

**IDA GROVE
City Council
Special Meeting
5:00pm, Wednesday June 28, 2017
City Hall**

Council Member Paul Cates called the meeting to order with the following members present: Scott Tomlinson, Gregor Ernst, Paul Cates, and Doug Clough. Those not in attendance, Mayor Devlun Whiteing and Council Member Ryan Goodman. Also in attendance: City Attorney Peter Goldsmith and City Administrator Marc Dennison.

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

Discussion of Iowa Retail Permit for

Cigarette/Tobacco/Nicotine/Vapor

- a.) Ida Liquor (500 State Hwy 175, Ida Grove IA 51445)
- b.) Cenex (400 IA-175, Ida Grove, IA 51445)
- c.) Pronto (401 East Highway 175, Ida Grove, IA 51445)
- d.) Sportsman's (604 2nd St, Ida Grove, IA 51445)
- e.) Food Pride (200 Oak Grove Dr, Ida Grove, IA 51445)
- f.) Dollar General (209 Moorehead Ave, Ida Grove, IA 51445)
- g.) Ida Grove Country Club (200 2nd St, Ida Grove, IA 51445)

Motion by Council Member Clough to approve the Iowa retail permits for cigarette/tobacco/nicotine/vapor for all of the applicants listed, second by Council Member Tomlinson. On a unanimous vote, motion carries.

Discussion of Resolution 2017-11 to Agree to be Responsible for the Maintenance and Operation of the Pleasant Valley Trail for its Intended use and to Justify the Project in Public use for a Minimum of Twenty (20) Years Following Project Completion per the Iowa State Recreational Trails Program Funding. Council Member Clough discussing the amount of funds that are available from the State of Iowa in regards to the trails grant. He will send in an application for the grant. The grant requires the city take care of the trail for 20 years after completion.

**Resolution Number 2017-11
AUTHORIZING AN AGREEMENT TO BE RESPONSIBLE FOR THE
MAINTENANCE AND OPERATION OF THE PLEASANT VALLEY TRAIL**

WHEREAS, the City of Ida Grove, Iowa (the "City"), has established the Pleasant Valley Trail system and has maintained the trail since inception; and

WHEREAS, the City has undertaken a grant application from the Iowa Department of Transportation called the Iowa State Recreational Trails Program (the "Project"); and

WHEREAS, in order to cover 60% of the costs of the Project and to make such costs eligible to be reimbursed from the Iowa Department of Transportation the City is supporting the Project;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Ida Grove, Iowa, as follows:

It is hereby directed the City will agree to be responsible for the maintenance and operation of the Pleasant Valley Trail for its intended use and to justify the project in public use for a minimum of twenty (20) years following project completion per the Iowa State Recreational Trails Program Funding grant.

Said resolution is passed by city council by a vote of 4 in favor and 0 opposed.

Ayes – in favor of enactment of the resolution. Tomlinson, Ernst, Cates, and Clough.

Nays – namely opposed to the enactment of the resolution. None.

IT WAS THEN MOVED by Council Member Clough and seconded by Council Member Ernst that the second and third readings of the Ordinance be waived so it could be effective as soon as it is published in the newspaper.

Ayes – in favor of the enactment of the resolution. Tomlinson, Ernst, Cates, and Clough.

Nays – namely opposed to the enactment of the resolution. None.

PASSED AND APPROVED this 28th day of June, 2017.

Devlun Whiteing, Mayor

ATTEST:

Marc Dennison, City Administrator

Discussion of a King Theater purchase order to purchase a new door in the Amount of \$1,200. Talking about the City Foundation and the King Theater being sold to the Foundation. Debating if there is any obligation for the council regarding bids. The City can't sell the theater for the intent to sell it back. Discussion of the Request for Proposal.

Motion by Council Member Tomlinson to approve buying the door for the King Theater at a price of \$1,150.29 minus the sales tax, second by Council Member Ernst. On a unanimous vote, motion carries.

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

Meeting adjourned at 6:00pm.

Marc Dennison, Administrator

Devlun Whiteing, Mayor