

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 22, 2023, 6:00 P.M.
CHEROKEE CITY HALL**

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

Motion by Loughlin, seconded by Pingel to approve the agenda with the addition of 5.03 City of Cherokee Resignation Letter. Roll call: AYES: All. NAYES: None.

At 6:01 p.m., Mayor Schmidt opened the public hearing for the Cherokee Skatepark. As there was no oral or written comments, the hearing was closed at 6:02 p.m.

Motion by Loughlin, seconded by Wilberding, to approve Resolution 2023-30, a Resolution Approving Plans and Specifications, Form of Contract, and Estimated Total Cost of the Project for the 2023 City of Cherokee Skatepark. Roll call: AYES: All. NAYES: None.

The city received 3 bids for the 2023 City of Cherokee Skatepark Project, OC Ramps Inc. - \$361,100.00, Grindline Skateparks, Inc. - \$499,736.16, Sioux City Skateboard Association - \$402,550.00. Motion by Loughlin, seconded by Wilberding, to approve Resolution 2023-37, Awarding Bid for the 2023 City of Cherokee Skatepark to OC Ramps Inc. for \$361,100.00. Roll call: AYES: All. NAYES: None.

At 6:03 p.m., Mayor Schmidt opened the public hearing for the Wescott Park Relocation. As there was no oral or written comments, the hearing was closed at 6:04 p.m.

Motion by Pingel, seconded by Wilberding to table the Wescott Park Relocation until the next meeting to allow for changes to be made to the plans. Roll call: AYES: All. NAYES: None.

Motion by Loughlin, seconded by Pingel, to approve the 1st reading and waive the 2nd and 3rd readings of Ordinance #719, an Ordinance Amending the Code of Ordinances of the City of Cherokee, Iowa, Requirement for Yield Signs. Roll call: AYES: All. NAYES: None.

Motion by Loughlin, seconded by Wilberding, to approve Resolution 2023-40, a Resolution Setting Time and Place of a Public Hearing on Proposed Re-Zoning of Undeveloped Real Estate in Northeast Cherokee and Amending the Official Zoning Map. Roll call: AYES: All. NAYES: None.

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

City Council Minutes of August 8, 2023.

Approve Special Class B Retail Native Wine License for Hy-Vee Pharmacy and Gift Store.

Approve Class E Retail Alcohol License for Hy-Vee, Inc.

Review Park and Rec Minutes of August 7, 2023.

Review Planning and Zoning Minutes of August 8, 2023.

Bills totaling: \$179,261.30

360 CUSTOM DESIGNS	EMPLOYEE CLOTHING	\$2,624.00
ACCO	POOL CHEMICALS	\$1,233.40
AGSTATE	FUEL & GLYSTAR	\$2,762.21

ALLIANT ENERGY	NATURAL GAS	\$1,271.89
AURELIA LUMBER COMPANY	WOOD STAKES	\$50.00
BECK ENGINEERING, INC.	WESTCOTT PARK RELOCATION	\$25,965.00
BECK ENGINEERING, INC.	CHEROKEE MEAT LOCKER	\$242.50
BECK ENGINEERING, INC.	CURB & GUTTER IMPROVEMENTS	\$6,777.50
BECK ENGINEERING, INC.	COUNTRY CLUB ESTATES	\$13,464.66
BRENTWOOD CONSTRUCTION LLC	CHEROKEE TOURISM GRANT	\$2,500.00
BUILDERS SHARP. & SERVICE	EQUIPMENT MAINTENANCE	\$1,230.42
CERTIFIED TESTING SERVICES	COUNTRY CLUB ESTATES	\$660.00
CHAMPION ELECTRIC, INC.	TRAFFIC LIGHT REPAIRS	\$21,583.70
CHEM-SULT, INC.	PHOSPHATE	\$2,467.80
CHEROKEE CO. ENVIRONMENTAL HEALTH	POOL & SLIDE INS.	\$493.00
CHEROKEE CO. TREASURER	PROPERTY TAXES-515TH ST. PARK	\$816.00
CHEROKEE COUNTY SHERIFF	SERVE PAPERS	\$49.65
CHEROKEE REGIONAL MED. CENTER	RANDOM SELECTS	\$170.00
CHEROKEE ROTARY CLUB	MEALS & DUES	\$175.35
CHESTERMAN COMPANY	SODA FOR RESALE	\$193.20
COMES INVESTMENTS (PIZZA HUT)	PIZZA FOR RESALE	\$151.96
CONCRETE PRODUCTS CO.	OPERATING SUPPLIES	\$17.10
CORE-MARK MIDCONTINENT, INC.	CONCESSIONS	\$2,639.69
COUNTRY TIRE & SERVICE	VEHICLE MAINTENANCE	\$2,229.98
DAKOTA SUPPLY GROUP	OPERATING SUPPLIES	\$81.67
DMACC	WASTEWATER TRAINING	\$625.00
FOUNDATION ANALYTICAL LAB	WATER AND WASTEWATER SAMPLES	\$936.25
GCC ALLIANCE CONCRETE INC.	MISC. POURS	\$431.25
GRAHAM TIRE & AUTOMOTIVE	2 TIRES	\$297.78
HALLETT MATERIALS	FILL SAND & GRAVEL	\$722.48
HAWKINS, INC.	CHLORINE CYLINDERS	\$90.00
HEARTLAND BACKFLOW INC.	ANNUAL BACKFLOW TESTING	\$1,050.00
HIWAY TRUCK EQUIPMENT, INC.	TRUCK EQUIPMENT	\$3,096.28
HOLZHAUER MOTORS, LTD.	INSTALLL RUNNING BOARDS '24 CHEVY	\$1,312.03
HOTSY EQUIPMENT CO.	HOSE	\$230.00
HY-VEE, INC.	WATER & CONCESSIONS	\$154.81
I & S GROUP, INC.	NUTRIENT REDUCTION IMP.	\$10,957.54
I & S GROUP, INC.	IND. WASTEWATER PLANT IMPROVEMENTS	\$7,500.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$109.00
JANITOR'S CLOSET, LTD.	PAPER TOWELS	\$74.98
K & J GRINDING INC.	CURB GRINDING	\$1,093.75
MARTIN MARIETTA MATERIALS	WOOD CHIPS	\$336.04
MID AMERICAN ENERGY	ELECTRICITY	\$30,631.59
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 8/16/23	\$1,809.04
MIDWEST TECHNOLOGY SERVICE	RHOMBUS PRO CONSOLE 1 YR BAC	\$654.00
MODERN HEATING & COOLING	TOILET REPAIR	\$138.43
MOTOR PARTS SALES	EQUIPMENT MAINTENANCE	\$23.32
MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$8,011.41
NOGGIN WATER	COOLER RENT & WATER	\$53.75
NORTHSIDE TIRE	MAINTAINER REPAIRS	\$3,716.17
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$126.66
PLUNKETT'S PEST CONTROL	ANNUAL PEST CONTROL	\$390.33
R.J. THOMAS MFG. CO., INC.	23 TAHOE DECALS	\$424.81
REHAB SYSTEMS, INC.	JETVAC	\$1,230.00
SCE, LLC	JETTER	\$265.50
STEVE'S WINDOW SERVICE	CLEAN WINDOWS	\$26.00
T.D TREE SERVICE	TREE REMOVAL & CLEANUP	\$6,000.00

TEAM LAB	CHEMICALS	\$1,535.00
THE HANOR COMPANY	BAC PARTY REFUND	\$350.00
TODD LARSEN	MEAL REIMBURSEMENT	\$17.11
TODD MILLER	WATER CERT. REIMBURSEMENT	\$60.00
TRUCK EQUIPMENT INC.	CHECK VALVE	\$489.84
U.S. BANK	MISC. CHARGES	\$1,357.97
UNITYPOINT CLINIC	RANDOM SELECTS	\$84.00
UNUM LIFE INS. CO OF AMERICA	9/23 LIFE & DISABILITY INS.	\$1,519.05
UPS	SHIP PACKAGE	\$38.09
USPS	UTILITY BILL POSTAGE	\$473.75
VALLEY VETERINARY CENTER	BOARD DOGS	\$308.00
WORKSHOP	EQUIPMENT MAINTENANCE	\$535.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$124.61

Motion by Pingel, seconded by Loughlin to write off a past due utility bill for Samantha Stange at 341 E. Willow Street in the amount of \$271.78. Roll call: AYES: All. NAYES: None.

The cities current website support will no longer be available after this fiscal year, our current provider has updated the process and fee schedule. The new contract would include a rebuilt and updated website as well as allowing staff to make edits to the webpage easier. Council would like to view the new website before signing a new contract, therefore this item was tabled.

Administrator List presented his letter of resignation to the council with an effective date of September 22, 2023 being his last day. Motion by Loughlin, seconded by Hayes to accept List's resignation letter and appoint Sara Lucas as interim Administrator with a \$1,500/month stipend. Roll call: AYES: All. NAYES: None.

On a motion by Pingel, seconded by Wilberding the meeting was adjourned at 6:37 p.m.

Media Present: *Kate Kealey, Cherokee Chronicle Times.*

Craig Schmidt, Mayor

ATTEST:

Sara Lucas, City Clerk-Treasurer