

City of Tiffin, Iowa

Meeting: Tiffin Regular City Council Work Session
Place: Tiffin City Hall, 300 Railroad Street, Tiffin, Iowa 52340
Date/Time: April 16, 2019 – 7:00 PM
Web Page: www.tiffin-iowa.org
Posted: April 12, 2019 (website & front entry of City Hall)

Mayor:	Steven Berner	City Administrator:	Doug Boldt
Council At Large:	Jim Bartels	City Attorney:	Robert Michael/Crystal Raiber
Council At Large:	Al Havens	City Clerk:	Ashley Platz
Council At Large:	Eric Schnedler	D. of Public Works:	Brett Mehmen
Council At Large:	Mike Ryan	City Engineer:	Hart-Frederick
Council At Large:	Peggy Upton		

WORK SESSION – 5:45 PM

A. Roll Call

The City of Tiffin City Council held a regular scheduled work session on Tuesday, April 16, 2019 at the City Hall Council Chambers. Mayor Steven Berner called the meeting to order at 5:47 PM. Upon roll being called the following members were present: Al Havens, Jim Bartels, Eric Schnedler, Mike Ryan, Peggy Upton. Absent: NONE. Other present City Administrator Doug Boldt, City Clerk Ashley Platz, City Engineer Ben Carhoff and others present.

B. Agenda Additions/Agenda Approval

Motion to approve the agenda by Ryan.

Second by Schnedler.

All ayes, agenda approved.

C. Discussion and Consideration of Potential Financial Incentive for Redevelopment at 301 and 311 Main Street – Mitch King

Discussion: Mitch King, Developer presented his proposal to Council to request TIF rebate. Answered questions from Council and Mayor regarding rebates, grant and cash flow of property.

D. Discussion and Review of Buffalo Creek Development – Faselst Team

Discussion: John, Nick and Nathan Faselst - Nick White, Faselst's Engineer presented the Forevergreen Rd design to meet the requirements of the turn radius. Also discussion about the rough proposed drawing of a higher density development with townhomes of 6 & 4 Plexes and zero lot or duplex lots. Discussion on perception residents have with high density.

E. Questions from Council Members regarding items on the Regular City Council Agenda

Discussion: Doug Boldt, City Administrator presented rough run down of the agenda.

F. Other Business

G. Adjournment

Motion to adjourn by Ryan

Second by Havens.

All ayes, meeting adjourned at 6:57 PM

COUNCIL MEETING

A. Call to Order – 7:00 PM

B. Roll Call

The City of Tiffin City Council held a regular session on Tuesday, April 16, 2019 at the City Hall Council Chambers. Mayor Steven Berner called the meeting to order at 7:00 PM. Upon roll being called the following members were present: Al Havens, Jim Bartels, Eric Schnedler, Mike Ryan, Peggy Upton. Absent: NONE. Other present City Administrator Doug Boldt, City Clerk Ashley Platz, Building Official Brian Shay, City Engineer Ben Carhoff, City Attorney Crystal Raiber and others present.

C. Agenda Additions/Agenda Approval

Motion to approve the agenda by Bartels.

Second by Upton.

All ayes, motion carried.

D. Communications and Reports

1. Unscheduled

- Johnson County – Deputy reports calls regarding golf cart usage. Council will address this
- Jason Wilkerson - 199 Stephans St – request streets to be swept. Yard waste pile still in open? Asked to place a Memorial tree for dog that passed in the Dog Park.

E. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes
2. Approval of Clerk/Treasurer's Report

Motion to approve the Consent Agenda which includes City Council Minutes and the Clerk/Treasurer's Report by Ryan.

Second by Havens.

All ayes, motion carried.

F. Mayoral Proclamation

- 1.

G. Public Hearing

1. Public Hearing on FY 2019-2020 Proposed Budget

- a. Close Public Hearing and Proceed to I-1

Motion to open the Public Hearing on FY 2019-2020 Proposed Budget by Havens.

Second by Upton.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes public hearing opened at 7:07 PM

Discussion: Nothing received at City Hall, no public present.

Motion to close the Public Hearing by Havens.

Second by Upton.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:08 PM

2. Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost, for the Storm Water Rehabilitation Projects

- a. Close Public Hearing and Proceed to I-2 and I-3

Motion to open the Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost, for the Storm Water Rehabilitation Projects by Schneder.

Second by Bartels.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, public hearing opened at 7:09 PM

Discussion: Nothing received at City Hall, no public present.

Motion to close the Public Hearing by Upton.

Second by Ryan.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:10 PM

3. Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost, for the 2019 Park Road Paving Project

a. Close Public Hearing and Proceed to I-4 and I-5

Motion to open the Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost, for the 2019 Park Road Paving Project by Ryan.

Second by Schnedler.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes public hearing opened at 7:12 PM

Discussion: Nothing received at City Hall

Motion to close the Public Hearing by Havens.

Second by Upton.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:13 PM

4. Public Hearing for Ordinance No. 2019-455 – An Ordinance Rezoning Lot 59, Prairie Village – Part 1, Tiffin, Iowa, from Multi-Family, 4-Plex Residential District (R-4) to a Planned Development Overlay Site District/Multi-Family, 4-Plex Residential District (OPD/R-4) for Prairie Village – Part 1, Tiffin, Iowa

a. Close Public Hearing and Proceed to H-4

Motion to open the Public Hearing on Ordinance No. 2019-455 – An Ordinance Rezoning Lot 59, Prairie Village – Part 1, Tiffin, Iowa, from Multi-Family, 4-Plex Residential District (R-4) to a Planned Development Overlay Site District/Multi-Family, 4-Plex Residential District (OPD/R-4) for Prairie Village – Part 1, Tiffin, Iowa by Upton.

Second by Bartels.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels All ayes public hearing opened at 7:17 PM

Discussion: Nothing received at City Hall.

Motion to close the Public Hearing by Ryan.

Second by Schnedler.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:17 PM

5. Public Hearing for Ordinance No. 2019-456 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 55, by Adding Language to Include Community Cats

a. Close Public Hearing and Proceed to H-5

Motion to open the Public Hearing on Ordinance No. 2019-456 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 55, by Adding Language to Include Community Cats by Upton.

Second by Havens.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes public hearing opened at 7:24 PM

Discussion: Nothing received at City Hall.

Lauri Kendrick - 551 Bear Dr – past Waterloo resident and how successful Waterloo’s TNR program.

Motion to close the Public Hearing by Havens.

Second by Ryan.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:27 PM

6. Public Hearing for Ordinance No. 2019-457 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 56, by Adding Community Cats as an Exemption
 - a. Close Public Hearing and Proceed to H-6

Motion to open the Public Hearing on Ordinance No. 2019-457 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 56, by Adding Community Cats as an Exemption by Ryan.

Second by Schnedler.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes public hearing opened at 7:28 PM

Discussion: Nothing received at City Hall.

Motion to close the Public Hearing by Ryan.

Second by Bartels.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:29 PM

7. Public Hearing for Ordinance No. 2019-458 – An Ordinance to Adopt the 2018 Edition, International Building Code, including Appendix K, the 2018 Edition, International Residential Code, including Appendix F and Appendix J, and Providing for certain Amendments thereof; Adopting Section 103.6(1)(a) of the of the Code of Iowa (State Electric Code) and Section 105.4(1)(a) of the Code of Iowa (State Plumbing and Mechanical Codes) and Amending Provisions of the Municipal Code of Tiffin, Iowa, Chapter 156, Housing Code, to Update Building Code Provisions
 - a. Close Public Hearing and Proceed to H-7

Motion to open the Public Hearing for Ordinance No. 2019-458 – An Ordinance to Adopt the 2018 Edition, International Building Code, including Appendix K, the 2018 Edition, International Residential Code, including Appendix F and Appendix J, and Providing for certain Amendments thereof; Adopting Section 103.6(1)(a) of the of the Code of Iowa (State Electric Code) and Section 105.4(1)(a) of the Code of Iowa (State Plumbing and Mechanical Codes) and Amending Provisions of the Municipal Code of Tiffin, Iowa, Chapter 156, Housing Code, to Update Building Code Provisions by Upton.

Second by Bartels.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes public hearing opened at 7:31 PM

Discussion: Nothing received at City Hall.

Motion to close the Public Hearing by Upton.

Second by Havens.

Roll Call: Ryan, Schnedler, Upton, Bartels, Havens, All ayes, public hearing closed at 7:32 PM

8. Public Hearing for Ordinance No. 2019-459 – An Ordinance to Vacate a Portion of State Street
 - a. Close Public Hearing and Proceed to H-8

Motion to open the Public Hearing for Ordinance No. 2019-459 – An Ordinance to Vacate a Portion of State Street by Havens.

Second by Bartels.

Roll Call: Upton, Schnedler, Ryan, Bartels, Havens. All ayes, public hearing opened at 7:39 PM.

Discussion: Nothing received at City Hall

Motion close public hearing by Bartels

Second by Upton

Roll Call: Upton, Schnedler, Ryan, Bartels, Havens. All ayes, public hearing closed at 7:39 PM.

H. Ordinance Approval/Amendment

1. Ordinance No. 2019-431 – An Ordinance Rezoning Park Place City Center, Tiffin, Iowa, from Neighborhood Business District (C-1B) to a Planned Development Overlay Concept District/Neighborhood Business District (OPD/C-1B) for Park Place City Center, Tiffin, Iowa

- a. Motion to Approve Third and Final Reading

Motion to approve Ordinance No. 2019-431 – An Ordinance Rezoning Park Place City Center, Tiffin, Iowa, from Neighborhood Business District (C-1B) to a Planned Development Overlay Concept District/Neighborhood Business District (OPD/C-1B) for Park Place City Center, Tiffin, Iowa by Bartels.

Second by Ryan.

Discussion: On the delay of this reading, advised that the developer's agreement was not ready to be approved.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, third and final reading approved.

2. Ordinance No. 2019-432 – An Ordinance Rezoning Lot 1, Park Place City Center, Tiffin, Iowa, from Neighborhood Business District (C-1B) to a Planned Development Overlay Site District/Neighborhood Business District (OPD/C-1B) for Park Place City Center, Tiffin, Iowa

- a. Motion to Approve Third and Final Reading

Motion to approve Ordinance No. 2019-432 – An Ordinance Rezoning Lot 1, Park Place City Center, Tiffin, Iowa, from Neighborhood Business District (C-1B) to a Planned Development Overlay Site District/Neighborhood Business District (OPD/C-1B) for Park Place City Center, Tiffin, Iowa by Ryan.

Second by Bartels.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, third and final reading approved.

3. Ordinance No. 2019-454 – An Ordinance Rezoning Aster Village, Tiffin, Iowa, from Multi-Family 12-Plex Residential District (R-12) to a Planned Development Overlay Concept and Site District/Multi-Family 12-Plex Residential District (OPD/R-12) for Aster Village, Tiffin, Iowa

- a. Motion to Approve Third and Final Reading

Motion to approve Ordinance No. 2019-454 – An Ordinance Rezoning Aster Village, Tiffin, Iowa, from Multi-Family 12-Plex Residential District (R-12) to a Planned Development Overlay Concept and Site District/Multi-Family 12-Plex Residential District (OPD/R-12) for Aster Village, Tiffin, Iowa by Bartels.

Second by Ryan.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, third and final reading approved.

4. Ordinance No. 2019-455 – An Ordinance Rezoning Lot 59, Prairie Village – Part 1, Tiffin, Iowa, from Multi-Family, 4-Plex Residential District (R-4) to a Planned Development Overlay Site District/Multi-Family, 4-Plex Residential District (OPD/R-4) for Prairie Village – Part 1, Tiffin, Iowa
 - a. Motion to Approve First Reading and Proceed to Second Reading
Motion to approve Ordinance No. 2019-455 – An Ordinance Rezoning Lot 59, Prairie Village – Part 1, Tiffin, Iowa, from Multi-Family, 4-Plex Residential District (R-4) to a Planned Development Overlay Site District/Multi-Family, 4-Plex Residential District (OPD/R-4) for Prairie Village – Part 1, Tiffin, Iowa by Schnedler.
Second by Bartels.
Discussion: Ron Amelon with MMS Consultants – discussion on the variances of this OPD which consists of townhome units of 4-plexes.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, first reading approved.
5. Ordinance No. 2019-456 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 55, by Adding Language to Include Community Cats
 - a. Motion to Approve First Reading and Proceed to Second Reading
Motion to approve Ordinance No. 2019-456 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 55, by Adding Language to Include Community Cats by Ryan.
Second by Schnedler.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, first reading approved.
6. Ordinance No. 2019-457 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 56, by Adding Community Cats as an Exemption
 - a. Motion to Approve First Reading and Proceed to Second Reading
Motion to approve Ordinance No. 2019-457 – An Ordinance Amending the Municipal Code of Tiffin, Iowa, Chapter 56, by Adding Community Cats as an Exemption by Bartels.
Second by Upton.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, first reading approved.
7. Ordinance No. 2019-458 – An Ordinance to Adopt the 2018 Edition, International Building Code, including Appendix K, the 2018 Edition, International Residential Code, including Appendix F and Appendix J, and Providing for certain Amendments thereof; Adopting Section 103.6(1)(a) of the of the Code of Iowa (State Electric Code) and Section 105.4(1)(a) of the Code of Iowa (State Plumbing and Mechanical Codes) and Amending Provisions of the Municipal Code of Tiffin, Iowa, Chapter 156, Housing Code, to Update Building Code Provisions
 - a. Motion to Approve First Reading and Proceed to Second Reading
Motion to approve Ordinance No. 2019-458 – An Ordinance to Adopt the 2018 Edition, International Building Code, including Appendix K, the 2018 Edition, International Residential Code, including Appendix F and Appendix J, and Providing for certain Amendments thereof; Adopting Section 103.6(1)(a) of the of the Code of Iowa (State Electric Code) and Section 105.4(1)(a) of the Code of Iowa (State Plumbing and Mechanical Codes) and Amending Provisions of the Municipal Code of Tiffin, Iowa, Chapter 156, Housing Code, to Update Building Code Provisions by Ryan.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, first reading approved.
8. Ordinance No. 2019-459 – An Ordinance to Vacate a Portion of State Street

a. Motion to Approve First Reading and Proceed to Second Reading
Motion to approve Ordinance No. 2019-459 – An Ordinance to Vacate a Portion of
State Street by Ryan
Second by Schnedler.
In order for this to be recorded this had to be vacated.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, first reading approved.

I. Resolutions for Approval

1. Resolution 2019-035 – A Resolution Approving the City of Tiffin Fiscal Year 2019-2020 Annual Budget
Motion to approve Resolution 2019-35 – A Resolution Approving the City of Tiffin Fiscal Year 2019-2020 Annual Budget by Ryan.
Second by Schnedler.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
2. Resolution 2019-036 – A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Storm Water Rehabilitation Projects
Motion to approve Resolution 2019-036 – A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Storm Water Rehabilitation Projects by Havens.
Second by Ryan.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
3. Resolution 2019-037 – A Resolution to Award Bid for the Storm Water Rehabilitation Projects
Motion to approve Resolution 2019-037 – A Resolution to Award Bid for the Storm Water Rehabilitation Projects by Upton.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
4. Resolution 2019-038 – A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 Park Road Paving Project
Motion to approve Resolution 2019-038 – A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 Park Road Paving Project by Ryan.
Second by Havens.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
5. Resolution 2019-039 – A Resolution to Award Bid for the 2019 Park Road Paving Project
Bid came in 76,000 more than estimate and City Staff recommends we reject bid and resend it out to bid and rework some specifications and rebid. – NO ACTION TAKEN
Motion to reject the bid for the 2019 Park Rd Paving Project by Ryan.
Second by Havens.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
6. Resolution 2019-040 – Resolution Approving the Preliminary Plat of Park Place City Center – Part One, a Subdivision to Tiffin, Iowa
Motion to approve Resolution 2019-040 – Resolution Approving the Preliminary Plat of Park Place City Center – Part One, a Subdivision to Tiffin, Iowa by Ryan.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.

7. Resolution 2019-041 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Park Place City Center Planned Development Overlay (OPD) Concept District, Tiffin, Iowa
Motion to approve Resolution 2019-041 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Park Place City Center Planned Development Overlay (OPD) Concept District, Tiffin, Iowa by Ryan.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
8. Resolution 2019-042 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Park Place City Center, Lot 1, Planned Development Overlay (OPD) Site District, Tiffin, Iowa
Motion to approve Resolution 2019-042 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Park Place City Center, Lot 1, Planned Development Overlay (OPD) Site District, Tiffin, Iowa by Bartels.
Second by Ryan.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
9. Resolution 2019-043 – A Resolution Approving the Final Plat of Park Place City Center – Part One, Phase One
Motion to approve Resolution 2019-043 – A Resolution Approving the Final Plat of Park Place City Center – Part One, Phase One by Schnedler.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
10. Resolution 2019-044 – A Resolution Approving the Final Plat of Park Place City Center – Part Two, Phase Two
Motion to approve Resolution 2019-044 – A Resolution Approving the Final Plat of Park Place City Center – Part Two, Phase Two by Ryan.
Second by Schnedler.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
11. Resolution 2019-045 – A Resolution Approving the Preliminary Plat of Aster Village, a Subdivision to Tiffin, Iowa
Motion to approve Resolution 2019-045 – A Resolution Approving the Preliminary Plat of Aster Village, a Subdivision to Tiffin, Iowa by Ryan.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
12. Resolution 2019-046 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Aster Village Planned Development Overlay (OPD) Concept and Site District, Tiffin, Iowa
Motion to amend the Developers Agreement to add language Section 3J to address fencing installed for each phase prior to occupancy to buffer the adjacent developments with final language approved by the City Administrator by Ryan.
Second by Schnedler.
All ayes, motion to amend.
Motion to approve as amended Resolution 019-046 – A Resolution Approving a Developer’s Agreement with Andersen Development Inc. regarding Aster Village Planned Development Overlay (OPD) Concept and Site District, Tiffin, Iowa by Havens.

Second by Bartels.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.

13. Resolution 2019-047 – A Resolution Approving the Preliminary Plat of Andersen Addition, a Subdivision to Tiffin, Iowa
Motion to approve Resolution 2019-047 – A Resolution Approving the Preliminary Plat of Andersen Addition, a Subdivision to Tiffin, Iowa by Ryan.
Second by Upton.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
14. Resolution 2019-048 – A Resolution Approving a Developer’s Agreement with Hightower Development, Inc. regarding Andersen Addition, Tiffin, Iowa
Motion to approve Resolution 2019-048 – A Resolution Approving a Developer’s Agreement with Hightower Development, Inc. regarding Andersen Addition, Tiffin, Iowa by Schnedler.
Second by Bartels.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
15. Resolution 2019-049 – A Resolution Setting the Date of Public Hearing for the Sale and Conveyance of Real Estate to Central Iowa Power Cooperative (CIPCO) for the Linn County Loop Project
Motion to amend the Real Estate to Easement Havens.
Second by Upton. All ayes, motion carried.
Motion to approve amended Resolution 019-049 – A Resolution Setting the Date of Public Hearing for the Sale and Conveyance of Easement to Central Iowa Power Cooperative (CIPCO) for the Linn County Loop Project by Havens.
Second by Upton.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
16. Resolution 2019-050 – A Resolution to Reject all Bids for the 2019 Interstate 380 Box Culvert and Grading Project
Motion to approve Resolution 2019-050 – A Resolution to Reject all Bids for the 2019 Interstate 380 Box Culvert and Grading Project by Ryan.
Second by Schnedler.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.
17. Resolution 2019-051 – A Resolution Resetting the Dates for the Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Cost, Opening of Bids and Authorizing Publication of Notices for the 2019 Interstate 380 Box Culvert and Grading Project
Motion to approve Resolution 2019-051 – A Resolution Resetting the Dates for the Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Cost, Opening of Bids and Authorizing Publication of Notices for the 2019 Interstate 380 Box Culvert and Grading Project by Havens.
Second by Ryan.
Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, motion carried.

J. Old Business

- 1.

K. Motions for Approval

1. Consideration of Payables List – Motion to Approve by Upton.

Second by Ryan.
Discussion: None.
All ayes, motion carried.

2. Consideration of Pay Estimate #11– Portzen Construction – Motion to Approve by Bartels.
Second by Ryan.
All ayes, motion carried.

L. Reports to be Received/Filed

1. March Johnson County Sheriff’s Activity Report

M. Reports from City Personnel

1. Mayor’s Report – MPOjc grant request was approved for \$1.2 million. Received a historical news clipping from Kenneth Donnelly from 1937.
2. City Council Reports -
3. Director of Public Work’s Report – power line to the lift station was hit and need repair. Boreline update. Price Electric will be moving forward on lights.
4. Building Official’s Report – Nothing to report. Council requested a monthly inventory of available lots and a running total of housing units.
5. City Engineer’s Report – Joint review with Deerivew. May 20th Rathje plans to begin work on the roundabout.
6. City Attorney’s Report – Nothing to report.
7. City Administrator’s Report – Rec Committee toured three nice rec facilities. We received first appeal from the Iowa Offset and request Council Member volunteer. Neighborhood watch program.

N. Adjournment

Motion to adjourn by Ryan.
Second by Schnedler .
All ayes, meeting adjourned at 8:51 PM



Ashley Platz, City Clerk

April 16, 2019