

**CITY COUNCIL MINUTES
TUESDAY, APRIL 9, 2019, 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, Pingel, City Attorney Herbold and City Clerk-Treasurer Cargin. Absent was Councilperson Johnson.

Approve Agenda

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

Resolution 2019-13 Setting Wages for Non-Union Full-time Employees

Motion by Miller, seconded by Pingel to adopt Resolution 19-13, a Resolution Setting Wages for Non-Union Full-time Employees Effective July 1, 2019. Non-union, regular full-time employees will receive a wage increase of 2.75% which is the same as the I.U.O.E. Roll call was: AYES: All. NAYES: None.

Resolution 2019-14 Setting Wages for Regular Part-time Library Employees

Motion by Agnitsch, seconded by Brown to adopt Resolution 19-14, a Resolution Setting Wages for Regular Part-time Library Employees Effective July 1, 2019. Roll call was: AYES: All. NAYES: None.

Resolution 2019-15 Setting Wages for Regular Part-time Employees

Motion by Pingel, seconded by Miller to adopt Resolution 2019-15, a Resolution Setting Wages for Regular Part-time Employees Effective May 1, 2019, with no further increase on July 1, 2019. Roll call was: AYES: All. NAYES: None.

Resolution 2019-16 Appointing Substitute Paying Agent

Motion by Brown, seconded by Pingel to adopt Resolution 2019-16, a Resolution Appointing Bank of Oklahoma Financial, N.A. of Lincoln, Nebraska, as Substitute Paying Agent, Bond Registrar and Transfer Agent and Terminating Existing Paying Agent, Bond Registrar and Transfer Agent Agreements with Bankers Trust Co. N.A. and Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement with BOKF N.A. and Authorizing Execution of the Agreement. Banker's Trust has sold its Corporate Trust Department which handles this service to United Missouri Bank, necessitating the city to make a choice in assigning paying agent services for existing and future bonds. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of March 26 and April 4, 2019.

Review Parks & Rec minutes of April 1, 2019.

March Police Report.

March Treasurer's Report and Receipts as follows: General \$64,765.69; Police Forfeiture \$997.06; County Library \$3,506.21; Road Use \$46,262.18; Employee Benefits \$29,699.60;

Emergency \$1,374.26; Other Street Monies/Local Option Sales Tax \$45,162.60; Hotel/Motel Tax \$16,635.27; Wilson School Reserve \$0; Revolving Loan \$1.79; Library Memorial \$92.52; Park & Rec Capital Improvement \$1,082.70; Cemetery Special Care \$3.34; Debt Service \$12,193.47; Road Use Equipment \$0; 2016 Capital Projects \$0; Floods of 2018/19 \$54,460.07; Emergency Set-Aside \$26.24; Oak Hill Perpetual Care \$333.25; Water Utility \$57,993.04; Water Utility – Industrial \$923.80; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$5,365.00; Water System Maintenance \$9,678.06; Sewer Utility \$131,934.94; Sewer Utility – Industrial \$726.20; Sewer Facility Bond & Interest \$31,241.50; Sewer System Maintenance \$8,947.61; Aviation Authority \$763.49; Solid Waste \$27,870.36; Landfill \$30,048.22; Storm Sewer Utility - \$7,077.74; Self-Insurance \$91.24; Police Dept. Special Acct. \$0.00

Bills totaling \$236,851.73

ALLIANT ENERGY	NATURAL GAS	\$2,174.24
ALYSSA A. HERBOLD PLC.	3/19 LEGAL SERVICE	\$2,252.50
ALYSSA A. HERBOLD PLC.	3/19 WILSON SCHOOL	\$54.00
ARMOND RIDER	4/19 CELL PHONE REIMBURSEMENT	\$50.00
BAKER & TAYLOR INC.	BOOKS	\$764.40
BECK ENGINEERING, INC.	FEMA FLOOD DAMAGE ENGINEERING	\$1,080.00
BLAINE'S WATER CONDITIONING	WATER & COOLER & SOFTNER RENT	\$193.60
BOLTON & MENK, INC.	WATER TREATMENT REHAB	\$2,518.00
BOLTON & MENK, INC.	FEMA MAPPING, RAILROAD CREEK	\$5,238.00
BOMGAARS	OPERATING SUPPLIES	\$959.49
BROWN SUPPLY CO.	PLOW GUARDS & BOLTS	\$1,016.07
BRYCE KREMER	VOLLEYBALL REF 2/27	\$30.00
BUGH WELDING	MAKE VALVE KEY	\$105.00
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$776.58
CHEROKEE CO. SOLID WASTE	3/19 ASSESSMENT	\$29,688.51
CHEROKEE COUNTY RECORDER	RECORD DOCUMENTS	\$14.00
CHEROKEE NAPA	OPERATING SUPPLIES	\$140.69
CHRONICLE TIMES	LEGAL PUBLICATIONS	\$521.78
CONTROL SYSTEM SPECIALISTS	FILTERS	\$246.09
COUNSEL	COPY CONTRACTS & OVERAGE	\$265.64
COUNTRY TIRE & SERVICE	OIL CHANGE	\$113.43
CREATIVE SERVICES	REFLECTIVE STRIPS ON FIRE TRUCK	\$455.34
DAN CONLEY	MILEAGE TO/FROM SAC CITY	\$69.60
DENNY HOLTON	MAILBOX	\$67.40
DENNY'S SERVICE	J. PECK STOOL REPAIRS	\$140.97
DIANE CARGIN	MILEAGE FEMA MEETING	\$38.86
DON EIKMEIER	MILEAGE, MEALS, LODGING, CONTRACT	\$3,695.81
DUANE MUMMERT	4/19 CELL PHONE REIMBURSEMENT	\$35.00
ELLIE KOOIKER	VOLLEYBALL REF 2/27/19	\$30.00
ENVIRON. RESOURCE ASSOC.	LAB SUPPLIES	\$861.81
FELD FIRE	FIRE EXTINGUISHERS	\$570.00
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$1,175.25
FRANK DUNN CO.	FEMA FLOOD ASPHALT PATCH	\$799.00

FREMONT INDUSTRIES INC.	FLOCCULANT	\$1,366.92
GEORGE SCHMIDT	4/19 CELL PHONE REIMBURSEMENT	\$35.00
GREAT AMERICA FINANCIAL SERVICE	COPY CONTRACT	\$89.00
GREG EATON, FIRE CHIEF	VOLUNTEER FIREMAN PAYROLL	\$1,900.00
GREGG COMPUTER SERVICE	SERVER UPGRADE	\$85.00
HALLETT MATERIALS	FEMA ROAD GRAVEL	\$3,373.52
HILLYARD	TOWELS	\$84.44
HY-VEE, INC.	PARK FUEL	\$191.00
ICAP	2019 PROPERTY/LIAB. PREMIUM	\$120,148.29
JAMIE HODGDON	4/19 CELL PHONE REIMBURSEMENT	\$35.00
JSS, LLC	JET CEMETERY SEWER	\$160.00
KRISTI EBEL	VOLLEYBALL & BASKETBALL	\$150.00
MARK HURD	BASKETBALL CLINIC	\$500.00
MENARDS-SPENCER	DIEHARD AMP, MOP	\$154.98
MID AMERICAN ENERGY	ELECTRICITY	\$839.59
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 4/3/19	\$4,580.44
MILLS & MILLER INC.	DEICING SALT	\$1,626.95
MOTOR PARTS SALES	BEARINGS & SEALS	\$72.04
NATE JAMES	4/19 CELL PHONE REIMBURSEMENT	\$50.00
O'HALLORAN INTERNATIONAL	FLUID	\$15.08
O'REILLY AUTOMOTIVE STORES	WIPER BLADES	\$47.44
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$241.27
PETTY CASH - LIBRARY	POSTAGE	\$123.01
RAPID AMERICAN PRESS	DOOR TAGS, DISCONNECTS, RECEIPTS	\$705.00
REHAB SYSTEMS, INC.	JET SEWERS & CUT ROOTS	\$1,567.50
SANITARY SERVICES	3/19 GARBAGE PICK UP	\$24,831.00
SCE, LLC	DIG GRAVE, WATER LEAK, HAUL SAND	\$5,128.54
SCHREIER PUMPING INC.	FEMA PUMP OUT OF SPRING LAKE	\$1,500.00
SJE RHOMBUS	4TH QTR. SERVICE FLEX	\$1,920.00
STEVE'S WINDOW SERVICE	CLEAN LIBRARY WINDOWS	\$90.00
SYNCHRONY BANK/AMAZON	BOOKS	\$506.25
THE BOOK VINE	BOOKS	\$202.57
TODD LARSEN	4/19 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	4/19 CELL PHONE REIMBURSEMENT	\$35.00
TRACES CENTER FOR HISTORY	FORBIDDEN HISTORIES PRES.	\$250.00
TYLER EBEL	VOLLEYBALL & BASKETBALL	\$120.00
U.S. BANK	MISC. CHARGES	\$1,935.53
USA BLUE BOOK	MATTING	\$577.85
USPS	UTILITY BILL POSTAGE	\$311.92
UTILITY EQUIPMENT COMPANY	REPAIR CLAMP	\$141.04
VERIZON WIRELESS	CELL PHONES & HOT SPOTS	\$397.43
WENDY SLAUGHTER	BASKETBALL CLINIC	\$500.00
WEX BANK	FUEL	\$3,630.15
WINDSTREAM	TELEPHONE	\$308.16
YOUR FLEETCARD PROGRAM	PARK FUEL	\$148.76

Award Bid for Wastewater Building

Two bids were received for the construction of a 16'4" x 38'4" building to house UV lights at the wastewater plant as follows: Benson Construction \$12,379.34; Rob Kannegieter \$16,230. Motion by Miller, seconded by Brown to award the low bid of \$12,379.34 to Benson Construction. Roll call was: AYES: All. NAYES: None.

Award Bid for Water Dept. Storage Bldg.

Two bids were received for the construction of a 48' x 60' post frame storage building with overhead doors for the water dept. as follows: Benson Construction \$65,456.92; Rob Kannegieter \$72,400.00. Motion by Miller, seconded by Agnitsch to award the low bid of \$65,456.92 to Benson Construction. Roll call was: AYES: All. NAYES: None

Garbage and Recycling Pickup

Due to the condition of the city's alleys after the March thaw and flooding event, garbage and recycling pickup had been moved to curbside only. Armond Rider, Public Works Director, commented that garbage truck traffic in the alleys really does tear them up and the street department spends a lot of time and money grading alleys and hauling rock. It was discussed setting specific dates in the spring that pickup would be limited to curbside only, however that plan was abandoned after deciding it was too difficult to determine these dates in advance. Agnitsch proposed that the regular route pickup be resumed with the city reserving the right to embargo garbage trucks in alleys at such times as deemed necessary because of their condition. The council agreed with this proposal. The Clerk stated that office staff will relay this announcement as best they are able through the city's website at www.cherokeeiowa.net, the city's Facebook page, the electronic sign and newspaper and radio media. Regular garbage and recycling routes will resume on Monday, April 15.

City Administrator Employment Contract

Motion by Brown, seconded by Miller, to extend an employment contract to Eric List for the position of City Administrator. Roll call was: AYES: All. NAYES: None

Adjournment

On a motion by Agnitsch, seconded by Brown, the meeting was adjourned at 7:16 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk-Treasurer