## City of Ida Grove City Hall October 3, 2016

Mayor Morris Hurd called the meeting to order at 5:15 p.m. with the following Council Members present: Scott Tomlinson, Paul Cates, Ryan Goodman, Doug Clough, and Jeff Buehler. Others present were City Clerk Ball, Attorney Peter Goldsmith, Rec Center Director Chelsea Gross, Water Superintendent Lon Schluter, John Keim II, Mark Brenner, and Mike Thornhill.

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

John Keim II, voiced complaints about a semi-tractor parked at a neighbor's home. The neighbor will run the semi-tractor at night and also arrives/departs at all hours of the night. Keim asked the council to consider having the owner park it elsewhere so he will not be disturbed. The Council explained the City Ordinance does not prohibit the owner parking his semi-tractor on his property, and the noise ordinance does not apply to running the semi at night.

Mark Brenner discussed the neon sign he had designed for his downtown building and hoped to have it included in the Downtown Revitalization façade project. The architect and grant administrator had indicated concerns about the sign having an adverse effect on the Historic District which could delay the project due to having to review it at IEDA and SHPO through a mitigation process that could extend the project several months. The council wants to avoid extending the project out and noted the City has no sign ordinances for downtown. The Council will refer sign ordinance discussion to the Committee on Culture.

Water Superintendent Schluter and Rec Center Director Gross reviewed the price quotes for replacing the outdoor pool plaster. Sonseeker, Wyoming, MI, price is \$84,569.00, Mid-America Pool Renovation, Grandview, MO, \$89,650.00; Encore Finishes, Everett, WA, \$110,000.00; and AtlanisPoolPlastering, Texas, \$97,600.00. The Council requested staff check to see if price quotes for pool plastering were appropriate rather than bids. Motion by Council Member Goodman to approve moving forward with Sunseeker for re-plastering the pool for \$84,659.00 subject to review of State of Iowa bidding procedures as it applies to repair and maintenance work, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, the September 14<sup>th</sup> and 19<sup>th</sup> Minutes, and a liquor license renewal for Murray Jewelers, second by Council Member Clough. On a unanimous vote motion carried.

City Clerk Ball reported a presentation on online, mobile and over-the counter payments by Iowa Interactive will be October 13<sup>th</sup> at noon with the Finance Committee. Any other Council member interested in attending is welcome to attend.

Mayor Hurd reported talking with Godbersen Smith on when the Moorehead Avenue project would be completed and was told the company has a lot of projects right now and was not given any definite answer.

Council Member Clough announced a Community Input meeting is scheduled for Thursday, October 6<sup>th</sup>, for gathering information on the direction the public would like for the theatre. Architect Daric will be attending.

Council Member Clough asked that discussion on Curb Ramps and Pedestrian Crossing Under Title II of the ADA be taken up with the Transportation Committee.

Motion by Council Member Clough to approve \$5,000.00 for August Enterprises to provide maintenance of asbestos pipe insulation within City Hall, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Buehler to revise the Payroll Clerk position to Deputy Clerk with wage to be later determined, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Clough to approve the City of Ida Grove Brand Manual, second by Council Member Cates. On a unanimous vote motion carried.

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

Meeting adjourned at 7:00 p.m.

		Morris C. Hurd, Mayor	· · · · · · · · · · · · · · · · · · ·
Edith Ann Ball, City	Clerk		