PROCEEDINGS: IDA GROVE CITY COUNCIL • APRIL 17 MINUTES

CITY OF IDA GROVE COUNCIL MEETING MINUTES MONDAY, APRIL 17, 2023

5:30 p.m.
TEMPORARY CITY HALL
311 BARNES STREET

- **1. Call to Order**: Mayor, Nathan Weitl, called the meeting to order at 5:30 p.m.
- 2. Roll Call: Present: Gregor Ernst, Ange Johnson, Jeff Miesner, Jared Bogue. Jason Schable was absent. Attorney, Ryan Gaskins, was also present.
- Approval of Agenda: Motion by Johnson to approve, second by Ernst. Motion carried 4-0.
- 4. David Kimmel on Behalf of Northern Natural Gas: David representing Kimmel, Natural Gas, explained the process of a directional bore under Odebolt Creek that will likely take place in late August or early September, pending USACE permitting. NNG will remove the abandoned pipe and bore approximately 870 feet of pipe, running North/South to the East of Godbersen-Smith Construction and Southwest of the old Pizza Hut. NNG anticipates the construction will last 4-6 weeks and requires closure of the Pleasant Valley Trail for 1-2 days (at the construction location) and a trail detour around the project for the duration. The project also requires removal of 11-13 City trees. Council requested the following fees from NNG: Property Easement \$5,000, Temporary Workspace \$2,500, Attorney Fees \$2,500, Tree Removal \$1,500/tree. Sweeden will work with Kimmel to determine an additional payment to cover the City's cost for tree disposal. Motion by Ernst to approve the Temporary Workspace Permit, Easement. attorney fees and per tree amount

with disposal fees to be determined as stated, second by Miesner. Motion carried 4-0.

- 5. Kelsey Vetter City Hall Building Plan Amendments - L & L Builders RFP's: Motion by Ernst to approve RFP 1.0 (masonry, head & jamb details, stem wall) in the amount of \$3,885, second by Bogue. Motion carried 4-0. Motion by Boque to approve RFP 3.0 (reception desk) in the amount of \$2,439, second by Ernst. Motion carried 4-0. Motion by Ernst to approve RFP 4.0 (tree removal & stump grinding) in the amount of \$2,394, second by Johnson. Motion carried 4-0. Motion by Miesner to table RFP 5.0 (additional TV hookups), second by Ernst. Motion carried 4-0. Motion by Boque to approve RFP 6.0 (fire extinguisher) in the amount of \$424, second by Johnson, Motion carried 4-0.
- 6. Bart Collins Property Purchase Request Parcel 18-06-1409: No action was taken.
- 7. Consent Agenda: Motion by Ernst to approve the consent agenda consisting of the following: Clerk's Report, claims in the amount of \$63,997.89, financials, minutes of the 4/3/2023 and 4/5/2023 meetings, Class E liquor license for Discount Liquors effective 6/1/2023, permits and correspondence, second by Johnson. Motion carried 4-0.
- 8. Heritage Days June 22-25, 2023: Motion by Ernst to approve the agreement with Bounce Around Inflatables not to exceed \$4,115.29, second by Johnson. Motion carried 4-0. Ida Bowl will host a band during the Heritage Days Celebration on Saturday, June 24 until approximately midnight.
- 9. Ida Grove Cemetery Agreement: Motion by Ernst to

approve the agreement, authorizing annual support payment in the amount of \$2,533, second by Miesner. Motion carried 4-0.

- 10. Parking on 300 Block of Main Street: No official action taken. For now, council requests that longer vehicles refrain from parking along the 300 block of Main Street due to traffic flow concerns. Council will revisit at a future meeting.
- 11. Hold Harmless Agreement, TRC Capital: Motion by Ernst to approve the Agreement in order to protect the City in the event of any damage to the flood control levee behind the old Pizza Hut, second by Miesner. Motion carried 4-0. Councilman Miesner left the meeting at this time.
- 12. Resolution 2023-20 Setting Salaries for FY24: Motion by Bogue to approve, second by Johnson. Motion carried 3-0.
- 13. Resolution 2023-21 Library and Rec Center New Hires: Motion by Bogue to approve, second by Ernst. Motion carried 3-0.
 - 14. Flower Garden CD Investment: The following bids were received: Shelby County State Bank 4% and United Bank of lowa 4.4%. Motion by Ernst to approve the bid received from UBI, investing the Flower Garden CD in the amount of \$6,399.59, second by Boque. Motion carried 3-0.

15. City Council Member News and Notes: Public works will be flushing hydrants during the month of May.

16. Adjournment: Motion by Johnson to adjourn, second by Bogue. Motion carried 3-0. Meeting adjourned at 7:22 p.m.

Heather Sweeden, City Clerk Nathan Weitl, Mayor