The Adel City Council met in regular session at Adel City Hall, 301 S. 10th St., Adel, Iowa, on Monday, June 25, 2018 at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, Christensen, McAdon, and Selby.

Staff Present: City Attorney Stone, City Administrator Brown, City Clerk Steele, Finance Director Sandquist, Public Works Director Overton, Parks and Recreation Director Schenck, and Police Officer Chang.

COMMENTS FROM THE PUBLIC

CONSENT AGENDA

a) Consider Approval of City Council Minutes Dated June 12, 2018
b) Consider Approval of June Bills as of 6/25/2018
c) Consider Approval of Class C Liquor License with 1-Day Extension of Outdoor Service for Corner Tap – August 25, 2018 (AHeinz 57 Ruff Ride)
d) Consider Approval of Class C Liquor License and Class B Native Wine Permit with Catering Privilege for Country Lane Lodge

Motion by Ockerman, seconded by Christensen, to approve consent agenda
Roll: Ayes-Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

NEW BUSINESS

a) Discussion / Possible Action on Proposed HWY 169 Project, including Consideration of Next Item(s) in the Proposed McClure Engineering Contract
   Jeff Schug, with McClure Engineering, gave a brief presentation of the proposed project, including diagrams
   Motion by Ockerman, seconded by Christensen, to approve the McClure Engineering contract
   Roll: Ayes-Christensen, Selby, Ockerman. Nays-McAdon. Motion carried.

b) Discussion / Possible Action of Procedure for Interviewing Council Applicants
   Motion by Selby, seconded by McAdon, to direct City Staff to have council applicants complete a questionnaire and, if there are four or more applicants, then the Personnel Committee will meet sometime between July 3-10, 2018 to narrow down to two or three applicants
   Roll: Ayes-Unanimous. Motion carried.

c) Discussion / Possible Action regarding Adams Township’s Request for Refund of a Portion of their Fire Protection Services Payment
   Motion by Selby, seconded by Christensen, to approve Adams Township’s request for a refund
   Roll: Ayes-Selby. Nays-Ockerman, Christensen, McAdon. Motion failed.
   Motion by Christensen, seconded by Selby, to reconsider the main motion and amend it to refund ½ of Adams Township’s request
   Roll: Ayes-Selby, Christensen. Nays-Ockerman, McAdon. Motion failed.

d) Consider Approval of Awarding Xenia Emergency Connection Contract to Thorpe Water (pending McClure Engineering review and recommendation)
   Motion by Ockerman, seconded by Christensen, to approve awarding contract to Thorpe Water in the amount of $39,415.00
   Roll: Ayes-Unanimous. Motion carried.
e) Consider Approval of Awarding Contract for Geotechnical Analysis for East Annex Sanitary Utility Improvement Project to Chosen Valley Testing, Inc. in the amount of $17,200.00
Motion by McAdon, seconded by Selby, to approve awarding contract to Geotechnical Analysis in the amount of $17,200.00
Roll: Ayes-Unanimous. Motion carried.

f) Consider Approval of Payment No. 1 for Storm Water Utility Improvements Phase 1, Section 3
Motion by Christensen, seconded by Ockerman, to approve Payment No. 1 to Thorpe in the amount of $44,581.60
Roll: Ayes-Unanimous. Motion carried.

g) Consider Approval of Resolution No. 18-34, Updating City Fee Schedule
Motion by McAdon, seconded by Selby, to approve Resolution No. 18-34
Roll: Ayes-Unanimous. Motion carried.

h) Closed Session. The Council Will Enter into Closed Session in Accord with Section 21.5(1)(j) of Iowa Code, To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Motion by Christensen, seconded by Selby, to enter into closed session at 7:00 p.m.
Roll: Ayes-Unanimous. Motion carried.

Motion by Ockerman, seconded by McAdon, to return to open session at 7:19 p.m.
Roll: Ayes-Unanimous. Motion carried.

Motion by Christensen, seconded by Ockerman, to direct City Staff to proceed as discussed in closed session
Roll: Ayes-Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member Christensen reminded the Street Committee meeting in July was moved to July 9, 2018 due to Independence Day.
2. Meeting adjourned 7:21 p.m.

[Signature]
James Peters, Mayor

Attest: [Signature]
Jackie Steele, City Clerk