

COUNCIL MINUTES
REGULAR SESSION
AUGUST 6, 2018

Charles City city council met in regular session on August 6, 2018 at 6:00 p.m. Mayor Pro Tem Jerry Joerger presided and the following council members were present: Keith Starr, DeLaine Freeseaman, Michael Hammond and Dan Mallaro. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Slotter.

Citizens comments - none

Mayor Pro Tem Joerger welcomed everyone to the meeting.

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

Motion by Freeseaman, second Starr to approve the minutes of the July 16 and 23 meetings. Ayes - 5

Motion by Starr, second Hammond to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: approve filing the following liens for outstanding utility bills-Acct5017660000 \$121.57, Acct5029910000 \$248.56, Acct5029980007 \$16.41, Acct5014620003 \$122.56 and payment of claims (including those approved by other boards):

60963	BARB MOLSTEAD, security/pet deposit refund	\$250.00
60964	BLUHM CEDAR VALLEY ELECTRIC, serv.	\$125.00
60965	BUSINESS CARD, supp.	\$199.86
60966	C NABER & ASSOCIATES, serv.	\$395.00
60967	CASEY MCCOY, pet deposit refund	\$200.00
60968	CENTURYLINK, serv.	\$108.02
60969	CINTAS CORPORATION, serv.	\$82.83
60970	CITY OF CHARLES CITY, serv.	\$2,575.95
60971	HEIDI J NIELSEN, mileage reimbursement	\$77.94
60972	HILLEGAS FLOORING LLC, serv.	\$1,398.85
60973	HOCKENSON PLUMBING, serv.	\$876.92
60974	IDOT-CASHIER'S OFFICE, supp.	\$50.19
60975	JENDRO SANITATION SERVICES, serv.	\$830.00
60976	KWIK TRIP INC, supp.	\$105.18
60977	LINDERMAN HEATING & AIR, serv.	\$88.00
60978	MARCO TECHNOLOGIES, serv.	\$96.52
60979	MEHMEN PAINTING, serv.	\$135.00
60980	MICK GAGE PLUMBING & HEATING, serv.	\$539.50
60981	MIDAMERICAN ENERGY, serv.	\$6,377.35
60982	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$240.00
60983	ON-SITE INFO DESTRUCTION SERVICES, serv.	\$45.00
60984	PEDERSON PLUMBING, serv.	\$257.00
60985	PITNEY BOWES SUPPLIES, supp.	\$205.06
60986	PITNEY BOWES-LEASE ACCT, serv.	\$54.09
60987	ROSA BAILEY, security deposit refund	\$200.00
60988	SCHUETH ACE HARDWARE	**VOIDED**
60989	SCHUETH ACE HARDWARE, supp.	\$3,203.21
60990	SHERWIN-WILLIAMS CO, supp.	\$214.73
60991	STAPLES ADVANTAGE, supp.	\$373.33
60992	SULLIVAN ELECTRIC INC, serv.	\$360.21
60993	SUPERIOR LUMBER INC, supp.	\$181.29
60994	T-j SERVICE INC, serv.	\$40.00
60995	TEETER SPECIALTY CO, supp.	\$354.61
60996	TITUS LOCK SERVICES, serv.	\$869.80

60997	TRENT PARKER, serv.	\$155.65
60998	TRUGREEN PROCESSING CENTER, serv.	\$796.00
60999	UNITED STATES CELLULAR, serv.	\$138.56
61000	YARDI RESIDENT SCREENING, serv.	\$63.00
61001	H&H SCREEN PRINTING, supp.	\$2,010.00
61002	MIDAMERICAN ENERGY, serv.	\$5.37
61003	MIDWEST K-9 DETECTION, supp.	\$5,000.00
61004	STAPLES CREDIT PLAN, supp.	\$89.97
61005-61055	PAYROLL ENDING 07/21/18	\$101,503.74
61056	CITY OF CHARLES CITY, payroll liabilities	\$1,142.24
61057	CC PUBLIC EMPLOYEE HEALTH PLAN, PR liabilities	\$8,240.24
61058	EMC NATIONAL LIFE COMPANY, PR liabilities	\$33.55
61059-61060	LINCOLN NATIONAL LIFE INS CO, PR liabilities	\$213.70
61061-61062	DELTA DENTAL, payroll liabilities	\$417.08
ACH	AFLAC, payroll liabilities	\$1,122.65
ACH	COLLECTION SERVICE CENTER, payroll liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$27,305.72
ACH	FAMILY COMMUNITY CREDIT UNION, PR liabilities	\$1,368.00
ACH	ICMA, payroll liabilities	\$1,556.92
ACH	IPERS, payroll liabilities	\$27,410.16
ACH	MUNICIPAL FIRE & POLICE, payroll liabilities	\$26,899.24
ACH	VSP, payroll liabilities	\$317.56
ACH	TREASURER, STATE OF IOWA, payroll liabilities	\$11,635.00
61063	PETTY CASH-TRANSIT, startup cash	\$90.00
61064-61076	AUGUST HAP CHECKS	\$19,879.20
ACH	AUGUST HAP CHECKS	\$38,081.08
61077	JARED CHESNUT, account credit refund	\$184.86
ACH	BANCORPSV, serv.	\$161.42
ACH	BANCORPSV, serv.	\$230.59
ACH	BANCORPSV, serv.	\$791.54
ACH	IMAGETEK, serv.	\$340.00
ACH	IMAGETEK, serv.	\$340.00
ACH	IOWA FINANCE AUTHORITY, serv.	\$5,331.28
ACH	KABRICK DISTRIBUTING, supp.	\$530.05
ACH	KABRICK DISTRIBUTING, supp.	\$391.60
ACH	UNITED BEVERAGE, supp.	\$316.85
ACH	UNITED BEVERAGE, supp.	\$315.60
ACH	UNITED BEVERAGE, supp.	\$117.00
ACH	US POSTAL SERVICE, serv.	\$1,000.00
ACH	TREASURER, STATE OF IOWA, sales tax	\$15,156.62
ACH	TREASURER, STATE OF IOWA, sales tax	\$16,715.70
ACH	AUGUST FGP STIPEND CHECKS	\$3,822.95
61078	ACUSHNET COMPANY, supp.	\$102.78
61079	AGVANTAGE FS, supp.	\$183.95
61080	AHLERS & COONEY PC, serv.	\$269.50
61081	ALEC M GOODSITE, serv.	\$60.00
61082	ARTWEAR / BIRDIE AND BO'S, supp.	\$35.00
61083	ATLANTIC COCA-COLA, supp.	\$86.28
61084	BITUMINOUS MATERIALS & SUPPLY, supp.	\$1,364.58
61085	BRADLEY WORRALL, travel reimbursement	\$38.53

61086	CAL'S AUTO REPAIR INC, serv.	\$230.90
61087	CALHOUN-BURNS & ASSOCIATES, serv.	\$19,674.15
61088	CC HOUSING AUTHORITY, serv.	\$900.00
61089	CC MUNICIPAL BAND, serv.	\$500.00
61090	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
61091	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
61092	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
61093	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
61094	CC PUBLIC EMP HEALTH PLAN	**VOIDED**
61095	CC PUBLIC EMP HEALTH PLAN, serv.	\$68,897.41
61096	CHARLES CITY AREA DEV CORP, serv.	\$59,500.00
61097	CEDAR CREEK TREE SERVICE LLC, serv.	\$6,600.00
61098	CENTURYLINK, serv.	\$1,663.22
61099	CENTURYLINK, serv.	\$398.03
61100	CENTURYLINK, serv.	\$49.75
61101	CC CHAMBER OF COMMERCE, serv.	\$855.00
61102	CHARLES CITY PRESS INC, serv.	\$1,867.90
61103	CINTAS CORPORATION, serv.	\$122.43
61104	CINTAS, supp.	\$90.16
61105	CITY OF CHARLES CITY, supp.	\$50.00
61106	N CENTRAL IOWA NARCOTICS TASK FORCE, serv.	\$2,869.50
61107	CJ COOPER & ASSOCIATES INC, serv.	\$105.00
61108	COMMUNITY REVITALIZATION, serv.	\$23,000.00
61109	CROELL INC, supp.	\$2,160.00
61110	DEUTSCH TREE & TIMBER, serv.	\$3,980.00
61111	DICK'S PETROLEUM COMPANY, serv.	\$740.94
61112	DON'S REPAIR, supp.	\$294.70
61113	DUANE OLLENDICK, travel reimbursement	\$121.45
61114	ELECTRONIC ENGINEERING, serv.	\$440.90
61115	FEHR GRAHAM ENG/ENVIRONMENTAL, serv.	\$2,985.10
61116	FLOYD COUNTY TREASURER, serv.	\$486.00
61117	FOX APPARATUS REPAIR, serv.	\$729.46
61118	FOX ENGINEERING INC, serv.	\$25,413.25
61119	FRIEDRICH PLUMBING & HEATING, serv.	\$1,187.22
61120	GHD SERVICES INC, serv.	\$112.50
61121	GILBERT'S SERVICE CENTER LLC, serv.	\$40.00
61122	HAWKINS INC, supp.	\$3,751.50
61123	HEWETT WHOLESAL, supp.	\$390.32
61124	HOBERT ELECTRIC, serv.	\$56.00
61125	DARWIN W HOLLAND, serv.	\$1,250.00
61126	IAWEA COLLECTION SYS COMMITTEE, serv.	\$120.00
61127	IOWA DEPT OF NATURAL RESOURCE, serv.	\$1,275.00
61128	IDOT-CASHIER'S OFFICE	**VOIDED**
61129	IDOT-CASHIER'S OFFICE, supp.	\$1,934.93
61130	IDOT-CASHIER'S OFFICE, supp.	\$8.88
61131	IOWA LAW ENFORCEMENT ACADEMY, serv.	\$150.00
61132	IOWA DEPT OF PUBLIC SAFETY, serv.	\$1,839.00
61133	IOWA ONE CALL, serv.	\$129.00
61134	IOWA PRISON INDUSTRIES, supp.	\$599.00
61135	IOWA PUMP WORKS INC, serv.	\$185.13

61136	ISIAH JAY TILTON, serv.	\$30.00
61137	JACKSON STREET PRESS, supp.	\$88.89
61138	JAMIE MICHELLE OLERICH, serv.	\$30.00
61139	JOHN DEERE FINANCIAL, supp.	\$52.63
61140	JOHN A HOWE, serv.	\$850.00
61141	KAY PARK RECREATION, supp.	\$675.00
61142	KEYSTONE LABORATORIES, serv.	\$46.50
61143	KWIK TRIP INC, supp.	\$3,260.26
61144	L&J INDUSTRIES INC, serv.	\$6.00
61145	LESSIN SUPPLY COMPANY, supp.	\$114.92
61146	LODGE CONSTRUCTION INC, serv.	\$10,600.58
61147	LODGE CONSTRUCTION INC, serv.	\$173,784.92
61148	LUKE CHATFIELD, boots reimbursement	\$84.18
61149	MARCO TECHNOLOGIES LLC, serv.	\$42.20
61150	MARCO TECHNOLOGIES LLC, serv.	\$214.34
61151	MERRITT COMPUTER SERVICE INC, serv.	\$221.12
61152	METERING TECHNOLOGY SOLUTIONS, supp.	\$5,704.00
61153	MICK GAGE PLUMBING & HEATING, serv.	\$5,230.90
61154	MICK GAGE PLUMBING & HEATING, serv.	\$687.00
61155	MID AMERICA METER INC, serv.	\$2,073.00
61156	MIDAMERICAN ENERGY	**VOIDED**
61157	MIDAMERICAN ENERGY, serv.	\$39,749.65
61158	MIDAMERICAN ENERGY, serv.	\$1,436.59
61159	MIDAMERICAN ENERGY, serv.	\$11.06
61160	MIDWEST PIPE SUPPLY INC, supp.	\$2,400.00
61161	MIDWEST BLASTING/RESTORATION, serv.	\$9,900.00
61162	MIKE MOLSTEAD MOTORS INC, supp.	\$166.50
61163	MIKE'S C&O TIRE INC, serv.	\$517.98
61164	MUNICIPAL SUPPLY INC, supp.	\$1,061.80
61165	NCL OF WISCONSIN, supp.	\$294.44
61166	NEWBAUER INC, serv.	\$93.92
61167	NEWBAUER INC, serv.	\$174.75
61168	NIACOG, serv.	\$5,265.56
61169	NOLT'S CUSTOM CONCRETE, serv.	\$7,551.55
61170	NORTHERN SAFETY CO INC, supp.	\$300.65
61171	OFFICE DEPOT	**VOIDED**
61172	OFFICE DEPOT, supp.	\$106.15
61173	OTTO'S ENTERPRISES LLC, serv.	\$955.53
61174	PAWS HUMANE SOCIETY, serv.	\$1,550.00
61175	PELICAN BREEZE FOUNDATION, serv.	\$395.00
61176	PERRY NOVAK ELECTRIC INC, serv.	\$4,334.09
61177	PLANSCAPE PARTNERS, serv.	\$1,285.30
61178	POPP EXCAVATING INC, serv.	\$12,737.00
61179	POSTMASTER, supp.	\$150.00
61180	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$796.00
61181	ROTARY CLUB OF CHARLES CITY, serv.	\$176.50
61182	SHORT ELLIOTT HENDRICKSON INC, serv.	\$7,155.69
61183	SHIELD TECHNOLOGY CORPORATION, serv.	\$5,715.00
61184	SISSON & ASSOCIATES INC, serv.	\$68.00
61185	SKYLINE TREE SERVICE LLC, serv.	\$5,100.00

61186	STEEGE CONSTRUCTION INC, serv.	\$31,699.45
61187	STERTIL-KONI USA INC, supp.	\$38,183.00
61188	TRANS IOWA EQUIPMENT, serv.	\$4,617.77
61189	TREAT AMERICA FOOD SERVICES, supp.	\$8.51
61190	TRENT PARKER, serv.	\$177.49
61191	USA BLUEBOOK, supp.	\$693.08
61192	VERIZON WIRELESS, serv.	\$120.03
61193	VESSCO INC, supp.	\$1,370.02
61194	VIRGINIA TITUS, travel reimbursement	\$101.53
61195	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00
61196	OFFICE DEPOT, supp.	\$100.97

TOTAL \$973,955.24

Business of the mayor - none

Gary Quint and Dave Holschlag were present to request street closures for the Christian rock concert scheduled for August 25. They are requesting the block of Kelly Street along Central Park be closed to place the stage. Motion by Freeseaman, second Mallaro to approve the request. Ayes - 5

A request from the Charles City police department was presented for National Night Out activities scheduled for August 7. The city parking lot behind TJ Service will be used for a helicopter landing, free food and drinks will be available, a backpack and shoe giveaway and kids games. This event runs from 5:30 to 9:00 and they are requesting the streets around Central Park be closed for the event. Motion by Freeseaman, second Starr to approve the request. Ayes - 5

One of the party in the park events was cancelled due to weather and the committee is requesting to hold this rescheduled event on August 18. Motion by Starr, second Freeseaman to grant this request. Ayes - 5

Mayor Pro Tem Joerger opened the public hearing on the 2018 Main Street Replacement project. Affidavit of publication dated 7/18/18 was informally filed. Mayor Andrews asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Hammond, second Starr to close the hearing. Ayes - 5

This project involves replacement of the sidewalk on the north and east sides of the McQuillen Place building. The sidewalk was removed in 2014 to allow for construction of this project and has been unavailable for use since that time. The property owner has agreed to allow the city to install the sidewalk and then assess the costs to the property. This will be constructed with 6" thick Portland cement concrete, decorative brick pavers adjacent to the curb to match the existing streetscape, ADA compliant pedestrian curb ramps at the intersection of Main and Clark and the parking lot entrance at Clark Street, installation of street light bases, wiring and placement of street lights. The completion date is on or before November 2, 2018. Two addendums were issued during the bidding process due to questions from bidders but they did not change the scope of the project and therefore the final plans essentially match the preliminary plans. Council member Freeseaman introduced Resolution 121-18 entitled, "RESOLUTION APPROVING FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE MAIN STREET SIDEWALK REPLACEMENT PROJECT, 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. Three bids were received for this project with Nolt's Custom Concrete from Orchard, Iowa being low at \$49,878.05. Engineer's estimate of cost for the project was \$58,000. This resolution will award the contract and approve the bond and contract rather than do these at two separate council meetings. Council member Freeseaman introduced Resolution 122-18 entitled, "RESOLUTION APPROVING AWARD AND CONTRACT AND BOND FOR 2018 MAIN STREET SIDEWALK REPLACEMENT PROJECT" 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

Mayor Pro Tem Joerger opened the public hearing on the 2018 Hulin Street Storm Sewer Repair project. Affidavit of publication dated 7/31/18 was informally filed. Mayor Pro Tem Joerger asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Hammond, second Mallaro to close the hearing. Ayes - 5

This project involves removal and replacement of storm sewer that is on the verge of collapsing on Hulin Street between Johnson and Jackson. This is located on a section of permeable paved street, so the

pavers will be removed and put back once the storm sewer is repaired. No addendums were issued so the final plans match the preliminary plans. Council member Freeseaman introduced Resolution 123-18 entitled, "RESOLUTION APPROVING FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2018 HULIN STREET STORM SEWER REPAIR PROJECT, CHARLES CITY, IOWA" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Hammond, Mallaro, Starr, Joerger, Freeseaman. Nays - none. Only one bid was received for this project and that was from Popp Excavating for \$34,200,000. Engineer's estimate of cost was \$35,500. Popp has done work for the city before and we have been satisfied with their work so the city engineer is recommending award of this contract to Popp Excavating from Osage, Iowa. Council member Freeseaman introduced Resolution 124-18 entitled, "RESOLUTION APPROVING AWARD AND CONTRACT AND BOND FOR THE 2018 HULIN STREET STORM SEWER REPAIR PROJECT" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes - Mallaro, Starr, Joerger, Freeseaman, Hammond. Nays - none

Mayor Pro Tem Joerger opened the public hearing on the 2018 Lime Residual Removal project. Affidavit of publication dated 7/31/18 was informally filed. Mayor Pro Tem Joerger asked for written comments. There being none, he then asked for oral comments. There were none. Motion by Hammond, second Mallaro to close the hearing. Ayes - 5

This procedure was done last year on one of the city's lagoons. These lagoons contain material created from the city's water softening process. This material needs to be excavated and hauled away to make room in the lagoon. There were no addendums issued during the bidding process. Council member Hammond introduced Resolution 125-18 entitled, "RESOLUTION APPROVING FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2018 LIME RESIDUAL REMOVAL PROJECT, CHARLES CITY, IOWA" 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. Three bids were received for this project with Kamm Excavating from Charles City being low at \$82,000.00. Kamm performed this process for us last year and did a good job. We have \$75,000 budgeted for this project this year. Council member Starr introduced Resolution 126-18 entitled, "RESOLUTION APPROVING AWARD AND CONTRACT AND BOND FOR THE 2018 LIME RESIDUAL REMOVAL PROJECT" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Mallaro, Starr, Joerger, Freeseaman, Hammond. Nays - none

Council member Freeseaman asked if more consideration had been given to putting in an extension into the lagoon to allow for access to the entire lagoon to remove this residual. City staff replied that they could do that.

It has been proposed by Public Safety Director/Police Chief Anderson to enter into automatic mutual aid agreements with Colwell and Floyd for fire response. Currently, dispatch waits until a fire department gets on the scene of the fire and if it is request, then the other cities are called out for mutual aid. This agreement would cause all three cities to be paged out right away for structure fires and if it is determined they aren't needed, they will then be called off by dispatch. This agreement has been drafted by the city attorney and presented to both cities fire chiefs for their review. Council member Freeseaman introduced Resolution 127-18 entitled, "RESOLUTION APPROVING AUTOMATIC MUTUAL AID AGREEMENT WITH COLWELL COMMUNITY VOLUNTEER FIRE DEPARTMENT" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond, Mallaro. Nays - none Council member Starr introduced Resolution 128-18 entitled, "RESOLUTION APPROVING AUTOMATIC MUTUAL AID AGREEMENT WITH FLOYD COMMUNITY VOLUNTEER FIRE DEPARTMENT" 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.

The security camera project requires a change order. It was discovered that some underground conduit needs to be replaced and 2 converters are also needed. The change order is an increase of \$1421.23 which brings the total cost of the project to \$11346.18. Council member Hammond introduced Resolution 129-18 entitled, "RESOLUTION APPROVING CHANGE/EXTRA WORK ORDER #1 FOR THE PUBLIC HOUSING SECURITY CAMERA PROJECT, CHARLES CITY, IOWA" 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.

Ordinance 1119 VACATING A PORTION OF GROVE STREET IN CHARLES CITY, IOWA was presented for a third and final reading. This ordinance will vacate a section of Grove Street that was originally platted but never utilized. This property has always been considered to be part of Bailey Nursery property. Planning and zoning has reviewed this parcel and are recommending approval of this vacation. The first and second readings have been passed. Motion by Hammond, second Mallaro to approve the third reading of Ordinance 1119. Ayes - 5. Council member Hammond read the ordinance. Motion by Freeseaman, second Hammond to adopt and publish Ordinance 1119. Ayes - 5

Water superintendent Cory Spieker is recommending installation of a security fence around the Charles Street water tower. Two quotes have been received with staff recommending going with Miller Fence and Flag for \$11,891.91. Council member Freeseaman introduced Resolution 130-18 entitled, "RESOLUTION APPROVING INSTALLATION OF A FENCE AROUND THE CHARLES STREET WATER TOWER" 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.

David and Michelle Lohse residing at 300 Park Avenue have a backyard drainage issue and would like to install a tile and drain system to alleviate it. There is a city storm sewer intake located at the northeast corner of their property that they could connect to as an outlet. The city would like an agreement executed with them that stipulates the future maintenance of this connection is their responsibility (and any future owners) and releases the city from liability related to this connection. Council member Freeseaman introduced Resolution 131-18 entitled, "RESOLUTION APPROVING AN AGREEMENT BETWEEN DAVE AND MICHELLE LOHSE AND THE CITY OF CHARLES CITY" 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.

Charles and Lynn Redenius at 105 Park Lane Drive are installing a new sump pump system with a discharge pipe to the front of their lot. There is a subdrain line located near the back of their street curb which is approximately 4 feet deep and flows into a nearby storm sewer intake. They would like to hook their sump pump discharge pipe into this sub drain. An agreement has been drafted that stipulates the future maintenance of this connection is the responsibility of the Redenius' (and future property owners) and also releases the city from liability related to the connection. Council member Freeseaman introduced Resolution 132-18 entitled, "RESOLUTION APPROVING AN AGREEMENT BETWEEN CHARLES AND LYNN REDENIUS AND THE CITY OF CHARLES CITY" 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

A change order is required for the Hildreth Street reconstruction project. A substitution is required for the storm sewer pipe materials due to Iowa DNR mandated separation requirements between water and sewer mains. This is a newer application and was not known at the start of this project. Council member Freeseaman introduced Resolution 133-18 entitled, "RESOLUTION APPROVING CHANGE/EXTRA WORK ORDER #2 FOR THE 2018 HILDRETH STREET RECONSTRUCTION PROJECT, CHARLES CITY, IOWA" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Hammond, Mallaro, Starr, Joerger, Freeseaman. Nays - none.

Water superintendent Cory Spieker is recommending installation of security cameras at the water treatment plant. Two quotes were received and staff recommendation is to go with the quote from Iowa Surveillance Team for \$3,334.98. The other quote was about \$500 lower but there was concern on the ability for them to get the job done in a timely manner since staff wants this done by fall. Council member Freeseaman introduced Resolution 134-18 entitled, "RESOLUTION APPROVING INSTALLATION OF SECURITY CAMERAS AT THE WATER TREATMENT PLANT" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Mallaro, Starr, Joerger, Freeseaman, Hammond. Nays - none.

City clerk O'Donnell stated that a nice thank you had been received from Big Brother/Big Sister program for the city's FY19 donation to their program.

City attorney Brad Slotter reported that a letter is being sent to the citizen who approached the council about allowing golf carts in town stating the reasons why the council feels they should not be allowed.

City clerk O'Donnell stated that the next planning session will be held on August 15 at 6:00 p.m.

City administrator Steve Diers reported that work continues on acquiring property for the wastewater reclamation facility project and the specs for that project are being reviewed. The request for information for the proposed fiber project are being finalized. The city transit is up and running and we have 6 drivers hired now. We will continue to hire more, especially subs. The city's proposed comprehensive plan was available for public review at the last party in the park event by Myrtle Nelson. The public comments received that night will be incorporated into the report.

Council member Joerger reported that the landfill project for a third cell has started and should be completed by December 1.

There being no further business, motion by Freeseaman, second Hammond to adjourn. Ayes - 5

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, city clerk