

CITY OF HINTON
COUNCIL MEETING
MAY 26, 2016
5:30 P.M.

Mayor Gary Fischer called the May 26, 2016 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans, Chris Kovarna, Kelly Kreber and Randy Roehrich. Also present were Attorney Barry Thompson, Jim Paul, Chris Conlon, Dave Wilberding, Donna Weinrich-Lucht, Dale Tigges, Warren Lahrs, Dale Albers, Pete Stuerman, Dena Johnston, Jeff Felts, Kyle Hoefling and Tylene & William Woods.

AGENDA: Motion to approve by Kreber, seconded by Kovarna, all aye, motion carried.

BDB ENTERPRISES: Motion by Roehrich to open the hearing, seconded by Kreber, all aye, motion carried.

Barry Thompson, attorney for the City of Hinton, read the following legal notice and explained the necessary sequence of events.

Public hearing to consider the proposal by BDB Enterprises and Black Hawk Ridge on a new development west of Eagle View Subdivision. The estimate on the improvements (road, water, sewer, etc.) is \$620,000.00. The proposal between BDB Enterprises, Black Hawk Ridge and the City of Hinton shall be as follows: BDB Enterprises would pay \$268,000.00; Black Hawk Ridge would pay \$20,000.00; and the City of Hinton would pay the remainder of the improvement costs and all interest providing the bids don't come in substantially higher than the estimate. The City shall retain the right to reject all bids concerning the project. Net cost to the City of Hinton would be estimated between \$400,000.00 and \$475,000.00 for the improvements. The area would be annexed into the City of Hinton and the area would be put in an Urban Renewal Area and TIF would be used to finance the project. The City of Hinton would pay BDB Enterprises \$75,000.00 for a 200' X 200' lot to the west of the proposed addition to be used for storage/well in the future. BDB Enterprises would not pay any upfront money for the improvements and would pay the City back \$193,000.00 (\$268,000.00 less \$75,000.00) when lots are sold. This amount must be repaid within ten (10) years and is interest free. The terms are all subject to a Development Agreement being entered into between the parties.

There were no oral or written comments.

Motion by Roehrich to approve the legal notice in principle, seconded by Kovarna, roll call vote: Kovarna – yes, Kreber – yes, Koopmans – no, Johnson – no and Roehrich – yes, motion carried.

Motion by Kreber to close the hearing, seconded by Kovarna, all aye, motion carried.

IA DOT SURFACE CROSSING PROJECT AWARD: Motion by Johnson to participate and fund the City of Hinton's share of the replacement of 2 BNSF tracks on Main St., seconded by Koopmans, all aye, motion carried. The estimated project cost is \$159,304. The City of Hinton would pay for 20% plus the approach and sidewalks.

HINTON COMM SCHOOL: Discussion on a construction easement.

Motion to adjourn by Kreber, seconded by Roehrich, all aye, meeting adjourned 5:55 p.m.

Gerry Judd, City Clerk

Gary Fischer, Mayor