



WAUKEE CITY COUNCIL MINUTES
July 18, 2022

- (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.
- (B) **Pledge of Allegiance**
- (C) **Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Anna Bergman Pierce (electronically), Ben Sinclair. Absent: None.

Also in attendance: City Administrator Brad Deets, Assistant City Administrator Nick Osborne, Finance Director Linda Burkhart, Assistant Public Works Director of Engineering Sara Kappos, Senior Planner Melissa DeBoer, Human Resources Director Michelle Lindsay, Director of Economic Development Jennifer Brown, Director of Marketing & Communications Heather Behrens, IT Director Son Le, Police Lt. Jeff Mellencamp, Police Officer McKenna Townsend, City Clerk Rebecca D. Schuett, City Attorney Steve Brick (electronically).

- (D) **Open Forum** – Robert Greenway, currently of Menlo, IA, but planning to move to Granger, IA, in order to run for the Dallas County Board of Supervisors, asked the council members to review and consider a statement of endorsement. He noted that Dallas County is the only county in Iowa with only three supervisors.
- (E) **Agenda Approval** – Council Member Sinclair moved to approve the agenda; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- (F) **Presentations: None**
- (G) **Public Hearings:**
 - 1) **On plans, specifications, form of contract and estimate of cost [NW Douglas Parkway Project – Grade, Partial Pave and Joint Utility Trench]** – 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. Assistant Public Works Director of Engineering Kappos reviewed the project, noting an August 2023 completion date. No comments were made by the public in attendance.
- (H) **Public Hearing Action Items:**
 - 1) **NW Douglas Parkway Project – Grade, Partial Pave and Joint Utility Trench**
 - 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, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-301)
 - B. **Resolution: *Consideration of approval of a resolution awarding contract*** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Assistant Public Works Director of Engineering Kappos reviewed the bid tabulation, recommending awarding contract to Concrete Technologies, Inc., of Grimes, IA, in the amount of \$1,386,940.85. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-302)
- (I) **Action Items:**
 - 1) **Consent Agenda:** Council Member Lyon moved to approve the Consent Agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

A. Consideration of approval of 07/18/2022 Bill List; 07/08/2022 Payroll:

Total Unpaid Bills Presented for Approval :	\$2,152,167.20
Total Checks Issued Prior to Council Approval:	
(A) Prior to Last Council Meeting	9,962.28
(B) After Last Council Meeting	21,552.63
(C) Payroll Taxes & Reimbursements	322,686.97
(D) Utility Refunds	1,919.85
Payroll Checks Issued:	
(E) 07/08/2022	333,252.41
TOTAL	\$2,841,541.34

FY 2022 Fund Recap:

	Expenditures		Revenues	
	Budgeted	Year To Date	Budgeted	Year To Date
010 General Fund	\$17,102,520	\$17,181,919	\$18,020,019	\$15,067,880
011 General Fund-Hotel/Motel Tax	31,000	36,674	100,100	78,587
060 Road Use Tax Fund	3,517,339	3,125,675	3,212,750	3,033,443
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	6,329	4,344,814	4,270,408
094 Gateway Urban Renewal	2,808,928	1,178,324	2,610,558	2,502,907
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	184,855	179,086	-
110 Debt Service Fund	14,973,500	14,797,659	16,730,814	5,290,872
111 Special Assessments Fund	-	-	-	20,682
210 Employee Benefits Fund	2,600,000	-	2,651,127	2,595,895
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	28,975,675	22,315,000	26,063,757
330 City Wide SA Sidewalk Project	-	-	-	1,492
510 Water Utility Fund	9,123,560	6,792,046	10,458,495	10,247,918
520 Sewer Utility Fund	9,265,206	6,839,887	8,647,200	9,075,165
521 University Ave Trunk Sewer Project	-	-	-	1,512
522 Waste Water Treatment PI	-	-	-	126
523 E Area Pump Sta Treatment	-	-	-	440
540 Gas Utility Fund	12,539,634	9,946,413	11,129,950	11,423,832
560 Storm Sewer Utility Fund	1,347,771	748,121	1,381,500	1,400,951
570 Utility Bill Fund	462,610	399,382	437,600	439,848
590 Solid Waste Collect & Rcycl Fund	1,618,400	1,636,665	1,578,500	1,607,526
750 Golf Course Fund	582,532	519,392	600,000	863,645
810 Equipment Revolving Fund	30,000	-	-	575
TOTAL	\$125,183,659	\$92,422,894	\$109,202,701	\$100,449,109

CHECKS ISSUED PRIOR TO COUNCIL APPROVAL 07/18/2022:

ALICE PATRICIA APARTMENTS	UTILITY REFUND	\$15.25
BANK OF AMERICA	JUNE 2022 CREDIT CARD STATEMENT	186.39
BENGE, NICHOLAS J	UTILITY REFUND	94.22
BOYD, JEANA M	UTILITY REFUND	68.12
BUTLER, KEITH W	UTILITY REFUND	6.24

CITY OF WAUKEE	HEALTH INSURANCE DEDUCTION	17,485.07
DAUGHERTY, GAVIN S	UTILITY REFUND	60.27
DAVIS, ALDIJANA	UTILITY REFUND	74.80
DREY, MATTHEW J	UTILITY REFUND	87.40
EFTPS	FICA TAX WITHHOLDING	114,875.52
FURST, BAILLEE N	UTILITY REFUND	61.07
GAVIN, LAUREN A	UTILITY REFUND	25.85
GRAY, FALLON N	UTILITY REFUND	68.12
HACKLER, JOHN S	UTILITY REFUND	135.88
HEUER, KYLE E	UTILITY REFUND	55.29
HOWARD, CAROL A	UTILITY REFUND	100.00
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	9,524.37
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	582.53
IPERS	IPERS DEDUCTIONS	135,180.83
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS	8,559.32
KIMEMIA, LILIAN W	UTILITY REFUND	54.21
KNITTEL, JOSH M	UTILITY REFUND	13.79
LOY, ZACHARY D	UTILITY REFUND	166.11
MAIRET, AUSTIN G	UTILITY REFUND	33.85
NEWBURY, JENNA C	UTILITY REFUND	33.85
NEWLUN, CODY J	UTILITY REFUND	45.48
NICHOLSON, SUSIE	UTILITY REFUND	37.98
PRESSURE POINT CLEANERS	UTILITY REFUND	273.41
REDHAWK VENTURES, LLC	UTILITY REFUND	33.00
RODRIGUEZ, AMANDA K	UTILITY REFUND	53.22
SPOOR, SCOTT S	UTILITY REFUND	51.02
STANTON, JONATHAN G	UTILITY REFUND	6.28
STEINICK, DAVE	UTILITY REFUND	78.41
SUGAR CREEK GOLF COURSE	WEEK #10 LEAGUE PRIZES	223.00
SUGAR CREEK GOLF COURSE	WEEK #11 LEAGUE PRIZES	147.00
TREASURER STATE OF IOWA	STATE WITHHOLDING TAXES	36,479.33
TURNBULL'S TREE SERVICE LLC	PAY EST #1 ASH TREE REMOVAL PROJECT	20,825.63
VON WALD, EMILY	UTILITY REFUND	87.40
WELLS FARGO COMMERCIAL CARD	WELLS FARGO CREDIT CARD	9,552.89
WILSON, JACK T	UTILITY REFUND	99.33
TOTAL		\$355,541.73

UNPAID BILLS PRESENTED FOR APPROVAL 07/18/2022:

# 1 LAWN CARE AND LANDSCAPING LLC	MOWING - ALICES AND UNIVERSITY PAY EST #4 WARRIOR LANE IMP PHASE 2	\$1,700.00 336,017.84
ABSOLUTE CONCRETE INC	STREET SIGN CABINET	226.93
ACME TOOLS	OIL	122.71
ADEL AUTO PARTS	CHEMICALS	354.12
ALL IOWA POOL	PAY EST #14 SE ASHWORTH RED CORRIDOR IMPROVEMENTS	205,164.38
ALLIANCE CONSTRUCTION GROUP	RAIN BARREL REBATE	50.00
ALYSSA MCFARLAN	WEED PREVENTER/PARTS	2,255.63
AMAZON.COM	MEMBERSHIP RENEWAL - 6/22-7/23	740.00
AMERICAN PUBLIC WORKS ASSOCIATION	MEMBERSHIP RENEWAL - ROYER	665.00
AMERICAN WATER WORKS ASSO	JULY 2022 STATEMENT	142,675.09
ANKENY SANITATION INC.	8" X 36" SIGN	36.00
ARDICK EQUIPMENT CO. INC.	EVIDENCE EQUIPEMENT/SUPPLIES	1,204.92
ARROWHEAD SCIENTIFIC INC	PARTS	56.23
AUTOZONE	T-BALL/GOLF BACKGROUND CHECKS	107.55
BACKGROUND INVESTIGATION BUREAU LLC	SCREWS	3.69
BAX SALES INC		

BENJAMIN STRADLING AND SHANI STRADLING TRUSTEES	TEMPORARY EASEMENT	1,955.00
BENJAMIN STRADLING AND SHANI STRADLING, TRUSTEES	PERMANENT EASEMENT	3,975.00
BIRDS & BLOOMS	SUBSCRIPTION	12.98
BLUE RIDGE ARMOR LLC	SHIELD	4,285.00
BOLTON & MENK INC	SUGAR CREEK PARK	8,003.50
BOOT BARN INC	UNIFORMS - ALDRICH	1,514.86
BOUND TREE MEDICAL	MEDICAL SUPPLIES	1,868.50
BRICK GENTRY BOWERS SWARTZ	JUNE 2022 STATEMENT	18,804.50
BUSINESS NETWORK LONG DISTANCE	JUNE 2022 STATEMENT	17.09
BUSINESS PUBLICATIONS	ADVERTISING	909.95
BUSY BEE CONSTRUCTION	RELEASE RETAINAGE - TRANSITE WTR MAIN REPLCMT PHS2 N. WARRIOR LN BRIDGE OVER LITTLE WALNUT CREEK	22,233.57
CALHOUN-BURNS AND ASSOCIATES INC	PRO SHOP MERCHANDISE	10,940.85
CALLAWAY GOLF	TOILET PAPER	735.30
CAPITAL SANITARY SUPPLY	VAN RENTAL	324.15
CHARLES GABUS FORD	YOUTH GOLF CAMPS	252.40
CHELSEA SODA GOLF	GLOVES	5,600.00
CINTAS CORPORATION	WRA PROJECT PAYMENT ESTIMATE #3	1,873.30
CITY OF GRIMES	FY22-23 SHARED INSURANCE	66,984.18
CITY OF URBANDALE	HEALTH INSURANCE DEDUCTION	321.36
CITY OF WAUKEE	JUNE 2022 STATEMENT	17,486.70
CITY OF WAUKEE	ASHWORTH RD PH3- PAYMENT 3	286.45
CITY OF WEST DES MOINES	JUNE 2022 RESERVATION INVOICE	175,940.71
CLAYTON ENERGY CORPORATION	FURNACE REBATE	51,318.64
COLLEEN MONAHAN	PAY EST #8 UTE AVE & ASHWORTH RD INTERSECTION	150.00
CONCRETE TECHNOLOGIES INC	CONSTRUCTION OBSERVATION	494,734.31
CONFLUENCE	JUNE 2022 STATEMENT - PUBLIC WORKS	18,607.73
CONSOLIDATED COMMUNICATIONS	NW MEREDITH DRIVE OVERLAY	1,346.71
ENTERPRISE SERVICES INC	MULTI GROUT CARTRIDGE	1,235.40
CONTECH ENGINEERED SOLUTIONS LLC	WATER	1,593.40
CORE & MAIN LP	PARTIAL DEVELOPER REFUND - JAMES POINTE PLAT 1	57.00
CRYSTAL CLEAR BOTTLED WATER	CHEMICALS	1,281.00
CS REAL ESTATE SERVICES LLC	JUNE 2022 STATEMENT	12,244.84
D & K PRODUCT INC.	TRANSPORT	1,810.00
DALLAS COUNTY RECORDER	FURNACE REBATE	456.06
DALLAS COUNTY SHERIFF	JUNE 2022 STATEMENT	75.00
DAREN & JENNIFER BAKER	20MM ALL CUT SUPREME	255,355.84
DES MOINES WATER WORKS	FIRE GLOVES	1,432.51
DETROIT INDUSTRIAL TOOL	JUNE 2022 STATEMENT - PW	524.79
DINGES FIRE COMPANY	SUBSCRIPTION	115.24
DIRECTV	STRING LIGHTS	15.00
DISCOVER MAGAZINE	DOG WASTE BAGS	935.20
DISPLAY SALES	REFUND DEVELOPER DEPOSIT - 960 WAUKEE AVE	528.51
DOG WASTE DEPOT	FICA TAX WITHHOLDING	2,979.05
DRH INC.	PAY EST #12 - NW 2ND STREE PROJECT	126,623.77
EFTPS	FLOOR WEDGE MOUNT/HARDWARE KIT	26,290.53
ELDER CORPORATION - CIP	REPAIR PUMP SHIFT ISSUE	420.64
ELECTRONIC ENGINEERING CO	AUG '22 HEALTH INSURANCE MONTHLY PREMIUM	1,001.31
EMERGENCY APPARATUS MAINTENANCE INC.	METER TESTING	193,554.52
EMPLOYEE BENEFIT SYSTEMS		12,598.31
ENERGY ECONOMICS		

FAREWAY STORES INC.	SUPER SHACKES	95.92
FASTENAL COMPANY	SUPPLIES	683.77
FIRST CHOICE COFFEE SERVICES	COFFEE/NAPKINS/PLATES	119.00
FOSTER COACH SALES INC	RK GRAPHICS	200.00
FOTH INFRASTRUCTURE & ENVIRONMENT LLC	0022W007.00 T AVE CORRIDOR IMPROVEMENTS	84,365.14
GALL'S INC	RECORDS TECH UNIFORMS AND JOHNSON PANTS	1,645.46
GATEHOUSE MEDIA IOWA HOLDINGS	JUNE 2022 STATEMENT - ACCOUNT 36140	1,800.39
GENERAL FIRE & SAFETY EQUIPMENT CO.	FIRE EXTINGUISHER INSPECTION	50.50
GENERAL TRAFFIC CONTROLS INC.	TRAFFIC SIGNAL SERVICE	788.00
GILCREST/JEWETT LUMBER COMPANY	SCUFF SAND	869.16
GRIMES ASPHALT & PAVING	PAY EST #3 - 2021 ASPHALT OVERLAY IMPROVEMENTS	91,324.09
HEARTLAND CO-OP	JUNE 2022 STATEMENT - WATER	1,856.06
HILLYARD INC	PAPER TOWELS/TOILET PAPER	219.85
HOLMES MURPHY	JUL '22 HMA MONTHLY CONSULTING FEE	4,557.42
ICMA RETIREMENT TRUST 457	ICMA RETIREMENT	17,460.67
INDUSTRIAL SALES COMPANY INC- WF	TRACER WIRE/CONNECTOR KIT	8,701.52
INFRASOURCE CONSTRUCTION LLC	W DOUGLAS PARKWAY	82,346.13
INGRAM LIBRARY SERVICES	BOOKS	293.79
INROADS LLC	PAY EST #1 - NW MEREDITH DRIVE OVERLAY	585,023.86
INTERSTATE ALL BATTERY CENTER	COMMERICAL BATTERY	714.45
IOWA DEPT OF HUMAN SERVICES	CHILD SUPPORT	331.03
IOWA DEPT OF NATURAL RESOURCES	FY23 WATER SUPPLY FEE	2,636.84
IOWA DEPT OF TRANSPORTATION	SIGN TUBING ANCHOR	3,166.00
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSN	FY23 WORKERS COMPENSATION #1	29,464.00
IOWA PRISON INDUSTRIES	SIGNS	768.00
IOWA SIGNAL INC	SHEET LIGHT REPAIRS	9,834.00
ISOLVED BENEFIT SERVICES INC	SECTION 125 MEDICAL DEDUCTIONS PAY EST #6 - LITTLE WALNUT CREEK	9,125.25
J & K CONTRACTING LLC	NORTH TRUNK SEWER	41,040.00
J PETTIECORD	DEMOLITION - 500 N WARRIOR LANE 6059 - WEST AREA TRUNK SEWER PHASE 2	45,750.00
JCG LAND SERVICES INC	T AVE DUST CONTROL	5,294.70
JERICO SERVICES INC	RAIN BARREL	2,150.00
JOEL LARSON	ASH TREE REMOVAL AT CENTENNIAL	50.00
JOHN'S TREE SERVICE INC.	FURNACE REBATE	5,400.00
JON JORGENSEN	COPIER OVERAGE	75.00
KONICA MINOLTA BUSINESS SOLUTIONS USA INC	METERS	1,891.21
KOONS GAS MEASUREMENT	CURB KE FOR CURB BOX	263.93
KRAVITCH MACHINE COMPANY	WINDSHIELD	351.32
KRYGER GLASS	PAY EST #21 TRIUMPH PARK	269.40
LARSON CONSTRUCTION CO INC	PERMIT DOUBLE PAYMENT REFUND	427,516.61
LEECHMAN INDUSTRIES INC	CONCRETE	150.00
LIBERTY READY MIX	BOOKS	6,221.25
LIBRARY IDEAS LLC	SESSIONS 2+3 TENNIS LESSONS	545.76
LIFETIME ATHLETIC	CONCRETE BUGGY RENTAL	6,759.20
LOGAN CONTRACTORS SUPPLY INC	DEVELOPMENT SERVICES UNIFORMS	250.28
LOGOED APPAREL & PROMOTIONS	TOPSOIL	2,376.56
LOUNSBURY LANDSCAPING	TRAINING ON VACTOR	807.49
MACQUEEN EQUIPMENT	MONTHLY MAINTENANCE	500.00
MAINSTAY SYSTEMS OF IOWA LLC	HD 3IN-CUT-OFF TOOL	177.00
MARK STUCHEL INC.	ROADSTONE	326.00
MARTIN MARIETTA AGGREGATE INC.		1,337.47

MCCLURE ENGINEERING CO	STREET RESURFACING	3,118.03
MCCORMACK DISTRIBUTING CO INC	VANILLA SOFT SERVE	960.00
MENARDS	BLADES/BITS	249.78
MERCYONE OCCUPATIONAL HEALTH	PHYSICALS	3,653.00
MID AMERICAN ENERGY	JUNE 2022 STATEMENT	30,802.20
MID IOWA ASSOCIATION OF LOCAL GOVERNMENTS	FY23 DUES	600.00
MID-IOWA SOLID WASTE EQUIPMENT CO	WATER JET NOZZLE	6,316.97
MTI DISTRIBUTING	PARTS	1,259.02
MURPHY TRACTOR & EQUIPMENT	RUBBER MNT HP35 SN	529.05
MUTUAL OF OMAHA	JUL '22 LIFE & DISABILITY PREMIUM	6,267.74
NAPA AUTO PARTS STORE	GREASE/PREMIXED FUEL	141.44
NATIONWIDE OFFICE CLEANERS LLC	MONTHLY CLEANING - COMM C+R	788.15
NORMAN DIXON	FURNACE REBATE	75.00
NORTHWAY WELL & PUMP	PAY EST #4 ASR WELL REHABILITATION PHS 1	137,560.00
ONE SOURCE	PREEMPLOYMENT BACKGROUND CHECKS	115.00
OPN ARCHITECTS INC	PUBLIC SAFETY PROJECT LANDSCAPE STRUCTURE - GRANT PARK	12,779.85
OUTDOOR RECREATION PRODUCTS	CONCESSION DRINKS	325.00
PEPSI	SUMMER SESSION NINJA/KARATE	8,366.97
PHIL DICKEY	PLAYCORE	1,040.00
PLAYCORE WISCONSIN INC	METERS	1,118.69
PLUMB SUPPLY COMPANY	FY23 WATERSHED COORDINATOR	443.57
POLK COUNTY PUBLIC WORKS	KYBO RENTAL	5,700.00
PORTABLE PRO INC	JUNE 2020 STATEMENT	590.00
PREMIERE GLOBAL SERVICES	2022A BOND FEES	31.18
PUBLIC FINANCIAL MANAGEMENT	POSTAGE METER REFILL	46,500.00
PURCHASE POWER INC.	STORMWATER REVIEW - ALDER POINT PP	2,000.00
RDG PLANNING & DESIGN	DIRECTIONAL BORE 2" CONDUIT FOR POWER	4,731.25
REGAL UNDERGROUND CONSTRUCTION INC.	MOWING - 640 SE BOONE/785 SE EOK LEAF	1,932.00
RELIABLE CONSTRUCTION AND LANDSCAPING SERVICES LLC	E910 BROADLEAF WEED CONTROL APPLICATION	1,725.00
RELIANT FIRE APPARATUS INC	FIRE GEAR	2,890.14
RJ LAWN SERVICE INC	WATER HEATER REABTE	7,273.01
SANDRY FIRE SUPPLY LLC	STRIP AND WAX	1,778.65
SARA ANDERSON	LAPTOPS	50.00
SBS SERVICES GROUP LLC	UNIVERSITY AVE ET - 10TH ST TO SE LA GRANT PKWY	385.40
SHI INTERNATIONAL CORP	2015 SILVERADO REPAIRS	7,008.81
SHIVE HATTERY INC.	PUBLIC SAFETY PROJECT SEWER REPAIR @MIRACLE RESTROOM	
SHOTTENKIRK CHEVROLET-PONTIAC	NW DOUGLAS PKWY-GRADE, PARTIAL PAVE, & JOINT UTIL	732.45
SIDEKICK DEVELOPMENT	JULY 2022 RENT	39,055.48
SMITHS SEWER SERVICE INC	OFFICER POST TESTS	1,094.37
SNYDER & ASSOCIATES INC	OFFICE SUPPLIES	7,500.00
SPLAW PROPERTIES LLC	METERS	
STANARD & ASSOCIATES INC	SPRING SESSION 2 -2 TO MOVE 3	892.90
STAPLES BUSINESS CREDIT	GREASE INTERCEPTOR CLEANED	5,243.33
STUART C IRBY CO	TRIUMPH PARK FOOD ORDER	268.80
STUDIO BEA DANCE	NW DOUGLAS CULVERT AND POND IMPROVMENTS	150.00
STUDIO BEA DANCE	RELEASE RETAINAGE - 2022	11,260.33
SWEET HONEY INC.	ASHWORTH RD PVMT PATCHING	14,158.17
SYSCO IOWA INC		9,420.73
TEAM SERVICES INC		
THE CONCRETE CONTRACTING CO		

THE NEW YORKER	SUBSCRIPTION	52.00
TOMPKINS INDUSTRIES	FITTINGS	5.45
TREASURER STATE OF IOWA	JUN '22 WATER EXCISE TAX	37,035.15
TREASURER STATE OF IOWA	JUN '22 SEWER SALES TAXES	4,607.45
TREASURER STATE OF IOWA	ADDITIONAL LOCAL OPTION TAX DUE ON EXEMPTIONS	85,777.42
TREASURER STATE OF IOWA	JUN '22 GOLF COURSE SALES TAXES	5,928.80
TREASURER STATE OF IOWA	JUN '22 PARKS & REC SALES TAXES	1,534.75
TREASURER STATE OF IOWA	JUN '22 STORM WATER SALES TAXES	2,344.07
TRUCK EQUIPMENT INC	SNOW PLOW WING	9,735.82
TYLER & EMILY ALLISON	REFUND DEVELOPER DEPOSIT - 3865 FIELDSTONE DR	8,319.75
UMB BANK NA	2022A - NEW BOND FEES	800.00
UNITED FLEET FIVE LLC	TIRES	2,252.50
UNITED PARCEL SERVICE	SHIPPING CHARGES	63.18
UNIVERSAL PRINTING SERVICES	WALL MAPS	698.00
UNPLUGGED WIRELESS	RADIO REPAIR	615.00
UPHDM OCCUPATIONAL MEDICINE	PRE-EMPLOYMENT DRUG SCREENS/VACCINATIONS	1,070.50
US CELLULAR	JUNE 2022 STATEMENT	621.78
USA BLUE BOOK	52CX LOCATOR	1,956.43
UTILITY SAFETY AND DESIGN INC.	WARRIOR LN MAIN RELOCATION/COURTYARDS/KETTLEST ONE	1,380.72
VAN METER INDUSTRIAL INC	WIRE FOR LEGACY POND	2,727.49
VAN-WALL EQUIPMENT INC	TORO 3500D (30839-280000863)	11,619.59
VEENSTRA & KIMM INC	VEENSTRA & KIMM	57,791.18
VGM FINANCIAL SERVCIES	YANMAR AND PROLEX MOWERS	13,635.94
WALL STREET JOURNAL	SUBSCRIPTION	659.88
WALSH DOOR & SECURITY	DOOR REPAIR	276.50
WASTEWATER RECLAMATION AUTHORITY	AUGUST 2022 FEES	248,825.00
WAUKEE AREA CHRISTIAN SERVICES	FY2022 FUNDING	10,000.00
WAUKEE HARDWARE & VARIETY	JUNE 2022 STATEMENT	1,555.36
WAUKEE POWER EQUIPMENT	MOWER REPAIR	1,465.27
WHKS & COMPANY	09551.00 NW SUNRISE DRIVE CULVERT DESIGN	814.46
WORLD BOOK, INC	EARLY LEARNING LIBRARY/E-BOOK SUITE	1,940.00
XENIA RURAL WATER DISTR	JULY 2022 STATEMENT	317.78
TOTAL		\$4,704,905.44

PAYROLL 07/08/2022:

ABRAMOWITZ, LEVI	\$2,696.28
ADKINS, COREY	1,410.81
ADKISSON, JENNIFER	628.86
AHRENS, ELIZA	1,349.33
ALDRICH, SHAWN	1,738.37
ANDERSON, GRACIANN	180.29
ANDERSON, SARA	1,473.81
ANNIS, JEREMY	370.01
ARIAS, HECTOR	2,219.53
BAKER, RANDY	1,681.45
BARBER, WESTON	134.86
BARR, LUCAS	45.71
BARR, PEYTON	254.51
BARTLING, DARREL	134.86
BAUMAN, LISA	1,242.43
BECKER, CHEYANNE	357.40
BECKNER, HALEY	1,906.01

BEDFORD, SAMANTHA	1,386.55
BELDEN, DREW	886.56
BEYER, HAYDEN	114.29
BIRD, MITCHELL	88.88
BLACK, HUNTER	1,317.27
BLYTHE, ADDISON	307.30
BOONSTRA, BENJAMIN	420.89
BORCHARDT, TYLER	1,015.04
BOWEN, WILLIAM	246.34
BOYD, ISAAC	1,563.25
BOYLE, GAVIN	1,842.97
BRACKETT, ELIZABETH	991.23
BROWN, ANGALEA	1,360.73
BROWN, JENNIFER	2,249.52
BROWN, NATHAN	2,160.50
BRUMMOND, STELLA	200.63
BRUNS, ERICA	732.33
BRUNS, MORGAN	1,290.94
BRUNS, RACHEL	2,261.20
BURKHART, LINDA	3,175.69
BURKHART, MARK	948.68
BURNETT, MIRANDA	296.65
BURRIER, SYDNEY	106.57
CAMPBELL, NORA	233.64
CAMPBELL, SCOTT	1,799.67
CARLSON, KODY	206.99
CARPENTER, PAUL	1,717.07
CARROLL, CALVIN	357.82
CARROLL, CAMERON	351.64
CARROLL, JOSEPH	2,111.87
CARROLL, THOMAS	378.10
CARTMILL, TILYNNE	152.07
CHAMBERS, KYLE	1,720.96
CHOUDHARY, ANISHA	81.26
CHRISTENSEN, AARON	1,428.07
CHRISTENSEN, ABAGAIL	1,275.11
CICHOSKI, KELLI	145.72
CLARK, BROOKS	157.46
CLARKE, EMMETT	185.39
CLAYTON, ANISTON	615.74
CLAYTON, AVA	142.22
CLAYTON, EMMA	651.69
CLEMEN, ANTHONY	1,879.33
COCHRAN, EMMA	794.15
COGGESHELL, LEE	1,571.78
CONOVER, TY	407.22
CORKREAN, JENNIFER	1,621.71
COSE, ALEC	399.18
COSE, RYAN	765.35
COUCHMAN, LILY	434.34
COUGHLIN, RYANN	949.57
COUGHLIN, TONI	1,012.32
COVILL, SAM	474.21
COX, LYDIA	60.95
CRAVEN, GAYLA	201.54
CRONE, ERIN	692.10
CROSS, JONATHAN	1,232.19
CRUTCHLEY, MADISON	50.79

CUNNINGHAM, SCOTT	2,861.25
DAHLEN, GRETA	450.20
DANIEL, COLE	1,385.02
DANIEL, MELANIE	786.63
DEBOER, MELISSA	2,291.88
DEETS, BRADLY	4,680.24
DEETS, HANNAH	203.17
DEETS, MAXWELL	192.08
DEZEEUW, DAVID	2,315.28
DOBBS, ELIJAH	202.48
DODGE, JARED	671.00
DODGE, JUSTIN	2,783.76
DUCKETT, KEATON	153.37
EDWARDS, DANAE	1,982.19
EHLER, JOEL	1,130.45
EIBES, JACK	562.07
EIBES, LUKE	164.68
EMBREE, ABIGAIL	473.93
FLEMING, ANDREW	104.04
FLUGGE-SMITH, JAMIE	1,829.03
FOPMA, JACOB	981.24
FOPMA, NOAH	972.79
FREDERICK, JUSTIN	2,138.84
FREDERICKSEN, BROCK	1,315.42
FREEMAN, LOGAN	208.25
FREEMAN, MATTHEW	1,506.21
FROELICH, WILLIAM	247.71
FYFE, JUSTIN	1,951.25
GAVIN, HALEY	842.14
GIBBS, AUSTIN	1,828.16
GIBSON IV, WILLIAM	1,698.08
GILCHRIST, NICHOLAS	1,596.91
GITZEN, ROBERT	2,661.70
GOINS, ANDREA	2,360.92
GROVE, BRIAN	224.85
GUESS, KATHRYN	1,622.89
HABGOOD, FINLEY	514.85
HANSEN, LUCAS	554.10
HANSON, LAURA	1,630.80
HAUCK, BRETT	352.08
HEIMANN, RONALD	2,006.97
HENRICH, ALEXIA	38.09
HENTGES, ERIC	2,050.38
HERRICK, ROBERT	1,872.42
HILGENBERG, ADAM	2,749.79
HILL, JOHN	456.26
HILLMAN, TAYLOR	899.32
HIRSCHY, TAYA	438.20
HOLCOMB, JAKOB	838.66
HOLMES, HOLLY	1,519.72
HUFFORD, ROSEMARY	415.16
HUNT, TAREN	282.13
HUSTED, TROY	1,928.30
HUTTON, JOSHUA	1,682.71
JACKSON, COLE	1,721.72
JANES, LENNON	362.51
JERMIER, BRENDA	84.23
JERMIER, MATTHEW	3,087.61

JOHNSON, WYATT	1,110.91
KAMMERER, EMMILY	733.28
KAPPOS, SARA	2,722.29
KASS, ANDREW	2,645.18
KASZINSKI, BRETT	561.18
KELLER, CHRISTOPHER	1,985.63
KICKBUSH, CHRISTOPHER	1,751.80
KINNEY, SCOTT	1,615.99
KINSETH, RICHARD	435.23
KLEINWOLTERINK, COLE	3,253.77
KLEVER, JUDY	1,036.69
KNEPPER, AARON	161.92
KNUDSEN, DYLAN	2,020.83
KNUST, DANIEL	1,657.82
KOESTER, RUDY	3,490.33
KOSTECKI, BROOKE	527.80
KREFT, ALEXUS	777.62
KUHLES, KAMRYN	544.86
KUHLMAN, TERESA	54.02
LANDE, HATTIE	45.71
LARSON, KRISTINE	2,732.66
LAUGHRIDGE, DANIEL	1,985.91
LE, SON	3,069.44
LEMKE, NEIL	1,982.06
LEPORTE, SYDNEY	121.91
LEVSEN, BRYAN	1,816.33
LINDSAY, MICHELLE	2,589.55
LONG, JEREMY	2,996.75
LOVETINSKY, TRACY	1,622.01
LYNCH, JEREMY	1,279.19
LYON, KAYDIN	152.38
MADDEN, CADE	259.47
MAIERS, DANIEL	930.42
MANNING, JOSHUA	2,120.55
MAREAN, JOSHUA	1,339.40
MAREK, JAMES	2,796.72
MARRIOTT, REID	507.24
MCCAY, BRENDA	301.00
MEEKER, BRYCE	1,638.71
MELLENBAMP, EMMA	618.28
MELLENBAMP, JEFFREY	2,800.11
METTEE, WILLIAM	1,882.87
MINAR, VANESSA	1,175.53
MINIKUS, JOSHUA	1,601.62
MONA, RACHEL	1,304.75
MORRIS, ASHLEY	1,490.25
MOSER, NATHAN	1,057.28
MURRA, BRIAN	2,109.21
MURRAY, JACK	2,433.31
NAVARA, BRIELLE	717.30
NEWBURY, NICHOLAS	1,706.35
NICHOLS, ANDREW	1,684.07
NOBLE, EZRA	198.09
NURRE, LUCIA	223.49
O'BRIEN, BRADY	128.88
OLDHAM, JAMES	3,125.71
OLSASKY, JOHN	544.02
OSBORN, RYAN	148.00

OSBORN, SARAH	1,597.25
OSBORNE, NICHOLAS	3,939.09
OSTRING, KATHLEEN	1,761.86
OWENS, TANNER	454.78
PARISH, TONJA	1,578.92
PARKER, ABIGAIL	605.52
PATTERSON, KEVIN	1,393.57
PAYNE, THOMAS	1,579.88
PELLETTERI, SALVATORE	267.80
PERKINS, JACOB	1,786.47
PETERSON, DYLAN	810.39
PETTIT, BRANDON	2,539.71
PIETERS, GWYNETH	60.95
PIZINGER, JAMES	1,584.59
PLUMB, KARLEY	387.18
PORTER, NICKOLAS	752.29
PORTZ, ADDISON	73.65
POYSER, KARSTEN	147.30
PRESLEY, ABIGAIL	500.93
PURVIS, KATHRYN	1,408.98
QUAM, BRADLEY	1,529.77
QUINN, JOHN	3,494.38
RASH, KYLE	597.84
RASH, RONALD	1,983.56
RETTENMEIER, ALEC	331.73
RICHARDSON, DACE	1,214.60
RICHARDSON, ELIZABETH	1,574.47
RIPPIN, PEYTON	510.23
ROBBINS, CORBY	1,841.87
ROBINSON, CLINT	3,649.47
ROBINSON, NATHANIEL	196.65
ROSENOW, MELANIE	637.45
ROTH, TITO	1,796.26
ROYER, TIMOTHY	3,017.04
SCHAFFER, GABRIEL	438.10
SCHAUFENBUEL, KARI	988.54
SCHENDEL, TATE	332.67
SCHNEIDER, SIENNA	170.16
SCHUETT, REBECCA	2,426.54
SCHULER, GRACE	40.63
SCHULTZ, JEFFREY	1,617.90
SCHWARZ, HALEY	165.82
SEDDON, JOSH	2,259.18
SEELY, AUSTEN	110.99
SEILER, AMANDA	456.71
SHAFFER, CHET	727.41
SHIELDS, JOHN	926.02
SLYCORD, JASON	1,806.28
SMERAGE, OWEN	110.70
SMITH, BLAKE	1,921.66
SMITH, CARTER	990.09
SMITH, SINJIN	620.77
SNOW, SUSAN	201.54
SOFEN, NATASHA	34.42
SORENSEN, EMILIE	134.60
SPOSETO, CADEN	180.08
SPOSETO, MACKENZIE	2,493.19
SPRAGUE, DALLIN	88.88

SPRAGUE, GRACIE	177.77
STEELE, HAYDEN	603.28
STEINKE, KURT	783.42
STEPHENS, CLINT	593.91
STEWARD, ERIC	1,827.85
STIFEL, DALTON	1,788.38
STONE, GREGORY	285.38
STOTZ, MELISSA	931.70
STRAIN, TIMOTHY	796.72
STRONG, RACHAEL	726.53
STRUTHERS, ELAINE	160.00
SULLIVAN, RYAN	725.76
TAYLOR, PILAR	204.96
TEUT, MADDOX	174.77
THAYER, CHANDLER	2,664.13
THIES, ROBERT	146.77
TIETZ, COLE	182.32
TOPE, ZACHARY	266.66
TOWNSEND, MCKENNA	2,043.73
TRILK, BRYCE	116.83
TRUMAN, GRAHAM	271.54
TYSDAL, THOMAS	2,952.53
VAN ERDEWYK, RACHEL	1,209.83
VANDEKAMP, JOSHUA	2,227.80
VENTO, NICHOLAS	1,234.97
WARMAN, THOMAS	60.03
WAUGH, DOUGLAS	872.41
WEBER, BRIAN	1,209.96
WEISS, MACY	586.44
WERTS, DANIEL	2,042.60
WESTON STOLL, KERI	1,785.68
WHITE, JASON	1,383.38
WILLIAMS, NATHAN	357.63
WILLIAMS, SUSAN	1,741.80
WISE, NATHAN	2,895.38
WOOD, DANIEL	1,314.97
WRIGHT, MICHAEL	1,826.59
WRIGHT, PAUL	933.47
YOUNG, JOHNATHAN	2,184.86
YOUNG, OLIVER	307.97
YOUSO, ANTHONY	1,310.33
ZIEGEMEIER, MAXWELL	254.51
<i>*TOTAL*</i>	<i>\$333,252.41</i>

- B. Consideration of approval of City Council Minutes of 07/05/2022 Regular Meeting, 07/11/2022 Special Meeting
- C. Consideration of approval of renewal of 12-month Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales privileges for Waukee Convenience, LLC, d/b/a World Liquor & Tobacco + Vapors [23 NE Carefree Lane]
- D. Block Party Permit Applications, Temporary Street Closures:
 - 1. Consideration of approval of a resolution approving the temporary closing of 8th Street from Northview Drive to Waukee Avenue on Saturday, July 23, 2022, between the hours of 4:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-303)
 - 2. Consideration of approval of a resolution approving the temporary closing of Painted Woods Drive between its intersections with Arrowhead Drive on Saturday, August 27, 2022, with an alternate date of Sunday, August 28, 2022, between the hours of 6:00 p.m. and 11:00 p.m. for the purpose of a neighborhood block party (Resolution #2022-304)
 - 3. Consideration of approval of a resolution approving temporary parking along SE Booth Avenue from S. Warrior Lane east to its terminus on Tuesday, August 2, 2022, between the hours of 4:00 p.m. and 9:00 p.m. for the purpose of Public Safety Day (Resolution #2022-305)

- E. Contracts, Agreements:
1. Consideration of approval of a resolution approving a revised 28E Agreement between Central Iowa Law Enforcement Agencies for Traffic Enforcement [Central Iowa Traffic Safety Task Force] (Resolution #2022-306)
 2. Consideration of approval of a resolution approving Greater Des Moines Partnership Investor Campaign 2027 Commitment (Resolution #2022-307)
 3. Consideration of approval of a resolution approving appointment of City of Waukee Title VI Coordinator (Resolution #2022-308)
 4. Consideration of approval of a resolution approving Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and the City of Waukee, Iowa (Resolution #2022-309)
 5. Consideration of approval of a resolution approving a professional services agreement with Cayler Consulting, LLC [Police Chief Recruitment] (Resolution #2022-310)
 6. Consideration of approval of a resolution approving contract and bond [West Area Trunk Sewer Extension Phase 2 Project] (Resolution #2022-311)
 7. Consideration of approval of a resolution approving Purchase Agreement and Easements between Benjamin Stradling and Shani Stradling Trust and the City of Waukee [West Area Trunk Sewer Extension Phase 2 Project] (Resolution #2022-312)
- F. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
1. Consideration of approval of Payment Estimate No. 21 to Larson Construction, Co., Inc., for the Triumph Park Project in the amount of \$427,516.61
 2. Consideration of approval of Payment Estimate No. 1 to InRoads for the NW Meredith Drive Overlay Project, NW 10th Street to N Warrior Lane, in the amount of \$585,023.86
 3. Consideration of approval of Payment Estimate No. 3 to Grimes Asphalt and Paving Corp. for the 2021 Asphalt Overlay Improvement Project in the amount of \$91,324.09
 4. Consideration of approval of Payment Estimate No. 4 to Absolute Concrete Construction, Inc., for the Warrior Lane Improvements Phase 2 Project in the amount of \$231,748.70
 5. Consideration of approval of Payment Estimate No. 8 to Absolute Concrete Construction, Inc., for the NE Douglas Parkway Extension Project in the amount of \$104,269.14
 6. Consideration of approval of Payment Estimate No. 14 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 \$205,164.38
 7. Consideration of approval of Payment Estimate No. 12 to Elder Corporation for the NW 2nd Street Project, NW Venture Drive to NW Douglas Parkway, in the amount of \$17,974.42
 8. Consideration of approval of Payment Estimate No. 11 to Elder Corporation for the NW Douglas Parkway Project, NW 10th Street to NW 2nd Street, in the amount of \$8,316.11
 9. Consideration of approval of Payment Estimate No. 8 to Concrete Technologies, Inc., for the Ute Avenue & Ashworth Road Intersection Improvements Project in the amount of \$494,734.31
 10. Consideration of approval of Change Order No. 1 to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project decreasing the contract in the amount of \$10,400.00
 11. Consideration of approval of Payment Estimate No. 6 (Final) to J&K Contracting, LLC, for the Little Walnut Creek North Trunk Sewer Extension Phase 2 Project in the amount of \$41,040.00
 12. Consideration of approval of Change Order No. 2 to Northway Well and Pump Company for the 2021 Well Rehabilitation Phase 1 Project decreasing the contract in the amount of \$63,600.00
 13. Consideration of approval of Payment Estimate No. 4 (Final) to Northway Well and Pump Company for the 2021 Well Rehabilitation Phase 1 Project in the amount of \$137,560.00
 14. Consideration of approval of a resolution accepting public improvements [NW Douglas Parkway Road Extension, Waukee Community School District Project] (Resolution #2022-313)
 15. Consideration of approval of release of retainage to The Concrete Contracting Company for the 2022 Ashworth Road Pavement Patching Project in the amount of \$9,420.73
 16. Consideration of approval of release of retainage to Busy Bee Construction, LLC, for the Transite Water Main Replacement Phase 2 Project in the amount of \$22,233.57
- G. Consideration of approval of a resolution approving an amendment to City of Waukee Employee Handbook [6.7 Length of Service Award; 7.17 Expenditure of Funds Policy, Years of Service] (Resolution #2022-314)
- H. Consideration of approval of a resolution amending the City of Waukee Downtown Façade Improvement Program (Resolution #2022-315)
- I. Consideration of approval of a resolution amending the City of Waukee Triangle Business Property Improvement Program (Resolution #2022-316)
- 2) Mayor's Appointment and Resolution: Consideration of approval of a resolution approving mayor's appointment of a citizen member to the Planning and Zoning Commission for an unexpired term ending January 31, 2025 – Mayor Clarke appointed Kullen Koelker to fill the unexpired term. Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-317)**

- 3) **Ordinance: Consideration of approval of an ordinance to adopt Chapter 25, Establishing a Public Art Advisory Commission [introduction; first reading]** – Council Member Lyon introduced the ordinance and moved to approve the first reading in title only; seconded by Council Member Sinclair. Assistant City Administrator Osborne briefly reviewed the proposed ordinance. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 4) **Ordinance: Consideration of approval of an ordinance to amend Chapter 68, Parking Regulations, City of Waukee, Iowa, by amending Section 68.04, Angle Parking, as specified [second, third (final) readings]** – Council Member Crone moved to approve the second reading of the ordinance in title only, waive the third reading and place the ordinance on final passage; seconded by Council Member Bottenberg. Assistant Public Works Director of Engineering Kappos stated that no comments were received from adjacent property owners with any concerns regarding the proposed parking changes; therefore, City staff recommended waiving the third reading of the ordinance. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3042)
- 5) **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 K-MF Stacked Med, a parcel to be known as Launch Townhomes at Kettlestone [second reading]** – Council Member Sinclair moved to approve the second reading of the ordinance in title only; seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- 6) **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 [third (final) reading]** – Council Member Crone moved to approve the third reading of the ordinance in title only and place it on final passage; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Ordinance #3043)
- 7) **Resolution: Consideration of approval of a resolution approving preliminary plat for Hamilton Ridge Plat 12** – Council Member Lyon moved to approve the resolution; seconded by Council Member Bottenberg. Senior Planner DeBoer presented on both the preliminary plat and construction drawings for a single family development. There is also an outlot for landscape buffering and a public cul-de-sac. The parkland dedication requirement is met through the overall Hamilton Ridge development. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-318)
- 8) **Resolution: Consideration of approval of a resolution approving construction drawings for Hamilton Ridge Plat 12** – Council Member Crone moved to approve the resolution; seconded by Council Member Sinclair. Council Member Sinclair asked about the improvements included in construction drawings; Senior Planner DeBoer clarified that the plans included public improvements. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-319)
- 9) **Resolution: Consideration of approval of a resolution approving preliminary plat for Graff Subdivision** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Senior Planner DeBoer presented on both the preliminary and final plats for two residential lots being combined into one larger lot. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-320)
- 10) **Resolution: Consideration of approval of a resolution approving final plat for Graff Subdivision** – Council Member Crone moved to approve the resolution; seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. (Resolution #2022-321)
- 11) **Resolution: Consideration of approval of a resolution awarding grant funding to Kenny's Garage as part of the City of Waukee Downtown Façade Improvement Program** – Council Member Lyon moved to approve the resolution; seconded by Council Member Sinclair. Director of Economic Development Brown presented on the application for

a mural along the eastern wall of Kenny's Garage. She then requested that action on the application be tabled, as the applicant has revised the project budget and funding request. Council Member Lyon amended the motion to table consideration until the Aug. 1 regular council meeting; Council Member Sinclair amended the second. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

12) Motion: Consideration of approval of Change Order No. 1 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvement Project increasing the contract in the amount of \$68,800.00 – Council Member Lyon moved to approve; seconded by Council Member Crone. Assistant Public Works Director of Engineering Kappos reviewed the change order for pond debris removal. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

13) Motion: Consideration of approval of Payment Estimate No. 3 to Elder Corporation for the NW Douglas Parkway Culvert and Pond Improvement Project in the amount of \$609,901.65 – Council Member Sinclair moved to approve; seconded by Council Member Bottenberg. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.

(J) Reports – Reports made by City Administrator Deets, Council Member Lyon.

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

Meeting Adjourned at 6:00 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk