

Adel City Council
February 08, 2022 – Meeting Minutes

The Adel City Council met in regular session at the Adel City Hall, 301 S. 10th Street, Adel, Iowa on Tuesday, February 08, 2022. At 6:00 p.m., Mayor Peters called the meeting to order. The following answered roll: McAdon, Selby, Christensen, Miller, Ockerman.

Staff Present: City Administrator Brown, City Clerk Erickson, Finance Director Sandquist, City Attorney Stone, Code Compliance Officer Nichols, Fire Chief Nemechek, Assistant Fire Chief Knipper, and Public Works Director Overton.

PUBLIC HEARING

1. Public Hearing on the Resolution Relating to the Total Maximum Property Dollars for FY22-23
Motion by Ockerman, seconded by Miller, to open the public hearing.
Roll: Ayes – Unanimous. Motion carried.

No written/oral comments received.

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

2. Public Hearing on the Plans, Specifications, Form of Contract, and Estimate of Cost for the Eagle Vista Pavement Rehabilitation
Motion by Christensen, seconded by McAdon, to open the public hearing.
Roll: Ayes – Unanimous. Motion carried.

No written/oral comments received.

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

COMMENTS FROM THE PUBLIC

1. Ankeny Sanitation Report - Dave Massey, General Manager
Dave Massey (7002 SE Delaware, Ankeny, IA 50021) reported that recycling is paying a rebate and noted the efforts of Adel Boy Scouts, South Dallas County Landfill, and Ankeny Sanitation to attach informational stickers to recycling bins. Mr. Massey also noted the City Cleanup day set for April 23, 2022.

CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated January 24, 2022
- b) Consider Approval of January Bills and January 31, 2022 Treasurer's Report
- c) Consider Approval of Pay Application No. 1 for the Southbridge Lift Station & Forcemain - Forcemain
- d) Consider Approval of Pay Application No. 1 for the Southbridge Lift Station & Forcemain - Lift Station
- e) Consider Approval of Pay Application No. 8 for the Adel Water Systems Improvements 2020 - High Service Pump Building
- f) Consider Approval of Change Order No. 2 for the Adel Wastewater Treatment Plant
- g) Consider Approval of Pay Application No. 17 for the Adel Wastewater Treatment Plant
- h) Consider Approval of Resolution No. 22-12, Updating FY21-22 Aquatic Center Fees
- i) Consider Approval of Settlement Agreement and Release with Alliance Construction

- j) Consider Approval of Settlement Agreement and Release with Priority Excavating
 - k) Consider Approval of Resolution No. 22-13, Authorizing the City of Adel to Submit an Application For Funding to the CIRTPA Transportation Alternatives Program and Approving Said Application
 - l) Consider Approval of Resolution No. 22-14, Approving the Grant Contract Between the City of Adel and the Iowa Finance Authority for the Wastewater and Drinking Water Treatment Financial Assistance Program
- Motion by Ockerman, seconded by Selby, to approve the Consent Agenda.**
Roll: Ayes – Unanimous. Motion carried.

DEPARTMENT HEAD REPORT

- 1. Second Council Meeting – Monday, February 28, 2022 at 6:00 p.m.

OLD BUSINESS

- a) Consider Approval of Resolution No. 22-09, Approving Agreement with Granicus for Agenda Management Software Services
- Motion by Christensen, seconded by Miller, to approve Resolution No. 22-09.**
Roll: Ayes – Unanimous. Motion carried.

NEW BUSINESS


- a) Consider Approval of Resolution No. 22-15, Approving the Total Maximum Property Tax Dollars for Fiscal Year 2022-2023
- Motion by McAdon, seconded by Ockerman, to approve Resolution No. 22-15.**
Roll: Ayes – Unanimous. Motion carried.
- b) Consider Approval of Budget & Finance Committee Recommendation to Use the American Rescue Plan Act Dollars to Replace Two Fire Trucks, Subject to Final Treasury Rule Taking Effect on April 1, 2022 and Approval of Fire Truck Quotes
- Motion by Christensen, seconded by Selby, to approve use of the American Rescue Plan Act Dollars to Replace Two Fire Trucks, Subject to the Final U.S. Treasury Rule Taking Effect on April 1, 2022 and the Approval of Fire Truck Quotes.**
Roll: Ayes – Unanimous. Motion carried.
- c) Consider Approval of Resolution No. 22-16, Approving Amendment No. 1 to the Engineering Services Agreement Between the City of Adel and McClure Engineering for the Adel 2022 Pavement Resurfacing Project
- Council Member Christensen and Council Member McAdon, as respective chairs of the Street and Budget Committees, suggested more discussion and consideration before acting .**
No action was taken by the Council and Resolution No. 22-16 will be reconsidered at the February 28, 2022 City Council Meeting.
- d) Consider Approval of Resolution No. 22-17, Approving Amendment No. 1 to the Engineering Services Agreement Between the City of Adel and McClure Engineering for the Rapids Street Reconstruction Project
- Christensen and McAdon’s comments from the discussion on Resolution No. 22-16 also apply to Resolution No. 22-17.**
No action was taken by the Council and Resolution No. 22-17 will be reconsidered at the February 28, 2022 City Council Meeting.

- e) Consider Approval of Resolution No. 22-18, Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,250,000 General Obligation Capital Loan Notes of the City of Adel, and Providing of Publication of Notice Thereof
Motion by Ockerman, seconded by Miller, to approve Resolution No. 22-18.
Roll: Ayes – Unanimous. Motion carried.
- f) Discussion / Possible Action on Potential Sanitary Sewer Lift Station and Force Main Project for Bear Estates / Prospect Pointe in East Annex Connect Fee District
No action was taken for this item. The developer of Prospect Pointe is planning to attend the February 28, 2022 City Council meeting for further discussion.
- g) Consider Approval of Setting a Public Hearing for Fiscal Year 2022-2023 Budget - Tuesday, March 8, 2022 at 6:00 p.m.
Motion by McAdon, seconded by Miller, to set a public hearing for Fiscal Year 2022-2023 Budget for Tuesday, March 8, 2022 at 6:00 p.m.
Roll: Ayes – Unanimous. Motion carried.
- h) Consider Approval of Resolution No. 22-19, Approving and Amendment to the Resolution Authorizing Issuance of Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2108F, Dated December 28, 2018, and Authorizing Execution and Delivery of Amendment to Loan Agreement
Motion by Ockerman, seconded by Selby, to approve Resolution No. 22-19.
Roll: Ayes – Unanimous. Motion carried.
- i) Consider Approval of Change Order No. 5 for the Adel Water Systems Improvements 2020 - High Zone Water Main (Final)
Motion by Ockerman, seconded by Miller, to approve Change Order No. 5 for High Zone Water Main.
Roll: Ayes – Unanimous. Motion carried.
- j) Consider Approval of Pay Estimate No. 8 for the Adel Water Systems Improvements 2020 - High Zone Water Main
Motion by Christensen, seconded by Ockerman, to approve Pay Estimate No. 8 for High Zone Water Main.
Roll: Ayes – Unanimous. Motion carried.
- k) Consider Approval of Pay Estimate No. 9 for the Adel Water Systems Improvements 2020 - High Zone Water Main (Final)
Motion by Ockerman, seconded by Selby, to approve Pay Estimate No. 8 for High Zone Water Main.
Roll: Ayes – Unanimous. Motion carried.
- l) Consider Approval of Resolution No. 22-20, Accepting Water Systems Improvements 2020, High Zone Water Main
Motion by Ockerman, seconded by McAdon, to approve Resolution No. 22-20.
Roll: Ayes – Unanimous. Motion carried.
- m) Consider Approval of Resolution No. 22-21, Approving Final Plat of Eagle Vista Plat 2
Motion by Christensen, seconded by Selby, to approve Resolution No. 22-21.
Roll: Ayes – Unanimous. Motion carried.

- n) Consider Approval of Resolution No. 22-22, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Eagle Vista Pavement Rehabilitation
Motion by Selby, seconded by Miller, to approve Resolution No. 22-22.
Roll: Ayes – Unanimous. Motion carried.
- o) Consider Approval of Resolution No. 22-23, Making Award of Construction Contract for the Eagle Vista Drive Pavement Rehabilitation
Motion by Christensen, seconded by McAdon, to approve Resolution No. 22-23, which awards the construction contract for the Eagle Vista Drive Pavement Rehabilitation Project to The Concrete Contracting Company, Inc. of Grimes, IA in the total bid amount of \$137,082.00.
Roll: Ayes – Unanimous. Motion carried.
- p) Consider Approval of Setting a Public Hearing for Rezoning Parcel 1128300005 from R-1 (Single Family Residential District) to C-3 (Highway Commercial District) for Monday, February 28, 2022 at 6:00 p.m.
Motion by Selby, seconded by Miller, to approve setting a Public Hearing for rezoning parcel 1128300005.
Roll: Ayes – Unanimous. Motion carried.

ADJOURNMENT

1. Meeting adjourned at 6:33 p.m.



James F. Peters, Mayor

Attest: 

Carrie Erickson, City Clerk