

# PROCEEDINGS

CITY OF IDA GROVE  
COUNCIL MEETING MINUTES  
TUESDAY, SEPTEMBER 6, 2022  
AT 5:30 p.m.

TEMPORARY CITY HALL  
311 BARNES STREET

**1. Call to Order:** Mayor protem, Gregor Ernst, called the meeting to order at 5:30 p.m.

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

**3. Approval of Agenda:** Motion by Johnson to approve, second by Miesner. Motion carried 4-0.

**4. Public Hearing for Budget Amendment #1 for FY2022-23:** Motion by Miesner to open the public hearing at 5:30 p.m., second by Johnson. Motion carried 4-0. No comments were received. Motion by Miesner to close the public hearing at 5:32 p.m., second by Schable. Motion carried 4-0.

**5. Resolution 2022-45 - Adopting Budget Amendment #1 for FY2022-23:** Motion by Johnson to approve Resolution 2022-45, second by Schable. Motion carried 4-0.

**6. Water Improvement Project a. King Construction Time Extension Request:** Dave King and Marcus Stoltenberg were present on behalf of King Construction to request a time extension for the water project. Ethan Joy reviewed the project timelines, noting a milestone date of 8/15/2022 for well #9 completion and control system installation so the water tower could be offline for painting this Fall. Due to supply chain and construction drawing delays, the milestone date was not achieved. Without authorizing an extension, liquidated damages of \$1,000 per day beginning 8/16/2022 could be enforced. Joy noted the City will incur additional engineering costs and potentially an increased cost for water tower painting due to the delay from King Construction, however, the depth of those costs are unknown at this time. Ernst recommends tabling the decision on the time extension request until King is able to provide an official completion date to the City. At this time, the City does not have plans to enforce liquidated damages and will further review once a completion date is provided. Motion by Ernst to table the project extension request, second by Miesner. Motion carried 4-0.

**b. Water Tower - Change Order Proposal:** Motion by Miesner to approve change order #1 from Maguire Iron for additional water tower improvements in the amount of \$34,500, second by Schable. Motion carried 4-0.

**c. Ferguson Pay App # 2 \$23,845:** Motion by Miesner to approve payment of \$23,845 to Ferguson Waterworks, second by

Ernst. Motion carried 4-0.

**d. JEO - Water Project Engineering Contract Amendment:** Joy presented a contract amendment in the amount of \$39,700 for additional engineering costs based on the time extension request from King Construction. Joy reported additional costs for construction administration, on-site time for construction observation, meeting attendance, material and equipment reviews, etc. No decisions were made at this time.

**7. Consent Agenda:** Motion by Miesner to approve the consent agenda consisting of the following: clerk's report, claims in the amount of \$250,743.70, financials, minutes of the 8/15/2022 and 8/29/2022 meetings, permits and correspondence, second by Ernst. Motion carried 4-0.

**8. Ida County Sanitation Contract Renewal:** Council reviewed the proposed renewal contract with Ida County Sanitation. The contract increases the amount paid by the City to ICS, however, council has chosen to not increase costs to citizens at this time due to current fund balances. Motion by Ernst to approve the contract with a modification in section G to change the year to 2022, second by Schable. Motion carried 4-0.

**9. Review & Award Bid for 7th Street Mill & Overlay:** Sealed bids were received and opened on Monday, August 29th for maintenance of 7th Street from Barnes to Main Street. Bids received were as follows: Barkley Asphalt \$78,600 and Blacktop Services \$76,927.80. A fund transfer from local option sales tax will be made to cover the costs of the street repair. Motion by Johnson to approve Blacktop Services for 7th street maintenance to include raising 3 manholes and the alley approach near Court/7th Street, not to exceed \$76,927.80, second by Schable. Motion carried 4-0.

**10. Ida Grove Economic Development Committee:** No discussion due to absence of Mayor Whiteing.

**11. Server Replacement Quotes:** Sweeden presented 3 options for server replacement. Ernst requested additional time for research. Council agreed to continue discussion at the next meeting.

**12. City Council Member News & Notes:** City Park playground equipment was delivered 9/6/2022 and scheduled for installation on 9/7/2022.

**13. Adjournment:** Motion by Miesner to adjourn, second by Ernst. Motion carried 4-0. Meeting adjourned at 7:07 p.m.

Heather Sweeden, City Clerk  
Gregor Ernst, Mayor Protem  
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