

**CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 22, 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, Miller, Loughlin (by Zoom teleconferencing), Pingel, City Administrator List, City Clerk-Treasurer Cargin.

Approve Agenda

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

Public Forum

Grace Teusink, 320 N. 1st St., reported to the council about a noise and nuisance problem with a neighbor, requesting that the City look into adopting a noise ordinance. List replied that he will check into it.

Public Hearing – Issuance of Sewer Revenue Capital Loan Notes

At 7:04 p.m. Mayor Schmidt opened a Public Hearing on the Authorization of Loan & Disbursement Agreement & the Issuance of Not to Exceed \$800,000 in Sewer Revenue Capital Loan Notes. As there were no oral or written comments, the Public Hearing was closed at 7:04 p.m.

Resolution 2020-36 Instituting Proceedings to Take Additional Action

Motion by Pingel, seconded by Miller, to approve Resolution 2020-36, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$800,000 Sewer Revenue Capital Loan Notes. Roll call was: AYES: Brown, Johnson, Pingel, Miller, Loughlin. NAYES: None.

Public Hearing – Sanitary Sewer Collection System Improvements Project

At 7:05 p.m. Mayor Schmidt opened a Public Hearing on the Approval of Plans, Specifications, Form of Contract and Engineer's Estimate of Cost (Phase 1 & 2) for the Sanitary Sewer Collection System Improvements Project. As there were no oral or written comments, the Public Hearing was closed at 7:05 p.m.

Consider Bids to Award Contract

Amanda Goodenow, civil engineer with ISG Inc., Storm Lake IA, went over the bid tabulation with the council for the Sanitary Sewer Collection System Improvements Project – Phase I. There were five bids received as follows: S. J. Louis Const., Inc., Rockville MN - \$565,645.00; Insituform Technologies USA, LLC, Chesterfield MO - \$728,153.90; Municipal Pipe Tool Co., LLC, Hudson IA - \$738,112.00; Hydro-Kleen, LLC, Des Moines IA - \$744,638.44; Visu-Sewer, Inc., Pewaukee WI - \$770,679.15. The engineer's estimate for the project is \$694,330.00. Motion by Brown, seconded by Miller to accept the low bid of S. J. Louis Const., Inc. Roll call was: AYES: All. NAYES: None.

Ordinance #690 – Grade and Elevations of Linn St.

Motion by Miller, seconded by Johnson to approve the 1st reading of Ordinance #690, an

Ordinance Establishing the Street Grades for the Sanitary Sewer Collection System Improvements, Phase 2. Roll call was: AYES: Johnson, Brown, Pingel, Loughlin, Miller. NAYES: None.

Motion by Miller, seconded by Johnson to suspend the requirement to consider and vote on Ordinance #690 at two council meetings prior to passage. Roll call was: AYES: Pingel, Loughlin, Miller, Brown, Johnson.

Motion by Miller, seconded by Johnson, to waive the second and third readings of Ordinance #690, an Ordinance Establishing the Street Grades for the Sanitary Sewer Collection System Improvements Phase 2 and order its publication. Roll call was: AYES: Miller, Loughlin, Johnson, Pingel, Brown. NAYES: None.

Consent Agenda

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

City Council Minutes of September 8, 2020

Class B Beer Permit for the Cherokee County Fair Assn.

Application for Tax Abatement – Homestake Enterprises LLC for 935 Aster Dr.

FY20 Urban Renewal Report

Bills totaling \$94,869.44

A TO Z LIQUOR & SMOKE SHOP	CIGARETTE PERMIT REFUND	\$56.00
AL'S CORNER OIL CO.	PARK FUEL	\$59.44
ALLIANT ENERGY	NATURAL GAS	\$826.10
BECK ENGINEERING, INC.	FEMA-SPRING LAKE OUTLET CULVERT	\$4,705.00
BROWN SUPPLY CO.	OPERATING SUPPLIES	\$15,151.00
BUILDERS SHARP. & SERVICE	OPERATING SUPPLIES	\$597.71
CENTRAL IOWA DIST. INC.	CLEANING SUPPLIES	\$299.50
CENTURY BUSINESS PRODUCTS	TONER	\$229.44
CERTIFIED TESTING SERVICES	FEMA-SPRING LAKE OUTLET TESTING	\$590.00
CHEROKEE AVIATION AUTHORITY	TAX DRAW	\$2,408.98
CHEROKEE COLLISION CENTER	2012 SILVERADO REPAIRS	\$2,672.15
CHEROKEE NAPA	VEHICLE PARTS	\$178.29
CHEYENNE GIRARD	UTILITY DEPOSIT REFUND	\$36.58
CINTAS	FIRST AID SUPPLIES	\$61.64
COUNTRY TIRE & SERVICE	OIL CHANGE & TIRE REPAIRS	\$225.87
CREATIVE ASSET CONSULTANTS	UTILITY BILL OVERPAYMENT	\$14.18
DOLLAR GENERAL-REGIONS 410	WATER & KLEENEX	\$56.75
ELECTRIC PUMP	PRIMING PUMP & LIFT STATION PANEL	\$34,261.87
FAREWAY STORES, INC.	POLICE SUPPLIES	\$30.39
FIRST COOPERATIVE ASSOC.	FUEL, SEED, CHEMICALS	\$7,055.51
FOUNDATION ANALYTICAL LAB	WATER & WASTEWATER SAMPLES	\$363.00
GRAHAM TIRE & AUTOMOTIVE	TIRES	\$490.24
GREGG COMPUTER SERVICE	COMPUTER MONITOR	\$175.00
HALLETT MATERIALS	GRAVEL	\$64.80
HY-VEE, INC.	WATER SUPPLIES	\$90.28

I & S GROUP, INC.	CENTRAL ST. SANITARY SEWER	\$1,916.25
IOWA DEPT. OF NATURAL RESOURCES	LAB CERTIFICATION	\$400.00
IOWA LAKES ELECTRIC COOP	ELECTRICITY	\$119.00
JAMES MANUFACTURING, LLC	INSTALL MANURE TANK	\$500.00
MID AMERICAN ENERGY	ELECTRICITY	\$26.64
MID-AMERICAN BENEFITS, INC	CLAIMS THROUGH 9/16/20	\$1,339.90
MILLS & MILLER INC.	DEICING SALT	\$4,259.26
MUMMERT CONSTRUCTION	EXCAVATOR RENTAL	\$900.00
MUNICIPAL SUPPLY, INC.	METERS & PARTS	\$1,526.12
NOGGIN WATER	COOLER RENT & WATER	\$40.00
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	\$1,076.30
O'HALLORAN INTERNATIONAL	VEHICLE REPAIRS	\$3,107.46
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$18.98
SCE, LLC	DIG GRAVES, WATER MAIN REPAIRS, WATER LEAK	\$3,591.87
SHARE CORPORATION	WASP & HORNET KILLER	\$171.53
SIOUXLAND CONCRETE CO.	CONCRETE	\$129.07
TRIPLE S SERVICES	SPOT A POT RENT	\$420.00
UNUM LIFE INS. CO OF AMERICA	10/20 LIFE & DISABILITY INS.	\$1,201.82
USPS	UTILITY BILL POSTAGE	\$335.58
UTILITY EQUIPMENT COMPANY	VALVE & CURB BOX LID	\$1,663.48
WIESE OIL & SUPPLY CO., LT	FUEL	\$1,104.93
WINDSTREAM	TELEPHONE	\$321.53

Change Orders #5 & #6 – S. 5th St. Reconstruction Project

Motion by Pingel, seconded by Brown to approve Change Orders #5, an increase of \$1,135 and #6, a decrease of \$24,000 (price adjustment for completion 24 days after date shown on contract) for the S. 5th St. Reconstruction Project. Roll call was: AYES: All. NAYES: None.

Adjournment

On a motion by Loughlin, seconded by Pingel, the meeting was adjourned at 7:20 p.m.

Media Present: None.

Craig Schmidt
Mayor

ATTEST:
Diane Cargin
City Clerk-Treasurer