

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 9, 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 Black, Brown, Pingel, Wilberding, City Administrator List, and City Clerk-Treasurer Lucas. Absent Loughlin

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

City staff have been working with the Iowa Department of Homeland Security & Emergency Management on potential FEMA funding for the relocation of the Beech Street Lift Station to mitigate the concerns and potential damages due to the flooding in the area. The City has been notified that the funding was approved by FEMA, with FEMA covering 90% and the state covering 10% of the cost.

Motion by Wilberding, seconded by Pingel to approve Resolution 2022-31, a resolution Setting the time and place of a public hearing on the approval of a Community Development and Housing Needs Assessment for the City of Cherokee, Iowa. Roll call: AYES: All. NAYES: None.

Motion by Pingel, seconded by Brown to approve an Agreement with Simmering-Cory for administrative services with Simmering-Cory. Motion carried.

Motion by Brown, seconded by Wilberding to approve the Notice to Proceed for Phase II with Veenstra & Kimm, Inc. Motion carried.

Motion by Pingel, seconded by Wilberding to approve Resolution 2022-32, a Resolution Directing the Acceptance of a Proposal to Purchase \$2,550,000 *(dollar amount subject to change) General Obligation Capital Loan Notes, Series 2022; and Approving the Form and Authorization Execution of a Note Purchase Agreement. Roll call: AYES: All. NAYES: None.

Motion by Brown, seconded by Wilberding to approve Resolution 2022-33, a Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2013, of the City of Cherokee, State of Iowa, Dated June 27, 2013, and Directing Notice be Given. Roll call: AYES: All. NAYES: None.

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

City Council Minutes of July 26, 2022.

July Police Report.

Approve Class C Liquor License for The Brightside Lounge.

Approve Class E Liquor License for A to Z Liquor.

Approve Class B Native Wine Permit for Hy-Vee Pharmacy & Gift Store.

Euclid Ave. Reconstruction-Pay App #3.

Review Park & Rec Minutes of August 1, 2022.

July Treasurer's Report and Receipts as follows: General \$112,584.41; Police Forfeiture \$192.48; County Library \$2.06; Road Use \$55,014.05; Employee Benefits \$7,562.51; Emergency \$425.53; Other Street Monies/Local Option Sales Tax \$66,503.72; Hotel/Motel Tax \$16.10; Tax Increment Financing \$0; Wilson School Reserve \$0; Library Memorial \$202.27; Park & Rec Capital Improvement \$16.81; Cemetery Special Care \$.38; Debt Service \$4,488.44; 2016 Capital Projects \$0; Floods of 2018/19 \$0; Flood Buyout Program \$0; Roosevelt St. Project \$0; Willow St. Bridge \$0; Hwy 59 Storm Sewer/Sidewalk \$0; S. 5th Street Improvement Project \$0; American Rescue Funds \$48.09; Emergency Set-Aside \$20.35; Euclid St. Reconstruction \$0; Oak Hill Perpetual Care \$0; Water Utility \$80,244.37; Water Utility – Industrial \$4.48; Water Main Project Bond & Interest \$5,114.00; Water System

Maintenance \$9,425.68; Sewer Utility \$109,250.15; Sewer Facility Bond & Interest \$24,008.00; Sewer System Maintenance \$8,816.90; CDBG Sanitary Sewer Euclid/Spruce \$20,297.00; Aviation Authority \$236.44; Solid Waste \$30,790.25; Landfill \$28,739.86; Storm Sewer Utility \$6,660.18; Self-Insurance \$16.22; Police Dept. Special Acct. \$.00.

Bills totaling \$178,335.33

360 CUSTOM DESIGNS	LIBRARY CLOTHING	\$332.20
ACCO	CHEMICALS	\$3,331.10
AHLERS & COONEY P.C.	SANITARY SEWER COLLECTION & ZOUL PROPERTIES	\$6,540.33
AL'S CORNER OIL CO.	PARK FUEL	\$27.74
ALLIANT ENERGY	NATURAL GAS	\$179.76
ALPHA WIRELESS COMMUNICATION	TECHNOLOGY SUPPLIES	\$433.16
AURELIA LUMBER COMPANY	LUMBER	\$207.91
BAKER & TAYLOR INC.	BOOKS	\$839.96
BAN-KOE SYSTEMS, INC.	SMOKE DETECTOR MAINTENANCE	\$515.06
BECK ENGINEERING, INC.	EUCLID RECONSTRUCTION PROJECT	\$19,925.00
BECK ENGINEERING, INC.	SEWER IMPROVMENTS - MEAT LOCKER	\$945.00
BIBLIONIX	APOLLO SUBSCRIPTION RENEWAL	\$2,300.00
BILL MORGAN	8/22 CELL PHONE REIMBURSEMENT	\$35.00
BLAINE'S WATER CONDITIONING	COOLER RENT/WATER/SALT	\$138.75
BOMGAARS	OPERATING SUPPLIES	\$3,749.03
BRAD'S TIRE SERVICE	BAD BOY REPAIR	\$1,049.15
BROWN SUPPLY CO.	OPERATING SUPPLIES	\$302.00
BUILDERS SHARP. & SERVICE	OIL & FILTER	\$35.89
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$1,119.18
CERTIFIED TESTING SERVICES	EUCLID-PAVEMENT REHAB	\$2,180.00
CHAMPION ELECTRIC, INC.	CHECK STREETLIGHT SENSOR	\$52.00
CHEM-SULT, INC.	PHOSPHATE	\$1,258.20
CHEROKEE CHRONICLE TIMES	HELP WANTED AD, PUBLICATIONS	\$691.17
CHEROKEE CO. SOLID WASTE	7/22 ASSESSMENT	\$29,688.51
CHEROKEE FIRE DEPARTMENT	VOLUNTEER FIREMAN PAYROLL	\$620.00
CHESTERMAN COMPANY	SODA FOR RESALE	\$483.70
CHRIS HORTON	8/22 CELL PHONE REIMBURSEMENT	\$35.00
CONCRETE PRODUCTS CO.	MASONARY MATERIALS	\$137.40
CORE-MARK MIDCONTINENT, INC	POOL CONCESSIONS	\$4,316.99
COUNSEL	COPY OVERAGE	\$30.48
COUNTRY TIRE & SERVICE	TIRE REPAIRS & OIL CHANGE	\$205.93
D.J. GONGOL & ASSOCIATES,	PARTS FOR HOFFMAN/LAMSON	\$6,050.60
DUANE MUMMERT	8/22 CELL PHONE REIMBURSEMENT	\$35.00
ERIC LIST	8/22 CELL PHONE REIMBURSEMENT	\$50.00
FAREWAY STORES, INC.	OPERATING SUPPLIES	\$45.54
FOUNDATION ANALYTICAL LAB	WASTE WATER SAMPLES, LEAD TESTING	\$1,050.60
GREAT AMERICA FINANCIAL SERVICES	COPY CONTRACT	\$258.34
GREGG COMPUTER SERVICE	LCD MONITOR	\$245.00
HACH CO.	WATER SUPPLIES	\$111.83
HEARTLAND BACKFLOW INC.	ANNUAL BACKFLOW TESTING	\$225.00
IOWA DEPT. OF NATURAL RESOURCES	ANNUAL POLLUTANT FEE	\$1,275.00
IOWA ONE CALL	LOCATES	\$95.40
JANITOR'S CLOSET, LTD.	TOILET PAPER	\$279.68
JEBRO, INC.	CRS-2 (ASPHALT)	\$4,854.50
JOHN MEIS	SIMPCO ZOOM MEETINGS	\$120.00
KIEFER AQUATICS	SAFETY EQUIPMENT	\$380.00
KRISTA MILLER	VARIANCE REFUND	\$150.00
LUKE GRAVENISH	8/22 CELL PHONE REIMBURSEMENT	\$50.00
MALLISON & WALDNER LLC	SPRINKER SYSTEM MAINTENANCE	\$450.00
MID AMERICAN ENERGY	ELECTRICITY	\$1,582.21
MID-AMERICAN BENEFITS, INC	8/22 HRA ADMIN FEE & CLAIMS	\$3,322.63

MIDWEST TECHNOLOGY SERVICE	RHOMBUS PRO CONSOLE 1 YR BAC & POOL	\$792.00
MODERN HEATING & COOLING	CHANGE FILTERS	\$119.64
MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$1,899.07
MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$208.45
MUNICIPAL EMERGENCY SERVICES	SCBA FLOW TESTING	\$1,098.38
MUNSON CLEANING	CARPET CLEANING/YACHT CLUB	\$490.80
NATE JAMES	8/22 CELL PHONE REIMBURSEMENT	\$50.00
NORTHWEST IOWA LEAGUE OF CITIES	FY 23 MEMBER DUES	\$50.00
O'HALLORAN INTERNATIONAL	REPAIRS & MAINTENANCE	\$2,624.61
O'REILLY AUTOMOTIVE STORES	MEASURE SET	\$169.99
ONE OFFICE SOLUTION	CONTRACT BILLING	\$246.21
PIZZA HUT	PIZZA FOR SWIM MEET	\$49.21
PLUNKETT'S PEST CONTROL	FY23 PEST CONTROL	\$395.71
POWERPLAN	INSTALL COMPLETE BLOCK ASSEM. & REPAIR HYDROLICS	\$18,013.60
R.J. THOMAS MFG. CO., INC.	RESOURCE OFFICER VEHICLE DECAL & SIGNS	\$1,847.72
REHAB SYSTEMS, INC.	JET VAC/METHODIST CHURCH ALLEY & GRETA ST.	\$1,062.50
ROSS LAWN CARE	REPAIR WALKOUT DOORS	\$124.50
SANITARY SERVICES	7/22 GARBAGE PICK UP	\$29,226.40
SARA LUCAS	8/22 CELL PHONE REIMBURSEMENT	\$35.00
SCE, LLC	DIG GRAVE	\$210.00
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	\$1,754.96
SMITH AND WEST LAWN ENFORCEMENT	WEED CONTROL	\$1,800.00
STEVE'S WINDOW SERVICE	WINDOW CLEANING	\$220.00
THE BOOK VINE	BOOKS	\$64.35
TODD LARSEN	8/22 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	8/22 CELL PHONE REIMBURSEMENT	\$35.00
TREASURER, STATE OF IOWA	EXCISE TAX	\$3,675.13
TREASURER, STATE OF IOWA	SALES TAX	\$2,482.76
UPS	SHIP PACKAGE	\$28.41
USPS	UTILITY BILL POSTAGE	\$414.26
VERIZON WIRELESS	HOT SPOTS & CELL PHONES	\$455.98
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$286.00
WEX BANK	FUEL	\$5,566.10
WIESE OIL & SUPPLY CO., LTD	NO-LEAD GAS	\$466.66

Motion by Brown, seconded by Pingel to approve the bid from Blacktop Services of \$15,197.75 to complete a 105' x 84' 2" overlay on the parking lot shared by the Police and Fire Departments. Motion carried.

Motion by Brown, seconded by Pingel to accept the resignation of Council member Quinn Black as of August 31, 2022, and authorize the clerk to publish a Notice of Appointment to Fill Council Vacancy. Motion carried.

On a motion by Wilberding, seconded by Brown, the meeting was adjourned at 6:05 p.m.

Media Present: *None*

Craig Schmidt, Mayor

ATTEST:

Sara Lucas

City Clerk-Treasurer