

**City of Smith Center
City Council Meeting Minutes
Special Meeting
March 29, 2019
12:00 pm**

The City Council met in special session with Mayor Wiehl presiding. Council members present: Tracy Kingsbury, Dave Mace, Adam Rentschler, and Don Wick. Absent: Chris Cole. Others present: Arloa Barnes, Jerald Ratliff, Mickey Drake, Terri Jones, and Jill Conaway.

Motion by Mace, seconded by Kingsbury, to approve the minutes of the March 11th, 2019 meeting. Motion carried.

Swimming Pool Committee

Arloa Barnes and Jerald Ratliff updated the council on the actions to date of the Swimming Pool Committee which includes the survey, mailing to SCHS alumni, fliers, fundraisers, an upcoming dance, as well as a Center Theater special movie showing with the proceeds to the pool fund. Barnes reported an award of \$300,000 from the Dane G. Hansen Foundation. The committee will publish a notice for a public hearing for the CDBG funding application, to be held at the city council special meeting on April 29, 2019 at 6:15pm. The governing body members thanked Barnes, Ratliff and the committee members on the extraordinary efforts put forth towards the swimming pool project.

Golf Board

Motion by Wick, seconded by Rentschler, to appoint Taylor Kuhlmann to the Golf Board. Motion carried.

Recreation Commission

Motion by Rentschler, seconded by Kingsbury, to accept the resignation of Ryan Murphy on the Recreation Commission. Motion carried.

Srader Building Security Camera System

Jones presented quotes on replacing the security camera system for the Srader building. Motion by Kingsbury, seconded by Rentschler to approve replacement of the current system with an upgrade by CES for \$10,186.24 that will be purchased by the Srader Foundation. Motion carried.

Economic Development

Barnes presented the minutes from the Economic Development Advisory Board March meeting. Motion by Rentschler, seconded by Mace, to approve paying Gayle Ballhorst out of Economic Development funds for time spent working on Heritage Townhomes. Motion carried.

Reports

Box Blade/Scraper Bids were presented to the council for a box blade as follows: Lang Diesel-Garfield Drag Scraper-\$3449; Lang Diesel-Husky Scraper-\$3265; Landmark-Brown Land Leveler-\$3040; Cole's Auto Supply-Notch Scraper-\$2148. Upon review, a motion was made by Wick, seconded by Rentschler, to accept the bid from Cole's Auto Supply in the amount of \$2148. Motion carried.

Pickup The Water Department 2007 Ford F-150 transmission is out. A maintenance and repair history on the vehicle was reviewed by the council. Replacement bids for a 2019 pickup were presented as follows: Money Chevrolet-\$28,570.40; Beloit Truck & Auto-\$33,870; and Melton Motors-\$27,900. Bid requests were sent for Chevrolet and Ford. Kingsbury questioned the possibility of obtaining bids on a 2019 Dodge. This item is tabled in order to send out requests to bid a 2019 Dodge in comparison.

Motion by Wick, seconded by Rentschler to adjourn at 12:58pm. Motion carried.

Attest:

Jill Conaway, City Clerk