

**Adel City Council
September 12, 2017 – Meeting Minutes**

The Adel City Council met in regular session at Adel City Hall, 301 S. 10th St., Adel, Iowa, on Tuesday, September 12, 2017, at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Hillmer, McAvoy, Haynes, and McAdon. Council Member Ockerman was absent.

Staff Present: City Attorney Reich, City Administrator Brown, Finance Director Sandquist, Code Compliance Officer Nichols, Parks & Recreation Director Schenck, and Library Director James.

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

PUBLIC HEARING

1. Potential Sale of Certain Real Estate (Land Near Archery Range)
Motion by McAvoy, seconded by Haynes, 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

Dave Massey, Ankeny Sanitation – Provided garbage & recycling update

CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated August 8, 2017
- b) Consider Approval of City Council Minutes Dated August 28, 2017
- c) Consider Approval of August Bills and August 31, 2017, Treasurer's Report
Motion by Haynes, seconded by McAdon, to approve the consent agenda
Roll: Ayes-Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

Monday, September 25, 2017 – Second Regular Council Meeting
Draft Amendment for Proposed Changes to Residential Tax Abatement Program
Information on EW Nutrition's Storm Water Situation
2017 Pool Report – Nick Schenck, Parks & Recreation Director

NEW BUSINESS

- a) Consider Approval of Review of Adel Storm Water Utility Improvements – Phase 1 Interim Financing Bids, Declaring a Specific Bid Acceptable, and Moving Forward with Stated Bid, Subject to Review and Consent of Bond Counsel
Motion by Hillmer, seconded by McAdon, to declare Raccoon Valley Bank's bid acceptable and to move forward with Raccoon's bid, subject to review and consent of bond counsel
Roll: Ayes-Unanimous. Motion carried.
- b) Discussion / Possible Action regarding Tom Fuller's Offer to Purchase Land near the Archery Range
Motion by Haynes, seconded by Hillmer, to approve Tom Fuller's offer of \$7,500 to purchase land near the archery range
Motion to amend by Hillmer, seconded by McAvoy, to approve Tom Fuller's new offer of \$11,500 to purchase land near the archery range, meeting appraised value of \$11,500
Roll: Ayes-Unanimous. Motion to amend carried.
Roll: Ayes-Unanimous. Main motion carried.
- c) Consider Approval of Final Plat – Timberview West Plat 3
Motion by Hillmer, seconded by McAvoy, to approve final plat – Timberview West Plat 3
Roll: Ayes-Unanimous. Motion carried.

d) Consider Approval of Ordinance No. 322, Revisions to Subdivision Regulations – Second Reading
Motion by Hillmer, seconded by Haynes, to approve Ordinance No. 322, Revisions to Subdivision Regulations – second reading
Roll: Ayes-Unanimous. Motion carried.

e) Consider Approval of Public Safety Committee’s Recommendations for Adding Stop Signs:
a. Intersection of 10th & Main
b. Intersection of 12th & Main
c. Intersection of S. 11th & Greenwood Hills Drive
d. Intersection of S. 11th & Lynne Drive

Motion by Haynes, seconded by McAdon, to approve the addition of stop signs at the intersections of 10th & Main, S. 11th & Greenwood Hills Drive, and S. 11th & Lynne Drive
Roll: Ayes-Unanimous. Motion carried.

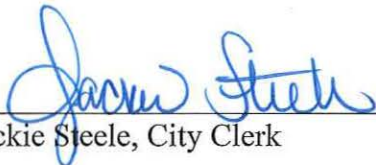
f) Consider Approval of Pay Estimate #3 for Adel Brick Streets 2017 Project in the Amount of \$638,823.84 to Crow River Construction, pending USDA-RD Approval
Motion by Hillmer, seconded by McAvoy, to approve pay estimate #3 for Adel Brick Streets 2017 project in the amount of \$638,823.84 to Crow River Construction, pending USDA-RD approval
Roll: Ayes-Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member McAvoy gave an update from the MAC meeting. He also commented on the status of City Administrator Brown’s review.
2. Meeting adjourned 6:46 p.m.



James F. Peters, Mayor

Attest: 

Jackie Steele, City Clerk

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