

COUNCIL PROCEEDINGS  
MARCH 14, 2018

Charles City city council met in a planning session on March 14, 2018 at 6:00 p.m. in council chambers. Mayor Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Michael Hammond and Dan Mallaro.

Mayor Andrews was the program at the senior center today.

HyVee lease of a portion of the parking lot near their building was discussed. They would like to lease the same area they had in previous years. The price will be the same as it was previously. HyVee corporate has proposed some changes to the lease language and city attorney Brad Sloter has reviewed them and added a small change as well. This will be sent back to store director Ryan Parker for their final review. If they agree to the final draft, this item will be on the March 19 agenda for council action.

Heidi Nielsen, housing director, was present to discuss the South Cedar Terrace window replacement project. The windows were replaced last in 1996 and a lot of them are in very tough shape. She is working with Waggoner Wienienger architects for the plans, specs and bidding documents. Since the windows are very wide, they will go with slider windows with a transom top. The housing board will review the plans at their board meeting tomorrow. Capital funds will be used to pay for this project and they hope to have it completed by July 27 but that may be too aggressive of a schedule.

We have received a request from IWireless, the new lessees of the antenna on our water tower, to change the lease from a yearly increase based on the CPI to a fixed rate. They have proposed going with a 2% fixed yearly increase. Council reviewed the last 10 years of CPI rates and felt that 3% or 4% wouldn't be too out of line to ask. The lease expires in 2020, so we aren't locked in for too long of a term. Trudy will reply back to the email and propose this offer and see what they do.

Lots of calls on the garbage totes since they are starting to deliver them to residents.

There being no further business, meeting was adjourned.

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, city clerk