

**CITY COUNCIL MINUTES
TUESDAY, DECEMBER 22, 2020, 7:00 P.M.
CHEROKEE CITY HALL**

(Due to Covid-19 virus concerns the meeting was made accessible to the council and public through Zoom conferencing. Proper notification on the agenda with the call-in information was provided.)

A regular meeting was called to order on this date by Mayor Schmidt. Roll call: Present: Councilpersons Brown, Loughlin, Miller, Pingel, Johnson (by zoom teleconferencing City Administrator List, City Clerk-Treasurer Cargin.

Approve Agenda

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

Public Hearing on Option to Purchase Real Estate

At 7:05 p.m. Mayor Schmidt opened the public hearing on an Option to Purchase Real Estate for Wescott Park Relocation. As there were no oral or written comments, the public hearing was closed at 7:05 p.m.

Resolution #2020- 53 Approving Real Estate Contract

Motion by Brown, seconded by Miller to adopt Resolution #2020-53, a Resolution Approving Real Estate Contract to Purchase Real Estate to Relocate Wescott Park. Roll call was: AYES: All. NAYES: None.

Resolution #2020-54 Sewer Revenue Capital Loan Notes

Motion by Miller, seconded by Pingel to adopt Resolution #2020-54, a Resolution Approving and Authorizing and Providing for the Issuance and Securing the Payment of \$952,000 Sewer Revenue Capital Loan Notes, Series 2021, of the City of Cherokee, Iowa, under the provisions of the Code of Iowa and Providing for a Method of Payment of said Notes; Approval of the Tax Exemption Certificate. Roll call was: AYES: Miller, Johnson (by zoom teleconferencing), Brown, Pingel, Loughlin. NAYES: None.

Resolution #2020-55 Beech St. Lift State Local Match

Motion by Brown, seconded by Pingel to adopt Resolution #2020-55, a Local Match Resolution for the Hazard Mitigation Assistance Program for the relocation of the Beech St. Lift Station. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of December 8, 2020.

Review Parks & Recreation Board Minutes of December 7, 2020.

Bills totaling \$86,636.31

ALLIANT ENERGY	NATURAL GAS	\$2,449.38
ALPHA WIRELESS COMMUNICATIONS	RE-PROGRAM KEY	\$12.00
BAKER & TAYLOR INC.	BOOKS	\$1,557.44

BOMGAARS	OPERATING SUPPLIES	\$168.63
BRENTWOOD CONSTRUCTION LLC	INDUSTRIAL PUMP HOUSE ROOF	\$12,990.00
BROWN SUPPLY CO.	PLOW GUARD	\$691.26
BUILDERS SHARP. & SERVICE	OPERATING REPAIRS	\$380.76
C-M-L TELEPHONE	TELEPHONE & INTERNET	\$191.73
CARROLL CONSTRUCTION SUPPLY	SAFE SEALS	\$180.00
CELEBRITE INC.	SOFTWARE AGREEMENT	\$740.00
CEMCAST PIPE & PRECAST	SANITARY MANHOLE PARTS	\$1,231.00
CHEROKEE AVIATION AUTHORITY	TAX DRAW	\$882.83
CHEROKEE NAPA	OIL & AIR FILTER	\$84.31
COUNSEL	COPY OVERAGE	\$7.89
COUNTRY TIRE & SERVICE	TIRE REPAIR	\$39.48
DIANE CARGIN	SWIFFER & REFILL KIT	\$45.96
FAREWAY STORES, INC.	POLICE SUPPLIES	\$64.49
FELD FIRE	OPERATING SUPPLIES	\$534.85
FIREICE FIREARMS LLC	CLEAN GUN	\$50.82
FIRST COOPERATIVE ASSOC.	FUEL	\$1,388.99
FRANK DUNN CO.	HIGH PERFORMANCE PATCH	\$799.00
GREAT AMERICA FINANCIAL SERVICE	COPY CONTRACT	\$74.00
GROWMARK FS	FINANCE CHARGE	\$6.34
H & S ELECTRIC	DISCONNECT OVERHEAD WIRE	\$100.00
I & S GROUP, INC.	CENTRAL ST. SANITARY SEWER	\$4,941.95
INTEGRATED INDUSTRIAL SYSTEM	CHANGE OUT CONTROLLER	\$8,857.52
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$86.00
JERRY'S TREE SERVICE	DROP TREE ON SPRUCE ST.	\$600.00
JJSS, LLC	TV PARK ST. STORM SEWER	\$120.00
JOHN MEIS	SIMPCO ZOOM MEETING	\$60.00
MID AMERICAN ENERGY	ELECTRICITY	\$19,652.13
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 12/16/20	\$734.83
MODERN HEATING & COOLING	SEWER PLANT & CEMETERY REPAIRS	\$1,423.81
MOTOR PARTS SALES	OPERATING SUPPLIES	\$547.38
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	\$885.21
O'HALLORAN INTERNATIONAL	FIX HYDRAULIC LEAK	\$543.43
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$19.36
OVERHEAD DOOR CO.	WIRELESS KEYPAD	\$231.00
PITNEY BOWES GLOBAL FIN. SERVICE	POSTAGE MACHINE LEASE	\$158.64
REHAB SYSTEMS, INC.	REHAB OF 101 MANHOLES	\$14,430.00
SCE, LLC	DIG GRAVES & PUMPER TRUCK RENT	\$1,112.50
SIMMERING-CORY, INC.	REIMB. U OF I SITE FILE SEARCH	\$110.00
STEVE'S WINDOW SERVICE	CLEAN WINDOWS	\$26.00
T.P. ANDERSON & COMPANY	FY20 AUDIT FEES	\$2,750.00
THE BOOK VINE	BOOKS	\$367.75
TRUCK EQUIPMENT INC.	SERVICE FEE	\$3.00
UNUM LIFE INS. CO OF AMERICA	1/21 LIFE & DISABILITY INS.	\$1,128.26
UPS	SHIP PACKAGE	\$18.63
US BANK	MISC. CHARGES	\$628.36
USPS	PERMIT FEE & UTILITY BILL POSTAGE	\$573.91

WINDSTREAM	TELEPHONE	\$39.56
WOODALL ELECTRIC	LOCATE WIRES AT CEMETERY & SEWER PLANT REPAIRS	\$1,832.00
YOUR FLEETCARD PROGRAM	PARK FUEL	\$83.92

MHI Lift Station Pumps

Two bids were received for new pumps at the MHI Lift Station as follows: MC2 \$47,300; Pump Con \$47,740. The pumps will be ordered now and the company will hold the bill until July, 2020. Suppliers are projecting an increase of at least 5% starting in January. Motion by Pingel, seconded by Miller to approve the low bid of MC2. Roll call was: AYES: All. NAYES: None.

South 9th St. Vacation Request

Keith and Maylissa Wells have requested the council consider vacating and disposing of 178.2' of the S. 9th St. right-of-way north of Birch St. It would be recommended that the city maintain the utility easement on the vacated ROW, although there are no known utilities in the area. Motion by Miller, seconded by Brown to refer the vacating request to the Planning and Zoning Commission for study and recommendation prior to consideration. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Loughlin, seconded by Brown, the meeting was adjourned at 7:09 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:
Diane Cargin
City Clerk-Treasurer