

Adel City Council
January 14, 2020 - Meeting Minutes

The Adel City Council met in regular session at Adel City Hall, 301 S. 10th Street, Adel, Iowa on Tuesday, January 14, 2020. At 6:00 p.m., Mayor Peters called the meeting to order. The following answered roll: Ockerman, Christensen, McAdon, Miller, and Selby.

Staff Present: City Attorney Stone, City Administrator Brown, City Clerk Leopard, Parks & Recreation Director Schenck, Police Chief Shepherd, and Fire Chief Nemechek.

MAYORAL RECOGNITION

1. Certificate for 5 Years of Service – Police Officer Bryce Deeth

OATH OF OFFICES

1. Police Officer – Mary Peters
2. Police Officer – Cory Herrmann

COMMENTS FROM THE PUBLIC

1. Rebecca Hillmer, Adel Partners Chamber of Commerce Board of Directors Chair – Kinnick to Raccoon Trail Project Update
2. Deb Bengtson, Adel Partners Chamber of Commerce President – Chamber Update

CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated December 10, 2019
- b) Consider Approval of December Bills
- c) Consider Approval of Ahlers & Cooney, P.C. December 2019 Invoice to be Applied to Retainer
- d) Consider Approval of Resolution No. 20-01, Approving Budget Transfers for City Attorney Services
- e) Consider Approval of Resolution No. 20-02, Designating the Dallas County News as an Official Newspaper for the City of Adel
- f) Consider Approval of Resolution No. 20-03, Designating the Des Moines Register, Inc. as an Official Newspaper for the City of Adel
- g) Consider Approval of Resolution No. 20-04, Naming Depositories for the City of Adel
- h) Consider Approval of Resolution No. 20-05, Approving Tax Abatement Applications for New Construction Completed in 2019 in the City of Adel
- i) Consider Approval of Resolution No. 20-06, Appointing a Representative and an Alternate Representative to the Dallas County Emergency Management Commission
- j) Consider Approval of Appointing Anthony Brown as the CIRTPA TPC Primary Representative and Kip Overton as the CIRTPA TPC Alternate
- k) Consider Approval of Appointing Kip Overton as the CIRTPA TTC Primary Representative and Anthony Brown as the CIRTPA TTC Alternate
- l) Consider Approval of Class C Liquor License with Sunday Sales for Adel Family Fun Center – PENDING DRAM
- m) Consider Approval of Special Class C Liquor License (BW) for Lemon Grass Restaurant
- n) Consider Approval of Class C Liquor License with Sunday Sales for Fiesta Mexican Restaurant
- o) Consider Approval of Change Order #1 – Adjustment of As-Built Quantities – Sect. 2 – Wells 5 & 6 Well Drilling
- p) Consider Approval of Pay Application #3 (Sub-Final) – Sect. 2 – Wells 5 & 6 – Well Drilling
- q) Consider Approval of Pay Estimate #10 – Sect. 3 – Wells 5 & 6 – Well House Construction
- r) Consider Approval of Pay Estimate #5 – Phase 1 Improvements – Water Treatment Plant
- s) Consider Approval of Probationary Status Firefighter – Dan Paglia

Motion by Ockerman, seconded by Miller, to approve the consent agenda.

Roll: Ayes – Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

1. Second Council Meeting – Monday, January 27 at 6:00 p.m. (FY20-21 Budget)

NEW BUSINESS

- a) Consider Approval of Community & Economic Development Committee's Recommendation to Engage Ahlers & Cooney to Prepare Related Proceedings to Extend the Southbridge Urban Renewal and TIF Areas into Southbridge Plat 2 at the Request of Cramer & Associates for Possible Commercial Development

Motion by Christensen, seconded by Miller, to approve Community & Economic Development Committee's Recommendation Pending Approval of Rezoning.

Roll: Ayes – Unanimous. Motion carried.

- b) Consider Approval to Set a Public Hearing for Tuesday, February 11 at 6:00 p.m. to Consider Rezoning a Portion of Southbridge Plat 2 Along HWY 169 (i.e., possibly Lots 1-11 and/or Lots 70-74 from R-1 (Single Family Residential – High Density) to C-3 (Highway Commercial)

Motion by Ockerman, seconded by Christensen, to approve setting a Public Hearing for Tuesday, February 11 at 6:00 p.m. to Consider Rezoning a Portion of Southbridge Plat 2 Along HWY 169 (i.e., Lots 1-11 and Lots 70-74 from R-1 (Single Family Residential – High Density) to C3 (Highway Commercial)

Roll: Ayes – Unanimous. Motion carried.

- c) Consider Approval of City Attorney Services Engagement Agreement with Ahlers & Cooney, P.C. for 2020-2021

Motion by Selby, seconded by McAdon, to approve City Attorney Services Engagement Agreement.

Roll: Ayes – Unanimous. Motion carried.

- d) Consider Approval of Resolution No. 20-07, Approving the Engineering Services Contract between the City of Adel and McClure Engineering for the Southbridge Lift Station Improvements Project

Motion by Ockerman, seconded by Selby, to approve Resolution No. 20-07.

Roll: Ayes – Unanimous. Motion carried.

- e) Consider Approval of the 2020-2021 Goal Setting Session Report

Motion by Miller, seconded by Selby, to approve the 2020-2021 Goal Setting Session Report.

Roll: Ayes – Unanimous. Motion carried.

- f) Consider Approval of a License to Utilize Public Right-Of-Way for the Installation and Maintenance of a Sign within the City of Adel (Glen-Gery Adel Brick Plant)

Motion by Ockerman, seconded by Miller, to approve License Agreement with Glen-Gery.

Roll: Ayes – Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member Selby noted that developers have the right to a public hearing for rezoning requests.
2. Mayor Peters thanked Chief Shepherd for the Police Department's Annual Report.
3. Council Member Christensen noted that the City will meet with DOT next week to discuss the proposed HWY 169 Growth & Safety Projects.

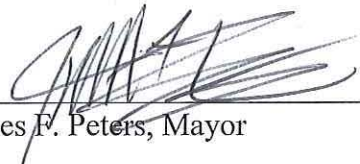
ADJOURNMENT

1. Meeting adjourned at 6:36 p.m.

Attest:



Angela Leopard, City Clerk



James F. Peters, Mayor