

CITY OF SIGOURNEY, IOWA
MINUTES OF REGULAR CITY COUNCIL MEETING OF
WEDNESDAY, OCTOBER 5, 2016

The Sigourney City Council met in regular session in the Council Chambers at City Hall on Wednesday, October 5, 2016 with Mayor Glandon presiding and the following Council members answering roll call: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Others present were: Matt Walker, French-Reneker-Associates; CJ Eilers, News Review; Don Northup, Director of Public Works I; Allan Glandon, Police Chief and Angie Alderson, City Clerk.

The meeting was called to order at 6:00 p.m. Council member McLaughlin moved, seconded by Council member Conrad, to approve the tentative agenda. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Council member Conrad moved, seconded by Council member Bender, to approve the following items on the consent agenda: minutes from the September 21, 2016 regular Council meeting; Council accounts payable claims totaling \$17,975.29; City Clerk's September 2016 financial reports; payroll expenses, miscellaneous expenses, ACH and monthly transfers for September 2016; Tax Exemption Application for Grandma Hanky's LLC (Resolution No. 2016-10-01); Liquor License Application for Sigourney Golf & Country Club at 1103 200th Avenue for Class A Liquor License (LA) (Private Club), Outdoor Service and Sunday Sales; Liquor License Application for Sigourney Area Development Corporation at 440 220th Avenue for Class B Beer (BB) (Includes Wine Coolers) and Living Quarters pending attaining dram shop insurance; Resolution No. 2016-10-02 approving 2016 Tax Increment Financing for Sigourney Prairie View Subdivision Urban Renewal – 54001 – Section 403.19 Certification; Resolution No. 2016-10-03 Temporary Street Closing for M & M Construction's Equipment Auction on Saturday, November 5, 2016; Sherrie Casper and Angie Alderson to attend the 2016 Budget Workshops on Tuesday, November 29th in Ottumwa, Iowa, sponsored by the Iowa League of Cities at a cost of \$40.00 each; and the credit card report. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Park and Recreation: Council member McLaughlin stated a Park and Recreation Committee meeting was held. The pool season went smoothly. The pre-season 10% discount went very well and the Committee will be asking the City Council to consider this again for next summer. A new phone system is needed by next summer as well as some signage. There are some doors and a hot water heater that needs to be replaced and the Finance Committee will address those. There is a pool grate that needs to be replaced every five years and that will be done this spring.

Water and Wastewater: Matt Walker, French-Reneker-Associates, was present to talk about the wastewater treatment plant upgrades. The City's current NPDES permit with the existing wastewater treatment plant will not meet the new permit limits. There are some upgrades that need to be made to the lagoons in order for them to comply to the new permits. Three (3) different alternatives have been evaluated for possible treatment upgrades. There is the LEMNA, which is a covered lagoon to add insulation to the top of the lagoons. The second option is the AEROMOD, which is a mechanical plant process and the third is a SAGR system. The SAGR is a gravel reactor that offers final bacterial treatment for our lagoons. The pros and cons were discussed at a Sewer Committee meeting and the Mayor and Council members have toured a couple of plants to get an idea of what some of the options would look like. There was a cost estimate available for the SAGR system of \$4,690,000.00. The LEMNA and SAGR were comparable in cost and the AEROMOD was two (2) to three (3) million dollars more. The Sewer Committee is recommending to proceed with the SAGR option. The next step would be to submit the facility plan to the Iowa Department of Natural Resources and they will review it to make sure everything meets the new standards. During this time a Rural Development application will be submitted. There are two (2) different funding options available to see what would be the best financing package for the City. Mr. Walker answered questions regarding the process and different options needed to make the SAGR system work. With the SAGR system, the City would continue to operate the existing lagoons to provide the initial treatment and the SAGR would provide the final treatment needed to meet our new limits. Council member Schultz moved, seconded by Council member Bender, to proceed with the upgrade for the SAGR System to the wastewater treatment plant. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

Finance: There will be a Finance Committee meeting on Tuesday, October 11, 2016 at 7:00 a.m.

City Clerk: City Clerk Alderson reviewed the annual Urban Renewal Report. Council member Landgrebe moved, seconded by Council member McLaughlin, to approve the annual urban renewal report for fiscal year 2016. Upon the roll being called, the following voted Ayes: McLaughlin, Schultz, Morlan, Landgrebe, Bender and Conrad. Nays: None. Motion approved.

The October 19th, 2016 regular Council meeting will be held at City Hall at 6:00 p.m.

Public Input: CJ Eilers with the News Review stated the News Review is sponsoring Trick or Treat on the Square. They are adding a costume contest to their events.

Council member Landgrebe, on behalf of SADC, thanked the City for the barricades for the Car Show and stated that it went better than they thought it would. There were anticipating 50 cars and there were over 90.

The meeting was adjourned by acclamation at 6:19 p.m.

Douglas L. Glandon, Mayor

ATTEST: _____
Angela K. Alderson, Sigourney City Clerk