

COUNCIL MINUTES
SPECIAL SESSION
February 10, 2020

Charles City City Council met in special session at 6:00 p.m. on February 10, 2020 in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Phillip Knighten and Phoebe Pittman. Also present were city administrator Steve Diers and city engineer John Fallis.

Motion by Freeseaman, second by Starr to approve the agenda. Ayes-5

Mayor introduced Bob Ingram from Sisson and Associates to the council. Bob presented the council with the dividend check from Iowa Association of Municipal Utilities in the amount of \$54,288.28. Bob explained that we receive this dividend because the city is a part of the IAMU Safety Group Insurance program. Dividend is calculated each year by using a pre-established formula that utilizes premium dollars collected and claim payments made over the three most recent policy years.

The 2020 HMA Paving Project has preliminary plans prepared and requires a public hearing be scheduled. This hearing has been set for March 2. HMA paving project will include areas of Clinton St, Cedar St., S. Jackson St., Second St., Library parking lot, and Sportsmen's Park tennis Courts. Overlay streets will include removing and replacing small sections of deteriorated curb and gutter, milling outside edges to maintain full gutter capacity, and placing a leveling surface to improve rideability. Also, old sewer intakes will be replaced on Clinton and Cedar Streets. Library parking lot and tennis courts will be included as separate add alternates on the proposal. Council member Joerger introduced Resolution 25-20 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF CONSTRUCTION COST FOR THE 2020 HMA PAVING PROJECT AND ORDERING THE ADVERTISEMENT FOR BIDS" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes- Joerger, Freeseaman, Knighten, Pittman, and Starr. Nays- none.

Motion by Freeseaman, second by Starr to adjourn. Ayes-5.

Dean Andrews, Mayor

Attest:

Virginia Titus, Deputy Clerk