MINUTES- Special Meeting of the Collins City Council

- 1. CALL TO ORDER- Collins City Council met on Sunday, November 14, 2021, at 6:00pm at the Collins Area Community Center
- **2. ROLL CALL** Mayor Brett Comegys asked for Roll Call. Council Members present: Andrew Coree (via phone), Stacy Howell, Dawnell Kennedy. Absent- Councilmembers Del Amsden and Greg Schlueter. Guests- Marissa Welch. City personnel present: None.
- 3. APPROVAL OF POSTED AGENDA- Motion by Howell to approve, 2nd by Kennedy, M/C
- 4. Motion by Coree to approve the black and white "Foreclosure" photo to be the mural for the south wall on the interior of the CACC, 2nd by Howell, M/C. Motion by Howell to repurpose the use of the Albert & Vera Clement Trust grant funds (\$3,000) to fund the walls before the flooring is done (painting of walls- \$895, Mural- up to \$2,000), 2nd by Coree, M/C
- 5. Motion by Howell to "put a stay" on the waxing of floors at the Community Center at this time, 2nd by Coree, M/C. Howell would like to see bids for new flooring and an additional bid for the waxing of the floors. No less than 2 bids for each, to discuss at the December 9th meeting. Mayor stated that Girard Carpentry is working on getting a bid together for new flooring. He will work on getting another one for the December meeting.
- 6. Discussed expanding the kitchen in the CACC. Mayor suggested moving the serving window area out to the east 2 feet. Howell suggested removing 2 feet of the serving window area as another use of point of entry and exit. With that being stated, use moveable storage units on wheels with countertop for serving from or cooking. Kennedy suggested moving the serving window area wall 2 feet to the east while also enlarging the current door into the kitchen as a larger walkway. Comegys suggested that three or more drawings/sketches be brought to the January meeting, once new members are on council and allow them to have a vote on this project. This is a project that could be incorporated into the 2022 Albert and Vera Clement grant request, donations from the community and a Collins Days raffle purpose. Regarding approval or acquisition of pricing/fundraising/allocation to expand the kitchen in the CACC
- 7. Motion by Howell to use a light gray paint on walls in the CACC to accent the mural, 2nd by Coree, M/C
- 8. Motion by Coree to approve Girard's Carpentry estimate for CWC wall repairs, to be paid for with CWC operating fund, 2nd by Howell, M/C
- 9. Reports- Howell- Will donate her wages back to the city for this meeting, as she has concerns as to why it was called. Heart of lowa Trail Extension- where are we with Story County and this being done? With prices increasing on fuel, etc. can we get more salt and sand sooner rather than later to ensure we have it on hand? Comegys- Stated that Story County still needs to do a feasibility study (\$19,000). This item is on the Story County CIP (TIF Program). Stated that he will reach out to Cindy Kendall regarding the use of TIF funds for this study. These funds would more than likely not be reimbursed by Story County, as inquired by Howell. Approved PWD to spend up to \$1,000 for salt and sand before December council meeting.
- 10. Adjournment- 7:05pm Motion by Howell, 2nd by Coree, M/C