

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, October 16, 2023 (5:00 p.m.)
Mayor/Council Present: Mayor K. Billings presiding--1; J. Heckard, J. Clark, A. Goebel, R. Gage, G. Heckard, D. Seylar, R. Guge--7
Council Absent: None--0
Staff Present: J. Miller, P. Clayton, G. Van Langen, B. Shatto, J. Kautz, J. Finn*--6
Media Present: E. Funston (KILR), A. Petersen (EN)*, KICD--3; via Zoom: KUOO--1
Others Present: Zach Ehret, Laurel Hash--2

Facility Tour

Roger Hash, Park & Rec Foreman gave a tour of the Parks & Rec Shop at 4:30 p.m. and the council reconvened to city hall for the remainder of the meeting.

Minutes

*J. Finn arrives.

Moved by Seylar, seconded by Guge to approve the minutes of the Oct. 2, 2023, council session.
VOTE: ayes--6 abstain: Clark--1

Reports

Moved by Clark, seconded by Goebel to approve the Financial Statement and Bank Reconciliation for the month of Sept. VOTE: ayes--7

Change Order #2

Pay Estimate #2

Apron & Taxiway Reconstruction

Administrator Clayton presented Change Order #2 in the amount of \$4,745.64 for additional work and Pay Estimate #2 in the amount of \$113,026.59 to Cory Juergens Construction, LLC for the 2023 Airport Apron & Taxiway Reconstruction Project for approval.

Moved by G. Heckard, seconded by Goebel to approve Change Order #2 for \$4,745.64 and Pay Estimate #2 for \$113,026.59 to Cory Juergens Construction, LLC. VOTE: ayes--7

Resolution No. 2436

Wastewater Treatment Facility

Improvements Project

A proposed resolution related to Wastewater Treatment Facility Improvements Project was presented. The proposed bid opening date is Nov. 14, 2023 at 1:00 p.m. with a public hearing on Nov. 20, 2023 at 5:00 p.m.

Seylar introduced Resolution No. 2436 entitled "RESOLUTION TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT FOR THE CITY OF ESTHERVILLE, IOWA, AND FOR THE TAKING OF BIDS FOR SAID IMPROVEMENT" and moved its adoption, which was seconded by Goebel. (This resolution sets Nov. 14, 2023 at 1:00 p.m. for the bid opening and Nov. 20, 2023 at 5:00 p.m. in the Council Chambers as the time and place for a public hearing on the proposed plans and specifications, form of contract and estimated cost.) VOTE: ayes: Seylar, Guge, J. Heckard, Clark, Goebel, Gage, G. Heckard--7

Resolution No. 2437
Aquatic Center Policy and Fees

Administrator Clayton presented information on the Aquatic Center Policy and Fees for approval.

Gage introduced Resolution No. 2437 entitled "A RESOLUTION APPROVING THE AQUATIC CENTER POLICY AND PROCEDURES MANUAL AND FEES FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Goebel. VOTE: ayes: Goebel, Gage, G. Heckard, Seylar, Guge, J. Heckard, Clark--7

**Amy Petersen arrives.

Airport Engineering Agreement

Administrator Clayton presented a proposed five year engineering agreement with Bolton & Menk, Inc. for services for Airport Projects.

Moved by Seylar, seconded by Gage to approve the five year engineering agreement with Bolton & Menk, Inc. VOTE: ayes--7

Trail Extension Project

Administrator Clayton presented a recommendation from the Parks & Recreation Board to proceed with trail improvements to two existing trails. They are proposing to add parking spaces at Fitzgibbons Park which would include 4 regular parking spaces and 1 accessible space. It would also include constructing a paved section of trail extending from the north end of the railroad right of way trail to the sidewalk on the south side of Maplecrest Drive across Hwy 4 North.

At Thoreson Park the improvements consist of connecting 6th Ave. No. with the existing trail and adding a section of sidewalk to the old open shelter on the southeast side of the park.

Moved by Guge, seconded by Gage to approve the Trail Extension Project at Fitzgibbons Park and Thoreson Park. VOTE: ayes--7

Laurel Hash & Jeff Kautz leave.

Public Forum

- a. Water break on Central Ave. from 13th St. to 18th St. Will be posting News Release for Water Boil Advisory after the meeting.

Updates

- a. Hwy 4 South will be a little longer due to the rain.
- b. Trick or Treating is Tues., Oct. 31 from 5:30-7:30 p.m.
- c. Fright Hike is Sat., Oct. 28 from 6:00-9:30 p.m.

Adjournment

Moved by Goebel, seconded by Gage to adjourn the meeting at 5:40 p.m. VOTE: ayes--7

Kenny Billings, Mayor

ATTEST:

Julie Miller, Deputy City Clerk