

The City Council met in a Work Session in the AEGON USA Auditorium, 4333 Edgewood Road NE. Present, Mayor Halloran, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and City Attorney Flitz.

Public comments were heard.

Council member Podzimek moved to approve the agenda; seconded by Council member McGrane. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

Council Agenda Planning/Issue Intake & Sort

(Council identifies issues for potential action including issues from Council and staff)

| | Topic | Status | Next Step (Retain/Remove) |
|----|------------------------------------|--------|------------------------------|
| 1. | Risk Management Advisory Committee | | |

Council member Gulick requested that the Council provide names and contact information for persons to be considered to serve on an Ad Hoc Risk Management Committee. The purpose of the committee would be to serve as a sounding board to staff on matters relating to risk management practices, policies and insurance. The types of experience should include risk management, insurance industry expertise and legal insurance defense work and would include government and private sector experience. The names should be provided to Casey Drew no later than September 11.

Council member Wieneke moved to approve the Consent Agenda; seconded by Council member McGrane. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

Resolutions were adopted with all Council members and Mayor Halloran voting “Aye” unless noted:

0876-09-09, approving bills.

0877-09-09, approving payroll.

0878-09-09, approving transfer of funds to various departments.

Motion filing plans, specifications, form of contract, estimated cost and setting a public hearing date for September 9, 2009 for the East Post Road SE over Indian Creek Bridge Replacement project for bid opening to be held at the Iowa Department of Transportation on September 15, 2009 (Engineer’s estimated cost is \$3,010,000)

Report on bids for the Vinton Ditch at Westwood Drive NW Channel Improvements project.
 (Ken DeKeyser)

Bids were received August 27, 2009:

| | |
|-----------------------------------|--------------|
| Pirc-Tobin Construction, Inc. | \$ 64,180.00 |
| Connolly Construction, Inc. | \$ 64,931.50 |
| Rathje Construction Co. | \$ 67,251.50 |
| JB Holland Construction, Inc. | \$ 74,502.70 |
| BWC Excavating, LC, | \$ 77,895.00 |
| Dave Schmitt Construction Co. | \$ 77,928.00 |
| Vieth Construction Corporation | \$ 80,901.50 |
| Ricklefs Excavating Ltd. | \$ 83,989.00 |
| Gee Grading & Excavating, Inc. | \$ 89,713.00 |
| Borst Brothers Construction, Inc. | \$ 99,186.50 |
| Tschiggfrie Excavating Co. | \$102,250.00 |
| Peterson Contractors, Inc. | \$131,465.00 |

Report on bids for the WPC Elevator Repairs project. (Pat Ball) (flood)

Bids were received August 27, 2009:

| | | | | |
|-----------------------------|--------------|--|-------------|--------------|
| Schumacher Elevator Company | | | | |
| Denver, IA 50622 | \$103,902.00 | \$460.00 | \$10,000.00 | \$114,362.00 |
| Otis Elevator Company | | | | |
| Omaha, NE 68117 | \$117,790.00 | \$265.00 | \$10,000.00 | \$128,055.00 |
| KONE Inc. | | | | |
| Moline, IL 61265 | \$145,613.00 | *included in maintenance agreement | \$10,000.00 | \$155,613.00 |

The following discussion items were presented:

- 1) Flood response update (Ken DeKeyser) (flood)
- 2) Feedback from Open House #2 for Community Facilities. (Sandi Fowler) (flood)

City Council adjourned at 7:45 PM to meet in Regular Session, Wednesday, September 9, 2009
 at 5:30 PM.

Ann Ollinger, City Clerk