

City of Ida Grove
City Hall
December 5, 2016

Mayor Morris Hurd called the meeting to order with the following Council Members present: Jeff Buehler, Paul Cates, Doug Clough, and Scott Tomlinson. Council Member Ryan Goodman and Attorney Peter Goldsmith were absent. Others present were City Clerk Edie Ball, Lon Schluter, Water Superintendent, Bob Lorenzen, Parks Superintendent, and Bethany Jones.

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

Motion by Council Member Buehler to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, and the November 21st Minutes, second by Council Member Tomlinson. On a unanimous vote motion carried.

Bob Lorenzen, Park Superintendent, reviewed a wireless camera system costing \$469.00 for security at the ball fields. In addition new leverset door handles and deadbolts for the concession stand costing \$1100.00 are needed to replace damaged door handles. Jeff Lawhead, Gomaco Trolley, will be providing installation assistance on the new deadbolts and leverset door handles. Motion by Council Member Buehler to approve purchasing deadbolts, leverset door handles for the concession building costing \$1100.00 and ballfield security cameras costing \$469.00, second by Council Member Clough. On a unanimous vote motion carried.

Council Member Clough reported at the next King Theatre Board meeting Daric O'Neal will be presenting a couple of plans. They hope to make a decision at that time on the design. The final work on the roof will be done this week.

Lon Schluter, Water Department Superintendent, reported the hand held devices for reading water meters are obsolete and need to be replaced. The cost for two new meter reader devices is \$13,600.00. In addition to that he requested purchasing six transmitters that will cost a total of \$726.00. Auto read software, docking stations, command link and training are included in the cost at no charge. Motion by Council Member Tomlinson to approve purchasing new two new handheld devices for reading water meters and six transmitters for \$14,326.00, second by Council Member Buehler. On a unanimous vote motion carried.

Schluter also reviewed the Verizon request for locating a building at the water tower for their equipment for antennas on the water tower. The location they chose is directly in front of the ladder that is used to ascend the water tower and does not give enough space. He recommended moving their building to the northwest corner of the area. This will be communicated to Verizon through Attorney Peter Goldsmith.

Motion by Council Member Buehler to approve Resolution 2016-16 obligating funds from the Assisted Living Project Subfund of the Urban Renewal Tax Revenue Fund for the appropriation of tax increment rebate payments, second by Council Member Cates. On a unanimous vote motion carried.

The Council discussed the Downtown Revitalization project regarding the broken window at 601 2nd Street. It was agreed the contractor needs to stand by the product and replace the window. If this is not resolved the council is prepared to not approve payment to the contractor.

Motion by Council Member Buehler to adjourn, second by Council Member Tomlinson. On a unanimous vote motion carried.
Meeting adjourned at 6:30 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk