

City of Ida Grove
City Hall
January 4, 2016

Mayor Hurd called the meeting to order at 6:00 p.m. with the following members present: Clough, Tomlinson, Goodman, Cates and Buehler. Others present were City Clerk Ball, Attorney Goldsmith, Water Superintendent Schluter, Scott Van Dusen, Sheriff Wade Harriman, Ron Ladwig, Christi Ladwig, Ross Ladwig, and Bethany Jones.

Motion by Council Member Goodman to approve the agenda, second by Council Member Buehler. On a unanimous vote motion carried.

Ron Ladwig, Midwest Industries, requested the City put in a new water line and fire hydrant to the back of Midwest Industries building. Water Superintendent Schuller estimated the water line would be 400-500 feet and would also require boring at various places. However, the size of the water line is 4-inches directly behind Midwest and would not be efficient in supplying enough water to a fire hydrant. The water line would need to come from an 8-inch water line which are located on Father Daily Drive and Highway 175. The policy of the City has been when private business wants to improve fire protection they pay for the cost. Other business that have paid for fire protection improvements are United Bank, Gomaco, the high school, Catholic Church, and the hospital.

Sheriff Wade Harriman reported there have been 179 arrests in 2015. At present work on the 2017 budget has begun and noted health insurance increased only 2%. Their new website is operational and citizens can sign up for alerts.

Motion by Council Member Cates to approve the consent agenda, second by Council Member Goodman. On a unanimous vote motion carried.

Motion by Council Member Clough to approve the McLeod Communications Agreement, second by Council Member Goodman. On a unanimous vote motion carried.

Motion by Council Member Goodman to appoint Edie Ball as City Clerk, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Cates to approve Scott Van Dusen as Fire Chief, second by Council Member Tomlinson. On a unanimous vote motion carried.

Motion by Council Member Buehler to approve Paul Cates as Mayor Pro Tem, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Clough to approve the 2016 Standing Committees, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Clough to appoint John Brookbank for a 5-year term on the Zoning and Planning Commission, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Buehler to approve Resolution 2016-1 Naming the Ida Grove Courier as the City's Official Newspaper, second by Council Member Goodman. On a unanimous vote motion carried.

RESOLUTION NUMBER 2016 –1

RESOLUTION NAMING AN OFFICIAL NEWSPAPER

WHEREAS, there is one newspaper published in the City of Ida Grove, of which meets the legal requirements for publication of Public Notices as required by the City Code of Iowa. It is the Ida County Courier, and

WHEREAS, it is necessary and desirable to designate the above newspaper as Official Newspaper for publication of all City of Ida Grove Official Notices, Minutes, and other publications as required by State Law, for a specific period of time, and

WHEREAS, the term of contract shall be one year beginning January 1, 2016; for publishing all legal proceedings of the City of Ida Grove as required by law at the rate set out by the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Ida Grove, Iowa, that the Ida County Courier be and the same is hereby designated the Official Newspaper from January 1, 2016 to December 31, 2016 for publishing all City of Ida Grove legal notices and publications required by law.

APPROVED AND SIGNED by the Mayor on the 4th day of January, 2016.

Morris C. Hurd, Mayor

ATTEST:

Edith Ann Ball, City Clerk

Motion by Council Member Cates to approve Resolution 2016-2 Naming United Bank of Iowa and First State Bank as depositories for the City, second by Council Member Goodman. On a unanimous vote motion carried.

RESOLUTION NUMBER 2016-2

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the City Council of the City of Ida Grove, in Ida County, Iowa, that we do hereby designate the following named banks to be depositories of the City of Ida Grove funds in amounts not to exceed the amount named opposite each of said designated depositories and the City Clerk is hereby authorized to deposit the City

of Ida Grove funds in amounts not to exceed in the aggregate amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
United Bank of Iowa	Ida Grove	\$3,000,000.00	\$3,000,000.00
First State Bank	Ida Grove	\$3,000,000.00	\$3,000,000.00

APPROVED AND SIGNED by the Mayor on the 4th day of January, 2016.

Morris C. Hurd, Mayor

ATTEST:

Edith Ann Ball, City Clerk

Motion by Council Member Goodman to approve Resolution 2016-3 approving the \$34,155.00 contract awarded to Layne Christensen Company of Grimes, Iowa for the construction of a test well, second by Council Member Goodman. On a unanimous vote motion carried.

RESOLUTION NUMBER 2016-3

APPROVING CONTRACT AND BONDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IDA GROVE, IOWA:

That the contract and bonds executed by Layne Christensen Company of Grimes, Iowa, pursuant to their bid of \$34,115.00 awarded by the Ida Grove City Council on the 7th day of December, 2015, be approved for the construction of a test well, and such other work as may be incidental thereto, within the City of Ida Grove, Iowa, as described in the

plans and specifications, and which have been signed by the City of Ida Grove, and the same are hereby approved.

PASSED AND APPROVED this 4th day of January, 2016.

Morris C. Hurd, Mayor

Attest: _____
Edith Ann Ball, City Clerk

Motion by Council Member Goodman to approve Resolution 2016-4 Authorizing the Filing of an Application for Voluntary Annexation on the 70-acres farm ground, second by Council Member Cates. On a unanimous vote motion carried.

RESOLUTION NUMBER 2016-4

**RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION FOR VOLUNTARY ANNEXATION AND
ACCEPTING THE FILING OF THE APPLICATION**

WHEREAS, the City of Ida Grove, Iowa has submitted an application for annexation regarding property adjoining the City of Ida Grove; and

WHEREAS, if the filing of the annexation is approved by the city council, the City must first refer the same to the Planning and Zoning Commission of the City of Ida Grove for consideration and recommendation; and

WHEREAS, the City needs to give written notice to the City and County Township Trustees of the proposed annexation and needs to set a time for consultation with the City and the Township Trustees; and

WHEREAS, the City now wishes to proceed with this application for annexation as being in the best interests of the City.

IT IS RESOLVED AS FOLLOWS:

1. The application for annexation is hereby accepted for filing. The application for annexation is hereby referred to the City of Ida Grove Planning and Zoning Commission for recommendations and their results should be reported after the hearing to the City Council.

2. The City shall provide written notice of the filing of the application for annexation

along with the application itself and the annexation to the Mayor and City Clerk are hereby authorized to set a time for a consultation with the Board of Supervisors and the Township Trustees to discuss the proposed application for annexation. Upon receipt of a copy of the resolution from the City of Ida Grove regarding the annexation, the Clerk is directed to send a copy of the application for annexation and the attached plat and resolution by the Board of Supervisors to the City Development Board and to bring the matter back to the council for setting a final hearing on the application for annexation.

3. The City Council authorized the Mayor and City Clerk to sign the application for annexation attached hereto as Exhibit A and to file the same with the City Clerk.

IT IS FURTHER RESOLVED that the hearing on the application before the City Council will be held on a date to be designated by the council at a later meeting.

IT IS FURTHER RESOLVED that the Mayor and City Clerk to proceed under Section 368.7(2) regarding published notice and necessary filings. The vote on the motion was as follows:

Ayes - in favor of enactment of the resolution.

Paul Cates, Doug Clough,
Ryan Goodman, Jeff Buehler,
Scott Tomlinson

Nays - namely opposed to the enactment of the resolution. None

Motion carried unanimously and the Mayor declared the motion approved.

APPROVED by the Council and signed by the Mayor on this 4th day of January, 2016.

Morris C. Hurd, Mayor

ATTEST:

Edith Ann Ball, City Clerk

Motion by Council Member Clough to approve the Petition for Voluntary Annexation of the 70-acres farm ground, second by Council Member Goodman. On a unanimous vote motion carried.

City Attorney Goldsmith discussed the Schreier utility bill noting Steve Schreier had passed away, and Evelyn Schreier had been placed in a nursing home. The City had been working with Schreier's for years on getting their bill to a zero balance, but water leaks continued yearly that interfered with their efforts. Attorney Goldsmith suggested the City consider taking ownership of the lot and noted the mobile home would need to be removed. The City Clerk will research lot prices and costs of removing the mobile home.

Motion by Council Member Goodman to approve the addendum to the farm lease that corrects the legal description, second by Council Member Tomlinson. On a unanimous vote motion carried.

City Clerk Ball will contact First Coop to ask if they still plan on fixing the railroad tracks this spring. When the holes on the tracks run out of filler the potential for citizens damaging their cars increases.

Council Member Cates reported placing scaffolding with Doug Hansen's assistance in the King Theatre for the structural engineer's inspection. The inspection may be done by the end of the week depending on weather.

Motion by Council Member Clough to adjourn, second by Council Member Buehler. On a unanimous vote motion carried.

Meeting adjourned at 6:50 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk