City of Ida Grove City Council Meeting January 21, 2019 12:00 p.m. City Council Chambers

Council Chair Doug Clough called the meeting to order at 12:01 p.m. with the following Committee Members present: Ryan Goodman and Gregor Ernst. Mayor Devlun Whiteing, Parks Director Robert Lorenzen and City Clerk Sweeden were also in attendance.

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

Council Chair Clough began the meeting updating the rest of the committee of a recent meeting with Godbersen Smith Construction in which a proposal was made for the company to repair a large section of the City's trail system in exchange for a small section of the City Park located next to GEC. Additionally, Clough reports that Sharon Godbersen is considering making repairs to the City Park's current tennis courts and also adding an area for Pickleball courts. Godbersen is looking into estimates for this possible project. Members each voiced their individual thoughts and concerns regarding the proposal. It is the overwhelming consensus that the benefit of the work done to the trail would be a much needed and costly repair for the City however the council would like the chance for the community to voice any concerns they may have. There are a few Ash trees that would have to be removed, but would have had to be removed due to Emerald Ash Borer eventually. There are a couple of pine trees that may also need removed and two frisbee golf holes would need relocated in the event this materializes. Ernst suggested if the proposal is accepted to possibly pursue a fence around the construction company with slats for the privacy of both parties. Ernst also suggested prominent plaques to properly credit donations such as the proposed pickleball courts, should they be constructed. Motion by Ernst for the Leisure Time Committee to make a recommendation to the City Council to move forward with the proposed land acquisition in exchange for repairs, second by Goodman. On a unanimous vote, motion carried.

Clerk Tomlinson gave the committee members an update on the recent Heritage Days Committee meeting and costs for the carnival for the event. Clerk Tomlinson has been trying to make needed arrangements to keep the Heritage Days running until there is a new committee in place. The first committee meeting went well, however there is still a need for more members. Tomlinson has found a carnival with different options for inflatables and rides for the event. Motion by Goodman to approve Clerk Tomlinson to spend up to \$7,500 for the inflatables and rides for the event, second by Ernst. On a unanimous vote, motion carried.

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

Meeting adjourned at 12:49 p.m.

Kandice Tomlinson, Clerk