

MAY 11, 2020

The Greene City Council met in regular session on Monday, May 11, 2020 at 5:00 p.m. via telephone conference call and Zoom electronic meeting. Mayor William Christensen presided. Council members participating were Marnie Schmidt, Marilyn Folkers, Rod Fesenmeyer, Al Zweck and Ed Corwin. Cory Wiegmann was also present. Several residents along with the City Attorney participated via Zoom and telephone conference call.

Motion by Folkers/Schmidt to approve the agenda. Roll call, all ayes. MC

Motion by Schmidt/Fesenmeyer to approve the April 8th, April 13th and May 7th meeting minutes. Roll call all ayes. MC

Rustin Lingbeek, SEH, updated the council that Substantial Completion was reached April 27, 2020 and punch list items are now being worked on.

Leslie Groen, candidate for Butler County Auditor, introduced herself to the Council. Ms. Groen gave the council a brief history of herself and the reasons she is interested in holding the office of Butler County Auditor.

Mike Danburg, SEH, spoke with Council and visitors about the upcoming North First Street project and the assessment process. Mayor Christensen stated that this was the time and place for a public hearing on the Resolution of Necessity for the North First Improvements Project. There was one unsigned written comment stating they thought the street was usable and felt residents were paying too much for a street that is used 75% of the time by the Coop. Mayor opened the meeting to oral comments. Wallace Parrish objected to the project as Cedar Falls does not access property owners for street projects. He also had questions regarding the curb and gutter placement in front of his property at 111 N. First St. Bob Freund asked about detour routes, mail delivery and parking. Brian Wygle asked if there any warranties or guarantees for the project. Jan Koning asked about getting individual water lines to properties in the 100 block of N. First St. Several residents had concerns regarding the liability for damages done by large trucks, tractors and agricultural equipment to the street and parking areas. Several asked about the projected start date. Currently we are looking at the end of June or first part of July with an anticipated 60-day construction period. The public hearing was closed.

Fesenmeyer introduced RESOLUTION 2020-17 – A RESOLUTION OF NECESSITY FOR THE NORTH FIRST STREET IMPROVEMENTS PROJECT and moved for its adoption. Seconded by Schmidt. Roll was called and the vote was AYES: Fesenmeyer, Schmidt, Corwin, Folkers and Zweck. NAYS: None. MC

Motion by Zweck/Schmidt to have the City Clerk file certified copies of the Resolution of Necessity and Preliminary Plat and Schedule of Assessments with the County Treasurer of Butler County. Roll call, all ayes. MC

Corwin introduced RESOLUTION 2020-18 – A RESOLUTION RATIFYING THE PREPARATION OF DETAILED PLANS, SPECIFICATIONS, NOTICE OF HEARING, NOTICE TO BIDDERS AND FORM OF CONTRACT and moved for its adoption. Seconded by Schmidt. Roll was called and the vote was AYES: Corwin, Schmidt, Zweck, Folkers and Fesenmeyer. NAYS: None. MC

Schmidt introduced RESOLUTION 2020-15 – A RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE NORTH FIRST STREET PROJECT and moved for its adoption. Seconded by Corwin. Roll was called and the vote was AYES: Schmidt, Corwin, Fesenmeyer, Zweck and Folkers. NAYS: None. MC

BidS for the North First Street Improvements Project were reviewed. Bids received were as follows:

Croell, Inc.	\$1,286,651.10
Wicks Const. Inc.	\$1,372,071.10
Vieth Const. Corp.	\$1,373,477.50
Iowa Civil Contracting, Inc.	\$1,558,359.89

The bid came in at approximately 7% over engineers estimate.

Zweck introduced RESOLUTION 2020-16 – A RESOLUTION AWARDDING A CONTRACT FOR THE NORTH FIRST STREET IMPROVEMENTS PROJECT and moved for its adoption. Seconded by Fesenmeyer. Bid will be awarded to Croell, Inc. for \$1,286,651.10. Roll was called and the vote was AYES: Zweck, Fesenmeyer, Folkers, Schmidt and Corwin. NAYS: None. MC

Motion by Corwin/Schmidt to approve Supplemental Letter Agreement No. 3 – Construction administration; project observation and construction staking. The Agreement is for engineering cost of \$80,500 for the final stages of the North First Street Project. Roll was called and the vote was all ayes. MC

Roger Van Etten asked Council's permission to sealcoat East Rowley Street between South Third and South Fourth Streets and part of the alley between his property and Tom Leavens' property. The Council agreed to this with the understanding that the City will not be responsible for any damage or maintenance to this portion of the street and will do snow removal only. Motion by Folkers/Schmidt to approve the project with no cost to the City. Roll call, all ayes. MC

Motion by Zweck/Corwin to approve an agreement between the City of Greene and Matt Rust for the operation of a junk/salvage yard at 702 N. Second Street. This is to be renewed on a yearly basis and it is the junk/salvage yard owner's responsibility to renew this contract. Roll call, all ayes. MC

Motion by Folkers/Fesenmeyer to approve a renewal contract with Jendro Sanitation for 3 years to be effective retroactively from December 1, 2019 until November 30, 2022. Roll call, all ayes. MC

Motion by Fesenmeyer/Schmidt to approve the purchase of a John Deere X734 tractor/mower deck for the cemetery. This will be paid for from the 2020-2021 budget. Roll call, all ayes. MC

Motion by Folkers/Corwin to appoint Shelby Gallagher to the Pool Board to fill the unexpired term of Andrea Gotto whose term expires 12-31-2020. Roll call, all ayes. MC

Zweck introduced RESOLUTION 2020-12, A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS FROM THE LOCAL OPTION SALES TAX FUND TO THE GENERAL FUND (POOL REPAIRS) and moved for its adoption. Seconded by Corwin. Roll was called and the vote was AYES: Zweck, Folkers, Corwin, Schmidt and Fesenmeyer. NAYS: None.

The Strategic Planning Committee for the elementary building has not met since October 2019. The Council would like to meet with the committee as a whole or a representative to discuss future plans for the building.

Folkers introduced RESOLUTION 2020-13, A RESOLUTION APPROVING INFECTIOUS DISEASE ACTION PLAN and moved for its adoption. Seconded by Schmidt. Roll was called and the vote was AYES: Folkers, Schmidt, Zweck, Fesenmeyer and Corwin. NAYS: None. MC

Schmidt introduced RESOLUTION 2020-14, A RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$225,000 and moved for its adoption. Seconded by Zweck. Roll was called and the vote was AYES: Zweck, Schmidt, Fesenmeyer, Corwin and Folkers. NAYS: None. MC

WHEREUPON the Mayor Declared Resolutions 2020-12, 2020-13, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18 duly adopted. (Mayor's signature affixed and made a permanent part of these minutes.)

Motion by Folkers/Corwin to approve a contract in the amount of \$4,215.00 with Mosquito Control for the 2020 spraying season. Roll call, all ayes. MC

Motion by Schmidt/Folkers to approve entering into a lease agreement with Omnitel to update and manage the router in the banquet room and supply the city hall office area with WI-FI connection. Cost will be approximately \$20-\$30 per month. Roll call, all ayes. MC

Motion by Fesenmeyer/Folkers to approve a cigarette/tobacco/nicotine/vapor license to Casey's Marketing Company Store #3653. Roll call, all ayes. MC

Motion by Fesenmeyer/Schmidt to approve a contract with Lee Systems 7, Inc. for \$4,350 for joint sealants on the pool deck expansion and sawn joints. Council requests that this be done in the fall after the pool closes to avoid moisture issues. If the pool does not open this season it could be done earlier. Roll call, all ayes. MC

Reminder to all residents that permits are required for building (including fences, decks and utility sheds), urban chickens, golf carts and UTV's. Golf carts and UTV's are not to be operated by anyone under 18 and may not have passengers under the age of six (6) years of age and are prohibited from being driven on North First Street, South Second Street, East and West Traer Street, West South Street, East Iowa St. Road and the 100-300 blocks of North Fourth Street. Dogs are not to be staked out or let to run loose. This is not a complete list of rules or stipulations. Please contact City Hall if you have any questions.

Plans to re-open City Hall and the meeting facilities were briefly discussed. Council is to present recommendations at the next city council meeting.

Motion by Folkers/Schmidt to approve the claims and pay the bills. Roll call, all ayes. MC

Motion by Folkers/Schmidt to adjourn at 7:21.

Signed: _____

William Christensen, Mayor

Attest: _____
Jayne Knapp, City Clerk