

CITY COUNCIL MINUTES
TUESDAY, JANUARY 23, 2024, 6:00 P.M.
CHEROKEE CITY HALL

A regular meeting was called to order on this date by Mayor Schmidt. Roll call: Present: Councilpersons Loughlin, Nitz, Pingel, Wilberding, Wych, City Administrator Letsche, and City Clerk-Treasurer Lucas. Absent None.

Motion by Loughlin, seconded by Wilberding to approve the agenda. Motion carried.

At 6:01 p.m., Mayor Schmidt opened the public hearing on the Willow St. Curb and Gutter Improvement Project. Josh Keck, 115 N. 8th St. wanted to verify that the original preliminary assessment and interest charges were going to be the same, Letsche stated at they would be. The hearing was closed at 6:02 p.m.

Motion by Wilberding, seconded by Nitz, to approve Resolution #2024-03, a Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Willow St. Curb and Gutter Improvements Project. Roll call: AYES: All. NAYES: None.

The City received 5 bids for the Willow St. Curb and Gutter Improvements Project, Beck Excavating \$435,851.70, De Loss Construction, Inc. \$462,414.55, Vander Pol Excavating, LLC \$506,959.13, Ten Point Construction Co. Inc., \$525,074.39, Hulstein Excavating, Inc. \$609,699.05.

Motion by Loughlin, seconded by Wilberding, to approve Resolution #2024-04, a Resolution Making Award of Contract for the Willow St. Curb and Gutter Improvements Project to the low bid from Beck Excavating of \$435,851.70. Roll call: AYES: All. NAYES: None.

Motion by Pingel, seconded by Wilberding, to approve the 1st reading and waive the 2nd and 3rd readings of Ordinance 725, an Ordinance Establishing the Street Grades for the 2024 City of Cherokee Willow St. Curb and Gutter Improvements Project. Roll call: AYES: All. NAYES: None.

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

City Council Minutes of January 9, 2024.

Approve Class E Retail Alcohol License for Fareway Stores, Inc.

Mayor appointment of Joann Reed, Darla Struck and Hank Hayes to the Hotel/Motel Committee for a 3 year term.

Approve Application for Tax Abatement for 407 Centennial Dr.-Michael & Jennifer Hart.

Bills totaling \$123,895.09

AGRIVISION EQUIPMENT GROUP	JOHN DEERE MAINTENANCE	\$490.72
ALEX AIR APPARATUS, INC.	VEHICLE MAINTENANCE	\$183.75
ALLIANT ENERGY	NATURAL GAS	\$3,415.98
ALYSSA A. HERBOLD PLC.	11/23 & 12/23 LEGAL SERVICE	\$2,520.00
AURELIA LUMBER COMPANY	MAINTENANCE SUPPLIES	\$104.19
BLAINE'S WATER CONDITIONING	WATER AND SOFTENER RENT	\$88.90
BOMGAARS	OPERATING SUPPLIES	\$1,211.33
BUILDERS SHARP. & SERVICE	TOOL CAT REPAIRS	\$2,073.87
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$383.54
CARROLL CONSTRUCTION SUPPLY	STREET SUPPLIES	\$300.00
CENTRAL IOWA DIST. INC.	CLEANING SUPPLIES	\$422.00
CHAMPION ELECTRIC, INC.	ELECTRICAL REPAIRS	\$429.65
CHEM-SULT, INC.	CHEMICALS	\$1,805.60
CHEROKEE AVIATION AUTHORITY	1/24 PROPERTY TAX DRAW	\$518.64
CHEROKEE CHRONICLE TIMES	LEGAL PUBLICATION	\$412.43

CHEROKEE ROTARY CLUB	MEALS/DUES	\$174.35
COUNTRY TIRE & SERVICE	VEHICLE MAINTENANCE	\$160.55
FELD FIRE	STRYKE PANTS	\$488.00
FIRE SERVICE TRAINING BUREAU	CERTIFICATION FEES	\$100.00
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$402.00
HAWKINS, INC.	WATER SUPPLIES	\$1,183.81
HOLZHAUER MOTORS, LTD.	VEHICLE MAINTENANCE	\$160.00
HY-VEE, INC.	DRINKING WATER	\$14.00
I & S GROUP, INC.	NUTRIENT REDUCTION IMP.	\$31,500.00
I & S GROUP, INC.	WATER SYSTEM IMP.	\$1,485.00
IOWA FIRE CONTROL, LLC	FIRE ALARMS/YACHT CLUB	\$90.00
IOWA INSURANCE DIVISION	OAK HILL ANNUAL REPORT FEE	\$151.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$90.33
K & M TREE SERVICE	TREE REMOVAL	\$1,560.00
M.O.C.I.C.	2024 ANNUAL MEMBERSHIP	\$100.00
MARX TRAILER	VEHICLE MAINTENANCE	\$27.75
MID AMERICAN ENERGY	ELECTRICITY	\$23,057.08
MID-AMERICAN BENEFITS, INC	1/24 HRA ADMIN FEE & CLAIMS	\$1,389.35
MOTOR PARTS SALES	VEHICLE MAINTENANCE	\$228.26
NOGGIN WATER	COOLER RENT	\$25.00
NORTHSIDE TIRE	VEHICLE MAINTENANCE	\$27.70
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$117.29
SCE, LLC	JETTER & BACKHOE RENT	\$495.00
TOM MUMMERT	HAUL SNOW	\$1,532.00
TRIVISTA - IOWA	TRUCK MAINTENANCE	\$696.00
U.S. BANK	MISC. CHARGES	\$2,266.16
USPS	UTILITY BILL POSTAGE	\$473.60
WOODALL ELECTRIC	MISC. REPAIRS	\$1,345.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$195.26
ZOUL PROPERTIES	CATALYST GRANT	\$40,000.00

Motion by Loughlin, seconded by Pingel to adopt the revised Procurement Policy to Include Applicable Provisions for Federal Funding. Roll call: AYES: All. NAYES: None.

Currently the City has a lease with the Army Reserve Center, 1841 Industrial Road, expiring in February 2024. Motion by Wilberding, seconded by Nitz to renew the lease with the Army Reserve Center for an additional 49 years ending February 2073. Roll call: AYES: All. NAYES: None.

Luke Gravenish, Public Works Director presented a quote from Hi-Way Truck Equipment to replace a broken snow plow sander for \$24,000. Motion by Wilberding, seconded by Loughlin, to approve the quote from Hi-Way Truck Equipment for \$24,000. Roll call: AYES: All. NAYES: None.

On a motion by Loughlin, seconded by Wilberding, the meeting was adjourned at 6:08 p.m.

Media Present: *Kate Kealey, Cherokee Chronicle Times*

Craig Schmidt, Mayor

ATTEST:

Sara Lucas

City Clerk-Treasurer