

Gladbrook Council Minutes
January 12, 2015; 6:30 p.m.
(Started early to accommodate the American Legion)

Call to Order: Mayor Sash opened the meeting at 6:30 p.m. with council members B. Dahms, B. Goos, R. Luehring, S. Schmidt and T. Scott. Absent: None. Also present: Tom Salrin of Growmark, Sheriff Kucera (arriving at 7:00), Jerry Paustian, Barb DeWitt, Matt Koester, Mike Bearden of CGA, M. Lowry and L. Bearden.

- Consent Agenda: R. Luehring moved to approve consent agenda including Legion Liquor License pending DRAM confirmation. B. Dahms 2nd; motion passes with all (5) Aye voice vote.
- M. Bearden presented an engineering agreement for the Wastewater Improvement Project (UV Disinfection) on behalf of French-Reneker-Assc. The agreement outlines engineering services projected to total \$70,000.00 for design and \$80,000.00 for construction. CGA is designated as a sub-consultant in the agreement and will serve as council contact to keep inspection/attendance/travel costs down. After questions/answers, T. Scott introduced and moved to approve Res. 15-31 approving the Engineering Agreement contingent upon receiving IDNR approval of the project plan and the City issuing a Notice to Proceed. B. Dahms 2nd; Res. 15-31 is passed/approved with 4 Aye roll call vote; Luehring abstained.
- After explanation/discussion. B. Goos introduced and moved to approve Res. 15-30, Change Order #9 - \$5,125.09 deduct to the Larson Construction Contract. Luehring 2nd; Res. 15-30 is passed/approved with all Aye (5) roll call vote.
- After discussion of work remaining and fair retainage percentage, B. Dahms introduced and moved to approve Res. 15-29 for payment of Larson Construction Pay Application #8 in the net amount of \$15,317.34 with retainage rate of 3.37%. This leaves a balance to finish project of \$9,242.62 and retainage balance of \$30,358.16. B. Goos 2nd; Res. 15-29 is passed/approved with all (5) Aye roll call vote.
- A claim for payment to Ament was tabled.
- Fire/Ambulance Non-Construction Contract Work: B. Dahms moved to accept a quote from DeWitt Refrigeration in the amount of \$8,500.00 for heating/cooling unit/ductwork/installation. R. Luehring 2nd; motion passes with all (5) Aye voice vote. T. Scott moved to accept a quote from Troy's Electric in amount of \$7,600.00 for wiring of areas not included in construction contract. S. Schmidt 2nd; motion passes with all (5) Aye voice vote. Troy's Electric also provided a quote for correcting some misplacements of wiring; this will be passed onto the architect as it is a result of error in plan set. R. Luehring moved to accept cabinet quote from Menards. B. Goos 2nd; motion passes with all (5) Aye voice vote. As the City has been awarded a total of \$18,000.00 in grant money for the emergency generator for the project, B. Goos moved to accept quote from Interstate Power in amount of \$21,000.00; S. Schmidt 2nd; motion passes with all (5) Aye voice vote.
- M. Koester addressed the council regarding snow removal challenges at the new fire/ambulance bldg., moving the tornado siren at the softball field to a location on the east side of town and installing a wireless siren control, and presented a volunteer fire application from Mark Lamar to join the Gladbrook Volunteer Fire Dept. B. Goos moved to approve Lamar's application. B. Dahms 2nd; motion passes with all (5) Aye voice vote.
- Mayor Sash opened the Public Hearing for proposed sale of real estate. Tom Salrin with Growmark reviewed the plans for the property Growmark wants to purchase on behalf of New Century FS. He shared that the environment testing results have come back clean. There were no other comments made at the public hearing; the clerk has had no oral or written comments delivered to City Hall. Mayor Sash closed the public hearing. After discussion, there is still survey and easement considerations to address, B. Goos introduced and moved to approve Res. 15-28 Providing for Conveyance and Transfer of Title for Real Estate to Growmark and acceptance of terms in Purchase Agreement, notice of intent published in the Northern-Sun. B. Dahms 2nd; Res. 15-28 is passed/approved with all (5) Aye roll call vote.
- Sheriff Kucera reviewed December calls in Gladbrook. He stated that he may be requesting a 3% budget increase for FY15/16.
- J. Paustian addressed the council regarding the Failure to Maintain Building notice delivered to him. Mr. Paustian brought to the council's attention several other properties he feels should be addressed, he stated that he feels he is being singled out. Mr. Paustian was informed that the Notice still stands. Mr. Paustian was presented with a Notice to repair broken and cracked window glass in the referenced buildings at this meeting.
- The following claims were approved: moved by R. Luehring, 2nd by S. Schmidt; \$113.86 to Goos Implement with 4 Aye voice vote, B. Goos abstained; moved by B. Dahms, 2nd by T. Scott; \$1,793.40 to CGA, with 4 Aye voice vote, R. Luehring abstained.
- M. Bearden with CGA addressed the council about developing a short and long range Capital Improvement Plan. He provided samples that other entities use.
- Lowry again discussed equipment replacement needs.
- Lowry presented a claim from Interstate Power for repairs to the water plant generator in amount of \$3,076.26; the water board has approved payment of the claim. B. Goos moved to approve payment, B. Dahms 2nd; motion passes with all (5) Aye roll call vote.
- A budget workshop has been scheduled for Saturday, Jan. 31st at 8 a.m. with a personnel committee meeting ahead of it at 7:30 a.m.

- The clerk updated the council on the recent computer upgrades and that B. DeWitt has started as Asst. Clerk.

There being no further business, meeting adjourned at 8:30 p.m.

Keith Sash, Mayor

Attest:
Lori Bearden, City Clerk