

**CITY COUNCIL MINUTES
TUESDAY, OCTOBER 8, 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, Loughlin, Miller, Pingel, City Administrator List and City Clerk-Treasurer Cargin. Absent was Councilperson Johnson.

Approve Agenda

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

Consent Agenda

Brown questioned why we are paying someone to manage the flag football program when we employ a recreation director. List will discuss this with Dave Ellis, Recreation Director.

On a motion by Miller, seconded by Pingel, the following was approved under Consent Agenda.

Roll call was: AYES: All. NAYES: None.

City Council Minutes of September 24, 2019.

Class B Beer Permit for Godfather's Pizza.

Class C Liquor License for Danny's Sports Spot.

September Police Report.

Hotel/Motel Advisory Board Meeting Minutes of September 24, 2019.

September Treasurer's Report and Receipts as follows: General \$191,010.99; Police Forfeiture \$3,756.44; County Library \$3,505.56; Road Use \$75,474.73; Employee Benefits \$67,817.33; Emergency \$4,748.09; Other Street Monies/Local Option Sales Tax \$50,299.77; Hotel/Motel Tax \$8.84; Wilson School Reserve \$10,000.00; Revolving Loan \$1.78; Library Memorial \$839.38; Park & Rec Capital Improvement \$631.68; Cemetery Special Care \$302.48; Debt Service \$57,348.45; 2016 Capital Projects \$0; Floods of 2018/19 \$4,047.00; Emergency Set-Aside \$36.36; Oak Hill Perpetual Care \$340.65; Water Utility \$72,281.14; Water Utility – Industrial \$74.35; Water Treatment Fac. Project \$0; Water Main Project Bond & Interest \$5,344.00; Water System Maintenance \$9,504.39; Sewer Utility \$105,179.59; Sewer Utility – Industrial \$6.09; Sewer Facility Bond & Interest \$31,686.67; Sewer System Maintenance \$8,974.07; Aviation Authority \$2,638.02; Solid Waste \$28,397.27; Landfill \$29,264.03; Storm Sewer Utility \$6,783.35; Self-Insurance \$87.35; Police Dept. Special Acct. \$.0

Bills totaling \$416,820.53

AHLERS & COONEY P.C.	2019 HOT TOPICS	\$30.00
ALLIANT ENERGY	NATURAL GAS	\$218.71
ALYSSA A. HERBOLD PLC.	9/19 LEGAL SERVICE	\$378.00
ALYSSA A. HERBOLD PLC.	9/19 WILSON SCHOOL	\$27.00
AMERICAN AQUATIC TESTING	TOXICITY TESTS	\$975.00
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$67.75
ARMOND RIDER	10/19 CELL PHONE REIMBURSEMENT	\$50.00
AURELIA LUMBER COMPANY	LUMBER	\$57.60
AUSTIN BEZONI	SANDER REPAIRS	\$861.32
BAN-KOE SYSTEMS, INC.	FIRE SYSTEM REPAIRS	\$317.75
BENSON CONSTRUCTION	WATER DEPARTMENT BUILDING	\$36,916.94

BENSON CONSTRUCTION	POLICE DEPARTMENT GARAGE	\$15,605.57
BLAINE'S WATER CONDITIONING	SOFTNER & COOLER RENT & WATER	\$169.35
BOMGAARS	OPERATING SUPPLIES	\$1,040.90
BUGH WELDING	SHOVEL RACK	\$66.50
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$616.42
CAPPER'S FARMER	SUBSCRIPTION RENEWAL	\$34.00
CENTRAL IOWA DIST. INC.	PAPER TOWELS	\$81.00
CHAMPION ELECTRIC, INC.	REPLACE BULBS & BALLASTS	\$377.92
CHEROKEE CO. SOLID WASTE	9/19 ASSESSMENT, DISPOSAL	\$29,698.51
CHEROKEE COUNTY RECORDER	RECORD URBAN RENEWAL	\$67.00
CHRONICLE TIMES	LEGAL PUBLICATIONS	\$698.93
CONTROL SYSTEM SPECIALISTS	REPLACE FLOW SWITCH	\$153.35
COUNSEL	COPY OVERAGE	\$198.19
COUNTRY TIRE & SERVICE	TIRE REPAIRS, OIL CHANGE	\$374.75
CRAIG SCHMIDT	MILEAGE	\$209.38
DARCY MAULSBY	TITANIC PROGRAM	\$200.00
DELANI DOEDEN	SOCCER REFEREE	\$200.00
DEMCO, INC.	OFFICE SUPPLIES	\$626.54
DUANE MUMMERT	10/19 CELL PHONE REIMBURSEMENT	\$35.00
ERIC LIST	10/19 CELL PHONE REIMBURSEMENT	\$50.00
FAREWAY STORES, INC.	LIBRARY SUPPLIES	\$55.59
FASTENAL COMPANY	NUTS & BOLTS	\$31.61
FELD FIRE	FIRE SUPPLIES	\$2,007.00
GANGER PAINT & BODY	REPAIR CEMETERY TRUCK	\$144.51
GEORGE SCHMIDT	10/19 CELL PHONE REIMBURSEMENT & TOOLS	\$83.50
GPM	ANNUAL CALIBRATION	\$515.00
GREAT AMERICA FINANCIAL	COPY CONTRACT	\$89.00
GREG EATON, FIRE CHIEF	VOLUNTEER FIREMAN PAYROLL	\$1,150.00
H & S ELECTRIC	INSTALL SENSOR & SWITCH	\$448.86
HEIDI ELLIS	SOCCER REFEREE	\$200.00
HILLYARD	TOILET PAPER	\$159.20
HIWAY TRUCK EQUIPMENT, INC	ALUMINUM SHOVEL BASKET	\$425.00
HOLZHAUER MOTORS, LTD.	REPLACED HEADLIGHT BULB	\$115.06
IOWA ONE CALL	8/19 LOCATES	\$91.80
JACK WALDNER	SOCCER REFEREE	\$200.00
JACK'S UNIFORMS & EQUIPMENT	BOOTS	\$129.95
JAMIE HODGDON	10/19 CELL PHONE REIMBURSEMENT	\$35.00
JJSS, LLC	CEMETERY SEWER SYSTEM	\$4,425.00
KATLYNN BURCH	SOCCER REFEREE	\$105.00
KOENIG PORTABLE TOILETS	PORTABLE TOILET RENT	\$56.00
MAGGIE VANDELUNE	SOCCER REFEREE	\$200.00
MALLORIE VANDELUNE	SOCCER REFEREE	\$200.00
MARCUS LUMBER COMPANY	REBAR & LUMBER	\$422.76
MEDIACOM LLC	INTERNET	\$326.90
MICHELLE LAW	UTILITY BILL REFUND	\$29.77

MID AMERICAN ENERGY	ELECTRICITY	\$1,546.13
MID-AMERICAN BENEFITS, INC	10/19 ADMIN & FLEX FEES, CLAIMS	\$1,369.90
MILLS & MILLER INC.	DEICING SALT	\$9,449.96
MOTOR PARTS SALES	OPERATING SUPPLIES	\$42.86
MUNICIPAL SUPPLY, INC.	WATER METER & VALVE BOX	\$1,638.00
MUNSON CLEANING	CLEAN CITY HALL & YACHT CLUB CARPET	\$604.50
NATE JAMES	10/19 CELL PHONE REIMBURSEMENT	\$50.00
NORTHERN BALANCE & SCALE,	CALIBRATE THERMOMETERS	\$230.00
NORTHWEST IOWA LEAGUE OF CITIES	LEAGUE MEETING	\$15.00
O'HALLORAN INTERNATIONAL	INTERNATIONAL REPAIRS	\$838.32
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$393.68
PAIGE SMITHSON	UTILITY BILL REFUND	\$21.27
PAYTON KOHN	SOCCER REFEREE	\$200.00
PETTY CASH - LIBRARY	POSTAGE & PIZZA	\$246.75
PROSECUTING ATTORNEY'S TRAINING	VEHICLE TRANSFER	\$560.00
REHAB SYSTEMS, INC.	E. RIDGEVIEW ROOT CUTTING	\$570.00
SANITARY SERVICES	9/19 GARBAGE PICK UP	\$29,057.55
SARAH LAU	SOCCER REFEREE	\$200.00
SCE, LLC	DIG 2 GRAVES	\$270.00
SCE, LLC	2018 STORMWATER IMPROVEMENTS	\$17,855.25
SHAWN FOUTCH	BLIGHT REMEDIATION/WILSON SCHO	\$60,000.00
STEVE'S WINDOW SERVICE	CLEAN WINDOWS	\$90.00
STOREY KENWORTHY/MATT PARROTT	UTILITY BILLS	\$1,050.99
SYNCHRONY BANK/AMAZON	BOOKS	\$833.25
THE BOOK VINE	BOOK	\$12.59
THE IOWAN	SUBSCRIPTION RENEWAL	\$24.00
TODD LARSEN	10/19 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	10/19 CELL PHONE REIMBURSEMENT	\$35.00
TRAVIS SCHIPPER	FLAG FOOTBALL COORDINATOR	\$500.00
TREASURER, STATE OF IOWA	SALES & WET TAX	\$5,195.00
TROJAN TECHNOLOGIES	UV DISINFECTION LIGHTS	\$172,125.00
TYLER EBEL	SOCCER REFEREE	\$225.00
TYLER HAHN	SCARECROW SUPPLIES	\$24.35
U.S. BANK	PIZZA HUT REBATE	\$2,146.80
ULINE	POLE SLEEVES	\$120.22
USA BLUE BOOK	LAB SUPPLIES	\$318.55
USPS	UTILITY BILL POSTAGE	\$311.64
VERIZON WIRELESS	HOT SPOTS & CELL PHONE	\$398.46
WALDNER'S LAWN SERVICE	8/19 LAWN MOWING	\$76.00
WATCHGUARD VIDEO	PD SUPPLIES	\$180.00
WEX BANK	FUEL	\$3,358.44
WIESE OIL & SUPPLY CO., LT	FUEL	\$2,299.48
ZACH FREKING-SMITH	MILEAGE & SUPPLIES	\$251.70

Hotel/Motel Grant Funding Recommendation

Motion by Brown, seconded by Miller, to approve the Hotel/Motel Tax Advisory Board's Recommendation of a one-time grant award of \$946.46 to Depot Renovation for cell phone (OnCell) digital platform geared to present historical informational tours. Roll call was: AYES: all. NAYES: None.

Wilson School Initial Blight Remediation Grant

Per Section 5.3 of the 2019 Agreement for Private Development for the Wilson School Building, the developer is requesting a Blight Remediation Grant payment of \$60,000. The developer has acquired title to the property which is a criteria for the first grant payment to occur. Motion by Miller, seconded by Loughlin, to approve the initial blight remediation grant payment of \$60,000 to Shawn Foutsch, developer. Roll call was: AYES: All. NAYES: None.

Biosolids Land Application

Motion by Brown, seconded by Pingel, to approve a contract with AEP Pumping, LLC, Laurens IA, for the hauling and application of approximately 600,000 gallons of biosolids from the city's storage tank and digester at the wastewater plant to suitable farmland at a cost of \$.03 per gallon, not to exceed \$18,000. Roll call was: AYES: All. NAYES: None

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