

September 10, 2018
City Council Meeting Minutes

The September 10, 2018 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Hosch, Kelchen, Rausch, Knepper and Delaney answered roll call.

A motion was made by Kelchen, second by Rausch to approve the agenda with moving item 10 before item 7. Motion carried unanimously.

Shirley Keyron McDermott addressed the City Council regarding discussion on the tennis court. She commented that the City Council should be more specific when discussing important items such as this.

Council reviewed the items in the consent agenda including City Council minutes 08/27 /18, Library Board minutes 09/05/18, and Garfield Street SW and Dillon Street SE Weekly Updates from August 20th and 27th, MSA Project Update, Liquor License Renewal for Casey's General Store, Annual Urban Renewal Report for Fiscal Year 2017-2018, September Claims for Payment and August Financial Reports and Fund Balances, including Revenue by Fund as follows: General \$48,232.45; Special Revenues \$55,296; Debt Service \$147.76; Enterprise Fund \$93,116.07. Motion by Kelchen, second by Knepper to approve the items in the consent agenda. Motion carried unanimously.

Jamie Ostwinkle, Amy Manternach and Nick Callahan from the Pool/Capital Campaign committee provided the City Council with an update. They provided the most recent conceptual design of the pool, which includes a zero-depth entry, pool stairs, water features, 1-meter and 3-meter diving towers and a new bathhouse/concession stand area. The total updated price is \$3.5M. The City got approved to borrow up to \$2M with the bond referendum, we are also applying for grants, taking in-kind donations and accepting cash donations. The Capital Campaign has 20 members and they will be kicking off the capital campaign on Monday, September 17th at 6pm at the gym in City Hall. Gary Dolphin and Bob Davidshofer are the Honorary Co-Chairs of the campaign and will be at the kickoff meeting. Following this meeting a mailer will be sent informing everyone of the project and capital campaign.

Dick Aitchison requested to address the City Council regarding the tennis court project. There is no water issue with the courts, but the discussion regarding the drainage issue has prevented the tennis court project to move forward. Possibly landscaping around the tennis court with rock would help with any water.

The Library Board has an opening for a new board member. Pat Kearney wrote a letter of interest. Motion by Knepper, second by Kelchen to appoint Pat Kearney to the Library Board for a three-year term. Motion carried unanimously.

Council reviewed **Resolution #77-18**, Resolution Approving Pay Application No. 2 for the Garfield Street SW Reconstruction & Dillon Street SE Paving Extension Project. This Pay Application is in the amount of \$124,866.87. Motion by Kelchen, second by Rausch to approve **Resolution #77-18**. Motion carried unanimously by roll call vote. Jake Deaver from MSA was present to provide Council with an update on the project. The substantial completion date is November 2, 2018. There have been a few rain days.

Terry Gravel was not at the Council meeting yet and Council wanted him present to discuss the grading and tiling at the Community Park. Motion by Kelchen, second by Rausch to table until Terry gets to the meeting. Motion carried unanimously.

Council reviewed the one quote received for the grading and seeding in front of Cascade Lumber. A quote was received from Gravel Grading & Excavating for \$6,125. It is unknown how much rock is on top of the dirt. It may not take as much black dirt as included in the quote. Council likes to have more than one quote. Receiving only one quote could be that it is late in the season. It was also discussed having public works work on this.

Finally, after discussion, motion by Kelchen, second by Rausch to table this until spring. Motion carried unanimously.

Terry Gravel from Gravel Grading and Excavating arrived at the meeting and Council again discuss the grading and tiling at the Community Park. According to Terry, tiling won't do any good since there is little to no fall. The berm along the drainage ditch can't be removed since there is sanitary sewer in this area. The water table is very high in the park so nothing will really do any good. There is only 2' of fall between the sidewalk culvert to the outlet at Highway 136. The only bad spot in the drainage ditch is from the sidewalk out about 50-100'. This is the part that isn't draining properly. Motion by Knepper, second by Kelchen to fix the upper part of the drainage ditch and keep the vegetation down. Motion carried unanimously.

Council reviewed quotes for a new snow plow truck. Quotes were received for the snow plow from the following companies: Monroe Truck Equipment \$50,384; Henderson Products \$53,872 and Tri State Truck Equipment \$48,806 and for the truck chassis from the following: Freightliner \$82,607 and International \$82,900. The Freightliner is a 2020 and the International is a 2019. The snow plow from both Monroe and Henderson are all made in house; whereas the one from Tri State Truck purchases parts from other companies and puts it together. Our current plows are both Monroe's. It was discussed to see about doing a zinc coating on the frame of the plow. Phil will see if this is an option. Public works recommends that we purchase the Monroe plow and the Freightliner chassis, so the total cost would be \$132,991 and we had budgeted \$160,000. The lead time for the snow plow is 145 days. It was also discussed getting the utility box on the new pickup undercoated. Phil will see about getting this done. Motion by Kelchen, second by Delaney to approve the Monroe plow, Freightliner truck and to get the zinc coating done on the frame. Motion carried unanimously.

Council reviewed **Resolution #79-18**, Resolution Allocating Funds to the Cascade Municipal Pool Project in the City of Cascade, Iowa. This is a requirement of the Enhance Iowa grant application process. Motion by Delaney, second by Kelchen to approve **Resolution #79-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #78-18**, Resolution Supporting an Application to the Iowa Economic Development Authority for an Enhance Iowa Grant and Committing Financial Support to the Cascade Municipal Pool Project in the City of Cascade, Iowa. Motion by Delaney, second by Rausch to approve **Resolution #78-18**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #76-18**, Resolution Approving the 2018 City Street Financial Report for Submission to the Iowa Department of Transportation. Motion by Delaney., second by Kelchen to approve **Resolution #76-18**. Motion carried unanimously by roll call vote.

Council received a report from the Police Chief and City Administrator. Fred informed the Council that Josh is in his third week of the Police Academy and scoring in the upper 80's in the class. Included in the City Administrator's report included information that the Iowa League of Cities Annual Conference is the rest of this week in Council Bluffs. Danielle, Mike Delaney and Deanna are attending. The date for the municipal infraction continuation trial is set for November 2nd. The trash receptacles in the downtown are rusting. Pictures have been sent to the Prison and the City Administrator has been in contact with them regarding getting these taken care of.

With no other business, Kelchen moved and Knepper seconded to adjourn the meeting at 6:50p.m. Motion carried.