

**CITY COUNCIL MINUTES
NOVEMBER 8, 2016, 7:00 P.M.
CHEROKEE CITY HALL**

A regular meeting was called to order on this date by Mayor Murphy. Roll call: Present: Councilpersons Agnitsch, Brown, Johnson, Miller, Pingel, City Administrator Kooiker, City Clerk-Treasurer Cargin. City Attorney Herbold was absent.

Public Forum

Larry Frazier, 524 W. Elm St. questioned why he can't use the area in front of his house between the sidewalk and street for parking his vehicles. Many other residents do the same and he feels he is singled out. The Mayor explained that he is not being singled out, the City is enforcing an ordinance that prohibits parking in the public way between the lot line and the curb line, where curbing has been installed. Larry replied that he has rocked this area for parking and there is no curb installed. Kooiker advised that Larry has the right to appeal and if he chooses to do so, the matter can be placed on an upcoming agenda.

DNR Report on Geese Population at Spring Lake Park

Pingel made a motion, seconded by Agnitsch, to not do a harvest or kill of geese in Spring Lake Park this year and requested the Parks Director to develop an egg oiling program with DNR assistance along with doing further research of the harassment methods to control the geese population, such as use of lighting, and to include discussions with airport management. The Parks Director will bring a report to the December 13, 2016, meeting. Roll call was: AYES: Pingel, Brown, Agnitsch, Johnson, Miller. NAYES: None.

Resolution Fixing Date for Public Hearing

On a motion by Brown, seconded by Johnson, the council adopted Resolution 2016-47, a Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$850,000 Water Revenue Capital Loan Notes for the south water main loop. Roll call was: AYES: All. NAYES: None.

Consent Business

On a motion by Miller, seconded by Pingel, the following was approved under Consent Agenda.

City Council Minutes of October 25, 2016.

Reviewed Planning Commission minutes of November 1, 2016.

October Clerk-Treasurer's report and receipts as follows: General \$506,987.99; Police Forfeiture \$517.50; County Library \$1.03; Road Use \$52,929.19; Employee Benefits \$200,771.40; Emergency \$12,174.32; Local Option Sales Tax \$195,760.10; Hotel/Motel Tax \$22.35; Tax Increment Financing \$8,681.25; Revolving Loan \$518.67; Library Memorial \$1314.87; Park & Rec Capital Improvement \$5.40; Debt Service \$136,829.93; Road Use Equipment \$14,189.96; CDBG Storefront Project \$60,000.00; FEMA Flood Buyout Program \$0; 2016 Capital Projects \$2,015,802.70; Emergency Set-Aside \$9.03; Oak Hill Perpetual Care \$493.83; Water Utility \$60,660.02; Water Utility – Industrial

\$30.81; Water System Maintenance \$9,026.69; Sewer Utility \$90,820.08; Sewer Utility – Industrial \$21.24; Sewer Facility Bond & Interest \$30,292.33; Sewer System Maintenance \$6,250.00; CDBG Sanitary Sewer \$0; Aviation Authority \$6,763.49; Solid Waste \$25,994.12; Landfill \$31,043.71; Storm Sewer Utility - \$6,749.33; Self-Insurance \$19.82; Police Dept. Special Acct. \$0.

Reviewed October Police Report.

Bills Totaling \$318,437.35

AHLERS & COONEY P.C.	BOND COUNSEL FEE	\$30,574.06
ALLIANT ENERGY	GAS	\$292.36
ARMOND RIDER	11/16 CELL PHONE REIMBURSEMENT	\$50.00
ATIRA CREDIT MASTERCARD	MISC. ITEMS	\$1,004.02
BLAINE'S WATER CONDITIONING	WATER & COOLER RENT	\$34.00
BOLTON & MENK, INC.	CDBG SANITARY SEWER, WATERMAIN	\$13,940.50
BOMGAARS	SUPPLIES	\$1,594.52
BROWN SUPPLY CO.	WEIGHT CHECK, GATE VALVES	\$5,088.70
BUGH WELDING	MAKE & REPAIR VALVE KEYS	\$334.80
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$345.38
CALHOUN-BURNS & ASSOCIATES	RIVER ROAD BRIDGE PROJECT	\$11,810.88
CARROLL DISTRIBUTING	SLIM LINE POCKETS, SDS PLUS	\$94.19
CARUS CORPORATION	CALIQUEST & CAIROX	\$2,035.33
CENTRAL IOWA DIST. INC.	BLACK TRASH BAGS	\$256.00
CHAMPION ELECTRIC, INC.	WORK AT HILL ST. WATER TOWER	\$1,085.77
CHEROKEE AUTO PARTS	PARTS	\$235.41
CHEROKEE CO. SOLID WASTE	10/16 ASSESSMENT	\$29,688.51
CHEROKEE CO. WORK SERVICE	CLEAN TOWELS	\$54.17
CHEROKEE COUNTY ENGINEER	CONCRETE FOR SWING SET POST	\$120.00
CHEROKEE FIRE DEPARTMENT	FIREMAN PAYROLL	\$330.00
CHEROKEE LOCKER	REFUND CDBG STOREFRONT PROJECT	\$500.00
CHRISTENSEN BROS., INC.	PAY ESTIMATE #8, RIVER ROAD BRIDGE	\$18,594.99
CHRONICLE TIMES	SUBSCRIPTION, LEGAL PUBLICATIONS	\$1,217.52
COGRAN SYSTEMS	9/16 REC. REGISTRATION SYSTEM	\$150.00
COUNSEL	COPIES & COPIER LEASES	\$139.95
COUNTRY TIRE & SERVICE	TIRE REPAIR	\$23.84
DAX JOHANNSEN	VOLLEYBALL REF	\$60.00
DPC INDUSTRIES, INC.	CHLORINE	\$680.00
DUANE MUMMERT	11/16 CELL PHONE REIMBURSEMENT	\$35.00
FARONICS	DEEPFREEZE RENEWAL	\$71.40
FASTENAL COMPANY	NYLOCK	\$30.46
FOUNDATION ANALYTICAL LAB	WATER TESTING	\$753.00
FRANK DUNN CO.	HIGH PERFORMANCE PATCH	\$789.00
GCC ALLIANCE CONCRETE INC.	CONCRETE ASH & SARATOGA	\$319.00
GEORGE SCHMIDT	11/16 CELL PHONE REIMBURSEMENT	\$35.00
GROUP RESOURCES/THREE RIVER	CLAIMS THROUGH 10/26/16	\$3,349.46
GRUNDMAN-HICKS L.L.C.	PAY REQUEST #5 CDBG SAN SEWER	\$47,486.80
HALLETT MATERIALS	WASHED FILL SAND, ROAD GRAVEL	\$164.08

HILLYARD	SUPPLIES	\$202.04
HOLZHAUER MOTORS, LTD.	DECKED BOX, STEP KIT	\$1,656.64
ICON	OIL FILTER	\$56.16
IOWA D.O.T.	BLADE DRAG CARBIDE	\$2,281.98
IOWA DEPT. OF NATURAL RESOURCES	CONST. PERMIT SO WATER MAIN EX	\$661.60
JACK'S UNIFORMS & EQUIPMENT	BOOTS-B. GANNON	\$109.95
JANITOR'S CLOSET, LTD.	TOILET PAPER, URINAL SCREENS	\$224.04
K-MART #9222	MISC. SUPPLIES	\$176.75
LINDSAY WILLIAMS	VOLLEYBALL REF.	\$60.00
MARCUS LUMBER COMPANY	TREATED LUMBER	\$78.12
MID AMERICAN ENERGY	ELECTRICITY	\$784.57
MIDWEST WHEEL COMPANIES	LED MINIBAR	\$188.00
MODERN HEATING & COOLING	REPAIRS, INSTALL SHOWER	\$408.87
MOTOR PARTS SALES	PARTS	\$144.63
MUNICIPAL SUPPLY, INC.	WATER METERS & PARTS	\$2,309.96
NATE JAMES	11/16 CELL PHONE REIMBURSEMENT	\$50.00
NORTHSIDE TIRE	TIRE REPAIR	\$43.50
NORTHWEST COMMUNICATIONS	10/16 INTERNET	\$44.95
NUTRI-JECT SYSTEMS, INC.	BIOSOLIDS REMOVAL & APPLY	\$20,040.00
O'HALLORAN INTERNATIONAL	PLOW REPAIRS	\$115.74
OGDEN PUBLICATIONS	GRIT SUBSCRIPTION	\$16.95
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$173.42
PAITYN HAGBERG	VOLLEYBALL REF	\$90.00
PARK AVE. UPHOLSTERY	FIX SEAT FROM GMC	\$100.00
PAYTON SLAUGHTER	VOLLEYBALL REF.	\$50.00
PETTY CASH - LIBRARY	PETTY CASH - LIBRARY	\$113.13
R.J. THOMAS MFG. CO., INC.	CEMETERY DOG SIGNS	\$80.00
RAPID AMERICAN PRESS	#10 WINDOW ENVELOPES	\$235.00
RAZORBACK CONTRACTORS SUPPLY	GLASSES	\$153.60
REEDSBURG HARDWARE CO.	CHAIN LINK FENCE	\$671.59
REINERT MACHINE SHOP	TRUCK REPAIRS	\$1,026.85
REMINISCE SUBSCRIPTION CENTER	SUBSCRIPTION	\$15.00
RENAISSANCE RESTORATION INC	CDBG STOREFRONT PROJECT #4	\$72,216.72
SAM KOOIKER	11/16 CELL PHONE REIMBURSEMENT	\$50.00
SANITARY SERVICES	10/16 GARBAGE PICK UP	\$25,244.85
SCE, LLC	WATER MAIN REPAIR	\$1,192.50
SIMMERING-CORY, INC.	CDBG SANT. SEWER GRANT ADMIN.	\$6,000.00
SIOUX SALES COMPANY	BOOTS	\$139.95
SPENCER TROPHY & AWARDS	DISC GOLF TROPHY	\$15.27
STANDARD READY MIX	CONCRETE - ASH ST.	\$249.50
STEVE'S WINDOW SERVICE	WINDOW CLEANING-LIB.	\$90.00
SUPER CITY DOTS, LLC	DIPPIN' DOTS FOR POOL	\$756.48
TODD LARSEN	11/16 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	11/16 CELL PHONE REIMBURSEMENT	\$35.00
TOOLS PLUS INDUSTRIES	MARKING FLAGS, BOMBER JACKET	\$855.31

U.S. BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$89.94
UNITED PARCEL SERVICE	SHIP PACKAGE	\$238.41
UNITED STATES CELLULAR	CELL PHONES	\$160.36
USPS	UTILITY BILL POSTAGE	\$318.97
VALLEY GLASS & FRAMING	CLOSURES IN BATHROOMS AT PARK	\$330.00
VANDE BERG SCALES, INC.	SERVICE AGREEMENT, WEIGHT CERT.	\$254.04
VERIZON WIRELESS	HOT SPOTS	\$80.04
WEX BANK	FUEL	\$2,493.32
WIESE OIL & SUPPLY CO.	FUEL & PROPANE	\$1,384.90
WINDSTREAM	TELEPHONE	\$412.59
YOUR FLEETCARD PROGRAM	FUEL	\$63.06

FEMA Grant Administration Services

Brown made a motion to award a contract for administrative services for the possible acquisition of up to nine homes through the FEMA Flood Buyout Program Grant Award to Simmering-Cory, Inc. at a cost of \$50 per hour plus expenses. Agnitsch seconded the motion. Roll call was: AYES: All. NAYES: None

Change Order #3 – CDBG Downtown Façade Program

Miller made a motion, seconded by Brown, approving Change Order #3 for the CDBG Downtown Façade Program totaling \$12,894.80. Roll call was: AYES: All. NAYES: None.

Award Bid – Demolition of 1st Street Water Plant

On a motion by Brown, seconded by Pingel, the council accepted the low bid of Kellen Excavating of LeMars, IA in the amount of \$54,000 for the demolition of the 1st Street water plant. Roll call was: AYES: All. NAYES: None.

Kooiker stated that Cherokee Work Services is interested in leasing this piece of property for a garden spot. Ben Shuberg, Director of Cherokee Work Services, thanked the council for their consideration and especially thanked Councilperson Agnitsch for his help. Ben will provide the council with a letter of interest from the Work Services Board.

Adjournment

Brown made a motion to adjourn, seconded by Agnitsch. All voted aye, the meeting was adjourned at 7:16 p.m.

Media Present: Ken Ross, *Chronicle Times*

Mark Murphy, Mayor

ATTEST:

City Clerk-Treasurer

