



MINUTES

The Center Point City Council met in a Regular Session on Tuesday, February 23, 2021 at 6:00pm in the Andersen Family Community Room, 720 Main Street.

The meeting was called to order at 6:00pm with the Pledge of Allegiance.

Mayor Paula Freeman-Brown presided.

Council members present were: Paul Mann, Traer Morgan, John Stuelke, Mike LeClere and Patric Engelken.

M/S Mann/Morgan To approve consent agenda. Aye: 5 Nay: 0 Abstention: 0 Absent: 0

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALLIANT ENERGY	ELECTRIC/GAS	\$ 9,431.79	49385	2/23/2021
AMAZON CAPITAL SERVICES	REPAIR SUPPLIES	\$ 112.05	49386	2/23/2021
HAWKEYE FIRE & SAFETY CO	EQUIP MAINT	\$ 25.00	49387	2/23/2021
HEARTLAND SHREDDING INC.	SHREDDING SERVICES	\$ 35.00	49388	2/23/2021
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$ 4,305.04	622	2/19/2021
IOWA ASSOCIATION OF MUNIC	2021-22 WATER MEMBER DUES	\$ 773.00	49389	2/23/2021
IOWA DEPARTMENT OF HUMAN	GARNISHMENT	\$ 76.54	621	2/19/2021
IPERS	IPERS- REGULAR	\$ 3,091.96	619	2/19/2021
LEAF	COPIER LEASE	\$ 79.00	49390	2/23/2021
LINN COUNTY RURAL ELECTRI	ELECTRIC	\$ 2,727.43	49391	2/23/2021
MID-AMERICAN RESEARCH CHE	ICE MELTER	\$ 265.50	49392	2/23/2021
SANDRY FIRE SUPPLY LLC	EQUIPMENT MAINT	\$ 1,988.07	49393	2/23/2021
SNO-GO INC	CALCIUM CHLORIDE	\$ 1,780.80	49394	2/23/2021
SOLUM LANG	FIRE STTION DESIGN	\$ 5,259.99	49395	2/23/2021
TARA'S TIP TOP CLEANING	CITY HALL CLEANING	\$ 240.00	49396	2/23/2021
TEST AMERICA LABS	WASTEWATER TESTING	\$ 1,579.20	49397	2/23/2021
TITAN MACHINERY	EQUIP MAINT	\$ 585.85	49398	2/23/2021
TREASURER/STATE	STATE TAXES	\$ 1,374.00	620	2/19/2021
WATER SOLUTIONS UNLIMITED	WATER CHEMICALS	\$ 374.37	49399	2/23/2021
WENDLING QUARRIES INC	CONCRETE SAND	\$ 1,787.11	49400	2/23/2021
Accounts Payable Total		\$ 35,891.70		
Payroll Checks		\$ 14,033.31		
***** REPORT TOTAL *****		\$ 49,925.01		
GENERAL		\$ 19,341.65		
ROAD USE		\$ 7,245.90		
FIRE STATION CAPITAL PROJ		\$ 5,259.99		
WATER		\$ 6,963.21		
SEWER		\$ 10,653.96		



SOLID WASTE

\$ 460.30

TOTAL FUNDS

\$ 49,925.01

Law Enforcement Report:

Deputy Schmidt reported 273.20 hours of the 91 required with 51 calls for service.

Citizen Comment:

None

Public Hearing:

Solum Lang Architect Al Buck described the plans and specifications for the new 10,500 sq ft Fire Station. Buck estimated the cost of the building at \$2,147,000.00.

The Public Hearing for the Plans, Specifications, Form of Contract and Estimate of Cost on File for the Fire Station Project was opened at 6:04 pm. There were no citizen comments and none were received in the Clerk's office. The Public Hearing was closed at 6:04 pm.

Architect Buck stated that there were 10 bids received for the Fire Station, the lowest bid was Peak Construction Group. Solum Lang is recommending to award the bid to Peak Construction Group and are also recommending to approve amendments #1 & #2. The total for the building and the two amendments will be \$1,928,100.00, which is below the estimated \$2,147,000.00.

M/S Stuelke/Mann To approve Resolution 2021-12. A resolution to award bid for the Fire Station Project to Peak Construction Group with approval of amendments #1 & #2 in the amount of \$1,928,100.00.

Roll Call:

Aye: LeClere, Engelken, Mann, Stuelke, Morgan

Nay: None

Abstention: None

Absent: None

Petitions and Communications:

None

City Department Reports were reviewed.

Library Director Cook-Walters informed Council about the City of Alburnett inquiring about joining the Center Point Library. Director Cook-Walters said that no decision has been made at this point.

Fire Chief Felton said that everyone is really excited about the bids coming in lower than estimated on the Fire Station but he said the fundraising is not over. Mayor Freeman-Brown congratulated Chief Felton as being named Officer of the Year and Firefighter Dave Stender for Fire Fighter of the Year. Chief Felton also thanked the Public Works Department for cleaning snow from around the hydrants, the Fire Department had been out twice already this year, but has difficulties keeping up with it.

Public Works Director Shoop said they are busy this week clearing the storm drains to assist with the melting snow.



New Business:

Architect Buck explained the Chosen Valley Testing proposal for the Fire Station, and that it has been reviewed by the City Engineer and Public Works Director.

M/S Stuelke/Mann To approve Resolution 2021-13. A resolution to approve a Special Inspection and Construction Material Testing Services proposal from Chosen Valley Testing for the Fire Station in the amount of \$12,897.00.

Roll Call:

Aye: Mann, Morgan, LeClere, Engelken, Stuelke

Nay: None

Abstention: None

Absent: None

Mayor Freeman-Brown explained to Council the request to rescind Resolution 2015-57, the resolution approving the TIF & Economic Development Policy, she explained that some items have changed since this was written back in 2015, and could potentially hold the City back on future developments.

M/S Stuelke/LeClere To approve Resolution 2021-14. A resolution rescinding Resolution 2015-57. A resolution approving the City of Center Point Tax Increment Financing (TIF) & Economic Development Assistance Program Policy.

Roll Call:

Aye: LeClere, Stuelke, Mann, Engelken, Morgan

Nay: None

Abstention: None

Absent: None

M/S Stuelke/Engelken To approve Resolution 2021-15. A resolution accepting the resignation of Rebecca Saltou from the Library Board of Directors.

Roll Call:

Aye: Stuelke, Engelken, Morgan, LeClere, Mann

Nay: None

Abstention: None

Absent: None

Fire Chief Felton said that he going to work with the Public Works Director to sell the former Fire Truck and equipment. PWD Shoop said that he did not have good luck selling the dump truck over public surplus and is requesting to sell locally with sealed bids. City Clerk will work with Attorney Kruse on the verbiage for the potential sales.

M/S Stuelke/Mann To approve Resolution 2021-16. A resolution to approve the sale of the City/Fire Department equipment.

Roll Call:

Aye: Engelken, LeClere, Stuelke, Mann, Morgan



Nay: None
Abstention: None
Absent: None

Old Business

M/S Stuelke/Morgan To approve 1st Reading of Ordinance #496. An Ordinance relating to Golf Carts.

Roll Call:

Aye: LeClere, Stuelke, Mann, Morgan, Engelken
Nay: None
Abstention: None
Absent: None

M/S Stuelke/Mann To waive the 2nd and 3rd reading and to approve Ordinance #496.

Roll Call:

Aye: Mann Morgan Engelken, Stuelke, LeClere
Nay: None
Abstention: None
Absent: None

Citizen Comment:

None

Council Comment:

None

Mayor's Report:

Ragbrai has selected the City of Center Point as their meeting town for the 2021 ride on Thursday, July 29. The City will be holding an informational meeting on Monday, March 1st at 6:00 pm in the Community Room for local non-profits and businesses. The city staff has met and has outlined some preliminary decisions and have strong ideas about other decisions but need to do more research. The public can contact the City in regards to RAGBRAI at CPRagbrai@centerpointia.com.

Mayor Freeman-Brown also reminded Council of the work session at 530 pm on Tuesday, March 2nd.

M/S Stuelke/Engelken To Adjourn the meeting at 6:39 pm. Aye: 5 Nay: 0 Abstention: 0 Absent: 0

Paula Freeman-Brown, Mayor

Sarah Tritle, City Clerk/Treasurer