

May 11, 2020
City Council Meeting Minutes

The May 11, 2020 Regular City Council meeting was called to order at 6:00PM by Mayor Staner. The Pledge of Allegiance was recited and then Kelchen, Delaney, Rausch, Hosch and Knepper answered roll call.

A motion was made by Kelchen, second by Rausch to approve the agenda. Motion carried unanimously.

No speakers addressed the Council.

Council reviewed the items in the consent agenda including City Council minutes 04/13/2020, Park Board minutes 5/04/20, May claims for payment and April financial reports, fund balances and revenue by fund as follows: General \$318,819.93, Special Revenues \$131,343.37, Debt Service \$25,767.07, Enterprise \$60,802.37. Motion by Delaney, second by Kelchen to approve the items in the consent agenda. Motion carried unanimously.

Council reviewed **Resolution #26-20**, Resolution Approving Pay Application No. 10 for the Cascade Municipal Swimming Pool Project with Ricchio, Inc. in the City of Cascade, Iowa. This Pay Application is for \$260,081. Motion by Delaney, second by Rausch to approve **Resolution #26-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #30-20**, Resolution Approving Pay Application No. 6 for the Cascade Municipal Swimming Pool Project with Beck Construction in the City of Cascade, Iowa. This Pay Application is for \$306,065.30. Motion by Kelchen, second by Delaney to approve **Resolution #30-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #29-20**, Resolution Approving Change Order No. 1 with Ricchio, Inc. for the Cascade Municipal Swimming Pool Project to Switch Out the Type of Lifeguard Chairs and to Use Fiber Mesh in the Deck Concrete. This change order resulted in a net decrease of \$10,748. Motion by Delaney, second by Rausch to approve **Resolution #29-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #31-20**, Resolution Approving Change Order No. 2 with Ricchio, Inc. for the Cascade Municipal Swimming Pool Project to Install a Safety Pad for the Vortex Slide. This change order resulted in an increase of \$2,422. Motion by Kelchen, second by Delaney to approve **Resolution #31-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #32-20**, Resolution Approving Change Order No. 2 with Beck Construction for the Cascade Municipal Swimming Pool Project. This change order was to add Crinkle coat finish to the roof steel and trim around the bathhouse and mechanical building for an increase of \$1,300; to modify the ventilation for the chemical room to an individual system in lieu of a single joint system for an increase of \$5,500; change the parking lot from 5.5" of asphalt to 6' of concrete for a decrease of \$1,400; beams in the concession area wrapped in 24 gauge steel in lieu of painting the beams for an increase of \$1,950; removal of sod area by the pool deck and replacing it with concrete for an increase of \$6,000; removal of a pine tree by pavilion for an increase of \$1,000; and a deduct for the wire for the intercom system for a decrease of \$375. This all for a net increase of \$13,975. Motion by Kelchen, second by Rausch to approve **Resolution #32-20**. Motion carried unanimously by roll call vote.

Council reviewed **Resolution #28-20**, Semi-Annual Disbursement of Incremental Property Tax Revenue Rebates for 2020 Fiscal Year. This rebate is for River Bend Retirement Community for \$4,680.51. Motion by Delaney, second by Kelchen to approve **Resolution #28-20**. Motion carried unanimously by roll call vote.

Council discussed painting options for the tennis courts including pickle ball lines. The original painting plan was to paint the 2 tennis courts and place pickle ball lines within the tennis courts. It was discussed recently that this might be amended. It was suggested that we paint one tennis court and the other side would have 4 pickle ball courts. It was also suggested to paint 2 pickle ball courts on each tennis court. Each of the alternatives will cost additional funds. The Park Board reviewed and their recommendation was to leave it as it was. After a good discussion, motion by Kelchen, second by Rausch to paint the courts as it was originally drawn up. Motion passes unanimously.

Council received a report from the Police Chief and City Administrator. Chief Heim gave an update on the police officer job posting. We received only a handful of qualified applicants. Things are slow now due to COVID-19 so we will revisit in the coming months. The City Administrator provided a report containing information that Premium Plant Services has finished removing the old paint and Iowa Wall Sawing will be coming yet this month to fix cracks. Ben's truck needed a new battery. The street sweeper is repaired and up running again. The Spring cleanup is rescheduled for June 6th. The old payloader sold for \$15,101. We are currently listing the tanker truck on Gov Deals. The dye test was done at Otting's Thursday, May 7th.

With no other business, Rausch moved and Hosch seconded to adjourn the meeting at 6:35p.m. Motion carried.