

# ROBINS CITY COUNCIL Minutes of the February 6<sup>th</sup>, 2017 Meeting

Mayor Hinz called the meeting to order at 7:01 p.m. in the Robins City Hall on Monday, February 6<sup>th</sup>, 2017. After the Pledge of Allegiance to the Flag, roll call was taken with Councilors Roger Overbeck, Brad Sevcik, Dick Pilcher, and Marilyn Cook present; along with Mayor Chuck Hinz, City Attorney Don Hoskins, Engineer Dax Suntken, Planning and Zoning Administrator Dean Helander, Public Works Superintendent Vince Bading, Police Officer Gary Manhart, Fire Chief Brian Boots and City Clerk/Treasurer Lori Pickart. There were no guests. Sevcik moved to approve the agenda, Overbeck seconded and all voted aye.

## **COMMITTEE REPORTS**

- Mayor Hinz noted the construction to move utilities underground continues along Main Street.
- Roger Overbeck, Public Works Coordinator noted a meeting is being scheduled with the City of Cedar Rapids to discuss the 18% increase in sewer operating and maintenance fees.
- Dick Pilcher, Public Safety Coordinator commented he witnessed the fire department in action recently when there was a need to evacuate the Emery Place assisted living facility and was very impressed.
- Marilyn Cook, Finance Coordinator noted she and Lori worked on getting the budget on the state form and will be published on Thursday and ready for approval on the 20<sup>th</sup>.
- ➤ Bading advised the council of the short street light which was miss ordered by the contractor when one of the poles were knocked over along Main Street. He noted the contractor asked him if the city was interested in purchasing the light pole and asked if the council would consider locations for the light.

There were no Citizen Comments.

### **CONSENT AGENDA**

Sevoik moved to approve the Consent Agenda, Cook seconded. Items approved were the minutes of the January 16<sup>th</sup> and January 30<sup>th</sup> meetings; the Financial Report; the list of bills submitted; and Resolution No. 0217-1, establishing a restricted use fund within the general fund for the Robins Baseball Instructional (RBI) league.

#### **NEW BUSINESS**

a. <u>Public Hearing – E. Main Street.</u> Mayor Hinz opened the public hearing to inspect the bids for the proposed plans, specifications, form of contract and estimate of cost for the 2017 East Main Street Reconstruction at 7:19 p.m. There were no written or verbal comments received from the public. Suntken noted there were 8 bids received. He noted he has never worked with the lowest bidder and added he has checked the references supplied and finds no reason to not award the bid to the lowest bidder. It was confirmed that BWC (Bill Whitters Construction) of Solon, Iowa was the low bidder with a base bid of \$1,555,376.02 and an alternate bid of \$1,570,592.09. He

- noted the alternate bid was to install pvc storm sewer versus cement as the city is used to. The public hearing closed at 7:39 p.m.
- b. Resolution No. 0217-2 approving and confirming plans, specifications, form of contract and estimate of cost for the 2017 East Main Street Reconstruction. Cook moved to approve said resolution, Pilcher seconded and all voted aye.
- c. Resolution No. 0217-3, awarding the contract for the 2017 East Main Street
  Reconstruction Project. Seveik moved to approve said resolution, Pilcher seconded to award the Contract to BWC of Solon, Iowa for the base bid of \$1,555,376.02 and all voted aye.

#### **OLD BUSINESS**

- a. <u>Liability Insurance Coverage.</u> Attorney Hoskins noted he has been working with the city's insurance agent relating to the requirements of the railroad to have \$5M combined single limit coverage per occurrence and an aggregate limit of \$10M. Attorney Hoskins noted he feels the city should have this coverage as a minimum for all of its liabilities, regardless of what the railroad requires. Sevcik moved to direct the city's insurance agent to increase the coverages from what we currently have to the \$5M combined single limit coverage per occurrence and an aggregate limit of \$10M. Cook seconded the motion and all voted aye.
- b. <u>2015 Strategic Goals.</u> The council reviewed the 2015 Strategic Goal Session On-going Commitments/Priorities; New Priority Projects, programs, policies and Initiatives; and Organizational Effectiveness.

Sevcik moved to adjourn at 8:16 p.m., Pilcher seconded and all voted aye.

TTEST:	Chuck Hinz, Mayor