

City of Camanche, Iowa

October 5, 2010

The City Council of the City of Camanche, Iowa met in regular session October 5, 2010, at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Robertson, presiding, and the following named council members: Fahlbeck, Kramer, Nelson, Varner, and Kampe. Also present were: City Administrator Roth, City Engineer Solchenberger and department heads Houzenga and Jindrich.

Robertson opened a public hearing on the sale of property to Mike Cross at 6:01 P.M. After having no written comments or comments from the audience, the Mayor declared the public hearing closed at 6:02 P.M.

Robertson opened a public hearing on the sale of property to Chad and Lori Bigwood and Jane Willis at 6:02 P.M. After having no written comments or comments from the audience, the Mayor declared the public hearing closed at 6:03 P.M.

Moved by Varner, second by Nelson to approve the consent agenda which covered the following items: approve minutes from the September 21, 2010 regular council meeting; approve Abstract No. 522 dated October 5, 2010 with total expenditures of \$611,271.96 and salaries of \$32,814.95; receive, accept and place on file August 2010 Fire Department report and September 2010 reports for building inspector and Police Department; approve Pay Estimate No. 16 to Langman Construction in the amount of \$59,379.62; approve Pay Estimate No. 15 – Final to Maguire Iron in the amount of \$19,409.92; approve payment to Shive Hattery for the water main project in the amount of \$15,582.35; receive, accept and place on file minutes from Board of Adjustment meeting held September 28, 2010; accept action of the Board of Adjustment in regards to the variance as submitted by Jeff Christiansen; accept and place on file the Annual Financial Report for FYE 2010; accept Shive Hattery's recommendation to accept the force main project. On roll call – all ayes.

Consideration and 1<sup>st</sup> reading of an Ordinance Providing for the Vacation of the Alley Located Between Lots 2, 3, 4, and 5 in Block 2, Wallace V. Lum's 1<sup>st</sup> Addition. (Chad and Lori Bigwood and Jane Willis).

Moved by Kampe, second by Fahlbeck to approve the first reading of said ordinance. On roll call – ayes – Nelson, Varner, Kampe, Fahlbeck, and Kramer.

Moved by Kampe, second by Fahlbeck to have second reading be by title only. On roll call – ayes – Varner, Kampe, Fahlbeck, Kramer, and Nelson.

Consideration and 1<sup>st</sup> reading of an Ordinance Providing for the Vacation of the Alley Located Between Lots 9 and 16 in Dunnings Subdivision of Lot 6, 7, and 8 in the City of Camanche, Iowa. (Mike Cross)

Moved by Nelson, second by Kampe to approve the first reading of said ordinance. On roll call – ayes - Kampe, Fahlbeck, Kramer, Nelson, and Varner.

Moved by Nelson, second by Kampe to have second reading be by title only. On roll call – ayes – Fahlbeck, Kramer, Nelson, Varner, and Kampe.

Moved by Varner, second by Nelson to award the 9<sup>th</sup> Street Bridge Replacement Project to Jim Schroeder Construction in the amount of \$404,732.47. On roll call – all ayes.

Moved by Kampe, second by Varner to approve a Resolution Recognizing and Congratulating the Camanche School District on 50 Years of Continuous K-12 Service to the Camanche Community. On roll call – all ayes.

Robertson will read this resolution also on Wednesday before the homecoming parade.

Dan Solchenberger gave the following report:

9<sup>th</sup> Street Bridge – Award of the contract to Jim Schroeder Construction. There will be no winter work. The low bid was \$404,700. Our estimate was \$531,357.

Camanche Water Main Project – Langman has French Landscaping in town to do the clean up work. Leslie is working on the electrical for the SCADA system and is going to be scheduling the SCADA startup. Optimistically looking to be up and running on the new SCADA prior to the end of October.

Camanche Water Tower Project – working to gather up the final paperwork for closing out the contract on this job.

MRT – Asphalt paving should be underway on the Camanche end of the project. Retaining wall work has not started yet, but is anticipated to start soon to allow the paving operation to move forward through this area.

WWTP Lift Station – Based on IDNR's review of the plans, we will anticipate advertising the project the week of October 18<sup>th</sup> and open bids December 2<sup>nd</sup> and have for council consideration December 7.

Washington Blvd – Tom and I are discussing opinions of cost and financing costs (grants, bonds, etc) for the project. Will discuss during the planning session.

Area north of Murphy Subdivision – I need to put the information (conceptual design and layout of the storm sewer) into a report format and add Tom's information related options for cost sharing the project with developers.

Cross Subdivision – I have been in discussions with Hinkle Engineering related to Cross' Subdivision and will continue to work with them on the Phase I piece of the project.

Robertson reported that the County Hazard Mitigation Plan is just about finished. He has training tomorrow through Emergency Management – Exelon.

Roth would like to see the goal setting session moved from October 12 to October 26 because Nelson would not be able to attend on the 12<sup>th</sup>. Roth had a handout in regards to financing the Washington Boulevard project. Shive Hattery estimated the cost of the project to be \$4.2 million. Top Grade has signed the release and Scott McDonald has sent interrogatories to ECIA's attorney.

Roth reported that EMC Insurance had sent out a site adjuster. The report stated that the front steps at Garner Hall need to be repaired along with the north side handrail. At the Library Dock there should be railings on the wall and also have a sign posted stating rules. They would also like to see the city have employee safety sessions. Roth also reported that a woman fell on a sidewalk due to a tree heaving it. The city will have the tree removed and the sidewalk fixed.

Varner questioned the status of insulating city hall. There was a lengthy discussion as to what should be done. Kampe and Nelson are working on various options.

Jeff Christiansen was present to inquire if his building permit was approved. He was informed that it was.

At 7:00 P.M., being no further business, the Mayor declared the meeting to be adjourned.

James Robertson, Mayor

Sheryl L. Jindrich  
City Clerk/Treasurer