

July 29, 2024

Special Session
Harold E. Getty Council Chambers
5:30 p.m.

Roll Call.

Mayor Quentin Hart in the Chair. Roll Call: Mr. Boesen, Mr. Nichols, Mr. Chiles, Mr. Simon and Mr. Feuss. Mr. Feuss joined by Zoom. Ms. Creighton-Smith and Ms. Wilder were absent.

Prayer or Moment of Silence.

Pledge of Allegiance, Belinda Creighton-Smith, Ward 4 Council Member.

Approval of Agenda, as proposed or amended.

Feuss/Nichols
that the agenda as proposed be approved. Voice vote-Ayes: Five. Motion carried.

Approval of Minutes of the July 15, 2024, Regular Council Session and Work Session, as proposed or amended.

Feuss/Nichols
that the minutes of the July 15, 2024, Regular Council Session and Work Session, as proposed, be approved. Voice vote-Ayes: Five. Motion carried.

CONSENT AGENDA

Feuss/Boesen
that the consent agenda be received and placed on file, including the Bills Payment, as contained in the Accounts Payable Invoice Report dated July 22, 2024, in the amount of \$6,454,488.86, be approved. Voice vote-Ayes: Five. Motion carried.

Bills Payment, Finance Committee Invoice Summary Report, a copy of which is on file in the office of the City Clerk.

Feuss/Boesen
Roll Call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-426.

RESOLUTIONS

Resolution approving a Professional Services Agreement with AECOM Technical Services, of Waterloo, Iowa, in the amount of \$1,973,300.00 for the final design of Phases 2 and 3 of the La Porte Road Improvements Project, and authorizing the Mayor and City Clerk to execute said

document.

Nichols/Chiles

Jamie Knutson, City Engineer, provided an overview of the reconstruction project and shared that the city has received a \$20.5 million dollar grant from the federal government and the city also has approximately \$10 million dollars in local NPO funds going towards the \$40 million dollar project.

Roll Call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-427.

Resolution approving award of bid to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$10,377,066.19, approving the contract, bonds, and certificate of insurance, in conjunction with the FY 2024 La Porte Road Improvements Project, IDOT Agreement No. HDP-8155(787)--71-07, Contract No. 1016, and authorizing the Mayor and City Clerk to execute said documents.

Nichols/Chiles

Jamie Knutson, City Engineer, explained that the engineer's estimate for the project was \$113 million dollars and bids received ranged from \$10.4 million to \$11.2 million.

Roll Call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-428.

Resolution approving a contract with Grout Museum, Inc. in the amount of \$625,000.00, to provide educational services and enhance the quality of life for the residents of Waterloo, Iowa, and authorizing the Mayor to execute said document.

Boesen/Simon

Mr. Boesen questioned if this was a one-year contract with an option to renew.

Martin Petersen, City Attorney, confirmed.

Roll Call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-429.

Resolution approving a Professional Services Agreement with Main Street Waterloo, in the amount of \$66,000.00, for Fiscal Year 2025, and authorizing the Mayor and City Clerk to execute said document.

Boesen/Simon

Mr. Boesen questioned funding options and commented that he would prefer to see the agreement amount set at \$60,000.00 with additional funding through the hotel/motel tax funds.

Mayor Hart outlined the enhanced role and level of responsibility that Jessica Rucker has been engaged in and the importance of funding the organization.

A discussion among council members followed with a recommendation that future agreements

include an additional funding source, and it is brought before council in June for payment in July.

Roll Call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2024-430.

ADJOURNMENT

Chiles/Nichols

that the council adjourn at 5:55 p.m. Voice vote-Ayes: Five. Motion carried.

Nancy Higby, Deputy City Clerk