

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 23, 2022, 5:30 P.M.
CHEROKEE CITY HALL**

A regular meeting was called to order on this date by Mayor Schmidt. Roll call: Present: Councilpersons Brown, Loughlin, Pingel, Wilberding, City Administrator List, and City Clerk-Treasurer Lucas. Absent Black.

Motion by Brown, seconded by Pingel to approve the agenda. Motion carried.

Motion by Pingel, seconded by Loughlin to approve Resolution 2022-34, a resolution Appointing Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Roll call: AYES: All. NAYES: None.

Motion by Pingel, seconded by Loughlin to approve Resolution 2022-35, a resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Roll call was: AYES: All. NAYES: None.

At 5:32 p.m., Mayor Schmidt opened the public hearing on the Community Development and Housing Needs Assessment. As there was no oral or written comments, the hearing was closed at 5:33 p.m.

Motion by Loughlin, seconded by Wilberding to approve Resolution 2022-36, a resolution Approving a Community Development and Housing Needs Assessment. Roll call was: AYES: All. NAYES: None.

Motion by Loughlin, seconded by Wilberding to approve Resolution 2022-37, a resolution Setting the Time and Place of a Public Hearing on the Submission of a CDBG Application for the City of Cherokee, Iowa. Roll call was: AYES: All. NAYES: None.

On a motion by Brown, seconded by Loughlin the following was approved under Consent Agenda. Motion carried.

City Council Minutes of August 9, 2022.

Bills totaling \$127,065.67

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| 360 CUSTOM DESIGNS | EMPLOYEE CLOTHING | \$2,394.00 |
| AGSTATE | GLY STAR K-PLUS | \$363.75 |
| ALLIANT ENERGY | NATURAL GAS | \$631.02 |
| ALYSSA A. HERBOLD PLC. | 7/22 LEGAL SERVICE | \$930.00 |
| BARCO MUNICIPAL PRODUCTS | BARRICADES | \$1,281.17 |
| BOJI PORTABLE TOILETS | JULY SPOT A POT | \$140.00 |
| BOMGAARS | OPERATING SUPPLIES | \$326.90 |
| BRAD'S TIRE SERVICE | BATTERY REPLACEMENT | \$291.97 |
| BUILDERS SHARP. & SERVICE | MAINTENANCE | \$57.37 |
| C & B OPERATIONS | OPERATING SUPPLIES | \$31.08 |
| CASEY CARPENTER | REIMBURSEMENT -TRAINING PROP | \$112.25 |
| CHAMPION ELECTRIC, INC. | BOOM VAN/LIGHT | \$72.00 |
| CHEROKEE AVIATION AUTHORITY | PROPERTY TAX DRAW | \$32.52 |
| CHEROKEE CO. SOLID WASTE | DUMPING | \$49.14 |
| CHEROKEE CO. TREASURER | PROPERTY TAXES-515TH ST-PARK | \$780.00 |
| CHEROKEE REGIONAL MED. CENTER | RANDOM SELECTS | \$153.00 |
| CHEROKEE ROTARY CLUB | MEALS/DUES | \$175.35 |
| COMES INVESTMENTS (PIZZA HUT) | PIZZA | \$49.25 |
| COUNTRY TIRE & SERVICE | VEHICLE MAINTENANCE | \$179.18 |
| CREATIVE SERVICES | SOCCER SOCKS | \$232.32 |

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| DAN OLSON | FUEL REIMBURSEMENT - TRAINING | \$70.72 |
| ENVIRON. RESOURCE ASSOC. | LAB SUPPLIES | \$455.04 |
| FAREWAY STORES, INC. | WATER & OFFICE SUPPLIES | \$116.05 |
| FASTENAL COMPANY | BOLTS | \$146.39 |
| FELD FIRE | FIRE DPT. EQUIPMENT | \$957.95 |
| FOUNDATION ANALYTICAL LAB | WATER & WASTE WATER SAMPLES | \$484.00 |
| GOV OFFICE | WEBSITE HOSTING | \$1,500.00 |
| GPM | CALIBRATE FLOW METERS | \$618.00 |
| HAWKINS, INC. | CHLORINE | \$80.00 |
| HY-VEE, INC. | OPERATING SUPPLIES | \$101.09 |
| I & S GROUP, INC. | NUTRIENT REDUCTION IMP. | \$49,964.39 |
| IOWA LAKES ELECTRIC COOP | ELECTRICITY | \$129.00 |
| JSS, LLC | MAPLE ST. BACK UP & W. BLUFF SIPHON | \$500.00 |
| MARTIN MARIETTA MATERIALS | WOOD CHIPS | \$1,024.71 |
| MEDIACOM LLC | INTERNET | \$406.90 |
| MID AMERICAN ENERGY | ELECTRICITY | \$29,008.38 |
| MID-AMERICAN BENEFITS, INC | CLAIMS THROUGH 8/17/22 | \$7,498.05 |
| MILLS & MILLER INC. | DEICING SALT | \$4,067.70 |
| MODERN HEATING & COOLING | SLOAN REPAIR KIT | \$54.56 |
| MUNICIPAL SUPPLY, INC. | WATER SUPPLIES & SMART POINTS | \$4,309.35 |
| NATALIE BREWER | DEPOSIT REFUND CHECK | \$15.87 |
| NOGGIN WATER | COOLER RENT & WATER | \$47.50 |
| NORTH CENTRAL LABORATORIES | LAB SUPPLIES | \$1,867.47 |
| ONE OFFICE SOLUTION | PAPER | \$55.99 |
| REHAB SYSTEMS, INC. | JET VACS & STORM SEWER CLEANING | \$2,775.00 |
| SCE, LLC | DIG GRAVE | \$210.00 |
| SHELLY HAHN | CLEANING SUPPLIES | \$17.56 |
| STEVE'S WINDOW SERVICE | WINDOW CLEANING | \$26.00 |
| THOMPSON INNOVATION | WELL #11 REPAIR | \$2,260.74 |
| UNITYPOINT CLINIC-OCC. MED | RANDOM SELECTS | \$126.00 |
| UNUM LIFE INS. CO OF AMERICA | 9/22 LIFE & DISABILITY INS. | \$1,300.30 |
| US BANK | MISCELLANEOUS CHARGES | \$3,654.26 |
| USA BLUE BOOK | LAB SUPPLIES | \$228.76 |
| USPS | UTILITY BILL POSTAGE | \$435.22 |
| VISUAL EDGE IT | COPY Overage | \$24.70 |
| VOGEL TRAFFIC SERVICES | PAVEMENT MARKING | \$3,199.82 |
| WIESE OIL & SUPPLY CO., LTD | SHELL ROTELLA | \$80.00 |
| WOODALL ELECTRIC | SWIMMING POOL MAINTENANCE | \$529.00 |
| YOUR FLEETCARD PROGRAM | PARK FUEL | \$436.93 |

The City, in collaboration with Cherokee County, The Nature Conservancy, and other partners, submitted a Letter of Interest to FEMA to request directional assistance with developing natural infrastructure solutions to mitigate flooding in Cherokee for Railroad Creek. Motion by Brown, seconded by Loughlin to approve a Memorandum of Understanding between the Federal Emergency Management Agency and the City of Cherokee. Motion carried.

Motion by Wilberding, seconded by Brown to approve the Subaward Agreement between the Iowa Department of Homeland Security and Emergency Management and the City of Cherokee for relocation of the Beech Street Lift Station. Motion carried.

Motion by Brown, seconded by Wilberding to approve the Construction Contract Agreement with SCE Construction to install the Sanitary Sewer Extension for the South URA that will serve the Cherokee Locker and any potential development of the south lots. Roll call was: AYES: Brown, Loughlin, Pingel. NAYES: None. Wilberding abstained.

Motion by Brown, seconded by Wilberding to approve Change Order #1 to the Cherokee Meat Locker Sanitary Sewer Project. Roll call was: AYES: Brown, Loughlin, Pingel. NAYES: None. Wilberding abstained.

Police Chief James submitted a request to consider an exception to the personal policy and union contract to permit a potential new Police Officer to not live within 5 miles of corporate limits. Motion by Brown, seconded by Pingel to proceed with a 6 month amendment to the residency requirement for the Police Department. Motion carried.

List asked if the current time for council meetings was still working, consensus of the Council is to move the Council meeting time to 6:00 p.m. beginning October 11, 2022.

On a motion by Loughlin, seconded by Brown, the meeting was adjourned at 5:50 p.m.

Media Present: *None*

Craig Schmidt, Mayor

ATTEST:

Sara Lucas

City Clerk-Treasurer