
 4. Consideration of approval of Payment Estimate No. 5 to Core Construction Services, LLC, for the Waukee Public Works Site Expansion Phase 1 Project in the amount of \$160,731.45
 5. Consideration of approval of Change Order No. 2 to NPL Construction Co. for the 170th Street Transmission Line Relocation Phase 2 Project increasing the contract amount by \$12,500.00
 6. Consideration of approval of Payment Estimate No. 2 to MNM Concrete Specialists for the 2021/2022 ADA Sidewalk Improvement Project in the amount of \$25,247.01
 7. Consideration of approval of Payment Estimate No. 13 to Alliance Construction Group, LLC, for the SE Ashworth Road Corridor Improvement Project, SE Parkview Crossing Drive to SE Glacier Trail, in the amount of \$135,744.55
 8. Consideration of approval of Payment Estimate No. 11 to Elder Corporation for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$138,078.67
 9. Consideration of approval of Payment Estimate No. 10 to Elder Corporation for the NW Douglas Parkway Project, NW 10th Street to NW 2nd Street, in the amount of \$117,522.56
 10. Consideration of approval of Payment Estimate No. 3 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$141,535.04
 11. Consideration of approval of Payment Estimate No. 7 to Concrete Technologies, Inc., for the Ute Avenue & Ashworth Road Intersection Improvements Project in the amount of \$222,844.14

12. Consideration of approval of Payment Estimate No. 2 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvements Project in the amount of \$490,372.76
13. Consideration of approval of Payment Estimate No. 10 to C.L. Carroll Co., Inc., for the 2021 Well Rehabilitation Phase 2 Project in the amount of \$92,497.70
- M. Consideration of approval of a resolution ordering construction of NW Douglas Parkway Project – Grade, Partial Pave and Joint Utility Trench and fixing a date for hearing thereon and taking bids therefor (Resolution #2022-268)
- N. Consideration of approval of a resolution ratifying, confirming, and approving the change in date for submission of bids and for public hearing on plans, specifications, form of contract and estimate of costs [U.S. 6 (Hickman Road) & Berkshire Parkway/SE Waco Place Intersection Improvements Project] (Resolution #2022-269)

Council Member Crone moved to approve Consent Agenda Items I1I and I1J; 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, Sinclair. Nays: None. Abstentions: Bottenberg (professional conflict of interest). Absent: Pierce. Motion carried 3 – 0 – 1 – 1.

- I. Consideration of approval of a resolution appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement [\$11,755,000 General Obligation Bonds, Series 2022A] (Resolution #2022-270)
- J. Consideration of approval of a resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate [\$11,755,000 General Obligation Bonds, Series 2022A] (Resolution #2022-271)
- 2) **Mayor’s Appointment and Resolution: *Consideration of approval of a resolution approving the mayor’s appointment of citizen members to the Library Board of Trustees for three-year terms to end June 30, 2025*** – Mayor Clarke appointed Anna Eichhorn and Melissa Marwedel to the Library Board of Trustees. Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-272)
- 3) **Ordinance: *Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2 and R-3, a parcel to be known as Fox Creek Meadows [second reading]*** – Council Member Lyon moved to approve the second reading of the ordinance in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
- 4) **Resolution: *Consideration of approval of a temporary use permit for Jake’s Fireworks, Inc. [1356 E. Hickman Road]*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass briefly reviewed the application. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-273)
- 5) **Resolution: *Consideration of approval of a resolution approving site plan for RJ Lawn & Landscape Expansion [655 Interstate Parkway]*** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Community Development Director Kass reviewed the plan and exterior building elevations for a warehouse building with potential spaces for lease. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-274)
- 6) **Resolution: *Consideration of approval of a resolution approving final plat for Spring Crest Townhomes Plat 2*** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass reviewed both the final plat and site plan for 116 lots of owner-occupied townhome development. He reviewed site access, including the extension of Maple St., and exterior building elevations. Mayor Clarke asked if there were any concerns with driveways that access Maple St.; Mr. Kass replied that staff had worked with the project engineer to design shared driveways to minimize the number of curb cuts and Maple St. access points. Council Member Lyon asked if this was the same developer that built units to the south; Mr. Kass replied in the

affirmative. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-275)

- 7) **Resolution: Consideration of approval of a resolution approving site plan for Spring Crest Townhomes Plat 2** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-276)
- 8) **Resolution: Consideration of approval of a resolution approving site plan for Lot 3 of Stone Prairie Plat 7 [295 SE Westown Parkway]** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Community Development Director Kass briefly reviewed the plan for a multi-tenant commercial/office building, including site access, parking, landscape buffering and exterior building elevations. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-277)
- 9) **Resolution: Consideration of approval of a resolution approving wage or salary rates of non-represented City of Waukee employees as of July 3, 2022** – Council Member Lyon moved to approve the resolution; seconded by Council Member Crone. Human Resources Director Lindsay reviewed the proposed rates. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. (Resolution #2022-278)
- 10) **Motion: Consideration of approval of Change Order No. 1 to Absolute Concrete for the NE Douglas Parkway Extension Project, increasing the contract in the amount of \$52,483.10** – Council Member Lyon moved to approve; seconded by Council Member Crone. Public Works Director/City Engineer Koester explained that the change order addressed the installation of deeper subdrains and extended the project completion date to August 2022. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
- 11) **Motion: Consideration of approval of Payment Estimate No. 7 to Absolute Concrete for the NE Douglas Parkway Extension Project in the amount of \$24,290.46** – Council Member Crone moved to approve; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1.
- (J) **Reports** – Reports made by City Administrator Deets, Mayor Clarke.
- (K) **Closed Session: Pursuant to Code of Iowa §21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation** – Council Member Crone moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(c); seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Sinclair. Nays: None. Absent: Pierce. Motion carried 4 – 0 – 1. Mayor Clarke stated that the electronic meeting would be muted while the council was in closed session. Council entered closed session at 6:12 p.m.

CLOSED SESSION

The electronic meeting was unmuted and council entered regular session at 6:53 p.m.

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

Meeting Adjourned at 6:54 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk