

**CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 11, 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, Miller, Pingel, City Administrator Kooiker and City Clerk-Treasurer Cargin. Absent was Councilperson Johnson and City Attorney Herbold.

Addition to Agenda

Motion by Brown, seconded by Miller, to approve the agenda with the following addition: Item #6.02 Approve Pay Application #2 for 2018 Street Projects. Roll call was: AYES: All. NAYES: None.

Public Hearing – FY19 Budget Amendment

At 7:00 p.m. Mayor Schmidt opened the Public Hearing on a FY19 Budget Amendment. Main items in this amendment are the \$10,000 contribution to the Cherokee County Promise (WIT enrollment) and the Lewis Hotel payment to the new owners for roof and back wall repair which was budgeted in FY18 and not disbursed until FY19. As there were no written or oral comments, the Mayor closed the Public Hearing at 7:01 p.m.

Resolution 2018-65 Adopting FY19 Budget Amendment

Motion by Miller, seconded by Pingel adopted Resolution 2018-65, a Resolution Adopting Amendment to FY19 Budget. Roll call was: AYES: All. NAYES: None.

Resolution 2018-66 Approving Lease

Motion by Brown, seconded by Agnitsch adopted Resolution 2018-66, a Resolution Approving a Farm Lease for 2.12 Acres East of Roosevelt and South of E. Maple with Tom Jenness. Roll call was: AYES: All. NAYES: None.

Resolution 2018-67 Fire Pumper Loan Agreement.

Motion by Miller, seconded by Brown adopted Resolution 2018-67, a Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$150,000 G.O. Capital Loan Note, Series 2018 and Levying a Tax to Pay Said Note, Approval of the Tax Exemption Certificate. Roll call was: AYES: Brown, Miller, Agnitsch, Pingel, NAYES: None.

Resolution 2018-68 Setting Public Hearing Date

Motion by Miller, seconded by Brown adopted Resolution 2018-68, a Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Foundation Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Cherokee, State of Iowa, the consultation to be held on Tuesday, September 18, 2018, at 11 a.m. in the council chambers at City Hall, and the Public Hearing to be held on Tuesday, October 9, 2018, at 7:00 p.m. at City Hall. Roll call was: AYES: Agnitsch, Brown, Pingel, Miller. NAYES: None.

Resolution 2018-69 Setting Public Hearing Date

Motion by Pingel, seconded by Agnitsch, adopted Resolution 2018-69, a Resolution Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Foundation Holdings, LLC, and Providing for Publications of Notice Thereof, public hearing date set for October 9, 2018, at 7:00 p.m. in the council chambers at City Hall. Roll call was: AYES: Agnitsch, Pingel, Brown, Miller. 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 August 28, 2018.

Urban Revitalization Tax Abatement for 100 E. Willow – Shawn Foutch.

Urban Revitalization Tax Abatement for 217 W. Elm – Stan DeRoo.

Parade Permit Application for Sept. 21 Homecoming Parade.

Parade Permit Application for Dec. 6 20th Annual Christmas Parade.

Library Board Meeting Minutes of September 5, 2018.

August Police Report.

August Treasurer's Report and Receipts as follows: General \$45,235.62; Police Forfeiture \$130.40; County Library \$1.62; Road Use \$79,426.46; Employee Benefits \$1,474.05; Emergency \$0; Other Street Monies/Local Option Sales Tax \$45,884.71; Hotel/Motel Tax \$22,214.37; Wilson School Reserve \$0; Revolving Loan \$29.53; Library Memorial \$183.74; Park & Rec Capital Improvement \$2.57; Cemetery Special Care \$4.97; Debt Service \$88.77; Road Use Equipment \$0; CDBG Storefront Project \$0; 2016 Capital Projects \$0; Emergency Set-Aside \$7.88; Oak Hill Perpetual Care \$0; Water Utility \$64,545.40; Water Utility – Industrial \$26.18; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$5,365.00; Water System Maintenance \$9,543.05; Sewer Utility \$110,023.98; Sewer Utility – Industrial \$29.97; Sewer Facility Bond & Interest \$31,241.50; Sewer System Maintenance \$8,614.56; Aviation Authority \$0; Solid Waste \$26,953.52; Landfill \$29,084.49; Storm Sewer Utility - \$6,741.44; Self-Insurance \$29.04; Police Dept. Special Acct. \$.0

Bills totaling \$299,539.06

ABBIE KOOIKER	2ND REIMBURSEMENT LG	\$65.00
ADDISYN JENSEN	2ND REIMBURSEMENT WSI	\$65.00
AHLERS & COONEY P.C.	FOUNDATION ANALYTICAL URA & DA	\$5,363.00
ALEXIS WATERMAN	1ST REIMBURSEMENT LG	\$65.00
ALIYAH GRAYBILL	1ST REIMBURSEMENT LG	\$65.00
ALLIANT ENERGY	NATURAL GAS	\$160.15
ALPHA WIRELESS	EARPIECE	\$77.48
ALYSSA A. HERBOLD PLC.	8/18 LEGAL SERVICE	\$4,860.00
ARMOND RIDER	9/18 CELL PHONE REIMBURSEMENT	\$50.00
ASHA LOUTSCH	2ND REIMBURSEMENT WSI	\$65.00
AURELIA LUMBER COMPANY	LUMBER	\$40.00
AVENET, LLC	EMAIL SETUP	\$50.00
BOLTON & MENK, INC.	WATER TREATMENT REHAB	\$650.00
BOMGAARS	OPERATING SUPPLIES	\$339.77
BRAD'S TIRE SERVICE	MOWER REPAIRS	\$459.37
BROOKLYN WISSBAUM	2ND REIMBURSEMENT WSI	\$65.00

BROWN SUPPLY CO.	OPERATING SUPPLIES	\$1,434.00
BRYCE KREMER	1ST REIMBURSEMENT LG & WSI	\$130.00
BUENA VISTA RENTALS	REIMBURSE LEWIS HOTEL REPAIRS	\$90,000.00
BUGH WELDING	PORTABLE STOP SIGNS, HOOP BUILDING BRACES	\$773.04
BUILDERS SHARP. & SERVICE	REPAIRS & PARTS	\$1,327.67
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$434.36
CAEL LUNDY	1ST REIMBURSEMENT LG	\$65.00
CAEL WOOD	1ST REIMBURSEMENT LG	\$65.00
CARROLL CONSTRUCTION SUPPLY	UNDERBED BOX, SUPPLIES	\$786.10
CHAMPION ELECTRIC, INC.	STREET LIGHT REPAIRS	\$20,183.67
CHEROKEE AUTO PARTS	OIL & AIR FILTERS	\$173.11
CHRONICLE TIMES	LEGAL PUBLICATIONS	\$1,029.96
CLARK EQUIPMENT CO.	BOBCAT SIDE BY SIDE	\$9,999.20
COMES INVESTMENTS (PIZZA HUT)	CONCESSION STAND PIZZA	\$20.00
CONSUMER REPORTS	SUBSCRIPTION RENEWAL	\$30.00
CONTROL SYSTEM SPECIALISTS	REPLACE VALVES, CHECK BELTS	\$1,687.73
CORE-MARK MIDCONTINENT, INC	CONCESSION SUPPLIES	\$302.28
COUNSEL	COPY CONTRACT & OVERAGE	\$141.31
COURTNEY JOHNSON	SOCCER REF 8/27/18	\$25.00
CRAIG SCHMIDT	MILEAGE TO S. CITY SIMPCO MEET	\$59.41
DEMCO, INC.	OFFICE SUPPLIES	\$151.43
DISPLAY SALES	CHRISTMAS DECORATIONS	\$11,598.00
DUANE MUMMERT	9/18 CELL PHONE REIMBURSEMENT	\$35.00
EBERT'S	REPLACE FAN IN INCUBATER	\$122.90
EMMA JENSEN	2ND REIMBURSEMENT LG	\$65.00
ETHAN YOUNG	1ST REIMBURSEMENT LG	\$65.00
FARM COLLECTOR	SUBSCRIPTION RENEWAL	\$54.95
FELD FIRE	FIRE EXTINGUISHERS	\$1,220.50
FOLLETT SCHOOL SOLUTIONS	LICENSE RENEWAL	\$1,369.45
FOUNDATION ANALYTICAL LAB	WASTEWATER & WATER SAMPLES	\$453.00
GALE/CENGAGE LEARNING	BOOKS	\$629.78
GEORGE SCHMIDT	9/18 CELL PHONE REIMBURSEMENT	\$35.00
GPM	CALIBRATE FLOW METERS	\$465.00
GRACE BALLOU	SOCCER REF 8/27/18	\$25.00
GREG EATON, FIRE CHIEF	VOLUNTEER FIREMAN PAYROLL	\$1,000.00
HALLETT MATERIALS	GRAVEL	\$1,910.72
HILLYARD	CLEANER	\$30.60
HOLZHAUER MOTORS, LTD.	SEWER TRUCK REPAIRS	\$1,696.28
HUNTER HILDEBRAND	1ST REIMBURSEMENT LG	\$65.00
IOWA COMM. ASSURANCE POOL	DEDUCTIBLE-ROYSER/WILLIAMS, RESTITUTION	\$2,600.00
IOWA FIRE CONTROL, LLC	YACHT CLUB FIRE ALARMS	\$141.00
IOWA LIBRARY ASSOCIATION	CONFERENCE REGISTRATIONS	\$422.00
ISABEL GEBERS	1ST REIMBURSEMENT LG	\$65.00
J. J. KELLER & ASSOCIATES	SAFETY DVD'S	\$625.03
JAMES FIEDLER	1ST REIMBURSEMENT LG	\$65.00

JAMIE HODGDON	9/18 CELL PHONE REIMBURSEMENT	\$35.00
JANITOR'S CLOSET, LTD.	TOILET PAPER	\$127.66
JASON RODENBURG	CAMPING REFUND	\$224.00
JAYLYN VANDERVORT	1ST REIMBURSEMENT LG	\$65.00
JENNIFER BARRITT	2ND REIMBURSEMENT WSI	\$65.00
JISELA PAVON MEYER	1ST REIMBURSEMENT LG	\$65.00
JJSS, LLC	DAKOTA AVE. MANHOLE	\$6,900.00
K-MART #9222	RECEIPT BOOK	\$2.79
KATLYNN BURCH	SOCCER REF 8/27/18	\$25.00
KINSEY VOSS	1ST REIMBURSEMENT LG	\$65.00
LETSCH BIKE/RADIO SHACK	THUMB DRIVES	\$19.59
MADELYN HERRERA	2ND REIMBURSEMENT WSI	\$65.00
MARX TRAILER	LED LIGHT BAR, CM TRUCK BED	\$4,350.00
MATTHEW RIEDEMANN	1ST REIMBURSEMENT LG	\$65.00
MATTHEW STIENEKE	2ND REIMBURSEMENT LG	\$65.00
MATTISON LUGAR	1ST REIMBURSEMENT LG	\$65.00
MCKAYLA BENSON	1ST REIMBURSEMENT LG	\$65.00
MERRICK HARRISON	1ST REIMBURSEMENT LG	\$65.00
METERING & TECHNOLOGY SOLUTION	METER ELLIPTICAL	\$728.91
MID AMERICAN ENERGY	ELECTRICITY	\$28,274.09
MID-AMERICAN BENEFITS, INC	FLEX SPENDING CLAIMS, CLAIMS	\$1,049.69
MIKKI HINKHOUSE	SOCCER REF 8/27/18	\$25.00
MOTOR PARTS SALES	BATTERY	\$123.18
NATE JAMES	9/18 CELL PHONE REIMBURSEMENT	\$50.00
NATIONAL GEOGRAPHIC SOCIETY	SUBSCRIPTION RENEWAL	\$39.00
NICOLE MC LAUGHLIN	SOCCER REF 8/27/18	\$25.00
OMEGA ORGAN & AUDIO LLC	C. CENTER SOUND SYSTEM	\$717.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$341.03
PETTY CASH - LIBRARY	POSTAGE & NEWSPAPERS	\$108.82
PITNEY BOWES GLOBAL FIN. SERVICE	POSTAGE MACHINE LEASE	\$158.64
PITTS TRUCKING	2 LOADS ROCK	\$1,391.00
RADAR ROAD TEC	CERTIFY RADARS	\$210.00
REINERT MACHINE SHOP	I BEAM	\$5,055.00
RYLEE GANNON	1ST REIMBURSEMENT LG	\$65.00
RYLIE BAINBRIDGE	1ST REIMBURSEMENT LG	\$65.00
SAM KOOIKER	9/18 CELL PHONE REIMBURSEMENT	\$50.00
SANITARY SERVICES	8/18 GARBAGE PICK UP	\$25,338.30
SCE, LLC	RENTAL, VALVE & CURB STOP REPAIRS	\$4,092.33
SIOUX COMMERCIAL SWEEPING	CRACK SEAL STREETS	\$9,700.00
SIOUX SALES COMPANY	ACCO MOUTH PIECES	\$149.75
SIOUXLAND SEEDS	GRASS SEED FOR PARK	\$3,700.00
SJE RHOMBUS	FLEX FINAL BILLING	\$976.13
STANARD & ASSOCIATES, INC.	PD OFFICER TESTING	\$31.00
STEVE'S WINDOW SERVICE	CLEAN LIBRARY WINDOWS	\$90.00
TAYLOR RICHARDSON	2ND REIMBURSEMENT WSI	\$65.00

THE ACCURATE COURT REPORTER	SUBSCRIPTION	\$39.00
THE BOOK VINE	BOOKS	\$360.14
TIM PETERSEN	REMOVE & CLEAN WINDOW SEAL	\$425.00
TODD LARSEN	9/18 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	9/18 CELL PHONE REIMBURSEMENT	\$35.00
TREASURER, STATE OF IOWA	SALES TAX, WET TAX	\$5,004.00
TYLER EBEL	SOCCER REF 8/27/18	\$25.00
USPS	UTILITY BILL POSTAGE	\$381.36
UTILITY EQUIPMENT COMPANY	OPERATING SUPPLIES	\$1,998.45
VALLEY VETERINARY CENTER	BOARD DOGS	\$363.00
VANITY FAIR	SUBSCRIPTION RENEWAL	\$26.00
VERIZON WIRELESS	HOT SPOT & CELL PHONES	\$276.40
WALDNER'S LAWN SERVICE	MOWING & SPRINKLER REPAIRS	\$497.00
WIT	CHEROKEE COUNTY PROMISE PLEDGE	\$10,000.00
WEX BANK	FUEL	\$3,471.63
WIESE OIL & SUPPLY CO., LT	FUEL, SHELL ROTELLA	\$2,570.75
WINDSTREAM	TELEPHONE	\$565.06
WOODALL ELECTRIC	TRANSFORMER, BLOWER REPAIRS	\$12,123.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$321.88
ZACH FREKING-SMITH	DVD'S	\$51.23

Abandoned Property – 330 Sumner St.

Motion by Miller, seconded by Pingel, authorized the City Attorney to proceed with a lien search and commencement to petition for title of abandoned property at 330 Sumner St. Roll call was: AYES: All. NAYES: None.

Approve Pay Application #2 – 2018 Streets Project

Motion by Brown, seconded by Agnitsch approved Pay Application #2 for the 2018 Streets Project. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Pingel, seconded by Miller, the meeting was adjourned at 7:08 p.m.

Media Present: None.

Craig Schmidt, Mayor

ATTEST:

City Clerk Treasurer