

COUNCIL MINUTES
REGULAR SESSION
OCTOBER 21, 2019

Charles City city council met in regular session on October 21, 2019 at 6:00 p.m. in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Michael Hammond and Dan Mallaro. Also present were city engineer John Fallis and city attorney Brad Sloter.

Citizen comments - none

Mayor Andrews welcomed everyone to the meeting.

A request had been submitted to move items N and O to the top of the agenda due to Mark Wicks having to leave for Newton as soon as possible. Motion by Freeseaman, second Starr to approve the agenda as amended. Ayes - 5

Motion by Starr, second Freeseaman to approve the minutes of the October 7 meeting. Ayes - 5

Motion by Joerger, second Mallaro to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: approve the 9/19 financials for city of Charles City and CC Public Employees Health plan and payment of claims (including those approved by other boards):

66421	MICHAEL DELEON, utility deposit refund	\$17.86
66422	CASSANDRA HOUCK, utility deposit refund	\$19.73
66423	CRYSTAL HUNN, utility deposit refund	\$6.16
66424	CHELSEI RAE MAJEWSKI, utility deposit refund	\$18.06
66425	ALLISON PIEHL, utility deposit refund	\$49.49
66426	OLIVIA AYERS, utility deposit refund	\$90.00
66427	HUNTER CRAWFORD, utility deposit refund	\$90.00
66428	STEWART DALTON, utility deposit refund	\$60.00
66429	WENDY GERBER, utility deposit refund	\$90.00
66430	KATHLEEN HEMANN, utility deposit refund	\$90.00
66431	HOMEBUYER'S INC, utility deposit refund	\$90.00
66432	MARY JANE JESTRE, utility deposit refund	\$90.00
66433	JESSE JOHNSON, utility deposit refund	\$90.00
66434	VLADIMIR KOUZNETSOV, utility deposit refund	\$90.00
66435	HALEY LARSON, utility deposit refund	\$90.00
66436	CHAD LINES, utility deposit refund	\$90.00
66437	LINDA MENELEY, utility deposit refund	\$90.00
66438	MICHAEL MILLS, utility deposit refund	\$90.00
66439	TERRESA NELSON, utility deposit refund	\$90.00
66440	JUSTIN NUNEZ, utility deposit refund	\$90.00
66441	AMY RUTHERFORD, utility deposit refund	\$90.00
66442	SAINT CHARLES BREWING CO, utility deposit refund	\$90.00
66443	RYAN SPRINGMIER, utility deposit refund	\$90.00
66444	KALEE TEEPE, utility deposit refund	\$90.00
66445-66446	BAKER & TAYLOR BOOKS, supp.	\$2,946.76
66447	BAKER & TAYLOR ENTERTAINMENT, supp.	\$80.44

66448	BIBLIONIX, supp.	\$3,000.00
66449	BRODART COMPANY, supp.	\$381.51
66450	BUILDERS SELECT, supp.	\$210.00
66451	CAROL CASE, serv.	\$1,100.00
66452	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,733.47
66453	CENTER POINT LARGE PRINT, supp.	\$121.40
66454	CHARLES CITY PRESS INC, serv.	\$196.00
66455	COREY HAWKE, serv.	\$389.00
66456	DANA SCHWICKERATH, travel reimbursement	\$184.36
66457	DEMCO INC, supp.	\$93.81
66458	GALE, supp.	\$121.56
66459	HOCKENSON PLUMBING, serv.	\$34.65
66460	HY-VEE INC, supp.	\$7.56
66461	INGRAM LIBRARY SERVICES, supp.	\$49.56
66462	LARSON PRINTING CO, supp.	\$6.95
66463	LEAF, serv.	\$72.30
66464	MEDIACOM, serv.	\$322.55
66465	MIDAMERICAN ENERGY, serv.	\$1,701.80
66466	NEWBAUER INC, serv.	\$29.50
66467	PERRY NOVAK ELECTRIC INC, serv.	\$761.25
66468	ROWMAN & LITTLEFIELD, supp.	\$96.88
66469	SCHUETH ACE HARDWARE, supp.	\$16.48
66470	STACEY LEERHOFF, travel reimbursement	\$335.13
66471	STAPLES ADVANTAGE, supp.	\$286.84
66472	STATE LIBRARY OF IOWA, serv.	\$52.80
66473	TASTE OF HOME, supp.	\$34.98
66474-66475	VISA, supp.	\$1,039.15
66476	KALEB DYKSTRA, refund credit on account	\$35.56
66477	TREASURER STATE OF IOWA, unclaimed property	\$164.99
66478-66493	PAYROLL ENDING 10/12/19	\$92,415.06
66494	CITY OF CHARLES CITY, payroll liabilities	\$1,390.36
66495-66496	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$9,224.84
ACH	COLLECTION SERVICE CENTER, payroll liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$25,499.51
66497	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
66498	SHAWNA ALITZ, refund credit on account	\$2.66
ACH	FAMILY COMM CREDIT UNION, payroll liabilities	\$1,583.00
ACH	ICMA, payroll liabilities	\$1,222.35
66499	AGVANTAGE FS, supp.	\$163.25
ACH	AUXIANT, serv.	\$213.50
ACH	BANCORPSV, serv.	\$502.46
ACH	BANCORPSV, serv.	\$50.00
66500	CENTURYLINK, serv.	\$113.98

66501	IEMSA, serv.	\$280.00
66502	MIDAMERICAN ENERGY, serv.	\$98.73
ACH	TREASURER, STATE OF IOWA, sales tax	\$11,908.79
ACH	TREASURER, STATE OF IOWA, sales tax	\$244.06
ACH	US POSTAL SERVICE, serv.	\$1,000.00
ACH	BARBARA BROWN (FGP), mileage	\$60.32
ACH	CARMEN RAMSAY (FGP), mileage	\$2.81
ACH	JACQUELINE FERCH (FGP), mileage	\$23.04
ACH	LADONNA NORRIS (FGP), mileage	\$7.04
ACH	MAVIS BEENEN (FGP), mileage	\$6.40
ACH	PATRICIA SINNWELL (FGP), mileage	\$12.48
ACH	TERESA MANNETTER (FGP), mileage	\$5.82
ACH	VALERIE JENKINS (FGP), mileage	\$24.19
ACH	VICKI INMAN (FGP), mileage	\$41.76
66503	AGVANTAGE FS, supp.	\$225.65
66504	AHLERS & COONEY PC, serv.	\$357.50
66505	ARNOLD MOTOR SUPPLY LLP, supp.	\$18.52
66506	BRUENING ROCK PRODUCTS INC, supp.	\$803.78
66507	BUSINESS CARD	**VOIDED**
66508	BUSINESS CARD, serv.	\$4,115.14
66509	CAL'S AUTO REPAIR INC, supp.	\$48.10
66510	CARLY FRASER, pet deposit refund	\$50.00
66511	CARQUEST AUTO PARTS, supp.	\$1,022.98
66512	CATALINA CREMA, security deposit refund	\$68.50
66513	CATHERINE MARIE OTT, serv.	\$480.00
66514	CC FIRE EXTINGUISHER SERVICE, serv.	\$216.50
66515	CENTURYLINK, serv.	\$162.56
66516	CERRO GORDO CO PUBLIC HEALTH, serv.	\$200.00
66517	CC CHAMBER OF COMMERCE, serv.	\$127.97
66518	CC CHAMBER OF COMMERCE, serv.	\$16,000.00
66519	CHARLES CITY ELECTRONICS, supp.	\$18.50
66520	CHARLES CITY HOUSING AUTHORITY, refunds withheld	\$931.50
66521	CINTAS, supp.	\$129.27
66522	CINTAS CORPORATION, serv.	\$172.30
66523	CITY OF CHARLES CITY, serv.	\$3,674.08
66524	CITY OF CHARLES CITY, serv.	\$155.52
66525	CITY OF CHARLES CITY, supp.	\$300.00
66526	CORE & MAIN LP, supp.	\$329.20
66527	CRAIG STEWART, reimbursement	\$100.00
66528	CROELL INC, supp.	\$7,204.26
66529	CROELL INC, serv.	\$26,571.64
66530	DICK'S PETROLEUM COMPANY, serv.	\$432.52
66531	DORSEY & WHITNEY LLP, serv.	\$13,539.00

66532	FEHR GRAHAM ENG/ENVIRONMENTAL, serv.	\$5,512.50
66533	FLOYD COUNTY TREASURER, property taxes	\$42,066.50
66534	FOX ENGINEERING INC, serv.	\$12,035.00
66535	FULL CIRCLE PLOWS, supp.	\$319.88
66536	GENERAL COLLECTION COMPANY, serv.	\$43.30
66537	GENERAL TRAFFIC CONTROLS, supp.	\$16,495.00
66538	GRAINGER, supp.	\$179.25
66539	HAWKINS INC, supp.	\$1,516.80
66540	HEARTLAND ASPHALT INC, serv.	\$496,996.24
66541	HEIDI J NIELSEN, mileage reimbursement	\$68.67
66542	HOBERT ELECTRIC, serv.	\$173.55
66543	HOCKENSON PLUMBING, serv.	\$706.80
66544	HOUSING AUTH ACCTG SPECIALISTS, serv.	\$500.00
66545	HUGH ANDERSON, travel reimbursement	\$15.25
66546	HY-VEE INC, supp.	\$437.99
66547	IOWA DEPT OF NATURAL RESOURCES, serv.	\$95.00
66548	IDOT-CASHIER'S OFFICE, supp.	\$107.51
66549	IOWA LAW ENFORCEMENT ACADEMY, serv.	\$150.00
66550	IOWA SURVEILLANCE TEAM, serv.	\$105.00
66551	IOWA DEPT OF INSPECTIONS, serv.	\$34.13
66552	IOWA ONE CALL, serv.	\$90.40
66553	JENDRO SANITATION SERVICES, serv.	\$48,719.52
66554	JOHN DEERE FINANCIAL, supp.	\$115.44
66555	KAMM EXCAVATING CORP, serv.	\$21,938.59
66556	KEYSTONE LABORATORIES, serv.	\$470.76
66557	KOCH OFFICE GROUP, supp.	\$18.55
66558	KRONLAGE & OLSON PC, serv.	\$706.20
66559	LEAF, serv.	\$362.74
66560	LESSIN SUPPLY COMPANY, supp.	\$346.79
66561	LINDERMAN HEATING & AIR LLC, serv.	\$533.97
66562	MACQUEEN EQUIPMENT GROUP, supp.	\$963.91
66563	MARCO, serv.	\$114.00
66564	MARJORIE BARTO, pet deposit refund	\$50.00
66565	MARTIN EQUIPMENT, supp.	\$7,990.00
66566	MEDIACOM, serv.	\$156.90
66567	ARTHUR MEHMEN dba MEHMEN PAINTING, serv.	\$270.00
66568	METERING TECHNOLOGY SOLUTIONS, supp.	\$3,438.64
66569	MICK GAGE PLUMBING & HEATING, serv.	\$3,037.89
66570	MID AMERICA METER INC, serv.	\$733.73
66571	MIDAMERICAN ENERGY, serv.	\$5,214.15
66572	MIDAMERICAN ENERGY, serv.	\$898.02
66573	MTI DISTRIBUTING INC, supp.	\$95.14
66574	NAN MCKAY & ASSOCIATES, serv.	\$239.00

66575	NEWBAUER INC, serv.	\$103.97
66576	NIACOG, serv.	\$1,286.83
66577	NOAH, SMITH, SCHUKNECHT & SLOTER, serv.	\$4,682.00
66578	NORTHERN SAFETY CO INC, supp.	\$1,537.67
66579	PERRY NOVAK ELECTRIC INC, serv.	\$1,335.00
66580	POSTMASTER, serv.	\$905.00
66581	PRODUCTIVITY PLUS ACCOUNT, supp.	\$35.10
66582	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$150.00
66583	RC SYSTEMS, serv.	\$69.35
66584	RESERVE ACCOUNT, supp.	\$500.00
66585	ROTARY CLUB OF CHARLES CITY, serv.	\$150.50
66586	SCHUETH ACE HARDWARE	**VOIDED**
66587	SCHUETH ACE HARDWARE, supp.	\$1,060.26
66588	SHERWIN-WILLIAMS CO, supp.	\$608.42
66589	SHRED-IT US JV LLC, serv.	\$45.00
66590	SISSON & ASSOCIATES INC	**VOIDED**
66591	SISSON & ASSOCIATES INC, serv.	\$1,456.00
66592	STAPLES ADVANTAGE, supp.	\$47.00
66593	STETSON BUILDING PRODUCTS LLC, supp.	\$810.00
66594	STOCK GLASS/GRAPHIC GALLERY, serv.	\$487.50
66595	SUPERIOR LUMBER INC, supp.	\$934.70
66596	SUPERIOR WELDING SUPPLY CO, serv.	\$24.75
66597	T-J SERVICE INC, supp.	\$649.99
66598	TAHER INC, serv.	\$142.90
66599	TERRI NOVAK, mileage	\$148.48
66600	TENANT PI LLC, serv.	\$128.50
66601	TP ANDERSON & COMPANY PC, serv.	\$2,500.00
66602	JAMES ZIMMERMAN-TRIUMPH SURPLUS, serv.	\$9.68
66603	TRUGREEN PROCESSING CENTER, serv.	\$609.00
66604	UNITED STATES CELLULAR, serv.	\$1,170.75
66605	USA BLUEBOOK, supp.	\$3,022.17
66606	WILSON CUSTOM TREE, serv.	\$21,450.00
66607	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00
66608	ZACHARY ECKENROD, travel reimbursement	\$48.99

TOTAL \$963,540.92

September Receipts - Gen-224119.83;Disp-35447.12;P/R C/I-251.90;CommEquip-1310.35;H/M-98.55;RAGBRAI-.26;RUT-109943.39;EmpBen-93413.90;CVTC-3350.22;Emerg-5173.75;OptTx-74592.44;TIF-8483.47;FGP-14339.89;PubHous-65997.95;Sect8-57043.62;DEbtServ-24988.10;'19capfnd-1642.92;Water-202791.16;Sewer-153832.70;WasteFnd-57151.77;Transit-20467.26;SWU-17397.23;FireExt-123.00

September Disbursements - Gen-226029.86;Disp-35534.76;P/R C/I-2319.95;RUT-70598.66;EmpBen-81676.54;CVTC-6123.03;LibrTrust-175.34;FGP-16138.01;PubHous-50720.58;Sect8-59451.75;2012Rehab-200.00;2018rehab-32550.00;Cable-360.00;Street Rel C/I-278671.04;'17CapFnd-

49666.91;'18CapFnd-35877.64;'19CapFnd-1642.92;CW Bridge-7319.00;Water-108721.19;Sewer-62156.65;WWTPExp-38050.57;WasteFnd-49424.32;Transit-23316.29;SWU-45168.76;FireExt-48.80

Business of the mayor - Mayor Andrews stated that city administrator Diers is in Nashville for the ICMA conference.

An art piece is being proposed for placement at Grace Larson park by the courthouse. This park is owned by the CIA but since the city will be insuring and maintaining it going forward, council needs to accept it. It will be paid for by private donations. Motion by Joerger, second Mallaro to accept the art piece to be located at Grace Larson park. Ayes - 5

The Main Street agreement is set for renewal for another two years. The city's financial support of this program is \$23,000 annually and is paid out of the Riverside TIF fund. This agreement is between the Iowa Economic Development Authority, Community Revitalization of Charles City and the city. Council member Starr introduced Resolution 150-19 entitled, "RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN CHARLES CITY, IOWA" 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.

Housing director Heidi Nielsen was present to discuss needed changes to the public housing procurement policies required by HUD. Due to Federal guideline changes, the micro purchase level was raised from \$3,000 to \$10,000 and the simplified acquisition threshold raised from \$150,000 to \$250,000. Any purchases over \$10,000 still require council approval. Council member Freeseaman introduced Resolution 143-19 entitled, "RESOLUTION APPROVING CHANGES TO PROCUREMENT POLICY FOR CHARLES CITY HOUSING AUTHORITY" 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

Housing director Nielsen also informed council that three of our 2012 housing rehab participants had fulfilled the requirements of that program and can now have the liens released that the city placed on their properties. The requirements are that the homeowner live in the home for 5 years and that the taxes are current. These properties are located at 605 S. Jackson, 300 S. Joslin and 508 S. Iowa Street. Council member Joerger introduced Resolution 144-19 entitled, "RESOLUTION RELEASING LIEN ON FORGIVABLE LOAN FOR PROPERTY LOCATED AT 605 S. JACKSON STREET" 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.

Council member Freeseaman introduced Resolution 145-19 entitled, "RESOLUTION RELEASING LIEN ON FORGIVABLE LOAN FOR PROPERTY LOCATED AT 300 S. JOSLIN STREET" 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.

Council member Starr introduced Resolution 146-19 entitled, "RESOLUTION RELEASING LIEN ON FORGIVABLE LOAN FOR PROPERTY LOCATED AT 508 S IOWA STREET" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Hammond, Mallaro. Nays - none.

A change order is needed for the SWAP project that includes HMA work on South Main Street and North Jackson. Soil borings were not done during the design of this project and it has been discovered that more rock excavation needed to be done to accommodate the storm sewer design. This project is being overseen by the DOT and they have reviewed this change order. They have determined that it is justified and will be eligible for the SWAP funds. The additional cost of this change order is \$34,958.55. Council member Freeseaman introduced Resolution 147-19 entitled, "RESOLUTION APPROVING CHANGE/EXTRA WORK ORDER #3 FOR THE 2019 SOUTH MAIN/NORTH JACKSON HMA OVERLAY 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, Hammond, Mallaro. Nays - none

Ordinance 1140 adding 10" and 12" water meter fees, changing the water rate for residences outside of city limits and updating the water rates for inside city limits was presented for a first reading. Valero has a 10" meter and up until this December, that fee has been included in a water usage agreement that has

been in place since they opened. After the agreement terminates, we will need to charge them for this meter so this ordinance adds this size of meter, as well as a 12" meter, to our water fees. The rates to customers outside of city limits have been 15% above what in city limits users are charged. This ordinance would raise that fee to 50% above what residents inside city limits pay. The water rates currently listed in our code are from 2014 and we have an annual increase each year. The new ordinance will show what the current rate is after the annual increase since 2014. Motion by Hammond, second Freeseaman to approve the first reading of this ordinance. Ayes - 5. Council member Hammond read the ordinance.

To help fund the water resource recovery facility project, the city plans to secure a state revolving fund loan. This would be a loan up to \$17,170,000 for 30 years at 1.75% interest. Council member Freeseaman introduced Resolution 148-19 entitled, "RESOLUTION APPROVING APPLICATION FOR SRF CONSTRUCTION LOAN FOR THE WASTEWATER RECLAMATION AND RECOVERY FACILITY 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, Hammond, Mallaro. Nays - none

There is an alley located in Bartz Addition that the city was going to convey to the abutting property owners. In this process, the city attorney determined that there is a discrepancy in the legal description used in the original ordinance to vacate. We feel the intention was to vacate the entire alley, but city attorney Slotter is recommending that we re-vacate this alley using the correct description to be clear prior to conveyance. This item needs to be sent to planning and zoning for their review and recommendation before council can proceed with this process. Council member Joerger introduced Resolution 149-19 entitled, "RESOLUTION DIRECTING REVIEW OF RE-VACATING REAL ESTATE LOCATED IN BARTZ ADDITION TO PLANNING AND ZONING FOR CONSIDERATION AND RECOMMENDATION" 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

Ordinance 1134 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTIES LOCATED IN THE 400 BLOCK OF NORTH GRAND AVENUE, CHARLES CITY, IOWA, FROM B-1, LOCAL BUSINESS DISTRICT, TO R-2, GENERAL RESIDENCE DISTRICT was presented for a third reading. This ordinance will re-zone the easterly side of the 400 block of N. Grand Avenue. These are currently zoned B-1 but they majority of them are residential and are therefore legal non-conforming structures. The city has initiated this request to bring those properties into a more appropriate zoning designation of R-2. Planning and zoning has held a public hearing on this request and are recommending council approval. Motion by Freeseaman, second Hammond to approve the third reading. Ayes - 5. Council member Freeseaman read the ordinance. Motion by Freeseaman, second Hammond to adopt and publish Ordinance 1134. Ayes - 5

Ordinance 1135 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTIES LOCATED IN THE 1100 AND 1200 BLOCKS OF COURT STREET, CHARLES CITY, IOWA, FROM R-1, SINGLE FAMILY RESIDENCE DISTRICT, TO R-2, GENERAL RESIDENCE DISTRICT was presented for a third reading. This ordinance would re-zone the 1100 and 1200 blocks of Court Street from R-1 to R-2. These lots are all 66' wide and do not meet the criteria for an R-1 district. In order to be buildable lots, the zoning should be changed to R-2. City staff is recommending this change to council. Planning and zoning has held a public hearing on this ordinance and are recommending that city council approve this ordinance. This involves two blocks on the south side of the street and one block on the north side, along the river. Motion by Joerger, second Freeseaman to approve the third reading. Ayes - 5. Council member Joerger read the ordinance. Motion by Freeseaman, second Mallaro to adopt and publish. Ayes - 5

Ordinance 1136 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PROPERTY LOCATED IN SOUTHGATE FIRST SUBDIVISION, FROM B-4, HIGHWAY SERVICE BUSINESS DISTRICT AND UA, URBAN-AGRICULTURAL DISTRICT, TO M-2, GENERAL MANUFACTURING DISTRICT was presented for a third reading. This ordinance would re-zone the proposed certified site property located south of town from B-4/UA to M-2 to better fit the intended purpose of this property.

Planning and zoning held a public hearing on this re-zoning and are recommending approval to the city council. Motion by Freeseaman, second Joerger to approve the third reading. Ayes - 5. Council member Freeseaman read the ordinance. Motion by Joerger, second Mallaro to adopt and publish. Ayes - 5

Ordinance 1138 AN ORDINANCE AMENDING SECTION XVIII OF THE ZONING ORDINANCE OF THE CITY OF CHARLES CITY, IOWA, BY ADDING ALCOHOLIC BEVERAGE PROCESSING AND BOTTLING AS A SPECIAL USE IN M-1 LIGHT MANUFACTURING DISTRICTS was presented for a third reading. This ordinance would allow the bottling of alcoholic beverages as a special use in an M-1 district. We have been approached by an individual interested in starting a bottling business and found that this type of business is not covered in any of the zones. Staff feels this type of business would be best suited for an M-1 district. Planning and zoning held a public hearing on this and they are recommending council approval of this zoning change. Being a special use will allow board of adjustment to take a look at the request. Motion by Joerger, second Mallaro to approve the third reading. Ayes - 5. Council member Joerger read the ordinance. Motion by Freeseaman, second Hammond to adopt and publish. Ayes - 5.

The city recently joined a regional consortium for safety training. This group is looking to hire a full time safety coordinator position that would serve the regional members who joined in a 28E to share the costs of the position. The entities who don't join in the 28E will become part of the statewide program for safety training. The estimated cost to the city if all of the entities in our regional group participate is \$25,000. City staff is recommending approval of joining this 28E for a not to exceed amount of \$30,000. If the amount ends up higher than that, we will come back to council for their consideration and approval. Motion by Hammond, second Joerger to approve participation in the IAMU safety coordinator position for a not to exceed amount of \$30,000. Ayes - 5

The recently purchased property near the wastewater treatment plant has many young trees on it. The city has been working on making it possible to allow other entities and private citizens the opportunity to get some of those trees for their own use. The governmental entities that want some will not pay anything and private citizens and businesses will pay a nominal fee. Council member Freeseaman introduced Resolution 151-19 entitled, "RESOLUTION AUTHORIZING REMOVAL AND TRANSFER OF TREES FROM WATER RESOURCE RECOVERY FACILITY" 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.

After much discussion at previous meetings, a final version of the police officer reimbursement agreement has been prepared. This agreement had been used for quite some time but some changes were made recently so council needs to approve the amended agreement. It addresses the requirements for repayment of training expenses when an officer either resigns before serving four years or is properly terminated during the first four years or dismissed during the probation period. Some questions on a couple of items so Chief Anderson will give some clarification on those. City attorney Slotter recommended approval of the agreement as it is now. If changes need to be made, the agreement can be amended and approved again. Council member Joerger introduced Resolution 152-19 entitled, "RESOLUTION AUTHORIZING AMENDED AGREEMENTS FOR REIMBRSEMENT FOR POLICE TRAINING EXPENSES" 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

City clerk O'Donnell reported that the next planning session will be held October 28 at 6:00 p.m. Also reminded council that the first meeting with Lezlie Weber for the city's tabletop exercise is tomorrow, October 29 at 5:00 in council chambers.

Council member Hammond reported that the culture and entertainment committee met and had two applications for funding. One was denied and one was approved.

Council member Freeseaman reported that the broadband commission met recently and will be coming to the city council soon with their recommendation on the fiber to the home project.

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

Dean Andrews, Mayor

Attest:
Trudy O'Donnell, city clerk