

Regular Council Meeting
October 4, 2016

Meeting called to order by Mayor David George.

Councilmembers present; Jeff Bohn, Bob Franke, Joe Horan, Steve Smothers. Absent; Dan Poppinga.

Agenda approved with no additions.

Horan made a motion, second by Franke to approve the minutes as written. Roll Call; Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Mayor George reported that Ethan Joy, JEO Consultants engineer, had contacted him on the status of the well project. USDA has now approved the engineering report and will be working on financial documents. Discussion was held on a request received from a member of the Calhoun County zoning board in reference to a zoning change on the south side of Highway 7. George also reported that the shingling projects have been completed with the steel roofs to be installed next week on the city buildings damaged by hail.

Superintendent Kirchoff reported on completed work projects. Martin Hildreth has cleaned a portion of the storm tile in the Bradley Addition and will be returning to finish. Kirchoff will contact a contractor to make repairs to a private driveway that was partially removed to repair a watermain.

Chief Ritts presented the activity report for the police department.

Thelma McGough, community economic development coordinator, reported that the electronic sign supplier continues to work to get the sign location approved by the DOT. McGough had cost estimates on the moving of the congregate meal equipment to the MACC.

McGough presented estimates from Fort Dodge Asphalt for an asphalt parking lot and driveway for south of the MACC building. Cost estimates were for a partial asphalt and rock parking area. Cost estimates to make the entire parking area asphalt will be obtained. To get on the schedule yet this fall, Horan made a motion, second by Franke to accept the bid from Fort Dodge Asphalt for an all asphalt parking area and driveway contingent on cost being under \$35,000. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

The city council reviewed the proposed ATV-UTV ordinance prepared by Chief Ritts. Approval of ordinance will be considered at the next meeting.

Horan made a motion, second by Smothers to approve Jeff Kirchoff and Dean Woltman attending a water training event in Storm Lake at a cost of \$45.00 each. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Options for a new street light installation on 11th St. at the Bradley Addition were reviewed. An easement will be required from the property owner for light installation to come from a Main Street pole to 11th St.

Horan made a motion, second by Bohn to approve of replacing the sander apron chain at a cost of \$585.00. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Horan made a motion, second by Smothers to approve a request from Windstream to use the right of way area to replace defective cable on 13th Ave. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

The bill for the new floor covering at the MACC will be presented to the MACC board. The MACC did receive a Calhoun Co. Community Foundation grant in the amount of \$5,000 to assist with this project.

Horan made a motion, second by Bohn to approve payment of the bills presented. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

Horan made a motion, second by Bohn to adjourn the meeting. Roll Call: Ayes; Bohn, Franke, Horan, Smothers. Nays; None. Absent; Poppinga.

David George, Mayor

ATTEST: Becky Thompson, City Clerk