

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 28, 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, and City Clerk-Treasurer Cargin. Absent was City Attorney Herbold.

Motion by Pingel, seconded by Johnson to approve the agenda. All voted aye, motion carried.

Public Hearing – Partial Reversion of W. Ridgeview Dr.

At 7:01 p.m. Mayor Schmidt opened the Public Hearing on the partial reversion of W. Ridgeview Dr. The proposed action will revert 10' of city-owned property to the adjacent owners of 5 S. Bow Dr. and 1 Arrow St. As there were no written or oral comments, the Mayor closed the Public Hearing at 7:02 p.m.

Resolution 2018-62 Partial Reversion of W. Ridgeview Dr.

Motion by Agnitsch, seconded by Miller adopted Resolution 2018-62, a Resolution to Proceed with Deed Reversion of Lots along W. Ridgeview Dr. Roll call was: AYES: All. NAYES: None

Public Hearing – 2018 Stormwater Improvement Project

At 7:03 p.m. Mayor Schmidt opened the Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the 2018 Stormwater Improvement Project consisting of the construction of a bioretention basin located north of the Community Center. Josh Pope, City Engineer, reported on the bid opening held on August 28, 2018. Four bids were received as follows: SCE, LLC - \$147,260.50; Hulstein Excavating, Inc. - \$146,388.25; All Terrain Seeding - \$179,270.00; Bainbridge Construction - \$183,295.25. The engineer's estimate was \$187,592.00. The bid from Hulstein Excavating is deemed irregular per SUDAS Section 1020 paragraph 1.11.A.3 and may be rejected. Hulstein failed to put an amount in for one of the unit prices. Pope recommends accepting the bid from SCE, LLC. As there were no other written or oral comments, the Mayor closed the Public Hearing at 7:04 p.m.

Resolution 2018-63 Adopting Plans, Specs for 2018 Stormwater Improvement Project

Motion by Brown, seconded by Johnson adopted Resolution 2018-63, a Resolution Adopting Plans, Specifications, Form of Contract and Estimate Cost for the 2018 Stormwater Improvements. Roll call was: AYES: All. NAYES: None.

Resolution 2018-64 Awarding Contract for 2018 Stormwater Improvement Project

Motion by Agnitsch, seconded by Miller, adopted Resolution 2018-64, a Resolution Awarding Contract for the 2018 Stormwater Improvements to SCE, LLC. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of August 14, 2018.

Class C Beer Permit for Shopko Hometown.

Class B Native Wine Permit for Hy-Vee Pharmacy and Gift Store.

Reviewed Historic Preservation Commission Minutes of July 16, 2018.

Approved FY18 Annual Urban Renewal Report.

Acknowledged Acceptance of Historic Preservation Grant & Signing of Agreement.

Bills totaling \$95,907.01

360 CUSTOM DESIGNS	CLOTHING ALLOWANCE	\$2,381.00
ACCO	CHLORINATING SOLUTION	\$542.60
AHLERS & COONEY P.C.	GAS FRANCHISE ORDINANCE	\$22.00
ALLIANT ENERGY	NATURAL GAS	\$458.08
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$98.56
ATIRA CREDIT MASTERCARD	MISCELLANEOUS ITEMS	\$727.72
AURELIA LUMBER COMPANY	STREET SUPPLIES	\$256.56
AVENET, LLC	GOV OFFICE ANNUAL SERVICE	\$1,250.00
BARCO MUNICIPAL PRODUCTS	STREET SUPPLIES	\$581.39
BLAINE'S WATER CONDITIONING	SOFTNER, WATER & COOLER RENT	\$103.90
BOLTON & MENK, INC.	WATER TREATMENT REHAB	\$1,290.00
BOLTON & MENK, INC.	WATER/WASTEWATER NEEDS	\$5,036.50
BOLTON & MENK, INC.	2017 STREET PROJECTS	\$547.50
BOLTON & MENK, INC.	2018 STORMWATER IMPROVMENTS	\$4,007.50
BOLTON & MENK, INC.	RAILROAD CREEK HYDRAULICS	\$11,052.50
BOLTON & MENK, INC.	2018 STREET IMPROVMENTS	\$11,574.00
BOMGAARS	OPERATING SUPPLIES	\$1,362.34
BRAD CATES	SOFTBALL OFFICIAL	\$290.00
BRAD'S TIRE SERVICE	TIRE REPAIR	\$84.90
BROWN SUPPLY CO.	BAND-IT	\$426.19
BUILDERS SHARP. & SERVICE	OPERATING SUPPLIES	\$300.40
CENTRAL IOWA DIST. INC.	JET FORCE WASP & HORNET	\$73.50
CHEM-SULT, INC.	CALCIQUEST LIQUID	\$1,291.10
CINTAS	FIRST AID SUPPLIES	\$32.12
COUNSEL	COPY CONTRACTS & OVERAGE	\$255.52
COUNTRY TIRE & SERVICE	OIL CHANGE	\$45.03
CREATIVE SERVICES	SOCCER SOCKS	\$175.56
DIAMOND VOGEL PAINTS	PAINT FOR SOCCER FIELDS	\$432.00
ENVIRON. RESOURCE ASSOC.	HARDNESS	\$158.00
FIRST COOPERATIVE ASSOC.	MAD DOG	\$101.05
FOUNDATION ANALYTICAL LAB	WASTEWATER & WATER SAMPLES	\$304.50
HALLETT MATERIALS	PEA GRAVEL	\$121.78
HAWKINS, INC.	LAB SUPPLIES	\$460.00
HOLZHAUER MOTORS, LTD.	OIL CHANGE, TOOL BOX	\$830.10
HOLZHAUER MOTORS, LTD.	2018 DODGE RAM CREWCAB	\$29,935.00
HY-VEE, INC.	POOL CONCESSIONS, PD SUPPLIES	\$98.21
IOWA DEPT. OF NATURAL RESOURCES	LAB CERTIFICATION #245	\$400.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$156.00

IOWA ONE CALL	LOCATES	\$60.30
JEBRO, INC.	CRS-2	\$700.00
K & M TREE SERVICE	REMOVE TREES AT CEMETERY	\$1,430.00
K-MART #9222	OPERATING SUPPLIES	\$54.92
KOENIG PORTABLE TOILETS	PORT A POT RENT	\$106.00
MARX LEASING	STORAGE CONTAINER RENT	\$150.00
MEDIACOM LLC	INTERNET	\$313.40
MID AMERICAN ENERGY	ELECTRICITY	\$394.35
MID-AMERICAN BENEFITS, INC	CLAIMS, ADMIN FEES	\$3,532.30
MID-IOWA SALES CO.	GLOVES	\$32.50
NORTH CENTRAL CORRECTIONAL	CITY CLEAN UP PRISIONERS	\$40.00
O'HALLORAN INTERNATIONAL	CEMETERY REPAIRS	\$183.14
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$36.80
POWER SOLUTIONS	SUPPLIES	\$1,748.79
RAPID AMERICAN PRESS	ENVELOPES	\$655.00
RASMUSSEN'S CORP.	OIL, AIR FILTER	\$41.43
REHAB SYSTEMS, INC.	SANITARY SEWER LINES	\$3,282.50
SCE, LLC	GRAVEL FOR CEMETERY, DIG GRAVE	\$1,231.57
SJE RHOMBUS	SUPPLIES	\$976.13
SYNCHRONY BANK/AMAZON	BOOKS	\$1,479.37
UNUM LIFE INS. CO OF AMERICA	9/18 LIFE & DISABILITY INS.	\$1,047.89
UPS	SHIP PD PACKAGE	\$16.70
USA TODAY	SUBSCRIPTION RENEWAL	\$339.93
USPS	UTILITY BILL POSTAGE	\$330.54
VERIZON WIRELESS	CELL PHONE	\$24.29
WIEMOLD SMALL ENGINE REPAIR	SHARPEN CHAINS	\$36.50
WIESE OIL & SUPPLY CO., LT	PARK FUEL	\$399.55

Set Public Hearing Date – FY18-19 Budget Amendment

Motion by Brown, seconded by Pingel, set the date for the Public Hearing on the FY18-19 Budget Amendment for Tuesday, September 11, 2018 at 7:00 p.m. Roll call was: AYES: All. NAYES: None.

Award Contract for Deicing Salt

Motion by Miller, seconded by Agnitsch to award a contract to Mills & Miller, Sioux Falls SD, for deicing salt at \$65.00 per ton. This is up \$1.00/ton from last year. Roll call was: AYES: All. NAYES: None.

Award Contract for Salt/Sand Spreader

Two bids were received for a new salt/sand spreader as follows: Steffen Truck Equipment - \$34,804.00; Hi-Way Truck Equip. - \$32,985.00. Armond Rider recommends purchasing a stainless steel spreader and Agnitsch concurred. Motion by Agnitsch, seconded by Pingel to award the bid to Hi-Way Truck Equip. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Brown, seconded by Johnson, the meeting was adjourned at 7:15 p.m.

Media Present: None.

Craig Schmidt, Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer