

COUNCIL MINUTES
MAY 21, 2018
REGULAR SESSION

Charles City city council met in regular session on May 21, 2018 at 6:00 pm in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseeman, Michael Hammond and Dan Mallaro. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Slotter.

Citizen comments - none

Mayor Andrews welcomed everyone to the meeting.

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

Motion by Joerger, second Hammond to approve the minutes of the May 7 meeting. Ayes - 5

Motion by Starr, second Freeseeman to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: approve 4/18 financials for city of Charles city and CC Public Employees health plan and payment of claims (including those approved by other boards):

59927	E&E WELDING, supp.	\$212.32
59928	FLOYD COUNTY TREASURER, property taxes	\$134.00
59929	POSTMASTER, serv.	\$1,800.00
59930	BAKER & TAYLOR BOOKS	**VOIDED**
59931	BAKER & TAYLOR BOOKS	**VOIDED**
59932	BAKER & TAYLOR BOOKS, supp.	\$3,996.80
59933	BAKER & TAYLOR ENTERTAINMENT, supp.	\$149.67
59934	BRODART COMPANY, supp.	\$161.84
59935	CAROL CASE, serv.	\$818.00
59936	CAROL STEPHENS, serv.	\$450.00
59937	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,923.29
59938	COREY HAWKE, serv.	\$329.00
59939	DREES CO, serv.	\$22,034.00
59940	GALE, supp.	\$328.74
59941	HOCKENSON PLUMBING, supp.	\$98.96
59942	HY-VEE INC, supp.	\$29.93
59943	INGRAM LIBRARY SERVICES, supp.	\$59.18
59944	JONATHAN MAY-COMEDY MAGICIAN, serv.	\$240.00
59945	KMART STORE #7767, supp.	\$72.75
59946	LEAF, serv.	\$72.30
59947	MEDIACOM, serv.	\$319.23
59948	MICK GAGE PLUMBING & HEATING, serv.	\$1,134.55
59949	MIDAMERICAN ENERGY, serv.	\$1,691.39
59950	NEWBAUER INC, , serv.	\$59.00
59951	SCHUETH ACE HARDWARE, supp.	\$29.98
59952	SCIENCE CENTER OF IOWA, serv.	\$150.00
59953	STAPLES ADVANTAGE, supp.	\$71.30
59954	THE LARGE PRINT BOOK CO, supp.	\$515.55
59955	TROOP 1087, serv.	\$40.00

59956	VISA, supp.	\$309.66
59957	ANGEL ANDEREGG, utility deposit refimd	\$59.12
59958	DANA BARNETT, utility deposit refund	\$40.03
59959	TYLER BLUHM, utility deposit refund	\$35.89
59960	ASHLEY CHAPMAN, utility deposit refund	\$90.00
59961	CODY GERBER, utility deposit refund	\$20.02
59962	MYA BURIK HUBERT, utility deposit refund	\$20.73
59963	CHRISTOPHER HUXSOL, utility deposit refund	\$19.25
59964	ROY WALLACE, utility deposit refund	\$89.37
59965	JOSH ALTHOFF, utility deposit refund	\$90.00
59966	BRIAN BLAKEWELL, utility deposit refund	\$90.00
59967	NOAH BRANDHORST, utility deposit refund	\$90.00
59968	JILL BURGCHARDT, utility deposit refund	\$90.00
59969	SHARON GHENT, utility deposit refund	\$90.00
59970	ERIN HARVEY, utility deposit refund	\$90.00
59971	PAUL KINNEY, utility deposit refund	\$90.00
59972	RANDY WEILAND, utility deposit refund	\$90.00
59973	SHELBY ZIRBEL, utility deposit refund	\$60.00
59974	ANDY WEGNER, utility deposit refund	\$203.02
59975-59997	PAYROLL ENDING 05/12/18	\$89,047.02
59998	CITY OF CHARLES CITY, payroll liabilities	\$1,142.24
59999	CC PUBLIC EMPLOYEE HEALTH PLAN, PR liab.	\$7,108.03
ACH	COLLECTION SERVICE CENTER, PR liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$24,737.41
60000	EMC NATIONAL LIFE COMPANY, PR liabilities	\$33.55
ACH	FAMILY COMMUNITY CREDIT UNION, PR liab.	\$1,368.00
ACH	ICMA, payroll liabilities	\$1,555.36
60001	I WIRELESS, serv.	\$72.20
60002	RISE BROADBAND, serv.	\$21.00
60003	TREAT AMERICA, serv.	\$70.40
60004	ADAM WYGLE, travel reimbursement	\$27.00
60005	ATURA ARCHITECTURE, serv.	\$3,200.00
60006	BUSINESS CARD, serv.	\$1,534.84
60007	C NABER & ASSOCIATES, serv.	\$395.00
60008	CENTURYLINK COMMUNICATIONS, serv.	\$168.98
60009	CHARLES CITY HOUSING, sec. deposits withheld	\$844.67
60010	CHARLES CITY PRESS INC, serv.	\$908.00
60011	CINTAS CORPORATION, serv.	\$54.49
60012	CITY OF CHARLES CITY, serv.	\$2,880.70
60013	CITY OF CHARLES CITY, serv.	\$39,000.00
60014	CONSUMER CREDIT COUNSELING, serv.	\$150.00
60015	DO IT ALL SERVICES LLC, serv.	\$2,150.23
60016	ERNESTINE CERADSKY, security deposit refund	\$138.68

60017	HAPPY SOFTWARE INC, serv.	\$8,974.00
60018	HILLEGAS FLOORING LLC, supp.	\$114.00
60019	HOCKENSON PLUMBING, supp.	\$588.90
60020	IDOT-CASHIER'S OFFICE, supp.	\$334.44
60021	IOWA DEPT OF INSPECTIONS, serv.	\$68.25
60022	JENDRO SANITATION SERVICES, serv.	\$790.00
60023	KWIK TRIP INC, supp.	\$27.74
60024	LINDA GOHR, security deposit refund	\$252.90
60025	LINDERMAN HEATING & AIR LLC, supp.	\$707.02
60026	MARCO TECHNOLOGIES LLC, serv.	\$96.52
60027	MARY KELLOGG, serv.	\$100.00
60028	MEHMEN PAINTING, serv.	\$700.00
60029	MIDAMERICAN ENERGY, serv.	\$7,890.24
60030	NELDA SHEPARD, security deposit refund	\$212.01
60031	ON-SITE INFO DESTRUCTION SERVICE, serv.	\$45.00
60032	PITNEY BOWES-LEASE ACCT, serv.	\$54.09
60033	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$687.50
60034	RUSS BORNSTEIN, travel reimbursement	\$27.00
60035	SCHUETH ACE HARDWARE	**VOIDED**
60036	SCHUETH ACE HARDWARE, supp.	\$1,516.02
60037	SHERWIN-WILLIAMS CO, supp.	\$465.79
60038	STAPLES ADVANTAGE, supp.	\$213.25
60039	SUPERIOR LUMBER INC, supp.	\$154.22
60040	T-J SERVICE INC, supp.	\$632.90
60041	TITUS LOCK SERVICES, serv.	\$1,967.19
60042	TRENT PARKER, serv.	\$1,170.62
60043	TRUGREEN PROCESSING CENTER, serv.	\$796.00
60044	ULINE, supp.	\$202.21
60045	UNITED STATES CELLULAR, serv.	\$138.68
60046	WELLS FARGO VENDOR FIN SE, serv.	\$252.02
60047	YARDI RESIDENT SCREENING, serv.	\$10.50
ACH	BANCORPSV,	\$1,181.00
ACH	BANCORPSV,	\$177.82
ACH	FIRST CITIZENS-CC,	\$222.60
ACH	KABRICK DISTRIBUTING,	\$152.50
ACH	TREASURER, STATE OF IOWA,	\$9,006.13
ACH	TREASURER, STATE OF IOWA,	\$8,777.34
ACH	UNITED BEVERAGE,	\$450.10
ACH	BARBARA BROWN (FGP), mileage	\$26.16
ACH	BETTY HANSON (FGP), mileage	\$6.40
ACH	CAROLYN KACER (FGP), mileage	\$14.26
ACH	DARLENE TOYNE (FGP), mileage	\$9.72
ACH	JACQUELINE FERCH (FGP), mileage	\$19.20

ACH	LINDA BETELS (FGP), mileage	\$11.88
ACH	PATRICIA SINNWELL (FGP), mileage	\$6.40
ACH	SHIRLEY OTHEL (FGP), mileage	\$12.96
ACH	VICKI INMAN (FGP), mileage	\$22.89
60048	AAA RECOVERY SERVICES, serv.	\$82.13
60049	AGSOURCE COOPERATIVE SERVICES, serv.	\$145.50
60050	AGVANTAGE FS, supp.	\$134.09
60051	UNITYPOINT-ALLEN OCCUP HEALTH, serv.	\$28.00
60052	ATLANTIC COCA-COLA BOTTLING CO, supp.	\$56.32
60053	AUTOZONE, supp.	\$7.39
60054	AXON ENTERPRISE INC, supp.	\$1,526.00
60055	BLUE GAVEL PRESS, supp.	\$129.02
60056	BLUHM'S GREENHOUSE, supp.	\$25.00
60057	BRUENING ROCK PRODUCTS INC, supp.	\$593.38
60058	BUSINESS CARD	**VOIDED**
60059	BUSINESS CARD, serv.	\$1,605.73
60060	CAL'S AUTO REPAIR INC ,supp.	\$250.00
60061	CARL A NORD, serv.	\$150.00
60062	CARQUEST AUTO PARTS, supp.	\$797.30
60063	CARTER RYAN JOHNSTON, serv.	\$60.00
60064	CENTURYLINK COMMUNICATIONS, serv.	\$234.00
60065	CC CHAMBER OF COMMERCE, serv.	\$2,510.00
60066	CC CHAMBER OF COMMERCE, serv.	\$34.46
60067	CINTAS CORPORATION, serv.	\$123.89
60068	CINTAS, supp.	\$92.80
60069	CITY OF CHARLES CITY, serv.	\$448.13
60070	CLEAR LAKE SANITARY DISTRICT, serv.	\$121.00
60071	COMMUNITY REVITALIZATION, serv.	\$2,000.00
60072	CORE & MAIN LP, supp.	\$300.00
60073	DISH NETWORK, serv.	\$134.37
60074	DES MOINES AREA COMM COLLEGE, serv.	\$180.00
60075	DONNA MARKLE, shelter reservation refund	\$25.00
60076	ETHANOL PRODUCTS LLC, supp.	\$1,169.92
60077	FARMCHEM, supp.	\$181.33
60078	FEDERAL COMPANIES, serv.	\$15.00
60079	FMC LANDFILL, serv.	\$500.00
60080	FOX ENGINEERING INC, serv.	\$76,689.00
60081	GILLIAN KING, serv.	\$210.00
60082	HAWKINS INC, supp.	\$11,124.57
60083	HEATHER JOHLAS, travel reimbursement	\$7.91
60084	HEWETT WHOLESALE, supp.	\$80.94
60085	HOBERT ELECTRIC, serv.	\$121.75
60086	HOTSY EQUIPMENT COMPANY, supp.	\$214.00

60087	HY-VEE INC, supp.	\$1,049.74
60088	IDOT-CASHIER'S OFFICE	**VOIDED**
60089	IDOT-CASHIER'S OFFICE, supp.	\$2,488.92
60090	IDOT-CASHIER'S OFFICE, supp.	\$24.10
60091	IOWA ONE CALL, serv.	\$54.90
60092	IOWA PRISON INDUSTRIES, supp.	\$268.80
60093	IOWA PUMP WORKS INC, serv.	\$13,515.50
60094	JENDRO SANITATION SERVICES, serv.	\$43,557.61
60095	JENDRO SANITATION SERVICES, serv.	\$238.00
60096	JENSEN'S NEW & OLD CONSTRUCTION, supp.	\$14,189.66
60097	JOHN DEERE FINANCIAL, supp.	\$226.47
60098	JOHN JENKINS, travel reimbursement	\$119.58
60099	KATHERINE SYHLMAN, travel reimbursement	\$8.76
60100	KEYSTONE LABORATORIES, serv.	\$487.64
60101	KMART STORE #7767, supp.	\$75.17
60102	LARSON PRINTING CO, supp.	\$452.00
60103	LOU'S GLOVES INC, supp.	\$86.00
60104	M&N PARTY STORE, supp.	\$92.84
60105	MARCO TECHNOLOGIES LLC, serv.	\$101.25
60106	MARCO, serv.	\$217.80
60107	MARTIN'S FLAG COMPANY, supp.	\$163.54
60108	MARY LITTERER, supplies reimbursement	\$447.54
60109	MARZEN'S TOWING, serv.	\$131.00
60110	MERRITT COMPUTER SERVICE INC, serv.	\$667.50
60111	METERING TECHNOLOGY SOLUTIONS, supp.	\$4,955.69
60112	MICK GAGE PLUMBING & HEATING, supp.	\$295.84
60113	MIDAMERICAN ENERGY, serv.	\$7.33
60114	MIDAMERICAN ENERGY, serv.	\$1,681.07
60115	MIDLAND GIS SOLUTIONS LLC, serv.	\$125.00
60116	MILLS-INC, supp.	\$83.53
60117	MISSISSIPPI LIME COMPANY, supp.	\$5,602.83
60118	MTI DISTRIBUTING INC, serv.	\$725.00
60119	NEWBAUER INC, serv.	\$94.08
60120	NEWBAUER INC, serv.	\$182.25
60121	NIACOG, serv.	\$4,914.76
60122	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$3,958.67
60123	NORTHERN SAFETY CO INC, supp.	\$1,083.74
60124	OFFICE DEPOT, supp.	\$153.16
60125	PEPSI-COLA, supp.	\$223.59
60126	QUALITY AUTO SERVICE, serv.	\$40.86
60127	R&R PRODUCTS INC, supp.	\$203.75
60128	RC SYSTEMS, serv.	\$830.00
60129	RECREATION SUPPLY COMPANY, supp.	\$280.95

60130	SAM'S CLUB/SYNCHRONY BANK, supp.	\$194.01
60131	SHERWIN-WILLIAMS CO, supp.	\$741.44
60132	SJE-RHOMBUS, supp.	\$3,885.50
60133	SOCIETY HUMAN RESOURCE MGMT, serv.	\$209.00
60134	STAPLES CREDIT PLAN, supp.	\$196.68
60135	STETSON BUILDING PRODUCTS INC, supp.	\$111.48
60136	TERRY BRYANT-STREAM LINE PAINT, serv.	\$153.00
60137	SUPERIOR WELDING SUPPLY CO, supp.	\$119.75
60138	T AND K TRACTOR REPAIR, serv.	\$113.63
60139	UNITED STATES CELLULAR, serv.	\$985.96
60140	USA BLUEBOOK, supp.	\$296.41
60141	VIRGINIA TITUS, travel reimbursement	\$70.85
60142	WESTRUM LEAK DETECTION, serv.	\$565.00

TOTAL \$479,552.86

April Receipts: Gen-739759.85; Dispatch-32484.70; P&R C/I Hotel/Motel-177.23; Comm Equip-1278.30; H/M Tax-266.76; RAGBRAI-.62; Road Use-37214.28; Employee Ben-329183.32; CVTC-16284.78; Emergency-18971.71; LOST-58723.57; Rvierside TIF-21313.00; SW Bypass TIF-2465.50; S Grand TIF-64.74; E Park TIF-8247.95; Park Ave TIF-63349.46; Library Truct-311.05; FGP Advisory-2030.00; FGP-23658.74; PH Sec Dep-512.32; PH-70730.67; Sec 8-67481.76; Cable-14641.67; Debt Srvc-107991.56; Water-163092.41; Meter Deposit-2262.48; Sewer-112666.33; Waste Fund-30242.56; Transit-640.00; Storm Water-17190.90 & Fire Ext-717.50. Total -1943955.72.

April Disbursements: Gen-346587.34; Dispatch-40015.09; P&R C/I H/M-12500.00; Road Use-50318.36; Employee Ben-229804.37; CVTC-12920.78; Library Trust-394.71; FGP-261.15; FGP-27419.97; PH-118473.26; Sec 8-63158.17; Cable-1936.00; Street Rel C/I-18646.90; CW Bridge-2718.98; Water-124579.93; Meter Deposits-990.00; Sewer-87109.34; WWTP Expan-81908.00; Waste Fund-28706.52; Transit-4304.20; Storm Water-3390.81 & Fire Ext-283.82. Total 1256427.70.

Business of the mayor - Mayor Andrews reported that he had attended the interviews for the school superintendent position. Proclamations for Poppy Day May 25 and Memorial Day on May 28 were requested by Mary Mooberry and Steve Merrill respectively. A request for a proclamation for Historic Preservation Month was also presented by Mark Wicks. Motion by Freeseaman, second Starr to approve the proclamations as presented. Ayes - 5. Mayor Andrews read the proclamations.

A request was made by Art White for partial street closure of one lane on S. Main in front of the courthouse on Memorial Day for the event planned there. Motion by Freeseaman, second Mallaro to approve this request. Ayes - 5

Emily Garden presented a request for street closures for July 4, Charles City BBQ Challenge and CC Whitewater Challenge. These requests are the same as last year with the exception of July 4 band stage needing an extra block of Jackson and Kelly Streets closed to accommodate the new location of the stage. Emily will be contacting all those businesses affected by this closure. Motion by Freeseaman, second Joerger to approve these requests. Ayes - 5

Public hearing on the FY18 budget amendment was opened. Affidavit of publication dated 5/10/18 was informally filed. Mayor Andrews asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Joerger, second Hammond to close the hearing. Ayes - 5
The main reasons for the amendment include changes in timeline of capital projects, RAGBRAI receipts and expenses, storm damages to trees last fall, major water main breaks this past winter and the Charley Western Trail bridge replacement project. Council member Joerger introduced Resolution 69-18 entitled, " RESOLUTION APPROVING BUDGET AMENDMENT FOR FY18" and moved for adoption. Second to adopt Freeseaman.

Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond, Mallaro. Nays - none

Purchase agreement with Dorothy Parsons at 401 Charles Street has been drafted by the city attorney. This involves purchasing a section of land being used for access to the city's water tower and also has water main located under it. Price has been set at \$5000 with an estimate of \$2000 for legal fees and survey costs. Council member Joerger introduced Resolution 70-18 entitled, "RESOLUTION APPROVING REAL ESTATE PURCHASE AGREEMENT" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Joerger, Freeseaman, Hammond, Mallaro, Starr. Nays - none
This would be split between General fund and water funds.

There is some property owned by Bailey Nursery that is up for sale and involves some city ROW. The area in question has never been used as right of way and the property used as part of the nursery complex has buildings constructed over the right of way. Since this is not being utilized as city right of way, staff is recommending vacation of the section in question and convey it to Bailey Nursery for clear title. This would require planning and zoning to review this vacation and make a recommendation. Motion by Starr, second Freeseaman to refer this item to planning and zoning for their recommendation. Ayes - 5

The Dental Center, located at 703 N. main, currently discharges their sump pump out onto the pavement near their building. They would like to connect their sump pump to the city storm sewer system, which would require going through city right of way to connect. They are asking for an agreement to do so. It will stipulate all maintenance of the connection is responsibility of the Dental Center and will release the city from liability for it. Council member Joerger introduced Resolution 71-18 entitled, "RESOLUTION APPROVING AN AGREEMENT BETWEEN DENTAL CENTER AND THE CITY OF CHARLES CITY" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Joerger, Freeseaman, Hammond, Mallaro, Starr. Nays - none

Preliminary plans and specs are ready for 2018 Wayfinding Signage program. Corbin Group is doing the plan which includes 4 gateway signs, 30 vehicle guide signs and 6 info kiosks. The DOT will fabricate and install any signs in their right of way which will lessen our total cost. Estimated cost of this portion of the plan is \$90,000 with our portion being \$50,000. Road use tax monies will be used for the majority of this cost. Hearing is scheduled for June 18. Council member Starr introduced Resolution 72-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 WAYFINDING SIGNAGE PROJECT AND ORDERING THE ADVERTISEMENT OF BIDS" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Freeseaman, Hammond, mallaro, Starr, Joerger. Nays - none

Preliminary plans and specs are ready for the HMA paving project. This includes placement of asphalt on the following streets: Stoney Point Road, Bunn Avenue, Second Street west of Iowa Street and South Jackson Street between Court and the Cedar River. An alternate bid for Riverside Avenue and curb and gutter re pair work on South Jackson Street will also be included. Public hearing is scheduled for June 18. Local option sales tax will fund this project. It was suggested to talk to the county about the small section going into their parking lot to see if they would like to cost share to get that done since the contractor will be right there. Council member Starr introduced Resolution 73-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 HMA PAVING PROJECT AND ORDERING THE ADVERTISEMENT FOR BIDS" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Hammond, Mallaro, Starr, Joerger, Freeseaman. Nays - none

Preliminary plans and specs for the 2018 Hulin Street storm sewer repair project have been prepared. This project includes removal and replacement of collapsed storm sewer in a section of Hulin. The permeable pavers will be removed, the storm sewer replaced and the pavers will be reinstalled. Storm sewer fund will pay for this project. Council member Joerger introduced Resolution 74-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 HULIN STREET STORM SEWER REPLACEMENT PROJECT AND ORDERING THE ADVERTISEMENT FOR BIDS" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Mallaro, Starr, Joerger, Freeseaman, Hammond. Nays - none.

Preliminary plans and specs for the 2018 Lime Residual Removal project have been prepared. This work has been done previously by Kamm Excavating with great success. This project will be done on the north lagoon. Public hearing will be held July 16. Council member Freeseaman introduced Resolution 75-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 LIME RESIDUAL REMOVAL PROJECT AND ORDERING THE ADVERTISEMENT OF BIDS" 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 union contracts are all ready for final consideration. There were a few minor changes that needed to be made and each contract needs to be voted on separately. Each are three year contracts with wages increases set for 2.5%, 2.75% and 3% for the next three years. Exception for police department/public safety officers who will receive a 1% increase in FY19 which is due to the negotiated added step at sixth year of employment. The half day for Christmas Eve weekend exception removed and fire department call back time changed from 2 to 3 hours to match the other two contracts. Council member Hammond introduced Resolution 76-18 entitled, "RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION 238 POLICE DEPT EMPLOYEES AND THE CITY OF CHARLES CITY, IOWA" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Joerger, Freeseaman, Hammond, Mallaro, Starr. Nays - none

Council member Joerger introduced Resolution 77-18 entitled, "RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION 238 FIRE DEPARTMENT EMPLOYEES AND THE CITY OF CHARLES CITY, IOWA" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Freeseaman, Hammond, Mallaro, Starr, Joerger. Nays - none

Council member Freeseaman introduced Resolution 78-18 entitled, "RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION 238 PUBLIC WORKS EMPLOYEES AND THE CITY OF CHARLES CITY, IOWA" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Hammond, Mallaro, Starr, Joerger, Freeseaman. Nays - none

A contract was awarded to Heartland Asphalt for the Clark Street Trail extension project for \$102,396.00 This project will be funded 80% by Federal funds and the remaining 20% will be paid by the city using general fund and one day borrowing monies. Late start date will be August 5. Council member Freeseaman introduced Resolution 79-18 entitled, "RESOLUTION APPROVING CONTRACT AND BOND FOR CLARK STREET TRAIL EXTENSION PROJECT" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Mallaro, Starr, Joerger, Freeseaman, Hammond. Nays - none.

City clerk O'Donnell reported that the next planning session will be Tuesday May 29 due to the Memorial Day holiday. City hall will be closed Monday May 28 for the holiday.

City administrator Diers reported that there were 28 applications for the Fostergrandparent director position. Interviews were done with five of them and we hope to get someone on board by mid June to be able to work with Mary Litterer for awhile before she retires. More info has been received back on the planned land purchase for the wastewater plant expansion. Discussions continue with AMR Ambulance on the 28E agreement. Talk also continues with NIACOG on the transit agreement and possible options. The broadband commission will be attending the May 29 planning session for a presentation by Eric Lampland and Curtis Dean. The new garbage totes seem to be working pretty well, we just need to stress the separation between totes to allow for the arms of the garbage truck to grab them and to be sure the lids are closed on the totes. Council member Freeseaman commented on the number of lawns in town that have long grass, would like to see staff focus on alleviating those issues.

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

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk