

**Special City Council Meeting
City Hall, Cherokee, Iowa
September 2, 2014 – 5:30 P.M.**

A special meeting was called to order on this date by Mayor Murphy. Present: Council members Johnson, Brown, Miller, Pingel, Peck, City Attorney Miller, Administrator Eikmeier, Clerk-Treasurer Taylor.

As reported at the last meeting, the water line replacement in conjunction with the River Road Bridge Project was not placed deep enough on the northwest side. On a motion by Brown, seconded by Peck, the council went into closed session at 5:30 p.m. to discuss matters of possible mitigation as per Iowa Code Chapter 21.5(c). Roll call was: AYES: All. NAYS: None.

On a motion by Brown, seconded by Johnson, the council returned to regular session at 6:06 p.m. Roll call was: AYES: All. NAYS: None.

A motion by Pingel, seconded by Brown, approved a solution to the water line issue as follows: 1) Remove the vinyl wrap around the existing water line and apply spray foam insulation for a minimum thickness of 2” around the circumference of the existing water line to create a square block around the water line. After the installation of the spray on insulation Lundell Construction would add 2” of rigid insulation around the perimeter of the spray on insulation. 2) The insulation of the pipe would extend to the locations where 5 ft. of cover would be available over the existing water line. 3) A vinyl wrap will be reinstalled around the pipe and insulation. 4) The insulated pipe will be covered with 2-3 ft. of soil, then rip-rap with flowable mortar cover. Lundell Construction will give the City a 5-year guarantee on this work. In addition, the City will withhold \$10,000 from the final payment to engineer, Calhoun-Burns & Associates for failure to identify the deficiency either in the design phase of the project or by the Calhoun-Burns inspector during the construction of the water line. The City Attorney will send a letter to the engineer stating these terms. Motion carried.

The meeting was adjourned at 6:08 p.m.

Mark Murphy – Mayor

ATTEST:

Debra Taylor
City Clerk-Treasurer