

**CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 25, 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, and City Clerk-Treasurer Cargin. Absent was City Administrator Kooiker and City Attorney Herbold.

Addition to Agenda

Motion by Miller, seconded to Brown to add item 5.03 Authorize Public Works Director to award contract for repairs to collapsed sewer line on S. 1st St. All voted aye, motion carried.

Public Forum

Brandy Huegerich, 207 Reddington, questioned a franchise fee appearing for the first time on her Mediacom bill. The Clerk replied that Mediacom has been charged a franchise fee by the City for many years and she and is not sure why the charge had not appeared on Huegerich's bill previously. Mediacom as well as Alliant Energy and MidAmerican Energy all pay a franchise fee to the City and it is the utility's decision to pass that charge on to their customers. Miller commented that the utilities are charged a franchise fee for use of the city's right-of-way.

Ordinance #668 Amending Property Maintenance Provisions

Motion by Pingel, seconded by Brown to table the 1st reading of Ordinance #668, an Ordinance Amending Property Maintenance Provisions until Section 108 can be included. Roll call was: AYES: All. NAYES: None.

Resolution 2018-70 Adopting Rental Inspection Form

Motion by Brown, seconded by Pingel adopted the Rental Inspection Form. Roll call was: AYES: All. NAYES: None

Consent Agenda

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

City Council Minutes of September 11, 2018.

Appointment of Mick Mallory to the Planning & Zoning Comm. – term expiring 12/31/2018.

Approve write-off of utility bill of \$64.32 for 437 N. Roosevelt.

Approved urban revitalization tax abatements for 416A & B Valley View Dr.

Reviewed September 18, 2018, meeting minutes of "Consultation with Tax Entities" regarding Foundation Urban Renewal Plan.

Confirmed Mayor's appointment of Julie McClaren to the Historic Preservation Commission - term expiring 12/31/2018.

Approved Class B Wine Permit for The Book Vine.

Approved Class E Liquor License for HyVee Food Store.

Reviewed Tennis Committee meeting minutes of September 18, 2018.

Bills totaling \$260,654.73

88 TACTICAL BUILDING GROUP	ADVANCED SWAT	\$495.00
ACCO	ACCO 07-L	\$411.20

ALLIANT ENERGY	NATURAL GAS	\$547.35
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$126.39
BAKER & TAYLOR INC.	BOOKS	\$1,052.69
BENSON CONSTRUCTION	305 POPLAR DRIVEWAY	\$2,500.00
BLACK TOP SERVICES CO.	2018 STREET IMPROVMENTS	\$170,509.80
BLAINE'S WATER CONDITIONING	SOFTNER SALT	\$9.35
BOLTON & MENK, INC.	RAILROAD CREEK HYDRAULIC	\$4,665.00
BOLTON & MENK, INC.	2018 STORMWATER IMPROVEMENTS	\$5,099.00
BOMGAARS	OPERATING SUPPLIES	\$66.15
BUILDERS SHARP. & SERVICE	PULLEY, SCREW, SKID LOADER REPAIRS	\$491.59
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$193.64
CENTRAL IOWA DIST. INC.	OPERATING SUPPLIES	\$72.41
CERTIFIED TESTING SERVICES	2017 ELM ST. SANITARY TESTING	\$2,204.00
CHEM-SULT, INC.	CALCIQUEST LIQUID	\$1,924.70
CHEROKEE AVIATION AUTHORITY	TAX DRAW	\$1,976.02
CHEROKEE CO. SOLID WASTE	TRASH, 8/18 ASSESSMENT	\$29,706.99
CINTAS	FIRST AID SUPPLIES	\$121.95
COMES INVESTMENTS (PIZZA HUT)	PIZZA FOR POOL CONCESSIONS	\$23.49
COUNSEL	OFFICE SUPPLIES	\$92.32
COUNTRY TIRE & SERVICE	PD TIRE REPAIR	\$195.40
DON GROVES REPAIR	INSTALL EQUIPMENT IN DODGE RAM	\$1,700.00
FAREWAY STORES, INC.	SUPPLIES	\$144.28
FELD FIRE	FIRE EXTINGUISHERS	\$388.00
FIRST COOPERATIVE ASSOC.	MAD DOG	\$919.78
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$296.75
GCC ALLIANCE CONCRETE INC.	CONCRETE SEWER PLANT	\$449.50
HALLETT MATERIALS	GRAVEL	\$162.21
HAWKINS, INC.	LAB SUPPLIES	\$385.00
HOME LIFE, INC.	SUBSCRIPTION	\$30.00
HY-VEE, INC.	PD SUPPLIES	\$40.00
IA SECTION AWWA REGION 3	TRAINING	\$90.00
IOWA DEPT. OF NATURAL RESOURCES	2019 ANNUAL WATER USE FEE	\$134.00
IOWA FIRE CONTROL, LLC	YACHT CLUB FIRE ALARMS	\$90.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$62.34
IOWA ONE CALL	LOCATES	\$49.50
IOWA RURAL WATER ASSOC.	FALL CONFERENCE	\$110.00
K-MART #9222	FLAG FOOTBALL SUPPLIES	\$55.30
MEDIACOM LLC	INTERNET	\$315.90
MENARDS-SPENCER	BULBS, CORD	\$3.92
MID AMERICAN ENERGY	ELECTRICITY	\$299.79
MID-AMERICAN BENEFITS, INC	10/18 ADMIN & FLEX FEE, CLAIMS	\$4,836.69
MORSE EQUIPMENT CO., LLC	CHECK VALVE	\$465.52
MOTOR PARTS SALES	PARTS	\$27.61
MUNICIPAL SUPPLY, INC.	VALVE & PARTS, METERS, SMARTPOINTS	\$6,579.25
NOGGIN WATER	COOLER RENT & WATER	\$47.50

NORTH CENTRAL LABORATORIES	LABSTRONG OVEN	\$2,049.68
NORTHWESTERN MASONRY	CONCRETE MIX	\$32.50
O'HALLORAN INTERNATIONAL	FLEETRITE ALARM	\$15.04
OFFICE ELEMENTS	PD OFFICE SUPPLIES	\$54.75
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$229.30
PATTY GREENWOOD	FIX WALLPAPER, PAINT	\$100.00
PITNEY BOWES	REFILL POSTAGE	\$1,412.50
SARA LUCAS	MILEAGE TO SPENCER IPERS MEETI	\$56.68
SCE, LLC	770 E. BLUFF REPAIRS, DIG GRAVE, LAGOONS	\$6,219.52
SECRETARY OF STATE	NOTARY RENWAL	\$30.00
SHOPKO STORES OPERATING CO	MOVIES	\$53.96
SIOUX SALES COMPANY	EARPIECE	\$164.77
STREICHER'S	PD SUPPLIES	\$174.00
UNUM LIFE INS. CO OF AMERICA	LIFE & DISABILITY INSURANCE	\$1,047.89
UPS	SHIP PACKAGE FOR SEWER	\$179.60
US BANK EQUIPMENT FINANCE	COPY CONTRACT	\$89.94
USPS	UTILITY BILL POSTAGE	\$331.17
VERIZON WIRELESS	CELL PHONE	\$24.29
WIESE OIL & SUPPLY CO., LT	PARK FUEL	\$89.06
WOODALL ELECTRIC	PUMP REPAIRS & PARTS	\$8,132.80

Change Order #1 2018 Street Projects.

Josh Pope, City Engineer, presented Change Order #1 in the amount of \$8,536.51 for the 2018 Street Projects. The Change Order includes storm sewer modifications on N. 7th St., tree removal at the corner of N. 9th & W. Bluff St. and some retaining wall materials at the same corner due to a slope change. Brown questioned why these revisions were not caught ahead of time before bidding commenced. Pope commented that these types of changes are not unusual and even though meetings are held previous to the bidding process, many times residents don't come forward with their concerns until after the work has begun. Brown stated that the slope change should have been addressed with the affected resident before the project was bid. Motion by Agnitsch, seconded by Brown to approve Change Order #1 for the 2018 Street Projects. Roll call was: AYES: All. NAYES: None.

Authorize Pump Replacement at Industrial Sewer Plant

Motion by Brown, seconded by Agnitsch to approve the purchase of a Flygt Dry Pit pump for the industrial wastewater plant from Electric Pump at a cost of \$13,083.88. Roll call was: AYES: All. NAYES: None.

Electrical Work at Industrial Sewer Plant

Two bids were received for electrical work at the industrial wastewater plant; Woodall Electric \$17,500 and Champion Electric \$17,875.00. Motion by Brown, seconded by Miller to award the low bid of Woodall Electric. Roll call was: AYES: All. NAYES: None.

Industrial Water Plant Controls

Motion by Brown, seconded by Pingel approved the purchase of new Primex controls for the industrial water plant at a cost of \$9,984.00. Roll call was: AYES: All. NAYES: None

Authorize Emergency Repairs to S. 1st St. Sewer Line

The recent flooding incidents have caused considerable damage to the sanitary sewer line on S. 1st St., opening up a massive sinkhole as well along with causing a power pole to be leaning over. This is an emergency situation and needs to be fixed as soon as possible. Motion by Brown, seconded by Agnitsch authorized the Public Works Director to contract with SCE, LLC to get the situation fixed immediately, the cost of emergency repairs is unknown at this time. Roll call was: AYES: All. NAYES: None.

Brown commended the Public Works department for the fantastic job they did during the flooding event over the previous weekend.

Adjournment

On a motion by Miller, seconded by Pingel, the meeting was adjourned at 7:25 p.m.

Media Present: None.

Craig Schmidt, Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer