REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 26, 2021 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees Boettcher, Kuhlman and Clary were present. Camozzi was present by phone. Also present at the meeting, were Josh Pope, Troy Scalsma. Mike Roth was present by phone.

Anderson gave a background to the encroachment of a deck at Lot 3 Block C Beck's Replat in the City of Okoboji, address 3705 Fairfield. Anderson provided photos and an email dated January 26, 2021 at 1:47 pm. The email from the City stated that a building permit had not been issued for the property. Troy Scalsma was representing Howard Construction and the property owners who could not make it due to a snowstorm. Mr. Scalsma stated that the property owners had a building permit and felt the deck could be easily removed if the sewer needed to be repaired. Anderson stated that there are two ways that the District receives notice a head of time to prevent these situations. If the District is not notified during the planning stages, the first is the building permit being provided by the City or County, the second is the Iowa One Call Locate. Mr. Scalsma stated that the digging was done by hand and wasn't deep so they didn't use the One Call. Trustee Hoppe asked Troy if he had a building permit, he stated "yes". To resolve the issue on the building permit, Mr. Scalsma called the Okoboji City/Zoning Administrator, Michael Meyers. Michael stated a building permit had not been issued for the deck that was being built. Camozzi stated that this was similar to landscaping and suggested getting it back off the pipe location and allow some encroachment with a hold harmless agreement. Boettcher believed we should stand with the easement and make them remove the deck. After further discussion Camozzi moved to allow the deck encroachment, but they must remove the corner over the pipe, back to the third post to the north, and then angled behind the tree to the third post to the east, with a hold harmless agreement. Clary seconded the motion to be approved. The vote was four ayes and one nay the motion carried.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $6,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the acquisition, renovation to, reconstruction of, construction of, improvements and extensions to, and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Whereupon, the President declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

Trustee Clary introduced Resolution 2021-02 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $6,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Trustee Kuhlman Second the motion. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: Non. Whereupon, the President declared the measure duly adopted.

Trustee Kuhlman introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Clary seconded the motion to adopt. The roll was called and the vote, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the Resolution Duly adopted.

Anderson provided an update on the construction projects and current projects under design.

Trustees approved the substantial competition for Project 2018-1 Phase 1A Bid Package 4, as of January 11, 2021. (Clary/Kuhlman); all ayes.

Trustees continued the discussion on the time extension request for Project 2018-3 Phase 1B from the last meeting. Anderson presented information as requested by the Trustees. After discussion, the Trustees approved adding two days to the contract as recommended by HR Green and have determined the District has $8,500 of damages through substantial completion, which will be adjusted for cost at the finalization of the contract. (Camozzi/Clary); all ayes.

This item was asked to be delayed by the property owners due to receiving cost information late and not having time for all parties to review. This will be on the agenda for the February 9, 2021 meeting.

Trustees discussed a phone conference system; Anderson will investigate options for future meetings.

The meeting was adjourned by Motion (Kuhlman/Clary).

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk