

Motion by LeFever; second by Florian to approve Vine Street Paving Project STP-U-2955(607)-70-65 –Tab Holding Co. dba Tab Construction Pay Request #3 for \$201929.76 for work completed and furnished to date

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by LeFever to approve Change Order #1; deducting \$1463; adjust quantities for as constructed conditions

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by LeFever to approve MFT Construction, Inc. Pay request No. 3 for \$8036.90 for work completed and furnished to date

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by Florian to approve Statement of Completion and Final Acceptance of Work (830435)

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Florian; second by LeFever to approve MFT Construction pay request #4 (Final) for \$9933.12 for work completed and furnished to date

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by LeFever to approve Resolution #3394 waiving notice of previously established auditor's subdivision

Roll call: Ayes: 5 Nays: 0 Motion carried.

Departmental Reports:

Police Chief Eric Johansen reported the following:

- 1) Met with School and Band Parents and have a Plan B if Vine Street is not open for Homecoming
- 2) School is to advise if the school will share in the expense of the Body Camera worn by School Liaison Officer
- 3) Gas Leak at 1st & Park

Library Board Member Terry Craig reported the following:

- 1) Introduced Tara Painter as the new Librarian. Painter provided her work history with Council

City Administrator Kissel reported the following:

- 1) Auditors have been here for a couple of weeks
- 2) City Attorney Matt Woods advised the 28E 2 Mile agreement with the County has expired and will be preparing an updated one for council approval
- 3) Change order for swimming pool was received from Eriksen for \$16000. During the bid process MidAmerican Energy said we needed a 4" line; but later said it had to be a 6" line. Kissel is challenging this with MidAmerican
- 4) Kissel met with GMU and some of the property owners on Sharp Street. GMU advises they are trying to get the street open for Homecoming. They are waiting on water tests
- 5) Fall Clean Up has been set for Friday; October 23 and Saturday October 24

Motion by LeFever; second by Lundvall to go into closed session at 7:45pm; per sections 21.5 (i) and (h) of the Iowa Code regarding employee evaluation and specific law enforcement matters, respectively

Returned to open session at 8:10pm; with a motion from Florian; second by Hirschman giving Chief Fidler a verbal corrective action for releasing information that should have been redacted back in April – Mayor Clark suggested training for all employees.

Roll call: Ayes: 4 Jessie Lundvall: Abstained Nays: 0 Motion carried.

Motion by Florian; second by LeFever to adjourn All Ayes Meeting adjourned at 8:13pm

Attest:

Kimberly Clark, Mayor

Angie Winquist, City Clerk