

**CITY COUNCIL MINUTES
TUESDAY, FEBRUARY 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, Johnson, Loughlin, Miller, Pingel, City Administrator List, City Attorney Herbold and City Clerk-Treasurer Cargin. Absent: None.

Approve Agenda

List added Item #5.06 Option to Purchase Agreement to the agenda. Motion by Miller, seconded by Loughlin, to approve the agenda with the above addition. Roll call was: AYES: All. NAYES: None.

Award Bid for Audit Services

Motion by Brown, seconded by Pingel, to approve a three year contract for audit services to T. P. Anderson & Company, Humboldt IA, at a cost of \$15,750 for fiscal year 2020, \$16,500 for fiscal year 2021 and \$17,400 for fiscal year 2022. Roll call was: AYES: All. NAYES: None.

Public Hearing – E. Main St. Bridge Project

At 7:05 p.m. Mayor Schmidt opened the Public Hearing on the E. Main St. Bridge Repair Project. Motion by Miller, seconded by Pingel to continue the Public Hearing to the February 25, 2020, council meeting as more information on the bridge girder painting was requested by contractors and an Addendum was sent out to contractors moving the bid date for the project from Thursday, February 6, 2020, at 2:00 p.m. to Friday, February 14, 2020, at 2:00 p.m. Roll call was: AYES: All. NAYES: None.

Public Hearing – FY2020-21 Maximum Property Tax Dollars

At 7:06 p.m. Mayor Schmidt opened the Public Hearing on the Proposed Maximum Property Tax Dollars for FY2020-21. As there were no oral or written comments, the Public Hearing was closed at 7:07 p.m.

Resolution 2020-02 Approving Maximum Property Tax Dollars

Motion by Miller, seconded by Brown to adopt Resolution 2020-02, a Resolution Approving FY2020-21 Maximum Property Tax Dollars from Certain Levies. The total maximum dollars levied by the affected tax levies shall not exceed \$2,067,263 which is an increase of 1.12% from FY 2019-20. This amount does not include all tax levies. Roll call was: AYES: Pingel, Loughlin, Miller, Brown, Johnson. NAYES: None.

Resolution 2020-03 Supporting Submittal of STBG Grant Application

Motion by Brown, seconded by Loughlin to adopt Resolution 2020-03, a Resolution Supporting the Submittal of a Grant Application for Funding for a Surface Transportation Block Grant for the resurfacing of W. Main Street from N. 11th St. to N. 6th St. through the Siouxland Regional Transportation Planning Assn. Roll call was: AYES: All. NAYES: None.

Resolution 2020-04 Accepting Application for Voluntary Annexation

Motion by Miller, seconded by Brown to adopt Resolution 2020-04, a Resolution Accepting for

Filing an Application for Voluntary Annexation of Certain Land to the City of Cherokee and Setting a Date for a Public Hearing on the Annexation for March 10, 2020, at 7:00 p.m. at Cherokee City Hall. Roll call was: AYES: All. NAYES: None.

Resolution 2020-05 Approving Water & Wastewater Pretreatment Agreement

Motion by Loughlin, seconded by Pingel to adopt Resolution 2020-05, a Resolution Approving Water and Wastewater Pretreatment Agreement with Lopez Foods, Inc. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of January 28, 2020.

Review Park and Rec Advisory Board Minutes of February 3, 2020.

January Police Report.

January Treasurer’s Report and Receipts as follows: General \$145,228.49; Police Forfeiture \$820.77; County Library \$3,503.86; Road Use \$71,420.46; Employee Benefits \$6,509.35; Emergency \$358.30; Other Street Monies/Local Option Sales Tax \$54,751.22; Hotel/Motel Tax \$32.70; Wilson School Reserve \$0; Revolving Loan \$1.36; Library Memorial \$5,588.25; Park & Rec Capital Improvement \$6.94; Cemetery Special Care \$6.08; Debt Service \$4,585.77; 2016 Capital Projects \$0; Floods of 2018/19 \$0; Emergency Set-Aside \$27.86; Oak Hill Perpetual Care \$75.00; Water Utility \$51,645.74; Water Utility – Industrial \$195.18; Water Main Project Bond & Interest \$5,344.00; Water System Maintenance \$9,650.50; Sewer Utility \$91,946.18; Sewer Utility – Industrial \$4.17; Sewer Facility Bond & Interest \$31,686.67; Sewer System Maintenance \$8,785.61; Aviation Authority \$199.04; Solid Waste \$30,766.30; Landfill \$29,013.78; Storm Sewer Utility \$6,669.92; Self-Insurance \$66.89; Police Dept. Special Acct. \$0

Bills totaling \$150,945.46

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| AHLERS & COONEY P.C. | LOPEZ URBAN RENEWAL, ANNEXATION | \$176.00 |
| ALLIANT ENERGY | NATURAL GAS | \$1,090.59 |
| ARMOND RIDER | 2/2020 CELL PHONE REIMBURSEMENT | \$50.00 |
| AURELIA LUMBER COMPANY | SCREWS & LUMBER, STRYFOAM | \$280.03 |
| BART SUMNER | BOOK | \$10.00 |
| BECK ENGINEERING, INC. | MAIN ST. BRIDGE REPAIRS | \$7,931.25 |
| BECK ENGINEERING, INC. | 2020 ENGINEERING | \$1,010.00 |
| BECK ENGINEERING, INC. | FEMA-1ST ST. RECONSTRUCTION | \$11,046.25 |
| BECK ENGINEERING, INC. | WATER MAIN EXTENSION | \$9,170.00 |
| BLAINE’S WATER CONDITIONING | COOLER RENT, WATER, SALT, FILTER | \$225.25 |
| BOLTON & MENK, INC. | 2018 STORMWATER IMPROVEMENTS | \$684.00 |
| BUGH WELDING | STEEL, OXYGEN REFILL | \$86.60 |
| BUILDERS SHARP. & SERVICE | HYG-GARD, NUTS & BOLTS | \$170.96 |
| C-M-L TELEPHONE | TELEPHONE & INTERNET | \$775.83 |
| CHAMBER OF COMMERCE | TINSEL & TIDINGS GRANT FUNDS | \$3,000.00 |
| CHAMPION ELECTRIC, INC. | LIGHT REPAIRS | \$3,149.07 |
| CHEROKEE CO. SOLID WASTE | 1/20 ASSESSMENT | \$29,688.51 |
| CHEROKEE COUNTY SHERIFF | GARNISHMENT/AS | \$72.00 |

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| CHEROKEE NAPA | CONNECTORS | \$3.27 |
| CHRONICLE TIMES | 1/20 LEGAL PUBLICATIONS | \$551.51 |
| CINTAS | FIRST AID SUPPLIES | \$36.13 |
| COUNSEL | COPY OVERAGE | \$84.25 |
| COUNTRY TIRE & SERVICE | SNOW REMOVAL 1/13 & 1/19/20, REPAIRS | \$1,011.08 |
| CREATIVE PRODUCT SOURCE | BOOKMARKS | \$511.57 |
| DEMCO, INC. | OFFICE SUPPLIES | \$206.70 |
| DUANE MUMMERT | 2/2020 CELL PHONE REIMBURSEMENT | \$35.00 |
| ERIC LIST | 2/2020 CELL PHONE REIMBURSEMENT | \$50.00 |
| FAREWAY STORES, INC. | OPERATING SUPPLIES | \$47.11 |
| FIELD & STREAM | SUBSCRIPTION RENEWAL | \$29.97 |
| FOUNDATION ANALYTICAL LAB | WASTEWATER SAMPLES | \$265.50 |
| GEORGE SCHMIDT | 2/2020 CELL PHONE REIMBURSEMENT | \$35.00 |
| GREAT AMERICA FINANCIAL SV | COPY CONTRACT | \$89.00 |
| GREG EATON, FIRE CHIEF | VOLUNTEER FIREMAN PAYROLL | \$640.00 |
| HALLETT MATERIALS | ICE CONTROL SAND | \$1,931.94 |
| HILLYARD | TOWELS | \$84.44 |
| HOLZHAUER MOTORS, LTD. | OIL LEAK REPAIR | \$873.14 |
| IMFOA | FY 20/21 MEMBER DUES | \$100.00 |
| JAMIE HODGDON | 2/2020 CELL PHONE REIMBURSEMENT | \$35.00 |
| JANITOR'S CLOSET, LTD. | CLEANING SUPPLIES | \$100.12 |
| JJSS, LLC | SNOW REMOVAL | \$120.00 |
| MID AMERICAN ENERGY | ELECTRICTY | \$1,554.29 |
| MID-AMERICAN BENEFITS, INC | CLAIMS THROUGH 2/5/20 | \$1,485.14 |
| MIDWEST LUBRICANTS, INC. | TOTE KIT, EXHAUST FLUID | \$1,002.00 |
| MILLS & MILLER INC. | DEICING SALT | \$1,902.64 |
| MOTHER EARTH NEWS | SUBSCRIPTION RENEWAL | \$27.00 |
| MOTOR PARTS SALES | VEHICLE PARTS | \$260.71 |
| NATE JAMES | 2/2020 CELL PHONE REIMBURSEMENT | \$50.00 |
| NOGGIN WATER | COOLER RENT | \$25.00 |
| O'HALLORAN INTERNATIONAL | REPAIRS | \$2,585.55 |
| ONE OFFICE SOLUTION | OFFICE SUPPLIES | \$1,792.29 |
| PETTY CASH - LIBRARY | POSTAGE | \$60.89 |
| POWERPLAN | SERVICE PAYLOADER | \$2,171.98 |
| R.J. THOMAS MFG. CO., INC. | VEHICLE DECALS, LIBRARY SIGNS | \$447.45 |
| SANITARY SERVICES | CONTAINER RENT, 1/2020 GARBAGE PICK UP | \$28,718.95 |
| SCE, LLC | SNOW REMOVAL | \$4,235.00 |
| SCE, LLC | WATER LEAK, RENTAL, DIG GRAVES | \$10,084.35 |
| SCHOON CONSTRUCTION CO. | SNOW REMOVAL-11/28/19 | \$3,330.00 |
| SIOUX SALES COMPANY | EARPHONES | \$99.95 |
| STEVE'S WINDOW SERVICE | CLEAN LIBRARY WINDOWS | \$105.00 |
| SYNCHRONY BANK/AMAZON | DVD'S & BOOKS | \$339.05 |
| TAMMY OLSON | PAINTING AT CITY HALL | \$45.00 |
| THE BOOK VINE | BOOKS | \$164.97 |
| TODD LARSEN | 2/2020 CELL PHONE REIMBURSEMENT | \$35.00 |

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| TODD MILLER | 2/2020 CELL PHONE REIMBURSEMENT | \$35.00 |
| TOM MUMMERT | SNOW REMOVAL- 1/19 & 1/21 | \$900.00 |
| TOM MUMMERT & SON CONSTRUCTION | SNOW REMOVAL- 1/19 & 1/21 | \$1,160.00 |
| TOOLS PLUS INDUSTRIES | SAFETY GLASSES | \$268.67 |
| TREASURER, STATE OF IOWA | SALES & WET TAX | \$3,982.00 |
| U.S. BANK | FORCE SCIENCE REGISTRATION | \$1,650.00 |
| USPS | UTILITY BILL POSTAGE | \$313.11 |
| UTILITY EQUIPMENT COMPANY | END CAPS | \$526.00 |
| VALLEY VETERINARY CENTER | K-9 EXAM & MEDS | \$200.84 |
| VERIZON WIRELESS | HOT SPOTS & CELL PHONES | \$398.01 |
| WALDNER'S LAWN SERVICE | SNOW REMOVAL-1/20 | \$1,100.00 |
| WALL STREET JOURNAL | SUBSCRIPTION RENEWAL | \$971.78 |
| WEX BANK | FUEL | \$2,827.37 |
| WIEMOLD SMALL ENGINE REPAIR | CONCRETE SAW OVERHAUL, RECOIL ASSY | \$272.85 |
| WINDSTREAM | TELEPHONE | \$317.89 |
| YOUR FLEETCARD PROGRAM | FUEL | \$42.66 |

City Hall Printer Lease

Two quotes have been received for the lease of a new copier to replace the Ricoh copier at City Hall. After discussion it was decided to reach out to a local vendor to get an additional quote. Motion by Pingel, seconded by Loughlin to table this item to a later date. Roll call was: AYES: All. NAYES: None

Set Bid Letting and Public Hearing Dates

Motion by Brown, seconded by Miller to set a bid letting date of Thursday, March 5, 2020, at 2 p.m. for a bid letting for a Water Main Improvements Project (Hillcrest St. water line that needs to be upsized and Armory water line that is a dead end and needs to be looped), and Thursday, March 5, 2020, at 3 p.m. for the bid letting of the S. 1st St. Reconstruction Project (FEMA project from damage caused by sinkholes from flooding), also setting a Public Hearing date of Tuesday, March 10, 2020, at 7:00 p.m. for the Water Main Improvements Project and Tuesday, March 10, 2020, at 7:00 p.m. for a Public Hearing for the S. 1st Street Reconstruction Project, with the bid lettings and Public Hearings to be held at Cherokee City Hall. Roll call was: AYES: All. NAYES: None.

Option to Purchase

List explained that an Option to Purchase Real Estate consisting of 26.78 acres of land north of Cherokee along the north side of the Hwy. 3 Bypass and to the west of Industrial Road for possible park development was requested by FEMA in order for them to continue with the possible development of the Wescott Park Alternate Project. Motion by Miller, seconded by Loughlin acknowledged and authorized the signed document.

Adjournment

On a motion by Brown, seconded by Miller, the meeting was adjourned at 7:24 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:

Diane Cargin
City Clerk-Treasurer