

City of Ida Grove
City Hall
September 6, 2016

Mayor Hurd called the meeting to order at 6:00 p.m. with the following Council Members present: Jeff Buehler, Scott Tomlinson, Paul Cates, Ryan Goodman and Doug Clough. Others present were City Clerk Ball, Paul Clousch, Kurt Mayfield, MEC, Keith Stork, Jensen Builders, Becky Ricklefs, Rita Frahm, Ida County Economic Development, and Bethany Jones. Attorney Goldsmith was absent.

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

Kurt Mayfield requested approval for MidAmerican Energy to tap into the water and sewer mains near the corner of John Montgomery Drive and Keystone Avenue to connect their new building outside the city corporation line. Cost would be \$400 dollars. Motion by Council Member Buehler to approve the application to tap into the City water and sewer mains, second by Council Member Tomlinson. On a unanimous vote motion carried.

Becky Ricklefs, Farmers Market, announced on September 15th the market will be celebrating Kids Day with Kid Zone. Kid Zone will be grilling and part of the festivities will be having pony wagon rides. She requested the council allow closing the 1st Street from Main Street to give the pony wagon room to turn around and go onto 2nd Street. Motion by Council Member Clough to approve closing 1st Street east of Main Street and around the corner onto 2nd Street for pony wagon rides on September 15th, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Tomlinson to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, the August 15th, 17th, 22nd, and 29th Minutes, and liquor license renewals for Shopko, Ida Grove Cenex, and Jimmy's Bar and Grill.

Website training on providing event and activities will be sometime next week. All event and activity submittals will come to the staff in City Hall and be approved before posting on the website.

Motion by Council Member Goodman to approve the City Clerk to move forward with the new phone system with the plan of \$351.41 and equipment plan costing \$4,053.58, second by Council Member Clough. On a unanimous vote motion carried.

Engineering firms continue showing interest in the West Access development and continue to make inquiries. The Iowa League of Cities website has been extremely useful in listing the project.

Mayor Hurd discussed the flood map study and evaluation could also increase of the size of the flood map. All homeowners with mortgages in the floodzone have to have flood insurance.

The Council discussed finding a new well site and hope to discuss potential sites with Ron Bresnahan.

The Airport Lot Lease has been signed by James Anderson.

Mayor Hurd discussed the Moorehead Avenue project and will be inviting Kim Triegs to the next meeting. He also contacted Jay Sexton on replacing the concrete on

the corner along his property and Sexton declined any financial assistance to the City. The Transportation Committee will be meeting on site to discuss it, also.

Motion by Council Member Cates to approve \$2,795.00 to Primex for replacing the panel stage controller for the Wastewater Treatment Plant, second by Council Member Goodman. On a unanimous vote motion carried.

The Council reviewed the quote from Walsh on a security system and new locks at the concession stand at the ball fields. Parks Superintendent Bob Lorenzen will be asked to research other security systems.

Motion by Council Member Clough to approve the Agreement for Asbestos Removal and Asbestos Removal Notice to Proceed with ESA, Inc. for \$14,810.00 for asbestos removal and an additional \$9,600.00 for removing the theatre seats, second by Council Member Tomlinson. On a unanimous vote motion carried. The Request for Proposal on roof replacement was also reviewed and nothing and all agreed it was fine to send to roofing contractors.

Motion by Council Member Buehler to approve the 5th Street Bridge change order for adding a water line costing \$42,680.00 and 7th Street Bridge change order for adding a water line for \$72,250.21, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the IDOT Agreement on the Airport Improvement Program for repairing cracks in the runway that is a grant award of \$36,750.00, second by Council Member Tomlinson. On a unanimous vote motion carried.

The Council agreed to table Pay Application #7, \$94,657.22, to Cornerstone so more feedback can be obtained from the building participants. Motion by Council Member Clough to approve Change Order #4 on the Downtown Revitalization Project that brings that brings the total project cost to \$525,731.90, and also approve Amendment #2 for additional architectural design by RDG Planning and Design to a total cost of \$96,550.00, second by Council Member Tomlinson. On a unanimous vote motion carried.

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

Meeting adjourned at 7:30 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk