Adel City Council  
July 11, 2017 – Meeting Minutes

The Adel City Council met in regular session at ADM High School Auditorium, 801 Nile Kinnick Drive S, Adel, Iowa, on Tuesday, July 11, 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, Finance Director Sandquist, Intern Smith, Code Compliance Officer Nichols, Director of Parks and Recreation Schenck, Police Chief Shepherd, and Library Director James.

PUBLIC HEARING

1. Proposed Annexation to the South of Adel along Highway 169 (approximately 1,000 acres)

   Mayor Peters addressed the cancellation of the public hearing. Due to withdrawal of a voluntary property owner, the Council can take no further action on the proposed annexation.

COMMENTS FROM THE PUBLIC

Robert Greenway, 121 Elm St, De Soto – Announced signature drive to put local option sales tax on the ballot in November.

CONSENT AGENDA

a) Consider Approval of City Council Minutes Dated June 13, 2017
b) Consider Approval of City Council Minutes Dated June 26, 2017
c) Consider Approval of July Bills and June 30, 2017, Treasurer’s Report
d) Consider Approval of Special Class C Liquor License (Beer/Wine) for Italian Villages
e) Consider Approval of Class C Liquor License with Outdoor Service and Sunday Sales for Keasey’s Hideaway Lounge

   Motion by McAvoy, seconded by Hillmer, to approve the consent agenda
   Roll: Ayes-Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

Fireworks – Police Chief Gordy Shepherd
Monday, July 24, 2017 – Second Regular Council Meeting Anticipated

NEW BUSINESS

a) Consider Approval of Request for Eight “Tenant Only” Parking Signs at 618 Main Street

   Motion by Haynes, seconded by Ockerman, to approve request for eight “Tenant Only” parking signs at 618 Main Street

b) Consider Approval of Public Safety Committee’s Recommendation for Body Worn Recording System Policy for the Adel Police Department

   Motion by Haynes, seconded by Ockerman, to approve Public Safety Committee’s recommendation for body worn recording system policy for the Adel Police Department
   Roll: Ayes-Unanimous. Motion carried.

c) Consider Approval of Pay Estimate #1 for Adel Brick Streets 2017 Project in the Amount of $303,000.98 to Crow River Construction, pending USDA-RD Approval

   Motion by Hillmer, seconded by McAdon, to approve pay estimate #1 for Adel Brick Streets 2017 project in the amount of $303,000.98 to Crow River Construction, pending USDA-RD approval
   Roll: Ayes-Unanimous. Motion carried.
d) Consider Approval of Special Event Permit for Adel Sweet Corn 5K Run/Walk – August 12, 2017
(Pending Dram Insurance)
Motion by Hillmer, seconded by McAdon, to approve special event permit for Adel Sweet Corn 5K Run/Walk on August 12, 2017
Roll: Ayes-Unanimous. Motion carried.

e) Consider Approval of Setting Public Hearing Date to Consider the Planning & Zoning Commission’s Recommendation to Amend Chapter 165 – Zoning for Sideyard Set Back Requirements in an R-1 District – August 8, 2017 at 6:00 p.m.
Motion by Haynes, seconded by Ockerman, to approve setting a public hearing date of August 8, 2017 at 6:00 p.m.
Roll: Ayes-Unanimous. Motion carried.

f) Consider Approval of Setting Public Hearing Date to Consider the Planning & Zoning Commission’s Recommendation to Amend Chapter 166 – Subdivision Regulations as Prepared by MSA Professional Services – August 8, 2017 at 6:00 p.m.
Motion by Ockerman, seconded by McAdon, to approve setting a public hearing date of August 8, 2017 at 6:00 p.m.
Motion to amend by Hillmer, seconded by McAdon, public hearing date to August 28, 2017 at 6:00 p.m.
Motion to amend withdrawn by Hillmer, second withdrawn by McAdon
Roll: Ayes-Unanimous. Motion carried.

g) Consider Approval of Invoice #731043 from Ahlers & Cooney, P.C. in the Amount of $13,300.00 for Services Rendered on the Sewer Revenue Capital Loan Notes (USDA)
Motion by Haynes, seconded by McAdon, to approve invoice #731043 from Ahlers & Cooney, P.C. in the amount of $13,300.00 for services rendered on the sewer revenue capital loan notes (USDA)
Roll: Ayes-Unanimous. Motion carried.

h) Consider Approval of Invoice #500694 from PFM in the Amount of $10,000.00 for Services Rendered on the USDA #1 Loan
Motion by McAvoy, seconded by McAdon, to approve invoice #500694 from PFM in the amount of $10,000.00 for services rendered on the USDA #1 loan
Roll: Ayes-Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member McAvoy gave an update from the MAC meeting.
2. Council Member Ockerman gave an update on the 700-megahertz radio system.
3. Meeting adjourned 6:25 p.m.

[Signature]
James F. Peters, Mayor

Attest:  Brittany Sandquist, Finance Director

***A recording of the meeting may be obtained at Adel City Hall, 301 S. 10th Street, Adel, IA 50003 ***