

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 27, 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, Loughlin, Pingel, City Administrator List, and City Clerk-Treasurer Cargin. Absent was Councilpersons Johnson, Miller and City Attorney Herbold.

Approve Agenda

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

Resolution #2019-29 Transferring Funds

Motion by Loughlin, seconded by Pingel to adopt Resolution 2019-29, a Resolution Transferring Funds. Roll call was: AYES: All. NAYES: None.

Resolution 2019-30 Setting Dates of a Consultation and Public Hearing

Motion by Brown, seconded by Pingel to adopt Resolution 2019-30, a Resolution Setting Dates for a Consultation & Public Hearing on Proposed Amendment #1, Foundation Urban Renewal Plan. The Consultation Hearing will be held in the Council Chambers of City Hall, 416 W. Main St. at 2:00 p.m. on September 3, 2019. The Public Hearing will be held in the Council Chambers of City Hall at 7:00 p.m. on September 24, 2019. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of August 13, 2019.

Hotel/Motel Tax Advisory Board Meeting Minutes of July 25, 2019.

Application for Tax Abatement – 427 W. Main St., Alyssa Herbold PLC.

Class C Liquor License for Jobies Pastime – Parking Lot Party, September 21, 2019.

Bills totaling \$306,088.43

ACCO	LIQUID CHLORINATING SOLUTION	\$622.80
ALLIANT ENERGY	NATURAL GAS	\$804.69
ALPHA WIRELESS	F250 INSTALLATION	\$277.33
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$58.82
BAKER & TAYLOR INC.	BOOKS	\$1,494.91
BECK ENGINEERING, INC.	MAIN STREET BRIDGE, 5TH ST. RECONSTRUCTION	\$10,125.00
BECK ENGINEERING, INC.	FEMA ENGINEERING	\$7,768.75
BECK ENGINEERING, INC.	ENGINEERING	\$285.00
BIBLIONIX	APOLLO SUBSCRIPTION	\$2,100.00
BIERSCHBACH EQUIPMENT & SUPPLY	SIGN	\$147.00
BLAINE'S WATER CONDITIONING	COOLER RENT & WATER	\$35.00
BOLTON & MENK, INC.	2018 STORMWATER IMPROVEMENTS	\$2,901.00
BOLTON & MENK, INC.	2019 BRIDGE SAFETY INSPECTIONS	\$3,968.00
BOMGAARS	OPERATING SUPPLIES	\$4,472.04
BRENTWOOD CONSTRUCTION LLC	COMMUNITY CENTER ROOF REPAIRS	\$1,100.00

BROWN SUPPLY CO.	FLANGE BOLT & NUT SET	\$35.92
BUILDERS SHARP. & SERVICE	TOOLCAT & SKID LOADER REPAIRS	\$997.54
CAREY'S FURNITURE	INSTALL TRIM MOLDING	\$2,094.05
CHAMPION ELECTRIC, INC.	REPLACE WALK SIGNS ON MAIN ST.	\$646.58
CHEROKEE COMMUNITY SCHOOL	NEW VOLLEYBALL STANDARDS	\$1,200.00
COUNSEL	COPY OVERAGE	\$9.59
COUNTRY TIRE & SERVICE	OIL CHANGES & TIRE REPAIRS	\$105.69
CRAIG SCHMIDT	LEAGUE & SIMPCO MILEAGE	\$124.12
DIAMOND VOGEL PAINTS	SOCCER FIELD PAINT & HOSE	\$407.09
DON GROVES REPAIR	SET UP 2019 TAHOE	\$2,493.70
EBERT'S	SHARK VACUUM	\$199.95
FELD FIRE	FIRE EXTINGUISHERS	\$539.50
FIRST COOPERATIVE ASSOC.	CHEMICALS	\$1,590.12
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$2,064.25
GOVOFFICE	ANNUAL HOSTING FEE 2019	\$1,250.00
GREAT AMERICA FINANCIAL	COPY CONTRACT	\$74.00
HACH CO.	LAB SUPPLIES	\$371.99
HALLETT MATERIALS	STONE	\$2,340.43
HEIMAN FIRE EQUIPMENT	ADAPTER	\$187.50
HY-VEE, INC.	POOL SUPPLIES & FUEL	\$46.15
I & S GROUP, INC.	UV DISINFECTION IMPROVEMENTS	\$300.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$117.00
IOWA LEAGUE OF CITIES	YACHT CLUB REFUND	\$75.00
IOWA NATURAL HERITAGE FOUNDATION	MAGNETIC PARK PURCHASE	\$100,000.00
JANITOR'S CLOSET, LTD.	JANITORIAL SUPPLIES	\$311.11
JIM GANO	FLAGS	\$48.00
JJSS, LLC	DIGESTER INTO STORAGE TANK	\$240.00
K & M TREE SERVICE	CUT TREE AT SPRING LAKE PARK	\$220.00
MAGUIRE IRON, INC.	WATER TOWER MAINTENANCE	\$73,463.00
MARCUS LUMBER COMPANY	CITY HALL CARPET	\$2,034.00
MEDIACOM LLC	INTERNET	\$324.40
MENARDS-SPENCER	OPERATING SUPPLIES	\$98.30
MID AMERICAN ENERGY	ELECTRICITY	\$846.80
MID-AMERICAN BENEFITS, INC	CLAIMS & ADMIN FEES	\$1,766.90
MIKE ROE	REIMBURSE FOR PIKSTIK	\$26.74
MODERN HEATING & COOLING	COMMUNITY CENTER REPAIRS	\$1,403.50
MOTOR PARTS SALES	OPERATING SUPPLIES	\$75.03
MUNICIPAL SUPPLY, INC.	SMARTPOINTS & METERS	\$1,621.00
O'REILLY AUTOMOTIVE STORES	WIPER BLADE	\$14.68
OC TRAILERS & RVS, INC.	TILTBED TRAILER	\$5,300.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$121.36
RECREONICS, INC.	DIVING BOARD	\$2,570.17
REHAB SYSTEMS, INC.	ROOT CUTTING	\$997.50
SCE, LLC	DIG GRAVE	\$280.00
SCHOON INVESTMENTS	CRUSHED CONTCRETE/ASPHALT	\$6,617.25

SIMMERING-CORY, INC.	8/19 CODIFICATION	\$1,083.00
SIOUX SALES COMPANY	EAR PIECE & MOLDS	\$248.55
TROJAN TECHNOLOGIES	10% OF UV LIGHTS	\$20,250.00
TRUCK EQUIPMENT INC.	SWEEPER BROOMS	\$877.70
UNUM LIFE INS. CO OF AMERICA	9/19 LIFE & DISABILITY INS.	\$1,196.90
USPS	UTILITY BILL POSTAGE	\$330.68
WALDNER'S LAWN SERVICE	SPRAYING	\$240.00
WELLS FARGO VENDOR FIN SERVICE	BUYOUT TOOLCAT LEASE	\$24,083.76
WIESE OIL & SUPPLY CO., LT	FUEL	\$1,904.56
WINDSTREAM	EMAIL	\$3.03
WOODALL ELECTRIC	SEWER & POOL REPAIRS	\$4,060.00

Hotel/Motel Tax Advisory Board Grant Recommendation

Motion by Brown, seconded by Pingel, approved the recommendations for grants recommended by the Hotel/Motel Tax Advisory Committee. The recommendations include an additional \$5,000 from the FY19/20 allocation to wayfinding signage and \$1,000 to the Cherokee County Fair Association to upgrade the fairground sign along Hwy. 59. Roll call was: AYES: All. NAYES: None.

Write-off Uncollectable Utility Bills

Deputy Clerk Lucas presented a list of 30 utility bills dating back to 1995 that have been deemed uncollectable. Motion by Brown, seconded by Pingel to write off these debts. Roll call was: AYES: All. NAYES: None.

Approve Proposal for Planning/Design for Interceptor Sewer

Lenny Larson, ISG, discussed a proposal to provide the City with professional engineering services for the design of a new interceptor sewer and related improvements in the Central St. area. The new interceptor sewer would provide relief from sanitary sewer overflows experienced near the intersection of Central and E. Spruce St. The project is estimated to cost \$1.2 million and a Community Development Block Grant will be sought to pay for \$600,000 of the cost, with the city matching this amount. Motion by Pingel, seconded by Brown to accept the proposal from ISG in the amount of \$155,000 for engineering services for the project. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Pingel, seconded by Brown, the meeting was adjourned at 7:14 p.m.

Media Present: *None*

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer