

**CITY COUNCIL MINUTES
TUESDAY, MAY 28, 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 Brown, Johnson, Loughlin, Miller, Pingel, City Administrator List, City Attorney Herbold and City Clerk-Treasurer Cargin.

Approve Agenda

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

Public Hearing on Budget Amendment

Mayor Schmidt opened the Public Hearing on the FY18-19 Budget Amendment at 7:01 p.m. As there were no oral or written comments, the Public Hearing was closed at 7:02 p.m.

Resolution #2019-22 Adopting Budget Amendment

Motion by Brown, seconded by Miller to adopt Resolution 2019-22, a Resolution Adopting Amendment to the FY18-19 Annual Budget. Roll call: AYES: All. NAYES: None.

Resolution #2019-23 Approving MidAmerican Energy Utility Easement

Motion by Miller, seconded by Loughlin to adopt Resolution 2019-23, a Resolution Approving a MidAmerican Energy Underground Utility Easement for property at the wastewater treatment plant on River Road. Roll call was: AYES: All. NAYES: None.

Ordinance #674 Utility Users Outside of Corporate Limits

Motion by Miller, seconded by Brown to approve the second reading of Ordinance #674, an Ordinance Amending the Code of Ordinances for Utility Users Outside of the Corporate Limits as modified. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of May 14, 2019.

Class C Liquor License for Jobies Pastime.

Tax Abatement Application for 1120 Hill St.

Bills totaling \$1,305,105.66

ACCO	CPO REGISTRATION, PARTS	\$705.25
AHLERS & COONEY P.C.	LEGAL	\$725.00
ALLIANT ENERGY	NATURAL GAS	\$700.18
ALPHA WIRELESS	ADAPTER CORD	\$10.00
ANAY PARDO-PEREZ	UTILITY BILL DEPOSIT REFUND	\$54.59
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$74.74
AUDITOR OF STATE	ADDN'L AUDIT FILING FEE	\$200.00
BANKERS TRUST CO.	BOND PAYMENTS	\$744,346.25
BENSON CONSTRUCTION	CONCRETE WORK-POOL & CC	\$1,342.50

BLAINE'S WATER CONDITIONING	WATER & COOLER RENT	\$41.00
BOLTON & MENK, INC.	2019 GENERAL ENGINEERING	\$515.50
BOLTON & MENK, INC.	RAILROAD CREEK HYDRAULICS	\$3,538.00
BOLTON & MENK, INC.	2018 STORMWATER IMPROVEMENTS	\$5,290.00
BOMGAARS	OPERATING SUPPLIES	\$3,026.52
BRAD'S TIRE SERVICE	BATTERY, TIRES	\$792.83
BROWN SUPPLY CO.	OPERATING SUPPLIES	\$2,116.50
BUGH WELDING	SHUT OFF KEY, SWEEPER PARTS	\$340.25
CHEROKEE AVIATION AUTHORITY	TAX DRAW	\$1,700.68
CHRIS & LEEJA DAUGHERTY	LANDLORD REIMBURSEMENT	\$63.88
COUNSEL	COPY OVERAGE	\$123.23
COUNTRY TIRE & SERVICE	PATCH TIRE, OIL CHANGES	\$85.18
DIANE CARGIN	MILEAGE	\$79.46
DOUG GOCHENOUR	MILEAGE	\$161.82
FASTENAL COMPANY	OPERATING SUPPLIES	\$32.27
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$467.25
HACH CO.	LAB SUPPLIES	\$348.76
HALLETT MATERIALS	GRAVEL	\$2,410.73
HAWKINS, INC.	LAB SUPPLIES	\$706.00
I & S GROUP, INC.	UV DISINFECTION IMPROVEMENTS	\$310.73
IOWA DEPT./PUBLIC HEALTH	SWIMMING POOL/SPA RENEWAL	\$180.00
IOWA FINANCE AUTHORITY	SRF LOAN PAYMENTS	\$360,466.75
JANE MILLER	TENANT REIMBURSEMENT	\$274.69
JENNIFER HALER	UTILITY BILL DEPOSIT REFUND	\$40.44
JIM GANO	FLAGS	\$50.00
MARTIN MARIETTA MATERIALS	FEMA - CLASS A ROCK	\$665.91
MEDIACOM LLC	TELEPHONE & INTERNET	\$324.40
MID AMERICAN ENERGY	ELECTRICITY	\$184.93
MID-AMERICAN BENEFITS, INC	6/19 HRA ADMIN & FLEX FEES, CLAIMS	\$6,034.74
MODERN HEATING & COOLING	WASTEWATER, POOL, CEMETERY REPAIRS	\$432.87
MUNICIPAL SUPPLY, INC.	FLAGS & PAINT	\$568.60
NOGGIN WATER	COOLER RENT & WATER	\$25.00
NORTH CENTRAL CORRECTIONAL	CITY WIDE CLEAN UP HELP	\$339.00
O'HALLORAN INTERNATIONAL	PUMPER SWITCH	\$269.02
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$443.07
PETERSEN MFG. CO. INC.	FEMA-DAMAGED BENCHES	\$980.00
PETTY CASH	BLANKS FOR TRACK MEET	\$17.99
PITNEY BOWES	REFILL POSTAGE MACHINE	\$1,400.00
POWERPLAN	JOHN DEERE ENGINE REPAIRS	\$1,360.83
REHAB SYSTEMS, INC.	ROOT CUTTING	\$427.50
ROSENBAUER SOUTH DAKOTA	PUMPER	\$150,103.00
SCE, LLC	SERVICE LINE, CURB STOP, DIG GRAVE	\$1,941.35
SHIELD TECHNOLOGY CORPORATION	SHIELDWARE	\$1,545.25
SIouxLAND CONCRETE CO.	CONCRETE	\$361.50
SIRCHIE FINGER PRINT LAB	EVIDENCE SUPPLIES	\$335.54

STATE OF IOWA	BEECH ST. OPERATING PERMIT	\$225.00
STEVE'S WINDOW SERVICE	CLEAN WINDOWS	\$26.00
SYNCHRONY BANK/AMAZON	BOOKS	\$189.15
TODD MILLER	BOOT REIMBURSEMENT	\$150.00
UNUM LIFE INS. CO OF AMERICA	LIFE & DISABILITY INSURANCE	\$1,080.56
UPS	SHIP WATER PACKAGE	\$110.59
USPS	UTILITY BILL POSTAGE	\$329.77
VALLEY VETERINARY CENTER	DOGS	\$233.20
WIESE OIL & SUPPLY CO., LT	FUEL	\$3,676.92
WINDSTREAM	EMAIL	\$2.99

Award Bids for Wastewater Ultraviolet Project

ISG, the consultant engineering firm for the Wastewater Treatment Plant Ultraviolet Disinfection Equipment Project provided design criteria to several companies and requested bids for the UV system, however only one company, Trojan Technologies, is able to supply the equipment according to the required specifications. ISG also contacted four electrical contractors to ask for competitive quotes for the installation of the UV equipment, the only quote received was from Woodall Electric. Motion by Brown, seconded by Miller, to approve the bid of \$198,500 from Trojan Technologies for the UV system and the bid of \$66,550 from Woodall Electric for the installation of the new UV system. Roll call was: AYES: All. NAYES: None.

Storm Sewer Installation in S. 7th St. Alley

Two quotes were received for the installation of a storm sewer line in the S. 7th St. alley as follows: SCE, LLC - \$39,419.21; JJSS, LLC - \$41,634.13. Motion by Pingel, seconded by Johnson to award the low bid of SCE, LLC. Roll call was: AYES: All. NAYES: None.

Council Appointments

Amy Loughlin will serve as the city's representative to the Siouxland Regional Transportation Planning Assn. Board (SRTPA) and Wayne Pingel will serve as the city's representative on the Cherokee County Landfill Board.

Review Board of Adjustment Recommendation

Motion by Miller, seconded by Brown to uphold the recommendation of the Board of Adjustment to allow a 15' setback from the rear lot line adjacent to an alley for the construction of a garage at 432 Sherman Ave. Roll call was: AYES: All. NAYES: None.

Council Comments

List proposed an ordinance change relating to properties that are not mowed. A reception welcoming List to the community will be planned. Armond Rider reported that work has begun on the Union St. bridge and the bridge is in worse shape than was thought. A weight restriction of up to 3 tons was proposed for this bridge.

Adjournment

On a motion by Brown, seconded by Miller, the meeting was adjourned at 7:41 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer