1. **Call to Order**

Mayor Fors called the meeting to order at 6:00 PM

1. **Pledge of Allegiance**

Mayor Fors led the room in the Pledge of Allegiance

1. **Roll Call**

Council Members Present: Nathan Gillmore, Dustin Teig and Steve Allen, and Brian Shipley

1. **Approval of Agenda**

Motioned by Teig, seconded by Allen to approve the Agenda as published with the removal of #14, motion carried

1. **Citizen Hearing and Other Communications**
   1. Polk County Sheriff Report

Submitted a report

* 1. Public Comments

Citizen addressed Mayor and Council in concern of drainage at his property on NW Main St, and Handicapped Parking in front of the Post Office

Citizen addressed Mayor and Council about Website use

* 1. Hearing for 216 NE Mandy Ave-Code Violation

Citizen was not present for Hearing

1. **Reports of the Elected Officials, City Staff and Standing Committees**

Drey, Fire Chief: submitted a report

Sands, City Administrator: submitted a report and reviewed it with Mayor and Council answering any questions or concerns

1. **Consent Agenda Resolution 2022-53**

Motioned by Teig, seconded by Gillmore to approve the Consent Agenda, motion carried

* 1. April Cash Report
  2. April Treasurer’s Report
  3. April Budget Report
  4. May Bills Submitted
  5. April Minutes of Council Meeting

1. **Public Hearing**

Motioned by Teig, seconded by Gillmore to open Public Hearing at 6:20 PM of the FY2022 Budget Amendments, no public comments

Motioned by Shipley, seconded by Allen to close Public Hearing at 6:21 PM, motions carried

1. **Resolution 2022-54**

Motioned by Shipley, seconded by Teig to approve FY2022 Budget Amendments as published, motion carried

1. Travis Sisson addressed Mayor and Council of a need to Annex property to the City so that he can continue with development. Mayor and Council and with assistance from Greg Broussard with Bolton and Menk, addressed him with procedures to Annex and he will come back to the Council for approval to Voluntarily Annex. Sisson also has concerns of 38th Street to become a Farm to Market Street.
2. Discussion of concerns for a Large Recycling Container to be placed somewhere in the City after being removed from City Shop location, brought Mayor and Council to find a new location, City Administrator is reviewing this and will bring to future meeting where that new location might be.
3. **Resolution 2022-55**

Motioned by Gillmore, seconded by Shipley to approve an Agreement with Bolton and Menk presented by Greg Broussard for a Railroad Quiet Zone Study not to exceed $8,000.00, motion carried

1. **Resolution 2022-56**

Motioned by Teig, seconded by Allen to approve Partial Pay Request #2 for Eick and Day Construction for the Maintenance Shop Project not to exceed $125,808.77, motion carried

1. Neese, Inc. did not submit a Final Pay Request for Sludge Removal Project
2. **Resolution 2022-57**

Motioned by Shipley, seconded by Allen to enter into an Agreement with V&K for the Main Lift Station Upgrade not to exceed $74,600.00, motion carried

1. **Resolution 2022-58**

Motioned by Allen, seconded by Shipley to Approve Site Plan at 462 W Walnut St as submitted and with Forrest Aldrich- V&K final approval of recommendations, motion carried

1. **Resolution 2022-59**

Motioned by Gillmore, seconded by Shipley to Approve Site Plan at 265 NW Garfield Ave as submitted and with Forrest Aldrich- V&K final approval of recommendations, motion carried

1. Motioned by Shipley, seconded by Teig to appoint Angie Shaffer to the Board of Adjustments, motion carried
2. **Resolution 2022-60**

Motioned by Allen, seconded by Gillmore to Approve Relief of Architectural Design Standards to 216 NE Elm St, allowing different kind of siding than the house to a New Construction Shed, motion carried

1. **Resolution 2022-61**

Motioned by Shipley, seconded by Teig to Set a Public Hearing Date for Zoning Ordinance Update-Revising Sign Code to eliminate Billboards in Business District of June 20,2022 at 6 PM, motion carried

1. **Resolution 2022-62**

Motioned by Shipley, seconded by Allen to Approve an Update of Policy at City Hall for Public Copies to $1.00 Per/Page for Blk/White, $1.25 Per/Page for Color, $1.75 Per/Page for Blk/White Legal Size and $2.00 Per/Page Color Legal Size for any copies including Personal or Public Records, motion carried

1. **Resolution 2022-63**

Motioned by Shipley, seconded by Allen to Approve Street Closings and Fire & Rescue Support for City Festival, June 25 as submitted by Andrew Cory ECBC Chairman, Main Street from NW Shaw Ave to NW Washington Ave, NW Railroad Ave from NW Elm St to NW Maple St, NW Garfield Ave from NW Main St to NW Maple St, and NW Maple St from NW Garfield Ave to NW Washington, motion carried

1. **Resolution 2022-64**

Motioned by Teig, seconded by Allen to Approve a Transfer from Water to Water Sinking Funds of $19,801.40 for Payoff of 2015B Loan to Cedar Rapids Bank and Trust, motion carried

1. **Resolution 2022-65**

Motioned by Allen, seconded by Teig to Approve a Transfer from TIF to Debt Service for Sewer Lagoon Loan Payment 2022A of $210,698.92, motion carried

1. **Resolution 2022-66**

Motioned by Teig, seconded by Gillmore to Approve a Transfer from LOST to Debt Service for Sewer Lagoon Loan Payment 2022A of $71,887.63, motion carried

1. Resolution 2022-67

Motioned by Shipley, seconded by Teig to Approve a Transfer from Water to Water Sinking for 2021Series Loan Payment-Water Extension Project of $1,893.50, motion carried

1. Resolution 2022-68

Motioned by Allen, seconded by Shipley to Approve Final Pay Request #8 to Absolute Concrete Construction Company not to exceed $28,700.00, motion carried

1. Resolution 2022-69

Motioned by Gillmore, seconded by Allen to Approve a Transfer from LOST to Sewer Lagoon for Loan Payback of $25000.00, motion carried

1. **Adjourn**

Motioned by Shipley, seconded by Allen to adjourn the Council Meeting at 7:41PM, motion carried

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | INVOICE DESCRIPTION | AMOUNT |
| ALLIED SYSTEMS, INC | SERVICE CALLS | $1,032.40 |
| ANKENY SANITATION | GARBAGE SVC | $72.30 |
| ARDICK EQUIPMENT CO INC | STREET SIGNS | $124.00 |
| BRENDA HYSELL | TRAVEL AND PHONE EXPENSES | $106.16 |
| CHAD SANDS | TRAVEL AND PHONE EXPENSES | $183.38 |
| CHEM-SULT, INC | WATER TREATMENT CHEMS | $616.81 |
| CITY OF ANKENY | EMS CONTRACT | $2,452.21 |
| COMPASS BUSINESS SOLUTIONS | CLOTHING | $115.44 |
| COMPUTER RESOURCE SPECIAL | ITRON SUPPORT | $360.00 |
| CONSUMERS ENERGY | IND PARK STREET LIGHTS | $143.78 |
| DES MOINES REGISTER MEDIA | PUBLISH LEGALS | $334.08 |
| ED LEEDOM | CODE ENFORCEMENT | $352.66 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $2,936.48 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $2,898.99 |
| EICK & DAY CONSTRUCTION | MAINTENANCE SHOP | $33,489.45 |
| EROSION WORX | HYDROSEEDING ON ELM&GRANT ST | $800.00 |
| FIDELITY SECURITY LIFE | VISION | $40.31 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| HUBER GRADING INC | SNOW REMOVAL | $2,460.00 |
| HUXLEY COMMUNICATIONS | CHALL & FIRE INTERNET | $82.00 |
| TREASURER STATE OF IOWA | STATE TAXES | $1.00 |
| TREASURER STATE OF IOWA | STATE TAXES | $556.00 |
| TREASURER STATE OF IOWA | STATE TAX | $530.00 |
| IOWA DEPT OF NATURAL RESOURCES | CERTIFICATION EXAM APPLICATION | $30.00 |
| IOWA ONE CALL | EMAIL LOCATES | $109.00 |
| IPERS | IPERS |  |
| IPERS | IPERS |  |
| IPERS | IPERS | $1,867.54 |
| IPERS | IPERS | $1,794.56 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| KEITH KENDIG | REFUND FOR COMMUNITY CENTER | $65.00 |
| KEYSTONE LABORATORIES INC | SAMPLE ANALYSIS | $162.75 |
| MARCO TECHNOLOGIES LLC | 9444-01CONTRACT | $133.27 |
| MCKINNEY PROPERTIES | HOOP BUILDING STORAGE | $48.15 |
| MENARDS - ANKENY | OUTLET TEE,SINK TRAP,FLEX BEND | $23.16 |
| METRO WASTE AUTHORITY | CURB IT RECYCLING EXPENSE | $1,369.28 |
| MID AMERICAN ENERGY | ELECTRIC/GAS 03670-63009 | $2,013.45 |
| MIDWEST VAC PROFESSIONALS | LIFT STATION,MANHOLES,DUMP FEE | $1,895.00 |
| MUNICIPAL SUPPLY INC | METER SUPPLIES,ROGNES REPAIR | $412.45 |
| OMNISITE CELLULAR MONITOR | MAIN LIFT STATION SERVICE | $496.00 |
| PETTY CASH | POSTAGE | $17.44 |
| POLK COUNTY | SURFACE MAINTENANCE | $1,666.64 |
| POLK COUNTY TREASURER | SHERIFF CONTRACT | $2,549.00 |
| RACOM CORPORATION | 28RADIO ACCESS EDACS | $719.10 |
| RICK HUEBNER | PHONE REIMBURSEMENT | $50.00 |
| ROGNES CORP | WATER MAIN EXTENSION PROJECT | $255,635.50 |
| RON CORNWELL | PHONE REIMBURSEMENT | $50.00 |
| THORPE WATER DEVELOPMENT |  | $1,822.00 |
| USABLueBook | SUPERIOR SMOKE FLUID | $144.60 |
| VEENSTRA & KIMM INC | KIMBERLEY WOODS-PRE-PLAT | $373.00 |
| VEENSTRA & KIMM INC | KIMBERLEY WOODS PLAT 1 | $576.00 |
| VEENSTRA & KIMM INC | KIMBERLEY WOODS PLAT 2 | $192.00 |
| VEENSTRA & KIMM INC | SHOOTING STAR CHILD CARE | $596.00 |
| VEENSTRA & KIMM INC | BUILDING PERMITS | $17,890.33 |
| VEENSTRA & KIMM INC | INDUSTRIAL PARK WATER MAIN | $2,933.05 |
| VERIZON WIRELESS | CITY HALL/FIRE STATION PHONES | $140.66 |
| VISA | CSB CREDIT CARD | $487.97 |
| WASTE SOLUTIONS OF IOWA | PORTABLE RESTROOMS | $287.00 |
| WELLMARK | GROUP INSURANCE | $1,526.52 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WRIGHT OUTDOOR SOLUTIONS | MULCH FOR THE PARKS | $1,600.00 |
| Accounts Payable Total |  | $349,801.57 |
| Invoices: Paid |  | $301,132.43 |
| Invoices: Scheduled |  | $48,669.14 |
| Total Paid On: 4/27/22 |  | $8,177.46 |
| Total Paid On: 5/12/22 |  | $7,864.15 |
| Total Payroll Paid |  | $16,041.61 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $365,843.18 |
| GENERAL |  | $47,898.81 |
| ROAD USE TAX |  | $8,208.59 |
| COMMUNITY BETTERMENT FUND |  | $63.60 |
| WATER TREATMENT EXTENSION |  | $258,568.55 |
| MAINTENANCE SHOP |  | $33,489.45 |
| WATER |  | $7,264.69 |
| SEWER |  | $9,494.84 |
| STORM WATER |  | $854.65 |
| TOTAL FUNDS |  | $365,843.18 |