

**City of Ida Grove
Special City Council Meeting
September 25, 2018 12 Noon
City Council Chambers**

Mayor, Devlun Whiteing, called the meeting to order at 12:08 p.m. with the following Council Members present: Gregor Ernst, Paul Cates and Doug Clough. Councilmen Ryan Goodman and Scott Tomlinson were absent.

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

Cody Forch presented a packet of information to the Council and City Crew Foreman, Gerrod Sholty, in regards to construction options and inspection reports for the Moorehead Avenue Bridge. The City of Ida Grove has received a funding offer from the IA DOT for up to \$1 million and needs to make a decision on how to proceed with the project. The options are as follows: deck repair/overlay, deck replacement, deck replacement with girders or total replacement. Forch explained each option that was on the table as well as other possible funding sources to assist in completing the project. Motion by Clough to move forward with full replacement of the Moorehead Avenue Bridge, estimated at a total cost of \$1,980,000, before any funding offers, second by Cates. On a unanimous vote, motion carried.

City Clerk, Heather Sweeden, presented the Street Finance Report to Council and explained its contents. Motion by Clough to approve resolution 2018-25 resolution approving the Street Finance Report for FY2017-18, second by Ernst. On a unanimous vote, motion carried.

In other business, Forch stated the Midwest Industries Water Main Extension project should begin construction within the next 2 weeks.

Motion by Cates to adjourn, second by Ernst. On a unanimous vote, motion carried.

Meeting adjourned at 12:50 p.m.

Heather Sweeden, City Clerk

Devlun Whiteing, Mayor