The Adel City Council met in regular session at Adel Public Library, 303 S 10th St, Adel, Iowa, on Tuesday, August 8, 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: Attorney Reich, City Administrator Brown, Finance Director Sandquist, Accounting Clerk Leopard, Code Compliance Officer Nichols, Public Works Director Overton, Police Chief Shepherd, and Library Director James.

PUBLIC HEARING

1. Minor Zoning Changes – Sideyard Setback Requirement
   
   Motion by McAvoy, seconded by McAdon, 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 McAdon, to close the public hearing
   
   Roll: Ayes-Unanimous. Motion carried.

2. Revisions to Subdivision Regulations
   
   Motion by McAvoy, seconded by McAdon, to open the public hearing
   
   Roll: Ayes-Unanimous. Motion carried.

   Written comments were received by Eric Grubb – Clive and Josh Trygstad – 3405 SE Crossroads Dr, Ste G, Grimes. 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

Carson Whitlow, 22957 280th St, Adel – At various points throughout the meeting, Carson commented on the proposed development near ADM Elementary and North 15th St with regard to traffic concerns, the residential tax abatement, and storm water.

PRESENTATION

Mark Arentsen, retired City Administrator from the City of Bondurant, presented on the City of Bondurant’s tax abatement program.

CONSENT AGENDA

a) Consider Approval of City Council Minutes Dated July 11, 2017
b) Consider Approval of City Council Minutes Dated July 24, 2017
c) Consider Approval of July Bills and July 31, 2017, Treasurer’s Report
d) Consider Approval of Class E Liquor License (LE), Class B Native Wine Permit, Class C Beer Permit (Carryout Beer) with Sunday Sales for Casey’s General Store #1680
e) Consider Approval Granting Permission to ADM Community School District to Discharge Fireworks at Home Football Games during the 2017 Season
f) Consider Approval of ADM Community School District 2017 Homecoming Parade Route – 9/14/17
g) Consider Approval of Probationary Firefighters Tim Brickman and Mitchell Ireland – Pending Background Checks and Drug Screens

Motion by Haynes, seconded by McAdon, to approve the consent agenda

Roll: Ayes-Unanimous. Motion carried.
i) Consider Approval of Pay Estimate #2 for Adel Brick Streets 2017 Project in the Amount of $621,522.62 to Crow River Construction, pending USDA-RD Approval

Motion by Hillmer, seconded by McAdon, to approve pay estimate #2 for Adel Brick Streets 2017 project in the amount of $621,522.62 to Crow River Construction, pending USDA-RD approval

Roll: Ayes-Unanimous. Motion carried.

j) Discussion / Possible Action regarding City Email Accounts for Council and Mayor

Motion by Hillmer, seconded by McAvoy, to create City email accounts for Council and Mayor

Roll: Ayes-Unanimous. Motion carried.

OTHER BUSINESS

1.) Council Member McAvoy gave an update from the MAC meeting and presented employee evaluation form for approval.
2.) Council Member McAdon gave an update on the landfill.
3.) Council Member Hillmer announced Community Visioning booth to be at Sweet Corn Festival.
4.) Meeting adjourned 7:30 p.m.

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 ***