Adel City Council  
October 22, 2018 – Meeting Minutes

The Adel City Council met in regular session at Adel City Hall, 301 S. 10th Street, Adel, IA on Monday, October 22, 2018 at 6:03 p.m. Mayor Feters called the meeting to order and the following answered roll: Ockerman, Christensen, McAdon, Miller, and Selby.

Staff present: City Attorney Stone, City Administrator Brown, Finance Director Sandquist, Public Works Director Overton, and Accounting Clerk Leopard.

PUBLIC HEARING

1. Public Hearing Regarding the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bryan Street & Rapids Street Water Main Replacement Project  
Motion by Ockerman, seconded by Miller, to open the public hearing  
Roll: Ayes – Unanimous. Motion carried.  
No written or oral comments were received.  
Motion by Christensen, seconded by Ockerman, to close the public hearing  
Roll: Ayes – Unanimous. Motion carried.

Motion by Christensen, seconded by McAdon, to open the public hearing  
Roll: Ayes – Unanimous. Motion carried.  
No written or oral comments were received.  
Motion by Ockerman, seconded by McAdon, to close the public hearing  
Roll: Ayes – Unanimous. Motion carried.

Motion by Christensen, seconded by McAdon, to open the public hearing  
Roll: Ayes – Unanimous. Motion carried.  
No written or oral comments were received.  
Motion by Christensen, seconded by McAdon, to close the public hearing  
Roll: Ayes – Unanimous. Motion carried.

Motion by McAdon, seconded by Miller, to open the public hearing  
Roll: Ayes – Unanimous. Motion carried.  
No written or oral comments were received.  
Motion by Ockerman, seconded by Miller, to close the public hearing  
Roll: Ayes – Unanimous. Motion carried.

Motion by Christensen, seconded by Miller, to open the public hearing  
Roll: Ayes – Unanimous. Motion carried.  
No written or oral comments were received.  
Motion by Miller, seconded by Selby, to close the public hearing  
Roll: Ayes – Unanimous. Motion carried.
COMMENTS FROM THE PUBLIC
1. Jeff Myers, 1908 Roebling Road, Adel – Expressed the concerns a group of Southbridge residents have with the potential multi-family housing being proposed for the area.

CONSENT AGENDA
a) Consider Approval of City Council Minutes Dated October 9, 2018
   
   Motion by Christensen, seconded by McAdon, to approve the Consent Agenda
   
   Roll: Ayes – Unanimous. Motion carried.

DEPARTMENT HEAD REPORT:

NEW BUSINESS
a) Consider Approval of Resolution No. 18-80, Approving Construction Contract and Bond for the 2018 Adel Street Resurfacing
   
   Motion by Christensen, seconded by Miller, to approve Resolution No. 18-80
   
   Roll: Ayes – Unanimous. Motion carried.

b) Items related to $16,603,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2018C and Related Water Projects (USDA #3 – Water)
   
   a. Consider Approval of Resolution No. 18-77, Approving Engineering Services Contract with McClure Engineering for the Phase 1 Water System Improvements Project
      
      Motion by Ockerman, seconded by McAdon, to approve Resolution No. 18-77
      
      Roll: Ayes – Unanimous. Motion carried.

   b. Consider Approval of Resolution No. 18-78, Approving Engineering Services Contract with McClure Engineering for the Phase 2 Water System Improvements Project
      
      Motion by McAdon, seconded by Ockerman, to approve Resolution No. 18-78
      
      Roll: Ayes – Unanimous. Motion carried.

   c. Consider Approval of Resolution No. 18-81, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Bryan & Rapids Street Water Main Replacement Project
      
      Motion by Christensen, seconded by McAdon, to approve Resolution No. 18-81
      
      Roll: Ayes – Unanimous. Motion carried.

   d. Consider Approval of Resolution No. 18-82, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Phase 1 – Part B Section 1 (Raw Water Transmission Main) Project
      
      Motion by Ockerman, seconded by McAdon, to approve Resolution No. 18-82
      
      Roll: Ayes – Unanimous. Motion carried.

   e. Consider Approval of Resolution No. 18-83, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Phase 1 – Part B Sections 2 & 3 (Wells 5 & 6 Drilling & Site Work) Project
      
      Motion by Christensen, seconded by McAdon, to approve Resolution No. 18-83
      
      Roll: Ayes – Unanimous. Motion carried.

   c) Items related to $6,041,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2018D and Related Sewer Projects (USDA #4 – Sewer)
   
   a. Consider Approval of Resolution No. 18-79, Approving Engineering Services Contract with McClure Engineering for the Adel East Annex Sanitary Utility Extension Project
      
      Motion by Ockerman, seconded by Miller, to approve Resolution No. 18-79
      
      Roll: Ayes – Unanimous. Motion carried.
b. Consider Approval of Legal Services Agreement with Ahlers & Cooney for East Annex Sewer Extension Project as Required by USDA-RD
   Motion by McAdon, seconded by Selby, to approve legal services agreement
   Roll: Ayes – Unanimous. Motion carried.

c. Consider Approval of Resolution No. 18-84, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Bid Package No. 1 – Lift Station Project
   Motion by Christensen, seconded by Miller, to approve Resolution No. 18-84
   Roll: Ayes – Unanimous. Motion carried.

d. Consider Approval of Resolution No. 18-85, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Bid Package No. 2 – Sanitary Sewer and Force Main Project
   Motion by Ockerman, seconded by Christensen, to approve Resolution No. 18-85
   Roll: Ayes – Unanimous. Motion carried.

d) Consider Approval of Legal Services Agreement with Ahlers & Cooney for New Wastewater Treatment Plant Project as Required by USDA-RD (USDA #5)
   Motion by Christensen, seconded by Miller, to approve legal services agreement
   Roll: Ayes – Unanimous. Motion carried.

e) Consider Approval of Resolution No. 18-86, Authorizing Emergency Replacement of Adel City Hall Roof
   Motion by Selby, seconded by Ockerman, to approve Resolution No. 18-86
   Roll: Ayes – Unanimous. Motion carried.

OTHER BUSINESS
1. Council Member Christensen noted that the Street Committee Focus Group is scheduled to meet on Thursday, October 25 at the ADM School’s District Office.
2. Meeting adjourned at 6:20 p.m.

[Signature]
James F. Peters, Mayor

Attest: [Signature]
Brittany Sandquist, Deputy City Clerk