AGENDA

COUNCIL MEETING Tuesday, October 13, 2015 5:30 P.M. CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 9/22/15 council minutes.
- B. Shopko Hometown #678. Class C Beer Permit
- C. Sparky's One Stop, Class C Beer Permit
- D. Payment of Hotel/Motel reimbursement to Greene County Chamber.
- E. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Trees Forever annual update.
- B. Consider employment of wastewater worker.
- C. Consider first reading of ordinance amending provision pertaining to no parking during snow removal.
- D. Third reading of an ordinance to rezone lots 2, 3 & 4 in GCDC West Business Park from Light Industrial to Highway Commercial.
- E. Consider approval of pool repair with ACCO.
- F. Consider approval of change order #1 for Hatch Construction for the Walnut St Water project.
- G. Consider approval of pay estimate #1 for Hatch Construction for the Walnut St Water project.
- H. Consider approval of pay estimate #3 of \$41,069.83 for 2015 Sanitary Sewer and Manhole Rehabilitation Grimmell Road Lift Station to Wall Street.
- I. Consider resolution approving final plat for Wild Rose Jefferson Plat 1 subdivision.
- J. Consider resolution accepting public improvements in Wild Rose Jefferson Plat 1 subdivision.
- K. Consider approval of variance request by Bruce and Cynthia Tapper, 1009 Westwood Drive.
- L. Consider approval of Building Improvement Incentive Application of Dennis Ross, for demolition of 408 North Pinet Street.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 10/13/15

NEW BUSINESS

- A. Trees Forever annual update.
- B. **Consider employment of wastewater worker.** A recommendation will be made by the search committee.
- C. Consider first reading of ordinance amending provision pertaining to no parking during snow removal. Reviewed by street committee. Attached is the proposed change to the ordinance.
- D. Third reading of an ordinance to rezone lots 2, 3 & 4 in GCDC West Business Park from Light Industrial to Highway Commercial.
- **E.** Consider approval of pool repair with ACCO. During the process of repainting the swimming pool, ACCO notified the City that the gutters would need to be caulked all the way around the pool along with several holes on the sides and under the gutter that needed to be repaired as well as regrouting of a crack in the pool. The estimate to do the additional work is \$6500.
- F. Consider approval of change order #1 for Hatch Construction for the Walnut St Water project.
- G. Consider approval of pay estimate #1 for Hatch Construction for the Walnut St Water project.
- H. Consider approval of pay estimate #3 of \$41,069.83 for 2015 Sanitary Sewer and Manhole Rehabilitation Grimmell Road Lift Station to Wall Street.
- I. Consider resolution approving final plat for Wild Rose Jefferson Plat 1 subdivision.
- J. Consider resolution accepting public improvements in Wild Rose Jefferson Plat 1 subdivision.
- K. Consider approval of variance request by Bruce and Cynthia Tapper, 1009 Westwood Drive. Tappers are requesting a variance for 14' encroachment into the rear set back of their residence. Board of Adjustment approved the request.
- L. Consider approval of Building Improvement Incentive Application of Dennis Ross, for demolition of 408 North Pinet Street.

COUNCIL MEETING

September 22, 2015

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Jaskey

ABSENT: Black, Von Ahsen

Mayor Berry presided.

Peg Raney from Main Street gave update on the CDBG Grant application process for the 205 N. Wilson building.

On motion by Jaskey, second by Teeples, the Council approved the following consent agenda: September 8, 2015 Council Minutes, The Printers Box Class B Native Wine Permit.

AYE: Ahrenholtz, Teeples, Jaskey

NAY: None

On motion by Jaskey, second by Ahrenholtz, the Council considered second reading of ordinance to rezone lots 2, 3 & 4 in GCDC West Business Park #1 from Light Industrial to Highway Commercial.

AYE: Jaskey, Ahrenholtz, Teeples

NAY: None

On motion by Teeples, second by Ahrenholtz, the Council approved the purchase of water system alarm dialing software from Automated Systems for the amount of \$6,542.00.

AYE: Ahrenholtz, Teeples, Jaskey

NAY: None

On motion by Ahrenholtz, second by Jaskey, the Council approved to enter into purchase agreement at 111 E Lincoln Way (formally Linda's Fashions) in the amount of \$50.00 plus taxes, legal and abstracting fees to Buddy Liston who owns the building currently.

AYE: Jaskey, Teeples, Ahrenholtz

NAY: None

RESOLUTION NO. 45-15

On motion by Teeples, second by Jaskey, the Council approved Resolution No. 45-15, a resolution approving the submission of the Fiscal Year 2014-2015 Annual Street Financial report to the Department of Transportation.

AYE: Teeples, Ahrenholtz, Jaskey

NAY: None

The Council re-scheduled date for Priority Workshop to October 13, 2015 at end of council meeting.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

| | L C . | | IGE ORDERS Additions To | Deductions From |
|--|--|--|--|--|
| <u> </u> | hange Order | _ | Contract Price | Contract Price |
| | | | As Shown On | |
| No. | Date | Description | Change Orders | As Shown On Change Orders |
| 1 | 04/24/2045 | | 5. Margo Ordes | Charge Order's |
| , | 04/24/2015 | Division 1 - Adjust Quantities | \$4,652.89 | |
| 2 | 08/31/2015 | Division 2 Adjust Outstill A Little | | I |
| _ | 00/01/2010 | Division 2 - Adjust Quantities / Additional Work | \$13,280.08 | |
| | | | | |
| | | | | |
| | | | | |
| | | Total | \$17,932.97 | \$0.00 |
| AIN | YSIS OF AD II | STED CONTRACT AMOUNT TO DATE: | | \$0.00 |
| | (a) Original Co | ntract Amount | | |
| | (b) Plus Additi | ons Selected Above | \$179,364.24 | |
| | (c) Less Deduc | tions Scheduled Above | \$17,932.97 | |
| | (d) Adjusted To | otal Contract Amount To Date | \$0.00 | |
| ALY | SIS OF WORK | C PERFORMED: | \$197,297.21 | |
| - | (a) Cost of Con | tract Work Performed To Date | AND CONTRACTOR OF THE PARTY OF | |
| | (b) Less: Amou | nt Retained In Accordance With | \$197,297.21 | |
| | Contra | ct Terms 5% | | |
| - (| (c) Materials St | ored At Close Of This Period | \$9,864.86 | |
| ì | (d) Less Amoun | nt Retained In Accordance With | \$0.00 | |
| , | Contra | ct Terms 5% | | |
| 1 | e) Not Amount | Earned On Contract Work To Date | \$0.00 | |
| } | f) I es: A mount | LOS Davidos Contract Work To Date | \$187,432.35 | |
| ì | n) BAL ANCE | t Of Previous Payments * DUE THIS PAYMENT | \$146,362.52 | |
| , | 9) DALANCE I | DUE THIS PAYMENT | 100000000000000000000000000000000000000 | \$41,069.83 |
| ll all | obligations of the | or hereby swears under penalty of perjury that (1) fix performed under the contract referred to above the undersigned incurred in connection with work or ons for Payment numbered 1 through inclusive; and d in or covered by this Application for Payment are | overed by prior Application | dersigned to discharge s for Payment under said |
| ill all ract. | obligations of the | he undersigned incurred in connection with work connection with which we will be a supplication with the work connection with the work c | overed by prior Application | dersigned to discharge s for Payment under said |
| ll all | obligations of the | he undersigned incurred in connection with work connection with which we will be a supplication with the work connection with the work c | overed by prior Application | dersigned to discharge s for Payment under said |
| lall act | obligations of the | the undersigned incurred in connection with work of consider Payment numbered 1 through inclusive; and in or covered by this Application for Payment are | lave been applied by the uncontrol of the uncontrol of the uncontrol of (2) all materials and equipations of all liens, control of the uncontrol of the uncontr | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| ill all ract. | obligations of the | the undersigned incurred in connection with work cons for Payment numbered 1 through inclusive; and in or covered by this Application for Payment are | lave been applied by the un- overed by prior Application of (2) all materials and equip of tree and clear of all liens, of | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| II all ract, lect or | obligations of the being Application otherwise listed in the property of the p | ne undersigned incurred in connection with work cons for Payment numbered 1 through inclusive; and in or covered by this Application for Payment are | overed by prior Application | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| all all ract, lect or encur | obligations of the being Application otherwise lister inbrances. | the undersigned incurred in connection with work cons for Payment numbered 1 through inclusive; and in or covered by this Application for Payment are | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OMM corda | obligations of the being Application otherwise lister inbrances. MENDATION Conce with above | constant in connection with work of the undersigned incurred in connection with work of the payment numbered 1 through inclusive; and in or covered by this Application for Payment are constant in the undersigned recommends payment to the R. Milligan | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OMM corda | obligations of the being Application otherwise lister inbrances. MENDATION Conce with above | the undersigned incurred in connection with work of cons for Payment numbered 1 through inclusive; and in or covered by this Application for Payment are considered. CFO OF ENGINEER: MHF ENGINEERING, P.C. contract, the undersigned recommends payment to | Date: 10/6/15 Date: 10/6/15 The Contractor of the Amou | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OVA | obligations of the being Application otherwise lister inbrances. MENDATION Conce with above | DEFENGINEER: MHF ENGINEERING, P.C. contract, the undersigned recommends payment to the R. Milligan CITY OF JEFFERSON, IOWA | Date: 10/6/15 Date: 10/6/15 | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OVA | obligations of the being Application otherwise lister inbrances. MENDATION Conce with above | DEFENGINEER: MHF ENGINEERING, P.C. contract, the undersigned recommends payment to the R. Milligan CITY OF JEFFERSON, IOWA | Date: 10/6/15 Date: 10/6/15 | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OVA | obligations of the being Application of the wise listed in brances. MENDATION Conce with above the boundary of the boundary o | constant in connection with work of the undersigned incurred in connection with work of the payment numbered 1 through inclusive; and the or covered by this Application for Payment are of the contract, the undersigned recommends payment to the undersigned recommends payment to the R. Milligan. | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OVA | obligations of the being Application otherwise lister inbrances. MENDATION Conce with above | The undersigned incurred in connection with work of the constant numbered 1 through inclusive, and in or covered by this Application for Payment are of the contract, the undersigned recommends payment to the R. Milligan CITY OF JEFFERSON, IOWA | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| OVA | obligations of the being Application of the wise listed in brances. MENDATION Conce with above the boundary of the boundary o | constant in connection with work of the undersigned incurred in connection with work of the payment numbered 1 through inclusive; and the or covered by this Application for Payment are of the contract, the undersigned recommends payment to the undersigned recommends payment to the R. Milligan. | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |
| Il all act, il act or ancurren | obligations of the being Application of the wise listed in brances. MENDATION Conce with above the boundary of the boundary o | The undersigned incurred in connection with work of the constant numbered 1 through inclusive, and in or covered by this Application for Payment are of the contract, the undersigned recommends payment to the R. Milligan CITY OF JEFFERSON, IOWA | Date: | dersigned to discharge s for Payment under said ment incorporated in said daims, security interests |

