

**SMITHVILLE BOARD OF ALDERMEN
REGULAR SESSION**

October 20, 2020 7:00 p.m.
City Hall Council Chambers

Due to the COVID-19 pandemic this meeting was held via teleconference.

The meeting was streamed live on the City's FaceBook page.

1. Call to Order

Mayor Boley called the meeting to order at 7:00 p.m. A quorum of the Board was present. Mayor Boley, Alderman Chevalier and Aldermen Bloemker were in attendance in the City Hall Council Chambers. Other Board members present via Zoom meeting: Alderman Sarver, Alderman Atkins and Alderman Ulledahl. Alderwoman Wilson was absent.

Cynthia Wagner was in attendance in the City Hall Council Chambers. Staff present via Zoom: Nickie Lee, Chuck Soules, Chief Jason Lockridge, Jack Hendrix, Stephen Larson, Matt Denton and Linda Drummond.

2. Pledge of Allegiance lead by Mayor Boley

3. Consent Agenda

• **Minutes**

- October 6, 2020 Board of Alderman Work Session Minutes
- October 6, 2020 Board of Alderman Regular Session Minutes

No discussion.

Alderman Bloemker moved to approve the consent agenda. Alderman Chevalier seconded the motion.

Ayes – 5, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Mayor Boley reported on the October 13 Planning and Zoning Commission meeting. The new Price Chopper opened on Wednesday and Shoreline's addition is under construction.

Residential permit numbers are over 30 for the year. Residential construction is starting to pick up, new homes are being constructed in existing subdivisions, Eagle Ridge subdivision construction is underway again after a brief delay.

The Main Street Trail construction is progressing, they are pouring concrete sidewalks and curbs.

The Herzog Foundation is getting ready to start construction and White Iron Ridge construction is wrapping up.

Cynthia reported in more detail on the commercial construction to date. A total of five commercial permits were issued in 2019. Those were to Taco Bell, KCI RV's first building, Scooters, Price Chopper and Porters. Only one certificate of occupancy was approved in 2019 and that was for Taco Bell. In 2020, a total of seven permits to date have been issued: White Iron Ridge, KCI RV's second building, Shamrock Gas Station renovation, Herzog Foundation, Nodaway Valley Bank, the strip mall at the Marketplace and Shoreline's addition. Year-to-date, four certificates of occupancy have been issued, KCI RV, Scooters, Price Chopper and Porters.

Mayor Boley stated that the Finance Committee met on October 13 but there was nothing really to report.

5. City Administrator's Report

Cynthia updated information included in the packet. Construction has begun on the Main Street Trail and it is taking shape. You can see where the trail is going to be headed out toward the lake. The first section of the trail was poured today. In the packet was a memo from Chuck Soules, Public Works Director, outlining a significant change order for the project to change the depth of the concrete for the trail. Costs for this change are included in the project contingency.

Cynthia indicated that a picture of the wastewater crew cleaning out the tanks is also included in the packet.

The splash pad at Clay Creek is under construction. This has been a very slow process, but the concrete pad has been poured for the spray ground area, the sidewalk area and the area for future benches.

Cynthia confirmed with Clay County today that they have begun installing the fence posts for the fenced area at the dog park. They hope to get the fence up next week weather permitting.

A couple of larger neighborhoods in the City were identified for the possibility of contracted snow removal. Bids for snow removal for those neighborhoods were opened today. We received two responses and Chuck and Allen Jensen, Street Superintendent, are reviewing those bids. We anticipate a recommendation for the November 2 Board of Alderman meeting. Included in the RFP was a mandatory November 9 meeting for the successful bidder to get them the information on safety and for the process and to go over the plan with staff.

November 2 is the joint School Board/Board of Alderman meeting at 6:00 p.m. here at City Hall and via Zoom. Following that meeting we will have the Board of Alderman regular session meeting at 7:00 p.m.

Mayor Boley reminded the Board that there will be a Monday meeting due to the election on Tuesday, November 3.

ORDINANCES & RESOLUTIONS

6. Bill No. 2872-20, Adopting the Fiscal Year 2020-2021 Proposed Budget – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2872-20, adopting the Fiscal Year 2020-2021 proposed budget. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Chevalier – Aye, Alderman Ulledahl – Aye, Alderman Bloemker – Aye, Alderwoman Wilson – Absent, Alderman Atkins – Aye, Alderman Sarver – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2872-20 approved.

7. Bill No. 2873-20, Creation of a Parks and Stormwater Sales Tax Fund – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2873-20, approving the creation of a Parks and Stormwater Sales Tax Fund to account for the receipt of and expenditures from the 1/2-cent Parks and Stormwater Sales Tax and to keep that allocation separate from any other monies. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Bloemker – Aye, Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderwoman Wilson – Absent, Alderman Sarver – Aye, Alderman Atkins – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2873-20 approved.

8. Bill No. 2874-20, Destruction of Records – 2nd Reading

Alderman Bloemker moved to approve Bill No. 2874-20, authorizing staff to proceed with the destruction of certain finance and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. The Finance Department desires to destroy audited accounts payable and accounts receivable records dated November 1, 2017 through October 31, 2018. The Police Department desires to destroy police records dated 2006-2014. These records are not part of an

investigative file/report and meet the minimum retention period. 2nd reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Upon roll call vote via teleconference:

Alderman Sarver – Aye, Alderwoman Wilson – Absent, Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Atkins – Aye, Alderman Bloemker – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2874-20 approved.

9. Bill No. 2875-20, 2017 NEC and 2018 Building Codes and Property Maintenance – 1st Reading

Alderman Bloemker moved to approve Bill No. 2875-20, adopting the 2018 International Codes for Buildings and the 2017 National Electrical Codes. 1st reading by title only. Alderman Chevalier seconded the motion.

No discussion.

Alderman Sarver – Aye, Alderwoman Wilson – Absent, Alderman Atkins – Aye, Alderman Ulledahl – Aye, Alderman Chevalier – Aye, Alderman Bloemker – Aye,

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Bill No. 2875-20 approved first reading.

10. Resolution 841, Amending Contract with Future iQ

Alderman Bloemker moved to approve Resolution 841, amending the contract with Future iQ to complete a Parks and Recreation Master Plan. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 841 approved.

11. Resolution 842, Amendment No. 4 to Authorization No. 79, Engineering for Downtown Streetscape Phase 2

Alderman Bloemker moved to approve Resolution 842, a Resolution to authorize the Mayor to sign amendment 4 to Authorization No. 79 to the existing agreement with HDR Engineering, Inc. to complete the design of the alleyway west of N. Bridge Street between W. Main St. and W. Church Street in an amount of \$7,730.00. Alderman Chevalier seconded the motion.

No discussion.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Resolution 842 approved.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

None

13. Appointment

Mayor Boley nominated Cali Maxfield for the Economic Development Committee for a three-year term replacing Brian Hove.

Upon roll call vote via teleconference:

Alderman Atkins – Aye, Alderman Sarver – Aye, Alderwoman Wilson – Absent,
Alderman Ulledahl – Aye, Alderman Bloemker – Aye, Alderman Chevalier – Aye.

Ayes – 5, Noes – 0, motion carries. Mayor Boley declared Cali Maxfield a member of the Economic Development Committee.

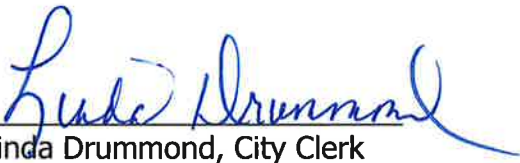
14. New Business from the Floor

Alderman Bloemker and Mayor Boley thanked staff for all their efforts keeping everything going during this difficult year.

15. Adjourn

Alderman Bloemker moved to adjourn. Alderman Chevalier seconded the motion.

Ayes – 5, Noes – 0, motion carries via teleconference. Mayor Boley declared the regular session adjourned at 7:15 p.m.


Linda Drummond, City Clerk
Damien Boley, Mayor