

**CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 10, 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 and City Clerk-Treasurer Cargin.

Approve Agenda

Motion by Brown, seconded by Miller, to approve the agenda with no changes or additions. Roll call was: AYES: All. NAYES: None.

Resolution #2019-31 Approving Transfer of Siouxland Regional Housing Authority.

Motion by Miller, seconded by Johnson, to approve Resolution #2019-31, a Resolution Approving Transfer of Siouxland Regional Housing Authority to Northwest Iowa Regional Housing Authority. Roll call was: AYES: All. NAYES: None

Resolution #2019-32 Approving Amended Agreement for Wilson School Apts. LLC

Motion by Loughlin, seconded by Brown, to approve Resolution #2019-32, a Resolution Approving and Authorizing Execution of an Amended and Restated (2019) Agreement for Private Development with Wilson School Apartments, LLC and JMAE, LLC. This amendment includes an increase from \$400,000 to \$410,000 for total eligible blight remediation grants and extends the original dates from the 2018 Development Agreement. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of August 27, 2019.

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

Pay Request #5 for 2018 Stormwater Improvement Project.

August Police Report.

FY19 Annual Urban Renewal Report.

August Treasurer's Report and Receipts as follows: General \$182,928.87; Police Forfeiture \$634.34; County Library \$7.28; Road Use \$75,907.29; Employee Benefits \$1,573.39; Emergency \$0; Other Street Monies/Local Option Sales Tax \$48,866.02; Hotel/Motel Tax \$26,975.04; Wilson School Reserve \$0; Revolving Loan \$1.82; Library Memorial \$81.90; Park & Rec Capital Improvement \$809.50; Cemetery Special Care \$2.39; Debt Service \$211.49; 2016 Capital Projects \$0; Floods of 2018/19 \$10,200.77; Emergency Set-Aside \$37.26; Oak Hill Perpetual Care \$0; Water Utility \$61,460.10; Water Utility – Industrial \$58.81; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$5,344.00; Water System Maintenance \$9,404.54; Sewer Utility \$116,068.05; Sewer Utility – Industrial \$7.20; Sewer Facility Bond & Interest \$31,686.67; Sewer System Maintenance \$8,601.97; Aviation Authority \$0; Solid Waste \$26,600.74; Landfill \$28,351.25; Storm Sewer Utility \$6,670.67; Self-Insurance \$89.53; Police Dept. Special Acct. \$.0
Bills totaling \$380,081.85

360 CUSTOM DESIGNS	SHIRTS, SWEATSHIRTS, JACKET	\$2,692.00
AHLERS & COONEY P.C.	HOT TOPICS SEMINAR, WILSON SCHOOL	\$169.00
ALLIANT ENERGY	NATURAL GAS	\$166.24
ALYSSA A. HERBOLD PLC.	8/19 LEGAL SERVICE	\$1,012.50
AMERICAN UNDERGROUND SUPPLY	PRESSURE GAUGE	\$349.78
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$67.75
ARMOND RIDER	9/19 CELL PHONE REIMBURSEMENT	\$50.00
BARCO MUNICIPAL PRODUCTS	LIGHT BAR, TAPE	\$377.29
BECK ENGINEERING, INC.	FEMA-BRIDGE ENGINEERING	\$5,142.50
BENSON CONSTRUCTION	POLICE GARAGE	\$60,310.24
BLACKTOP SERVICE CO.	SEAL COATING	\$66,418.66
BLAINE'S WATER CONDITIONING	SOFTNER SALT, COOLER & SOFTNER RENT	\$177.30
BLOOMING HOUSE	PLANTS	\$306.82
BOB MEIS	UTILITY BILL REFUND	\$11.95
BOMGAARS	OPERATING SUPPLIES	\$29.99
BOW WOW BOUTIQUE	BOARD JACOB	\$30.00
BRUSHMANN TREE SPADING	M. MURPHY MEMORIAL TREE	\$145.00
BUGH WELDING	STEEL	\$15.00
BUILDERS SHARP. & SERVICE	OIL	\$30.60
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$805.12
CARROLL CONSTRUCTION SUPPLY	SONOTUBE & GLASSES	\$132.66
CHAMPION ELECTRIC, INC.	SYNCH TRAFFIC LIGHTS	\$48.00
CHEROKEE CO. ENVIRONMENTAL	SWIMMING POOL INSPECTION	\$493.00
CHEROKEE CO. SOLID WASTE	8/19 ASSESSMENT, DISPOSAL	\$29,700.51
CHEROKEE COUNTY FAIR ASSO.	FAIR SIGN	\$1,000.00
CHEROKEE COUNTY RECORDER	RECORD QUIT CLAIM DEED	\$22.00
CHEROKEE NAPA	OPERATING SUPPLIES	\$105.22
CHRONICLE TIMES	8/19 LEGAL PUBLICATIONS	\$623.48
CINTAS	FIRST AID SUPPLIES	\$92.98
COUNSEL	COPY OVERAGE	\$149.02
COUNTRY TIRE & SERVICE	MOWER TIRE REPAIR	\$35.55
CREATIVE SERVICES	SOCCER SOCKS	\$175.56
DEMCO, INC.	OFFICE SUPPLIES	\$172.83
DUANE MUMMERT	9/19 CELL PHONE REIMURSEMENT	\$35.00
ERIC LIST	9/19 CELL PHONE REIMBURSEMENT	\$50.00
FELD FIRE	FIRE EXTINGUISHERS & CLOTHING	\$2,823.30
FIRST ABSTRACT & LOAN	330 SUMNER/HINDE ABSTRACT	\$250.00
FOUNDATION ANALYTICAL LAB	WASTEWATER SAMPLES	\$265.50
GCC ALLIANCE CONCRETE INC.	DISC GOLF CONCRETE	\$1,695.00
GEORGE SCHMIDT	9/19 CELL PHONE REIMBURSEMENT	\$35.00
GRAHAM TIRE & AUTOMOTIVE	TIRES	\$516.00
GREAT AMERICA FINANCIAL SERVICE	COPY CONTRACT	\$89.00
GREG EATON, FIRE CHIEF	VOLUNTEER FIREMAN PAYROLL	\$550.00
HALLETT MATERIALS	ROAD GRAVEL & SAND	\$1,065.09
HAWKINS, INC.	LAB SUPPLIES	\$880.00

HILLYARD	TOWELS	\$84.44
HOLZHAUER MOTORS, LTD.	REPLACE AXLES, SEALS, BRAKES	\$1,235.84
IOWA LIBRARY ASSOCIATION	ILA/NLA/NSLA CONFERENCE	\$215.00
IOWA ONE CALL	LOCATES	\$27.00
IOWA OUTDOORS	SUBSCRIPTION RENEWAL	\$15.00
JAMIE HODGDON	9/19 CELL PHONE REIMBURSEMENT	\$35.00
JANITOR'S CLOSET, LTD.	TOILET TISSUE	\$135.62
JJSS, LLC	JET HYLAND SEWER LINE	\$200.00
K & M TREE SERVICE	TRIM TREE IN GREEN SPACE	\$120.00
KIESLER POLICE SUPPLY	OPERATING SUPPLIES	\$1,229.00
MARTIN MARIETTA MATERIALS	BOAT RAMP PARKING ROCK	\$664.60
MEYER INC.	PLAYGROUND MULCH	\$5,768.00
MID AMERICAN ENERGY	ELECTRICITY	\$1,551.84
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 9/4/19	\$862.25
MIDWEST TECHNOLOGY SERVICE	CAMERA & SUPPLIES	\$564.90
MOTOR PARTS SALES	OPERATING SUPPLIES	\$148.92
MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$4,864.78
MURPHY TRACTOR & EQUIPMENT	JD MOTOR GRADER	\$132,150.00
NATE JAMES	9/19 CELL PHONE REIMBURSEMENT	\$50.00
NOGGIN WATER	COOLER RENT & WATER	\$36.25
O'HALLORAN INTERNATIONAL	NEW STARTER	\$324.79
OLSEN WELDING & MACHINE SHOP	C-25 REFILL	\$34.00
OMAHA WORLD-HERALD	SUBSCRIPTION RENEWAL	\$392.43
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$562.91
PETTY CASH - LIBRARY	POSTAGE & PIZZA	\$229.62
PITNEY BOWES GLOBAL FIN. SERVICE	POSTAGE MACHINE LEASE	\$158.64
R.J. THOMAS MFG. CO., INC.	BENCHES, PET WASTE DISPENSER	\$1,971.30
RASMUSSEN'S CORP.	INSTALL BRAKE CONTROLLER	\$117.95
REHAB SYSTEMS, INC.	JET VAC CULLIGAN ALLEY	\$285.00
SANITARY SERVICES	8/19 GARBAGE PICK UP	\$25,244.85
SATURDAY EVENING POST	SUBSCRIPTION RENEWAL	\$26.94
SCE, LLC	2018 STORMWATER IMPROVEMENTS	\$9,046.38
SYNCHRONY BANK/AMAZON	BOOKS	\$489.01
THE ACCURATE COURT REPORTER	SUBSCRIPTION RENEWAL	\$39.00
THE BOOK VINE	BOOKS	\$213.89
THE WALLING COMPANY	WARREN RUPP AIR END KIT	\$419.00
TODD LARSEN	9/19 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	9/19 CELL PHONE REIMBURSEMENT	\$35.00
TOOLS PLUS INDUSTRIES	SAFETY VESTS	\$120.40
U.S. BANK	MISCELANOUS CHARGES	\$1,298.37
USA TODAY	SUBSCRIPTION RENEWAL	\$340.14
USPS	UTILTIY BILL POSTAGE	\$310.38
VALLEY VETERINARY CENTER	K-9 MEDS	\$162.12
VERIZON WIRELESS	HOT SPOTS & CELL PHONES	\$398.74
VFW POST 2253	LIQUOR LICENSE REFUND	\$617.50

VOGEL TRAFFIC SERVICES	PAVEMENT MARKING PAINT	\$2,264.00
WALDNER'S LAWN SERVICE	CUT & SPRAY TREES	\$675.00
WATCHGUARD VIDEO	CHARGING RADIO BASE STATION	\$130.00
WEX BANK	FUEL	\$3,881.10
WIESE OIL & SUPPLY CO., LT	PROPANE & FUEL	\$966.15
ZACH FREKING-SMITH	DVD'S	\$21.36

East Main St. Bridge North Bank Repair

Two bids were received for the repair of the north bank of the river near the E. Main St. bridge as follows: SCE LLC \$15,795.23; JJSS, LLC \$18,500. The bank was washed away and is undercutting the parking lot at 312 E. Main due to the flooding this past spring. This will be a FEMA mitigation project. Repairs include reconstruction of the north bank and adding rip rap to 60' to mitigate future damage to the bank and surrounding properties. Motion by Brown, seconded by Pingel to award the project to the low bidder, SCE LLC. Roll call was: AYES: all. NAYES: None.

Council Comments

Brown wondered about the status of the cleanup of Wescott and Spring Lake Park. List replied that it would be soon cleaned up, that FEMA representatives were here yesterday to do site inspections. The council discussed using the upper ballfield at Wescott Park as a dog park since it is already fenced. The consensus was to go ahead with this plan.

Adjournment

On a motion by Brown, seconded by Loughlin, the meeting was adjourned at 7:13 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk-Treasurer