

COUNCIL MINUTES  
REGULAR SESSION  
NOVEMBER 18, 2019

Charles City city council met in regular session on November 18, 2019 at 6:00 p.m. in council chambers. Mayor Dean Andrews presided and the following members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Michael Hammond, Dan Mallaro. Absent: none. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Sloter.

The agenda items 10B to go into closed session to discuss property purchase and 10C a resolution approving broadband board formation were switched around. City attorney Slotter stated that there will be a motion to move forward with the broadband project with broadband commission recommendation rather than a resolution approving broadband board formation.

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

Motion by Joerger, second Hammond to approve the minutes of the October 28 and November 4 minutes. Ayes - 5

Motion by Freeseaman, second Mallaro to approve the consent calendar. Ayes - 5. Consent calendar consisted of the following: approve 10/19 financials for city of Charles City and CC Public Employees health plan, approve excavation bond for Westergard Construction, approve renewal of Class C liquor license w/ Sunday Sales and Outdoor service for DeRailed, approve renewal of Class LA liquor license w/ Sunday Sales and Outdoor Service for BPO Elks Lodge and payment of claims (including those approved by other boards):

66729	CENTURYLINK, serv.	\$1,539.81
66730	JOSEPH BRENNAN, serv.	\$8,050.00
66731	MIDAMERICAN ENERGY, serv.	\$92.49
66732	CAMERON CRONIN, utility deposit refund	\$9.29
66733	JENNIFER HILL, utility deposit refund	\$10.88
66734	TIARA OWENS, utility deposit refund	\$80.70
66735	CAROL PETERSON, utility deposit refund	\$30.81
66736	JOSE ACEVEDO, utility deposit refund	\$90.00
66737	KARISSA BRAYBARNETT, utility deposit refund	\$90.00
66738	VICKI GRIFFIN, utility deposit refund	\$90.00
66739	DALLAS HELTON, utility deposit refund	\$90.00
66740	JOHN JENKINS, utility deposit refund	\$90.00
66741	ALEXANDER MITCHELL, utility deposit refund	\$90.00
66742	JOSHUA MUNSON, utility deposit refund	\$90.00
66743	TONYA RIMROD, utility deposit refund	\$90.00
66744	KENDRA THOMAS, utility deposit refund	\$90.00
66745-66760	PAYROLL ENDING 11/09/19	\$92,465.39
66761	CITY OF CHARLES CITY, payroll liabilities	\$1,390.36
66762-66763	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$9,353.69
ACH	COLLECTION SERVICE CENTER, payroll liabilities	\$212.76
ACH	EFTPS, payroll liabilities	\$25,775.12
66764	EMC NATIONAL LIFE CO, payroll liabilities	\$6.00
ACH	FAMILY COMM CREDIT UNION, payroll liabilities	\$1,583.00
ACH	ICMA, payroll liabilities	\$1,622.35

66765	CENTURYLINK, serv.	\$234.00
66766	CENTURYLINK, serv.	\$407.79
66767	LEAF, serv.	\$260.50
66768	MARCO, serv.	\$119.86
66769	WINDSTREAM, serv.	\$61.39
66770	ROBERT FRASCHT, utility credit refund	\$162.00
66771	ADVANCED SYSTEMS INC, serv.	\$138.00
66772	AUTOMATIC DOOR GROUP, serv.	\$1,109.33
66773-66774	BAKER & TAYLOR BOOKS, supp.	\$2,128.52
66775	BAKER & TAYLOR ENTERTAINMENT, supp.	\$21.71
66776	CANON FINANCIAL SERVICES, serv.	\$69.32
66777	CAROL CASE, serv.	\$1,100.00
66778	CC PUBLIC EMP HEALTH PLAN, serv.	\$2,713.45
66779	CC CHAMBER OF COMMERCE, serv.	\$79.00
66780	CITY OF CHARLES CITY, serv.	\$15.00
66781	COREY HAWKE, serv.	\$389.00
66782	KEVIN HERRON, serv.	\$631.10
66783	HOCKENSON PLUMBING, supp.	\$98.96
66784	HY-VEE INC, supp.	\$222.85
66785	INGRAM LIBRARY SERVICES, supp.	\$90.89
66786	KMART STORE #7767, supp.	\$14.40
66787	LEAF, serv.	\$72.30
66788	MEDIACOM, serv.	\$322.76
66789	MIDAMERICAN ENERGY, serv.	\$1,585.96
66790	MIDWEST TAPE, supp.	\$136.17
66791	NEWBAUER INC, serv.	\$44.25
66792	SCHUETH ACE HARDWARE, supp.	\$85.40
66793	STAPLES ADVANTAGE, supp.	\$55.79
66794	THE CHILD'S WORLD INC, supp.	\$492.70
66795-66796	VISA, serv.	\$1,657.75
ACH	BANCORPSV, serv.	\$717.50
ACH	BANCORPSV, serv.	\$20.00
ACH	FIRST CITIZENS-CC, serv.	\$40.41
ACH	FIRST CITIZENS-CC, serv.	\$139.49
ACH	IMAGETEK, serv.	\$340.00
ACH	TREASURER, STATE OF IOWA, sales tax	\$69.18
ACH	US POSTAL SERVICE, supp.	\$1,000.00
ACH	BARBARA BROWN (FGP), mileage	\$69.60
ACH	CARMEN RAMSAY (FGP), mileage	\$18.30
ACH	JACQUELINE FERCH (FGP), mileage	\$26.88
ACH	LADONNA NORRIS (FGP), mileage	\$12.16
ACH	MAVIS BEENEN (FGP), mileage	\$9.60
ACH	PATRICIA SINNWELL (FGP), mileage	\$14.40

ACH	SHARON JOHNSON (FGP), mileage	\$7.04
ACH	TERESA MANNETTER (FGP), mileage	\$4.03
ACH	VALERIE M JENKINS (FGP), mileage	\$16.12
ACH	VICKI INMAN (FGP), mileage	\$33.06
66797	AGSOURCE COOPERATIVE SERVICES, serv.	\$145.50
66798	AHLERS & COONEY PC, serv.	\$137.50
66799	ARNOLD MOTOR SUPPLY LLP, supp.	\$38.99
66800	BREITBACH CHIROPRACTIC, serv.	\$50.00
66801	BUSINESS CARD, serv.	\$4,676.13
66802	CAL'S AUTO REPAIR INC, supp.	\$456.75
66803	CEDAR RIVER RAILROAD, serv.	\$100.00
66804	CHARLES CITY ELECTRONICS, supp.	\$199.97
66805	CINTAS CORPORATION, serv.	\$74.01
66806	CIRCLE K COMMUNICATIONS INC, supp.	\$506.35
66807	CITY OF CHARLES CITY, serv.	\$222.58
66808	CLEAR LAKE SANITARY DISTRICT, serv.	\$121.00
66809	COMPASS BUSINESS SOLUTIONS, supp.	\$330.43
66810	CORE & MAIN LP, supp.	\$1,250.00
66811	DAVE SYVERSON TRUCK CENTERS, supp.	\$125.60
66812	DEPT OF HEALTH & HUMAN SERVICE, serv.	\$3,304.55
66813	DES MOINES STAMP MFG CO, supp.	\$19.40
66814	ERIC WHIPPLE, travel reimbursement	\$55.96
66815	FAREWAY STORE, supp.	\$358.62
66816	FLOYD COUNTY ENGINEER, supp.	\$121.96
66817	GRAHAM KUETHE, serv.	\$150.00
66818	GWORKS, serv.	\$8,856.96
66819	HOCKENSON PLUMBING, supp.	\$33.19
66820	IDALS, serv.	\$15.00
66821	INTERNATIONAL CODE COUNCIL INC, supp.	\$103.50
66822	IOWA SURVEILLANCE TEAM, serv.	\$4,949.88
66823	ITRON INC, serv.	\$2,088.45
66824	JENDRO SANITATION SERVICES, serv.	\$47,873.25
66825	JENDRO SANITATION SERVICES, serv.	\$238.00
66826	JOHN DEERE FINANCIAL	**VOIDED**
66827	JOHN DEERE FINANCIAL, supp.	\$717.98
66828	KELLOGG CONSTRUCTION INC, serv.	\$11,862.90
66829	KENWAY MANAGEMENT, rental regis refund	\$600.00
66830	KEYSTONE LABORATORIES, serv.	\$648.47
66831	L&J INDUSTRIES INC, supp.	\$1,356.50
66832	LESSIN SUPPLY COMPANY	**VOIDED**
66833	LESSIN SUPPLY COMPANY, supp.	\$745.03
66834	LESSIN SUPPLY COMPANY, supp.	\$12.00
66835	LOOKOUT POINT COMMUNICATIONS, serv.	\$6,815.76

66836	MICK GAGE PLUMBING & HEATING, serv.	\$2,044.08
66837	MIDAMERICAN ENERGY, serv.	\$65.63
66838	MIDLAND GIS SOLUTIONS LLC, serv.	\$62.50
66839	MIKE'S C&O TIRE INC, supp.	\$1,479.20
66840	MISSION COMMUNICATIONS LLC, serv.	\$347.40
66841	MISSISSIPPI LIME COMPANY, supp.	\$6,311.42
66842	MURPHY TRACTOR & EQUIP CO, supp.	\$125,777.00
66843	NEWBAUER INC, serv.	\$94.26
66844	NEWBAUER INC, serv.	\$212.00
66845	OFFICE DEPOT, supp.	\$89.97
66846	PATRICK LUMLEY, shelter reservation refund	\$25.00
66847	PERRY NOVAK ELECTRIC INC, serv.	\$2,237.50
66848	PERRY NOVAK ELECTRIC INC, serv.	\$188.00
66849	PLANSCAPE PARTNERS, serv.	\$942.50
66850	POSTMASTER, serv.	\$900.00
66851	POSTMASTER, supp.	\$165.00
66852	PRODUCTIVITY PLUS ACCOUNT, supp.	\$145.43
66853	RONALD HILLEGAS/R&S MOWING LLC, serv.	\$300.00
66854	SCHUETH ACE HARDWARE, supp.	\$279.23
66855	SHRED-IT US JV LLC, serv.	\$45.00
66856	SNAP-ON TOOLS/DUANE KAY, supp.	\$108.95
66857	STAPLES CREDIT PLAN, supp.	\$95.66
66858	SUPERIOR LUMBER INC, supp.	\$16.20
66859	TERRACON CONSULTANTS INC, serv.	\$854.25
66860	TERRI NOVAK, mileage	\$118.90
66861	JAMES ZIMMERMAN-TRIUMPH SURPLUS, serv.	\$13.24
66862	UNITED STATES CELLULAR, serv.	\$1,034.09
66863	THE FINLEY HOSPITAL, serv.	\$831.00
66864	WISCONSIN INDEPENDENT NETWORK, serv.	\$1,200.00
66865	ZEKE'S CONSTRUCTION & CRANE, serv.	\$250.00

**TOTAL** \$405,686.15

October Receipts - Gen-1031479.91;Disp-35534.76;P/R C/I-244.58;CommEq-1309.67;H/M-81.21;RAGBRAI-.27;RUT-95113.87;EmpBen-494385.63;CVTC-8441.81;Emerg-27380.98;OptTx-74606.29;TIF-152053.77;LibrTr-239.38;FGP-29505.33;pubHous-78097.54;Sect8-57225.66;Cable-14416.29;DebtServ-136642.54;CWBridge-5000.00;Water-192820.16;Sewer-174228.32;WasteFnd-56117.6;Transit-3642.00;SWU-17200.85;FireExt-625.50

October Disbursements - Gen-332523.80;Disp-48039.38;K-9-109.78;H/M-16012.85;RUT-175306.25;EmpBen-97773.11;CVTC-3294.59;LibrTr-13.74;FGP-40757.47;PubHous-98861.70;Sect8-64874.56;'18 rehab-32.00;Cable-706.20;Street Related C/I-536376.19;'18CapFnd- -44.55;CWBridge-29645.10;FibertoHome-13472.45;Water-149394.43;Sewer-83228.09;WWTPExpFnd-41900.75;WasteFnd-55072.82;Transit-33242.53;SWU-18133.77;FireExt-445.16

Police chief Hugh Anderson presented an award to Lieutenant Brad Worrall to thank him for his 10 years of service as a police officer for the city.

Jen Solomon was present to request street closures for the holiday lighted parade on December 6 at 6:00. The route will be the same as prior years. Motion by Freeseaman, second Mallaro to approve the request. Ayes - 5

Tim McCartan from T.P. Anderson was present to review the city's FY19 audit report. They gave an unmodified opinion on the city's financial, which is the best opinion. We have federal awards over the threshold so that triggered a single audit. There were no compliance issues identified with the federal programs. We were cited for lack of segregation of duties but unless we hire more staff, this will be a common item. The audit will be filed with federal clearinghouse and state auditor. Motion by Freeseaman, second Joerger to accept the audit report as presented. Ayes - 5

A motion to move forward with the fiber to the home project was listed for consideration. City administrator Diers stated that this project has been in the works for the last several years. A pre feasibility study was done and found that this project had merit. So a full feasibility study was then done by Lookout Point. The next step was formation of a business plan and they have both shown that this is a favorable project to move forward with. Initial plans are to finance this with a revenue bond but this could change when the bonds go into the market. At this time, the floor was opened for public comment. Several broadband commission members spoke about the time and effort put in to research this endeavor and they feel it will be of great benefit to the city. Curt Carr from Vinton spoke on their process with broadband and has helped answer our questions on the project. He said there is risk to doing the project but there is also risk in not doing anything at all. Vinton has a population of about 5000 and they also have their own municipal electric utility. A resident spoke that he supports this project, stating that the current internet providers are not really reliable. We have received three written letters. One was from Tax Payers Alliance that cautioned the city moving forward with this project. The other two were from local businesses who were in favor of the city moving forward with this. Chip Baltimore, representing TPA, was present and spoke against the project. He had requested information that was deemed proprietary and therefore not available for public inspection. Since we don't have electric utility, this will be a harder project to get off the ground. Council member Joerger commented that he has visited with several businesses in town and they are very supportive of this endeavor. Council member Freeseaman has been attending the broadband meetings and expressed his appreciation for the residents who have technology knowledge for their participation in this process. The city wouldn't be considering this project if the current providers had more reliable service. This whole process has not been taken lightly and lots of research has been done to identify the pros and cons of doing it. Motion by Starr, second Freeseaman to move forward with the fiber to the home project. Ayes - 5.

Motion by Starr, second Joerger to enter into closed session pursuant to Iowa Code Chapter 21.5 1(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and Chapter 21.5 (j) to discuss the purchase or sale of particular real estate. Ayes - 5. Entered into closed session at 6:40 p.m.

Reconvened in open session at 7:23 p.m. No action was taken in closed session.

Motion by Starr, second Freeseaman not to purchase the subject property. Ayes - 5

Two homes have been bid for the owner occupied rehabilitation program. Koenigs Construction was low bid on both homes. The bid for 313 7<sup>th</sup> Avenue was \$26,839 and the bid for 704 B Street was \$26,915. There will be a total of 6 homes done through this grant. The housing board has reviewed these bids and is recommending acceptance of the bids from Koenigs Construction. Council member Joerger introduced Resolution 157-19 entitled, "RESOLUTION APPROVING REHABILITATION ASSISTANCE FOR KYLE AND CARLEE BONWELL, 313 7<sup>TH</sup> AVENUE IN CONNECTION WITH THE CDBG HOUSING REHABILITATION PROGRAM" 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 158-19 entitled, "RESOLUTION APPROVING REHABILITATION ASSISTANCE FOR DAVID OTTO, 704 B STREET IN CONNECTION WITH THE CDBG HOUSING REHABILITATION PROGRAM" 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.

A final draft for the development agreement with Shawn Foutch for 500 N. Grand has been reviewed by council. This will be a 10 year 100% tax abatement. The total to be abated over this period is estimated at \$591,000. Construction will start summer of 2021 with completion set for December 2022. Mr. Foutch has until 2023 to get the tax abatement application submitted. This project will remodel the old middle school into 38 market rate apartments. Council member Joerger introduced Resolution 159-19 entitled, "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH FOUTCH BROTHERS, LLC" 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.

Ordinance 1139 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHARLES CITY, IOWA BY ADDING, AS A SPECIAL USE, A GARAGE UTILIZED AS AN ACCESSORY STRUCTURE TO A PRINCIPAL BUILDING LOCATED WITHIN THE CORPORATE LIMITS OF CHARLES CITY, BUT SUBJECT TO CERTAIN RESTRICTIONS was presented for a first reading. This ordinance would allow an accessory structure to be built on an empty lot that is not abutting the lot with the principal structure. But the lots will still be "tied together" with a non conveyance agreement and the lots must be owned by a resident of the city. This is a special use so will have to go before board of adjustment for approval. If a person would want to sell the lots separately to another resident of the city, they could get permission from the city council to do so. Planning and zoning has held a public hearing on this ordinance and are recommending council approval of it. Council member Starr asked if there is a limit on the number of garages that can be tied to one property. City attorney Slotter replied in essence, no, but as a matter of practice we would want to only allow one. Motion by Joerger, second Freeseaman to approve the first reading of Ordinance 1139. Ayes - 5. Council member Joerger read the ordinance. Council member Freeseaman introduced Resolution 160-19 entitled, "RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON ORDINANCE 1139 AMENDING THE ZONING ORDINANCE OF THE CITY OF CHARLES CITY, IOWA BY ADDING, AS A SPECIAL USE, A GARAGE UTILIZED AS AN ACCESSORY STRUCTURE TO A PRINCIPAL BUILDING LOCATED WITHIN THE INCORPORATED LIMITS OF CHARLES CITY, IOWA, BUT SUBJECT TO CERTAIN RESTRICTIONS" 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

Ordinance 1140 AMENDING THE CHARLES CITY CODE OF ORDINANCES CHAPTER 92 - WATER RATES, SECTION 92.02 - RATES FOR SERVICE, TO PROVIDE FOR RATES FOR WATER SERVICE FOR 10-INCH AND 12-INCH WATER SERVICE METERS, TO UPDATE USE RATES, AND TO INCREASE THE SURCHARGE FOR CUSTOMERS LOCATED OUTSIDE OF THE CORPORATE LIMITS OF CHARLES CITY was presented for a third 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 in December, 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 Freeseaman, second Hammond to approve the third reading of Ordinance 1140. Ayes - 5. Council member Freeseaman read the ordinance. Motion by Hammond, second Freeseaman to adopt and publish Ordinance 1140. Ayes - 5

We have been approached by IAWA and the city of Cedar Rapids to participate in a water project that encompasses the entire Cedar River. This is a ten million dollar project and they will try to partner with industries along the river for solutions to water quality and water quantity issues. Charles City will contribute staff time and also offer match with our rural portion of our RCPP grant. Council member Freeseaman introduced Resolution 161-19 entitled, "RESOLUTION APPROVING COMMITMENT TO USDA RCPP WITH URBAN SPONSORED PROJECT FUNDS" 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

Iowa Finance Authority has notified us that we have qualified for a reduction in the interest rate on our \$404,000 SRF loan from 3% to 1.75%. Council member Joerger introduced Resolution 162-19 entitled, "RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE ON WATER REVENUE BOND" 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

The SW Bypass TIF urban renewal plan needs to be amended to add the Croell Redi Mix project. They want to construct a new building at their site located at 2638 210<sup>th</sup> Street, which is located in the Sw Bypass TIF district. A public hearing needs to be held for this amendment and this has been scheduled for December 16 at 6:00 p.m. This is located entirely in the rural portion of the county, so the plan is to have the county do all of the mechanics of this. Council member Freeseaman introduced Resolution 163-19 entitled, "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT (SOUTHWEST BYPASS URBAN RENEWAL AREA)" 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

The final application is ready for the SRF loan for the wastewater expansion project. The application is for \$17,170,000 for the estimated \$19,512,166 project. The remaining balance of cost will be paid for with existing cash on hand and a GO loan. The rate will be 1.75% with a 30 year term due to our disadvantaged community designation. Motion by Joerger, second Freeseaman to approve the final SRF application. Ayes - 5

A \$3,000,000 G.O. loan will help with flexibility of funding for the wastewater plant project. With the closing of Simply Essentials, we lost that revenue source. So this loan will help us fill in the gap if needed. It is for a 20 year term at 1.75% interest. We are planning on using sewer revenue to repay this but the G.O. pledge will allow us to utilize debt service levy if needed. Council member Joerger introduced Resolution 164-19 entitled, "RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT, PROVIDING FOR THE ISSUANCE OF \$3,000,000 GENERAL OBLIGATION SEWER IMPROVEMENT BONDS, SERIES 2019 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME" 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

Portzen Construction, the contractor completing the wastewater expansion project, has submitted the first pay estimate for work done to date for \$187,000. Fox Engineering has reviewed this estimate and is recommending payment. Council member Freeseaman introduced Resolution 165-19 entitled, "RESOLUTION APPROVING PAY ESTIMATE #1 FOR WATER RESOURCE RECOVERY FACILITY PROJECT" 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

There is a nuisance property located at 607 S. Johnson that staff has been working on abating. An order to abate has been awarded in court but the property owner has not followed it through. It a demolition permit is not secured by the owner before the deadline, staff would like to proceed with 657A procedures to obtain title and demolish the structure ourselves. Council member Freeseaman introduced Resolution 166-19 entitled, "RESOLUTION AUTHORIZING PROCEEDINGS PURSUANT TO IOWA CODE SECTION 657A.10A AGAINST REAL PROPERTY LOCATED AT 607 S. JOHNSON, CHARLES CITY, FLOYD COUNTY, 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.

CWG has submitted an agreement to install the reed beds for the wastewater expansion project. They would design and construct the beds and train staff on operating them properly. They have done several of these reed beds in the state. The cost of this would be \$150,000. Council member Joerger introduced Resolution 167-19 entitled, "RESOLUTION APPROVING AGREEMENT WITH CWG FOR ASSISTANCE WITH REED BEDS" 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.

City clerk O'Donnell reported that the next planning session will be held on November 25 at 6:00 with a special session included. City hall will be closed November 28 and 29 for the Thanksgiving holiday.

City administrator Diers reported that the planned development park near the avenue of the Saints has been certified through the state. The safety coordinator position has received support from 10 of the 12 entities in our regional group. There will be a meeting with Floyd County EMA Lezlie Weber this Wednesday at 4:30 to continue planning for our tabletop emergency exercise. The 5 year review with EPA is in progress. The IDALS grant requesting \$100,000 to use in the SW TIF district has been sent. We will be getting some fill from the school's ball diamond project to use for the wastewater expansion project.

Council member Freeseaman expressed appreciation to the broadband commission members for their hard work in the fiber to the home project process.

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

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Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk