**CITY OF PRAIRIE CITY**

## MINUTES

## june 23, 2016

The City Council of the City of Prairie City, Jasper County, Iowa, met on June 7, 2016, at the City Hall in special session at 6:00 p.m. Mayor Chad D. Alleger presided. Roll was called showing members present and absent as follows:

Present: Mayor Alleger; Councilors: Burkett, Downey, Engle, and Kuecker

Absent: Councilor Beiner (arrived at 6:10 p.m.)

Also in attendance: City Administrator Toribio, Police Chief Bartello, City Clerk Martin, Public Works Employees Samson and Van Der Kamp; Forrest Aldrich w/Veenstra & Kimm, and Brad Jermeland, PCM Superintendent.

Agenda: Councilor Engle moved to approve the Agenda. Councilor Downey seconded the motion and on roll call vote, the motion carried unanimously.

Mayor Alleger asked Chief Bartello to update the Council on the E911 Meeting regarding communications. Chief Bartello informed the Council that Jasper County is updating to a State wide communications system and with that decision the City will also need to update its equipment. He provided the Council with information on Racom’s 800MHz P25 mobile and portable radios with options to move police, ambulance, and fire to the new system within the next 3-years.

Introduction and Adoption of Ordinances, Resolution, Public Hearings:

North Side Sewer Rehabilitation Project - Change Order No. 1: City Administrator Toribio briefly reviewed the history of the project. Forrest Aldrich with Veenstra & Kimm then went through the various options and responded to questions posed by Council. Following discussion Councilor Kuecker moved to approve Change Order No. 1. Councilor Burkett seconded the motion and on roll call vote, the motion carried unanimously.

Public Works - Water System Pressure: City Administrator Toribio provided the Council with quotes from two companies with various options for an alarm/dialer system for the water utility. It was noted that we can continue to add features as need and funding become available. Following brief discussion Councilor Burkett moved to approve Jetco’s Option 1 bid. Councilor Beiner seconded the motion and on roll call vote, the motion carried unanimously.

SRF Sponsored Project/School Infrastructure Improvements: City Administrator Toribio provided the Council with draft amended and restated easement language regarding the sewer main. Following discussion the Mayor appointed Councilors Burkett and Beiner to meet with the School’s Facility Team to work out easement language. Discussion turned to the sewer main and options including lining, encasing, and relocating the line. Estimates for costs related to the various options must be obtained. Consensus at this time was to line the sewer main. Lengthy discussion followed over the fact that the no one researched where utility infrastructure was prior to approving the expansion. Superintendent Jermeland will check into error and omissions coverage for this oversite. No action was taken.

Administration - City Administrator: City Administrator Toribio provided the Council with his resignation effective July 15, 2016. He thanked the Council for the opportunity to serve the City of Prairie City. Councilor Downey moved to accept City Administrator Toribio’s resignation. Councilor Engle seconded the motion and on roll call vote, the motion carried unanimously.

**MINUTES**

**JUNE 23, 2016**

**Page 2**

With no further business to discuss, Councilor Downey moved to adjourn the meeting at 7:23 p.m. Councilor Kuecker seconded the motion and on roll call, the motion carried unanimously.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chad D. Alleger**

 **Mayor**

**ATTESTED TO:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Lori Martin**

**City Clerk**