

**CITY COUNCIL MINUTES
TUESDAY, AUGUST 11, 2020, 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, Pingel, City Administrator List, and City Clerk-Treasurer Cargin. Absent: Councilpersons Johnson and Miller.

Approve Agenda

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

Ordinance #685 Relating to Fireworks

Motion by Brown, seconded by Loughlin to approve the 2nd reading and waive the 3rd reading of Ordinance #685, an Ordinance Relating to Fireworks and order its publication. This Ordinance will allow for the discharge of fireworks on private property within city limits on July 3 from 12 p.m. until 10 p.m. and on July 4 from 12 p.m. until 11 p.m. Roll call was: AYES: All. NAYES: None.

Resolution 2020-24 Transferring Funds FY21

Motion by Pingel, seconded by Loughlin to adopt Resolution 2020-04, a Resolution Approving Transfers of Funds for FY21. These transfers were those included in the FY21 budget. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of July 28, 2020.

July Treasurer's Report.

July Police Report.

Park & Rec Advisory Board Minutes of August 3, 2020.

Class C Liquor License for The Brightside Lounge.

Class E Liquor License for Brew, LLC.

Pay Application #3 for S. 1st St. Reconstruction DeLoss Construction - \$127,619.20

Pay Application #3 for S. 5th St. Reconstruction VanderPol Excavating - \$168,367.41.

Pay Application #6 for Spring Lake Outfall Project Grundman-Hicks - \$43,478.65.

July Treasurer's Report and Receipts as follows: General \$171,122.27; Police Forfeiture \$8,339.06; County Library \$2.12; Road Use \$88,317.91; Employee Benefits \$13,898.65; Emergency \$905.00; Other Street Monies/Local Option Sales Tax \$53,177.05; Hotel/Motel Tax \$11.66; Tax Increment Financing \$0.00; Wilson School Reserve \$0; Revolving Loan \$.50; Library Memorial \$19.78; Park & Rec Capital Improvement \$2.55; Cemetery Special Care \$1.35; Debt Service \$11,154.11; 2016 Capital Projects \$0; Floods of 2018/19 \$0; N. 5th Street Improvement Project \$0; Emergency Set-Aside \$22.88; Oak Hill Perpetual Care \$80.00; Water Utility \$81,463.92; Water Utility – Industrial \$11.36; Water Main Project Bond & Interest \$5,273.00; Water System Maintenance \$9,649.43; Sewer Utility \$119,542.43; Sewer Utility – Industrial \$.53; Sewer Facility Bond & Interest \$34,006.00; Sewer System Maintenance \$9,094.49; CDBG Sanitary Sewer Euclid/Spruce \$0; Aviation Authority \$502.81; Solid Waste

\$31,985.08; Landfill \$30,059.38; Storm Sewer Utility \$6,870.66; Self-Insurance \$4,107.01; Police Dept. Special Acct. \$.00.

Bills totaling \$650,057.41

ACCO	LIQUID CHLORINATING SOLUTION	\$2,834.48
AHLERS & COONEY P.C.	LOPEZ FOODS DA	\$124.00
ALLIANT ENERGY	NATURAL GAS	\$187.70
ALPHA WIRELESS	BATTERY, MICROPHONE	\$427.00
ALYSSA A. HERBOLD PLC.	7/20 LEGAL SERVICE	\$555.00
ARMOND RIDER	8/20 CELL PHONE REIMBURSEMENT	\$50.00
ASCAP	ANNUAL LICENSE FEE FOR POOL	\$12.83
BARCO MUNICIPAL PRODUCTS	BARRICADES & SIGNS	\$662.01
BECK ENGINEERING, INC.	S. 5TH ST. RECONSTRUCTION	\$2,760.00
BECK ENGINEERING, INC.	FEMA- S. 1ST ST. RECONSTRUCTION	\$8,143.75
BECK ENGINEERING, INC.	ROOSEVELT AVE. RECONSTRUCTION	\$18,844.00
BECK ENGINEERING, INC.	2020 CITY ENGINEERING	\$160.00
BIBLIONIX	APOLLO SUBSCRIPTION	\$1,900.00
BLAINE'S WATER CONDITIONING	SALT, WATER, RENTALS	\$183.30
BOMGAARS	NOZZLE	\$12.99
BROWN SUPPLY CO.	OPERATING SUPPLIES	\$1,549.59
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$770.59
CENTRAL IOWA DIST. INC.	CLEANING SUPPLIES	\$237.00
CHAMPION ELECTRIC, INC.	WIRE CONNECTIONS IN POLE BASES	\$97.56
CHEROKEE CO. SOLID WASTE	7/20 ASSESSMENT	\$29,688.51
CHEROKEE REGIONAL MED. CENTER	FY21 WELLNESS CENTER SUPPORT	\$5,000.00
CHESTERMAN COMPANY	POP FOR CONSESSIONS	\$152.40
CHRONICLE TIMES	SUBSCRIPTION RENEWAL, 7/20 LEGAL PUBLICATIONS	\$851.30
CONCRETE PRODUCTS CO.	CONCRETE	\$225.40
CORE & MAIN LP	GREASE & OIL	\$164.85
CORE-MARK MIDCONTINENT, INC	POOL CONSESSIONS	\$2,108.60
COUNSEL	COPY OVERAGE	\$59.16
COUNTRY TIRE & SERVICE	BATTERY & TIRE REPAIR	\$298.29
CRAIG SCHMIDT	MILEAGE TO/FROM LAKE VIEW	\$67.85
DELOSS CONSTRUCTION, INC.	S. 1ST ST. RECONSTRUCTION	\$127,619.20
DEMCO, INC.	OFFICE SUPPLIES	\$500.80
DUANE MUMMERT	8/20 CELL PHONE REIMBURSEMENT	\$35.00
EBERT'S	WASHER & DRYER	\$1,154.85
ERIC LIST	8/20 CELL PHONE REIMBURSEMENT	\$50.00
ERIN RYDREN	PUZZLE	\$10.67
FAREWAY STORES, INC.	LIBRARY SUPPLIES	\$43.71
FARM COLLECTOR	SUBSCRIPTION RENEWAL	\$34.95
FASTENAL COMPANY	NUTS & BOLTS	\$233.23
GEORGE SCHMIDT	8/20 CELL PHONE REIMB. & BOOT REIMBURSEMENT	\$185.00
GREG EATON, FIRE CHIEF	VOLUNTEER FIREMAN PAYROLL	\$700.00
GRIT	SUBSCRIPTION RENEWAL	\$34.00
GRUNDMAN-HICKS CONSTRUCTION	SPRING LAKE OUTLET CULVERT	\$43,478.65
HALLETT MATERIALS	BALLAST STONE	\$991.38
HAWKINS, INC.	LAB SUPPLIES	\$1,978.90
HOLZHAUER FORD CHEROKEE	2020 FORD F350 & OIL CHANGE	\$29,030.46
HOLZHAUER MOTORS, LTD.	2020 CHEVY TAHOE	\$30,960.00
INGRAM BOOK COMPANY	BOOKS	\$8.94
INTEGRATED INDUSTRIAL SYSTEM	PLC & PANEL VIEW PROGRAMS	\$850.00
IOWA DEPT. OF NATURAL RESOURCES	ANNUAL POLLUTANT FEE	\$1,275.00
IOWA RURAL WATER ASSOC.	CONFERENCE REGISTRATION X 3	\$480.00
JAMIE HODGDON	8/20 CELL PHONE REIMBURSEMENT	\$35.00

JANITOR'S CLOSET, LTD.	TOILET TISSUE	\$138.28
JJSS, LLC	JET SEWER PLANT	\$160.00
K & M TREE SERVICE	TREE REMOVAL	\$1,020.00
MID AMERICAN ENERGY	ELECTRICITY	\$1,526.00
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 8/5/20	\$2,660.92
MILLS & MILLER INC.	DEICING SALT	\$11,816.62
MODERN HEATING & COOLING	CITY HALL REPAIRS	\$135.14
NATE JAMES	8/20 CELL PHONE REIMBURSEMENT	\$50.00
NELSON'S LOCKSMITH SHOP	CUT KEYS	\$10.00
NORTHWEST ELECTRIC	OPERATING REPAIRS	\$2,315.50
NORTHWEST IOWA LEAGUE OF CITIES	LEAGUE MEETING	\$15.00
O'HALLORAN INTERNATIONAL	2021 INTERNATIONAL & REPAIRS	\$84,070.49
OLIVIA HOEFLING	UTILITY BILL DEPOSIT REFUND	\$11.89
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$73.40
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$277.78
R.J. THOMAS MFG. CO., INC.	LIBRARY SIGN	\$130.75
ROLING SIGNS, INC.	MODEM UPGRADES FOR SIGN	\$1,440.00
SANITARY SERVICES	7/20 GARBAGE PICK UP	\$28,996.15
SETH THILL	BOOT REIMBURSEMENT	\$133.70
SIMMERING-CORY, INC.	CODIFICATION & CODE UPDATES	\$2,146.00
SIOUXLAND CONCRETE CO.	CONCRETE	\$2,088.61
STAR ENERGY FS	OIL	\$60.00
STEVE'S WINDOW SERVICE	CLEAN LIBRARY WINDOWS	\$105.00
SUPER CITY DOTS, LLC	DIPPIN DOTS FOR POOL	\$1,454.64
SYNCHRONY BANK/AMAZON	BOOKS	\$174.53
TODD LARSEN	8/20 CELL PHONE REIMBURSEMENT	\$35.00
TODD MILLER	8/20 CELL PHONE REIMBURSEMENT	\$35.00
TREASURER, STATE OF IOWA	SALES & WET TAX	\$7,065.00
U.S. BANK	MISC. ITEMS	\$660.05
USA BLUE BOOK	LAB SUPPLIES	\$344.63
USPS	UTILITY BILL POSTAGE	\$318.35
UTILITY EQUIPMENT COMPANY	SADDLES	\$140.34
VANDER POL EXCAVATING, LLC	S. 5TH ST. RECONSTRUCTION	\$168,367.41
VERIZON WIRELESS	HOT SPOTS & CELL PHONES	\$480.17
WALDNER'S LAWN SERVICE	REPLACE VALVE IN SPRINKLER & MOWING	\$473.00
WELLS FARGO FINANCIAL LEASE	COPY CONTRACT	\$63.00
WEX BANK	FUEL	\$3,052.71
WINDSTREAM	TELEPHONE	\$357.10
WOODALL ELECTRIC	POOL LIGHTS & MOTOR REPAIRS	\$9,729.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$108.35

Vacate Sioux Valley Drive

Gary Jordan, CEO of Cherokee Regional Medical Center, presented their request for the City to vacate the portion of Sioux Valley Drive between 1st St. and Roosevelt St. The street splits their property between their main campus and The Beck. If successful in taking ownership of the street, CRMC plans to improve parking accessibility for patients and design a safer crossing between The Beck and the hospital. CRMC will be responsible for all maintenance for the roadway and the City will maintain a utility easement. Motion by Pingel, seconded by Loughlin to refer this matter to the Planning and Zoning Commission and set a Public Hearing date of September 8, 2020. Roll call was: AYES: All. NAYES: None.

Construction Engineering Services Agreement – Magnetic Park

Motion by Brown, seconded by Loughlin to approve a Construction Engineering Services Agreement with Beck Engineering for Phase I of the construction of a trail in Magnetic Park in the amount of \$23,500. This project is completely funded by the Trails Committee and is scheduled to be completed by October 31, 2020. Roll call was: AYES: All. NAYES: None.

REAP Grant Application

Having reviewed the application, motion by Brown, seconded by Pingel to approve the submittal of a REAP grant application in the amount of \$100,000 for the paved trail expansion in Magnetic Park. Roll call was: AYES: All. NAYES: None.

Reports/Other

List reported that there are about a dozen recycling carts available for residents to purchase at a cost of \$20. The City has used grant funds from the IDNR to assist with the cost of purchasing these in the past which has lowered the city's expense to about half the cost, however grant funds are no longer available. The cost per cart is approximately \$40 each. Sanitary Services will piggy-back the order onto their garbage cart order and will cover shipping costs. The council would like to continue to have these available for residents to purchase and recommended the purchase of 100 additional carts. In order to cover costs, the carts will be available for purchase at a cost of \$40 to residents.

Adjournment

On a motion by Pingel, seconded by Loughlin, the meeting was adjourned at 7:18 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:
Diane Cargin
City Clerk-Treasurer