

COUNCIL MINUTES  
REGULAR SESSION  
MAY 6, 2019

Charles City city council met in regular session on May 6, 2019 at 6:00 p.m. in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Michael Hammond and Dan Mallaro. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Sloter.

Citizens comments - none

Mayor Andrews welcomed everyone to the meeting.

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

Motion by Joerger, second Freeseaman to approve the minutes of the April 8, 15 and 22 meetings. Ayes - 5

Motion by Freeseaman, second Mallaro to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: renewal of Class E liquor license w/ Sunday Sales for Casey's #2480, approve class C beer/wine license w/ Outdoor Service for Pub Crawlers, approve Class C liquor license w/ Sunday Sales and outdoor service for Comet Bowl, approve Class C beer/native wine permit w/ Sunday Sales for Kwik Star #419, approve Class E liquor license w/ Sunday Sales to HyVee Food store and payment of claims (including those approved by other boards):

64129-64147	PAYROLL ENDING 04/13/19	\$88,965.86
ACH	AFLAC, payroll liabilities	\$1,100.78
64148	CITY OF CHARLES CITY, payroll liabilities	\$1,440.36
64149-64150	CC PUBLIC EMP HEALTH PLAN, PR liabilities	\$9,121.00
ACH	COLLECTION SERVICE CENTER, PR liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$24,361.32
64151	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	FAMILY COMM CREDIT UNION, PR liabilities	\$1,508.00
ACH	ICMA, payroll liabilities	\$1,573.85
ACH	IPERS, payroll liabilities	\$29,093.54
64152-64153	LINCOLN NATIONAL LIFE INS CO, PR liabilities	\$239.50
64154-64155	DELTA DENTAL, payroll liabilities	\$498.06
ACH	MUNICIPAL FIRE & POLICE, PR liabilities	\$25,945.89
ACH	TREASURER, STATE OF IOWA, PR liabilities	\$9,908.00
ACH	VSP, payroll liabilities	\$331.88
64156	RESERVE ACCOUNT, serv.	\$500.00
64157-64158	BUSINESS CARD, serv.	\$2,235.55
64159	DISH NETWORK, serv.	\$97.18
64160	HY-VEE INC, supp.	\$599.38
64161	JOHN DEERE FINANCIAL, supp.	\$78.20
64162	STAPLES CREDIT PLAN, supp.	\$46.22
64163	ASBESTROL INC, serv.	\$4,940.00
64164	BUSINESS CARD, serv.	\$701.05
64165	CATHERINE MARIE OTT, serv.	\$630.00
64166	CENTURYLINK, serv.	\$157.24

64167	CC HOUSING AUTHORITY, security deposit withheld	\$260.00
64168	CHARLES CITY PRESS INC, serv.	\$976.00
64169	CINTAS CORPORATION, serv.	\$55.22
64170	CITY OF CHARLES CITY, serv.	\$2,678.58
64171	DON MCINTOSH, security deposit refund	\$200.00
64172	ESTATE OF MARIANNE KIRLAN, sec/pet deposit refund	\$237.51
64173	HEIDI J NIELSEN, mileage reimbursement	\$57.13
64174	HOCKENSON PLUMBING, serv.	\$447.27
64175	IDOT-CASHIER'S OFFICE, supp.	\$228.66
64176	IOWA DEPT OF INSPECTIONS, serv.	\$68.25
64177	JENDRO SANITATION SERVICES, serv.	\$804.00
64178	JOE/IRMA LEIDER, security deposit refund	\$200.00
64179	JUDITH GARTLAND, security deposit refund	\$82.51
64180	KOCH BROTHERS INC, serv.	\$7.65
64181	LEAF, serv.	\$232.18
64182	LESSIN SUPPLY COMPANY, supp.	\$29.92
64183	LINDERMAN HEATING & AIR LLC, serv.	\$185.60
64184	MEDIACOM, serv.	\$136.90
64185	MEHMEN PAINTING, serv.	\$625.00
64186	MIDAMERICAN ENERGY, serv.	\$9,879.60
64187	NCRC NAHRO, serv.	\$75.00
64188	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$242.00
64189	OTTO'S ENTERPRISES LLC, serv.	\$416.00
64190	PERRY NOVAK ELECTRIC INC, supp.	\$330.00
64191	PITNEY BOWES-LEASE ACCT, serv.	\$54.09
64192	SCHUETH ACE HARDWARE	**VOIDED**
64193	SCHUETH ACE HARDWARE, supp.	\$711.52
64194	SHERWIN-WILLIAMS CO, supp.	\$186.15
64195	SHRED-IT US JV LLC, serv.	\$45.00
64196	SKOTT & ANDERSON ARCHITECTS, serv.	\$4,830.00
64197	STAPLES ADVANTAGE, supp.	\$182.31
64198	SUPERIOR LUMBER INC, supp.	\$1,127.39
64199	T-J SERVICE INC, serv.	\$40.00
64200	TENANT PI LLC, serv.	\$158.00
64201	TITUS LOCK SERVICES, serv.	\$170.00
64202	TRENT PARKER, serv.	\$499.40
64203	UNITED STATES CELLULAR, serv.	\$137.98
64204	IAWEA COLLECTION SYS COMMITTEE, serv.	\$340.00
64205	MIDAMERICAN ENERGY, serv.	\$1,737.67
64206	CENTURION HOLDINGS 1 LLC, serv,	\$50.00
64207-64217	MAY HAP CHECKS	\$10,860.34
ACH	MAY HAP CHECKS	\$36,876.39
64218-64236	PAYROLL ENDING 04/27/19	\$92,474.77

64237	CITY OF CHARLES CITY,	\$1,440.36
64238-64239	CC PUBLIC EMP HEALTH PLAN, PR liabilities	\$9,121.00
ACH	COLLECTION SERVICE CENTER, PR liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$25,097.44
64240	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	ICMA, payroll liabilities	\$1,573.85
ACH	FAMILY COMM CREDIT UNION, PR liabilities	\$1,508.00
ACH	BANCORPSV, serv.	\$510.51
ACH	BANCORPSV, serv.	\$612.92
ACH	BANCORPSV, serv.	\$1,934.02
ACH	BARBARA BROWN (FGP), mileage	\$51.04
ACH	CAROLYN LAVONE KACER (FGP), mileage	\$10.89
ACH	DARLENE TOYNE (FGP), mileage	\$11.00
ACH	IMAGETEK, serv.	\$340.00
ACH	KABRICK DISTRIBUTING, supp.	\$701.00
ACH	KABRICK DISTRIBUTING, supp.	\$231.60
ACH	LINDA BETELS (FGP), mileage	\$7.70
64241	MARCO-BUS OFF, serv.	\$47.03
64242	MARCO-LEASE ACCT, serv.	\$204.15
ACH	PEPSI-COLA, supp.	\$817.05
ACH	TREASURER, STATE OF IOWA, sales tax	\$17,446.91
ACH	UNITED BEVERAGE, supp.	\$449.45
64243	VERIZON WIRELESS, serv.	\$120.05
ACH	VICKI INMAN (FGP), mileage	\$43.50
64244	ALLEN OCCUPATIONAL HEALTH, serv.	\$653.75
64245	ARNOLD MOTOR SUPPLY LLP	**VOIDED**
64246	ARNOLD MOTOR SUPPLY LLP	**VOIDED**
64247	ARNOLD MOTOR SUPPLY LLP	**VOIDED**
64248	ARNOLD MOTOR SUPPLY LLP, supp.	\$1,750.86
64249	ARTWEAR / BIRDIE AND BO'S, supp.	\$25.00
64250	ATLANTIC COCA-COLA, supp.	\$144.88
64251	BADGER SWIMPOOLS INC, supp.	\$168.22
64252	BARCO MUNICIPAL PRODUCTS, supp.	\$441.95
64253	BEACON ATHLETICS, supp.	\$808.00
64254	BROWN SUPPLY CO, supp.	\$84.42
64255	BSN SPORTS LLC, supp.	\$286.54
64256	CALHOUN-BURNS & ASSOCIATES, serv.	\$13,592.40
64257	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
64258	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
64259	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
64260	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
64261	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
64262	CC PUBLIC EMP HEALTH PLAN, serv.	\$74,328.03

64263	CHARLES CITY AREA DEV CORP, serv.	\$60.00
64264	CEDAR CREEK TREE SERVICE, serv.	\$9,606.00
64265	CENTRAL IOWA DISTRIBUTING, supp.	\$75.00
64266	CENTRAL STATES GROUP, supp.	\$658.53
64267	CENTURYLINK, serv.	\$1,661.18
64268	CENTURYLINK, serv.	\$391.07
64269	CC CHAMBER OF COMMERCE, serv.	\$20.00
64270	CHARLES CITY ELECTRONICS, supp.	\$14.99
64271	CHARLES CITY PRESS INC, serv.	\$1,700.82
64272	CHEMSEARCH, supp.	\$266.57
64273	CHRISTINE GUTHART, travel reimbursement	\$18.56
64274	CINTAS CORPORATION, serv.	\$67.15
64275	CINTAS-CVTC serv.	\$84.46
64276	CIRCLE K COMMUNICATIONS, serv.	\$4,041.67
64277	CITY OF CHARLES CITY, serv.	\$446.77
64278	CJ COOPER & ASSOCIATES INC, serv.	\$70.00
64279	COMPUTRONICS, supp.	\$47.00
64280	CORE & MAIN LP, supp.	\$8,443.00
64281	DIGITAL ALLY INC, supp.	\$400.00
64282	FAREWAY STORE, supp.	\$815.96
64283	FIRE EQUIPMENT SPECIALTIES, supp.	\$223.63
64284	FIRE SERVICE TRAINING BUREAU, serv.	\$100.00
64285	FLOYD COUNTY ENGINEER, supp.	\$42,258.73
64286	FLOYD COUNTY RECORDER, serv.	\$69.00
64287	FOX ENGINEERING INC, serv.	\$10,416.50
64288	FRIEDRICH PLUMBING & HEATING, serv.	\$735.93
64289	HAWKINS INC, supp.	\$1,622.00
64290	HEIMAN FIRE EQUIPMENT, supp.	\$279.43
64291	HENDERSON PRODUCTS INC, serv.	\$5,100.00
64292	HEWETT WHOLESAL, supp.	\$161.87
64293	HOLIDAY INN AIRPORT, serv.	\$212.73
64294	HRS LLC, serv.	\$2,500.00
64295	HYDRO KLEAN LLC, serv.	\$10,055.00
64296	IOWA STATE RESERVE LAW OFF ASSOCIATION, serv.	\$20.00
64297	IDOT-CASHIER'S OFFICE	**VOIDED**
64298	IDOT-CASHIER'S OFFICE	**VOIDED**
64299	IDOT-CASHIER'S OFFICE, supp.	\$7,086.18
64300	IDOT-CASHIER'S OFFICE, supp.	\$235.88
64301	INTERSTATE BATTERIES OF UPPER IOWA, supp.	\$114.95
64302	IOWA COUNTY ATTORNEYS ASSOCIATION, serv.	\$210.00
64303	IOWA DEPT OF PUBLIC SAFETY, serv.	\$1,788.00
64304	IOWA FIRE CHIEFS' ASSOCIATION, serv.	\$25.00
64305	JENDRO SANITATION SERVICES, serv.	\$238.00

64306	JOHN A HOWE, serv.	\$850.00
64307	JOHN R GUTHART, supp.	\$250.00
64308	KATHY K CROOKS, serv.	\$420.00
64309	KEYSTONE LABORATORIES, serv.	\$470.79
64310	KING CONSTRUCTION INC, serv.	\$16,167.26
64311	KMART STORE #7767, supp.	\$5.34
64312	L&J INDUSTRIES INC, supp.	\$54.00
64313	MACHINE TOOL ENGINEERING, serv.	\$110.00
64314	MARTIN BROS DISTRIBUTING CO, supp.	\$75.63
64315	MARTIN GARDNER ARCHITECTURE, serv.	\$727.50
64316	MC2 INC, supp.	\$271.36
64317	METERING TECHNOLOGY SOLUTIONS, supp.	\$4,778.66
64318	MICK GAGE PLUMBING & HEATING, serv.	\$510.63
64319	MIDAMERICAN ENERGY, serv.	\$30,098.59
64320	MIDAMERICAN ENERGY, serv.	\$16.30
64321	MIKE'S C&O TIRE INC, serv.	\$942.39
64322	MILLS-INC, serv.	\$357.65
64323	MIRACLE RECREATION, supp.	\$420.83
64324	NEWBAUER INC, serv.	\$198.44
64325	NEWBAUER INC, serv.	\$235.50
64326	NIACOG, serv.	\$7,641.56
64327	NOAH, SMITH, SCHUCKNECHT & SLOTER	**VOIDED**
64328	LYNN SCHWICKERATH-OFFICE WORLD, supp.	\$58.79
64329	PAWS HUMANE SOCIETY, serv.	\$1,550.00
64330	PERRY NOVAK ELECTRIC INC, serv.	\$453.60
64331	PETTY CASH-PARK & RECREATION, supp.	\$817.15
64332	PLANSCAPE PARTNERS, serv.	\$797.50
64333	POLICEONE.COM, serv.	\$495.00
64334	RC SYSTEMS, serv.	\$1,050.00
64335	RILEY'S INC, supp.	\$368.25
64336	ROTARY CLUB OF CHARLES CITY, serv.	\$162.50
64337	SAFARILAND LLC, supp.	\$58.68
64338	SCHAEFFER MFG CO, supp.	\$943.60
64339	SCHUETH ACE HARDWARE	**VOIDED**
64340	SCHUETH ACE HARDWARE, supp.	\$694.94
64341	SIOUX CITY TRUCK SALES INC, supp.	\$69.62
64342	SISSON & ASSOCIATES INC	**VOIDED**
64343	SISSON & ASSOCIATES INC	**VOIDED**
64344	SISSON & ASSOCIATES INC, serv.	\$402,974.00
64345	SUPERIOR LUMBER INC, supp.	\$250.99
64346	SUPERIOR WELDING SUPPLY CO, serv.	\$496.00
64347	T-J SERVICE INC, supp.	\$1,279.97
64348	TERRI NOVAK, serv.	\$122.38

64349	TORQBUDDY LLC dba HYDROVERGE, supp.	\$650.00
64350	JAMES ZIMMERMAN-TRIUMPH SURPLUS, serv.	\$9.10
64351	TRUDY O'DONNELL, travel reimbursements	\$152.54
64352	USA BLUEBOOK, supp.	\$995.35
64353	VIRGINIA TITUS, travel reimbursement	\$88.88
64354	WINDSTREAM, serv.	\$60.40
64355	YOUNG CONSTRUCTION LTD, serv.	\$120.00
64356	ZARNOTH BRUSH WORKS INC, supp.	\$1,525.00
64357	MAY FGP STIPEND CHECK	\$230.55
64358	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$2,208.15

**TOTAL** \$1,123,636.82

Business of the Mayor - A request for a proclamation for Poppy Day was presented by Mary Mooberry. Motion by Freeseaman, second Mallaro to approve the proclamation. Ayes - 5  
A proclamation for National Historic Preservation Month for May was requested by Mark Wicks. Motion by Joerger, second Mallaro to approve the proclamation. Ayes - 5  
A proclamation for Older Americans Month was also requested. Motion by Freeseaman, second Hammond to approve the proclamation. Ayes - 5 Mayor Andrews read the proclamations.

Mayor Andrews is recommending re-appointment of Pam Durrwachter to the Board of Adjustment. Motion by Freeseaman, second Mallaro to approve this appointment. Ayes - 5  
He has been unable to contact Julie Hildebrand for the Civil Service commission so will postpone that appointment to the May 20 meeting. Mayor Andrews had attended the signing of Logan's Law at the Charles City middle school today.

Mayor Andrews opened the public hearing on SRF loan for water reclamation recovery facility project. Affidavit of publication dated 3/20/19 was informally filed. There were no written or oral comments. Motion by Joerger, second Hammond to close the hearing. Ayes - 5. City Administrator Diers stated that another hearing will need to be scheduled because Fox Engineering is doing some additional work on this project which will require additional review by the DNR.

A request for waiver on parking lot requirements has been received from Hopp Storage on property located on Valley Avenue. A 40x50 building for storage units will be built here and he is asking for the same waiver that was granted 4 years ago to Karr Properties for a similar structure built on the same site. He would like to put a 6' apron on the two sides of the building where the doors will be bur leave the rest of the parking lot gravel. Planning and zoning considered this waiver request and are recommending approval. Council member Starr introduced Resolution 58-19 entitled, "RESOLUTION GRANTING WAIVER FOR HOPP STORAGE" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Joerger, Starr, Freeseaman, Hammond, Mallaro. Nays - none.

Bob Ingram, from Sisson and Associates, reviewed the city's insurance renewal. As discussed at the recent planning session, there is an optional pollution coverage for the pool and for other pollution occurrences which are \$200 and \$250 respectively annually. He is also recommending increasing the deductible on property claims from \$1000 to either \$2500 or \$5000. This would save us \$5,672 or \$10,833 respectively. Motion by Starr, second Freeseaman to approve the insurance renewal package and to add both pollution incident coverages and increase the property claim deductible to \$5000. Ayes - 5

Ordinance 1130 AMENDING SECTION XXII, OFF-STREET LOADING AND PARKING, OF THE CHARLES CITY ZONING ORDINANCE TO MODIFY OFF-STREET PARKING REQUIREMENTS was presented for its first reading. This ordinance will change some of the off street parking regulations to allow use of ROW for off street parking, make the paving requirements less restrictive and reduce the

number of required parking spaces per dwelling unit from 2.2 to 1.5. These changes would be for redevelopment housing projects only and where they have limited space for off-street parking. These would be allowed on a case by case basis using traffic volume information, site area limitations and Federal classifications to make a determination. Planning and zoning met tonight and voted 4 to 1 to recommend approval of this ordinance to the council. These changes are only for housing right now but we may look at changing some requirements for business in the future. The proposed development at the 500 N. Grand was discussed as far as these proposed changes. It was discussed that if the sidewalk there needs to be relocated to accommodate some parking, we would need to have a sidewalk easement from them. It was also commented that if the proposed diagonal parking could be moved closer to the building, it would be off the city ROW and consensus of the council was this would be a good option. Motion by Freeseeman, second Hammond to approve the first reading of Ordinance 1130. Ayes - 5. Council member Freeseeman read the ordinance.

This ordinance will require a public hearing to be held. Council member Freeseeman asked if notices will be sent to nearby property owners and reply was no, since this ordinance is city wide. City attorney Slotter commented that planning and zoning published notice of their public hearing on this ordinance and the city will also publish notice of their hearing. Council member Freeseeman introduced Resolution 59-19 entitled, "RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON ORDINANCE 1130 AMENDING SECTION XXII, OFF STREET LOADING AND PARKING, OF THE CHARLES CITY ZONING ORDINANCE TO MODIFY OFF STREET PARKING REQUIREMENTS" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseeman, Hammond, Mallaro. Nays - none.

Heidi Nielsen, housing director, reviewed a boiler maintenance project for South Cedar Terrace. They currently have a contract with Linderman Heating and Air for maintenance on the boilers and have looked at replacing the existing boilers with new energy efficient ones. Due to lower demand placed on them and higher cost of replacement, this would not be beneficial. They have chosen to keep these in service a few more years. They would like to replace the valves and clean and service the 20 boilers in this complex for a cost of \$16,288.40. The housing board has reviewed this proposal and is recommending approval. Council member Freeseeman introduced Resolution 60-19 entitled, "RESOLUTION APPROVING PROPOSAL FOR SOUTH CEDAR TERRACE BOILER MAINTENANCE PROJECT" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseeman, Hammond, Mallaro. Nays - none

The FY19 budget is in need of amendment. The main reasons for the amendment include Charley Western Trail Bridge demo/design, snow removal costs, changes in timeline for some capital projects, overtime for police department due to short staff and the addition of city operated transit services. This amendment does not change the current year's tax levy. Amendments must be filed before May 31 and a public hearing on the amendment has been set for May 20. Council member Joerger introduced Resolution 61-19 entitled, "RESOLUTION SETTING PUBLIC HEARING ON FY19 BUDGET AMENDMENT" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseeman, Hammond, Mallaro. Nays - none

The Immaculate Conception church has approached the city about gaining a permanent easement so they can more effectively drain surface water from the south side of the church offices. They would like to install an intake and connect to the city's existing storm sewer main on Brantingham. A public hearing needs to be held for this easement and has been scheduled for May 20. Council member Freeseeman introduced Resolution 62-19 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED STORM SEWER EASEMENT TO IMMACULATE CONCEPTION CHURCH BETWEEN 106 CHAPEL LANE AND BRANTINGHAM STREET" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Starr, Joerger, Freeseeman, Hammond, Mallaro. Nays - none

We have received notification that the interest rate on the SRF loan we have for the construction of the water plant is being reduced from 3% to 1.75%. This will save the city \$511,137 over the remaining term of the loan. This needs to be approved by council. Council member Freeseeman introduced Resolution 63-19 entitled, "RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE FOR TAXABLE WATER REVENUE BOND" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseeman, Hammond, Mallaro. Nays - none

The historic preservation commission is requesting the addition of student representation on their board. This would require the ordinance governing this commission be amended. They would be non-voting members, residents within the Charles City school district (but not necessarily Charles City school students) and there will be four student representatives for one year terms. Motion by Starr, second Freeseaman to approve the first reading of Ordinance 1131 AN ORDINANCE AMENDING CHAPTER 28 OF THE CHARLES CITY CODE OF ORDINANCES BY ADDING A NEW SECTION 28.05 RELATING TO STUDENT REPRESENTATIVES ON THE HISTORIC PRESERVATION COMMISSION. Ayes - 5 Council member Starr read the ordinance.

The design work on the South Main street HMA overlay project was nearly complete when it was decided to add some construction work as a result of the public meetings held on storm drainage issues in this area last summer. To accommodate this extra construction to help alleviate some of the drainage issues, SEH is requesting an additional \$9,600 for the additional design work. Council member Joerger introduced Resolution 64-19 entitled, "RESOLUTION APPROVING ADDITIONAL FEES FOR DESIGN SERVICES AGREEMENT WITH SEH FOR SOUTH MAIN STREET HMA OVERLAY PROJECT" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Starr, joerger, Freeseaman, Hammond, Mallaro. Nays - none

The city had been approached by Allied Land Development to possibly trade the remaining Outlot C in this development for a release of the performance bond that required construction of a cul-de-sac on this undeveloped piece. If there would happen to be more development on this parcel, the city would then be responsible for installing a cul-de-sac. The estimated cost of putting in the cul de sac is \$70,000 to \$90,000. The paperwork has all been prepared and now the city needs to accept the deed. Council member Freeseaman introduced Resolution 65-19 entitled, "RESOLUTION ACCEPTING DEED" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond, Mallaro. Nays - none

City clerk O'Donnell shared correspondence from the chamber office on cleaning the parking lots by city hall as part of the adopt-a-lot program. Mayor Andrews will coordinate this with the council members. O'Donnell reported that the next planning session will be held May 15 at Wildwood golf course. A tour of the course will start at 5 and the actual meeting will start at 6:00 in the golf course social hall.

City administrator Diers reported that there had been complaints of odor coming from Simply Essentials and he has talked to the manager about them. Six interviews have been conducted with candidates for the park and rec director position. There was a total of 48 applications received. There has been some interest in purchasing trees on the recently acquired property by the wastewater plant and staff is working on a policy to be able to sell some. SW TIF board met recently on the certified site and possible acquisition of property. It was a 2-2 vote for purchasing the property and asking the county to bond for it. We are looking for substitute transit drivers and we have started negotiating a new contract with Elthon's for transit dispatch services. Steve will be attending the regional managers conference this week and a nuisance conference in Coralville the following week.

Council member Freeseaman commented that John Danos from Dorsey Whitney law firm had been on the phone during the SW TIF board meeting and discussed another funding option between the two TIF areas out there. The city should be ready to possibly fund the purchase of the certified site if the county votes to not bond for it.

Mayor Andrews also stated that he will be attending the SMART conference this week.

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

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Dean Andrews, Mayor

Attest:

Trudy O'Donnell, city clerk