**CITY OF CORYDON**

**REGULAR COUNCIL MEETING**

**MINUTES FOR**

**WEDNESDAY, JULY 13, 2022 5:30 P.M.**

1. Call to Order/Roll Call
2. Open Public Hearing Regarding the Vacation of Parts of Marion Street and Valley Drive

Motion to open the public hearing regarding the vacation of parts of Marion Street and Valley Drave made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

No public comments were made or had been received to City Hall.

1. Close Public Hearing Regarding the Vacation of Parts of Marion Street and Valley Drive

Motion to close the public hearing regarding the vacation of parts of Marion Street and Valley Drave made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-035 Vacating Parts of Marion Street and Valley Drive

Motion to approve Resolution 2022-035 made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Open Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of cost for the Construction of the Wastewater Treatment Facility Improvements

Motion to open the public hearing regarding the wastewater treatment facility improvements made by Holmes. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

No public comments were made. A pre-bid meeting will be held at City Hall on July 18.

1. Close Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of cost for the Construction of the Wastewater Treatment Facility Improvements

Motion to close the public hearing made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-036 Adopting Plan, Specifications, Form of Contract and Estimate of Costs for the Wastewater Treatment Facility Improvements

Motion to approve Resolution 2022-036 regarding the wastewater treatment facility improvements made by Hampton. Seconded by Christian. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Open Forum *The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 5 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor.* ***No action can be taken****.*

No public comments

1. Approval of Agenda

Motion to approve agenda made by Christian. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of the Consent Agenda **NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
   1. Unpaid and Prepaid Bills
   2. June 22, 2022 Regular Meeting Minutes
   3. July 01, 2022 Special Meeting Minutes – move to separate agenda
   4. July 05, 2022 Special Meeting Minutes – move to separate agenda

Motion to approve the consent agenda with the exception of moving items C and D to separate items made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of the July 01 Special Council Meeting Minutes

Motion to approve the July 01 meeting minutes made by Hampton. Seconded by Holmes. Ayes: Christian, Hampton and Holmes. Nays: none. Abstain: Clark due to absence.

1. Consideration/Approval of the July 05 Special Council Meeting Minutes

Motion to approve the July 05 meeting minutes made by Clark. Seconded by Hampton. Ayes: Clark, Hampton, and Holmes. Nays: none. Abstain: Christian due to absence.

1. Discussion of City Procedures and Progress
   1. City Hall Report

Gibbs reported the following:

* + 1. SAGR Lagoon – Conference Call with Maggie Burger, Speer Financial; Nancy Buss, Hall Engineering; Kristen Cooper, Ahlers/Cooney regarding the updated cost of the SAGR system. An additional $900,000 will need to be financed for the project, through another SRF. It will help if the city can pay off a current SRF loan in FY24 (~$43,000) but more than likely we will need to start the process of a rate increase. ARPA funds will help but will probably need a 5% sewer rate increase.
    2. 2022 Summer Municipal Professionals Institute – Stacy will be out for classes July 18 – 21.
    3. Asbestos removal at Pardock underway.
    4. Ultra 7 has begun clearing at the new housing development site. A conference call was held today regarding final plat approval which is needed in order for houses to be built
    5. POOL SLIDE donations received to date equal $3000
    6. Ron Fiegl for street lighting; Chamber has ~$2700 left. ~ cost of what is left to fix $3768
    7. IMWCA – Audit with Staci Griffin and Dan Sales, Cook Insurance.
    8. Dust control scheduled for July 25 with Justin Ewing
  1. Public Works Report – see report

Chambers provided a detailed report to council regarding the city crew activities and accomplishments for the month of June which included:

* + 1. Completed repairs to pool slide
    2. Working with several contractors on various projects happening in town
    3. Preparing for the seal coating project by cleaning out ditches and installing new driveway tubes as needed
    4. Continuously working to fill potholes
    5. New playground equipment for the Corydon Lake Park delivered
    6. Weed control along city trails
    7. Completed maintenance checks on equipment

1. Committee Reports

No reports given.

1. Discussion of Street Improvement Project

Nancy Buss was present to explain that the schedule for completion was adjusted for Lafayette to be completed by November and wait for Lincoln to be completed by May 30, 2023. Lincoln will be later to hopefully have more time for the railroad to assist at the crossing for surface drainage, etc. Nancy will issue an addendum to bidders.

1. Consideration/Approval of Resolution 2022-034 Designating ARPA Funds to the 2022 Wastewater Treatment Plant Improvements (SAGR – Lagoon)

Motion to approve Resolution 2022-034 designating ARPA funds made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Consideration/Approval of Resolution 2022-037 City Employee Assignments, Depositories, and Council Assignments (Revision of Resolution 22-036)

Motion to approve Resolution 2022-037 made by Hampton. Seconded by Clark. Ayes: Christian, Clark Hampton, and Holmes. Nays None. Motion carried.

1. Consideration/Approval of Rental of Street Sweeper (McQueen 2 weeks @ $9000 total) (TIMCO $8000 for full month)

Chambers reviewed the quotes for rental from McQueen ($4500 per week) and Timco ($8000 for month). Option 1 would be to rent the Elgin for one week prior to Old Settlers then rent the Timco for one month. The crew is leaning towards the Timco. Option 2 would be to rent the Timco for one month and see how the crew likes it and then rent the Elgin if needed.

Motion made by Christian to rent a Timco sweeper for one month from Mid Iowa. Seconded by Clark. Ayes: Christian, Clark, Hampton, and Holmes. Nays: none. Motion carried.

1. Discussion Good Cause Business

Holmes asked about the little league ballfield and the WCR grant received for dugouts. If the league decides to use the new Allerton fields, he has heard from citizens that they would like to keep the Corydon field for practice and tee ball games. Gibbs will get an update from Susan Moore.

Holmes asked for ideas about putting in soccer fields somewhere, possibly at little league field if not needed for games in the future. Council suggested talking to the Optimist Club about ideas.

Holmes recommended that the city consider a GPS location system and purchase a system rather than lease. This would allow for pinpoint accuracy on infrastructure locations which would greatly assist the crew located lines for breaks, replacement, etc.

Chambers gave Holmes many thanks for all of the volunteer work he has provided to the city this summer. Chambers recommended to council that Holmes be compensated for rental of his equipment.

Chambers recognized Bryon Wolfe who was attending the meeting as a guest. He is interested in the open seat on council.

Clark discussed with council possible grant funding for solar powered speed signs. IDOT would need a memorandum of agreement from city. Gibbs will work with Clark to get more information.

1. Next regular meeting July 27, 2022 @ 5:30 p.m.

Meeting adjourned at 6:55pm.

Nathan Bennett, Mayor

ATTEST: Stacy Gibbs, Administrative City Clerk

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| **VENDOR** | **VENDOR REFERENCE** | **AMOUNT** | **FUND DESCRIPTION** |
| ACCO UNLIMITED CORP | POOL MAINTENANCE | $ 2,029.70 | GENERAL |
| AGRILAND FS INC. | FUEL | $ 884.30 | GENERAL |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 4,235.62 | GENERAL |
| ATLANTIC COCA-COLA BOTTL | POOL CONCESSION | $ 343.31 | GENERAL |
| B AND D CORYDON | MAINTENANCE SUPPLIES | $ 34.46 | GENERAL |
| BUNNELL, SCOTT | CEMETERY MOWING | $ 4,940.00 | GENERAL |
| CITY OF CORYDON | WATER/SEWER | $ 3,732.02 | GENERAL |
| CORYDON STATE BANK | DEPOSIT SLIPS | $ 41.39 | GENERAL |
| CULLIGAN WATER | BOTTLED WATER SERVICE | $ 34.90 | GENERAL |
| D & K PRODUCTS | GOLF COURSE | $ 772.50 | GENERAL |
| DESIRE GRISMORE | REIMBURSEMENT | $ 107.64 | GENERAL |
| EFTPS | FEDERAL PAYROLL TAX | $ 2,131.23 | GENERAL |
| ELLIS & ASSOCIATES INC, J | POOL AUDIT | $ 1,000.00 | GENERAL |
| ELSENPETER PRODUCTIONS | LIBRARY PROGRAMS | $ 450.00 | GENERAL |
| I M W C A | WORK COMP INSURANCE | $ 25,045.64 | GENERAL |
| IOWA DEPARTMENT OF NATURA | PERMIT | $ 100.00 | GENERAL |
| IT ON THE SQUARE | IT SUPPORT | $ 285.00 | GENERAL |
| KOHL WHOLESALE | POOL CONCESSION | $ 1,510.36 | GENERAL |
| MIDWEST SANITATION & RECY | GARBAGE/RECYCLING | $ 12,474.25 | GENERAL |
| NICOLE STRICKLAND | REIMBURSEMENT | $ 264.30 | GENERAL |
| NORRIS, VERLE W | ATTORNEY FEES | $ 4,759.50 | GENERAL |
| POST OFFICE | WATER BILL POSTAGE | $ 84.00 | GENERAL |
| SOUTH CENTRAL COMMUNICATI | PHONE/INTERENT SERVICE | $ 497.04 | GENERAL |
| STAR EQUIPMENT LTD | FENCING | $ 139.29 | GENERAL |
| STOREY KENWORTHY | OFFICE SUPPLIES | $ 397.70 | GENERAL |
| ULTRA 7 DEVELOPMENT LLC | THE HAVEN SUBDIVISION | $ 128,169.76 | GENERAL |
| USA BLUEBOOK | MATERIALS & SUPPLIES | $ 87.95 | GENERAL |
| WASH-ECLAIR | WINDOW CLEANING | $ 18.00 | GENERAL |
| WAYNE COUNTY NEWSPAPERS | PUBLICATIONS | $ 899.76 | GENERAL |
| WRD SOLID WASTE COMM | LANDFILL FEES | $ 3,815.00 | GENERAL |
| AGRILAND FS INC. | FUEL | $ 2,475.11 | ROAD USE TAX |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 2,461.66 | ROAD USE TAX |
| B AND D CORYDON | MAINTENANCE SUPPLIES | $ 8.33 | ROAD USE TAX |
| CHAMBERS AUCTION | EQUIPMENT RENTAL | $ 1,630.00 | ROAD USE TAX |
| CHARLIE'S PLACE LLC | MATERIALS & SUPPLIES | $ 52.60 | ROAD USE TAX |
| CITY OF CORYDON | WATER/SEWER | $ 80.00 | ROAD USE TAX |
| COOK INSURANCE | INSURANCE | $ 277.66 | ROAD USE TAX |
| EFTPS | FEDERAL PAYROLL TAX | $ 795.41 | ROAD USE TAX |
| GAMBLES | MATERIALS & SUPPLIES | $ 65.04 | ROAD USE TAX |
| HAWKEYE TRUCK EQUIPMENT | VEHICLE PARTS & LABOR | $ 386.67 | ROAD USE TAX |
| JACOB CLARK | MILEAGE REIMBURSEMENT | $ 37.68 | ROAD USE TAX |
| JONES TRUCKING | PRE-MIX HAULING | $ 398.05 | ROAD USE TAX |
| JUSTIN ABLE | REIMBURSEMENT | $ 28.72 | ROAD USE TAX |
| PRODUCTIVITY PLUS ACCOUNT | MATERIALS & SUPPLIES | $ 169.58 | ROAD USE TAX |
| STAR EQUIPMENT LTD | FENCING | $ 46.41 | ROAD USE TAX |
| UMB BANK, NA | DEBT SERVICE | $ 300.00 | DEBT SERVICE |
| AGRILAND FS INC. | FUEL | $ 1,732.57 | WATER FUND |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 257.50 | WATER FUND |
| B AND D CORYDON | MAINTENANCE SUPPLIES | $ 8.33 | WATER FUND |
| CHARLIE'S PLACE LLC | MATERIALS & SUPPLIES | $ 52.60 | WATER FUND |
| COOK INSURANCE | INSURANCE | $ 277.66 | WATER FUND |
| EFTPS | FEDERAL PAYROLL TAX | $ 865.21 | WATER FUND |
| GAMBLES | MATERIALS & SUPPLIES | $ 65.04 | WATER FUND |
| HAWKEYE TRUCK EQUIPMENT | VEHICLE PARTS & LABOR | $ 386.67 | WATER FUND |
| I M W C A | WORK COMP INSURANCE | $ 782.68 | WATER FUND |
| IOWA DEPARTMENT OF NATURA | TESTING FEES | $ 31.50 | WATER FUND |
| JACOB CLARK | MILEAGE REIMBURSEMENT | $ 37.66 | WATER FUND |
| JUSTIN ABLE | REIMBURSEMENT | $ 28.72 | WATER FUND |
| PRODUCTIVITY PLUS ACCOUNT | MATERIALS & SUPPLIES | $ 169.59 | WATER FUND |
| RATHBUN REGIONAL WATER | WATER | $ 15,806.70 | WATER FUND |
| SOUTH CENTRAL COMMUNICATI | PHONE/INTERENT SERVICE | $ 83.64 | WATER FUND |
| STAR EQUIPMENT LTD | FENCING | $ 46.39 | WATER FUND |
| STOREY KENWORTHY | OFFICE SUPPLIES | $ 662.26 | WATER FUND |
| USA BLUEBOOK | MATERIALS & SUPPLIES | $ 75.15 | WATER FUND |
| AGRILAND FS INC. | FUEL | $ 742.54 | SEWER FUND |
| ALLIANT ENERGY | ELECTRIC/GAS | $ 2,556.63 | SEWER FUND |
| B AND D CORYDON | MAINTENANCE SUPPLIES | $ 8.32 | SEWER FUND |
| BUNNELL, SCOTT | PUMP STATION MOWING | $ 105.00 | SEWER FUND |
| CHARLIE'S PLACE LLC | MATERIALS & SUPPLIES | $ 52.60 | SEWER FUND |
| COOK INSURANCE | INSURANCE | $ 277.68 | SEWER FUND |
| CULLIGAN WATER | BOTTLED WATER SERVICE | $ 17.45 | SEWER FUND |
| EFTPS | FEDERAL PAYROLL TAX | $ 1,079.89 | SEWER FUND |
| GAMBLES | MATERIALS & SUPPLIES | $ 65.03 | SEWER FUND |
| HAWKEYE TRUCK EQUIPMENT | VEHICLE PARTS & LABOR | $ 386.66 | SEWER FUND |
| I M W C A | WORK COMP INSURANCE | $ 782.68 | SEWER FUND |
| JACOB CLARK | MILEAGE REIMBURSEMENT | $ 37.66 | SEWER FUND |
| JUSTIN ABLE | REIMBURSEMENT | $ 28.72 | SEWER FUND |
| PRODUCTIVITY PLUS ACCOUNT | MATERIALS & SUPPLIES | $ 169.58 | SEWER FUND |
| SOUTH CENTRAL COMMUNICATI | PHONE/INTERENT SERVICE | $ 45.41 | SEWER FUND |
| SOUTHERN IOWA PLUMBING | JETTING SERVICE | $ 340.00 | SEWER FUND |
| STAR EQUIPMENT LTD | FENCING | $ 46.38 | SEWER FUND |
| USA BLUEBOOK | MATERIALS & SUPPLIES | $ 98.63 | SEWER FUND |
| B AND D CORYDON | MAINTENANCE SUPPLIES | $ 18.85 | RURAL FIRE PROTECTION |
| HEIMAN BROTHERS INC. | PUMP STATION MOWING | $ 4,650.00 | RURAL FIRE PROTECTION |
|  |  | **$ 241,377.12** |  |
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|  |  | Nathan Bennett, Mayor | |
| ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  |  |
| Stacy Gibbs, Administrative City Clerk | |  |  |