

**CITY COUNCIL MINUTES
TUESDAY, JANUARY 28, 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 (by phone), Loughlin, Pingel, City Administrator List, and City Clerk-Treasurer Cargin. Absent were Councilpersons Johnson and Miller.

Approve Agenda

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

Ordinance #680 Amending Provisions Relating to Peddlers

Motion by Loughlin, seconded by Pingel to approve the second reading of Ordinance #680, An Ordinance Amending the Provisions Relating to Peddler, Solicitors, and Transient Merchants and waive the third reading and order its publication. Roll call was: AYES: All. NAYES: None.

Resolution 2020-01 Setting Public Hearing

Motion by Brown, seconded by Loughlin to adopt Resolution 2020-01, a Resolution Setting Time and Place for a Public Hearing on 2020/2021 Maximum Property Tax Dollars from Certain Tax Levies. The Resolution sets the Public Hearing Date of February 11, 2020, at 7 p.m. at Cherokee City Hall. Roll call was: AYES: All. NAYES: None.

Consent Agenda

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

City Council Minutes of January 14, 2020.

Write off of a utility bill of \$570.77 for 442 Dakota (move to Bad Debts).

Approve Liquor License ownership change for Western Iowa Tech.

Approve Class E Liquor License for Fareway Stores, Inc. #502.

Approve Class C Beer License for Hy-Vee Gas – Change of Ownership.

Approve Class B Native Wine Permit for Hy-Vee Pharmacy/Gifts – Change of Ownership.

Approve Class E Liquor License for Hy-Vee Food Store – Change of Ownership.

Bills totaling \$188,324.73

ALLIANT ENERGY	NATURAL GAS	\$3,877.02
ARAMARK UNIFORM SERVICES	RAGS, RUGS, MOPS	\$67.75
BARCO MUNICIPAL PRODUCTS	STREET SIGNS	\$140.33
BIERSCHBACH EQUIPMENT	50# EUCOCONCRETE, GROUT KITS	\$13,159.00
BOLTON & MENK, INC.	2018 STORMWATER IMPROVEMENTS	\$1,374.00
BOMGAARS	OPERATING SUPPLIES	\$1,049.43
CARROLL CONSTRUCTION SUPPLY	SAFETY CONES	\$104.99
CERTIFIED TESTING SERVICES	FEMA-S 1ST GEOTECHNICAL REPORT	\$2,020.00
CHAMPION ELECTRIC, INC.	TRAFFIC CONTROLLER ADJUSTMENTS	\$288.00
CHEROKEE AREA ECONOMIC	RECOGNITION BANQUET TICKETS	\$120.00
CHEROKEE AVIATION AUTHORITY	TAX DRAW	\$199.04

CHEROKEE COUNTY EXTENSION	YACHT CLUB REFUND	\$75.00
CHEROKEE ROTARY CLUB	MEMBER DUES & MEALS	\$161.35
COUNTRY TIRE & SERVICE	OIL CHANGE & REPAIRS	\$83.31
CRAIG SCHMIDT	MILEAGE SIMPCO, LEAGUE MEETING	\$131.10
CREATIVE SERVICES	CITIZEN OF THE YEAR PLAQUE	\$63.00
DOLLAR GENERAL-REGIONS 410	WATER	\$11.80
ECHO GROUP INC.	EMERGENCY LIGHT & EXIT BATTERY	\$194.46
EMERGENCY APPARATUS MAINT.	NFPA PUMP TEST	\$2,556.93
FAREWAY STORES, INC.	OPERATING SUPPLIES	\$94.29
FELD FIRE	FIRE EXTINGUISHER & PARTS	\$499.10
GREAT AMERICA FINANCIAL SERVICE	COPIER CONTRACT	\$74.00
GREGG COMPUTER SERVICE	CARBONITE RENEWAL	\$295.95
HAWKINS, INC.	LAB SUPPLIES	\$619.00
HEIMAN FIRE EQUIPMENT	GRASS RIG PARTS	\$248.90
HOLZHAUER MOTORS, LTD.	OIL CHANGE & INSPECTION	\$57.98
HY-VEE, INC.	FUEL & OPERATING SUPPLIES	\$73.69
I & S GROUP, INC.	SANITARY SEWER IMPROVEMENTS	\$15,954.52
I. C. CHURCH	2020 GYM RENT	\$1,000.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$87.00
IOWA LAW ENFORCEMENT ACADEMY	TASER INSTRUCTOR TRAINING	\$50.00
IOWA LEAGUE OF CITIES	MAYORS ASSOC. MEMBERSHIP	\$30.00
IOWA NARCOTICS OFFICERS ASSOC.	2020 CONF. REGISTRATION	\$250.00
IOWA ONE CALL	LOCATES	\$40.50
JJSS, LLC	JET SEWERS	\$647.50
JJSS, LLC	SNOW REMOVAL	\$320.00
JR'S SALES AND SERVICE	DOOR HINGES	\$28.50
LEAF	COPY CONTRACTS	\$146.75
MAGUIRE IRON, INC.	WATER TOWER MAINTENANCE	\$76,034.00
MC2 INC.	PARKSON BRUSH KIT	\$1,874.73
MEDIACOM LLC	INTERNET	\$661.30
MID AMERICAN ENERGY	ELECTRICITY	\$24,055.03
MID-AMERICAN BENEFITS, INC	2/20 HRA & ADMIN FEES, CLAIMS	\$1,106.25
MIDWEST LUBRICANTS, INC.	DEF KIT & EXHAUST FLUID	\$982.80
MILLS & MILLER INC.	DEICING SALT	\$1,880.20
MODERN HEATING & COOLING	SANITIZER & CLEANER, CITY HALL REPAIRS	\$762.16
MOTOR PARTS SALES	OPERATING SUPPLIES	\$82.86
NOGGIN WATER	COOLER RENT & WATER	\$27.50
NORTHWEST IOWA LEAGUE OF CITIES	MEETING REGISTRATION	\$15.00
O'HALLORAN INTERNATIONAL	SNOW PLOW REPAIRS	\$749.60
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$35.73
PETTY CASH	KEURIG	\$40.00
REHAB SYSTEMS, INC.	TELEWISE SEWER-JOHANSEN CHRIO	\$712.50
STORM LAKE HYDRAULICS	SNOW PLOW CYLINDER REPAIR	\$59.30
TAMMY OLSON	REIMBURSE CLEANING SUPPLIES	\$6.42
UNUM LIFE INS. CO OF AMERICA	2/20 LIFE & DISABILITY INS.	\$1,232.19

USA BLUE BOOK	LAB SUPPLIES	\$379.26
USPCA REGION 21	2020 MEMBERSHIP, DOG CERT. TRIALS	\$150.00
USPS	UTILITY BILL POSTAGE	\$325.71
WIESE OIL & SUPPLY CO., LT	FUEL	\$1,848.00
WOODALL ELECTRIC	BILLING #2 UV LIGHT SYSTEM & REPAIRS	\$29,110.00

Consider Bids for Audit Services

Five bids were received for audit services for FY20, 21 and 22 as follows: Rachelle K. Thompson, Hampton IA - \$43,500; T. P. Anderson & Co., Humboldt IA - \$49,650; Winther Stave & Co., Spencer IA - \$62,250; King, Reinsch, Prosser & Co., Sioux City IA - \$69,650.00; Williams & Co., Spencer IA - \$91,400. Arvin Druvinga representing Winther Stave & Co. was present and commented that they have provided the City with audit services for the last 17 years. He asked the council to weigh the knowledge and history with the city's operations and ongoing projects as well as the working relationship with city staff that they possess when considering the bids. Motion by Brown to accept the bid of T. P. Anderson & Co. failed for lack of a second. Motion by Pingel to table the matter to the February 11, 2020, council meeting was seconded by Loughlin. Roll call: AYES: All. NAYES: None.

Reports

List reported that work continues on the FY21 budget preparation. Budget workshop is scheduled for Tuesday, February, 11, 2020, beginning at 5:30 p.m.

Adjournment

On a motion by Loughlin, seconded by Pingel, the meeting was adjourned at 7:12 p.m.

Media Present: *None*

Craig Schmidt
Mayor

ATTEST:
Diane Cargin
City Clerk Treasurer