

City of Ida Grove
City Hall
June 20, 2016

Mayor Hurd called the meeting to order at 6:00 p.m. with the following Council Members present: Ryan Goodman, Jeff Buehler, Paul Cates and Scott Tomlinson. Council Member Doug Clough was absent. Others present were: City Clerk Ball, Attorney Goldsmith, Rick Nichols and Sheryl Goodenow, Hoffman Insurance, and Bethany Jones.

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

Rick Nichols, Hoffman Insurance, reviewed the FY2017 ICAP property and liability insurance and IMWCA workers compensation cost totaling \$78,425.06 noting the King Theatre and the Sports Complex were added to the property insurance. The increase over last year's cost is less than 4%. Motion by Council Member Buehler to approve the ICAP/IMWCA premium of \$78,425.06, second by Council Member Goodman. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the consent agenda consisting of the claims list, City Clerk report, financial reports, May 31st and June 6th Minutes, and Fire Department, Rec Center and Library financial reports, second by Council Member Cates. On a unanimous vote motion carried.

Council Member Goodman reported a second architect will look at the theatre regarding for renovating and design. Asbestos inspection will be next week, and the City should be receiving the contract from the DNR on the theatre next week.

The Committee will be meeting with Michael Kelly on the new City website to review the progress on the site. Council, board and staff photos still need to be done.

Council Members reviewed the status of the trailer park noting municipal infractions have not been filed. Attorney Goldsmith reported all trailers are now tied down and have skirting. Attorney Goldsmith indicated because the work has been finished it is unlikely the magistrate would consider any fines.

The Schreier trailer was removed from the lot by Schau Towing and Salvage. The Council asked City Clerk Ball to proceed with researching funding a tornado shelter to be located on the lot. Ball will get further information from Emergency Management.

Attorney Goldsmith reported he had sent a letter to Bedrock Gravel on the outside wall issue on the building owned by Scott Van Dusen at 407 2nd Street. The City Clerk will contact Scott to schedule a meeting on repairing the wall.

The Council reviewed the two telephone systems offered from Frontier. The City Clerk will contact the sales representative on what the hardware cost is and what does maintenance cost.

Council Member Buehler approved sending out the RFP for searching for an engineering firm to develop plans for a business/industrial site for the West Access, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Partial Payment Application #9 for \$79,555.52 to Godbersen Smith Construction, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Tomlinson to approve Partial Payment Application #5 for \$90,104.14 to Cornerstone Contractors, second by Council Member Goodman. On a unanimous vote motion carried.

The Council discussed Mary Pratt selling her trailer that is located at the airport and a new lease needs to be prepared for the trailer's new owner. The current lease for the lot and a garage is \$55.00 per month. The Council decided to keep the \$55.00 monthly fee the same.

Motion by Council Member Buehler to accept Patricia Conard's resignation from the Board of Adjustment, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Resolution Number 2016-12 setting salaries and wages for employees of the City for FY 2017, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Resolution Number 2016-13 closing the Ida Grove Fire Department fundraising and donation fund account, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Tomlinson to approve the third reading of Ordinance 550 prohibiting parking adjacent to the Ida Grove Rec Center and prohibiting parking for more than 15-minutes across the street to the west of the Ida Grove swimming pool, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Tomlinson to approve Resolution 2016-14 enacting an Ordinance to approve the first reading on the regulation of swimming pools and wading pools in City of Ida Grove, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Buehler at 7:20 p.m. to close the regular session and open the executive session pursuant to Iowa Code 21.5 (1) (i) for the City Clerk's performance review, second by Council Member Goodman. Roll call vote. Yeas: Buehler, Goodman, Cates, and Tomlinson. Nays: None. Absent: Clough. On a unanimous vote motion carried.

Motion by Council Member Goodman to close the executive session at 7:37 p.m. and open the regular session, second by Council Member Tomlinson. Roll call vote. Yeas: Goodman, Tomlinson, Buehler and Cates. Nays: None. Absent: Clough. On a unanimous vote motion carried.

Motion by Council Member Buehler to adjourn, second by Council Member Goodman. On a unanimous vote motion carried.

Meeting adjourned at 7:45 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk