

Mason City Room February 6, 2024
Mason City, Iowa 7:00 P.M.

MINUTES
REGULAR MEETING
OF THE CITY COUNCIL

The City Council of the City of Mason City, Iowa, met in regular session pursuant to law and rules of said Council, in the Mason City Room of the Mason City Public Library, at 7:00 P.M., on February 6, 2024. The meeting was called to order by the Mayor and on roll being called there were present, Paul Adams, Mayor Pro tem in the Chair, and the following Council Members: Jaszewski, Masson, Adams, Symonds, Latham, Lee. Absent: Mayor Schickel.

Adopt Agenda: Motion, Jaszewski; 2nd, Latham that the agenda be adopted.
AYES: All (Motion carried.)

Prior to adopting the Consent Agenda Item #9 was removed to be acted upon separately.

Consent Agenda: Regular Minutes of January 16 and Worksession Minutes of January 25, 2024; Claims dated January 15, 25 and February 1, 2024 in the amount of \$1,779,383.28; Brix Wine & Whiskey - Class C Retail, Catering; Dollar General Store #6730 - Class B Retail; Mason Mart - Class E Retail; December Financial Report: Reappoint Brent Hinson and appoint Scott Bratrud to the Landfill of North Iowa; Resolution No. 24-13, establishing certain funds within the City's Chart of Accounts; Resolution No. 24-14, setting a date for hearing on the proposed 2025-2029 Capital Improvements Plan for the City of Mason City, Iowa; Resolution No. 24-15 award of contract to SCS Engineers of West Des Moines, Iowa for professional services related to Planning Assistance in Transitioning to Automated Collection Services in the City of Mason City, Iowa; Resolution No. 24-17, approving property owner applications under the Home Rehabilitation Block Grant Program – Downtown West Reinvestment District and authorizing to bid improvements with qualified contractors, was presented. ~~41. Award Contract Mason City Bike Park Shelter Area Grading/Charge Site Preservation Project No. 22-1011.~~ Resolution No. 24-18, award of contract to Short Elliott Hendrickson, Inc. of Mason City, Iowa for professional services related to the Taft Avenue Water Main Loop Project, was presented.

Motion, Masson; 2nd, Jaszewski that all items in the Consent Agenda be approved and Resolutions adopted.
AYES: All (Motion carried.)

9. Certifying Charges to County

Treasurer for Collection: Motion, Jaszewski; 2nd, Symonds that Resolution No. 24-16, levying assessments for charges on certain properties and the certification of same to the County Treasurer for collection with property taxes within the City of Mason City, Iowa, be adopted. Clarification was made that the City would be made whole. AYES: All (Motion carried.)

Fire Department Dormitory Addition and Remodel: The Public Hearing was held as per published notice. Mayor Pro tem Adams asked if there were any written comments or objections or anyone on Zoom that would like to comment with Burnett replying there were no written comments and no "raised hands" via Zoom. There being no comments the Public Hearing was declared closed. Motion, Latham; 2nd, Masson that Resolution No. 24-19 adopting plans, specifications, form of contract and estimated cost for the "Mason City Fire Department – Dormitory Addition and Remodel", 24-20 making award of contract to Henkel Construction Company of Mason City, Iowa for the "Mason City Fire Department – Dormitory Addition and Remodel", and 24-21, approving the contract and bond for the construction of the "Mason City Fire Department – Dormitory Addition and Remodel", be adopted and the bid tabulation recommended bid from Henkel Construction Company of Mason City, Iowa in the amount of \$4,786,000.00 be accepted. AYES: All (Motion carried.)

Addition Action – GO Loan Agreement (\$13,500,000): The Public Hearing was held as per published notice. Mayor Pro tem Adams asked if there were any written comments or objections or anyone on Zoom that would like to comment with Burnett replying there were no written comments and no "raised hands" via Zoom. There being no comments the Public Hearing was declared closed. Motion, Jaszewski; 2nd, Symonds that Resolution No. 24-22, taking additional action on proposal to enter into a General Obligation Loan Agreement, be adopted. AYES: All (Motion carried.)

Removal Various Fee Amounts from Code: Motion, Jaszewski; 2nd, Symonds that the Ordinance amending the City Code by amending Titles 3, 4, 5, 6 8 and 10 regarding fees for service, bond and insurance requirements, be received and placed on file for Second Consideration. AYES: All (Motion carried.)

The Mayor Pro tem adjourned the meeting at 7:07 p.m.

/s/Paul Adams
Paul Adams, Mayor Pro tem

ATTEST:

/s/Aaron Burnett
Aaron Burnett, City Clerk

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