

Regular City Council Meeting
City Hall, Cherokee, Iowa
August 12, 2014 – 7:00 P.M.

A regular 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.

At 7:02 p.m., Mayor Murphy opened a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$650,000 G.O. Refunding Capital Loan Notes. The proposed capital loan notes would refinance three bond issues from 2006, 2008, and 2009, resulting in a savings of \$20,161 in interest. As there were no oral or written comments, the Mayor closed the hearing at 7:03 p.m.

A motion by Brown, seconded by Miller, adopted Resolution No. 14-17, instituting proceedings to take additional action on not to exceed \$650,000 G.O. Refunding Capital Loan Notes. Roll call was: AYES: All. NAYS: None.

Scott Stevenson, D. A. Davidson & Co., was present with the proposed purchase agreement for \$595,000 G.O. Refunding Capital Loan Notes. By redeeming the existing 2006, 2008, and 2009 G.O. Capital Loan Notes and issuing the refunding notes at a lower interest rate (1% - 2%), the City will save \$20,161 in interest. On a motion by Pingel, seconded by Peck, the Council adopted Resolution No. 14-18, directing the acceptance of a proposal to purchase \$595,000 G.O. Refunding Capital Loan Notes, Series 2014. Roll call was: AYES: All. NAYS: None.

A motion by Brown, seconded by Miller, adopted Resolution No. 14-19, authorizing the redemption of outstanding G.O. Capital Loan Notes, Series 2006, dated August 15, 2006. Roll call was: AYES: All. NAYS: None.

On a motion by Pingel, seconded by Johnson, the Council adopted Resolution No. 14-20, authorizing the redemption of outstanding G.O. Capital Loan Notes, Series 2008, dated July 1, 2008. Roll call was: AYES: All. NAYS: None.

A motion by Miller, seconded by Peck, adopted Resolution No. 14-21, authorizing the redemption of outstanding G.O. Capital Loan Notes, Series 2009, dated June 1, 2009. Roll call was: AYES: All. NAYS: None.

A motion by Brown, seconded by Pingel, adopted Resolution No. 14-22, fixing August 26, 2014, at 7:00 p.m. as the date and time for a public hearing on the proposal to enter into a Development Agreement with KTJ 237, LLC. Roll call was: AYES: All. NAYS: None.

Administrator Eikmeier reported that with regular auctions being held at Swain Motors, increased parking congestion has occurred particularly on E. Cedar St. On occasion, parking has been blocked for through traffic. Swain Motors has requested that the "No Parking" zone on E. Cedar St. between 1st and 2nd Streets be changed from the south side of the street to the north side. The Police Chief and Street Supt. both agree with the change. A motion by Peck, seconded by Miller, approved the first presentation of an ordinance amending parking regulations changing the "No Parking" zone on E. Cedar St. between 1st and 2nd Streets from the south side of the street to the north side. Roll call was: AYES: All. NAYS: None.

On a motion by Brown, seconded by Johnson, the council waived the second and third presentations of Ordinance No. 597, amending parking regulations changing the "No Parking" zone on E. Cedar St. between 1st and 2nd Streets from the south side of the street to the north side, and ordered its publication. Roll call was: AYES: All. NAYS: None.

The Administrator reported that the DNR met with him in the past month to review the City's administration and enforcement of flood plain regulations. The only deficiency that was identified was the absence of a definition of "substantial damage". The proposed ordinance defines substantial damages

as damages that will cost more than 50% of the value of the structure to repair. Although this could restrict the repair of future damages in the flood plain, if the City doesn't adhere to these regulations, the ability to retain flood insurance in the community could be jeopardized. On a motion by Pingel, seconded by Brown, the council approved the first presentation of an ordinance adding the definition of "Substantial Damage" to the City Code. Roll call was: AYES: All. NAYS: None.

A motion by Brown, seconded by Peck, unanimously approved the following under "Consent Business". Bills totaling \$497,289.10.

ACCO	CHLORINE; REAGENTS; ACID PUMP; UMBRELLAS	3,690.64
AHLERS & COONEY, P.C.	LABOR RELATIONS	21.50
AL'S CORNER OIL CO.	DIESEL	108.21
ALEXIA GERDES	2ND REIMB. LG TRAINING	65.00
ALLENDER BUTZKE ENG.	SERVICES - RIVER RD. BRIDGE	633.00
ALLIANT ENERGY	NATURAL GAS	543.34
ARAMARK UNIFORM SERVICES	SHOP RAGS; RUGS; MOPS	49.54
ASCAP	ANNUAL LICENSE FEE	335.83
ASSURANT EMPLOYEE BENEFITS	AUG. DISABILITY PREMIUM	922.19
ATIRA CREDIT MASTERCARD	NOTARY PUBLIC - SCHUCK	30.00
	REPAIR POOL VAC; LIFEGUARD RECERTIF.	810.45
	EMPLOYEE PLAQUE	51.75
	INT'L BUILDING CODE & PROPERTY MGMT.	159.03
	FILING FEE - T. ANTHONY	25.00
	2012 UNIFORM PLBG. CODE	123.33
	NEW COMPUTER	1,112.99
AVENET, LLC	1/2 COST NEW WEBSITE	2,610.00
BAKER & TAYLOR, INC.	BOOKS & DVDS	1,127.93
BARCO MUNICIPAL PRODUCTS	WATER OVER ROAD & ENG. BRAKE SIGNS	424.09
BENSON CONSTRUCTION	STREET PATCH-N. 7TH BY PKG. LOT	1,620.00
BIERSCHBACH EQUIP. & SUPPLY	6" DIESEL PUMP & HOSES	18,480.00
BLAINE'S WATER CONDITIONING	COOLER WATER; LAB WATER; SALT	294.31
BOMGAARS	OPERATING SUPPLIES & MATERIALS	1,791.84
BRAD'S TIRE SERVICE	2 NEW TIRES FOR CASE TRACTOR	1,009.00
BRETT BARRITT	2ND REIMB. LG & WSI TRAINING	130.00
BRETT GANNON	DEF. COMP. SURRENDER	9,600.00
BROWN SUPPLY CO.	ANCHOR COUPLING; BOLTS; GASKETS	930.70
BSN SPORTS, INC.	SOCCER GOAL; SOCCER & V.B. NETS	294.77
BUG WELDING	TRAYS FOR SQUAD CAR; BRACEKT FOR FLAG	164.34
BUILDERS SHARP. & SERVICE	PARTS; OIL; WEDEATER; MOWER REPAIRS	2,217.95
C. W. MILLER	SHELVING-MATERIALS & LABOR	163.14
CALHOUN-BURNS & ASSOC., INC.	ENG. - RIVER RD. BRIDGE PROJECT	6,368.28
CALVIN CHALSTROM	2ND REIMB. LG TRAINING	65.00
CARROLL DISTRIBUTING	BARRICADE; LIGHT; BATTERY; SAFETY GLASSES	559.92
CARUS CORPORATION	CALCIQUEST	2,159.45
CENTRAL IOWA DIST., INC.	2 CASES ROLL TOWELS; DISPENSER	149.60
CERTIFIED TESTING SERV., INC.	GEOTECHNICAL REPORT-N. ROOS. PROJECT	1,650.00
CHAMPION ELECTRIC, INC.	EXIT BULBS; CORD REEL; END	142.46
	ELECTRICAL REPAIR; REPAIR POOL VAC	115.89
	REPAIR MAIN ST. CLOCK	675.90
	SYNCRONIZE DOWNTOWN SIGNAL	48.00
	REPLACE DISCONNECT-2ND/LAKE	371.74
	REPAIR U/G WIRE TO WELL #8	956.77
	REPLACE SERVICE PANEL @ TYSON TOWER	970.46
CHEMSEARCH	DEGREASER	207.62
CHEROKEE AUTO PARTS	VEHICLE SUPPLIES	80.60
CHEROKEE AVIATION AUTHORITY	INS. PROCEEDS-'96 TRUCK DAMAGE	1,475.00
	JULY TAX DRAW	180.93
CHEROKEE CO. ENVIRON. HEALTH	POOL INSPECTION	493.00
CHEROKEE CO. SOLID WASTE	DISPOSE OF PICNIC TABLE BOARDS	12.00
	AUG. LANDFILL FEE	29,688.51
CHEROKEE CO. TREASURER	PROP. TAX - ABANDONED PROPERTIES	806.00
CHEROKEE CO. WORK SERVICE	CLEAN GREASE RAGS	12.48
CHEROKEE COUNTRY STORE	FUEL	355.48
CHEROKEE FIRE DEPARTMENT	VOLUNTEER ALLOWANCE	610.00
CHEROKEE LUMBER, INC.	PARTS; LUMBER; FOAM; BOLTS; NUTS; PREMIX	509.98
CHEROKEE STATE BANK	NSF CHECKS - KELLEN; NELSON; BUTTS	341.57
CHESTERMAN COMPANY	POOL CONCESSIONS	1,415.40

CHRISTIAN LUNDY	2ND REIMB. LG TRAINING	65.00
CHRISTIAN SCIENCE MONITOR	SUBSCRIPTION	89.00
CHRONICLE TIMES	MINUTES; HEARING NOTICE; SUBSCRIPTION	450.04
CONSUMER REPORTS	SUBSCRIPTION	26.00
CONTINENTAL RESEARCH CORP.	CREEPER LUBE	219.82
COUNTRY TIRE & SERVICE	TIRE REPAIRS	287.15
COURTNEY JOHNSON	2ND REIMB. LG TRAINING	65.00
DAISHA DUNNICK	2ND REIMB. LG TRAINING	65.00
DARIAN OWENS	1ST REIMB. LG TRAINING	65.00
DEARBORN NATIONAL LIFE INS.	AUG. LIFE PREMIUM	257.88
DON EIKMEIER	GAS/MEALS-RESEARCH PUBL. WORKS DEPTS.	95.84
DONNA BREMER	WSI TRAINING	115.00
DOUBLEDAY LARGE PRINT	BOOKS	79.96
DPC INDUSTRIES, INC.	CHLORINE; POTASSIUM PERMAN.	1,279.26
ECHO GROUP, INC.	BATTERIES FOR ALARM DIALER	27.04
EFTPS	15% FED. TAX-GANNON-D/C	1,800.00
ELECTRONIC ENGINEERING	TRANSFER EQUIP. TO NEW POLICE VEHICLE	5,279.02
	INSTALL CAMERA IN NEW POLICE VEHICLE	380.00
	SERVICE CALL VEHICLE CAMERA	95.00
	INSTALL RADIO IN NEW LOADER	489.35
ELIZABETH HERRARA	1ST REIMB. LG TRAINING	65.00
EMERGENCY APPARATUS MAINT.	ISO PUMP TESTS – FIRE TRUCKS	2,642.70
EMILEE MC GEE	2ND REIMB. LG TRAINING	65.00
EMMA WOLTERMAN	1ST REIMB. LG TRAINING	65.00
ENVIRON. RESOURCE ASSOC.	QUARTERLY QC SAMPLES	264.55
EZ TREE SERVICE	REMOVE DEAD TREE-5TH & CEDAR	520.00
EZ-LINER	PAINT GUN FOR PAINT MACHINE	194.44
FAREWAY STORES, INC.	OFFICE & CLEANING SUPPLIES	116.05
	SUMMER READING SUPPLIES	32.23
FARNER-BOCKEN COMPANY	POOL CONCESSIONS	6,002.70
FELD FIRE	EXTINGUISHERS; INSPECTIONS; TAGS; SEALS	1,356.00
FIRST FINANCIAL MERCHANT SERV.	JUNE CHARGE CARD FEES	105.22
FOUNDATION ANAL. LAB	WATER TEST; SAMPLE TESTING	2,045.84
FOX ENGINEERING	ENG. - CHLORIDES INVESTIGATION	1,737.75
FREDERICK WELDING & SALES	REPAIR MOWER & PARTS	414.34
GCC ALLIANCE CONCRETE, INC.	CONCRETE-STORM BASIN BY HIGH SCHOOL	320.00
GOODWIN TUCKER GROUP	REPAIR GATOR ICE	544.00
GREGG COMPUTER SERVICE	STORAGE DEVICE; SERVICE; PRINTER-'13 TAHOE	815.00
	COMPUTER WORK; REMOVE SPYWARE	477.50
	2 NEW COMPUTERS; ROUTER	1,742.00
	REPAIR OLD COMPUTER	52.50
	LAB SUPPLIES	506.27
HACH CO.	STONE; LIMESTONE; FILL SAND; GRAVEL	5,479.87
HALLETT MATERIALS	2ND REIMB. LG TRAINING	65.00
HANNAH BURKHART	FLOOD INS. - BEECH ST. LIFT	4,669.00
HARTFORD FIRE INSURANCE CO.	ST REIMB. LG TRAINING	65.00
HAYLEY GRAYBILL	CORP.; CURB STOP; CURB BOX; GATE VALVE	1,371.39
HD SUPPLY WATERWORKS, LTD.	BLUE DASH LIGHT	75.40
HEIMAN FIRE EQUIPMENT	SERVICE - '13 TAHOE	38.95
HOLZHAUER MOTORS, LTD.	SUBSCRIPTION	33.00
HORSE ILLUSTRATED	POOL CONCESSIONS; FIRST AID SUPPLIES	213.57
HY-VEE, INC.	ANNUAL FEE FOR NPDES PERMIT	1,275.00
IOWA D.N.R.	DOHERTY STORM WATER PERMIT	175.00
	ANNUAL FILING FEE – CEMETERY	65.00
IOWA INSURANCE DIVISION	ELECTRICITY	50.12
IOWA LAKES ELECTRIC COOP	JUNE LOCATES	74.70
IOWA ONE CALL	1ST REIMB. LG TRAINING	65.00
ISAAC LAFLEUR	PAPER TOWELS; TISSUE	185.07
JANITOR'S CLOSET, LTD.	2ND REIMB. LG TRAINING	65.00
JASMINE RAMIREZ	2 MEALS – PICK UP VEHICLE	18.34
JIM AGNITSCH	MILEAGE-SIMPCO MTG.-6/27/14	67.20
JIM PECK	ENG. - N. ROOS. PROJECT	5,640.00
JOHN MEIS	1ST REIMB. LG TRAINING	65.00
JORDYN BINGHAM	CORDLESS PHONE; NETS; CLEANING SUPPLIES	95.63
K-MART #9222	2ND REIMB. LG TRAINING	65.00
KAELY HUMMEL	2ND REIMB. WSI TRAINING	65.00
KEVIN FAJARDO	MICROSOFT OFFICE; COMPUTER CABLE	159.95
LETSCHKE BIKE/RADIO SHACK	2" CHECK VALVE; GRAVE DIGGING	465.46
LUNDELL CONSTRUCTION CO.	LEVEL GRAVEL @ POOL SHELTER	123.00

	SAW/REMOVE PATCH-N. 7TH BY PKG. LOT	1,032.00
	WATER LEAK-ROOS./JEFFERIES	2,969.00
	REPLACE VALVES; HYD. @ TYSON TOWER	5,114.05
	DIG UP BAD U/G TO WELL #8	230.00
	CLEAN LINES-CLARIFIER TO AERATOR	200.00
	SEWER JET & CLEAN SEWER ON EUCLID	480.00
	LOCATE FORCE MAIN-SPRING LAKE PARK	34.00
	CITY SHARE-AMBER/ASTOR DRAINAGE	8,572.55
	REPAIR STORM INTAKE @ HIGH SCHOOL	457.50
MADDY REINHART	1ST REIMB. LG TRAINING	65.00
MADISON HODGDON	1ST REIMB. LG TRAINING	65.00
MARINE RESCUE PRODUCTS, INC.	GUARD TUBES; FANNY PACK	359.00
MID AMERICAN ENERGY	ELECTRICITY (2 MONTHS)	53,811.59
MIKKI HINKHOUSE	1ST REIMB. LG TRAINING	65.00
MODERN HEATING & COOLING	SERVICE POOL HEATERS	1,679.25
MOTOR PARTS SALES	OIL; FILTERS; HOSE CLAMPS; HEADLIGHT	112.12
MUNICIPAL PIPE TOOL CO., LLC	RELINE SEWERS-N.9TH AREA	28,564.50
MUNICIPAL SUPPLY, INC.	GRANULAR CHLORINE' VALVE; MACRO	2,971.90
MURPHY TRACTOR & EQUIPMENT	NEW J.D. LOADER AS BID	88,050.00
NORTHWEST COMMUNICATIONS	JULY INTERNET SERVICE	79.90
O'REILLY AUTOMOTIVE STORES	CASE HAND TOWELS; PARTS	83.42
OFFICE ELEMENTS	COPIER LEASES; PAPER; PENS	535.68
OFFICE OF VEHICLE SERVICES	11 SALVAGE AUTO CERTIFICATES	110.00
MARGARET WURTH	SUMMER READING SUPPLIES	134.75
PERKINS OFFICE SOLUTIONS	OFFICE SUPPLIES	770.39
PETTY CASH - LIBRARY	CLOCKS; POSTAGE; SUNDAY D.M. REGISTERS	186.86
PITNEY BOWES FINANCIAL	JULY POSTAGE METER RENT	35.00
PITNEY BOWES	POSTAGE FOR METER	500.00
PLUNKETT'S PEST CONTROL	ANNUAL PEST CONTROL	308.26
QUILL CORPORATION	LABELS	28.98
R COMM WIRELESS	PAGER REPAIRS; BATTERIES	476.00
R.J. THOMAS MFG. CO., INC.	TRASH CAN; LID; LINER; STAND; BENCH MOUNTS	528.00
	SOCCER SIGNS	196.75
	SIGNS FOR YARD WASTE DUMP; TRAIL SIGNS	1,693.00
RAPID AMERICAN PRESS	REGULAR & WINDOW ENVELOPES	450.00
REHAB SYSTEMS, INC.	CLEAN OUT UNITED & BEECH LIFTS	1,250.00
REINERT MACHINE SHOP	STEEL & BENDING FOR SWEEPER; REPAIR NOZZLE	378.36
RON'S REPAIR, INC.	REPAIR '06 CHEV. PICKUP	135.00
SANITARY SERVICES	JULY GARBAGE PICKUP	25,698.75
SANITATION PRODUCTS, INC.	PUMP; VALVE ON SEWER JETTER	11,969.60
SCHOON CONSTRUCTION CO.	10 GAL. SEWER ODOR CONTROL	399.42
	REPLACE HYDRANTS-SOUTH END	2,565.00
	TRANSFER HWY. 59 WATER SERVICE LINES	22,193.19
SCHUMACHER ELEVATOR CO.	12 MON. ELEVATOR SERVICE CONTRACT	1,455.00
	QUARTERLY MAINT.-BEECH ELEVATOR	737.16
SECRETARY OF STATE	NOTARY PUBLIC RENEWAL - TAYLOR	30.00
SHARE CORPORATION	EVAPO-KLEEN	129.32
SIMMERING-CORY, INC.	ADMIN. CDBG HOUSING REHAB	1,312.00
SIMPCO	ANNUAL MEMBERSHIP	2,732.00
SIOUX SALES COMPANY	LIGHT BAR FOR NEW VEHICLE	1,750.00
	4 SHIRTS; RADIO EAR PIECE; EXCHANGE BOOTS	297.80
SIOUXLAND DISTRICT HEALTH	BACTERIA SAMPLES	26.00
SOFTMART, INC.	SOFTWARE SUBSCRIPTION	990.00
STAN HOUSTON EQUIP. CO., INC.	4 NEW 18V DEWALT BATTERIES	199.98
STEVE'S WINDOW SERVICE	WINDOW CLEANING	116.00
SYNCHRONY BANK/AMAZON	BOOKS & DVDS	444.84
TAYLOR HIRSCHMAN	2ND REIMB. LG TRAINING	65.00
THE COURT FOCUS	AUG. SUBSCRIPTION	13.00
THREE RIVERS BENEFIT	AUG. ADMIN. FEE; CLAIMS THRU 7/25/14	3,967.03
TITAN ACCESS ACCOUNT	REPAIR VALVE ON MOWER TRACTOR	153.19
TOTAL BACKFLOW & METER RES.	TEST/CERTIFY BACKFLOW ASSEMBLY	195.00
TREASURER, STATE OF IOWA	JULY SALES TAX	6,488.22
TYLER TECHNOLOGIES	ANNUAL SOFTWARE MAINTENANCE	6,994.00
UNITED STATES CELLULAR	CELL PHONES (2 MONTHS)	707.87
USA BLUE BOOK	SAMPLER TUBING; HOSE FOR PORTABLE PUMP	723.91
USA TODAY	SUBSCRIPTION	293.64
USPS	ROLL OF STAMPS; POSTAGE FOR UTILITY BILLS	765.01
UTILITY SERVICE CO., INC.	ANNUAL TOWER MAINT.-N. TOWER	26,810.33
VERIZON WIRELESS	CELL PHONES/CARD-6/21-7/20/ GENERAL FUND	146.45

VOGEL TRAFFIC SERVICES	CENTER STRIPES; EDGE LINES	2,066.25
WALDNER'S LAWN SERVICE	JUNE/JULY LAWN CARE; SPRAY E. MAIN LOT	367.00
WALLY MILLER, JR.	JULY LEGAL SERVICES	3,200.00
WATCHFIRE SIGNS	ANNUAL DATA SERVICE-ELECTRONIC SIGN	250.00
WATER ENVIRON. FEDERATION	ANNUAL DUES	74.00
WIESE OIL & SUPPLY CO., LTD	GAS & DIESEL	9,842.69
WIGMAN COMPANY	WESTCOTT R.R. DIVIDERS	2,937.00
WINDSTREAM	PHONE/INTERNET	1,197.93
WOODALL ELECTRIC	REPLACE TRANSDUCER-BEECH	135.00
	TROUBLESHOOT GRIT PUMP CONTROL	180.00
	REPAIR GENERATOR-MHI LIFT	285.00
	MOISTURE SENSOR-OAK KNOLL LIFT	180.00
	REPAIR PANEL; WELL FLOAT BALL	1,089.00
	TROUBLESHOOT CONTROL PANEL	225.00
	FLOAT BALL; LEVEL CONTROLLER	425.00
ZEE MEDICAL SERVICE CO.	6 BOTTLES DEET BUG REPELLENT	71.70

Reviewed Library Board minutes of July 2nd.

Reviewed Planning & Zoning Commission minutes of June 3rd and August 5th.

Reviewed Board of Adjustment minutes of July 9th.

Renewal of Class "C" liquor license – Brightside Lounge.

Final payment to Goeders Construction for \$17,982.40 for CDBG housing rehab – 319 E. Cedar.

Larry and Joyce Goodrich, 1109 Rock Island Ave., were present to dispute a bill for water usage on their outside watering meter. They have filled their pool every year for 30 years and have never had a bill this high. The only difference during the 30 years is the installation of the new meter. Mr. Goodrich explained that Modern Heating installed the meter on May 20th; however, they didn't fill their pool until after June 5th. The data log from the meter, which only goes back to June 5th, shows that water usage from June 5th through June 6th was 6,164 gallons (the pool holds approximately 10,000 gallons). The total water recorded on the meter from May 20 through the meter reading date of June 17 was 27,455 gallons. The Goodrich's aren't disputing any of the usage since June 5, but are questioning the period of May 20th through June 4th. There is no explanation from the City's point of view and he feels that if any of the council members had received a bill such as this they would also question it. He believes that somewhere along the line something went wrong. Water Supt., Mark Napier, said that only the newest meters being installed have the data recording capabilities. He also indicated that a meter is either accurate or it's not. It can't be inaccurate for a certain period, then accurate after a certain date. Administrator Eikmeier believes that the Goodrich's are sincere. However, from the time the meter was installed by Modern Heating (May 20) and June 5, water passed through it. Whether it was accidental and ran on to the lawn and down the street, the City believes it had to have passed through the meter. The Council's policy has been that once water goes through the meter it is the resident's responsibility. No adjustment was made to the bill. The City will review the Goodrich's water usage for the past 3-5 years and Administrator Eikmeier will be in contact with them.

The council reviewed the following bids to resurface the Westcott Park road from the highway east approximately 320': Barkley Asphalt-\$12,200; Blacktop Service Co.-\$13,595. This project will be paid from funds reimbursed by FEMA following the last flood. A motion by Brown, seconded by Pingel, awarded the bid to Barkley Asphalt for \$12,200. Motion carried.

The council reviewed a bid from Blacktop Service Co. for \$74,107.72 to level and seal coat streets in several areas of town and \$30,745 for asphalt repair and seal coating of roads within Spring Lake Park. Blacktop Service Co. is the only contractor in the area that applies a thin asphalt layer filling low spots (leveling) then applies a seal coat over the top. They have been doing projects in town for more than 10 years. The Administrator noted that last year when Rock Island from Sequoia to Poplar was completed there were still low spots. Blacktop Service Co. is coming back to address this area, at no additional charge. A motion by Miller, seconded by Brown, awarded a contract to Blacktop Service Co. for \$104,852.72 to level and seal coat streets and roads as discussed. Motion carried.

The council was asked to consider approving a Federal-Aid Agreement with the I.D.O.T. for the N. Roosevelt Improvement Project. Administrator Eikmeier explained that if the council decides to delay

the project for a year, in light of the Tyson closing, the money would be set aside for the following year. In addition, if the council moves forward with the agreement at this time, but decides later to delay the project, they can still do so. On a motion by Peck, seconded by Pingel, the council approved the Federal-Aid Agreement with the I.D.O.T. for the N. Roosevelt Improvement Project. Motion carried.

1. Administrator's report. The Administrator reported that the court has awarded ownership of several more abandoned properties to the City. At a recent Swain's auction, the City sold several items, including a pickup, bicycles, and folding tables, for a better price than they expected. The Council of Mayor's meeting will be held at Danny's Sports Spots on Wednesday night. He has talked to a couple of retired city managers and asked them for guidance regarding Tyson's closing and will be meeting with Jeff Schott next week. The Mayor and Chad will also attend.
2. July Clerk-Treasurer's report and receipts as follows: General-\$101,403.83; Police Forfeiture-\$53.89; County Library-\$1.77; Road Use-\$44,074.94; Employee Benefits-\$19,190.21; Emergency-\$325.59; LOST-\$40,701.88; Hotel/Motel Tax-\$13.89; Tax Increment Financing-\$13.47; Revolving Loan-\$17.12; Library Memorial-\$457.53; Park & Rec. Capital Impr.-\$3.80; Debt Service-\$5,899.38; Road Use Equipment-\$5,483.06; Emergency Set-Aside-\$9.24; Oak Hill Perpetual Care-\$311.83; Water Utility-City-\$70,271.69; Water Utility-Industrial-\$15,260.17; Water System Maint.-\$9,332.56; Sewer Utility-City-\$108,719.38; Sewer Utility-Industrial-\$21,405.20; Sewer Bd./Int.-\$29,610; Sewer System Maint.-\$5,750; Sewer Improvement-\$1,793.67; Aviation Authority-\$180.93; Solid Waste-\$27,338.41; Landfill-\$33,900.31; Storm Sewer Utility-\$7,073.08; Self Insurance-\$23.47.
3. July General Fund revenue/expense report.
4. July Police reports.

The meeting was adjourned at 8:15 p.m.

News media – Nikki Thunder, KCHE.

Mark Murphy – Mayor

ATTEST:

Debra Taylor
City Clerk-Treasurer