

Regular City Council Meeting

Minutes

Monday, July 11, 2022 at 5:00 pm

Location: City Hall Council Chambers

102 Main Street, Sanborn, Iowa 51248

1. Call to Order

Minutes:

Mayor Randy Lyman called the meeting to order at 5:00 p.m.

2. Roll Call

Minutes:

Councilmen present: Brian Visser, Aaron Wiekamp, Tim Devitt, Larry Reitsma, and Jerry Back. Councilmen Absent: None. Others present: Kevin Koerselman, Adam Roelfs, Amber Jederberg, and Jim Zeutenhorst.

3. Adopt Agenda

Minutes:

Motion Devitt, seconded by Back to adopt the agenda.

Vote results:

Ayes: 5 / Nays: 0

4. Visitors

Minutes:

Visitor Kevin Koerselman came on behalf of the Sanborn Golf Board. Koerselman requested that we get to a point where the Golf Board and Council are working toward a plan for the replacement of the present irrigation system. The irrigation piping is in dire need of replacement. Koerselman indicated that with the present irrigation system, it requires the Greenskeeper to spend a majority of his time fixing irrigation issues, and does not allow him enough time to focus on the greens. The Golf Board is willing to explore fundraising ideas and any other efforts to get this project in the beginning stages.

5. Consent Agenda

Minutes:

A motion was made by Back and seconded by Devitt to approve the consent agenda including the following items: a. Approve minutes of June 13th, 2022 Meeting b.

Approve July 2022 Bills c. Pay Request #1 - Beck Excavating, Inc d. Approve Sanborn Gas Utility O&M Manual e. Approve Rails Liquor License f. Approve Dollar General Liquor License g. Approve Casey's Liquor License Roll call was taken.

Vote results:

Ayes: 5 / Nays: 0

- a. Approve Minutes of June 13th, 2022 Meeting
- b. Approve July 2022 Bills
- c. Pay Request #1 Beck Excavating, Inc
- d. Approve Sanborn Municipal Gas Utility O&M Manual
- e. Approve Rails Liquor License
- f. Approve Dollar General Liquor License
- g. Approve Casey's Liquor License

6. Ordinance #226 - An Ordinance Amending Provisions Pertaining to Council Compensation

Second Reading

Minutes:

Motion Visser, seconded by Reitsma to approve the second reading of Ordinance #226 "An Ordinance Amending Provisions Pertaining to Council Compensation" Roll Call was taken. The third and final reading will take place at the August 8th, 2022 City Council meeting.

Vote results:

Ayes: 5 / Nays: 0

7. Ordinance #227 - An Ordinance Amending Provisions Pertaining to Mayor Compensation

Second Reading

Minutes:

Motion Visser, seconded by Back to approve the second reading of Ordinance #227 "An Ordinance Amending Provisions Pertaining to Mayor Compensation" Roll Call was taken. The third and final reading will take place at the August 8th, 2022 City Council meeting.

Vote results:

Ayes: 5 / Nays: 0

8. Railroad Days Street Closures

a. Main Street from 2nd Street to 3rd Street - Rails

Minutes:

Motion Devitt, seconded by Visser to approve the closure of Main Street from 2nd Street to 3rd Street on the evening of Friday, July 22nd from 8:00 p.m. to 2:00 a.m. (the street dance will run from 9:00 p.m. to 1:00 a.m. but the extended closure time will allow for set up and tear down), and the evening of Saturday, July 23rd from 8:00 p.m. to 2:00 a.m. (the street dance will run from 9:00 p.m. to 1:00 a.m. but the extended closure time will allow for set up and tear down). Roll call was taken, all Ayes.

Motion Devitt, seconded by Visser to approve the closure of Profit Street for the Fireworks on Friday, July 22nd. The City will just need to provide barricades to the site, but Denny Postma will take care of setting the barricades up when the time comes. Roll call was taken, all Ayes.

Motion Devitt, seconded by Visser to approve the closure of East 1st Street from

Sanborn Body Shop to Eastern Street to allow for better parking for the truck and tractor pulls. The City will just need to provide the barricades. Roll call was taken, all Ayes.

Vote results:

Ayes: 5 / Nays: 0

b. Profit Street - Commerical Chaos for a Cure

9. City Administrator Report

Minutes:

Zeutenhorst updated the Council on several ongoing projects in the community.

- We've received a cost estimate for the blower replacement at the Wastewater Treatment Plant. The estimate came in at roughly \$150,000 and we would be looking at a 20 week timeframe on the project.
- Wastewater Superintendent George Schmidt is looking at options for sucking out the digestor and hauling the contents to Cherokee for treatment. It would cost roughly \$28,000 to do so, not including the trucking expense.
- AMPI is currently working with landowners on potential Pretreatment Plant location options.
- The water tower project is moving along nicely and is projected to be completed within the week, weather permitting.
- Northern Natural Gas has filed a rate case requesting a 136.9% increase.
 Zeutenhorst will keep the Council informed on negotiations as the matter progresses.
- Zeutenhorst will work with Dorsey & Whitney to begin the process of amending the TIF districts to add the newest duplexes and potentially the Donkersloot ground as well.
- Zeutenhorst presented the Council with three blacktop bids for a 3 block overlayment project.

10. City Clerk Report

11. Old Business

Minutes:

There was no discussion under old business.

12. New Business

Minutes:

Under new business, motion Back, seconded by Visser to approve the elimination of the Equipment Replacement Fund, and instead create subaccounts in each subsequent department to better reflect each department's financial state. Roll call was taken, all Ayes.

Councilman Wiekamp asked about the missing stop sign at the intersection of West 5th Street and O'Brien Street. This intersection is labeled as an "All-Way Stop" but the stop sign for west bound 5th Street traffic is no longer there. We will need to get in touch with Superintendent Carlin, as the City vacated that portion of West 5th Street previously and it is now property of the school.

Councilman Visser asked if there were any updates on the potential land purchase for

a new tree dump site.

13. Adjourn

Minutes:

There being no further business to come before the board, Motion Visser, seconded by Back to adjourn at 6:25 p.m. The next regularly scheduled Council meeting will take place on Monday, August 8th at 5:00 p.m. in the Council Chambers at City Hall. Roll call to adjourn was taken.

Vote results:

Ayes: 5 / Nays: 0

Contact: Amber Jederberg, City Clerk (cityclerk@sanborniowa.gov 712-930-3842) | Minutes published on 07/14/2022 at 11:10 AM