

**CITY COUNCIL MINUTES
TUESDAY, MAY 8, 2018, 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, Johnson, Miller, Pingel, City Administrator Kooiker, City Attorney Herbold and City Clerk-Treasurer Cargin.

Addition to Agenda

Motion by Brown, seconded by Miller, to add Item #05.07, Approve Prairie Partners Program Agreement to the agenda. Roll call was: AYES: All. NAYES: None.

Resolution 2018-34 Street Light for Aster Dr.

Motion by Miller, seconded by Brown adopted Resolution 2018-34, a Resolution Authorizing a 5th Street Light on Aster Drive. Roll call was: AYES: All. NAYES: None.

Resolution 2018-35 Wilson School Urban Renewal Plan

Motion by Pingel, seconded by Johnson adopted Resolution 2018-35, a Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Wilson School Urban Renewal Plan for a Proposed Urban Renewal Area. Roll call was: AYES: All. NAYES: None.

Other Action on Wilson School Property

Upon Kooiker's recommendation that Items 3.02(b) and 3.02(c) be tabled until after the developer's agreement can be reviewed and disposition of the site is determined, motion was made by Brown, seconded by Agnitsch to table these two items. Roll call was: AYES: Agnitsch, Miller, Brown, Pingel, Johnson. NAYES: None.

Resolution 2018-36 Adopting Proposal Regarding Residential Garbage Collection

Eric Lundell of Sanitary Services has reached an agreement with the City's negotiating committee regarding residential garbage collections. The proposal allows for no increase in garbage collection fees, Sanitary Services will continue to encourage recycling and is ordering stickers for 300 recently ordered recycling carts that will identify what is to be put in the cart, the City will allow recycle dumpsters (no glass) to be again located at the City parking lots on E. Main and W. Elm St. and Sanitary Services will empty these dumpsters on Mondays and Fridays, and effective July 2, 2018, the recycling and garbage days (Mondays and Thursdays) will swap for the west side of town, Rock Island, Park View, and Doherty areas only. Currently garbage for these areas is picked up on Mondays and recycling on Thursdays. Beginning July 2, recyclables will be picked up on Mondays and garbage will be picked up on Thursdays. Motion by Brown, seconded by Miller to adopt Resolution 2018-36 Adopting Recommendations of City's Negotiating Committee Regarding Residential Garbage Collections. Roll call was: AYES: Johnson, Pingel, Brown, Agnitsch, Miller. NAYES: None.

Consent Agenda

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

City Council Minutes of April 24, 2018.

Planning & Zoning Commission minutes of May 1, 2018.

Historic Preservation Commission minutes of April 3, 2018.

April Police Report.

Class C Beer Permit for K-Mart Corp.

Class C Liquor License for Western Iowa Tech/Hy-Vee Inc.

Class B Beer Permit for Cherokee County Fair Assn.

April Treasurer's Report and Receipts as follows: General \$577,777.28; Police Forfeiture \$3,451.01; County Library \$1.79; Road Use \$25,547.12; Employee Benefits \$253,040.81; Emergency \$14,045.71; Local Option Sales Tax \$38,893.84; Hotel/Motel Tax \$19.03; Revolving Loan \$28.61; Library Memorial \$314.95; Park & Rec Capital Improvement \$4.46; Cemetery Special Care \$15.46; Debt Service \$111,877.55; Road Use Equipment \$18,431.44; CDBG Storefront Project \$0; 2016 Capital Projects \$0; Emergency Set-Aside \$18.99; Oak Hill Perpetual Care \$0; Water Utility \$54,735.37; Water Utility – Industrial \$42.38; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$4,993.75; Water System Maintenance \$9,343.91; Sewer Utility \$81,270.22; Sewer Utility – Industrial \$27.83; Sewer Facility Bond & Interest \$30,500.50; Sewer System Maintenance \$8,454.21; Aviation Authority \$7,803.04; Solid Waste \$26,277.38; Landfill \$28,159.03; Storm Sewer Utility - \$6,602.23; Self-Insurance \$27.78; Police Dept. Special Acct. \$0

Bills totaling \$67,703.32

ACCO	POOL CHEMICALS	\$2,035.00
AHLERS & COONEY P.C.	WILSON SCHOOL NUISANCE	\$175.50
AHLERS & COONEY P.C.	URBAN RENEWAL/HARLEY TIF	\$177.00
AHLERS & COONEY P.C.	WILSON SCHOOL APARTMENTS	\$1,048.00
AHLERS & COONEY P.C.	FORMER WILSON SCHOOL URA	\$1,386.50
AHLERS & COONEY P.C.	GAS FRANCHISE ORDINANCE	\$176.00
ALLIANT ENERGY	NATURAL GAS	\$1,151.03
ARMOND RIDER	5/18 CELL PHONE REIMB.	\$50.00
ATIRA MASTERCARD	MISC. CHARGES	\$726.15
BLAINE'S WATER COND.	COOLER & SOFTNER RENT, SALT	\$180.90
BOMGAARS	OPERATING SUPPLIES	\$1,936.31
BRAD'S TIRE SERVICE	FUSION BLADE	\$89.97
BUGH WELDING	BRACKET , STEEL	\$45.50
BUILDERS SHARP. & SERVICE	HYD FLUID	\$38.36
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$299.92
CHAMPION ELECTRIC, INC.	STREET LIGHT REP., CAMPING REP.	\$1,122.43
CHEROKEE AUTO PARTS	PARTS	\$98.37
CHEROKEE COUNTY RECORDER	POOL & PUB EASEMENT	\$17.00
CHEROKEE ROTARY CLUB	ROTARY MEALS	\$114.00
CHRONICLE TIMES	LEGAL PUBLICATIONS	\$1,457.69
CINTAS	FIRST AID SUPPLIES	\$59.15
CONTROL SYSTEM SPEC.	SERVICE WORK	\$131.00
COUNSEL	COPY CONTRACT & OVERAGE	\$161.30
COUNTRY TIRE & SERVICE	REPAIR VEHICLE NOISE	\$40.39
CRAIG SCHMIDT	MEALS & MILEAGE TO MANNING	\$93.60

CRESCENT ELECTRIC	MILBANK METER	\$715.27
CROSSROADS OF WESTERN IA	CLEAN TOWELS & RUGS	\$34.85
DEER VALLEY LAND IMPROV.	SNOW REMOVAL	\$928.00
DEMCO, INC.	OFFICE SUPPLIES	\$287.25
DIANE CARGIN	IMFOA MILEAGE & MEALS	\$230.52
DUANE MUMMERT	5/18 CELL PHONE REIMB.	\$35.00
ELECTRONIC ENGINEERING	BATTERIES	\$350.00
EVERTEK, INC.	MOUNT & ROUTER	\$66.90
FAREWAY STORES, INC.	CHILDRENS PROGRAM SUPPLIES	\$33.06
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$715.25
GEORGE SCHMIDT	5/18 CELL PHONE REIMBURSEMENT	\$35.00
GREG EATON, FIRE CHIEF	VOLUNTEER PAYROLL	\$475.00
GREGG COMPUTER SERVICE	COUNCIL LAPTOP, HARD DRIVE INST.	\$565.00
HALLETT MATERIALS	COLD MIX, SAND, GRAVEL	\$2,169.32
HILLYARD	CLEANING SUPPLIES	\$107.76
HOLIDAY INN DES MOINES	LODGING/CARGIN	\$100.80
HOLZHAUER MOTORS, LTD.	REMOVE SKID PLATES, OIL CHANGE	\$145.65
ICAP	RESTITUTION	\$100.00
JAMIE HODGDON	5/18 CELL PHONE REIMBURSEMENT	\$35.00
JIM'S SEWER SERVICE	JET SEWER LINE/7TH ST.	\$150.00
LUKE KLASCHEN	MILEAGE	\$55.59
MID AMERICAN ENERGY	ELECTRICITY	\$934.49
MID-AMERICAN BENEFITS, INC	CLAIMS & ADMIN FEES	\$922.25
MOTOR PARTS SALES	OIL FILTER	\$3.57
MUNICIPAL SUPPLY, INC.	REPAIR CLAMP, METERS, SMARTPOINTS	\$3,093.70
NATE JAMES	5/18 CELL PHONE REIMB.	\$50.00
O'HALLORAN INTERNATIONAL	VEHICLE REPAIRS	\$725.25
O'REILLY AUTOMOTIVE STORES	HEADLIGHT	\$14.42
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$165.11
PETTY CASH - LIBRARY	POSTAGE	\$110.54
PROFESSIONAL SURVEYING SERV.	LOCATE PINS ON WALKING TRAIL	\$100.00
PSYCHOLOGY TODAY	SUBSCRIPTION RENEWAL	\$39.97
RECREONICS, INC.	POOL CLEANER & PARTS	\$325.14
REINERT MACHINE SHOP	PLOW TRUCK REP., JOHN DEERE REP.	\$870.33
SAM KOOIKER	5/18 CELL PHONE REIMB.	\$50.00
SANITARY SERVICES	4/18 GARBAGE PICK UP	\$25,084.65
SCE, LLC	DIG GRAVE	\$472.50
SHARE CORPORATION	CLEANING SUPPLIES	\$222.22
SHOPKO STORES	LEGOS	\$55.97
SIouxLAND DISTRICT HEALTH	FOOD SERVICE LICENSE	\$67.50
STEVE'S WINDOW SERVICE	CLEAN LIBRARY WINDOWS	\$90.00
SYNCHRONY BANK/AMAZON	BOOKS	\$333.65
THE BOOK VINE	BOOKS	\$31.70
TODD LARSEN	5/18 CELL PHONE REIMB.	\$35.00
TODD MILLER	5/18 CELL PHONE REIMB.	\$35.00

TOM MUMMERT	HAUL SNOW 4/16	\$720.00
TREASURER, STATE OF IOWA	SALES TAX	\$4,283.00
USPS	UTILITY BILL POSTAGE	\$310.10
VERIZON WIRELESS	HOT SPOT, CELL PHONE	\$258.49
WEX BANK	FUEL	\$3,033.41
WIESE OIL & SUPPLY CO., LT	GREASE & OIL	\$677.95
WINDSTREAM	EMAIL	\$2.99
YOUR FLEETCARD PROGRAM	PARK FUEL	\$174.95
ZACH FREKING-SMITH	FACEBOOK KEE CON, BOOKS	\$68.98
ZOLL MEDICAL CORPORATION	3 AED'S	\$4,194.20

Bid Award for 2018 Street Chip Seal Projects

Armond Rider reported only receiving one bid for the 2018 Street Chip Seal Projects, which include Hayward St. (Roosevelt to Spruce), Cornelius St. (Clark to Jefferies), Clark St. (Cornelius to Park), Bishmart St., Jeffries St. (Riverview west one block), and Greer St. in the amount of \$40,008.94 from Blacktop Services, Humboldt IA. Motion by Agnitsch, seconded by Brown, awarded the bid to Blacktop Services. Roll call was: AYES: All. NAYES: None.

Farm Lease

Motion by Brown, seconded by Miller to authorized the termination of a land lease for 2.12 acres south of Maple St. and east of Roosevelt Ave. (currently leased by Tom Jenness) and authorize the City Attorney to renegotiate a new lease. Roll call was: AYES: All. NAYES: None.

Wi-Fi in Spring Lake Campground

Kooiker reported he had received cost estimates from both Mediacom and CML Telephone for the installation of Wi-Fi in Spring Lake campground. Mediacom quoted \$6,700 for installation and a monthly rate of approximately \$300. Bruce Johnson from CML offered free installation and a monthly cost of \$99.95. Bruce is not seeking a formal contract. Kooiker and the Council expressed appreciation of CML's generous offer of free installation and motion was made by Miller, seconded by Pingel to authorize an agreement with CML Telephone for installation of Wi-Fi in the Spring Lake campground. Roll call was: AYES: All. NAYES: None.

Highway 20 Grant Application

Motion by Miller, seconded by Agnitsch to approve a request from SIMPCO in the amount of \$350 for participation in a Hwy. 20 Corridor Economic Development Study. Roll call was: AYES: All. NAYES: None.

Primex Service Flex Plan

Motion by Brown, seconded by Johnson authorized the annual renewal of the Primex Service Flex Plan for water and wastewater controls. Roll call was: AYES: All. NAYES: None.

Civil Rights Complaint against Lewis Hotel Owners

Kooiker reported that Ryan Mohn, attorney for new owners Frank Sawatzky and David Peters, had contacted him and that the former owners of the Lewis Hotel, John Rayner and Dennis Esch have signed over the deed to Sawatzky and Peters and that the deed will be recorded soon. Kooiker recommended tabling action on the Civil Rights complaint based on this new

information. Motion by Pingel, seconded by Miller to table action on filing a Civil Rights complain against Rayner and Esch. Roll call was: AYES: All. NAYES: None.

Prairie Partners Program Agreement

Motion by Brown, seconded by Agnitsch approved an agreement with the Iowa Department of Natural Resources (Prairie Partners Program Agreement) for the purpose of providing technical and financial assistance for establishing a wildlife habitat on the land the Trails Committee is purchasing for future trail expansion. Roll call was: AYES: All. NAYES: None.

Report from Fire Department

Greg Eaton, Fire Chief, presented the council with a check in the amount of \$15,000 from the Cherokee Volunteer Fire Dept. for the new aerial truck, which is proceeds from the annual dance fundraiser. The council expressed their appreciation for this donation. Eaton gave a brief report on his department's activities.

Adjournment

On a motion by Pingel, seconded by Miller, the meeting was adjourned at 7:36 p.m.

Media Present: None.

Craig Schmidt, Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer