



NOTICE OF PUBLIC MEETING

The Adel City Council met in regular session at Adel City Hall, 301 S. 10th St., Adel, Iowa, on Tuesday, June 10th, 2008, at 6:30 PM. Mayor Peters called the meeting to order and following answered roll: Kirk, Swanson, McAvoy, Price, Haynes.

Staff present: City Administrator Bird, City Clerk Gilliland, Librarian James.

COMMENTS FROM THE PUBLIC

Howard Geddes addressed the Council regarding a storm water problem he was experiencing on his property at 1221 Greene Street in Adel.

CONSENT AGENDA

- a) Consider approval of City Council Minutes dated May 13th, 2008
- b) Consider approval of bills
- c) Consider approval of Treasurer's Report for May 2008
- d) Consider approval of Class C Liquor License for Patrick's Restaurant, 211 S. 7th, Suite C, pending Dram Shop approval
- e) Consider approval of Cigarette Permits for Shugar's Super Valu, Corner Tap, Casey's, Fuller Standard, Kum & Go, Rendezvous Lounge.

Motion by Swanson, seconded by Haynes to approve the consent agenda as presented.

Roll: Ayes-unanimous. Motion carried.

COMMITTEE REPORTS

- a) Personnel Committee
Chair Swanson gave a brief report on the meeting held June 3rd. The Committee gave approval to the updated employee handbook and had a performance review of the City Administrator.

DEPARTMENT REPORTS

- a) Code Compliance
Nichols was not available as he was sandbagging.
- b) Library
Librarian James gave an update of the current year and expectations for the next fiscal year.

CITY ADMINISTRATOR'S REPORT

- a) Set June 23rd as a date for **Street Committee** meeting and **Budget/Finance Committee** meeting.

NEW BUSINESS

- a) Consider approval of Planning & Zoning recommendation **Resolution No. 08 – 10** regarding preliminary plat River's Edge subdivision
Marty Dostalík, of Civil Engineering Consultants, Inc., addressed the Council regarding the preliminary plat. He stated the plan met all the zoning requirements and the homes would be built on piers.
Motion by Swanson, seconded by McAvoy, to approve recommendation of Planning and Zoning Commission.
Discussion followed with Swanson questioning the City's liability of this riverfront property. Price also questioned the liability and stated he would vote no as he felt there should not be building in flood plains.
Swanson concurred and asked if we had to protect them.
Swanson restated motion to read to approve recommendation of Planning and Zoning Commission subject to City Attorney's approval of release of liability.

Roll: Ayes: Haynes, McAvoy, Kirk
Nays: Price, Swanson
Motion carried

- b) Consider approval of Board and Commission appointments
1. Planning & Zoning Commission – two openings, Council appointment
Motion by McAvoy, seconded by Swanson, to appoint Ron Stump & Chris Miller, incumbents
Roll: Ayes-unanimous. Motion carried.
 2. Board of Adjustment – two openings, Council appointment
Motion by McAvoy, seconded by Haynes, to appoint Warren Poldberg (incumbent) & Don Stephen
Roll: Ayes-unanimous. Motion carried.
 3. Library Board – two openings (one City, one rural) – Mayoral appointment
Mayor recommended Wayne Gadelmann(City) & W.W. VanBuren(Rural)
Roll: Ayes-unanimous. Motion carried.
 4. Park & Recreation Board – two openings – Mayor appointment
Mayor recommended Scott Pottebaum (incumbent) & Bryan Welch
Motion by McAvoy, seconded by Haynes to approve Mayor recommendation.
Roll: Ayes-unanimous. Motion carried.
 5. Historic Preservation Commission – one opening – Mayor appointment
Mayor recommends Tom Hagen (incumbent)
Motion by McAvoy, seconded by Swanson, to approve Mayor appointment
Roll: Ayes-unanimous. Motion carried.
 6. Cable Television Commission – one opening – Mayoral appointment
No applicants
- c) Discussion and Possible action on administrative support to West Metro Regional Airport.
Tabled until July meeting.
- d) Discussion and Possible action on purchase of real estate.
Tabled until July meeting.
- e) Consider approval of **Resolution #08 – 12**, a resolution adopting **Administrative Policy #08 – 03** – Snow Removal Policy
Motion by Swanson, seconded by McAvoy to approve Resolution #08-12
Roll: Ayes-Haynes, Price, McAvoy, Swanson, Kirk. Motion carried.
- f) Consider approval of **Resolution #08 – 13**, a resolution supporting a project of the Sons of Union Veterans of the Civil War to name a bridge on Hwy 6 in Adel
Motion by Swanson, seconded by Price, to approve Resolution #08-13
Swanson asked if we had any background on the Generals whose names would be on the bridge, do we know if they were honorable?
Motion is changed to read approval of Resolution #08-13 subject to research into backgrounds of the Generals.
Roll: Ayes-Haynes, Price, McAvoy, Swanson, Kirk. Motion carried.
- g) Consider approval of City Tree Board recommendation for planting of street tree.
Motion by Haynes, seconded by Swanson, to approve the recommendation of the City Tree Board.
Roll: Ayes unanimous. Motion carried.

- h) Consider approval of request from the ADM Activities Department to discharge fireworks at home football games
Motion by McAvoy, seconded by Swanson, to approve the request.
Price would like an amendment to the motion to prevent the discharge of fireworks during City or County burn bans due to dry weather.
Motion for the amendment by Price, seconded by McAvoy.
Roll: Ayes-unanimous. Motion carried.
Vote on original motion with amendment: Roll: Ayes-unanimous. Motion carried.
- i) Consider approval of request from ADM Activities Department to close streets for Homecoming Parade, September 5th.
Motion by Swanson, seconded by McAvoy, to approve the request.
Roll: Ayes-unanimous. Motion carried.

OTHER BUSINESS

There being no further business, meeting adjourned at 7:35 PM.

James F. Peter, Mayor

Attest _____
Chad Bird, City Administrator

Complete minutes on file at Adel City Hall, 301 S. 10th St. or at www.adeliowa.org