Adel City Council  
April 22, 2019 - Meeting Minutes

The Adel City Council met in regular session at the Adel City Hall, 301 S. 10th St., Adel, Iowa, on Monday, April 22, 2019, at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, McAdon, Miller and Selby. Christensen was absent from the meeting.

Staff Present: City Attorney Stone, City Administrator Brown, City Clerk Leopard, Finance Director Sandquist and Police Chief Shepherd.

COMMENTS FROM THE PUBLIC

** Council Member Christensen was absent from all votes**

CONSENT AGENDA

a) Consider Approval of City Council Minutes Dated April 9, 2019
b) Consider Approval of Resolution No. 19-34, Supporting the Redesignation of the Raccoon River Valley Trail as an “Iowa Great Place”
c) Consider Approval of Resolution No. 19-35, Adopting a Procurement Policy for Federal Grant Funded Projects for the City of Adel
d) Consider Approval of Resolution No. 19-36, Closure of Adel Library Parking Lot for Library Summer Reading Kickoff Event
e) Consider Approval of Resolution No. 19-37, Closure of City Parking Lot for Adel Rotary Bike Rodeo Event
f) Consider Approval of Change Order No. 003 for the East Annex Sanitary Utility Improvements—Bid Package No. 1—Lift Station
g) Consider Approval of Change Order No. 004 for the East Annex Sanitary Utility Improvements—Bid Package No. 1—Lift Station

Motion by Ockerman, seconded by Miller, to approve the consent agenda.
Roll: Ayes—Unanimous. Motion Carried.

DEPARTMENT HEAD REPORT

NEW BUSINESS

a) Consider Approval of Ordinance No. 335, Amending the Zoning Ordinance of the City of Adel, Iowa, by Amending the PUD Ordinance for Property Located at the Intersection of HWY 169 and 302nd Place, City of Adel, Dallas County, Iowa (Cramer & Associates—Southbridge PUD)—Second Reading

Motion by McAdon, seconded by Ockerman, to approve the second reading of Ordinance No. 335.
Roll: Ayes—Unanimous, Motion Carried.

Motion by Ockerman, seconded by McAdon, to waive the third reading and adopt Ordinance No. 335.
Roll: Ayes—Unanimous, Motion Carried.

b) Consider Approval of Resolution No. 19-32, Approving Construction Contract and Bond on the Storm Water Utility Improvements—Phase 1, Section 4—North 15th Street Project

Motion by Ockerman, seconded by Selby, to approve Resolution No. 19-32.
Roll: Ayes—Unanimous, Motion Carried.

c) Consider Approval of Resolution No. 19-38, Opposing Proposed Legislative Changes in City Finance and Property Tax Reform (HF773, SF634, or Any Related Measures)

Motion by Ockerman, seconded by McAdon to approve Resolution No. 19-38.
Roll: Ayes—Unanimous, Motion Carried.
d) Closed Session pursuant Iowa Code Section 21.5(1)(c). The Council May Enter into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion by Miller, seconded by McAdon, to enter closed session.
Roll: Ayes — Unanimous. Motion Carried. Closed Session began at 6:05 p.m.

Motion by Ockerman, seconded by McAdon, to exit closed session.
Roll: Ayes — Unanimous. Motion Carried. Closed session ended at 6:43 p.m.

OTHER BUSINESS

1. Council Member McAdon shared information on the Chamber Economic Development Committee Meeting.
2. Meeting adjourned at 6:48 p.m.

Attest: Angela Leopard, City Clerk

James E. Peters, Mayor

4/25/2019 3:38:44 PM