

City of Ida Grove
City Hall
July 18, 2016

Mayor Morris Hurd called the meeting to order at 6:00 p.m. with the following members present: Scott Tomlinson, Doug Clough, Jeff Buehler, Paul Cates, and Ryan Goodman. Others present were City Clerk Ball, Attorney Goldsmith Zanet and Ron Thies, and via conference phone Scotney Fenton, RDG Engineering and Design, and Bethany Jones.

Motion by Council Member Buehler to approve the agenda, second by Council Member Clough. On a unanimous vote motion carried.

Council Member Clough spoke on behalf of Amanda Eason on a block party being planned in Zobels Addition on Saturday, August 6th. They are requesting permission to block Center Lane, Main Street to the intersection of Center Lane; and Park Lane between Center and Zobel Lane. The Council did not want to block Main Street as it is important to have the street open for emergency vehicles, law enforcement, and residents. Clough will talk with Eason about the Council's concern.

Scotney Fenton, RDG Engineering and Design, addressed the Council regarding when the Downtown Revitalization project would be concluded. They had thought the project would be concluded July 1st, but this had to be extended out with the addition of one building and change orders. Now they estimate the project will be done November 15th. Council Member Tomlinson mentioned Farm Bureau wants to begin renovating the inside of their building and had planned it to begin July 1st. Fenton explained IEDA looks at one project even though it has many participants. Also, the City had expressed it would be best to use any unspent funds if possible.

Zanet and Ron Thies commented Heritage Days was a huge success and thank the City staff, especially Lon Schluter, for their help, and the business people that helped. Next year the carnival would like to have it in the park and increase the days to three.

Motion by Council Member Clough to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, the July 5th Minutes, Fire Department, Rec Center, and Library financial reports, a liquor license cancelation for a Class C liquor license for Ida Bowl-Hideway Lounge, and a Class C liquor license application for Ida Bowl, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Clough to approve the third reading of Ordinance 551 regulating swimming pools and wading pools, second by Council Member Tomlinson. On a unanimous vote motion carried.

Council Member Clough reported three architects had been interviewed and now they have asked for quotes for the theatre committee to review. Clough also reported a Garden Walk Fundraiser is planned for August 6 from 9 to 4 pm. Digital projection equipment maybe available from the Riveria Theatre that was just closed in Sioux City.

The new website should be able to roll out on August 1. Council and staff photos have been done and the site content is being worked on by several in the community.

Attorney Goldsmith reported August 4 is scheduled for a court date on the owners of the trailer park.

The Council reviewed the price quotes on a telephone system from Frontier. They want the sales representative to come to a council meeting to review the two options. Also, the asbestos on pipes in the basement where the telephone system is located would have to be removed before the new telephone system could be put in.

Several engineering firms have received West Access RFP's.

City Clerk Ball will contact Pierce Roofing to see if the library roof has been repaired. There has been no leaking reported.

Council Member Clough reported the artistic bike rack is very large and recommends a better location for it would be at the outdoor pool and library rather than Godbersen Park. All agreed to this suggestion.

The Council wants to meet with Ron Bresnahan on a new well location. Water Superintendent Lon Schluter will be asked to contact Bresnahan on the meeting.

Mayor Hurd will contact Andy Miller to see if he would consider serving on the Board of Adjustment.

Motion by Council Member Goodman to approve Partial Payment #11 to Godbersen Smith Construction for \$12,329.67, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Clough to approve Payment Application #6 to Cornerstone Commercial Contractors for \$85,862.38, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Clough to adjourn, second by Council Member Tomlinson. On a unanimous vote motion carried.

Meeting adjourned at 7:00 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk