

PROCEEDINGS: CITY OF IDA GROVE JAN. 16 MINUTES

City of Ida Grove Council Meeting Minutes

Monday, Jan. 16, 2023 • 5:30 p.m.
Temporary City Hall
311 Barnes Street

1. Call to Order: Due to the vacant Mayor seat and absence of Mayor Pro Tem Ernst, Councilman Jared Bogue called the meeting to order at 5:30 p.m.

2. Roll Call: Present: Jeff Miesner, Jared Bogue, Ange Johnson. Absent: Jason Schable, Gregor Ernst.

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

4. Public Hearing - FY2023 Budget Amendment #2: Motion by Miesner, second by Johnson to open the public hearing at 5:31 p.m. Motion carried 3-0. No comments were received. Motion by Miesner, second by Johnson to close the public hearing at 5:33 p.m. Motion carried 3-0.

5. Resolution 2023-4 Adopting FY2023 Budget Amendment #2: Motion by Miesner to approve Resolution 2023-4, second by Johnson. Motion carried 3-0.

6. Heidi Kuhl - City Hall Financing: Kuhl reviewed the City Hall financing plan as follows: Total borrowing amount is \$2,355,000 at 4.03% interest. The 16-year loan may be repaid utilizing Tax Increment Financing or Debt Service with a final payment due June 1, 2040. Motion by Johnson to approve Resolution 2023-5 Approving Bond Purchase Agreement for the Sale of General Obligation City Hall Renovation Bonds, Series 2023A, second by Miesner. Motion carried 3-0.

7. Ethan Joy, JEO - Water Improvement Project: Joy explained the meter replacement project is expected to come in under budget. Motion by Johnson to approve Pay Application #6 to Ferguson Enterprises in the amount of \$14,378.25, second by Miesner. Motion carried 3-0. Joy explained that delays from King Construction are causing the entire water project completion date to be pushed back. King's initial completion deadline was Aug. 15, 2022, but is now scheduled for completion by July 1, 2023. Electrical components, which are still not expected to arrive until May, are the main factor for the delay. Water tower painting and installation of the AMI equipment (meter reading antenna) cannot be completed until King's portion is complete. Motion by Bogue to approve King Construction change order #3 extending project completion date to July 1, 2023, second by Miesner. Motion carried 3-0. Motion by Johnson to approve change order #2 for Maguire Iron, extending the project completion date to Sept. 15, 2023, second by Miesner. Motion carried 3-0. Motion by Miesner to approve change order #2 for Ferguson Enterprises, extending the project completion date to Oct. 15, 2023, second by Bogue. Motion carried 3-0. Due to water improvement project completion delays, the City will accrue additional engineering costs. Council discussed the ultimate reasoning for incurring additional fees being due to delay by King Construction and language within the contract regarding

liquidated damages. Motion by Bogue to approve the Contract change order #1 between the City of Ida Grove and JEO Enterprises, not to exceed an additional cost of \$39,700, second by Johnson. Motion carried 3-0.

8. Consent Agenda: Motion by Johnson to approve the consent agenda consisting of the following: Clerk's Report, claims in the amount of \$92,852.44, financial reports, minutes of the 1/3/2023 and 1/11/2023 meetings and correspondence, second by Miesner. Motion carried 3-0.

9. Ordinance 613 - General Industrial District Use Regulations, First Reading: Motion by Bogue to approve Ordinance 613, first reading, second by Miesner. Motion carried 3-0.

10. Scantron - Server Equipment: Council previously approved a server upgrade and signed an agreement for managed IT services with Scantron. During the upgrade process, it has been discovered that additional services in the form of 2 virtual servers will be required to continue use of the City's electronic storage application. Motion by Bogue to approve the additional fees for virtual hosting not to exceed the one-time cost of \$1,280 and additional \$90/month for backup and security licensing, second by Miesner. Motion carried 3-0.

11. Shelby County State Bank Certificate's of Deposit: Motion by Johnson to approve amending the terms of interest earned on certificates of deposit at SCSB to include the interest being compounded into the CD's, second by Miesner. Motion carried 3-0.

12. Administration Committee Recommendation for FY24 Wages: Motion by Miesner to approve FY24 wages for Public Works and City Hall staff as recommended by the Administration Committee, second by Johnson. Motion carried 3-0.

13. Resolution 2023-6 Setting Public Hearing for Maximum Tax Dollars for Certain Levies for FY24 Budget: Motion by Miesner to approve Resolution 2023-6, second by Bogue. Motion carried 3-0.

14. Calhoun-Burns Associates - Moorehead Avenue Bridge Inspection: Motion by Miesner to approve agreement with Calhoun-Burns for initial inspection of Moorehead Avenue Bridge, second by Johnson. Motion carried 3-0.

15. Copier Lease: Sweeden explained the lease on the current copy machine in City Hall will term in June 2023. Sweeden reviewed a quote received from Gordon Flesch Company for a new machine that has additional functions and capabilities, is more efficient and will cost about \$65/month less than the current lease amount. Sweeden was given the nod of approval to move forward with the process.

16. City Council Member News & Notes: The City continues looking for a Mayor to fill the vacant seat.

17. Adjournment: Motion by Miesner to adjourn, second by Johnson. Motion carried 3-0. Meeting adjourned at 6:51 p.m.

Heather Sweeden, City Clerk
Jared Bogue, Councilman
Gregor Ernst, Mayor Pro Tem