

**CITY COUNCIL MINUTES
MONDAY, DECEMBER 23, 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, City Administrator List, and City Clerk-Treasurer Cargin. Absent was Councilperson Johnson.

Approve Agenda

Motion by Brown, seconded by Miller, to approve the agenda. Roll call was: AYES: All. NAYES: None.

Public Hearing

At 7:00 p.m. Mayor Schmidt opened a Public Hearing on the Plans, Specs, Form of Contract for the Spring Lake Park Outlet Culvert Project. Jason Eygabroad from Beck Engineering explained the project and stated that three bids have been received to replace the outlet culvert, upsize the intake pipe and rebuild the wall. The low bid of \$217,900 was received from Grundman-Hicks, LLC, Cherokee, which was about \$19,000 over the engineer's estimate. Jason recommends awarding the bid to Grundman-Hicks. Brown asked about the advantage of changing the outlet. Jason replied that the outlet structure will be upsized about three times and will have about four times the capacity as it does now. This project is a continuance from the first FEMA funded project of 2018, with FEMA funding 75% of the costs, state funding 10% and the city funding 15%. There being no further oral or written comments, the public hearing was closed at 7:19 p.m.

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 December 10, 2019.

FY2019 Audit.

Hotel/Motel Tax Advisory Board Minutes of December 16, 2019

Final Pay Request of \$8,664.40 for 2018 Stormwater Improvement Project.

Bills totaling \$125,187.09

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| AGRIVISION EQUIPMENT GROUP | OIL FILTER | \$102.42 |
| ALLIANT ENERGY | NATURAL GAS | \$2,588.37 |
| AUDITOR OF STATE | AUDIT FILING FEE | \$425.00 |
| BAKER & TAYLOR INC. | BOOKS | \$941.49 |
| BIERSCHBACH EQUIPMENT & SUPPLY | 6" DRI PRIME DIESEL PUMP | \$42,095.00 |
| BOLTON & MENK, INC. | 2018 STORMWATER IMPROVMENTS | \$357.50 |
| BOLTON & MENK, INC. | 2019 BRIDGE SAFETY INSPECTIONS | \$398.50 |
| BOMGAARS | OPERATING SUPPLIES | \$1,916.55 |
| BROWN SUPPLY CO. | WELL CASING | \$444.00 |
| BUILDERS SHARP. & SERVICE | CHAIN & SHARPENING | \$30.64 |
| CHAMPION ELECTRIC, INC. | REPLACE BULBS | \$498.19 |
| CHEROKEE AVIATION AUTHORIT | TAX DRAW | \$1,477.06 |
| CHEROKEE COUNTY AUDITOR | 2019 CITY ELECTION | \$4,980.42 |

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| CHEROKEE COUNTY RECORDER | RECORD DOCUMENTS | \$26.00 |
| CHEROKEE REGIONAL MED. CENTER | PRE-EMPLOYMENT SCREENING | \$180.00 |
| COUNSEL | COPY OVERAGE | \$16.06 |
| COUNTRY TIRE & SERVICE | HAUL SNOW, VEHICLE REPAIRS | \$1,536.10 |
| CRAIG SCHMIDT | MILEAGE TO/FROM SIMPCO MEETING | \$63.20 |
| CRETEX SPECIALTY PRODUCTS | PRO RINGS & ADHESIVE | \$936.00 |
| DIANE CARGIN | MILEAGE TO/FROM QUIMBY | \$11.60 |
| DOLLAR GENERAL-REGIONS 410 | WATER, AIR FRESHNER, TRASH BAG | \$26.75 |
| FAREWAY STORES, INC. | PD OPERATING SUPPLIES | \$49.39 |
| FASTENAL COMPANY | TOOLS & BOLTS | \$511.08 |
| FELD FIRE | FIRE EXTINGUISHER SUPPLIES | \$110.00 |
| FOUNDATION ANALYTICAL LAB | WATER & WASTEWATER SAMPLES | \$947.50 |
| GREAT AMERICA FINANCIAL SERVICE | COPY CONTRACTS | \$153.00 |
| HACH CO. | WATER SUPPLIES | \$59.66 |
| HALLETT MATERIALS | ICE CONROL SAND | \$778.32 |
| HOLZHAUER MOTORS, LTD. | OIL CHANGE & INSPECTION | \$68.69 |
| HY-VEE, INC. | PARK FUEL | \$39.13 |
| I & S GROUP, INC. | SANITARY SEWER IMPROVMENTS | \$14,640.00 |
| INTERNAL REVENUE SERVICE | INT. CHGS ON MCGEE MEDICARE AD | \$13.62 |
| IOWA LAKES ELECTRIC COOP | ELECTRICITY | \$81.00 |
| IOWA ONE CALL | LOCATES | \$22.50 |
| JACK'S UNIFORMS & EQUIPMENT | PANTS | \$99.90 |
| JANITOR'S CLOSET, LTD. | JANITORIAL SUPPLIES | \$250.80 |
| JJSS, LLC | SNOW REMOVAL & JET SEWER | \$495.00 |
| KEE LIVE MUSIC FESTIVAL | HOTEL/MOTEL GRANT | \$1,000.00 |
| KELLI PLAZA | UTILITY BILL REFUND | \$65.51 |
| KIMMIES COUNTRY STORE | FUEL | \$49.20 |
| LUKE GRAVENISH | REIMBURSE FIREFIGHTING BOOKS | \$278.28 |
| MARLENE LUNDSGAARD | YACHT CLUB REFUND | \$120.00 |
| MID AMERICAN BENEFITS | CLAIMS | \$1,792.62 |
| MID AMERICAN ENERGY | ELECTRICITY | \$20,864.71 |
| MILLS & MILLER INC. | DEICING SALT | \$1,912.84 |
| MUNICIPAL SUPPLY, INC. | METERS & PARTS | \$2,060.42 |
| NOGGIN WATER | COOLER RENT | \$25.00 |
| O'HALLORAN INTERNATIONAL | OPERATING SUPPLIES | \$3.48 |
| O'REILLY AUTOMOTIVE STORES | OPERATING SUPPLIES | \$32.00 |
| ONE OFFICE SOLUTION | PAPER | \$14.39 |
| SCE, LLC | DIG GRAVES, SNOW REMOVAL, SINKHOLE REPAIR | \$3,905.00 |
| SCE, LLC | 2018 STORMWATER IMPROVMENTS | \$8,664.40 |
| SHARE CORPORATION | GLASS CLEANER | \$104.40 |
| SPENCER TROPHY & AWARDS | BRASS PLATES | \$40.00 |
| STREICHER'S | AMMO | \$144.00 |
| TOM MUMMERT & SON CONSTRUCTION | GRIND CEMENT AT PARK | \$475.00 |
| U.S. BANK EQUIPMENT FINANCE | COPY CONTRACT | \$188.87 |
| UNITYPOINT CLINIC-OCC. MED | DRUG TEST | \$42.00 |

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| UNUM LIFE INS. CO OF AMERICA | LIFE & DISABILITY INSURANCE | \$1,265.89 |
| USPS | PERMIT FEE, UTILITY BILL POSTAGE | \$560.64 |
| WIESE OIL & SUPPLY CO., LT | FUEL | \$2,008.00 |
| WINTHER, STAVE & CO., LLP | FY19 FINAL AUDIT BILLING | \$2,200.00 |

Consider Bids for Spring Lake Outlet Culvert Project

Three bids were received for the Spring Lake Outlet Culvert Project as follows: Grundman-Hicks, LLC, Cherokee IA - \$217,900; Bainbridge Construction, LLC, Kingsley IA \$263,187.30; Hulstein Excavating, Inc., Edgerton MN, - \$309,791.00. Motion by Miller, seconded by Pingel to award the low bid of Grundman-Hicks, LLC, Cherokee IA for \$217,900. Roll call was: AYES: All. NAYES: None.

Hotel/Motel Tax Advisory Board Grant Recommendation

Motion by Loughlin, seconded by Brown to approve a Hotel/Motel Tax Advisory Grant recommendation for a \$3,000 grant for Cherokee Area Young Leaders to be used to promote the Little Sioux Winter Bash to be held on New Year's Eve at the Little Sioux Event Center. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Pingel, seconded by Brown, the meeting was adjourned at 7:29 p.m.

Media Present: *None*

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk Treasurer