

**Regular City Council Meeting
City Hall, Cherokee, Iowa
March 12, 2019 – 7:00 p.m.**

A regular meeting was called to order on this date by Mayor Schmidt. Present: Council members Brown, Miller, Agnitsch, Pingel, Johnson, Deputy City Clerk Lucas. Absent: City Attorney Herbold.

Public Hearing – FY 19-20 Budget

Mayor Schmidt opened the public hearing on the FY 19-20 budget at 7:01 p.m. As there were no written or oral comments, the public hearing was closed at 7:02 p.m.

Resolution 2019-11 Approving Adoption of FY 19-20 Budget and Certification of Taxes

Motion by Pingel, seconded by Johnson adopted Resolution 2019-11, a Resolution Adopting the Annual Budget for FY 19-20 and Certification of Taxes. Roll Call was: AYES: All, NAYES: None.

Consent Business

Motion by Brown, seconded by Miller to approve the following under Consent Business.

City Council minutes of February 26, 2019 meeting.

Approve Application for Tax Abatement under Urban Revitalization for Michael McLaughlin.

February Police Report.

Approve Class C Liquor License for Pool & Pub.

Approve Class E Liquor License for A to Z Liquor.

Approve Class C Liquor License for Cherokee Country Club.

February Treasurer's report and receipts as follows: General \$33,994.63; Police Forfeiture \$129.11; County Library \$1.31; Road Use \$56,797.98; Employee Benefits \$5,148.69; Emergency \$215.49; Other Street Monies/LOST \$44,386.46; Hotel/Motel Tax \$25.13; Tax Increment Financing \$0.00; Revolving Loan \$0.45; Library Memorial \$3,734.29; Park & Rec Capital Improvement \$2.11; Cemetery Special Care \$0.83; Debt Service \$2,322.08; Storms of 2018 \$7,662.60; Emergency Set-Aside \$6.52; Oak Hill Perpetual Care \$0.00; Water Utility-City \$47,653.93; Water Utility-Industrial \$14.06; Water Main Proj Bond & Interest \$5,365.00; Water System Maintenance \$9,206.09; Sewer Utility-City \$78,091.83; Sewer Utility-Industrial \$1.70; Sewer FAC Bond & Interest \$31,241.50; Sewer System Maintenance \$8,629.30; Aviation Authority \$119.70; Solid Waste \$27,025.85; Landfill \$28,421.61; Storm Sewer Utility \$6,527.87; Self Insurance \$22.68.

Bills Totaling \$103,443.69.

ALLIANT ENERGY	NATURAL GAS	\$2,576.92
ALYSSA A. HERBOLD PLC.	2/19 LEGAL SERVICE	\$2,082.10
ALYSSA A. HERBOLD PLC.	2/19 WILSON SCHOOL	\$94.50
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$62.79
ARMOND RIDER	3/19 CELL PHONE REIMBURSEMENT	\$50.00
AZUCENA MARTINEZ	UTILITY BILL REFUND	\$35.71
BENSON CONSTRUCTION	NEW ENTRY DOOR	\$785.72
BEST WESTERN LA GRANDE HACIENDA	FITZGERALD LODGING	\$223.58
BETTER HOMES & GARDENS	SUBSCRIPTION RENEWAL	\$19.98
BLAINE'S WATER CONDITIONING	COOLER RENT, WATER, SOFTNER SALT	\$110.60
BOMGAARS	OPERATING SUPPLIES	\$1,840.57
BRAD'S TIRE SERVICE	TIRE REPAIR	\$30.25
BROWN SUPPLY CO.	OPERATING SUPPLIES	\$270.91
BUGH WELDING	WASTEWATER SUPPLIES	\$286.03
BUILDERS SHARP. & SERVICE	OPERATING SUPPLIES	\$693.03
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$858.53
CENTRAL IOWA DIST. INC.	CLEANING SUPPLIES	\$444.50
CHAMPION ELECTRIC, INC.	REPAIR LIGHT FIXTURE	\$429.25
CHEMSEARCH	PIT BOSS	\$225.75

CHEROKEE CO. SOLID WASTE	2/19 ASSESSMENT	\$29,688.51
CHEROKEE COUNTY SHERIFF	GARNISHMENT/SJ	\$114.25
CHEROKEE NAPA	OPERATING SUPPLIES	\$48.09
CHEROKEE REGIONAL MED. CENTER	DRUG SCREENING	\$70.00
CHRONICLE TIMES	2/19 LEGAL PUBLICATIONS	\$476.89
COUNSEL	COPY CONTRACTS & OVERAGE	\$500.79
COUNTRY LIVING	SUBSCRIPTION RENEWAL	\$15.97
COUNTRY TIRE & SERVICE	SNOW REMOVAL & TIRE REPAIRS	\$1,417.16
D. A. DAVIDSON & CO.	FY18 DISSEMINATION SERVICES	\$1,000.00
DEER VALLEY MECHANICAL, INC	L. JONES WATER LEAK	\$787.50
DENNY'S SERVICE	FILTER	\$5.50
DUANE MUMMERT	3/19 CELL PHONE REIMBURSEMENT	\$35.00
ENGINEERED EQUIPMENT SOLUTION	LIGHTS & BULBS	\$3,717.08
FAREWAY STORES, INC.	OPERATING SUPPLIES	\$94.86
FELD FIRE	FIRE EQUIPMENT	\$1,418.53
GEORGE SCHMIDT	3/19 CELL PHONE REIMBURSEMENT	\$35.00
GREG EATON, FIRE CHIEF	FIREMAN PAYROLL	\$460.00
GREGG COMPUTER SERVICE	HARD DRIVE	\$350.00
GRUNDMAN-HICKS L.L.C.	SNOW REMOVAL 2/12/19 & 2/19/19	\$1,250.00
HALLETT MATERIALS	ICE CONTROL SAND	\$1,459.26
HILLYARD	DISPENSER	\$27.00
HY-VEE, INC.	FUEL, BINGO SUPPLIES	\$98.63
IOWA DEPT. OF NATURAL RESOURCES	NPDES PERMIT FEE	\$85.00
IOWA HISTORY JOURNAL	SUBSCRIPTION RENEWAL	\$35.95
IOWA ONE CALL	LOCATES	\$23.40
IOWA WORKFORCE DEVELOPMENT	ELEVATOR PERMIT	\$175.00
JACK'S UNIFORMS & EQUIPMENT	HEADSET	\$758.22
JAMIE HODGDON	3/19 CELL PHONE REIMBURSEMENT	\$35.00
JANITOR'S CLOSET, LTD.	CLEANING SUPPLIES	\$294.81
JSS, LLC	JET SEWER	\$160.00
MID AMERICAN ENERGY	ELECTRICTY	\$808.78
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 3/6/19	\$74.69
MITINET INC.	LEGACY BEST MARC	\$250.00
MOTOR PARTS SALES	FILTERS, BEARINGS, GREASE	\$82.21
MUNICIPAL SUPPLY, INC.	REPAIR CLAMPS	\$417.38
NATE JAMES	3/19 CELL PHONE REIMBURSEMENT	\$50.00
NORTHSIDE TIRE	TIRE REPAIR	\$259.43
NORTHWEST IOWA LEAGUE OF CITIES	NW IA LEAGUE MEETING	\$15.00
O'HALLORAN INTERNATIONAL	FIRE TRUCK REPAIRS	\$600.73
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$777.41
PETTY CASH - LIBRARY	NEWSPAPERS, POSTAGE	\$104.72
PITNEY BOWES GLOBAL FIN. SERVICE	POSTAGE MACHINE LEASE	\$158.64
REINERT MACHINE SHOP	BLADE REPAIRS	\$554.19
SANITARY SERVICES	2/19 GARBAGE PICK UP	\$24,844.35
SCE, LLC	DIG GRAVE, PLUGGED SEWER	\$702.50
SHAPE MAGAZINE	SUBSCRIPTION RENEWAL	\$11.98
STAR ENERGY FS	FS TURBINE R & O	\$61.85
STOREY KENWORTHY/MATT PARR	UTILITY BILLS	\$1,304.53
STREICHER'S	OPERATING SUPPLIES	\$953.59
SUSAN RODER	INCOME OFFSET-E. SHUCK	\$92.41

SYNCHRONY BANK/AMAZON	BOOKS	\$653.42
THE ACCURATE COURT REPORTER	SUBSCRIPTION RENEWAL	\$39.00
THE BOOK VINE	BOOKS	\$153.25
THE MAGNOLIA JOURNAL	SUBSCRIPTION RENEWAL	\$30.00
TODD LARSEN	3/19 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	3/19 CELL PHONE REIMBURSEMENT	\$35.00
TOM MUMMERT	HAUL SNOW 2/19 & 2/22	\$1,350.00
TREASURER, STATE OF IOWA	WATER EXCISE TAX	\$3,925.00
U.S. BANK	MISC. CHARGES	\$237.50
U.S. BANK EQUIPMENT FINANCE	COPY CONTRACT	\$89.94
UNITYPOINT CLINIC-OCC. MED	DRUG TEST	\$42.00
USPS	UTILITY BILL POSTAGE	\$311.29
VALLEY VETERINARY CENTER	K-9 MEDS	\$157.56
VERIZON WIRELESS	HOT SPOTS	\$40.01
WEX BANK	FUEL	\$2,584.59
WIESE OIL & SUPPLY CO., LT	PROPANE & FUEL	\$4,841.00
WINDSTREAM	TELEPHONE	\$222.40
WOODALL ELECTRIC	REPLACE HEATER AT HILL ST TOWER	\$269.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$488.19
ZACH FREKING-SMITH	MOVIE, CLOROX WIPES	\$57.03

TOTAL: \$103,443.69

Liability Insurance Renewal-Perspective Insurance

Terri Brown with Perspective Insurance gave an overview of the City's ICAP property and liability insurance policy renewal. Pingel asked about the deductible summary for vehicle and property insurance. Brown stated that if we were to raise the deductible on vehicles and property there would be a cost savings.

Motion by Brown, seconded by Miller to Authorize the Mayor to sign the commitment to continue ICAP membership and related forms, changing the deductible from \$500 to \$1,000 for vehicles, and leaving the property deductible the same. Roll call was: AYES: All, NAYES: None.

Motion by Miller, seconded by Pingel to authorize Payment to ICAP for FY 19-20 service. Roll call was: AYES: All, NAYES: None.

Adjournment

Motion by Pingel, seconded by Agnitsch to adjourn the meeting. Roll call: AYES: All, NAYES: None, the meeting was adjourned at 7:17 P.M.

Media Present: None

Craig Schmidt, Mayor

ATTEST:

Sara Lucas, Deputy City Clerk