

COUNCIL MINUTES
SPECIAL SESSION
AUGUST 24, 2020

Charles City city council met in a special session on August 24, 2020 immediately following a planning session held at 6:00 p.m. This meeting was held via Zoom due to the COVID 19 pandemic. Mayor Dean Andrews called the meeting to order and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Phoebe Pittman and Phillip Knighten.

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

Mayor Andrews opened the public hearing on the 2020 Drainage Improvement Project. The affidavit of publication dated 8/18/20 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 Freeseaman to close the hearing. Ayes - 5 This project will correct drainage issues by the Comet Bowl, in the 500 and 600 blocks of J Street and at the arts center building on Jackson Street. There were two addendums with no changes to the original plans. Council member Starr introduced Resolution 149-20 entitled, "RESOLUTION APPROVING FINAL PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2020 DRAINAGE IMPROVEMENT PROJECT, CHARLES CITY, IOWA" 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. Five bids were received for this project with Kamm Excavating having the low bid at \$232,220.00 The engineer's estimate was \$235,000. Council member Joerger introduced Resolution 150-20 entitled, "RESOLUTION APPROVING AWARD AND CONTRACT AND BOND FOR THE 2020 DRAINAGE IMPROVEMENT PROJECT" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Pittman, Knighten. Nays - none

Pay estimate #10 for \$1,039,718.85 was recently received for the wastewater resource and recovery facility project. This is mainly for concrete and rod work. Fox Engineering has reviewed this and they are recommending approval of the payment. We will start drawing down on the G.O. portion of the loan for this project soon and will be starting the procedure for the revenue loan portion at the next regular council meeting. Council member Joerger introduced Resolution 151-20 entitled, "RESOLUTION APPROVING PAY ESTIMATE #10 FOR WATER RESOURCE RECOVERY FACILITY PROJECT" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Pittman, Knighten. Nays - none

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

Dean Andrews, Mayor

Attest:
Trudy O'Donnell, City Clerk