

COUNCIL MINUTES
REGULAR SESSION
FEBRUARY 23, 2022

Charles City city council met in regular session on February 23, 2022 at 6:00 p.m. in council chambers. Mayor Dean Andrews presided and the following council members were present: Keith Starr, DeLaine Freeseaman, Phoebe Pittman and Phillip Knighten. Absent was Patrick Lumley. Also present were city administrator Steve Diers, city attorney Brad Slotter and city engineer John Fallis.

Citizens comments - none

Mayor Andrews welcomed everyone to the meeting.

Motion by Freeseaman, second Pittman to approve the agenda. Ayes - 4

Motion by Freeseaman, second Pittman to approve the minutes of the February 7 and 26 meetings. Ayes - 4

Motion by Pittman, second Knighten to approve the consent calendar. Ayes - 4 Consent calendar consisted of the following items: consider approval of Class C beer permit w/ Sunday sales for Dollar General, consider approval of 1/22 financials for city of Charles City and CC Public Employees Health Plan, consider approval of ownership update for HyVee Food and HyVee Gas and payment of claims (including those approved by other boards):

ACH	BANCORPSV, serv.	\$133.42
ACH	BANCORPSV, serv.	\$78.00
ACH	FGP STIPENDS & TRAVEL	\$125.31
ACH	BUSINESS CARD, supp.	\$3,227.52
ACH	FIRST CITIZENS, serv.	\$24.01
ACH	IOWA FINANCE AUTHORITY, serv.	\$4,896.78
ACH	PORTZEN CONSTRUCTION, serv.	\$260,405.14
ACH	TREASURER, STATE OF IOWA, taxes	\$18,031.28
ACH	US POSTAL SERVICE, supp.	\$1,000.00
ACH	PORTZEN CONSTRUCTION, serv.	\$260,405.14
ACH	FGP STIPENDS & TRAVEL	\$61.35
75655	ROBERT ALAN MARAVETZ, deposit refund	\$15.97
75656	SAMANTHA DAVIS, deposit refund	\$90.00
75657	MASON DEETER, deposit refund	\$90.00
75658	TROY HOLT, deposit refund	\$90.00
57659	JEFFREY PRICE, deposit refund	\$90.00
75660	KELSEY VANDERWERF, deposit refund	\$90.00
75661	SHANTEL VANHAUEN, deposit refund	\$90.00
75662	VERMEER SALES & SERVICE, deposit refund	\$90.00
75663	SHANE WEBB, deposit refund	\$90.00
75664	**VOID**	**VOID**
75665	REISSUE PAYROLL CHECK	\$17.97
75666	CENTURYLINK, serv.	\$456.90
75667	JOHN DEERE FINANCIAL, supp.	\$964.53
75668	KWIK TRIP INC, supp.	\$11.13

75669	MARCO, serv.	\$134.36
75670	MEDIACOM, serv.	\$90.20
75671	MIDAMERICAN ENERGY, utilities	\$214.21
75672	PRODUCTIVITY PLUS ACCOUNT, supp.	\$289.50
75673	AMAZON CAPITAL SERVICES, supp.	\$1,462.11
75674	BAKER & TAYLOR BOOKS, supp.	\$3,083.15
75675	BAKER & TAYLOR ENTERTAIN, supp.	\$64.37
75676	BRODART COMPANY, serv.	\$221.16
75677	CAROL CASE, serv.	\$1,138.20
75678	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$4,432.97
75679	CENTER POINT LARGE PRINT, supp.	\$221.38
75680	COREY HAWKE, serv.	\$389.00
75681	GORDON FLESCH COMPANY, serv.	\$84.00
75682	HY-VEE INC, supp.	\$40.54
75683	INGRAM LIBRARY SERVICES, supp.	\$27.56
75684	JEN LEOB, serv.	\$250.00
75685	JOSEPH LEVALLEY, serv.	\$180.00
75686	KANOPY INC, serv.	\$62.00
75687	KATHY WILSON, serv.	\$220.00
75688	MEDIACOM, serv.	\$334.56
75689	MIDAMERICAN ENERGY, serv.	\$3,947.04
75690	MIDWEST TAPE, supp.	\$39.23
75691	CHILDRENS PLUS INC, supp.	\$29.97
75692	SCHOLASTIC INC, supp.	\$186.12
75693	SCHUETH ACE HARDWARE, supp.	\$4.99
75694	STAPLES ADVANTAGE, supp.	\$11.66
75695	THE PRINTERY, supp.	\$124.20
75696	VISA, supp.	\$1,145.29
75697	CANON FINANCIAL SERVICES , serv.	\$69.32
75698	CHATFIELD SALVAGE/TOWING, serv.	\$200.00
75699	UNITED STATES CELLULAR, serv.	\$1,005.79
75700-		
75712	PAYROLL ENDING 02/12/2022	\$95,300.06
ACH	AFLAC, payroll liabilities	\$928.62
75713	CITY OF CHARLES CITY, payroll liabilities	\$1,058.80
75714	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	**VOID**
75715	CC PUBLIC EMP HEALTH PLAN, payroll liabilities	\$9,369.31
ACH	EFPTS, payroll liabilities	\$26,178.23
75716	EMC NATIONAL LIFE-SUPPLEM, payroll liabilities	\$6.00
75717	DELTA DENTAL, payroll liabilities	**VOID**
75718	DELTA DENTAL, payroll liabilities	**VOID**
75719	DELTA DENTAL, payroll liabilities	\$1,835.16
ACH	ICMA, payroll liabilities	\$2,891.51
ACH	IPERS, payroll liabilities	\$29,741.02
75720	VSP, payroll liabilities	**VOID**

75721	VSP, payroll liabilities	\$451.29
ACH	MUNICIPAL FIRE & POLICE, payroll liabilities	\$28,526.93
75722	MUTUAL OF OMAHA, payroll liabilities	**VOID**
75723	MUTUAL OF OMAHA, payroll liabilities	\$393.31
ACH	TREASURER STATE OF IOWA, payroll liabilities	\$10,258.00
75724	CENTURYLINK, serv.	\$44.17
75725	LEAF, serv.	\$129.71
75726-		
75728	REISSUE PAYROLL CHECKS	\$51.94
75729	ARNOLD MOTOR SUPPLY LLP, supp.	\$10.79
75730	BUSINESS CARD, supp.	\$3,755.83
75731	CATHERINE MARIE OTT, serv.	\$420.00
75732	CINTAS CORPORATION, serv.	\$68.12
75733	CITY OF CHARLES CITY, utilities	\$4,849.76
75734	DUSTIN CROOKS/Crooks Fabri, supp.	\$210.00
75735	DARLA MAUER, supp.	\$100.00
75736	ESTATE OF ESTHER ROLPH, dep. refund	\$218.33
75737	HD SUPPLY FACILITIES MAINT, supp.	\$206.76
75738	HERRON'S BAND BOX INC, serv.	\$258.50
75739	HILLEGAS FLOORING LLC, serv.	\$6,372.29
75740	HOCKENSON PLUMBING, supp.	\$106.40
75741	HODES CO., supp.	\$792.03
75742	HOUDEK FLOOR COVERING, serv.	\$85.00
75743	HOUSING AUTH ACCTG SPECIAL, serv.	\$790.00
75744	IOWA DEPT INSPECTIONS/APPE, serv.	\$51.19
75745	JENDRO SANITATION SERVICES, serv.	\$829.50
75746	KOCH OFFICE GROUP, serv.	\$88.18
75747	LEAF, serv.	\$377.57
75748	LINDERMAN HEATING & AIR LL, supp.	\$131.08
75749	MARCO TECHNOLOGIES LLC, serv.	\$149.44
75750	MEDIACOM, serv.	\$306.90
75751	MIDAMERICAN ENERGY, serv.	\$14,082.48
75752	MRI SOFTWARE LLC, serv.	**VOID**
75753	NAHRO, serv.	\$552.24
75754	NORTH IOWA LAWN & SPORTS, supp.	\$175.65
75755	PLUNKETT'S PEST CONTROL, serv.	\$200.00
75756	PUBLIC HOUSING AUTH., membership	\$730.00
75757	SCHUETH ACE HARDWARE, supp.	**VOID**
75758	SCHUETH ACE HARDWARE, supp.	\$369.98
75759	SHERWIN-WILLIAMS CO, supp.	\$215.25
75760	STAPLES ADVANTAGE, supp.	\$68.98
75761	SUPERIOR LUMBER INC, supp.	\$39.01
75762	T-J SERVICE INC, serv.	\$219.98
75763	UNITED STATES CELLULAR, serv.	\$194.56
75764	MRI SOFTWARE LLC, serv.	\$97.43

75765	MRI SOFTWARE LLC, serv.	\$20,304.62
75766	AMAZON CAPITAL SERVICES	\$18.75
75767	BUY LOW NORTH, 9 , serv.	\$146.11
75768	CARQUEST AUTO PARTS, supp.	\$100.54
75769	CHARLES CITY AREA DEV CORP, serv.	\$462.50
75770	CENTRAL IOWA DISTRIBUTING, serv.	\$180.00
75771	CHARLES CITY ELECTRONICS, serv.	\$102.95
75772	CINTAS, serv.	\$164.30
75773	CINTAS CORPORATION, serv.	\$42.83
75774	CLAREY'S SAFETY EQUIPMENT, supp.	\$7,375.00
75775	TRENT PARKER / COMPUTER PA, serv.	\$156.25
75776	COMPUTRONICS, serv.	\$45.00
75777	DAVE'S RESTAURANT, serv.	\$286.00
75778	DOUBLE Z GARAGE DOORS LLC, supp.	\$285.00
75779	DOUBLE Z GARAGE DOORS LLC, supp.	\$280.00
75780	ELKS LODGE #418, supp.	\$175.00
75781	FAREWAY STORE, supp.	\$305.37
75782	FLOYD COUNTY RECORDER, serv.	\$17.00
75783	GILLUND ENTERPRISES, supp.	\$126.48
75784	GRAINGER, supp.	\$1,464.44
75785	HACH COMPANY, supp.	\$513.10
75786	HENKEL CONSTRUCTION COMPAN, supp.	\$22,822.48
75787	HOBERT ELECTRIC, supp.	\$118.40
75788	IAFC LOCKBOX #791544,	\$215.00
75789	IOWA ASSOC MUNICIPAL UTILI, membership	\$1,024.00
75790	IDOT-CASHIER'S OFFICE, supp.	\$5,204.10
75791	IDOT-CASHIER'S OFFICE, supp.	\$141.17
75792	ILLINOIS CASUALTY COMPANY, serv.	\$2,854.00
75793	INTERNATIONAL CODE COUNCIL, serv.	\$450.00
75794	IOWA CONCRETE PAVING ASSOC, serv.	\$195.00
75795	IOWA SOYBEAN ASSOCIATION, serv	\$472.38
75796	JENDRO SANITATION SERVICES, serv.	\$51,428.24
75797	JENDRO SANITATION SERVICES, serv.	\$249.90
75798	JENNIFER LANTZ, reimb.	\$117.00
75799	JOHN FALLIS, reimb.	\$430.81
75800	KAMM EXCAVATING CORP, serv.	\$20,883.00
75801	KENTUCKY RIDGE ASSISTED, serv.	\$97.50
75802	KEYSTONE LABORATORIES, serv.	\$833.74
75803	KOCH OFFICE GROUP, serv.	\$216.11
75804	L&J INDUSTRIES INC, serv.	\$531.80
75805	LESSIN SUPPLY COMPANY, supp.	**VOID**
75806	LESSIN SUPPLY COMPANY, supp.	\$1,291.55
75807	MAIN STREET CHARLES CITY, serv.	\$5,483.95
75808	MARCO TECHNOLOGIES LLC, serv.	\$61.42

75809	MARCO TECHNOLOGIES LLC, serv.	\$204.05
75810	MERRITT COMPUTER SERVICE I, serv.	\$1,367.16
75811	MICK GAGE PLUMBING & HEATI, serv.	\$470.00
75812	MID-AMERICA PUBLISHING, serv.	\$77.00
75813	MIDAMERICAN ENERGY, utilities	\$7,330.67
75814	MIKE'S C&O TIRE INC, serv.	\$362.95
75815	MTI DISTRIBUTING INC, serv.	\$1,202.86
75816	NEW HAMPTON TRIBUNE, serv.	\$72.00
75817	NEWBAUER INC, serv.	\$139.05
75818	NEWBAUER INC, serv.	\$254.50
75819	NIACOG, serv.	**VOID**
75820	NOAH,SMITH,SCHUKNECHT & SL, serv.	\$1,907.60
75821	NORTH IOWA LAWN & SPORTS, supp.	\$69.99
75822	NORTH IOWA MEDIA GROUP, serv.	\$274.00
75823	PAUL HUGHES, reimb.	\$100.00
75824	PERRY NOVAK ELECTRIC INC, serv.	\$374.60
75825	POLLARD PEST CONTROL, serv.	\$372.55
75826	POSTMASTER, serv.	\$1,100.00
75827	SCHUETH ACE HARDWARE, serv.	\$298.40
75828	SHORT ELLIOTT HENDRICKSON, serv.	\$59,640.74
75829	SNAP ON, supp.	\$24.37
75830	T&C MACHINE, serv.	\$150.00
75831	USA BLUEBOOK, supp.	\$277.72
75832	UNITED STATES GOLF ASSO, membership	\$150.00

TOTAL: \$1,038,457.62

February Receipts - Gen 116580.27;P/R C/I-12.14;H/M-43.68;RAGBRAI-.27;RUT-83830.18;EmpBen-25748.00;CVTC-49216.13;Emerg-1490.70;OptTx-80496.80;TIF-13031.90;LibrTr-2656.83;FGP-33296.89;PubHous-70058.26;Sect8-87070.10;'18rehab-2400.00;Cable-14538.40;DebtServ-10443.42;'21CapFnd-22727.23;IPCproj-100000.00;Water-275125.88;Sewer-145653.65;WasteFnd-60766.53;Transit-33433.33;SWU-17110.24;FireExt-48.00

February Disbursements - Gen-236893.41;H/M-715.66;RUT-55922.45;EmpBen-92549.01;CVTC-8997.47;LibrTr-104.39;FGP-27126.80;PubHous-45614.92;Sect8-72993.23;'18rehab-1400.00;Cable-500.00;StreetRelC/I-100.00;'21CapFnd-22727.23;FibertoHome-580.75;IPCProj-5160.94;Water-80500.23;Sewer-87620.60;WWTPExpFnd-212063.21;WasteFnd-59746.06;Transit-33064.10;SWU-2993.45

Cody Blunt is our newest police officer and city clerk O'Donnell swore him in.

ayor Andrews is recommending the following board appointments: reappoint Christopher Anthony and appoint Jason Webster to replace Jennifer Lessin on the historic preservation commission. Motion by Freeseaman, second Pittman to approve these appointments. Ayes - 4. Mayor Andrews is also recommending reappointing Sarah Barrett and Diane Meyer to the park and rec board. Motion by Pittman, second Knighten to approve these two reappointments. Ayes - 4

The Rotary club is requesting street closure for their Show and Shine Event being held on July 9. They would like to hold the car show on Main Street and are requesting closure of the following blocks for that: N. Main Street from Ferguson to Clark Street and from Clark Street down to Riverside. The intersection at Clark would remain open. They plan on only using the last block of Main Street in the event they have a very large number of cars. If don't need this block, they would open it back up. The BBQ Challenge will

be placed on blocks of Kelly and Blunt streets around Central Park. Motion by Freeseaman, second Pittman to approve this request. Ayes - 4

City engineer John Fallis reviewed the TAP (Transportation Alternatives Program) application that has been prepared for the 11th Street Bike Trail Extension project. This application was submitted last year but unfortunately wasn't funded. Hopes are that, since the historic depot has now been moved and will serve as the trail head for the bike trail, our application will be approved this year. This extension will run from F Street up to the depot along 11th Avenue. A resolution has been prepared that shows the council's commitment to helping fund this project as well as agreeing to maintain this for at least 20 years after the project is completed. This is an 80/20 split with the city responsible for 20% of the costs of the project. Total estimated cost is \$280,000 with the city's estimated share being \$56,000. Applications are due by March 17 and the city general fund would cover our share. Council member Knighten introduced Resolution 19-22 entitled, "RESOLUTION APPROVING AN APPLICATION FOR A TAP GRANT FOR THE CHARLEY WESTERN TRAIL ELEVENTH AVENUE EXTENSION PROJECT CHARLES CITY, IOWA" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

Recent discussions have been held concerning possible changes to some of the Façade program requirements. It concerns multiple projects occurring at the same property. The recommended change would be that the total amount awarded to one property each year is \$15,000 with each project being substantially different from the previous one. Council member Freeseaman and Chamber director Mark Wicks have worked together on this and are proposing this change. Council member Pittman introduced Resolution 20-22 entitled, "RESOLUTION APPROVING CHANGES TO FAÇADE PROGRAM GUIDELINES" and moved for adoption. Second to adopt Knighten. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

Payment request #28 has been submitted for the WRRF project in the amount of \$260,405.14. The old plant has been demolished and the project should be completed this spring once sitework, such as fencing and landscaping, can be done. The plant has been in operation for awhile now. Council member Freeseaman introduced Resolution 21-22 entitled, "RESOLUTION APPROVING PAY ESTIMATE #28 FOR WATER RESOURCE RECOVERY FACILITY PROJECT" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

City engineer John Fallis reviewed the 2022 street paving project. This will include the following streets: Riverside Drive from Joslin to Johnson, Leland Avenue from Riverside Drive to Clark Street, Riverside Avenue from Kellogg Avenue to 300 feet west, Kellogg Avenue from Hart Street to 250 feet north and Eighth Avenue from J Street to L Street. The project will include some PCC paving, some HMA paving, some new storm sewer with additional intakes and some water main work. ADA accessible sidewalk curb ramps are also included within this project. To make this project more flexible, a base bid will be included with separate add alternates so we can award all of the contracts if the prices are good or just do the ones that fit into our budget. Council member Starr asked if the city's local option sales tax fund would pay for this project and reply was yes. A public hearing for this project has been scheduled for April 4. Council member Starr introduced Resolution 22-22 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2022 PAVING PROJECT AND ORDERING THE ADVERTISEMENT FOR BIDS" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none.

The 2020 storm drainage project is ready for acceptance and final payment. This project was designed to help improve three separate drainage issues: at 1100 South Grand, 500/600 blocks of J Street and site drainage at the Art Center building. Storm sewer extension was done at 1100 S. Grand, a diversion ditch on J Street and installation of a new and deeper outlet for the handicap entrance drain at the art center. Total cost of the project was \$241,131.00 which was more than the bid of \$232,220.00. The increase was due to an unforeseen conflict with a gas main and new storm sewer on the S. Grand portion of the project and additional storm sewer pipe on the J Street portion. Kamm Excavating was the contractor for this project. Council member Knighten asked if the Comet Bowl water issues had been solved with this work.

City engineer Fallis replied that he had met with the owners and they will contact the state DOT since this is a state highway. Council member Freeseaman introduced Resolution 23-22 entitled, "RESOLUTION ACCEPTING THE 2020 STORM DRAINAGE IMPORVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

An agreement with GHD for monitoring and maintenance at the Shaw Avenue site is ready for renewal. We share these costs 50/50 with Zoetis and our share is \$5,325. We have been able to close some of the monitoring wells here in the past and currently have around 12 of which we only test 4. Council member Freeseaman introduced Resolution 24-22 entitled, "RESOLUTION APPROVING AGREEMENT FOR SITE MONITORING AND MAINTENANCE ACTIVITIES FOR SHAW AVENUE WITH GHD CONSULTANTS" and moved for adoption. Second to adopt Pittman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none.

We are ready to start the process for our annual short term borrowing for FY23. We had done this previously but ended up changing the items included, so we are re-doing this. All items are an essential corporate purpose and include police/fire equipment, tree removal, tornado siren replacement and nuisance abatement costs for a total of \$163,925. The resolution uses a not to exceed amount of \$170,000 to allow for legal expenses associated with this process. The public hearing on this issuance has been scheduled for March 7. Council member Freeseaman introduced Resolution 25-22 entitled, "RESOLUTION SETTING THE DATE FOR PUBLIC HEARING AND ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$170,000" and moved for adoption. Second to adopt Knighten. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none.

The ambulance bay remodel project is ready to be accepted and final payment made. This project was done to provide space for AMR personnel, which is spelled out in the agreement with them. A bay in the fire station was remodeled to include offices, sleeping quarters and storage for the ambulance. Total cost of the project was \$162,609.35 with the retainage due of \$8,130.48. Henkel Construction was the contractor for this project. Mark Moine, with Martin Gardner Architecture, has reviewed the project and is recommending acceptance and payment of the retainage. Council member Pittman introduced Resolution 26-22 entitled, "RESOLUTION ACCEPTING THE AMBULANCE BAY REMODEL PROJECT AND AUTHORIZING FINAL PAYMENT" and moved for adoption. Second to adopt Freeseaman. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

RAGBRAI will be making Charles City an overnight on this year's ride. In 2017, the city ran all of the revenue and expenses through the city books and we have a balance in that fund now to get started for this year. We would like to do that again for this year's ride. Motion by Starr, second Knighten to have the city be the fiscal agent again for this year's RAGBRAI event. Ayes - 4 Council member Knighten asked if UTVs would be allowed to be driven in the city during this event and Police Chief Anderson commented that it will be restricted probably just to the RAGBRAI committee and this would be addressed in a RAGBRAI ordinance that will be passed prior to the event.

The max levy for FY23 has been prepared and the public hearing was supposed to be held tonight. But the notice did not get published, so we have to re set the public hearing for the March 7 regular meeting. This will still allow us to get the budget finalized and approved by the March 31 deadline. This levy only includes certain individual levies to come up with the total. This year, ours decreased by 3.77%, so a super majority is not necessary to approve the FY23 budget. Council member Freeseaman introduced Resolution 27-22 entitled, "RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PRUPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET" and moved for adoption. Second to adopt Knighten. Resolution duly passed on roll call vote as follows: Ayes - Starr, Freeseaman, Pittman, Knighten. Nays - none

City clerk O'Donnell reminded council that the next meeting will be a planning session on March 2 at 6:00 p.m. The retirement reception for Chris Guthart is tomorrow from 4:30 to 6:00. A conditional offer of employment has been made for Chris's replacement.

City administrator Steve Diers reported that Don Helton has been made the street department foreman. We are working on hiring a water operator position and a street operator position. The referendum on the city's local option sales tax is set for March 1. We have designated that 90% of this funding be used for streets and up to 10% be used for public safety expenses. Mayor Andrews has been speaking to service groups about this very important revenue for the city. This Friday from 7:30 to 8:30 will be an informational meeting for local option sales tax. Some of the decorative lights downtown are out and MidAmerican is working on getting them back running. Iowa Rural Summit is scheduled in April and the city will have three people attending that. Park and rec board will be hearing a presentation on options for the pool.

There being no further business, motion by Freeseaman, second Pittman to adjourn. Ayes - 4

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, city clerk