

City of Ida Grove
City Hall
April 18, 2016

Mayor Morris Hurd called the meeting to order at 6:00 p.m. with the following members present: Paul Cates, Scott Tomlinson, Ryan Goodman, Doug Clough, and Jeff Buehler.

Motion by Council Member Goodman to approve amending the agenda to add Scott Van Dusen under Appearances, Petitions and Communications, second by Council Member Cates. On a unanimous vote motion carried.

Others present were City Clerk Ball and Marcia Cates, United Bank of Iowa. City Attorney Goldsmith was not available to attend, and Don Bremer also was not present to discuss repairing of the water line into his meter.

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

Marcia Cates advised the Council they had collaborated with Sheriff Harriman on an alternate route for the Hike Bike event due to the construction on 5th and 7th Street Bridges. They will need additional barricades this year, and more volunteers would be welcomed to help with the event.

Scott Van Dusen addressed the problems on his building at 407 Second Street noting he had questioned the repairs on the shared wall with the Baxter Hotel after the Baxter was deconstructed. He reported moisture is going into the wall because the outside wall was not sealed properly. Also the curb expansion joint put in along the drive up for Lewis Drug was not sealed and has also allowed moisture to enter into his building.

The Council discussed Don Bremer's issue noting the property owner is responsible for the installation and maintenance of the portion of service line commencing from the curb stop and terminating at the meter.

Council Member Clough reported the King Theatre Committee will be meeting twice per month. They have removed all the theatre memorabilia and are now cataloging the items. A future meeting will include a visioning of what they want the theatre to look like. Fundraising will be their next focus.

Council Member Goodman reported a meeting is scheduled on the website design. The "old" website needs to have a notice placed that it is under construction.

The Council discussed the trailer park noting no work had been done and to check with Attorney Boerner on the concern.

Motion by Council Member Clough to approve Partial Payment #5 \$26,440.02 to Godbersen Smith Construction for 5th and 7th Street Bridge construction, second by Council Member Goodman.

Motion by Council Member Tomlinson to approve Partial Payment #2, \$50,203.08, to Cornerstone Commercial Contractors (Northern Escrow) for work on the Downtown Revitalization Project, second by Council Member Cates. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve Partial Payment #3, \$16,948.55, to Cornerstone Commercial Contractors (Northern Escrow) for work on the

Downtown Revitalization Project, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Tomlinson to approve Change Order #3 on the Downtown Revitalization project, second by Council Member Clough. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve \$1,769.28 for repairing the hoop building at the Maintenance Shop, second by Council Member Buehler. On a unanimous vote motion carried.

Motion by Council Member Goodman to approve the employee list for the 2016 Outdoor Pool season, second by Council Member Cates. Motion carried. Council Member Clough abstained from voting due to a conflict of interest with a relative on the employee list.

Motion by Council Member Clough to approve Chancey Wilcke as Rec Center receptionist at \$7.25 per hour, second by Council Member Goodman. On a unanimous vote motion carried.

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

Meeting adjourned at 7:15 p.m.

Morris C. Hurd, Mayor

Edith Ann Ball, City Clerk