

(Subject to Approval)
CITY OF SWISHER, IOWA
CITY COUNCIL MEETING MINUTES
FEBRUARY 27, 2023

This meeting was also held electronically. Anyone could attend in person, dial-in or connect electronically to hear the actual meeting.

Call To Order: Mayor Christopher Taylor called the Swisher Council Meeting to order at 6:30 p.m. at Swisher Library, Swisher, Iowa on February 27, 2023.

Council Present: Kris Heims, Kody Pudil, Michael Stagg. Attended via Zoom was Rebekah Neuendorf. Absent: Mary Gudenkauf.

Also Present: City Clerk/Finance Officer Tawnia Kakacek, Public Works Superintendent Justin Fields, Communication Coordinator Julie Persons, HR Green Representative Tim Cutsforth, Chad McCleary-ION Environmental, Daryl Hynek, Curt Cline, Glen Meisner—MMS Consultants. Attended via Zoom: Chad Velvick.

Agenda: Mayor noted engineer requested Agenda Item 4-Submit IUP Application & Item 5-Approve Facility Plan need to be done in reverse. Motion by Heims, seconded by Stagg to approve the Agenda with moving agenda item #5 before agenda item #4. Call for vote. All ayes. Motion carried. Absent: Gudenkauf.

Purchase Motor for Blower at Sewer Plant: Pudil noted the new blower was less expensive than repairing existing blower but there is shaft difference on the new one. McCleary noted he would have to purchase a different size pulley but would recommend going with the new blower. Motion by Pudil, seconded by Stagg to purchase new motor for blower at sewer plant of \$2,766.74 plus shipping. Roll call vote. All ayes. Absent: Gudenkauf.

Repair Generator at Sewer Plant: McCleary presented quote from Cummins Sales to repair generator at sewer plant and noted that City has agreement with Cummins for generator service. After discussion, Pudil moved, seconded by Heims to approve generator repair of \$1,235.13 from Cummins Sales. Roll call vote. All ayes. Absent: Gudenkauf. Motion carried. McCleary also noted the old water line at the plant broke and Fields disconnected it. Fields will cap the water line tomorrow. McCleary also noted the refrigerator/sampler at plant to store composite samples was broken and called repair company to fix it.

Facility Plan for Sewer Project: Cutsforth noted this had to be done and approved before submitting IUP Application for SRF Loan. Pudil inquired who decided where the future proposed developments would be as the one west of Swisher won't annex into Swisher soon, if ever. Cutsforth noted they based the report on those developments, areas able to be served sewer, and comprehensive plan growth areas. After review, Stagg moved, seconded by Heims to approve the Facility Plan for Sewer Project. Roll call vote. All ayes. Absent: Gudenkauf. Motion carried.

IUP Plan for Sewer Project: Cutsforth presented IUP Plan that is required before submitting SRF Loan application for sewer project. Motion by Pudil, seconded by Stagg, to approve and submit IUP Application for Sewer Project. Roll call vote. All ayes. Absent: Gudenkauf. Motion carried.

MPOJC Projects: Metropolitan Planning Organization of Johnson County sent Transportation Planning Work Program and requested if Swisher wants to have any Work Program projects for Fiscal Year 24. Cutsforth recommended to wait a year as have done several traffic counts over various streets. Mayor Taylor noted the city may be able to add something before September 1st if like and council is to let him or Kakacek know of request. No request was made at this time.

Resolution No. 2023-13—Approve Marak Meadows Subdivision Preliminary/Final Plat: After review and discussion, Stagg moved, seconded by Heims to approve Resolution No. 2023-13 entitled “APPLICATION OF PHYLLIS MARAK REQUESTING PRELIMINARY & FINAL PLAT APPROVAL OF MARAK MEADOWS SUBDIVISION (Within the 2-mile fringe area agreement)”.

Roll call vote. Ayes: Heims, Neuendorf, Pudil, Stagg. Nays: None. Absent: Gudenkauf. Resolution No. 2023-13 passed.

Review Rezoning 810 Oak Avenue (Within 2-mile fringe area): Glen Meisner of MMS Consultants noted owner Phyllis Marak wants to rezone 1.99 acres from agland to residential. Mayor noted the county regulations allow this but Swisher code requires agland to be no less than 20 acres which the other parcel would only be 3.01 acres agland. Per 28E Fringe Area Agreement with Johnson County the city can give comments on rezoning. No comments were presented.

Payment to Corum Construction-Oak Avenue Project: Kakacek noted Corum requested more partial payment and recommended to withhold 10% contingency which would be \$5,390.00. Pudil noted he would like to get more quotes in future for tree removals. Fields noted the ground is not hard enough to drive over and pick up the trees yet. After discussion, Pudil moved, seconded by Heims to approve partial payment of \$3,507.70 to Corum Construction leaving the 10% to be paid when project is complete. Roll call vote. Ayes: Heims, Pudil, Stagg. Abstain: Neuendorf. Absent: Gudenkauf. Motion carried.

Resolution No. 2023-14—Sheriff Agreement: After review, Pudil moved, seconded by Heims to approve Resolution No. 2023-14 entitled “A RESOLUTION AUTHORIZING THE CITY OF SWISHER TO ENTER INTO CONTRACT WITH JOHNSON COUNTY, IOWA SHERIFF’S OFFICE FOR POLICE PROTECTION” for 2023-24. Roll call vote. Ayes: Heims, Neuendorf, Pudil, Stagg. Nays: None. Absent: Gudenkauf. Resolution No. 2023-14 passed.

Payment to Steves Electric-Shop Project: Fields noted 60% of the work is done. After discussion, Stagg moved, seconded by Heims to approve partial payment of \$11,910.00 to Steves Electric Inc. for Shop Project. Roll call vote. All ayes. Absent: Gudenkauf. Motion carried.

Resolution No. 2023-15—Hire Part-Time Library Asst.: After discussion and review, Pudil moved, seconded by Stagg to approve Resolution No. 2023-15 entitled “A RESOLUTION APPROVING THE HIRING OF PART-TIME ASSISTANT LIBRARIAN FOR SWISHER COMMUNITY LIBRARY” to Leah Ritter at \$13.00 per hour. Roll call vote. Ayes: Heims, Neuendorf, Pudil, Stagg. Nays: None. Absent: Gudenkauf. Resolution No. 2023-15 passed.

Approve Quote for Heating Unit: Fields presented quote from Solon Heating & Air Conditioning. Kakacek presented budget for Shop Project. After discussion and review, Stagg moved, seconded by Pudil, to approve purchase of heating unit for new shop addition of \$5,217.00 from Solon Heating & Air Conditioning. Roll call vote. All ayes. Absent: Gudenkauf. Motion carried.

Adjournment: Motion by Heims, seconded by Stagg to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 7:05 p.m.

Tawnia Kakacek, City Clerk/ Finance Officer

Christopher Taylor, Mayor