

(Subject to Approval)
CITY OF SWISHER, IOWA
SPECIAL COUNCIL MEETING
OCTOBER 29, 2020

The Special Council Meeting was held at Swisher Library due to not enough room in city hall for distance of 6 feet for council to stop the spread of COVID-19. In order to help stop the spread of the COVID-19 virus, this meeting was also held electronically. Chapter 21.8 of the Iowa Code permits electronic meetings where all members participate remotely when in-person meeting is impossible or impractical, which is true during this crisis. Anyone could dial in or connect electronically to hear the actual meeting.

Call to Order: Mayor Christopher Taylor called Special Council Meeting to order at 6 p.m. on October 29, 2020 at Swisher Library.

Council Present: Jerry Hightshoe, James Rowe, Michael Stagg. Mary Gudenkauf and Rebekah Neuendorf attended via conference call.

Also present: City Clerk Tawnia Kakacek and HR Green Engineer Aaron Granquist; attending via conference call was Public Works Superintendent Carl Spoerl.

Agenda: Motion by Rowe, seconded by Stagg to approve the agenda. Call for vote. All ayes. Motion carried.

Approve Change Order for Division Street Project: Engineer Granquist presented change order of \$11,158.90 for modifying subbase at railroad approach, temporary mulch for winter to help with erosion control, add retaining wall due to bad soil. Granquist noted HR Green will do credit of \$2,876.40 on engineer fees for missing the subbase grade at railroad approach. After discussion Rowe moved seconded by Stagg to approve change order \$11,158.90 for Division Street Project-Phase 2. Roll call vote. All ayes. Motion carried.

Temporary Light for Division Street Project: Engineer Granquist contacted Alliant Energy to get cost estimate to put temporary light on corner of Division Street and Summit Avenue as had to remove light pole for project. He noted it was installed but didn't authorize it to be done yet. Granquist will contact Alliant on this. After discussion, Council postponed approval of this temporary light installation and cost of \$568.51 to next regularly scheduled council meeting so Granquist can get more information on this.

Adjournment: Motion to adjourn by Rowe, seconded by Neuendorf. Call for vote. All ayes. Meeting adjourned at 6:35 p.m.

Tawnia Kakacek, City Clerk/Finance Officer

Christopher Taylor, Mayor