

COUNCIL MINUTES
REGULAR SESSION
AUGUST 19, 2019

Charles City city council met in regular session on August 19, 2019 at 6:00 p.m. in council chambers. 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 attorney Brad Sloter and city engineer John Fallis.

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 Starr, second Mallaro to approve the minutes of the August 5 meeting. Ayes - 5

Motion by Freeseaman, second Hammond to approve the consent calendar. Ayes - 5
Consent calendar consisted of the following: approve 7/19 financials for city of Charles City and CC Public Employees Health Plan and payment of claims(including those approved by other boards):

65621-65665	PAYROLL ENDING 08/03/19	\$104,438.52
65666	CITY OF CHARLES CITY, payroll liabilities	\$1,390.36
65667-65668	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$9,584.18
ACH	COLLECTION SERVICE CENTER, payroll liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$27,948.39
65669	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	FAMILY COMM CREDIT UNION, payroll liabilities	\$1,558.00
ACH	ICMA, payroll liabilities	\$1,222.35
65670	BRENNA CAROLAN, utility deposit refund	\$0.54
65671	SARAH DORMANDY, utility deposit refund	\$41.13
65672	KALEB DYKSTRA, utility deposit refund	\$35.56
65673	DAKOTA FRISBEY, utility deposit refund	\$15.90
65674	DAKOTA JANNSEN, utility deposit refund	\$13.52
65675	SURESH KANDAVALLI, utility deposit refund	\$18.29
65676	CHEALSEY ELIZABETH MOEN, util. deposit refund	\$43.30
65677	JARAD RAND, utility deposit refund	\$40.12
65678	JONATHAN WAYNE SNYDER, util. deposit refund	\$34.77
65679	LYLE STAUDT, utility deposit refund	\$4.52
65680	CHAD WEBER, utility deposit refund	\$15.47
65681	KATHERINE BAILEY, utility deposit refund	\$90.00
65682	MATTHEW BURIK, utility deposit refund	\$90.00
65683	ZAC DEETZ, utility deposit refund	\$90.00
65684	KELLAN HEAVICAN, utility deposit refund	\$90.00
65685	JOHN HUTCHISON, utility deposit refund	\$90.00
65686	CHRISTIAN LIEVROUW, utility deposit refund	\$90.00

65687	NC ONE TRUST, utility deposit refund	\$90.00
65688	NC ONE TRUST, utility deposit refund	\$90.00
65689	NEW HEART FELLOWSHIP, utility deposit refund	\$90.00
65690	DARCIE SCHMIEDEL, utility deposit refund	\$90.00
65691	CRAIG SCHOLBROCK, utility deposit refund	\$90.00
65692	JAMES SHECKLER, utility deposit refund	\$90.00
65693	WILLIE STALLWORTH, utility deposit refund	\$90.00
65694	JOSEPH TREWIN, utility deposit refund	\$90.00
65695	CLARISSA TRINESE, utility deposit refund	\$90.00
65696	UNIQUE COUNTRY STORE, utility deposit refund	\$90.00
65697	DWIGHT WATKINS, utility deposit refund	\$90.00
65698-65699	BAKER & TAYLOR BOOKS, supp.	\$2,873.17
65700	BAKER & TAYLOR ENTERTAINMENT, supp.	\$209.18
65701	BRODART COMPANY, supp.	\$5.10
65702	CAROL CASE, supp.	\$1,100.00
65703	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,704.14
65704	CENTER POINT LARGE PRINT, supp.	\$24.67
65705	COREY HAWKE, serv.	\$389.00
65706	DARCY MAULSBY, serv.	\$150.00
65707	DEMCO INC, supp.	\$237.59
65708	HY-VEE INC, supp.	\$86.35
65709	INGRAM LIBRARY SERVICES, supp.	\$89.11
65710	IOWA BARNS, supp.	\$29.95
65711	JOHNSON PAINTING, serv.	\$1,499.55
65712	LEAF, serv.	\$72.30
65713	LUTHER COLLEGE LIBRARY, supp.	\$50.00
65714	MEDIACOM, serv.	\$322.55
65715	MICK GAGE PLUMBING & HEATING, serv.	\$160.00
65716	MIDAMERICAN ENERGY, serv.	\$2,680.88
65717	MPLC, serv.	\$136.31
65718	NEWBAUER INC, serv.	\$44.25
65719	POLK CITY DIRECTORIES, supp.	\$195.00
65720	SCHUETH ACE HARDWARE, supp.	\$8.98
65721	SERVPRO, serv.	\$3,500.00
65722	STAPLES ADVANTAGE, supp.	\$46.00
65723	STATE LIBRARY OF IOWA, serv.	\$61.00
65724	STATE LIBRARY OF IOWA, supp.	\$484.12
65725	SUMNER PUBLIC LIBRARY, supp.	\$18.00
65726	TRACES CENTER FOR HISTORY, supp.	\$65.00
65727	TRENT PARKER, supp.	\$5,990.74
65728-65729	VISA, supp.	\$463.41
65730	CENTURYLINK, serv.	\$234.00
65731	MIDAMERICAN ENERGY, serv.	\$140.88

65732	POLICE BUY FUND, supp.	\$600.00
65733	BETH DIERS, travel reimbursement	\$176.50
65734	BUSINESS CARD, serv.	\$1,337.59
65735	CATHERINE MARIE OTT, serv.	\$885.00
65736	CENTURYLINK, serv.	\$165.16
65737	CINTAS CORPORATION, serv.	\$55.22
65738	CITY OF CHARLES CITY, serv.	\$3,765.52
65739	DO IT ALL SERVICES LLC, serv.	\$599.44
65740	DON'S REPAIR, supp.	\$617.26
65741	FLOYD CO MEDICAL CENTER CLINIC, serv.	\$259.00
65742	FLOYD COUNTY SHERIFF'S DEPT, serv.	\$34.00
65743	HOCKENSON PLUMBING, supp.	\$722.47
65744	HOUDEK FLOOR COVERING, serv.	\$5,244.00
65745	HOUSING AUTH ACCTG SPECIALISTS, serv.	\$500.00
65746	IDOT-CASHIER'S OFFICE, supp.	\$101.65
65747	JENDRO SANITATION SERVICES, serv.	\$881.00
65748	JOHN DEERE FINANCIAL, supp.	\$13.96
65749	KOCH OFFICE GROUP, serv.	\$11.50
65750	KWIK TRIP INC, supp.	\$212.19
65751	LEAF, serv.	\$241.64
65752	LINDERMAN HEATING & AIR LLC, serv.	\$94.00
65753	MAXINE WILLERT, security deposit refund	\$200.00
65754	MEHMEN PAINTING, serv.	\$135.00
65755	MICHAEL BENNING, serv.	\$144.00
65756	MIDAMERICAN ENERGY, serv.	\$6,203.61
65757	MIKE MOLSTEAD MOTORS INC, supp.	\$158.76
65758	NAN MCKAY & ASSOCIATES, serv.	\$548.00
65759	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$728.30
65760	PLUNKETT'S PEST CONTROL, serv.	\$650.00
65761-65762	SCHUETH ACE HARDWARE, supp.	\$1,478.07
65763	SHERWIN-WILLIAMS CO, supp.	\$186.15
65764	SKOTT & ANDERSON ARCHITECTS, serv.	\$1,174.00
65765	STAPLES ADVANTAGE, supp.	\$159.22
65766	STRAUSS ACQUISITION CORP, supp.	\$435.86
65767	SUPERIOR LUMBER INC, supp.	\$630.39
65768	TENANT PI LLC, serv.	\$177.50
65769	UNITED STATES CELLULAR, serv.	\$138.74
65770	ROBERT BRANDT, utility credit refund	\$2.50
ACH	BANCORPSV, serv.	\$1,579.97
ACH	BANCORPSV, serv.	\$264.19
ACH	FIRST CITIZENS-CC, serv.	\$324.52
ACH	IMAGETEK, serv.	\$340.00
ACH	KABRICK DISTRIBUTING, supp.	\$739.25

ACH	PEPSI-COLA, supp.	\$270.81
ACH	TREASURER, STATE OF IOWA, sales tax	\$931.00
ACH	UNITED BEVERAGE, supp.	\$289.00
ACH	US POSTAL SERVICE, supp.	\$1,000.00
ACH	BETTY HANSON (FGP), mileage	\$9.60
ACH	JACQUELINE FERCH (FGP), mileage	\$24.32
ACH	MAVIS BEENEN (FGP), mileage	\$15.36
ACH	TERESA MANNETTER (FGP), mileage	\$7.16
65771	AGSOURCE COOPERATIVE SERVICES, serv.	\$805.50
65772	AGVANTAGE FS, supp.	\$910.81
65773	ARNOLD MOTOR SUPPLY LLP, supp.	\$24.40
65774	ATLANTIC COCA-COLA, supp.	\$56.80
65775	BRUENING ROCK PRODUCTS INC, supp.	\$3,004.24
65776	BUSINESS CARD	**VOIDED**
65777	BUSINESS CARD, serv.	\$3,254.32
65778	CAL'S AUTO REPAIR INC, supp.	\$18.55
65779	CARQUEST AUTO PARTS	**VOIDED**
65780	CARQUEST AUTO PARTS, supp.	\$416.64
65781	CC FIRE EXTINGUISHER SERVICE, serv.	\$101.00
65782	CENTURYLINK, serv.	\$133.17
65783	CERRO GORDO CO PUBLIC HEALTH, serv.	\$40.00
65784	CHARLES CITY PRESS INC, serv.	\$1,671.84
65785	CINTAS CORPORATION, serv.	\$59.76
65786	CIRCLE K COMMUNICATIONS INC, serv.	\$851.40
65787	CITY DIRECTORY INC, supp.	\$177.00
65788	CITY OF CHARLES CITY, supp.	\$100.00
65789	CITY OF CHARLES CITY, serv.	\$203.42
65790	CJ COOPER & ASSOCIATES INC, serv.	\$25.00
65791	CLEAR LAKE SANITARY DISTRICT, serv.	\$121.00
65792	CROELL INC, serv.	\$530,113.16
65793	CUTTING EDGE TREE SERVICES, serv.	\$7,360.00
65794	DASH MEDICAL GLOVES INC, supp.	\$86.90
65795	DISH NETWORK, serv.	\$69.02
65796	ELECTRONIC ENGINEERING, supp.	\$2,400.37
65797	FAREWAY STORE, supp.	\$412.28
65798	FIELD TRAINING SOLUTIONS, serv.	\$295.00
65799	FLOYD CO MEMORIAL HOSPITAL, serv.	\$330.00
65800	FLOYD COUNTY RECORDER, serv.	\$27.00
65801	FLOYD COUNTY TREASURER, serv.	\$3,590.00
65802	FMC LANDFILL, serv.	\$639.45
65803	FOX ENGINEERING INC, serv.	\$20,558.90
65804	HANAWALT & SON LUMBER LLC, supp.	\$35.00
65805	HAWKINS INC, supp.	\$703.38

65806	HEWETT WHOLESAL, supp.	\$227.06
65807	HOTSY EQUIPMENT COMPANY, supp.	\$140.95
65808	HRS LLC, serv.	\$1,500.00
65809	HY-VEE INC, supp.	\$863.15
65810	IDOT-CASHIER'S OFFICE, supp.	\$137.04
65811	INTERSTATE ALL BATTERY CENTER, supp.	\$70.50
65812	IOWA PRISON INDUSTRIES, supp.	\$738.75
65813	JEFF WRIGHT, safety shoe reimbursement	\$50.00
65814	JENDRO SANITATION SERVICES, serv.	\$48,032.35
65815	JENDRO SANITATION SERVICES, serv.	\$238.00
65816	JOHN DEERE FINANCIAL, supp.	\$918.21
65817	KEYSTONE LABORATORIES, serv.	\$467.82
65818	KING CONSTRUCTION INC, serv.	\$44,534.11
65819	L&R MANUFACTURING LLC, supp.	\$995.00
65820	LARSON PRINTING CO, supp.	\$393.95
65821	LESSIN SUPPLY COMPANY, supp.	\$859.08
65822	LESSIN SUPPLY COMPANY, supp.	\$194.20
65823	MARCO, serv.	\$114.00
65824	MARK HYDRAULIC CO INC, supp.	\$918.67
65825	MERRITT COMPUTER SERVICE INC, serv.	\$185.63
65826	METERING TECHNOLOGY SOLUTIONS, supp.	\$2,134.84
65827	MICK GAGE PLUMBING & HEATING, supp.	\$1,207.84
65828	MIDAMERICAN ENERGY, serv.	\$61.93
65829	MIDAMERICAN ENERGY, serv.	\$17,213.26
65830	MIKE MOLSTEAD MOTORS INC, serv.	\$195.51
65831	MIKE'S C&O TIRE INC, supp.	\$949.99
65832	MISSISSIPPI LIME COMPANY, supp.	\$12,654.71
65833	NCL OF WISCONSIN, supp.	\$359.09
65834	NEB-IA INDUSTRIAL FASTENERS, supp.	\$53.28
65835	NEWBAUER INC, serv.	\$101.63
65836	NEWBAUER INC, serv.	\$212.00
65837	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$2,264.10
65838	OFFICE DEPOT, supp.	\$155.57
65839	PEER SUPPORT FOUNDATION, serv.	\$175.00
65840	PLANSCAPE PARTNERS, serv.	\$507.50
65841	POSTMASTER, serv.	\$900.00
65842	PRODUCTIVITY PLUS ACCOUNT, supp.	\$88.00
65843	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$600.00
65844	SCHUETH ACE HARDWARE	**VOIDED**
65845	SCHUETH ACE HARDWARE, supp.	\$473.78
65846	SCHUMACHER ELEVATOR COMPANY, serv.	\$1,265.00
65847	SHERWIN-WILLIAMS CO, supp.	\$2,523.18
65848	SIRCHIE, supp.	\$96.44

65849	SUPERIOR LUMBER INC, supp.	\$355.40
65850	SUPERIOR WELDING SUPPLY CO, supp.	\$417.15
65851	TERRACON CONSULTANTS INC, serv.	\$6,287.00
65852	TERRI NOVAK, mileage	\$160.08
65853	JAMES ZIMMERMAN-TRIUMPH SURPLUS, serv.	\$8.90
65854	UNITED STATES CELLULAR, serv.	\$1,024.29
65855	USA BLUEBOOK, supp.	\$391.88
65856	VENTURE LIGHTING INTERNATIONAL, supp.	\$332.29
65857	VIRGINIA TITUS, travel reimbursement	\$37.70
65858	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00
65859	ZIEGLER INC, supp.	\$87.50
65860	JOHN DEERE FINANCIAL, supp.	\$120.89

TOTAL \$942,476.80

July Receipts - Gen-119354.09;Disp-48278.36;SafetyEd-325.00;P/R C/I-282.49;CommEquip-1321.27;H/M-72.87;RAGBRAI-.27;RUT-78989.60;EmpBen-13715.60;CVTC-15372.26;Emerg-763.74;OptTx-78738.91;TIF-2259.99;LibrTr-292.32;FGP-6550.38;PubHous-66123.86;Sect8-60335.07;DebtServ-3978.23;'19CapFnd-1644.92;Water-227854.37;Sewer-236042.69;WasteFnd-58713.75;Transit-25193.82;SWU-17935.28;FireExt-5546.00
 July Disbursements - Gen-381633.81;Disp-38853.61;H/M-185.12;RUT-52891.28;EmpBen-83051.01;CVTC-2785.14;LibrTr-3171.53;FGP-8703.95;PubHous-61500.69;Sect8-59777.44;Cable-7285.73;'19CapFnd-1644.92;CWBridge-12974.00;Water-85728.32;Sewer-71346.75;WWTPExp-650.00;WasteFnd-49539.55;Transit-18783.28;SWU-14685.54;FireExt-5397.05

Mayor Pro Tem Joerger opened the public hearing on the WRRF project. Affidavit of publication dated 8/2/19 was informally filed. 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

Lance Aldrich from Fox Engineering reviewed the plans for the update. The project will be an activated sludge plant which will also include replacement of the Chautauqua life station which is undersized and prone to flooding. Council member Freeseaman introduced Resolution 106-19 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF AGREEMENT AND OPINION OF COST FOR PUBLIC IMPROVEMENTS" 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. Four bids were received for this project. Low bid was from Portzen Construction from Dubuque, Iowa for \$16.948 million. There were three alternate bids of which two were to delete some of the work. Recommendation is to deny those alternate bids. The third was to switch manufacturers on some of the parts and the recommendation is to not accept that alternate as well. This contractor has favorable recommendations and will be doing a lot of the work themselves rather than sub contract out. They have done an activated sludge facility before. Council member Freeseaman introduced Resolution 107-19 entitled, "RESOLUTION AWARDDING CONTRACT FOR PUBLIC IMPROVEMENTS" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond and Mallaro. Nays - none. The contract and bond for this project will be on the next regular agenda for council action.

Susan Jacobs was present to ask permission to close a section of Meadow Lane for a block party. This will be the most northerly section and will be closed from 4:00 pm to about 9:00 pm on September 8. The police chief has signed off on this request. Motion by Freeseaman, second Hammond to approve the request. Ayes - 5

Heidi Nielsen, housing director, was present to discuss an agreement Mid American Energy for labor associated with the electrical upgrade project at South Cedar Terrace. The original bid from Stanton Electric did not include this labor so a separate agreement is needed with MidAmerican. The amount is \$17,213.26 and will be considered our contribution to aid the construction. There are contingency funds to cover the additional cost. Council member Starr introduced Resolution 108-19 entitled, "RESOLUTION ENTERING INTO AN AGREEMENT WITH MIDAMERICAN ENERGY FOR INSTALLATION OF AN ELECTRIC DISTRIBUTION EXTENSION AT SOUTH CEDAR TERRACE, 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.

Heidi also reviewed a retaining wall project at Morningside. Two of the walls are falling apart and in need of repair. The project would involve deconstructing the existing walls and cleaning the undamaged brick to re-use. A drain tile and new cap blocks will also be installed. Three bids were received with one not meeting the specs so it was not considered. Low bid came from Do it All at \$7,858.13 and the housing board is recommending acceptance of their bid. Council member Starr introduced Resolution 109-19 entitled, "RESOLUTION ACCEPTING QUOTE FROM DO IT ALL CONSTRUCTION FOR REPAIR OF RETAINING WALL AT MORNINGSIDE APARTMENTS" 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.

A Façade application has been received from Ken Johnson, the owner of 205 N. Main. He is restoring the metal work on the roof line and is asking for \$1,000 of funding toward the total cost of \$2000. The design committee has reviewed this application and is recommending funding. Council member Starr introduced Resolution 110-19 entitled, "RESOLUTION APPROVING FUNDING FOR A PROJECT AT 205 N. MAIN SUBMITTED TO THE CITY OF CHARLES CITY FAÇADE PROGRAM" 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

The agreement with CCADC for the acquisition of property for a certified site has been drafted. Tim Fox was present and asked about item #5 requiring consent from the city on the ultimate purchaser of the property prior to sale. This will endanger confidentiality that may be requested by the purchaser and Tim would like to see this changed. City administrator Diers stated that this was intended to have the city notified of who the buyer is after the sale is complete, so maybe we can re-word this to be more clear. Some question on the wording that ADC will do their best to get the site certified, Council member Freeseaman asked if that could be changed to getting the site certified by November 30. This will be looked at. With these questions and items needing changed, recommendation was to take no action on this tonight.

Some properties in the 400 block of N. Grand are zoned B-1. Four of these are actually residences so that makes them legal non conforming. Staff is recommending sending this to planning and zoning for their review to change this side of the 400 block to R-2. Council member Freeseaman introduced Resolution 112-19 entitled, "RESOLUTION DIRECTING PROPOSAL FOR RE-ZONING PROPERTIES IN THE 400 BLOCK OF NORTH GRAND TO PLANNING AND ZONING FOR CONSIDERATION AND RECOMMENDATION" 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

Staff has talked to an individual interested in opening a distillery in the city and their recommendation would be to allow this type of business in an M-1 district. Currently, an M-1 allows bottling of non alcoholic beverages only and their suggestion is to add bottling of alcoholic beverages as a permitted use. This would have to be referred to planning and zoning for their review and recommendation. Council member Freeseaman introduced Resolution 113-19 entitled, "RESOLUTION DIRECTING PLANNING AND ZONING COMMISSION TO CONSIDER AND MAKE RECOMMENDATION ON ADDING THE BOTTLING OF ALCOHOLIC BEVERAGES AS A PERMITTED USE IN AN M-1 DISTRICT" 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

Staff has discovered that the 1100 and 1200 hundred blocks of Court Street are zoned R-1 but lots there are too small to be developed in that type of district. Their recommendation is to change these lots to R-2 zoning to allow for development of these lots. This needs to be sent to planning and zoning for their review and recommendation. Council member Hammond introduced Resolution 114-19 entitled, "RESOLUTION DIRECTING PROPOSAL FOR RE-ZONING PROPERTIES IN THE 1100 AND 1200 BLOCKS OF COURT STREET TO PLANNING AND ZONING FOR CONSIDERATION AND RECOMMENDATION" 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

Some of the funding for the Charley Western Trail bridge is from Federal funds that are flowing through the department of transportation. This requires a Federal aid agreement between the city and the DOT to follow the necessary requirements for the Federal funding. We are receiving \$329,000 of funding for this project from the TAP program. Council member Freeseaman introduced Resolution 115-19 entitled, "RESOLUTION APPROVING AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE CHARLEY WESTERN TRAIL BRIDGE RECONSTRUCTION" 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

The proposed certified site property, known as the Avenue of the Saints Development Park, is currently zoned B-4/UA. Staff feels that a better fit for the intended use of this property would be M-2. Rezoning this would show the city's commitment to the certified site process. This needs to be referred to planning and zoning for their review and recommendation to the council. Connie Parson asked if the 2 lots on the front side will be rezoned to M-2 and reply was that planning and zoning will consider that. Council member Freeseaman introduced Resolution 116-19 entitled, "RESOLUTION DIRECTING PROPOSAL FOR RE-ZONING PROPERTY TO BE KNOWN AS THE AVENUE OF THE SINTS DEVELOPMENT PARK TO PLANNING AND ZONING FOR CONSIDERATION AND RECOMMENDATION" 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.

City clerk O'Donnell stated that a nice thank you had been received from the Floyd County Museum for the city's contribution.

City attorney Slotter reported that the school has completed the survey of Outlot C so we can proceed with transferring that to them.

City clerk O'Donnell reported that the next planning session will be August 26. First day to file nomination papers for city council is August 26 and those can be picked up and returned to the county auditor's office. The first regular meeting in September will be Tuesday, September 3 due to the holiday.

City administrator Diers reported that the Chamber golf outing is September 10 and he would like to get a city team together. The Foster Grandparent office will be closed this Thursday for staff training. He attended a meeting with MidAmerica today. He will be gone August 29 and 30.

Council member Starr thanked The Press for their good coverage on the airport plans. They have a grant secured but there is still a gap in the funding.

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

Jerry Joerger, Mayor Pro Tem

Attest:

Trudy O'Donnell, city clerk