

City of Ida Grove
City Hall
June 6, 2016

Mayor Hurd called the meeting to order at 6:00 p.m. with the following Council Members present: Jeff Buehler, Paul Cates, Ryan Goodman, Scott Tomlinson. Council Member Doug Clough was absent. Others present were City Clerk Edie Ball, Attorney Peter Goldsmith, Chris Nichols and Marsha Fehring, Horn Memorial Hospital, Tom Mayfield, Scott Van Dusen, Russell Sandbothe and Karen Jensen.

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

Mayor Hurd opened the public hearing at 6:01 p.m. on the issuance of conduit bonds for the Horn Memorial project. There were no written comments or oral comments made on the conduit bonds. Mayor Hurd closed the public hearing at 6:03 p.m.

Motion by Council Member Cates to approve Resolution Number 2016-9-Taking Action on the Issuance of Conduit Bonds for Horn Memorial Hospital Inpatient Building Project, second by Council Member Goodman. Roll call vote. Yeas: Cates, Goodman, Tomlinson. Nays: None. Absent: Clough. Abstaining: Buehler. Council Member Buehler abstained as he is employed by United Bank of Iowa who is financing the project.

Mayor Hurd opened hay bids for the 2016 hay season. Wessel Brother's Custom Baling, Vail, bid \$30.00 per round bale; Lance Luscombe, Holstein, bid \$21.75 per round bale, Mark Herman, Odebolt, bid \$15.00 per round bale, and Scott Neumann, Ida Grove, bid \$22.50 per round bale. Motion by Council Member Ryan to accept Wessel Brother's Custom Baling bid of \$30.00 per round bale, second by Council Member Tomlinson. On a unanimous vote motion carried.

The Council reviewed the ISG Engineering recommendations on the building at 407 2nd Street owned by Scott Van Dusen. The outside wall where the Baxter Hotel was connected is falling off in chunks creating a hazard especially for the Lewis Drug drive-up window that is now closed. Motion by Council Member Goodman to approve moving forward with the ISG Engineering proposal to fix Van Dusen's building, second by Council Member Tomlinson. The Council further discussed the repairs and discussed contacting Chad Mohr, Bedrock Gravel, Inc. who was the contractor hired to remove the Baxter Hotel. Council Member Goodman withdraws his motion and Council Member Tomlinson also withdraws his second to Goodman's motion. Council Member Goodman moved to refer discussion on repairing the outside wall at Van Dusen's building located at 407 2nd Street to the Building Committee who will make recommendations to the Council, second by Council Member Tomlinson. On a unanimous vote motion carried. Van Dusen will be invited to the committee meeting.

Motion by Council Member Tomlinson to approve the consent agenda consisting of the claims, City Clerk's report, financial reports, May 16th Minutes, a Class B Liquor License for Pizza Hut, and Tobacco Permits for Sportsmans, Ida Grove Golf and Country Club, Ida Grove Food Pride, Dollar General, Ida Grove Cenex, Ida Liquor, and Pronto, second by Council Member Cates. On a unanimous vote motion carried.

Council Member Goodman reported the King Theatre committee are interviewing architects for the theatre, and have been contacting various roofing contractors. Asbestos and mold removal will be the first step in the renovation. Fundraising will begin when artistic renderings are ready.

The website development is continuing and should be finished soon.

Russell Sandbothe, Country View Trailer Park, reported he will have the trailer park finished in two-weeks. The green trailer has been moved and is for sale.

Council Member Cates reported he had learned the flashing used on the library roof was rubber rather than metal and that could be causing the leaking issue. Also, the outdoor pool roof has been leaking. Attorney Goldsmith will contact Pierce Roofing about the issues.

Motion by Council Member Tomlinson to approve the Partial Payment Application #8 for \$68,974.76 to Godbersen Smith Construction for work on the 5th and 7th Street Bridges, second by Council Member Cates. On a unanimous vote motion carried.

The Council reviewed the Downtown Revitalization project and noted there will be some funds available as participants façade work had no unknowns that would have required additional funds to repair. The grant administrator, Marsha Cory will be contacted to discuss ideas for using the unspent funds.

The Council discussed the private outdoor pool that has been placed on City Right-of-Way at 608 Taylor Street. Attorney Goldsmith reported he contacted the owner, Carol Reitz, who had indicated she could move it into the backyard. The Council reviewed fence regulations and asked Attorney Goldsmith to prepare an ordinance for requiring fencing around outdoor pools.

Motion by Council Member Buehler to approve hiring Heather Sweeden at \$14.00 per hour as Utility Billing Clerk, second by Council Member Goodman. On a unanimous vote motion carried.

Motion by Council Member Buehler to approve hiring Cheyene Wilke at \$7.25 per hour as a receptionist at the Rec Center, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve hiring Craig Schafer at \$9.00 per hour to mow the ballfields, second by Council Member Cates. On a unanimous vote motion carried.

The Council reviewed snowplowing at the airport for keeping the area clear for the Air Ambulance and ambulance for transporting patients during the construction of the new inpatient wing of the hospital. There are on average five emergency flights per month. The City Crew will be advised to adjust the snowplowing to accommodate the emergency flights during the construction of the new hospital wing.

Motion by Council Member to approve the Concession Stand Agreement between the City and the Ida Grove Kiwanis Charitable Foundation for the ball fields (Youth Ball Field Complex), second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the agreement with the Connections Area Agency on Aging and the City to use the Community Hall for the congregate meal site, second by Council Member Cates. On a unanimous vote motion carried.

The Council discussed having the City Crew work during Heritage Days to move picnic tables Friday night or Saturday morning noting the crew moves tables downtown on Friday morning before the event and do clean up on Monday morning. The Council decided the City Crew would not be asked to work over the weekend moving picnic tables to allow them to have a family weekend during the event.

The Council reviewed the request from IDOT to forgive the \$29.68 late fee on their utility bill. After discussion it was agreed to leave the charge as is.

Council Member Cates reported the high school has basketball backboards that they will give the City for Zobel Park. The City would need to purchase hoops for a cost of \$200.00 per hoop. Motion by Council Member Goodman to for Council Member Cates to proceed with plans for basketball backboards and hoops for Zobel Park, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Resolution Number 2016-10 for Ordinance 549 Increasing Civil Penalties for Municipal Infractions, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to waive the second and third readings of Ordinance 549, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Resolution 2016-11 on Ordinance 550 to prohibit parking adjacent to the Rec Center and prohibiting parking for more than fifteen minutes across the street from the Ida Grove swimming pool, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to waive the 2nd reading of Ordinance 550 noting the 3rd reading will be conducted, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Buehler to adjourn, second by Council Member Tomlinson. Motion carried unanimously.

Meeting adjourned at 7:38 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk

