

Due to the nature of the Novel Coronavirus, now known as Covid-19, and the restrictions placed on group gatherings by Governor Reynolds State of Public Health Disaster Emergency for Iowa, the City Council believes it would be both impossible and impractical to hold a meeting in one location. With that being said, the Council meeting was held via the Zoom application. The public was invited to participate via telephone by calling 1-929-205-6099 and prompted to enter the following information:

1. Meeting ID: 829 8471-9283
2. Password: 971242

If assistance was needed before the meeting began the public could contact Chris at 319-359-8613. The following Council members were remotely present: Roudabush, West, Wieseler, Herrmann and Rose.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order. Agenda changes/corrections: Under "Motions for Approval" Discussion and Consideration of Pay App #5 will be deleted and replaced with Pay Application #10 for \$68,875.00.

Agenda Addition. Motion to approve the amended Agenda made by Wieseler, seconded by Rose. Motion carries.

Consent Agenda. Motion to approve the Consent Agenda made by Rose, seconded by Wieseler. Motion carries.

Approval of City Council Minutes – April 20, 2020 Regular Council Meeting
Approval of City Council Minutes – April 29, 2020 Council Work Session
Approval of Liquor License – Big's
Approval of Cigarette License – Casey's

Resolutions for Approval

Resolution #5-4-2020A: Approving the Chapter 28E Joint Intergovernmental Action Agreement Providing for a Safety Group Eastern Iowa. By approving this resolution Council will help create a new Safety Coordinator position that will serve member communities. Other communities involved are Eldridge and Eldridge Electric & Water Utility, Solon, Tipton, West Liberty and Wilton. Cost per member is based on population. City Administrator Chris Nosbisch stated that this was discussed previously and the City has joined the Eastern Iowa Safety Group. One of the things that came out of this is the creation of a safety coordinator position. This person will specialize in community training, make sure forms are being filled out correctly and we are OSHA compliant; basically anything safety related. Motion to approve Resolution #5-4-2020A made by West, seconded by Rose. Roll call vote. Motion carries.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve the Claims List made by Rose, seconded by Herrmann. Motion carries.

AAA PEST CONTROL	PEST CONTROL-PD	55.00
AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ALFIE PACKERS INC	CALIBRATION-SEW	95.00
BANKCARD 8076	CREDIT CARD FEES-LBC	372.96
BRADLEY HAUGE CPA	PROFESSIONAL SERVICES	880.00
BROWN SUPPLY COMPANY	SEWER REPAIR-SEW	779.70

CAMPBELL SUPPLY CEDAR RAPIDS	GLOVES, EAR PLUGS-RUT	317.29
CLIFTON LARSON ALLEN	ADMIN FEE-ALL DEPTS	262.50
COOK FENCE COMPANY	FENCE DOWNPYMT-PD	3,600.00
DE NOVO MARKETING	MONTHLY MAINT-LBC	300.00
GALLS INC	TOOLS-PD	259.50
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT	51.50
H2I GROUP	GOLF END PANEL NETS-LBC	800.00
HAWKINS INC	CHEMICALS-WAT	1,232.14
HDC	#10 WINDOW ENVELOPES-ALL DEPTS	204.18
INTERSTATE ALL BATTERY CENTER	BATTERIES-EMA	259.40
IOWA INSURANCE DIVISION	PERPETUAL CARE FILING FEE-CEM	51.00
IOWA PRISON INDUSTRIES	STREET MARKERS-RUT	1,290.15
IOWA PRISON INDUSTRIES	BUSINESS 30 SIGN POSTS-RUT	1,127.85
IOWA PRISON INDUSTRIES	BUSINESS 30 SIGNS-RUT	214.25
IOWA PRISON INDUSTRIES	PLASTIC BAGS-RUT	32.67
KAE APOTHECARY	CTW REFUND-P&REC	100.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES-LBC	134.38
LINN CO-OP OIL CO	FUEL-PW	2,306.35
MARTIN GARDNER ARCHITECTURE	SITE DEVELOPMENT-SW	4,250.00
MATT SIDERS	MILEAGE-P&REC	46.00
MEDIACOM	PHONE/INTERNET-WWTP	206.34
MENARDS	CABINET-POOL	412.45
MENARDS	WATER FILTER ASSEMBLY-POOL	51.40
MENARDS	SUPPLIES-POOL	23.92
MIDWEST INJECTION INC	SLUDGE REMOVAL/LAND APP-SEW	15,000.00
MIDWEST WHEEL CO	POWER INVERTER-RUT	236.11
MOUNT VERNON BANK	ACCT CLOSED-WAT	101.08
MVHS	REFUND-LBC	80.00
NEAL'S WATER CONDITIONING	WATER/SALT-RUT	11.50
OFFICE EXPRESS	ENVELOPES-P&A	30.05
PAYROLL	CLAIMS	64,930.27
PITNEY BOWES	POSTAGE METER LEASE-ALL DEPTS	146.61
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	400.08
PRACTICAL SECURITY SYSTEMS	REMOVE/REINSTALL VIDEO AUDIO	270.00
RANDY PATTEN	REFUND-LBC	20.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	820.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	481.00
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-SEW	180.00
STAPLES INC	TONER,PAPER,MISC-PD	416.24
STAPLES INC	SUPPLIES-PD	1,140.99
TREASURER STATE OF IOWA	WET TAX	2,444.00
TREASURER STATE OF IOWA	SALES TAX	1,052.00
TRI-CITY ELECTRIC CO OF IOWA	WELLNESS CENTER-LBC	13,485.49
TRI-CITY ELECTRIC CO OF IOWA	WELLNESS CENTER-LBC	8,091.29
US CELLULAR	CELL PHONE-P&REC,WAT,SEW	170.89
VALLEY ATHLETICS	SUPPLIES-P&REC	263.00
VEENSTRA & KIMM INC	HWY 30 BYPASS COORDINATION	3,788.00
VEENSTRA & KIMM INC	WWTP IMPROVEMENTS	2,056.00
VEENSTRA & KIMM INC	BRYANT ROAD IMPROVEMENTS	1,847.83
VEENSTRA & KIMM INC	WWTP FACILITY IMPROVEMENTS	1,791.96
VEENSTRA & KIMM INC	NATURE PARK TRAIL DESIGN	833.08
VEENSTRA & KIMM INC	1ST STR RR BRIDGE REPAIR	751.50
VEENSTRA & KIMM INC	WAGON PASS DEMOLITION	490.90
VEENSTRA & KIMM INC	8TH AVE QUIET ZONE	242.18

VEENSTRA & KIMM INC	PALISADES ROAD OVERLAY	172.25
WAPSI WASTE SERVICE	GB,RECYL-SW	22,039.08
WATER SOLUTIONS UNLIMITED INC	SUPPLIES-WAT	4,027.31
WELTER STORAGE EQUIPMENT CO	DESKS-PD	1,650.00
WENDLING QUARRIES	ROAD ROCK-RUT	840.62
TOTAL		170,047.74

2014 STREET IMPROVEMENTS		242.18
GENERAL FUND		10,409.26
LBC OPERATIONS		607.34
LOST III COMMUNITY CENTER		22,676.78
LOST III TRAILS		833.08
PAYROLL		64,930.27
POLICE STATION CONSTRUCTION		55.00
ROAD USE TAX FUND		12,081.10
SEWER FUND		17,775.79
SOLID WASTE		27,588.78
STORM WATER FUND		69.30
WATER FUND		8,930.90
WWTP UV DISINFECTION		3,847.96
TOTAL		170,047.74

Discussion and Consideration of Change Order #65 – Lester Buresh Family Community Wellness Center - Council Action as Needed. Change Order #65 is in the amount of \$5,207.72 and is for the installation of wire guards to protect the lights, cameras, solatubes and other censors in the turf room. This was left out of bid. Motion to approve Change Order #65 and also making sure that staff finds out what's involved with the solatubes made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #66 – Lester Buresh Family Community Wellness Center - Council Action as Needed. Change Order #66 is a credit for \$10,000.00 and was received because of track imperfections. The imperfections do not compromise the integrity of the track. The credit represents 20% of the track surface contract. Motion to approve Change Order #66 made by West, seconded by Wieseler. Motion carries.

Discussion and Consideration of Change Order #67 – Lester Buresh Family Community Wellness Center - Council Action as Needed. Change order #67 is in the amount of \$1,612.93 and is for additional base material and installation around the column pads on the 2nd floor track. Motion to approve Change Order #67 made by Wieseler, seconded by Herrmann. Motion carries.

Discussion and Consideration of Pay Application #15 – Lester Buresh Family Community Wellness Center – Council Action as Needed. Motion to approve Pay Application #15 in the amount of \$125,327.08 made by Wieseler, seconded by West. Motion carries.

Discussion and Consideration of Pay Application #5 – 2019 Wastewater Treatment Plant Improvements – Council Action as Needed. As announced at the beginning of the meeting Application #10 is what will be discussed and considered for payment (not Pay App #5). Motion to approve Pay Application #10 in the amount of \$68,875.00 made by Rose, seconded by Herrmann. Motion carries.

Discussion and Consideration of Employee Insurance Carrier - Blue Cross Blue Shield – Council Action as Needed. With over 50 employees the City has entered into the large group market for insurance carriers. This allows the City to change from our current provider, United Health Care, back to Blue Cross Blue Shield. In doing so the City would save \$34,063.00 in premium costs. Motion to approve switching back to BCBS insurance made by Rose, seconded by West. Motion carries.

Discussion and Consideration of Spring/Summer Sealcoat Projects – Council Action as Needed. In order to extend the life of some of the City streets staff asked Council to approve \$44,797.65 to seal coat Scobey Road, Ink Road and 4th Street SW. If an overlay for Palisades Road cannot be done this year it will also have to be seal coated. West motioned to approve the sealcoat projects at a cost not to exceed \$45,000.00, seconded by Wieseler. Motion carries.

Discussion and Consideration of Elliot Park Concession Stand Roof Repairs – Council Action as Needed. Two bids were received for the replacement of asphalt shingles with asphalt shingles on the Elliott Park concession stand roof. The 1st one was from Steinbronn Construction for \$8,005.00 and the other from Walton Construction for \$9,603.28. Council was interested in the cost of replacing with a metal roof and asked that staff get a quote for that also. No decisions were made.

Reports of Mayor/Council/Administrator

Mayor's Report. An EMA meeting will be held on 5-5-2020, 6:00 p.m.

City Administrator's Report. Nosbisch will be attending the National Planning Conference online this year. Staff continues virtually attending EMA briefings. The Quiet Zone project will begin within the next two months followed by the trails project and 1st Street. The downtown alley project will bid next month.

With no further business to attend to the meeting adjourned the time being 7:32 p.m., May 4, 2020.

Respectfully submitted,
Sue Ripke
City Clerk