

Adel City Council
June 8, 2021 – Meeting Minutes

The Adel City Council met in regular session at the Adel Public Library, 303 S. 10th Street, Adel, Iowa on Tuesday, June 8, 2021. 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, Library Director Jayne, and Police Officer Biere.

PROCLAMATION

1. LGBTQ+ Pride Month – June 2021

OATH OF OFFICE

1. Police Officer – Brandon Biere

PUBLIC HEARING

1. Proposed MidAmerican Energy Gas Franchise Agreement
Motion by Christensen, seconded by Ockerman, 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.

2. Proposed MidAmerican Energy Electric Franchise Agreement
Motion by Selby, seconded by Miller, to open the public hearing.
Roll: Ayes – Unanimous. Motion carried.

No written or oral comments were received.

Motion by Selby, seconded by Miller, to close the public hearing.
Roll: Ayes – Unanimous. Motion carried.

COMMENTS FROM THE PUBLIC

1. Council Member Bob Ockerman commended the City's Parks & Recreation Department, the American Legion, the Adel Lions Club, and the Scouts for their Memorial Day efforts in the cemetery and throughout town.

CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated May 11, 2021
- b) Consider Approval of May Bills and May 31, 2021 Treasurer's Report
- c) Consider Approval of Ahlers & Cooney, P.C. May 2021 Invoice to be Applied to Retainer
- d) Consider Approval of Resolution No. 21-48, Approving Budget Transfers for City Attorney Services
- e) Consider Approval of 2021/2022 Cigarette Permits – Corner Tap, Fareway Stores, Inc #124, and Family Dollar #25428

- f) Consider Approval of Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer) and Sunday Sales for Kum & Go #2093
- g) Consider Approval of Special Class C Liquor License (Beer/Wine) with Sunday Sales for Patrick's Restaurant – *Pending Dram Insurance*
- h) Consider Approval of Class C Liquor License and Class B Native Wine Permit with Catering Privilege for Country Lane Lodge, LLC – *Pending Dram Insurance*
- i) Consider Approval of Pay Estimate No. 06 for the Adel Water System Improvements 2020 – Ground Storage Reservoir Project
- j) Consider Approval of Change Order No. 002 for the Water Systems Improvements 2020 – High Zone Water Main Project
- k) Consider Approval of Pay Estimate No. 03 for the Water Systems Improvements 2020 – High Zone Water Main Project
- l) Consider Approval of Pay Estimate No. 01 for the Adel Water Systems Improvements 2020 – High Service Pump Building Project
- m) Consider Approval of Pay Estimate No. 09 for the Adel Wastewater System Improvements 2019 – Wastewater Treatment Plant Improvements Project
- n) Consider Approval of Resolution No. 21-49, Setting the FY2021-2022 Fees for Services

Motion by Ockerman, seconded by Selby, to approve the Consent Agenda.

Roll: Ayes – Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

- 1. COVID-19 Pandemic – City Operational Changes and Efforts
- 2. Tuesday, July 13 Council Meeting – Adel Public Library

NEW BUSINESS

- b) Consider Approval of Directing City Staff to request Close Out of USDA-RD #2 Storm Water Loan
Motion by Ockerman, seconded by McAdon, to direct City staff to request the close out of USDA-RD #2 Storm Water Loan.

Roll: Ayes – Unanimous. Motion carried.

- a) Consider Approval of Resolution No. 21-50, Appointing City Clerk
Miller summarized the City Clerk hiring process. Carrie Erickson of Kalona, Iowa introduced herself.

Motion by Christensen, seconded by McAdon, to approve Res. No. 21-50.

Roll: Ayes – Unanimous. Motion carried.

- c) Consider Approval of Ordinance No. 365, Repealing and Replacing Chapter 110, Natural Gas Franchise, of the Adel City Code and Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain, and Operate in the City of Adel, Iowa, a Natural Gas System and to Furnish and Sell Natural Gas to the City and Its Inhabitants for a Period of 25 Years – First Reading

Motion by Selby, seconded by Christensen, to approve the first reading of Ord. No. 365.

Roll: Ayes – Unanimous. Motion carried.

Motion by Christensen, seconded by McAdon, to waive the second and third reading and adopt Ord. No. 365.

Roll: Ayes – Unanimous. Motion carried.

- d) Consider Approval of Ordinance No. 366, Repealing and Replacing Chapter 111, Electric Franchise, of the Adel City Code and Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain, and Operate in the City of Adel, Iowa, an Electric System and Communications Facilities and to Furnish and Sell Electric Energy to the City and Its Inhabitants for a Period of 25 Years – First Reading

Motion by McAdon, seconded by Selby, to approve the first reading of Ord. No. 366.
Roll: Ayes – Unanimous. Motion carried.

Motion by Christensen, seconded by Selby, to waive the second and third readings and adopt Ord. No. 366.

Roll: Ayes – Unanimous. Motion carried.

- e) Consider Approval of Resolution No. 21-51, Approving Preliminary Plat for Eagle Vista Plat 2
Dean Roghair with CDA presented the preliminary plat from Accurate Land Co., LLC. Roghair stated that two cul-de-sacs were not connected because of the proximity to the adjacent church and noted that a connection would create less-desirable lots. Public Works Director Overton stated that cul-de-sacs present an issue for snow removal and emergency vehicles. The council asked Roghair questions about connecting the cul-de-sacs and the construction timeline. City Attorney Stone stated that a new preliminary plat would need to be provided if this version does not pass.

Motion by Christensen, seconded by Selby, to approve Res. No. 21-51.

Roll: Ayes – Miller. Nays – Christensen, McAdon, Selby, and Ockerman. Motion failed. Mayor Peters asked the developer to bring back a revised concept soon and advised that a special council meeting would be considered given the development timeline.

- f) Consider Approval of Resolution No. 21-52, Authorizing an Agreement between the City of Adel, Iowa and the Iowa Department of Transportation for Funding the N. 15th Street Bridge Replacement Project through the Federal-Aid Swap City Highway Bridge Program

Motion by Ockerman, seconded by Christensen, to approve Res. No. 21-52.

Roll: Ayes – Unanimous. Motion carried.

- g) Consider Approval of Ordinance No. 367, Amending Section 151.03, Street Tree Species to be Planted, of the Adel Code of Ordinances for the Purpose of Adding a New Species to the Approved List – First Reading

Alexis Heyn, 704 Meadow Road, provided information about the Autumn Blaze Maple tree. Ockerman stated that street trees in general should be reviewed due to utility issues.

McAdon noted that, per City Code, the Tree Board needs to make a recommendation to the council on individual street tree requests for council approval. Mayor Peters asked that street trees be reviewed at next month's Committee of the Whole meeting.

Motion by Miller, seconded by Selby, to approve the first reading of Ord. No. 367.

Roll: Ayes – Miller, Selby, Christensen, and McAdon. Nays – Ockerman. Motion carried.

Motion by Miller, seconded by Selby, to waive the second and third readings and adopt Ord. No. 367.

Roll: Ayes – Selby, Christensen, McAdon, and Miller. Nays – Ockerman. Motion carried.

h) Consider Approval of Mayor Board and Commission Appointments

- a. Historic Preservation Commission – Two Openings (*Iowa Code 69.16A – Gender Balance requires the appointment of one man and one woman OR two men*)**

Mayor Peters appointed incumbents Vonadale “Vonz” Odem and Rich Hughes to the Historic Preservation Commission.

Motion by Ockerman, seconded by Christensen, to approve the mayor’s appointments of Vonz Odem and Rich Hughes.

Roll: Ayes – Unanimous. Motion carried.

- b. Library Board – Two Openings (One Resident and One Non-Resident) (*Iowa Code 69.16A – Gender Balance requires the appointment of one man and one woman OR two men*)**

Mayor Peters advised that these openings will be considered at the July 13 council meeting.

- c. Parks & Recreation Board – Two Openings (*Iowa Code 69.16A – Gender Balance requires the appointment of one man and one woman OR two women*)**

Mayor Peters appointed incumbents Kari Johns and Ryan Steinfeldt to the Parks & Recreation Board.

Motion by Ockerman, seconded by Miller, to approve the mayor’s appointments of Kari Johns and Ryan Steinfeldt.

Roll: Ayes – Unanimous. Motion carried.

i) Consider Approval of Council Board and Commission Appointments

- a. Board of Adjustment – One Opening (*Iowa Code 69.16A – Gender Balance requires the appointment of one man OR one woman*)**

City Administrator Brown stated that one of the Planning & Zoning Commission applicants, Dennis Gabler, volunteered to serve on the Board of Adjustment since there were no applicants.

Motion by Ockerman, seconded by Selby, to appoint Dennis Gabler to the Board of Adjustment.

Roll: Ayes – Unanimous. Motion carried.

- b. Planning & Zoning Commission – Two Openings (*Iowa Code 69.16A – Gender Balance requires the appointment of one man and one woman OR two women*)**

Motion by Christensen, seconded by Selby, to appoint Tim Crannell and Stephanie Poole to the Planning & Zoning Commission.

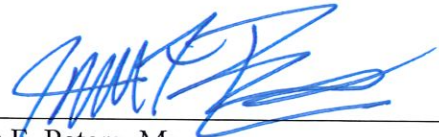
Roll: Ayes – Unanimous. Motion carried.

OTHER BUSINESS

- a) Central Iowa Regional Housing Authority Annual Meeting Report – Shirley McAdon**
b) McAdon commended the City’s restoration of the historic Arch in Kinnick Feller Park.

ADJOURNMENT

1. Meeting adjourned at 7:04 p.m.



James E. Peters, Mayor

Attest: Brittany Sandquist
Brittany Sandquist, City Clerk

