

Adel City Council
May 11, 2021 – Meeting Minutes

The Adel City Council met in regular session on Tuesday, May 11, 2021. Due to public health concerns related to COVID-19, and as authorized by emergency proclamation of the Governor of the State of Iowa, this meeting of the City Council was conducted electronically, pursuant to Iowa Code Section 21.8, as holding the meeting in person was impossible or impractical. Interested persons could participate in the meeting via phone or videoconference. 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, Finance Director Sandquist, Police Chief Shepherd, Public Works Director Overton, and Library Director Jayne.

PUBLIC HEARING

1. Proposed Annexation Moratorium Agreement for a Ten-Year Period between the Cities of Adel and Waukee

Motion by Miller, seconded by Ockerman, 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.

2. Proposed Fiscal Year 2020-2021 Budget Amendments

Motion by Ockerman, seconded by McAdon, to open the public hearing.

Roll: Ayes – Unanimous. Motion carried.

No written or oral comments were received.

Motion by Miller, seconded by Ockerman, to close the public hearing.

Roll: Ayes – Unanimous. Motion carried.

3. Proposal to Lease the Island Park Campground to RCM Campground Investments, LLC

Motion by Miller, 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 Selby, to close the public hearing.

Roll: Ayes – Unanimous. Motion carried.

4. Proposal to Convey Real Property to William Dodds and Sheryl Gill (City's Downtown Patio Land Near Brick Street Bakery)

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 Ockerman, seconded by Selby, to close the public hearing.

Roll: Ayes – Unanimous. Motion carried.

PRESENTATION

1. MidAmerican Energy Franchise Agreements – Mark Reinders, Franchise Manager

COMMENTS FROM THE PUBLIC

CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated April 26, 2021
- b) Consider Approval of April Bills and April 30, 2021 Treasurer's Report
- c) Consider Approval of Ahlers & Cooney, P.C. April 2021 Invoice to be Applied to Retainer
- d) Consider Approval of Resolution No. 21-34, Approving Budget Transfers for City Attorney Services
- e) Consider Approval of Class C Liquor License with Outdoor and Sunday Sales Privileges for Corner Tap
- f) Consider Approval of 2021/2022 Cigarette Permits – Casey's Stores #1680 & #3826 and Kum & Go #2093
- g) Consider Approval of Special Event - Dallas County Sheriffs All Wheel Show - June 5, 2021
- h) Consider Approval of Resolution No. 21-35, Approving Road Closure for All Wheel Show Event
- i) Consider Approval of Special Event – Adel Partners Chamber of Commerce, 2021 Sweet Corn Festival – August 13 & 14, 2021
- j) Consider Approval of Sound Permit – Adel Partners Chamber of Commerce, 2021 Sweet Corn Festival – August 14, 2021, Stage & Pavilion at 10th & Main
- k) Consider Approval of Resolution No. 21-36, Approving Road Closure for Sweet Corn Festival
- l) Consider Approval of Resolution No. 21-37, Approving Road Closure for Sweet Corn Festival 5k
- m) Consider Approval of Resolution No. 21-38, Approving Road Closure for Sweet Corn Festival Parade
- n) Consider Approval of Probationary Firefighter Nathan Jones
- o) Consider Approval of Probationary Firefighter Elijah Kasap
- p) Consider Approval of Resolution No. 21-39, In Support of Continued Funding of Statewide Reimbursement of Commercial / Industrial Property Tax Revenue Reductions
- q) Consider Approval of Resolution No. 21-40, Setting Public Hearing on Proposed Ordinance Repealing Current Natural Gas Franchise and Granting a New Franchise to MidAmerican Energy Company – Tuesday, June 8, 2021 at 6:00 p.m.

- r) Consider Approval of Resolution No. 21-41, Setting Public Hearing on Proposed Ordinance Repealing Current Electric Franchise and Granting a New Franchise to MidAmerican Energy Company – Tuesday, June 8, 2021 at 6:00 p.m.
 - s) Consider Approval of Pay Application No. 21 for the Adel Water System Improvements 2017 – Water Treatment Plant Project
 - t) Consider Approval of Pay Application No. 02 for the Water System Improvements 2020 – High Zone Water Main Project
 - u) Consider Approval of Pay Application No. 08 for the Adel Wastewater System Improvements 2019 – Wastewater Treatment Plant Improvements Project
- Motion by McAdon, seconded by Ockerman, to approve the consent agenda.**
Roll: Ayes – Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

- 1. COVID-19 Pandemic – City Operational Changes and Efforts
- 2. Tuesday, June 8 Council Meeting – Adel Public Library
- 3. New Water Treatment Plant Update

NEW BUSINESS

- a) Consider Approval of Resolution No. 21-42, Approving a 28E Agreement Providing for an Annexing Moratorium for a Period of Ten Years between the Cities of Adel and Waukee
Motion by Ockerman, seconded by Christensen, to approve Resolution No. 21-42.
Roll: Ayes – Unanimous. Motion carried.
- b) Discussion / Possible Action Regarding HIRTA’s FY21-22 Funding Request
Motion by Miller, seconded by McAdon, to approve HIRTA’s FY21-22 funding request.
Roll: Ayes – Unanimous. Motion carried.
- c) Consider Approval of Resolution No. 21-43, Approving and Authorizing the Conveyance of Real Property to William Dodds and Sheryl Gill Pursuant to a Proposed Real Estate Purchase Agreement
Motion by Christensen, seconded by Ockerman, to approve Resolution No. 21-43.
Roll: Ayes – Unanimous. Motion carried.
- d) Consider Approval of Resolution No. 21-44, Authorizing a Lease Agreement by and between the City of Adel and RCM Campground Investments, LLC for Seasonal Overnight Camping at Island Park Campground
Motion by Selby, seconded by Miller, to approve Resolution No. 21-44.
Roll: Ayes – McAdon, Miller, Selby, and Christensen. Nays – Ockerman. Motion carried.
- e) Consider Approval of Resolution No. 21-45, Amending the Current Budget for the Fiscal Year Ending June 30, 2021
Motion by McAdon, seconded by Miller, to approve Resolution No. 21-45.
Roll: Ayes – Unanimous. Motion carried.

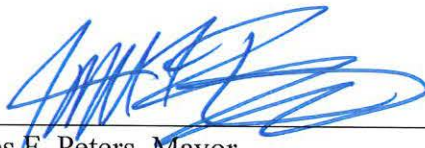
- f) Consider Approval of Resolution No. 21-46, Approving 2020-2021 Budget Transfers
Motion by McAdon, seconded by Miller, to approve Resolution No. 21-46.
Roll: Ayes – Unanimous. Motion carried.
- g) Consider Approval of Resolution No. 21-47, Approving and Authorizing Cancellation of Special Assessments on Dallas County Tax Parcels Nos. 1129378013 and 1129378006
Motion by Selby, seconded by Christensen, to approve Resolution No. 21-47.
Roll: Ayes – Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member McAdon thanked Finance Director Sandquist for her work and transparency related to the approved budget amendment and transfers.
2. City Administrator Brown commented on release of COVID relief guidance for cities.
3. Mayor Peters stated that the next regular council meeting will be June 8, 2021 at 6:00 p.m. at the Adel Public Library.

ADJOURNMENT

1. Meeting adjourned at 7:09 p.m.



James F. Peters, Mayor

Attest: Brittany Sandquist
Brittany Sandquist, City Clerk