

PROCEEDINGS

**CITY OF IDA GROVE
COUNCIL MEETING MINUTES
MONDAY, AUGUST 15, 2022
AT 6 p.m.**

**TEMPORARY CITY HALL
311 BARNES STREET**

1. Call to Order: Mayor Devlun Whiteing called the meeting to order at 6:01 p.m.

2. Roll Call: Present: Jeff Miesner, Jared Bogue and Ange Johnson. Gregor Ernst joined the meeting electronically. Absent: Jason Schable.

3. Approval of Agenda: Motion by Miesner to approve, second by Johnson. Motion carried 4-0.

4. Public Hearing to Review Plans, Specifications and Form of Contract for the CDBG-CV Downtown Facade Project a. Open Public Hearing: Motion by Johnson to open the public hearing at 6:02 p.m., second by Bogue. Motion carried 4-0. **b. Comments - Written or Oral:** No comments received written or oral. **c. Close Public Hearing:** Motion by Miesner to close the public hearing at 6:03 p.m., second by Johnson. Motion carried 4-0. Motion by Ernst to approve the proposed plans and specifications, the proposed form of contract and estimated costs for the CDBGCV, second by Miesner. Motion carried 4-0.

5. Ethan Joy - JEO a. King Construction Pay App #3 \$109,007.75: Motion by Bogue to approve pay app #3 to King Construction in the amount of \$109,007.15, second by Miesner. Motion carried 4-0. **b. Water Tower - Change Order Proposal:** Council asked Joy for more information to be presented at the next council meeting.

6. Bethany Henderson - ADA Sidewalks and Trail: Henderson, her mom Laura Stangl and her sister attended the meeting to ask for assistance from council to ensure that Laura, who is visually impaired, would have a safe walking path from her home to her job. Council listened to problem areas and advised city hall staff to reach out to SIMPCO for sidewalk/trail grants and also to property owners to trim bushes/trees and public works to install ADA bumps on areas of sidewalk.

7. Consent Agenda: Motion by Miesner to approve the consent agenda consisting of the following: clerk's report, claims in the amount of \$431,220.42, financials, minutes of the 8/1/2022 meeting, liquor licenses for Cenex and Sportsmans,

permits and correspondence, second by Johnson. Motion carried 4-0.

8. Resolution 2022-43 Approving the Street Finance Report for FY2022: Motion by Bogue to approve Resolution 2022-43 Approving the Street Finance Report for FY2022, second by Miesner. Motion carried 4-0.

9. City Tree Pile: Council discussed beginning to burn the city tree pile again as the price to have it ground is very costly. Motion by Bogue to start burning the tree waste and limb pile again at the discretion of the public works staff, per the city attorney inspecting the grinding contract, second by Miesner. Motion carried 3-1. Ayes: Ernst, Bogue and Miesner. Nays: Johnson.

10. Appoint Rec Center Board Members: Motion by Ernst to appoint Grant Patera and Jimmie Harms as rec center board members, terms ending 6/30/2024, second by Miesner. Motion carried 4-0.

11. Resolution 2022-44 Setting Date of Public Hearing on Budget Amendment #1 - September 6, 2022 at 5:30 p.m.: Motion by Bogue to approve Resolution 2022-44 Setting Date of Public Hearing on Budget Amendment #1 for September 6, 2022 at 5:30 p.m., second by Johnson. Motion carried 4-0.

12. City Council Member News & Notes: Young shared, for our residents, we have the hazardous waste disposal unit coming on August 31 and a sale of items from our old city hall that same day. Johnson is concerned with all the injuries and fatalities regarding UTV/ATV's, she would like to look at the state code and our city ordinance to make sure our city is protecting the public. The mayor attended a baseball game in Dyersville, Iowa last weekend and commented with that being a small community like ours, he said it's just amazing what small towns can do as the residents all came together and hosted a numerous crowd, like we did for RAGBRAI.

13. Adjournment Minutes: Motion by Johnson to adjourn, second by Ernst. Motion carried 4-0. Meeting adjourned at 7:06.

Kelly Young
Deputy Clerk
Devlun Whiteing
Mayor

*Published in Ida County Courier
on Wednesday Aug. 24, 2022*