

(Subject to Approval)
CITY OF SWISHER, IOWA
SPECIAL COUNCIL MEETING MINUTES
MARCH 7, 2022

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

Call to Order: Mayor Taylor called Special Council Meeting to order at 6:30 p.m. on March 7, 2022, at Swisher Library, Swisher IA.

Council Present: Mary Gudenkauf, Kris Heims, Michael Stagg. Attended by Zoom: Kody Pudil and Rebekah Neuendorf.

Also present: City Clerk/Finance Officer Tawnia Kakacek, Public Works Superintendent Justin Fields, Communication Coordinator Julie Persons.

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

3rd Street Shop Building Changes Request: Fields reported that proposed shop building needs to either have perma-columns or new concrete due to the concrete not thick enough for the building per Eastern Iowa Building. It was noted the company didn't state the concrete needed a certain thickness at time of awarding of quote and had not reviewed site. Since then, the company reviewed the site and sent quote for perm-columns and concrete for this meeting. Kakacek noted a deposit of 10% was paid as required by company to get the building ordered. Council was not pleased with Eastern Iowa Building as this was to be done by end of January. Council were concern if the building supplies dropped off at end of January were still good for the building. Fields will review the supplies to see if useable yet. After more discussion, council directed Fields to get from the contractor a colored mockup of the building, warranty language, lumber condition, embankment, location of water and sewer lines and electrical, final numbers for project, how much rock will be required for the next meeting. Council reviewed pictures of the existing concrete and some felt it would be best in the long run to put in new concrete instead of having the existing cracked concrete and pay cost of perma-columns. Motion by Pudil, seconded by Heims to have Eastern Iowa Building remove old concrete and install new concrete for \$24,816 and \$22 per ton for the rock. Roll call vote. Ayes: Gudenkauf, Heims, Pudil, Stagg. Nays: Neuendorf. Motion carried. Neuendorf noted all the concerns of the building needs to be clarified and do our due diligence. Fields expressed concern if sidewalk needs to be removed and grading be done to the door which he will review.

Adjournment: Motion by Pudil, seconded by Heims to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 7:22 p.m.

Tawnia Kakacek, City Clerk/Finance Officer

Christopher Taylor, Mayor