

Regular meeting of the City Council was held Tuesday, May 25, 2021, at 7:00 p.m., at City Hall with Mayor Campbell presiding. Mayor Campbell called the meeting to order with the following Councilmembers present: Warner, Weber, Christensen, Skarin, Collison. Absent: Blatchford.

Move by Weber second by Warner to approve consent agenda: (a) approve minutes of the last regular meeting as sent to the council. Ayes: Unanimous. Nays: None. Motion carried.

Councilperson Blatchford arrived at 7:07 p.m.

David Peterson, JEO Consulting, presented plans and specifications for the bidding of the "2021 Onawa Electrical Distribution System Improvements – Phase II" Project. Move by Christensen second by Skarin to accept plans and specifications and put it out to bid. Ayes: Unanimous. Nays: None. Motion carried.

Discussion on Amendment No. 2 to JEO Consulting Group, Inc. engineering agreement to provide Basic Construction Services of the Contractor's removal/demolition work in the sum of \$4,500.00 in connection with the 2019 Electric Distribution Project. Move by Weber second by Warner to approve Mayor's signature on amendment No. 2 engineering agreement with JEO Consulting. Ayes: Unanimous. Nays: None. Motion carried.

Dave Radke, Williams & Co. – funding discussion for library roof repair. Move by Christensen second by Weber to move forward with TIF funding. Ayes: Unanimous. Nays: None. Motion carried. TIF will be amended to include Library roof project/downtown and will be tied into TIF district that extends out West.

Adam Sutton, Fire Chief, discussed purchase of extrication equipment. Move by Weber second by Collison to purchase extrication equipment. Ayes: Unanimous. Nays: None. Motion carried.

Fire Chief Sutton then discussed the purchase of a UTV. He obtained 3 bids for the purchase of the UTV and a trailer. Requested approval of the purchase up to \$20,000.00 for the UTV and trailer. Move by Weber second by Skarin to purchase UTV and trailer from equipment savings fund not to exceed \$20,000.00. Ayes: Unanimous. Nays: None. Motion carried.

Patrick Mouw with Veentstra & Kimm presented an agreement for engineering services. Move by Warner second by Christensen to approve the appointment of Veenstra & Kimm, Inc. as city engineer and authorize the Mayor's signature on the agreement for engineering services. Ayes: Unanimous. Nays: None. Motion carried.

Clint Weaver, Onawa Economic Development Director, and Rhonda Robson, CEO, Norm Waitt Sr. YMCA, presented a proposed Management and Operations Onawa YMCA Site Agreement between the Norma Waitt Sr. YMCA, Burgess Health Center and the City of Onawa. Move by Christensen second by Weber to approve the terms as presented subject to hospital approval. Ayes: Unanimous. Nays: None. Motion carried. After the hospital approves, the agreement will come back to council for final approval.

Discussion on a proposed gravel road from the south end of the concrete plant property west across city owned property to 10th Street. Road would be for concrete plant use only and maintained by them. Concerns were raised in connection with the dust that may occur and bits of gravel that may end up on 10th street as a result of trucks entering 10th Street. Move by Collison second by Weber to approve proposed "Nonexclusive License Agreement for Temporary Use of Public Property between the City of Onawa and GCC Alliance Concrete, Inc., for Ingress and Egress to Property Located at 1609 8th Street" with the addition of dust control measures and concrete company being responsible to remove residual gravel that may get tracked onto 10th Street. Ayes: Weber, Christensen, Skarin, Collison, Warner. Nays: Blatchford. Motion carried.

Discussion on various options for recently acquired properties at 522 13th Street and 1209 2nd Street, namely, city demolition or auction of properties with stipulations. City attorney will research some questions that arose. Matter will be tabled until attorney can complete research and then a process will be set up.

Move by Blatchford second by Christensen to adjourn at 9:03 p.m. Ayes: Unanimous. Nays: None. Motion carried.

/s/Lonnie L. Campbell, Mayor

ATTEST:/s/Elaine D. Miller, City Clerk