

MINUTES

[Click Here to View Staff Reports and Materials](#)

PLEASE SILENCE ALL MOBILE DEVICES PRIOR TO THE MEETING ROLL CALL.

The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane	Present Virtually	Ritter	Present Virtually
	Daniels	Present	Murdock	Present
	Honomichl	Present Virtually		

Mayor Walker led the Pledge of Allegiance.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting on July 2, 2020.
 - b. Approve Pay Ordinance No. 882.

Motion by Council member Murdock to approve the Consent Agenda; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

1.5 Consider Pay Ordinance No. 882a. (NOTE: Council member Ritter was muted at this point.)

Motion by Council member Murdock to approve Pay Ordinance No. 882a; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Recused
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

(NOTE: Council member Ritter was returned to the meeting.)

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”

No one was present.

3. Old Business: None

4. New Business:

- a. Consider bids for Street Department Facility Improvements. City Administrator Brungardt commented on the Street Department items in the Capital Improvements for the Street Department Shops. Administrator Brungardt explained each one of the projects and the bids that were received for each project. The remainder of the balance of the funding could be used to replacement the perimeter fence. Council members Murdock and Daniels commented on the projects.

Motion by Council member Murdock to approve the bid from MC Electric for 200 Amp Electric Service in the amount of \$10,150; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Motion by Council member Murdock to approve the bid from Overhead Door for Five (5) Garage Doors and Openers in the amount of \$23,832; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Motion by Council member Murdock to approve the bid from Automotive Equipment Solutions for a truck lift in the amount of \$76,076.09; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Motion by Council member Murdock to approve the bid from Allied Fence/The Gate Guys for gates in the amount of \$14,989.84; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- b. Discuss Public Information Meeting Materials for the Roundabout Project. Administrator Brungardt introduced Mike McKinney and Chris Farney from Affinis. They have prepared a power point presentation for Council's comments prior to presenting the project concept at the public informational meetings. Mike McKinney explained the process and how the project for the roundabout came into being. Administrator Brungardt said the City would like to start this process some time in August as a virtual meeting and he has been talking with

Mike McKinney in vetting how to get the word out and the advertising of the public meetings. Council member Honomichl said the traffic studies were adopted into the City's Comprehensive Plan. The Lexington Avenue plan and the video of the roundabout model. He also said in talking about the benefits, we should also address the concerns and comments that have been put out on social media. Council member Ritter commented on the fire trucks being able to navigate, and also the sidewalk being moved. Mayor Walker said he would like to be prepared to plainly answer why a signal is not an option at this intersection. Discussion between Administrator Brungardt and Mayor Walker to explain the signal study. Mayor Walker also commented on the roundabout video that could be included.

- c. Discuss 2021 Budget. Administrator Brungardt said the COVID-19 shutdown changed the timetable, but the numbers haven't changed much since May. The budget is due to the County on or before August 28th. Administrator Brungardt provided a power point presentation and commented on the summary highlights of the budget. The General Fund will be impacted by the COVID situation. This is the fourth year the City's mill levy will decline. The 2020 Draft Projected mill levy is 24.195 and proposed 2021 mill levy is 24.029. Council member Daniels said the building permits appear to be going strong this year. Discussion ensued between Administrator Brungardt and Council member Daniels. Council member Honomichl and Administrator Brungardt discussed several aspects of the budget.
- d. Consider Real Estate Purchase Contract for 31.61 Acres of Property on 79th Street. City Attorney Reavey provided Council with a copy of the contract for the property that is still available to the City for purchase of the property, even though the proposed sports complex did not pass the referendum. The property could close around the first of August. Council members had no further comments. Mayor Walker commented the City owns the properties around it.

Motion by Council member Daniels to authorize the Mayor to enter into the Real Estate Purchase Contract and authorize City Staff to make non-substantial revisions to the contract that may be requested by Seller; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said the traffic signal was struck by lightning and is currently operating on a timer which takes a little bit longer for the camera to operate it. It will be replaced some time next week. Discussion on repairs and possible signal updates.

Motion by Council member Murdock to authorize the City Administrator to spend up to \$10,000 for emergency repairs on the signal; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Administrator Brungardt said Council member Lane helped review the sidewalk project. Staff

will bring back the contract to Council for consideration in August.

- b. City Attorney, Patrick Reavey, had no comments.
- c. City Planner, Brad Weisenburger, was not present.
- d. City Clerk, Lana McPherson, had no comments.

7. Council & Mayor Comments:

Council member Lane thanked Administrator Brungardt for the pickups on Cedar Creek Road. He said the work under the blue water tower was completed and the grounds look great. He heard good comments on the Lexington Avenue projects.

Council member Ritter said the property he had commented on has been mowed and taken care of. It looks nice. He commented on the signage on 91st Street and asked about some directional signage for the businesses. Administrator Brungardt said the signs have been ordered.

Council member Honomichl had no further comments.

Council member Daniels asked if the crosswalk signs have been ordered for 83rd Street and Valley Spring Drive.

Council member Murdock asked why the grass along Commerce Drive behind the black barrier hasn't been mowed. She said all the property around Jake's needs to be cleaned up. Discussion ensued with Administrator Brungardt. Code violations will be issued to Jake's.

Mayor Walker asked about the CARES Act funding from the County. Administrator Brungardt said a committee has been formed by the County. The committee has met twice and there is still a push to allocate some of the funds based on population to the cities in the County. He said there is a policy statement about how the funds will be allocated. The funds must be spent by the end of 2020. Mayor Walker asked about the funding another City had received.

No further comments came before the Council.

Motion by Council member Murdock to adjourn at 8:20 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk