



Marion Water Department AGENDA

Tuesday, November 12, 2019 – 5:15 p.m.
City Hall, 1225 6th Avenue, Marion, IA 52302

Any item listed on the agenda may be open to discussion by the board, commission or committee. If you wish to address the board, commission or committee, please wait until the chair asks you to speak.

Call to Order

1. Presentation by Martin Gardner Architecture on the proposed plans for the Marion Water Department office relocation to 3050 5th Avenue.
2. Motion approving October 8th, 2019 regular minutes, October 2019 disbursements and the October 2019 fund balance report.
3. Resolution 19-19 accepting watermain improvements for the First United Methodist Church First Addition to the City of Marion, Iowa.
4. Resolution 19-20 accepting watermain improvements for the Echo Ridge Estates Third Addition to the City of Marion, Iowa.
5. Motion approving annual financial pledge amount to MEDCO for the 2020-2021 fiscal year.
6. Motion approving 2020 cash rent amount with Carson Farms LLC in the amount of \$238.00 per acre for Lot 4 of WaterLinn Park 1st Addition.
7. Motion approving payments to Veenstra and Kimm Inc. for engineering services for \$13,531.70.
 - a. Well 8 Water Treatment Facility - General Service - \$ 222.40
 - b. Well 8 Water Treatment Facility – Design Service - \$13,093.30
 - c. #4 Ground Storage tank inspection - \$ 216.00
8. Motion approving payments to Martin Gardner Architecture for schematic design service at Well Site #3 for a total of \$6,970.00.
9. Motion approving payment #1 to Utility Service Co. Inc. for \$401,783.81 for the painting the 31st Street Elevated Storage Tank.
10. Motion accepting the 31st Street Elevated Storage Tank Coating Project and releasing the 5% retainage 31 days acceptance to Utility Service C. Inc. for \$21,146.52.
11. Motion to receive and file employee wage and benefit package request for fiscal year 2020-2021.

12. Field Operations report.

13. Secretary's report.

14. Motion to adjourn.