

PROCEEDINGS

City of Ida Grove Council Meeting Minutes

Monday, July 18, 2022 at 6 p.m.
Temporary City Hall
311 Barnes Street

1. Call to Order: Mayor Devlun Whiteing called the meeting to order at 6 p.m. **2. Roll Call:** Present: Gregor Ernst, Jason Schable and Ange Johnson. Attorney Peter Goldsmith was also present. Councilmen Jeff Miesner and Jared Bogue were absent at this time. **3. Approval of Agenda:** Motion by Ernst to approve, second by Schable. Motion carried 3-0. **4. Godbersen-Smith Construction Co. Pay App #8 for Moorehead Avenue Bridge \$200,366.77:** Danny Sturm noted this is not the final payment as there are a few items left to finish and the City is holding approximately \$30,000 in retainage. Bogue and Miesner arrived at 6:02 p.m. due to a RAGBRAI meeting. Sturm reported the bridge lights are scheduled for inspection on Friday and pending approval, will see if MidAmerican will be available to get them turned on. Motion by Ernst to approve pay app #8 to Godbersen-Smith Construction in the amount of \$200,366.77, second by Miesner. Johnson and Bogue abstain due to conflict of interest. Motion carried 3-0. **5. Consent Agenda:** Motion by Johnson to approve the following: Clerk's report, claim's in the amount of \$320,783.98, financials, minutes of the 7/5/2022 & 7/12/2022 meetings, a Class C Liquor, permanent outdoor service and Sunday Sales license for Ida Bowl effective 8/1/2022 to 7/31/2023, a premises update for Shovel's Hillside effective 7/24/2022- 7/25/2022 and a Class C Liquor, Sunday Sales event license for Shovel's Hillside effective 7/21/2022 to 7/25/2022 pending dramshop approval, permits and correspondence, second by Ernst. Motion carried 5-0. **6. FY23 Street Repair Bids:** Council reviewed bid clarification from Blacktop Services, bidding \$128,361.74 for asphalt work to 1st Street from Washington to Taylor. Barkley Asphalt bid \$103,000 for the project. Motion by Bogue to award the project to Barkley Asphalt for 2" overlay of 1st St. from Taylor to Main, milling

and 4" pavement from Main St East 350', then 2" overlay and 2" overlay from Washington West 350' not to exceed \$103,000, second by Miesner. 5-0. **7. Water Tower - Change Order Proposal:** Council reviewed the proposed change order for additional water tower improvements, submitted by Maguire Iron. Additional information was requested; item tabled until next meeting. **8. Ordinance 608 - Sewer Rates, Final Reading:** Motion by Ernst to approve the final reading of Ordinance 608, second by Johnson. Motion carried 5-0. **9. Resolution 2022-41 Adopting Ordinance 608:** Motion by Ernst to approve Resolution 2022-41, second by Bogue. Motion carried 5-0. **10. Set Public Hearing Date for Approval of the City Hall Plans and Specifications, Proposed Form of Contract and Estimate of Cost for Construction - August 1, 2022 at 6 p.m.:** Motion by Ernst to approve, second by Miesner. Motion carried 5-0. **11. Architect Agreement with CMBA for Downtown Facade Project:** Motion by Bogue to approve Architect Agreement with CMBA, second by Miesner. Motion carried 5-0. **12. Move into Closed Session** as per: Section 21.5 (1) Closed Session 1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons: c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Council did not enter closed session. **13. Closed Session** **14. Move into Open Session** **15. City Council Member News & Notes:** None. **16. Adjournment:** Motion by Miesner to adjourn, second by Johnson. Motion carried 5-0. Meeting adjourned at 7:12 p.m.

Heather Sweeden, City Clerk
Devlun Whiteing, Mayor

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