CITY OF PLEASANTVILLE SPECIAL CITY COUNCIL MEETING Tuesday May 11, 2021 at 3:00PM

Mayor Steve Marsh opened the meeting with council members Kody Jurgens, Kyle Patterson, Clinton Wallace, and Jordan Van Ness present. Mayor Marsh and council member Wallace were present via zoom. Council member Carol Otto was absent.

The council discussed the Engineering RFQ's for the State St. water main project. The city received RFQ's from Snyder & Associates, Garden & Associates and ISG. The council has not had time to review all three RFQ's therefore, they discussed tabling them until the meeting May 18th. Motion by Jurgens, seconded by Van Ness to table the Engineering RFQ for the State St. water main project until the next meeting. All voting in favor motion carried.

Motion by Patterson, seconded by Jurgens to approve the RFP for grant administration services from Simmering-Cory for \$20,000. All voting in favor motion carried.

Police Chief, Joe Mrstik, informed the council that he has completed the interview process for a full-time police officer position. Alec Veatch is a certified officer, he was a full-time officer in Pleasant Hill, he is certified EMT and a combat medic with the Nation Guard. Mrstik recommended the council approve to hire him to fill the vacant full-time officer position. Motion by Van Ness, seconded by Patterson to hire Alec Veatch as a full-time police officer. All voting in favor motion carried.

Motion by Van Ness, seconded by Wallace to approve the liquor license for Iowa Beer Bus for the Pig Out Celebration. All voting in favor motion carried.

Public Works Director, Shawn Breazeale, explained to the council the water main installation invoices on W Pleasant St. are \$3730.01 higher than what the council approved. This is due to Breazeale approving for them to install with a live tap instead of shutting down the main, there was extra depth on the casing pipe and labor to install a hydrant instead of a blow off on the end of the line. Motion by Jurgens, seconded by Patterson to approve the additional \$3730.01 for the water main extension on W Pleasant St. All voting in favor motion carried.

Engineer, Jordan Stoermer, informed the council that there was additional concrete removal from the Jasper Street project that was hauled to the wastewater treatment plant. The contractor is proposing to crush the concrete and stockpile it for the city to use for about \$18,000. The council discussed with Stoermer about the contractor being responsible for hauling the concrete off. The council agreed to go back to the contractor as most of the concrete is the responsibility of the contractor to haul off. Motion by Jurgens, seconded by Patterson to table the issue. All voting in favor motion carried.

Motion by Jurgens, seconded by Patterson to adjourn the meeting. All voting in favor motion carried.

Mayor, Steve Marsh