



AGENDA Water Board

4:00 PM - Tuesday, February 8, 2022
Water Department, 3050 5th Avenue

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

NOTE: Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting is able to be viewed online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 861 3741 2871. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Anyone who wishes to comment on an agenda item, including public hearings, may submit the comment to Todd Steigerwaldt by 1:00 p.m. on Tuesday, February 8th 2022 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org. Comments can also be heard during the meeting. During the meeting, select Q&A and enter your name, address and agenda item you'd like to comment on.

Page

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. | Motion to approve the January 11th 2022 minutes and January payables in the amount of \$1,079,792.10.
Minutes 1 11 22
January 2022 Payable invoices | 4 - 8 |
| 2. | Motion to receive and file January fund balance, bank reconciliation, revenue and expense reports.
Bank Statement Recon-Jan 2022
Expense Report - Jan 2022
Fund Balance-Jan 2022
Revenue Report - Jan 2022 | 9 - 30 |
| 3. | Motion to approve Resolution 22-02 accepting improvements and extensions of water main for the Ridge at Indian Creek 2nd Addition to the City of Marion, Iowa. | 31 - 32 |

This subdivision is located northeast of the 35th Street/Lucore Road round-about and has 29 duplex units planned for construction. The developer is Abode Construction Inc. of Marion. All tests and inspections have passed and units are currently under construction.

[Res 22-02 The Ridge at Indian Creek 2nd](#)

- 4. **Motion to approve Resolution No. 22-03 increasing deposit amount at local financial institution.** 33

Recommending increasing the depository limit at FSB from \$8 million to \$10 million as they have the best interest rate in town at the present time.

[Resolution 22-03 Naming Depositories](#)

- 5. **Motion to transfer all funds from Heartland Bank and Trust over to Farmers State Bank.**

I have surveyed multiple local banks and currently the best interest rate in town is at Farmers State Bank. I recommend we close our account at Heartland Bank and Trust (formerly NXTBank).

- 6. **Motion to approve Resolution 22-04 accepting improvements and extensions of water main in the Glen Rock Farm 8th Addition to the City of Marion, Iowa.** 34 - 35

This subdivision is the northern most subdivision located west of Winslow Road. There are 37 single-family lots in this addition. The developer is Todd Frazier of Frazier Homes, Marion, Iowa. All inspections and test have passed.

[Res 22-04 Glen Rock Farm 8th](#)

- 7. **Motion to approve water main application for Hunters Ridge North 2nd Addition to the City of Marion, Iowa.** 36 - 40

This subdivision is located between Winslow Road and Stags Leap Lane. It is on the northern side of the Hunters Ridge Golf Club Additions. The developer is Midwest Development Company aka - Skogman Homes of Cedar Rapids. There are 22 single-family homes in this future subdivision. They will be installing a 12" water main instead of an 8" main for the water department and we will be reimbursing them the material oversizing cost upon final installation and acceptance.

[Water Main Application - Hunters Ridge N. 2nd Addition](#)

- 8. **Motion to approve water main application in the Commons of English Glen 6th Addition to the City of Marion.** 41 - 44

This addition is located north of 29th Avenue and Winchester Drive. The developer is Robson Homes Inc. of Cedar Rapids. There are 20 duplex units located in this addition. Construction is expected to start this spring.

[Water Main Application Commons at English Glen 6th](#)

- 9. **Motion to receive and file the 2021 Field Operations report for the Marion Water Department.** 45 - 47

[2021 Field Activity Report](#)

10. **Motion approving partial payment #7 WRH, Inc. for the Well 5 & 8 Water Treatment Plant for \$161,819.86.** 48 - 49

Filters are expected to be on site Monday, February 7th 2022. There have been multiple delays for their arrival with the latest one being the past major snow event that recently hit the southern states.

[WRH Pay Application 7 - DEC - Inv#6068](#)

11. **Motion to approve two invoices for Veenstra & Kim Inc. for work associated with the Well 5 & 8 Water Treatment Plant Project for a total amount of \$1,284.00.** 50 - 51

Per approved contract for engineering services for this project. They are at 84% of contract.

[V&K 33552-15](#)

[V&K 33553-6](#)

12. **Discussion regarding conceptual lot and street layout for the Rookwood Estates East Concept Plan.** 52 - 53

The city has been working with the developer, Chad Pelley, regarding the East Marion Subarea plan for future lot layouts. The conceptual layout fits the topography of the ground but it does bisect and incorporates some of the platted ground the city and water department purchased. The developer is looking for early concurrence if this layout is acceptable for the city and water department. I can share more details during the meeting.

[Rookwood East Concept Development](#)

[East Marion Subarea Plan Concept](#)

13. **Discussion regarding the Field Operations Report.** 54 - 56

[Monthly Service Report](#)

[Well & Booster Chart](#)

14. **Discussion regarding the Secretary's Report.** 57 - 61

- January Building Report
- Article on Carbon Sequestration
- Three draft concept plans for future aquatic center

[January Building Permits](#)

[Carbon Sequestration Article](#)

[Marion 2022-01-24 ConceptA Draft](#)

[Marion 2022-01-24 ConceptB Draft](#)

[Marion 2022-01-24 ConceptC Draft](#)

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