City of Ida Grove
City Hall
August 17, 2016

Mayor Morris Hurd called the meeting to order at 12:00 noon with the following Council Members present: Ryan Goodman, Paul Cates, Doug Clough, Scott Tomlinson, and Jeff Buehler. Others present were City Clerk Ball and Scott Van Dusen.

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

Scott Van Dusen reviewed the cost to repair the east wall at his building located at 407 2nd Street from Tri-State Drywall. Their cost estimate for placing an EIFS system on the wall measuring 60'x32' is $19,110.00. In addition to that cost Scott asked for additional payment for his time to prepare the wall, provide a dumpster, demo, flashings or temporary heat or enclosures. This brings the total amount to $23,000.00. If the wall was tuck pointed the total cost would be $28,000.00.

The Council discussed collecting the amount to repair the wall from the contractor who deconstructed the Baxter Hotel and also consider if this is a fair cost compared to what he was supposed to do. Van Dusen left the meeting.

Motion by Council Member Goodman to approve paying $23,000.00 to Scott Van Dusen, second by Council Member Tomlinson. Mayor Hurd asked for any further discussion.

The Council agreed Chad Mohr should have the first option to fix the wall and all understood the scope of work agreed upon is going to cost more than what it would have two years ago. Also, the City would need to pay from invoices and have an agreement to release the City from any liability.

Council Member Goodman rescinds his motion and Council Member Tomlinson rescinds his second.

Motion by Council Member Goodman to pay $23,000.00 settlement for Scott Van Dusen; $19,110.00 plus incidentals to not be higher than $23,000.00 pending approval of the City Attorney, second by Council Member Tomlinson. On a unanimous vote motion carried.

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

Meeting adjourned at 12:47 p.m.

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Morris C. Hurd, Mayor

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Edith Ann Ball, City Clerk