

PROCEEDINGS: IDA GROVE CITY COUNCIL NOV. 7 MINUTES

**CITY OF IDA GROVE
COUNCIL MEETING MINUTES
MONDAY, NOV. 7, 2022 • 6 p.m.
TEMPORARY CITY HALL
311 BARNES STREET**

1. CALL TO ORDER: Mayor, Devlun Whiteing, called the meeting to order at 6 p.m.

2. ROLL CALL: Present: Gregor Ernst, Jason Schable, Jared Bogue. Ange Johnson and Jeff Miesner were absent. Attorney, Ryan Gaskins, was also in attendance.

3. APPROVAL OF AGENDA: Motion by Ernst to approve, second by Bogue. Motion carried 3-0.

4. DANNY STURM - MOOREHEAD AVENUE BRIDGE PAY APP: Councilman Miesner arrived at 6:01 p.m. Motion by Ernst to approve pay application #9 to Godbersen Smith Construction in the amount of \$16,644, second by Miesner. Bogue abstained due to conflict of interest. Motion carried 3-0.

5. ETHAN JOY - WATER IMPROVEMENT PROJECT: Motion by Bogue to approve pay application #3 to Ferguson Waterworks in the amount of \$162,830, second by Ernst. Motion carried 4-0. Motion by Bogue to approve change order #1 with Ferguson Waterworks in the amount of \$4,164.06 for a 3" meter, second by Ernst. Motion carried 4-0. Motion by Ernst to approve pay application #4 in the amount of \$51,717.05 to King Construction, second by Miesner. Motion carried 4-0.

6. LEX JACOBSON - GOMACO TROLLEY RAIL PROJECT: Jacobson requested council consideration for permitting construction of a test rail loop extension around the property at GOMACO Trolley. The rail loop extension would tie in with existing railway in order to provide more efficient means for running and testing trolleys. The existing zoning does not allow for such a use, however, council is open to changes and will further discuss the best process at the next meeting.

7. IDA GROVE KIWANIS - SPLASH PAD: On behalf of Kiwanis, Rhett Leonard was in attendance to gauge council interest in a splash pad project. Leonard noted the Kiwanis group still needs to discuss the project further, but they would potentially be interested in developing a splash pad and once completed, gifting it to the City. Numerous things were discussed including maintenance costs/time, location, water usage, water discharge and licensing. No decisions were made at this time.

8. CONSENT AGENDA: Motion by Ernst to approve the consent agenda consisting of the following: clerk's report, claims in the amount of \$536,447.08, financials, minutes of the 10/17/2022 meeting, liquor licenses for Shovels Hillside, Davey's and Taco Island, permits and correspondence, second by Miesner. Motion carried 4-0.

9. ORDINANCE 611 - COUNCIL MEETING TIME, SECOND READING: Motion by Miesner to

approve the second reading of Ordinance 611, second by Schable. Motion carried 4-0.

10. ORDINANCE 612 - AMENDING TRUCK ROUTE, FIRST READING: Motion by Miesner to approve the first reading of Ordinance 612, waiving the second and third readings, second by Ernst. Motion carried 4-0.

11. Resolution 2022-51 Adopting Ordinance 612: Motion by Miesner to approve Resolution 2022-51, second by Schable. Motion carried 4-0.

12. Resolution 2022-52 Setting Salaries: Motion by Bogue to approve Resolution 2022-52, second by Schable. Motion carried 4-0.

13. CITY HALL SERVER QUOTES: Council reviewed quotes provided from Catalyst IT and Scantron for updating the City's server and IT services. Catalyst IT provided one option for an on-site server, one-time fee of \$14,590 and annual fees of \$19,320. Scantron provided three options which included on-site servers, managed services or the option of a cloud based server. Motion by Ernst to approve option #2 from Scantron, second by Bogue. Option #2 consists of an on-site server, one-time fee of \$13,492 and annual fees of \$5,653.60 with a 3-year commitment. Motion carried 4-0.

14. ALLEY MAINTENANCE: Whiteing reported citizen concern for the condition of some paved alleys, noting the council has had several large road projects that have kept council from doing any alley work. Whiteing recommends trying to work in at least one alley per year going forward. No decisions were made.

15. TEMPORARY/SEASONAL SNOW REMOVAL POSITIONS: Sweeden and Sholty were given the go-ahead from council to interview and recommend 2 people for snow removal help. Council made no changes to the help wanted ad or job description that were presented.

16. REQUEST FOR PROPERTY EASEMENT - PARCEL 18.26.0308: Council reviewed a request for an easement through City owned parcel 18.26.0308 (parcel 1), for ingress/egress to parcel 19.01.1503 (parcel 2). Easement is over the Eastern 50 feet of parcel 1. Motion by Miesner to approve the easement, with all associated fees paid by the requestor, including recording and legal fees, second by Schable. Motion carried 4-0.

17. CITY COUNCIL MEMBER NEWS & NOTES: Sheriff, Wade Harriman, attended providing a public safety update. Schable requested council discuss possible implementation of rental property inspections due to complaints he has received. Ernst noted he intends to research information regarding a municipal solar field.

18. Adjournment: Motion by Bogue to adjourn, second by Schable. Motion carried 4-0. Meeting adjourned at 7:30 p.m.

Heather Sweeden, City Clerk
Devlun Whiteing, Mayor