

COUNCIL MINTUES
REGULAR SESSION
JULY 20, 2020

Charles City city council met in regular session on July 20, 2020 at 6:00 p.m. remotely via Zoom due to the COVID-19 pandemic. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Phoebe Pittman and Phillip Knighten. 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 by Joerger to approve the agenda. Ayes-5

Motion by Starr, second by Pittman to approve the July 6 and 15 minutes and an addition to the minutes of the June 1 meeting as follows: "Council member Freeseaman introduced Resolution 96-20 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED CONVEYANCE OF A PORTION OF SOUTH JOHNSON STREET" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes – Starr, Joerger, Freeseaman, Pittman, Knighten. Nays-none" Ayes-5.

Motion by Joerger, second by Starr to approve the consent calendar. Ayes -5 Consent calendar consisted of the following:

Approve financials for 6/20 for City of Charles City and CC Public Employees Health Plan, approve renewal of Class B wine permit w/Sunday Sales for Darbe and Company, approve renewal of Class B wine permit w/Sunday Sales for Unique Country Store, approve renewal of Class C liquor license w/outdoor service and Sunday Sales for Hot Shots Billiards, approve water/sewer bond for Kamm Excavating and payment of claims (including those approved by other boards):

69373-69409	PAYROLL ENDING 07/04/2020	\$106,331.32
69410	CITY OF CHARLES CITY, payroll liabilities	\$1,448.05
69411-69412	CC PUBLIC EMP HEALTH PLAN, PR liabilities	\$11,109.09
ACH	COLLECTION SERVICE CENTER, PR liabilities	\$5.07
ACH	EFTPS, payroll liabilities	\$27,969.80
69413	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	FAMILY COMM CREDIT UNION, PR liabilities	\$1,608.00
ACH	ICMA, payroll liabilities	\$1,737.41
69414	JOSE ARRIAGA, utility deposit refund	\$45.55
69415	SHEILA BEATY, utility deposit refund	\$34.17
69416	HANNAH MILLER, utility deposit refund	\$30.45

69417	SARAROSE LUICHINGER, utility deposit refund	\$2.68
69418	AMY WOLFE, utility deposit refund	\$9.45
69419	ASFA BASHIR AHMAD, utility deposit refund	\$90.00
69420	CHARLES CHAPMAN, utility deposit refund	\$90.00
69421	JANET HANSEN, utility deposit refund	\$90.00
69422	DOUGLAS HOEFT, utility deposit refund	\$90.00
69423	ROBERT SQUIER, utility deposit refund	\$90.00
69424	RENAE TAYLOR, utility deposit refund	\$90.00
69425	NANCY TROW, utility deposit refund	\$90.00
69426	RYAN WILTSE, utility deposit refund	\$90.00
69427	CENTURYLINK, serv.	\$234.00
69428	COMMUNITY REVITALIZATION, serv.	\$8,294.00
69429	KWIK TRIP INC, supp.	\$2,180.14
69430	WINDSTREAM, serv.	\$61.03
69431	BAKER & TAYLOR BOOKS, supp.	\$2,601.16
69432	BAKER & TAYLOR ENTERTAINMENT, supp.	\$189.03
69433	BRODART COMPANY, supp.	\$169.28
69434	CANON FINANCIAL SERVICES, serv.	\$69.32
69435	CAROL CASE, serv.	\$1,100.00
69436	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,924.51
69437	CENTER POINT LARGE PRINT, supp.	\$167.19
69438	COREY HAWKE, serv.	\$389.00
69439	DEMCO INC, supp.	\$309.23
69440	GARETH STEVENS PUBLISHING, supp.	\$17.40
69441	GORDON FLESCH COMPANY, serv.	\$69.00
69442	KANOPY INC, supp.	\$25.00
69443	MEDIACOM, serv.	\$391.99
69444	MICK GAGE PLUMBING & HEATING, serv.	\$80.00
69445	MIDAMERICAN ENERGY, serv.	\$2,533.17
69446	MIDWEST TAPE, supp.	\$222.42
69447	MPLC, serv.	\$138.49
69448	SCHUETH ACE HARDWARE, supp.	\$124.46
69449	STAPLES ADVANTAGE, supp.	\$119.56
69450	THE PRINTERY, supp.	\$74.80
69451	COMPUTER PARKER LLC, serv.	\$1,519.79
69452	VISA, supp.	\$715.93
69453	ASBESTROL INC, serv.	\$1,320.80
69454	CENTURYLINK, serv.	\$455.68
69455	GORDON FLESCH COMPANY, serv.	\$283.51
69456	MIDAMERICAN ENERGY, serv.	\$222.93
69457	KURT KIEWEL, credit on account refund	\$197.22
69458	AMBER SARGENT, credit on account refund	\$261.42
69459	MARCO TECHNOLOGIES, serv.	\$307.60
69460	BUSINESS CARD, supp.	\$603.99

69461	CATHERINE MARIE OTT, serv.	\$480.00
69462	CENTURYLINK, serv.	\$160.96
69463	CHARLES CITY PRESS INC, serv.	\$1,078.00
69464	CINTAS CORPORATION, serv.	\$56.22
69465	CITY OF CHARLES CITY, serv.	\$3,148.92
69466	HEIDI J NIELSEN, mileage	\$54.75
69467	HERRON'S BANDBOX , serv.	\$219.21
69468	HOCKENSON PLUMBING, serv.	\$847.68
69469	HOUSING AUTH ACCTG SPECIALISTS, serv.	\$500.00
69470	IOWA DEPT INSPECTIONS/APPEALS, serv.	\$180.00
69471	JENDRO SANITATION SERVICES, serv.	\$790.00
69472	JOHN DEERE FINANCIAL, supp.	\$50.27
69473	KWIK TRIP INC, supp.	\$67.73
69474	LARSON PRINTING CO, supp.	\$196.95
69475	LEAF, serv.	\$241.64
69476	MEDICOM, serv.	\$162.68
69477	MRI SOFTWARE LLC, serv.	\$1,200.00
69478	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$367.55
69479	PERRY NOVAK ELECTRIC INC, supp.	\$17.80
69480	PETTY CASH-HOUSING, supp.	\$8.25
69481	PLUNKETT'S PEST CONTROL, serv.	\$1,600.00
69482	PORTABLE ALERT LLC, serv.	\$570.00
69483	RESERVE ACCOUNT, supp.	\$750.00
69484	SCHUETH ACE HARDWARE, supp.	\$337.35
69485	SHERWIN-WILLIAMS CO, supp.	\$336.12
69486	STAPLES ADVANTAGE, supp.	\$139.08
69487	STOCK GLASS/GRAPHIC GALLERY, serv.	\$652.50
69488	SUPERIOR LUMBER INC, supp.	\$44.62
69489	T-J SERVICE INC, serv.	\$119.97
69490	TENANT PI LLC, serv.	\$125.00
69491	TRUGREEN PROCESSING CENTER, serv.	\$796.00
69492	UNITED STATES CELLULAR, serv.	\$149.69
69493	HY-VEE INC, supp.	\$7.19
69494	IOWA DEPT OF NATURAL RESOURCES, serv.	\$537.50
69495	SHORT ELLIOTT HENDRICKSON, serv.	\$4,002.45
ACH	AUXIANT, serv.	\$910.13
ACH	BANCORPSV, serv.	\$418.91
ACH	IMAGETEK, serv.	\$365.00
ACH	KABRICK DISTRIBUTING, supp.	\$593.50
ACH	FLOYD SWCD, serv.	\$5,782.76
ACH	FUSE TECHNIC LLC, serv.	\$2,362.50
ACH	PORTZEN CONSTRUCTION, serv.	\$957,636.11
ACH	TREASURER, STATE OF IOWA, sales tax	\$14,419.02
ACH	TREASURER, STATE OF IOWA, sales tax	\$737.27

ACH	UNITED BEVERAGE, supp.	\$198.65
69496	AGSOURCE COOPERATIVE SERVICES,	\$145.50
69497	AHLERS & COONEY PC, serv.	\$171.00
69498	AMERICAN MEDICAL RESPONSE, serv.	\$4,166.67
69499	ASBESTROL INC, serv.	\$4,950.00
69500	AUTOZONE, supp.	\$2.92
69501	AXON ENTERPRISE INC, supp.	\$342.00
69502	BRUENING ROCK PRODUCTS INC, supp.	\$451.33
69503	CAL'S AUTO REPAIR INC, supp.	\$53.35
69504	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
69505	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
69506	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
69507	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
69508	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
69509	CC PUBLIC EMP HEALTH PLAN, serv.	\$86,935.52
69510	CHARLES CITY AREA DEV CORP, serv.	\$59,500.00
69511	CENTURYLINK, serv.	\$48.44
69512	CHARLES CITY PRESS INC, serv.	\$1,643.68
69513	CINTAS CORPORATION, serv.	\$114.15
69514	CITY DIRECTORY INC, supp.	\$177.00
69515	CLAREY'S SAFETY EQUIPMENT, supp.	\$210.23
69516	CLEAR LAKE SANITARY DISTRICT, serv.	\$121.00
69517	CORE & MAIN LP, supp.	\$305.11
69518	CIVITIUM LLC/CROWDFIBER, serv.	\$6,000.00
69519	DIAMOND VOGEL PAINT INC, supp.	\$138.90
69520	DISH NETWORK, serv.	\$74.33
69521	DO IT ALL SERVICES LLC, serv.	\$300.00
69522	ELECTRICAL ENG & EQUIP CO, serv.	\$450.00
69523	ENVIRONMENTAL RESOURCE ASSOC, serv.	\$254.52
69524	ETHANOL PRODUCTS LLC, supp.	\$1,049.75
69525	FAREWAY STORE, supp.	\$129.21
69526	FLOYD COUNTY ENGINEER, supp.	\$594.02
69527	FORTE PAYMENT SYSTEMS INC, serv.	\$481.60
69528	FOX ENGINEERING INC, serv.	\$30,389.95
69529	HACH COMPANY, supp.	\$307.29
69530	HAWKEYE ALARM & SIGNAL CO, supp.	\$251.62
69531	HAWKINS INC, supp.	\$935.79
69532	HEARTLAND ASPHALT INC, serv.	\$166,090.78
69533	HEWETT WHOLESAL, supp.	\$309.82
69534	HINDERS TREE SERVICE LLC, serv.	\$28,832.00
69535	HUGH ANDERSON, Covid reimbursement	\$29.94
69536	IOWA DEPT OF NATURAL RESOURCES, serv.	\$879.60
69537	IDOT-CASHIER'S OFFICE, supp.	\$21.90
69538	IDOT-CASHIER'S OFFICE, supp.	\$102.86

69539	IOWA PARKS & REC ASSOCIATION, serv.	\$170.00
69540	IOWA STATE POLICE ASSOCIATION, serv.	\$40.00
69541	ITRON INC, serv.	\$2,104.72
69542	JEAN BOLEY, mileage	\$40.25
69543	JENDRO SANITATION SERVICES, serv.	\$48,920.53
69544	JENDRO SANITATION SERVICES, serv.	\$238.00
69545	JERRY PYLE REPAIR, supp.	\$388.75
69546	JOHN DEERE FINANCIAL, supp.	\$163.68
69547	KEYSTONE LABORATORIES, serv.	\$867.94
69548	KIELKOPF ADVISORY SERVICES, serv.	\$3,960.00
69549	LEAF, serv.	\$121.10
69550	LEISURETIME GOLF CARS, serv.	\$360.00
69551	LESSIN SUPPLY COMPANY, supp.	\$117.27
69552	LINN WOLF, fuel reimbursement	\$50.01
69553	LOOKOUT POINT COMMUNICATIONS, serv.	\$164,537.88
69554	MARCO, serv.	\$119.86
69555	MARVIN PLANNING CONSULTANTS, serv.	\$1,500.00
69556	MC2 INC, supp.	\$209.70
69557	MERRITT COMPUTER SERVICE INC, serv.	\$110.64
69558	MIKE'S C&O TIRE INC, serv.	\$43.51
69559	NEB-IA INDUSTRIAL FASTENERS, supp.	\$119.23
69560	NEWBAUER INC, serv.	\$87.64
69561	NIACOG, serv.	\$6,045.08
69562	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$4,556.90
69563	NORTH CEDAR AVIATION AUTHORITY, serv.	\$53,913.10
69564	PITNEY BOWES SUPPLIES, supp.	\$19.54
69565	PLANSCAPE PARTNERS, serv.	\$510.00
69566	POSTMASTER, serv.	\$900.00
69567	PRODUCTIVITY PLUS ACCOUNT, supp.	\$118.46
69568	RONALD HILLEGAS/R&S MOWING, serv.	\$935.00
69569	RILEY'S INC, supp.	\$954.97
69570	SCHUETH ACE HARDWARE, supp.	\$375.51
69571	SHERWIN-WILLIAMS CO, supp.	\$196.09
69572	SHRED-IT USA LLC, serv.	\$45.00
69573	SISSON & ASSOCIATES INC, serv.	\$11,460.00
69574	SKYLINE TREE SERVICE LLC, serv.	\$28,832.00
69575	SMARTSOURCE CONSULTING, serv.	\$2,430.00
69576	STREAM LINE PAINTING, serv.	\$75.00
69577	SWARTZROCK IMPLEMENT CO, supp.	\$910.00
69578	TERRI NOVAK, mileage	\$141.45
69579	THE GOOD DEED ORGANIZATION, supp.	\$38.98
69580	TITUS LOCK SERVICES, serv.	\$887.50
69581	COMPUTER PARKER LLC, serv.	\$55.00
69582	USA BLUEBOOK, supp.	\$2,364.97

69583	VAN WERT COMPANY, supp.	\$2,304.56
69584	VESSCO INC, supp.	\$679.31
69585	WILSON CUSTOM TREE, serv.	\$1,970.00
69586	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00

TOTAL \$1,926,000.93

June Receipts: Gen – 675552.71;Disp-35176.01;P/R C/I-54085.53;CommEquip-1210.44;H/M-7787.87;NuisReserv-40000.00;RAGBRAI-.26;PoliceReserv-40000.00;FireReserve-70000.00;P/RReserve-40000.00;AdminReserve-6000.00;RUT-45795.23;EmpBen-13353.52;CVTC-16117.43;Emerg-739.60;OptTx-72064.33;TIF-2882.97;FGP-62441.00;PubHous-67825.92;Sect8-79868.71;AssetForf-2.76;'18Rehab-2000.00;DebtServ-459333.39;StreetRelC/I-960731.45;'18CapFnd-336809.17;;19CapFnd-7904.48;'20CapFnd-3487.07;CapProjMcquill-13393.50;CWBridge-195000.00;FibertoHome-754030.05;SWIndustStormWat-100000.00;Water-176279.19;Sewer-138726.41;WasteFnd-57838.15;Transit-122158.60;SWU-17059.02;FireExt-462.50

June Expenses – 1335117.33;Disp-47825.94;P/R C/I-77317.50;H/M-110621.80;NuisReserv-16612.00;PoliceReserv-20000.00;RUT-203258.15;EmpBen-81619.93;CVTC-16326.45;Emerg-69822.98;OptTx-1203872.02;TIF-527728.82;LibrTr-1702.10;FGP-46004.35;pubHous-376066.85;Sect8-90748.46;'12Rehab-200.00;'18Rehab-637.20;DebtServ-189575.00;StreetRelC/I-44475.42;'18CapFnd-77040.18;'19CapFnd-7904.48;'20CapFnd-3487.07;CapProjMcquill-10728.00;FibertoHome-63102.73;IPCSpnsProj-4860.54;Water-36561.36;WaterReserv-529.00;Sewer-522867.27;SewerReserv-195.00;WWTPEXpan-227267.40;WsteFnd-55989.73;Transit-22338.16;SWU-25879.63;FireExt-398.52

Business of the Mayor- The Mayor requested to not approve the appointments to the Historic Preservation Committee so that he may get some clarification on the two appointees listed.

Mayor Andrews opened the public hearing on Design and Environmental information for the Gilbert Street Lift Station project. Affidavit of publication dated 6/16/2020 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 by Freeseman to close the hearing. Ayes-5. As a secondary part of the WRRF project, the Chautauqua lift station will be replaced by constructing a new lift station at a Gilbert Street location. By moving the lift station's location, we will be bringing it out of the flood plain, replacing undersized pumps, and providing for better operation. Lance Aldrich, Fox Engineering, explained that they have been working with the DNR, and many entities to make sure there were no environmental aversions. Cost of the project is estimated at \$200,000. Alternatives to the project have been looked at and it was determined that this is the best site for the project.

Mayor Andrews opened the public hearing on the proposed amendment to the South Grand Urban Renewal Area. Affidavit of publication dated 7/2/2020 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 by Pittman to close the hearing. Ayes-5. Mark Holtkamp is looking at building a senior living center in the area that is covered by the South Grand Urban Renewal TIF Area. As the City is looking at using Tax Increment Financing for this project, the South Grand Urban Renewal Plan must be amended to include that specific project. Council member Joerger introduced Resolution 126-20 entitled, "RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE SOUTH GRAND URBAN RENEWAL AREA" and moved for adoption. Second to adopt Knighten. Resolution duly passed on roll call vote as follows: Ayes-Starr, Joerger, Freeseman, Pittman. Knighten. Nays- None.

Mayor Andrews opened the public hearing on the proposed development agreement with Mark Holtkamp. Affidavit of publication dated 7/2/20 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 by Freeseaman to close the hearing. Ayes-5. Diers explained that there is some subdivision needed for the project before the development agreement will be considered for approval. The legal description needs to be finalized. Agreement will be with Mark Holtkamp to build a 70- unit senior living center. Looking to incentivize project for 10 years with a tax rebate. Agreement will go into effect upon completion of project. Mark was available by phone for any questions. Mark explained the project would take 12 to 18 months to complete and he is hoping to start the project next summer.

We are moving closer to the construction of the Charley Western Trail Bridge. Calhoun Burns has prepared an agreement for construction related engineering expenses. Calhoun Burns will provide on-site observation during construction, pre-construction conference, determine and verify quantities, prepare monthly pay requests, attend a punch list and final inspection meeting with City staff, and provide a final acceptance letter for City Council action. They will include work to meet the Iowa DOT requirements for Federal aid projects. Council member Joerger introduced Resolution 128-20 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH CALHOUN BURNS AND ASSOCIATES FOR CHARLEY WESTERN TRAIL BRIDGE PROJECT, CHARLES CITY, IOWA" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes- Freeseaman, Pittman, Knighten, Starr, Joerger. Nays-None.

The Iowa DOT is proposing to improve Highway 18 from Gilbert Street to near Superior Lumber. The City would like to upgrade the sanitary sewer and water main facilities within the HWY 18 corridor prior to the DOT's overlay project. The project includes a new 8" water main from North Grand Avenue to East of L Street using a trenchless method called horizontal directional drilling. Proposed date for a public hearing August 17, 2020. Hearing will address final plans, specification and form of contract for the project, and sets the amount of the bid security at ten percent of the bid amount. Council member Freeseaman introduced Resolution 129-20 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF CONSTRUCTION COST FOR FOURTH/FIFTH AVENUE HORIZONTAL DIRECTION DRILLING WATER MAIN PROJECT AND ORDERING THE ADVERTISEMENT OF BIDS" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes- Pittman, Knighten, Starr, Joerger, Freeseaman. Nays-none.

Portzen Construction is currently working on the WRRF Project. Due to four smaller additions and one substantial reduction a change order equal to \$16,545 overall price decrease needs council approval. Change order includes: add a stub for toilet \$928.57, add connection for portable generator \$5,823.30. add hoist bases and electrical connection for hoist \$1,156.60, delete electrical manholes and replace with ground boxes decrease of \$24,685.00, and add diffuser clamp \$231.00. Council member Joerger introduced Resolution 130-20 entitled, "RESOLUTION APPROVING CHANGE/EXTRA WORK ORDER FOR WATER RESOURCE AND RECOVERY FACILITY PROJECT, CHARLES CITY, IOWA" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes- Starr, Joerger, Freeseaman, Pittman, Knighten. Nays-none.

Portzen Construction has submitted a pay request for work done on the WRRF project in the amount of \$957,636.11. Work consists of concrete and steel for oxidation ditch construction as well as some amount for water main installation. Council member Joerger introduced Resolution 131-20 entitled, "RESOLUTION APPROVING PAY ESTIMATE #9 FOR WATER RESOURCE RECOVERY FACILITY PROJECT" and

moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes-Joerger, Freeseaman, Pittman, Knighten, Starr. Nays-None.

A list of transfers for the FY20 had been presented to the council. Most have been approved through the budget process. Included are transfers for debt payments, purchase reserve accounts, transfers in to street project fund from RUT, option tax, etc. Transfers were also included to close out some funds. Legislation requires a resolution to be passed for these transfers. Council member Freeseaman introduced Resolution 132-20 entitled, "RESOLUTION AUTHORIZING TRANSFERS" and moved for adoption. Second to adopt Starr. Resolution passed duly on roll call vote as follows: Ayes-Freeseaman, Pittman, Knighten, Starr, Joerger. Nays-none.

Laurie Pedersen, who resides at 1202 Clark Street, has been leasing a city lot located behind her house. The lot was part of the flood buy-out program and cannot have anything built on it. The current lease has expired and she would like to renew the lease. Lease payment will remain the same at \$150 and the lease will become effective immediately and run until October 31, 2022. We did have an issue with a bus being parked on the lot and that issue has been resolved. Some fees remain unpaid for the nuisance issue but City Attorney, Brad Sloter, stated that he thought they would be resolved this week. Council member Joerger introduced Resolution 133-20 entitled, "RESOLUTION APPROVING LEASE AGREEMENT OF CITY PROPERTY" and moved for adoption contingent on fees owed being paid. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Pittman, Knighten, Starr, Joerger, Freeseaman. Nays-None.

Ordinance 1146, an ordinance adding provisions to the operations of the Shaw Avenue Brush Dump Site for the brush and leaf disposal, was presented for the second reading. The reason for this ordinance change is to give the City the authority to fine someone dumping who is not from within the city limits. A sign will be placed stating that the dump is for City residents only. The ordinance does state the city and Floyd county residents may take mulch out of the dump site. Motion by Starr, second Pittman to approve the second reading of Ordinance 1146 AN ORDINANCE ADOPTING A NEW CHAPTER 107 OF THE CHARLES CITY CODE OF ORDINANCES PROVIDING FOR A CITY COMPOST AND YEAR WASTE DISPOSAL SITE. Ayes-5. Council member Starr read the ordinance.

The 2020 Drainage Improvement Project is designed to help improve three separate drainage issues. The project includes a storm sewer extension in the 1100 block of South Grand, a diversion ditch in the 500 and 600 blocks of J Street, and site drainage at the Arts Center building. A public hearing needs to be set for this project. A proposed date for that hearing is August 17, 2020. Council member Freeseaman introduced Resolution 134-20 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF CONSTRUCTION COST THE 2020 DRAINAGE IMPROVEMENT 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-Starr, Joerger, Freeseaman, Pittman, Knighten. Nays-None.

Correspondence-Letters were received from Crisis Intervention and Floyd County Community Foundation thanking the council for the monies contributed to their programs.

City Administrator report- Cambrex has announced an expansion. Next Monday the City will be meeting with Portzen to talk about the work stoppage at WRRRF.

At the next meeting we will be looking at an agreement with snowmobile association. Starting the process to hire a Park Superintendent, applications are in for FGP Director and will be setting up

interviews, also have a position that has come open in the Water Department. Broadband has decided not to meeting tomorrow night. They will be meeting on July 28th.

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

Dean Andrews, Mayor

Attest: _____
Virginia Titus, Deputy Clerk