

City of Ida Grove
City Hall
September 19, 2016

Mayor Morris Hurd called the meeting to order at 6:00 p.m. with the following members present: Scott Tomlinson, Doug Clough, Paul Cates, Tyan Goodman, and Jeff Buehler. City Clerk Ball, Attorney Goldsmith and Bethany Jones were also present.

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

Mayor Hurd reported the City only received one bid for the City annual audit from Hunzelman, Putzier and Co., PLC who provided a bid for three fiscal years. FY2016 \$10,000.00; FY2017 \$10,300; and FY2018 \$10,600. Motion by Council Member Goodman to approve Hunzelman, Putzier and Co., PLC's bid for conducting the annual City Audit for FY2016, FY2017 and FY2018, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, the September 6th Minutes, and financial reports for the Fire Department, Rec Center, and Library financial reports, second by Council Member Clough. On a unanimous vote motion carried.

The trial for Russell Sandbothe on the trailer park has been postponed.

City Clerk Ball reported the asbestos on pipes in the basement will need to be contained before the new telephone system can be installed. The plan is to use PVC sleeves to cover the asbestos and a price should be available for the next meeting.

Council Member Goodman reported meeting with HDR Engineering along with Mayor Hurd and the City Clerk to discuss the West Access RFP.

No meetings have been set yet to discuss possible locations for a new well due to schedule difficulties with Ron Bresnahan.

The Council discussed the Moorehead Avenue repair noting Godbersen Smith will not be able to start work this month. The Council discussed the additional work to replace the stop light sensors which will add \$4,000.00 to the project. Also, the new electrical loop will cost another \$2,000.00. Motion by Council Member Goodman to approve the additional work to replace the stop light sensors and add \$6,000.00 to the cost, second by Council Member Cates. On a unanimous vote motion carried.

Attorney Goldsmith has been working on the Verizon antenna lease and asked what charge the City wants for six to nine antennas. Any additional antennas cannot interfere with existing tenant antennas. Also, Verizon can get out of the lease anytime. An offer of \$1800 per month will be made.

Motion by Council Member Clough to order street signs at a cost of \$4,312.15 from Iowa Prison Industries, second by Council Member Goodman. On a unanimous vote motion carried.

Mayor Hurd reported Park Superintendent Bob Lorenzen and Rec Center Director Chelsea Gross will research security systems for the ballfield. A suggestion was deer hunting cameras. Council Member Cates will look at the doors for possible deadbolt locks.

The Council discussed asbestos removal for the King Theatre will begin fairly soon. The Ida Grove Economic Development Committee have agreed to help pay match. A fundraiser is planned at the next Farmers Market.

Council Member Clough discussed Walkable Communities regarding curb ramps and pedestrian crossing under Title II of the ADA. Everyone needs access to the downtown and neighbors. Clough will be researching more information and has received some from Rita Frahm, Ida County Economic Development.

Motion by Council Member Tomlinson to approve MidAmerican Energy amended application for connecting a two inch water line and a two inch pumped sewer line to the city water and sewer mains, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Clough to approve the hiking trail section on the 7th Street Bridge that is within the ADA rules and regulations even though slightly different from the original plans, second by Council Member Tomlinson. Motion approved unanimously.

The Council discussed Payment Application #8 for \$49,086.12 to Cornerstone Contractors for work completed on the Downtown Revitalization project and agreed to table it until October 3rd.

Motion by Council Member Buehler to approve Scott Van Dusen's request for work completed on the east wall (formerly shared with the Baxter Hotel) at 407 2nd Street in the amount of \$3,890.00, second by Council Member Cates. On a unanimous vote motion carried.

Mayor Hurd discussed hosting the October 20th meeting of the Northwest League of Cities. Rita Frahm, Ida County Economic Development, will be presenting on Highway 20 and the benefits to communities.

Motion by Council Member Goodman to approve Resolution Number 2016-16, the City Street Finance Report, second by Council Member Tomlinson. On a unanimous vote motion passed.

City Clerk Ball will research right of way ordinances from other cities.

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

Meeting adjourned at 7:20 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk