

Adel City Council
June 26, 2017 – Meeting Minutes

The Adel City Council met in regular session at Adel Public Library, 303 S. 10th St., Adel, Iowa, on Monday, June 26, 2017 at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, Hillmer, McAvoy, Haynes, and McAdon.

Staff Present: City Administrator Brown, City Clerk Steele, Finance Director Sandquist, Parks and Recreation Director Schenck, Library Director James, and Police Chief Shepherd.

PRESENTATION

Mike Swesey, Senior Vice President of Economic Development – Greater Des Moines Partnership

COMMENTS FROM THE PUBLIC

NEW BUSINESS

- a) Joint Meeting between the Adel City Council and the ADM School Board for the purposes of discussing the City's Residential Tax Abatement program – Discussion only, no action.
Superintendent Dufoe summarized and explained the reasoning for the School Board's letter to City Council dated May 23, 2017. Mayor Peters gave a brief overview of the history of the residential tax abatement. Each City Council member expressed their thoughts on how the tax abatement program could be changed. Mayor Peters directed the City's Budget and Finance Committee to meet and bring a recommendation of modification to the residential tax abatement to council for consideration. No action was taken.
- b) Discussion / Possible Action on Public Street Alignment Options and Other Issues for Ortonville
Tim Hogan spoke on behalf of Landmark Development. City Administrator Brown received a letter from Bill Ludwig on behalf of Dave Mulcahy, owner of Monarch. Bill Spencer with Landmark Development and Dave Mulcahy with Monarch were present. Motion by Hillmer, seconded by McAdon, to proceed with Planning Option 3 presented by Landmark Development
Roll: Ayes-Hillmer, McAdon. Nays-Ockerman, McAvoy, Haynes. Motion failed.
- c) Consider Approval of City's Historic Preservation Commission Recommendation of Brick Street Bakery's Historic Preservation Grant Application
Motion by McAvoy, seconded by McAdon, to approve Historic Preservation grant for Brick Street Bakery (Optimae Lifeservices) in the amount of \$10,000.
Roll: Ayes-Unanimous. Motion carried.
- d) Consider Approval of Resolution No. 17-42, Approving Construction Contract and Bond for the Adel Brick Streets 2017
Motion by Hillmer, seconded by McAdon, to approve Resolution No. 17-42
Roll: Ayes-Unanimous. Motion carried.
- e) Consider Approval of Resolution No. 17-43, Approving FY17-18 Non-Union City Employee Wages
Motion by McAvoy, seconded by Haynes, to approve Resolution No. 17-43
Roll: Ayes-Unanimous. Motion carried.
- f) Consider Approval of Issuing Notice and Ordering Sidewalk Repair for 1212 Greene Street Pursuant to the City of Adel Code of Ordinances Chapter 136.06
Motion by Haynes, seconded by McAvoy, to approve issuing notice and ordering sidewalk repair for 1212 Greene Street
Roll: Ayes-Unanimous. Motion carried.

- g) Consider Approval of City's Economic Development Commission Recommendation for the City to Join the Greater Des Moines Partnership

Motion by McAdon, seconded by McAvoy, to approve membership to the Greater Des Moines Partnership.

Roll: Ayes-Hillmer, McAvoy, McAdon. Nays-Ockerman, Haynes. Motion carried.

OTHER BUSINESS

1. Meeting adjourned 8:30 p.m.



James F. Peters, Mayor

Attest:

~~Brittany Sandquist~~

Jackie Steele, City Clerk

Brittany Sandquist, Deputy City Clerk

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