

City of Ida Grove
City Hall
March 7, 2016

Mayor Morris Hurd called the meeting to order at 6:00 p.m. with the following members present: Scott Tomlinson, Doug Clough, Jeff Buehler, Ryan Goodman, and Paul Cates. Others present were City Clerk Edie Ball, Attorney Peter Goldsmith, Rita Frahm, Ida County Economic Development, Dan Remer, Remer Realty, and via telephone conference call Nathan Young, Iowa Flood Center, and Tim Teig, Snyders and Associates.

Mayor Hurd opened the public hearing at 6:02 p.m. on the FY2017 Budget. No written or oral comments were received. Mayor Hurd closed the public hearing at 6:05 p.m.

Motion by Council Member Cates to approve Resolution 2016-5 adopting the annual budget for FY2017, second by Council Member Buehler. On a unanimous vote motion carried.

RESOLUTION NUMBER 2016-5

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

BE IT RESOLVED by the City Council of the City of Ida Grove, Iowa:

The annual budget for the fiscal year ending June 30, 2017, as set forth in the budget summary certificate and in the detailed budget in support thereof showing the revenue estimates and appropriations, expenditures and allocations to programs and activities for said fiscal year is adopted and the Clerk is directed to make the filing required by law and to set up her books in accordance with the summary and details as adopted.

PASSED AND ADOPTED this 7th day of March, 2016.

Morris C. Hurd, Mayor

ATTEST:

Edith Ann Ball, City Clerk

Rita Frahm, Ida County Economic Development, discussed Skilled Iowa Initiatives that help employers find skilled labor and attract more people to Ida County. Home Base Iowa Initiative is designed for businesses to hire veterans and also will attract more people to Ida County. The Housing Trust Fund also has funds available for low income Ida Grove homeowners for rehabilitating their homes, but to date no applications have received.

Nathan Young, Iowa Flood Control Center, via telephone, discussed the opportunity for Ida Grove to have the Flood Control Center analyze and update the existing FEMA flood zone map for Ida Grove. The City would have to hire a surveyor and Young would utilize this information for developing the new flood zone map along with Army Corps of Engineers information, bridge plans, historical data, etc. FEMA starts working on converting to paperless flood maps in October, and the work on updating the City's flood zone map would need to start soon.

Motion by Council Member Goodman, to approve the consent agenda consisting of the claims list, City Clerk's report, financial reports, Minutes from January 26th, February 16th and 20th, a Class A liquor license with outdoor sales and Sunday sales for Ida Grove Country Club, and a Class C Liquor License renewal for Hillside Pub, second by Council Member Clough. On a unanimous vote motion carried.

Council Member Clough provided a King Theatre report noting the grant for the DNR Renovation grant has been sent. The kick-off for the King Theatre will be during Heritage Days. It was also noted over 40-theaters in the State of Iowa are owned by municipalities.

Motion by Council Member Tomlinson to approve Payment Application 1 for \$26,293.00 to Layne Christensen Company, second by Council Member Cates. The Council discussed the test well failing to produce enough water and also why no hydrology test was done prior to doing the test well. Tim Teig, Snyder's and Associates, via telephone, said he would contact the engineer who worked on this project for information on choosing the failed location. Mayor Hurd referred to the motion on the floor to approve the \$26,293.00 payment. On a unanimous vote motion carried. It was also decided to wait until the council receives additional information before proceeding with the hydro geologic study for a new well site.

Motion by Council Member Buehler to approve the 5th Street Supplemental Agreement No. 3 and the 7th Street Supplemental Agreement No. 3 for lowering water mains at both bridges, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Cates to approve Partial Payment #2 for \$76,273.36 to Godbersen Smith Construction for work on the 5th and 7th Street bridges, second by Council Member Goodman. On a unanimous vote motion carried.

Motion by Council Member Buehler to approve Change Order #2 for removing 518 2nd Street from the project and add alternates to other projects, second by Council Member Cates. On a unanimous vote motion carried.

The Council discussed the workshop, Teamwork and Effective Governance that will be presented by Jeff Schott, Institute of Public Affairs, University of Iowa. The workshop will be on April 25th and cost \$850 plus expenses.

Motion by Council Member Clough to approve \$250 to the Ida Grove Chamber of Commerce for sponsoring the keynote speaker at their annual banquet, second by Council Member Cates. On a unanimous vote motion carried.

The Council reviewed the options on replacing or lining 450' of sewer main on Moorehead Avenue. Replacement of the sewer main and laterals would cost \$27,400.00 and lining would cost \$18,000.00 with a life span of 50 years.

Motion by Council Member Goodman at 7:14 p.m. to close the regular session and open the executive session pursuant to Iowa Code 21.5 (1) (i) for the City Clerk's

performance review, second by Council Member Tomlinson. Roll call vote. Yeas: Tomlinson, Clough, Buehler, Goodman, and Cates. Nays: None. On a unanimous vote motion carried.

Motion by Council Member Goodman to close the executive session at 7:59 p.m. and open the regular session, second by Council Member Clough. Roll call vote. Yeas: Tomlinson, Clough, Buehler, Goodman, and Cates. Nays: none. On a unanimous vote motion carried.

It was noted the Utility Billing Clerk position will be advertised.

Motion by Council Member Buehler to adjourn, second by Council Member Tomlinson. On a unanimous vote meeting adjourned.

Meeting adjourned at 8:05 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk