Adel City Council  
May 22, 2017 – Meeting Minutes

The Adel City Council met in regular session at Adel City Hall, 301 S. 10th St., Adel, Iowa, on Monday, May 22, 2017 at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, Hillmer, McAvoy, and McAdon. Council Member Haynes was absent.

Staff Present: City Attorney Reich, City Administrator Brown, City Clerk Steele, Finance Director Sandquist, Public Works Director Overton, and Police Chief Shepherd.

**** NOTE: Council Member Haynes was absent from all votes ****

PUBLIC HEARING

   Motion by McAvoy, seconded by Hillmer, to open the public hearing
   Roll: Ayes-Unanimous. Motion carried.
   No written comments were received. No oral comments were received.
   Motion by McAvoy, seconded by Hillmer, to close the public hearing
   Roll: Ayes-Unanimous. Motion carried.

COMMENTS FROM THE PUBLIC

CONSENT AGENDA

a) Consider Approval of Detailed City Council Minutes Dated April 25, 2017
   Motion by Hillmer, seconded by McAdon, to approve the consent agenda
   Roll: Ayes-Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

City Administrator Brown announced the new website went live today and will take about 48 hours to complete all transitions to get all sections up and running.

NEW BUSINESS

a) Discussion / Possible Action on Public Street Alignment Options for Ortonville
   No action was taken.

b) Consider Approval of Revised Debt Management and TIF Policy – Policy #1.02.01
   Motion by Hillmer, seconded by McAdon, to approve revised Policy #1.02.01
   Roll: Ayes-Unanimous. Motion carried.

c) Consider Approval of Legal Services Agreement with Ahlers & Cooney as Required by USDA-RD
   Motion by McAvoy, seconded by McAdon, to approve agreement with Ahlers & Cooney
   Roll: Ayes-Unanimous. Motion carried.

d) Consider Approval of Resolution No. 17-32, Directing Sale of $4,045,000 (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2017
   Motion by McAdon, seconded by Hillmer, to approve Resolution No. 17-32
   Roll: Ayes-Unanimous. Motion carried.

e) Consider Approval of Resolution No. 17-33, Authorizing the Redemption of Outstanding General Obligation Refunding Capital Loan Notes, Series 2011A, Dated September 27, 2011
   Motion by Hillmer, seconded by McAvoy, to approve Resolution No. 17-33
   Roll: Ayes-Unanimous. Motion carried.
f) Consider Approval of Review of Interim Financing Bids, Declaring a Specific Bid Acceptable, and Moving Forward with Stated Bid, Subject to Review and Consent of Bond Counsel  
Motion by McAvoy, seconded by Ockerman, to approve using Raccoon Valley Bank for interim financing on USDA loan.  
Roll: Ayes-Unanimous. Motion carried.

 Consider Approval of Resolution No. 17-34, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Adel Brick Streets 2017  
Motion by Hillmer, seconded by McAvoy, to approve Resolution No. 17-34  
Roll: Ayes-Unanimous. Motion carried.

h) Consider Approval of Resolution No. 17-35, Designating Low Bidder on the Public Improvement Project Designated Adel Brick Streets 2017  
Motion by Hillmer, seconded by McAdon, to approve Resolution No. 17-35, designating Crow River Construction as low bidder  
Roll: Ayes-Unanimous. Motion carried.

i) Consider Approval of Resolution No. 17-36, Making Award of Construction Contract for the Adel Brick Streets 2017  
Motion by Hillmer, seconded by McAdon, to approve Resolution No. 17-36, awarding contract to Crow River Construction using bid with Alternate 2  
Roll: Ayes-Unanimous. Motion carried.

j) Consider Approval of Resolution No. 17-37, Approving Construction Contract and Bond for the Adel Brick Streets 2017  
Motion by McAvoy, seconded by Hillmer, to approve Resolution No. 17-37, pending Engineer’s and City Attorney’s review of contract and bond from Crow River Construction  
Roll: Ayes-Unanimous. Motion carried.

k) Discussion Only on Residential Tax Abatement Program Modifications  
Mayor Peters requested each council member express what ideas they have for modifying the current tax abatement program.

OTHER BUSINESS

1. Meeting adjourned 7:10 p.m.

________________________________________
James F. Peters, Mayor

Attest: ________________________________
Jackie Steele, City Clerk

*** The full text of these minutes may be obtained at City Hall, 301 S. 10th St, Adel, IA 50003 ***