## April 5, 2021 MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL FOR REINBECK, IOWA

HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

(These are the minutes to be approved by the council at the next city council meeting)

Mayor Larsen called the meeting to order at 5:30 p.m. Council present at roll call were Muller, Ragsdale, Murphy, Knaack, and Rasmussen. Also present were Wilkerson, Victoria Derr, Don Dinsdale, Rex Dinsdale, and Joe Davis.

Knaack moved to approve the Consent Agenda, seconded by Rasmussen. 5 ayes. Motion carried. The approved Consent Agenda consisted of Minutes from March 1, 2021, Treasurer's Report, Bills to be paid in the amount of \$147,830.99, Bills paid from March 2, 2021 through April 2, 2021, February Bank Reconciliation & Financial Reports, February bills paid, March Budget Report, March Utility Billing Audit Report, and a Class C Liquor License with Sunday Sales for American Legion Post #242.

Murphy moved to approve the Agenda, seconded by Ragsdale. 5 ayes. Motion carried.

Rex and Don Dinsdale approached council regarding changing the ordinance to allow for the operation of UTV's on city streets. Since this was not an agenda item no action could be taken. It will be placed on the May 3, 2021 agenda.

The Park Board has approved putting \$3,000 towards the restroom remodel project at the high school baseball field and having the city rip out the old and install new plumbing. Since this is not a budgeted expense the budget will have to be amended. Muller moved to approve \$3,000 be paid toward the baseball field restroom remodel project and have the city rip out the old and install the new plumbing and add the increased expense to the budget amendment, seconded by Rasmussen. 5 ayes. Motion carried.

Joe Davis received 3 bids on a new roof at the Memorial Building. Service Roofing Co. bid \$65,260 with a two-year Midwest Roofing Contractor Workmanship warranty and a manufacturer's 15-year warranty upon completion. All Roofs1 bid \$55,878 with a two-year warranty and maintenance fees will apply at \$450.00 every two years for the next eight years. Schafer Roofing bid \$62,500 for the roof and \$22,770 for gutters and \$9,600 for parapet cap for a total of \$74,870 with a 20-year water tightness warranty which includes all repairs related to material defect, workmanship deficiencies, and installation error during the entire warranty period. Muller moved to have Schafer Roofing replace the roof and include the gutters and parapet cap, seconded by Ragsdale. 5 ayes. Motion carried.

The city is still waiting on another generator bid for the Memorial Building. Muller moved to postpone this item until a second bid is received, seconded by Murphy. 5 ayes. Motion carried.

Ragsdale moved to approve Resolution #2021-05R, A Resolution Authorizing the Mayor to Sign Memorandum of Understanding with INRCOG for the General Administration of One Possible Housing Fund Contract with the Iowa Economic Development Authority, seconded by Muller. Roll call vote: Rasmussen – aye, Knaack – aye, Murphy – aye, Ragsdale – aye, Muller – aye. Motion carried.

Muller moved to set a Budget Amendment Hearing for May 3, 2021 at 5:30 p.m., seconded by Ragsdale. 5 ayes. Motion carried.

Muller moved to approve the Library Board pulling \$3,000 from a matured CD#3000397972 and renewing the remaining balance for another 90 days, seconded by Rasmussen. 5 ayes. Motion carried.

A new bid was received from Carpentry Defined Limited Liability in the amount of \$5,745 for removing and installing the old ceiling tiles and runners and replacing them with new in City Hall, seconded by Ragsdale. 5 ayes. Motion Carried.

Josh Rouser, who purchased the 501 Pine Street lot will be moving out of town and would like to give the lot back to the city. Murphy moved to accept the lot back and have Rouser Quit Claim Deed it to the City at his expense, seconded by Knaack. 5 ayes. Motion carried.

Due to the increase in garbage bags and disposal fee increases at the landfill, garbage & recycling fees need to be adjusted. Muller moved to have the rates studied and place this item on the May 3, 2021 agenda, seconded by Ragsdale. 5 ayes. Motion carried.

The 1999 salt/sand truck box is almost rusted out. A price was received from Bill Colwell Ford for a new 4WD truck with an 11' dump box with drop down sides and a snow V plow. Muller moved to get bids from Carl's Chevrolet, and Thy's and postpone this item until bids are received, seconded by Ragsdale. 5 ayes. Motion carried.

Ragsdale moved to adjourn, seconded by Murphy. 5 ayes. Motion carried. The meeting was adjourned at 6:22 p.m.

Ash Larsen, Mayor
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