

**CITY COUNCIL MINUTES
TUESDAY, JANUARY 8, 7:00 P.M.
CHEROKEE CITY HALL**

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

Approve Agenda

Motion by Brown, seconded by Pingel to approve the agenda. Roll call was: AYES: All. NAYES: None.

Public Hearing – 123 E. Main St.

At 7:00 Mayor Schmidt opened a Public Hearing on the acceptance of a warranty deed for the property at 123 E. Main St. As there were no oral or written comments, the Public Hearing was closed at 7:01 p.m.

Resolution 19-01 Acceptance of Warranty Deed

Motion by Miller, seconded by Brown to adopt Resolution 19-01, a Resolution Accepting Warranty Deed for the property at 123 E. Main St. from Dennis and Tammy Pointon. Roll call was: AYES: All. NAYES: None.

Resolution 19-02 Establishing Compensation for City Attorney

Motion by Brown, seconded by Miller to adopt Resolution 19-02, a Resolution Establishing Compensation for the City Attorney, Alyssa Herbold. Roll call was: AYES: All. NAYES: None.

Resolution 19-03 Approving Appointment & Contract for City Engineer

Motion by Pingel, seconded by Miller to adopt Resolution 19-03, a Resolution Approving Appointment and Contract for City Engineer, Beck Engineering. Roll call was: AYES: All. NAYES: None.

Resolution 19-04 Maintenance Contract for Water Towers

Brown inquired about the advantages of terminating the current contract with Utility Service Co. and entering into a new contract with Maguire Iron for the maintenance of the city's four water towers. Armond Rider, Public Works Director, replied that there is a cost benefit to the new contract as the city will save about \$6,000 annually under the Maguire contract. Also there have been service issues with Utility Service including lack of timely communication. Brown asked for a quick rundown on the services Maguire will provide. Jake Dugger, sales representative for Maguire Iron, replied that inspections, cleaning, repairs and pretty much all maintenance services are provided under their contract, similar to what was provided by Utility Service Co. Their company is based in Sioux Falls and all crews come out of Sioux Falls. Utility Service Co. is based out of Atlanta, GA. Motion by Pingel, seconded by Agnitsch to adopt Resolution 19-04, a Resolution Terminating the Contract with Utility Services and approving a Contract with Maguire Iron effective March 31, 2019. Roll call was: AYES: All. NAYES: None.

Ordinance #673 Implementing an Industrial Wastewater Rate Schedule

Motion by Brown, seconded by Pingel, approved the second reading of Ordinance #673, an Ordinance Implementing an Industrial Wastewater Rate. Roll call was: AYES: All. NAYES: None.

Consent Agenda

On a motion by Brown, seconded by Johnson, the following was approved under Consent Agenda. Roll call was: AYES: All. NAYES: None.

City Council Minutes of December 26, 2018.

Mayor's annual appointments per Ordinance 15.03:

- a. Mayor Pro tem – Wayne Pingel
- b. Police Chief – Nate James
- c. Jim Adamson, Julie McClaren to the Historic Preservation Commission and new appointment of Cindy Wilberding for 3-year terms.

Council annual appointments:

- a. Council Liaisons:

Police – Mayor Schmidt	Fire – Will Miller
Street – Wayne Pingel	Park & Rec. – Chad Brown
WWTP – Emily Johnson	Water – Jim Agnitsch
- b. Labor Negotiations – Administrator, City Attorney, Mayor, Chad Brown, Will Miller
- c. Cherokee E911 Board – Emily Johnson
- d. Cherokee Co. Conference Board – Mayor Schmidt
- e. Cherokee Co. Emergency Management Commission – Mayor Schmidt
- f. County Landfill Commission – Jim Agnitsch
- g. Cherokee Area Economic Development Board – Chad Brown
- h. Siouxland Regional Housing Authority – Alyssa Herbold
- i. Iowa Surface Trans. Policy committee – Jim Agnitsch
- j. Iowa Surface Trans. Tech Advisory comm. – John Meis
- k. Hotel/Motel Tax Advisory Board – Julie Hering-Kent, Shawn Simonsen, Sandy Siegel
- l. City Clerk-Treasurer – Diane Cargin
- m. Deputy City Clerk-Treasurer – Sara Lucas
- n. Official newspaper – Chronicle Times

Council re-appointment of Mick Mallory to the Planning & Zoning Commission for 3-year term.

Council re-appointment of Deb Hankens, Jeff Wilson to the Parks & Recreation Advisory Board for a 3-year term.

Approve December Police Report.

Approve Tax Abatement for McDonald's Corporation, 1500 N. 2nd St.

Approve Pay Request #9 Water Improvement Project-Grundman Hicks

December Treasurer's Report and Receipts as follows: General \$229,880.64; Police Forfeiture \$328.39; County Library \$.80; Road Use \$59,626.74; Employee Benefits \$26,339.10; Emergency \$1,479.13; Other Street Monies/Local Option Sales Tax \$60,057.40; Hotel/Motel Tax \$29.38; Wilson School Reserve \$0; Revolving Loan \$.52; Library Memorial \$1,713.16; Park & Rec Capital Improvement \$2.46; Cemetery Special Care \$11,394.69; Debt Service \$(149,286.93); Road Use Equipment \$0; 2016 Capital Projects \$3,350.31; Emergency Set-Aside

\$7.63; Oak Hill Perpetual Care \$336.95; Water Utility \$55,263.53; Water Utility – Industrial \$21.52; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$5,365.00; Water System Maintenance \$9,579.80; Sewer Utility \$102,223.47; Sewer Utility – Industrial \$8.71; Sewer Facility Bond & Interest \$31,241.50; Sewer System Maintenance \$8,722.55; Aviation Authority \$821.70; Solid Waste \$27,029.69; Landfill \$29,047.75; Storm Sewer Utility - \$6,782.67; Self-Insurance \$26.60; Police Dept. Special Acct. \$.00
 Bills totaling \$114,232.00

AHLERS & COONEY P.C.	WILSON SCHOOL NUISANCES	\$42.00
ALEXA TIMMERMAN	12/12/18 VOLLEYBALL REF	\$30.00
ALLIANT ENERGY	NATURAL GAS	\$1,391.94
ALYSSA A. HERBOLD PLC.	12/18 LEGAL SERVICE	\$3,388.50
ALYSSA A. HERBOLD PLC.	12/18 WILSON SCHOOL	\$351.00
ARMOND RIDER	1/19 CELL PHONE REIMBURSEMENT	\$50.00
ASCAP	ANNUAL LICENSE FEE	\$357.00
ATIRA CREDIT MASTERCARD	MISC. CHARGES	\$576.74
BARCO MUNICIPAL PRODUCTS	SIGNS	\$325.82
BIERSCHBACH EQUIPMENT & SUPPLY	GAS MONITOR	\$608.56
BLAINE'S WATER CONDITIONING	COOLER & SOFTNER RENT, WATER	\$181.60
BOMGAARS	OPERATING SUPPLIES	\$1,602.11
BRYCE KREMER	12/18 VOLLEYBALL REF	\$90.00
BUILDERS SHARP. & SERVICE	HYDRAULIC HOSE & FLUID	\$224.95
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$936.43
CHAMPION ELECTRIC, INC.	LIGHT REPAIRS	\$238.97
CHEROKEE COMMUNITY SCHOOL	HOOPS FEST FOR P & R TEAMS	\$225.00
CHRONICLE TIMES	12/18 LEGAL PUBLICATIONS	\$530.96
COUNSEL	COPY CONTRACTS & OVERAGE	\$484.62
COUNTRY TIRE & SERVICE	OIL CHANGE	\$37.06
CREATIVE SERVICES	T-SHIRTS	\$512.39
DEMCO, INC.	OFFICE SUPPLIES	\$532.51
DUANE MUMMERT	1/19 CELL PHONE REIMBURSEMENT	\$35.00
ELLIE KOOIKER	12/18 VOLLEYBALL REF	\$90.00
FELD FIRE	FIRE EXTINGUISHER	\$79.00
FOUNDATION ANALYTICAL LAB	WASTEWATER SAMPLES	\$908.15
GAMETIME	SWING SAFETY BELT	\$258.56
GEORGE SCHMIDT	1/19 CELL PHONE REIMBURSEMENT	\$35.00
GOVERNMENT BRANDS SHARED SERVICE	2019 EMAIL SERVICE	\$150.00
GREGG COMPUTER SERVICE	LIBRARY SERVICE, CARBONITE	\$354.99
GRUNDMAN-HICKS L.L.C.	WATER TREATMENT IMPROVEMENTS	\$42,191.32
HACH CO.	LAB SUPPLIES	\$483.53
HALLETT MATERIALS	ICE CONTROL SAND	\$231.77
HIWAY TRUCK EQUIPMENT, INC	RUBBER SNOW DEFLECTOR	\$280.92
I. C. CHURCH	2019 GYM RENT	\$1,000.00
IOWA LIBRARY ASSOCIATION	2019 MEMBERSHIP DUES	\$95.00
IOWA NARCOTICS OFFICERS ASSOC.	MEMBERSHIP	\$25.00
JACK'S UNIFORMS & EQUIPMENT	PD UNIFORM SUPPLIES	\$935.51

JAMIE HODGDON	1/19 CELL PHONE REIMBURSEMENT	\$35.00
KRISTI EBEL	12/18 VOLLEYBALL REF	\$90.00
M.O.C.I.C.	2019 MEMBERSHIP DUES	\$100.00
MARI BAUER	BOOKS	\$45.00
MID AMERICAN ENERGY	ELECTRICITY	\$848.58
MID-AMERICAN BENEFITS, INC	ADMIN & FLEX FEES, CLAIMS	\$1,963.64
MILLS & MILLER INC.	DEICING SALT	\$3,669.90
MUNICIPAL SUPPLY, INC.	METER & SMARTPOINTS	\$2,029.17
NATE JAMES	1/19 CELL PHONE REIMBURSEMENT	\$50.00
NATIONAL GEOGRAPHIC KIDS	SUBSCRIPTION RENEWAL	\$45.00
NOGGIN WATER	COOLER RENT	\$25.00
NORTHSIDE TIRE	TIRE REPAIR	\$32.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$592.96
PEOPLE	SUBSCRIPTION RENEWAL	\$322.38
PETTY CASH - LIBRARY	POSTAGE, NEWSPAPERS	\$65.49
POWERPLAN	FILTER ELEMENT	\$51.44
RANDY RUPP	MEAL REIMBURSEMENT	\$9.08
REINERT MACHINE SHOP	SANDER REPAIRS	\$519.08
SANITARY SERVICES	12/18 GARBAGE PICK UP	\$24,977.85
SCE, LLC	DIG GRAVES, SNOW REMOVAL	\$5,692.50
SETH THILL	MEAL REIMBURSEMENT	\$11.33
STOREY KENWORTHY/MATT PARROTT	W-2 FORMS & ENVELOPES	\$161.07
SYNCHRONY BANK/AMAZON	BOOKS	\$282.75
TODD LARSEN	1/19 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	1/19 CELL PHONE REIMBURSEMENT	\$35.00
TOOLS PLUS INDUSTRIES	PIGSKIN GLOVES	\$401.39
TREASURER, STATE OF IOWA	WATER EXCISE & SALES TAX	\$4,217.00
TYLER EBEL	12/18 VOLLEYBALL REF	\$90.00
U.S. BANK	MISC. CHARGES	\$289.90
USPS	UTILITY BILL POSTAGE, PERMIT FEE	\$538.11
VALLEY VETERINARY CENTER	K-9 EXAM	\$54.00
VERIZON WIRELESS	HOT SPOT	\$40.01
WALDNER'S LAWN SERVICE	NODES SNOW REMOVAL	\$425.00
WEX BANK	FUEL	\$2,845.03
WIESE OIL & SUPPLY CO., LT	FUEL	\$3,559.75
WINDSTREAM	TELEPHONE & EMAIL	\$210.68

ISG Proposal for Ultra Violet Disinfection

Armond Rider stated he has received several proposals for engineering services for the preparation of design and DNR permit documents for the Wastewater Treatment Facility Disinfection Project. The current UV lights are out of date, it is hard to get parts and they need replacement. Rider recommends accepting a proposal from ISG, Storm Lake IA, at a cost of \$25,000 to \$40,000. Total cost of the engineering and replacement of the lights is estimated to be \$250,000 to \$275,000. Motion by Agnitsch, seconded by Pingel, to accept the proposal from ISG. Roll call was: AYES: All. NAYES: None.

Council Comments

Brown reported that the City and I.U.O.E. have tentatively reached a new two-year contract agreement which includes a 2.75% wage increase and no other changes to the current contract. Miller stated that the application period for the city administrator position closes January 11.

Adjournment

On a motion by Agnitsch, seconded by Johnson, the meeting was adjourned at 7:27 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer