

NOTICE IS HEREBY GIVEN THAT THE JESUP CITY COUNCIL WILL MEET IN REGULAR SESSION ON TUESDAY, JUNE 21, 2016, AT 7:00 O'CLOCK P.M., JESUP CITY HALL, 791 6TH STREET, JESUP, IOWA

PLEASE NOTE: ELECTRONIC DEVICES ARE NOT TO BE USED DURING COUNCIL MEETINGS. PLEASE TURN OFF CELL PHONES, PDA'S, ETC. THANK YOU

TENTATIVE AGENDA
JUNE 21, 2016

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL OF COUNCIL
 4. APPROVAL OF AGENDA
 5. APPROVE CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THOSE ITEMS UNLESS A REQUEST IS MADE PRIOR TO THE TIME THE CITY COUNCIL VOTES ON THE MOTION
ITEMS
 - A. ACCEPT THE MINUTES OF THE JUNE 7 & JUNE 9, 2016 CITY COUNCIL MEETINGS
 - B. APPROVE THE CLAIMS AS PRESENTED AND GIVE DIRECTION TO PROCESS AND PAY
 - C. RESOLUTION APPROVING APPLICATION FOR TAX ABATEMENT (WEBER)
-
6. PUBLIC HEARING REQUEST FOR REZONE OVERLAND PROPERTIES LLC
 - A. FIRST READING OF ORDINANCE AMENDING CODE RE: REZONING CERTAIN PROPERTY
 - B. POSSIBLE WAIVER OF SECOND AND THIRD READINGS RE: REZONING CERTAIN PROPERTY
 - C. FINAL ADOPTION OF ORDINANCE AMENDING CODE RE: REZONING CERTAIN PROPERTY
 7. CITIZEN'S INPUT – PLEASE LIMIT COMMENTS TO 3 MINUTES
 8. PUBLIC SAFETY (POLICE, FIRE, AMBULANCE, BUILDING)
 - A. DEPARTMENTAL REPORTS
 9. CULTURE & RECREATION
 - A. UNITY POINT
 10. PUBLIC WORKS (STREETS, WATER, SEWER)
 - A. SIDEWALK REPAIR/REPLACEMENT PROGRAM POSSIBLE CHANGE ORDER
 1. ADDRESS COMPLAINT D. KERKOVE
 2. ADDRESS COMPLAINT D. TREBON
 11. ADMINISTRATION
 - A. RECEIPT OF BIDS - 2016 BOND
 - B. RESOLUTION DIRECTING SALE OF GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016
 - C. RESOLUTION APPROVING TRANSFERS FOR BUDGETARY PROVISIONS
 - D. MAYOR – COUNCIL UPDATE & QUESTIONS
 12. ADJOURN

CITY COUNCIL

JUNE 7, 2016

Jesup City Council met in regular session on Tuesday, June 7, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa.

Mayor Larry Thompson called the meeting to order at 7:00 p.m.

Members present: Russ Solomon, Jill Chemin, Dawn Vogel, Richard Mott and Melissa Trumbauer.

Absent: None

Mayor Thompson asked to amend item "F" to Resolution approving Applications for Tax Abatement. Motion by Trumbauer, seconded by Chemin to approve the agenda as amended. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the May 17, 2016 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of May 31, 2016 and place on file 3. Approve the claims as presented and give direction to process and pay. 4. Approve liquor license applications Jesup Farmers Day and Bucketz Bar and Grill. 4. Approve **Resolution No. 2016-58**, Resolution Approving Pay Request #2, 4th, 5th & Purdy Street Reconstruction Phase III Project. 5. Approve **Resolution No. 2016-59**, Resolution Approving Application for Tax Abatement (Zuck). 6. Approve **Resolution No. 2016-60**, Resolution Approving Application for Tax Abatement (Schissel). Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR JUNE 7, 2016

WARRANTS WRITTEN SINCE THE MAY 17, 2016 MEETING:

Jesup Postmaster	Community Beautification mailer - CH	238.87
Accounts Payable	Payroll ACH - 6-1-15	15,800.83
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,529.33
Bank Iowa	2015 Capital loan Principal, Interest	186,681.50
Bankers Trust	2011, 2013, City Hall, Principal, Interest	334,681.25

CLAIMS PRESENTED FOR JUNE 7, 2016

ADVANCED SYSTEMS	COPIER CONTRACT - LIB	21.00
ADVANTAGE COMPANIES	MICROFILMING - LIB	1,400.00
AECOM	ENGINEERING FEES	2,051.23
A-LINE STRIPING & SWEEPING	STRIPING - ST	4,144.00
ANDY TRUMBAUER	REIMB MILES - FD	650.00
B & B FARMSTORE	BLADE,FILTER,CONCRETE SAW-ST,PARK	1,439.34
BAKER & TAYLOR	LIBRARY BOOKS	277.38
BARCO	DETOUR SIGNS - TRAFFIC SAFETY	157.46
BECKY BURKE	REIMB DENTAL, UNIFORMS - LIB	204.54
BMC AGGREGATES	CONCRETE SAND - ST	80.76
BUCHANAN COUNTY ENGINEER	231T SALT/SAND MIXTURE - ST	13,880.79
BUSINESS FORMS DIVERSIFIED	WATER BILLS - WA,WW	592.00
CAMPBELL SUPPLY	ZIPTIES,GLOVES,HAMMER-ST,PARKS,WW	311.29
CITIZEN HERALD	MINUTES, NOTICES, CLEAN UP - CH,LIB	537.85
CITY LAUNDERING	MATS,MOPS,DISPENSERS - CH,ST,WA,WW	429.25
CYNTHIA LELLIG	REIMB DENTAL, UNIFORMS - LIB	590.30
D&S PORTABLES	2 MONTHS RENT 5 UNITS - PARKS	1,075.00
DEMCO	LABELS, LABEL PROTECTORS - LIB	93.56
EAST CENTRAL IOWA COOP	WEED KILLER - PARKS, WW	969.25
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	101.45
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	744.04

HAWKINS INC	CHLORINE - WA	732.46
IOWA DEPT OF NATURAL RESOURCES	STORM WA PERMIT - 5TH & CHURCH	175.00
IOWA DEPT OF TRANSPORTATION	TESTING - SOUTH ST PHASE III	1,074.34
IOWA PRISON INDUSTRIES	STREET SIGNS - TRAFFIC SAFETY	78.80
JESUP MOTOR SUPPLY	CLEANING SUPPLIES - PD	50.55
JESUP POSTMASTER	BULK MAILING PERMIT,BOX RENTAL - ALL	329.00
JOHN FRATZKE	REIMB HEALTH INSURANCE - ST	250.00
JUGGLING JEFF	JUGGLING SHOW - FRIENDS LIB	166.67
KELTEK INCORPORATED	REPAIR, MAINTENANCE - SIRENS	1,390.12
KEYSTONE LABORATORIES	WATER,WASTEWATER ANALYSIS-WA,WW	429.00
LEANN EVEN	REIMB UNIFORM ALLOWANCE - CH	257.73
LEISURE TIME GOLF CARTS	DEPOSIT, GOLF CARTS - COMM CELEB.	500.00
L.L. PELLING	47.35T PREMIX - ST	4,024.75
LYNCH DALLAS	LEGAL FEES - CH	2,315.82
MAGIC STORYTELLER	MAGIC STORYTELLER - FRIENDS LIBRARY	300.00
MARK BIRDNOW CHEVROLET	REPAIR LIGHT BULB,LUBE,OIL,FILTER - PD	79.26
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	9,275.00
MID AMERICAN ENERGY	ELECTRIC, GAS - ALL	7,617.51
MILLER VOGEL	INSURANCE, WORK COMP - ALL	1,871.00
PCC	ELECTRONIC CLAIMS FEES - AMB	494.83
PETERSON TRUSTWORTHY	LIGHTS,BATTERIES,HOSE,PAINT-ST,WW,FD	261.57
HARDWARE	REPLENISH POSTAGE - LIB	35.00
PETTY CASH	CITY STRAY - ANIMAL CONTROL	50.00
PIPESTONE VET SERVICES	SUBSCRIPTION RENEWAL - LIB	542.22
POPULAR SUBSCRIPTION SERVICE	SEAL COAT PROJECT - ST	68,992.60
PRAIRIE ROAD BUILDERS	PEST CONTROL - CH, PD, LIB	137.30
PRESTO-X	PLOW BOLT KIT - ST	75.50
PRODUCTIVITY PLUS	SUBSCRIPTION RENEWAL - LIB	249.99
PUBLISHERS WEEKLY	TRAINING - FD	65.00
QUAD COUNTY FIRE SCHOOL	INSTALL SPEAKER - FD	405.00
RACOM	MAILING SEALERS,PAPER-CH,LIB	119.65
RITE PRICE OFFICE SUPPLY	LEGAL FEES - CH, PD	1,575.00
ROBERTS, STEVENS PRENDERGAST	NAMEBAR - PD	20.20
SANDEE'S	SUSPENDERS - FD	93.23
SANDRY FIRE SUPPLY	OUTREACH PROGRAM - LIB	150.00
SCIENCE CENTER OF IOWA	SUMMER READING PRIZES - LIB	390.00
ST ATHANASIUS SCHOOL	CLEAN UP DAY, APRIL GARBAGE - ALL	191.14
THOMAS JAMES	MAY SALES TAX - WA	1,874.00
TREASURER, STATE OF IOWA	CELL PHONES, HOTSPOTS - PD,AMB,BLDG	249.10
US CELLULAR	GLASSES,NOZZLE - WW	81.94
USA BLUEBOOK	GRATE - ST	328.20
UTILITY EQUIPMENT COMPANY	WATER,TOILET PAPER - LIB	19.70
WALMART		
TOTAL		137,068.67

CITIZEN'S INPUT

David Youngblut addressed the council regarding the repairs to the building located at 1235 10th Street. Youngblut indicated to the council that he would be turning the structure into a church.

PUBLIC SAFETY

Tom and Adam Soppe addressed the council regarding a benefit ride organized by the Soppe family in memory of Connie Soppe. Motion by Trumbauer, seconded by Chemin to allow street closure of Young Street between 6th and 5th Streets, June 25, 2016, 8:00 a.m. – 10:15 a.m. and police assistance for traffic control at South Street to assist riders exiting town together for the start of the ride. Motion carried 5:0. Riders will be returning to Bucketz at 4:00 p.m. to finish the ride.

Discussion and review of Chief Trumbauer's plans regarding Emergency Services Facility. Public Works Director made a recommendation to Council to use the Chief's plans/drawings in conjunction with the existing original plans from Struxture to move forward and obtain a cost associated with those building plans. Discussion regarding existing contract with Struxture. Attorney Stevens advised the council that along with Chris Even he would meet with Struxture to devise a new contract that would allow the City to consider a lease/purchase agreement for construction of the facility. Motion by Trumbauer, seconded by Chemin to proceed with the recommendations of Stevens and Even to present drawings to Struxture and work on new contract to be presented to council. Motion carried 5:0.

CULTURE & RECREATION

Library Director Lellig reported the library has been extremely busy.

Motion by Trumbauer, seconded by Mott, to approve **Resolution No. 2016-61 RESOLUTION HIRING PART-TIME LIBRARY STAFF AND SETTING SALARY.** . Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

PUBLIC WORKS

Chris Even reported the plans for Black Hawk County's antenna installation on the city's water tower were reviewed by AECOM and all concerns have been addressed. Motion by Trumbauer, seconded by Mott, to approve **Resolution No. 2016-62 RESOLUTION APPROVING LIMITED SITE USAGE LICENSE AGREEMENT WITH BLACK HAWK COUNTY.** Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Chemin to approve Change Order #6, 4th, 5th and Purdy Streets Reconstruction Phase I project. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel, to approve **Resolution No. 2016-63 RESOLUTION ACCEPTING IMPROVEMENTS – 4TH, 5TH AND PURDY STREETS RECONSTRUCTION PHASE I PROJECT.** Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Trumbauer, to approve **Resolution No. 2016-64 RESOLUTION APPROVING PAY REQUEST #8 - 4TH, 5TH AND PURDY STREETS RECONSTRUCTION PHASE I PROJECT.** Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Chemin, seconded by Vogel to approve Change Order #2, 5th and Church Street Water & Sewer Improvements Phase II project. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to approve advertising the full-time position for public works employee. Discussion regarding hiring part-time employee and extending probationary period for new hire. Stevens advised the council he would need to discuss hiring and salary with union representative prior to advertising. Discussion regarding change in job description. Motion by Trumbauer, seconded by Chemin to amend the motion to approve advertising for a full-time public works employee, applications being received until July 11, 2016, subject to the Attorney's communication with Teamster's representative to make sure the City is compliant with union process. Roll call: Ayes: Solomon, Chemin, Vogel, Trumbauer. Nays: Mott. Motion carried 4:1.

Jared Peterson, Precision Concrete Cutting, addressed the council regarding his company's process for sidewalk repairs. Motion by Trumbauer, seconded by Chemin to approve Precision Concrete Cutting per Chris Even's recommendations for sidewalk repairs. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CITY ADMINISTRATION

Motion by Trumbauer, seconded by Vogel to approve the Municipal Advisory Services Agreement with D.A. Davidson. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Mott, to approve **Resolution No. 2016-65 RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,390,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT.** Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

The Mayor reported all of the reviews for employees had been completed. Discussion regarding employee

evaluation forms and procedures now that the forms have been filled out. Mayor Thompson and the city clerk will draft steps to proceed with the reviews, to be submitted to the council at the June 21, 2016, council meeting.

Motion by Vogel, seconded by Chemin, to approve **Resolution No. 2016-66** RESOLUTION SETTING SALARIES FOR THE POLICE OFFICERS AND LIBRARY EMPLOYEES OF THE CITY OF JESUP. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Discussion regarding union negotiations and agreement for temporary salary increase for employees until union negotiations are completed. Motion by Trumbauer, seconded by Chemin, to approve, **Resolution No. 2016-67** RESOLUTION SETTING SALARIES FOR THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF JESUP with a 3% wage increase as budgeted by the council. Roll call: Ayes: Chemin, Trumbauer. Nays: Solomon, Vogel, Mott. Motion failed 2:3.

Motion by Vogel, seconded by Mott, to approve **Resolution No. 2016-67** RESOLUTION SETTING SALARIES FOR THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF JESUP with a 2.25% wage increase to be revisited through union negotiations, Roll call: Ayes: Solomon, Vogel, Mott. Nays: Chemin, Trumbauer. Motion passed 3:2.

Motion by Trumbauer, seconded by Vogel to pull out the salary for Fire Chief Trumbauer to be voted on separately due to conflict of interest. Motion carried 5:0.

Motion by Vogel, seconded by Chemin, to approve **Resolution No. 2016-68** RESOLUTION SETTING THE VOLUNTEER STIPEND FOR THE APPOINTED FIRE CHIEFS AND OFFICERS OF THE CITY OF JESUP, IOWA. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Chemin, to approve **Resolution No. 2016-68** RESOLUTION SETTING THE VOLUNTEER STIPEND FOR THE APPOINTED FIRE CHIEF OF THE CITY OF JESUP, IOWA. Roll call: Ayes: Solomon, Chemin, Vogel, Mott. Nays: None. Abstain: Trumbauer. Motion carried 4:0.

Motion by Chemin, seconded by Vogel, to approve **Resolution No. 2016-69** RESOLUTION SETTING THE VOLUNTEER STIPEND FOR THE APPOINTED AMBULANCE CHIEFS AND OFFICERS OF THE CITY OF JESUP, IOWA. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:45 p.m.

Larry Thompson
Mayor

Attest:

LeAnn M. Even, CMC, ICMC, CFO
City Clerk/Treasurer

EXPENDITURES FOR THE MONTH OF MAY

GENERAL	58,842.83
EMPLOYEE BENEFIT	15,724.43
SOUTH ST PHASE III	590.60
4 TH & 5 TH & PURDY ST	43,414.43
WATER UTILITY	8,768.77
SEWER UTILITY	16,691.51
UTILITY DEPOSITS/SALES TAX	2,064.75
SELF-INSURANCE	.00
TOTAL	146,097.32

REVENUES FOR THE MONTH OF MAY

GENERAL	43,874.81
LIBRARY	16.39
PARKS	11.05
ROAD USE TAX	19,945.69
EMPLOYEE BENEFIT	8,384.41
EMERGENCY PLANNING	1,015.93
LOCAL OPTION SALES	15,570.39
DEBT SERVICE	13,843.71
SOUTH ST PHASE III	10,700.00
EMERGENCY SERVICES BUILDING	85.00
WATER UTILITY	26,452.47
SEWER UTILITY	27,857.08
UTILITY DEPOSITS/SALES TAX	2,154.87
TOTAL	169,911.80

CITY COUNCIL

JUNE 9, 2016

Jesup City Council met in special session on Thursday, June 9, 2016, at 6:30 p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa. Mayor Larry Thompson called the meeting to order at 6:30 p.m.

Members present: Russ Solomon, Dawn Vogel, Richard Mott, and Melissa Trumbauer

Absent: Jill Chemin

Motion by Trumbauer, seconded by Vogel to approve the agenda. Motion carried 4:0.

Mayor Thompson turned the meeting over to City attorney David Hosack. Hosack addressed the council in regards to the property located at 1235 10th Street. The city needs to determine the safety of the building. A letter was sent to David Youngblut, L & D construction on March 31, 2016 stating the building was unsafe after there was a fire at the building. Chapter 145 of the Jesup code states that if a building is deemed unsafe, a property owner can be given 90 days to commence work on the unsafe parts or demolish the building. Hosack further stated the building is non-conforming in a residential area on its own parcel of land. A restrictive covenant was passed by the council on July 10, 2007 to put a single family dwelling on the parcel within 5 years. This has not been done. Since we are passed July 10, 2012, L & D Construction has 3 options now, 1) demolish the building, 2) replace the roof and replace drywall inside to ensure no structural problems with no water damage and reconstruct as conforming use, or 3) obtain an engineer stamped permit to repair the trusses as a conforming use. John Powers, building inspector, met with Youngblut on January 27, 2016 to inspect the building after the fire. Powers gave Youngblut the same options to conform this property to the zoning ordinance. Youngblut requested permission to repair the roof truss and a variance from the energy code. Powers stated he could not grant a variance from the energy code. There was additional discussion between Youngblut and the city council regarding replacing the roof trusses and constructing a 12x14 addition to the building. Youngblut stated he would get engineered blueprints.

Motion by Trumbauer, seconded by Vogel, to approve option 3, remove the roof structure and remove drywall to ensure all fire and water damage is removed, ensure structure is sound, and provide approved building plan that meets current building code requirements for a single family dwelling in order to convert the garage into a house, add an addition off the side of the building or the back side, approved by John Powers, and everything done and completed within 90 days from today, to include the construction. Motion carried 4:0.

Motion by Trumbauer seconded by Solomon, to adjourn the meeting. Motion carried 4:0. Meeting adjourned at 6:55 p.m.

Larry Thompson
Mayor

Attest:

Chris Even
Public Works Director

CLAIMS PRESENTED TO THE CITY COUNCIL FOR JUNE 21, 2016		
WARRANTS WRITTEN SINCE THE JUNE 7, 2016 MEETING:		
Jesup Postmaster	June Water Bills - WA	290.64
Jesup Land Improvement	4th, 5th, Purdy St Phase I & III	23,815.53
Accounts Payable	Payroll ACH - 6-15-16	16,261.59
IPERS	City & employees share, retirement	7,325.59
Treasurer, State of Iowa	State payroll withholding tax	1,913.00
AFLAC	Employee paid insurance	443.06
Teamsters Local 238	Police Union Dues	203.00
Wellmark	City and employee share - Blue Cross Blue Shield	11,178.50
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	6,164.69
Hartford Life Insurance	Life Insurance	165.00
CLAIMS PRESENTED FOR JUNE 21, 2016		
ADVANCED SYSTEMS	COPIER CONTRACT - CH	219.14
AMERICAN LEGION	FLAGS - PARKS	729.00
AUDIO EDITIONS	BOOKS ON CD - LIB	270.69
BAKER & TAYLOR	BOOKS - LIB	382.08
BLACK HAWK COUNTY TREASURER	EDACS FEES - FD, AMB	61.37
BLACK HAWK WASTE DISPOSAL	MAY CARDBOARD, RECYCLING	802.00
BOOK LOOK	BOOKS - LIB	339.78
CARD SERVICES	MATS, FLAGS, BARRICADES, LIGHT-LIB, PD, CH	1,641.32
CN RAILWAY CO.	LEASE, JESUP PARK - PARKS	100.00
COVENANT MEDICAL CENTER	MEDICAL SUPPLIES - AMB	35.81
CYNTHIA LELLIG	REIMB HEALTH INSURANCE - LIB	110.48
ELECTRONIC ENGINEERING	RADIOS - PD	5,242.00
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	346.94
FEHR GRAHAM	ENGINEERING - 5TH & CHURCH STREETS	765.00
GALE	BOOKS - LIB	23.99
HOME DEPOT	SAW, SEALER - ST, PARKS	271.00
INDEPENDENCE PLUMBING HEATING	REPAIR STOOL - LIB	80.00
IOWA ONE CALL	LOCATES - WA	68.50
IOWA PRISON INDUSTRIES	STOP SIGNS - TRAFFIC SAFETY	231.44
IOWA PUMP WORKS	LIFT STATION PUMP REPAIR - WW	1,669.55
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT 2ND QUARTER	135.70
KAY PARK RECREATION	PICNIC TABLES - PARKS	489.00
KIECK'S CAREER APPAREL	BADGES - PD	588.62
KIESLER POLICE SUPPLY	GUNS - PD	671.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING CLASSES - AMB	80.00
KRISTOPHER FALKENA	RETURN WATER DEPOSIT - WA	72.58
KWIK TRIP	94 GAL UNL, 914 GAL UNP, 33 GAL DSL	1,475.26
LINDSAY PATZNER	RETURN WATER DEPOSIT - WA	61.88
LOIS OLSON	RETURN WATER DEPOSIT - WA	90.22
LYNCH DALLAS	LEGAL FEES - CH	1,287.00
MATTHEW WARING	RETURN WATER DEPOSIT - WA	7.08
MAURER TREE SERVICE	TREE REMOVAL - ST, PARKS	1,600.00
NANCY WEBER	REIMB FLOWERS, MULCH - LIB	388.92
PAUL NIEMANN CONSTRUCTION	ROCK - ST	149.98
PENWORTHY	BOOKS - LIB	120.00
PREMIER TECHNOLOGY	BATTERY BACKUPS, MONITORS - LIB	480.00
PRINSCO	SHOVELS, COUPLER - ST, WW	153.20
RITE PRICE OFFICE SUPPLY	HEADPHONES, SHEETS, BOOK - LIB	64.12

SIRIUS XM RADIO	WEATHER PROGRAM - FD	81.19
SUPERIOR WELDING	WELDING ROD - ST	12.30
TASER INTERNATIONAL	CARTRIDGES - PD	377.32
US CELLULAR	CELL PHONES - AMB,WA,WW,PD,BLDG	260.41
UTILTIY EQUIPMENT CO	BLADE,PIPE,WATER MAIN REPAIR - WA	1,164.87
WATERLOO FIRE RESCUE	MUTUAL AID - AMB	300.00
TOTAL		23,500.74

APPLICATION FOR TAX ABATEMENT UNDER THE
JESUP URBAN REVITALIZATION PLAN
FOR JESUP, IOWA

_____ Prior Approval for Intended Improvements

_____ Approval of Improvements Completed

FOR PROPERTY TAX EXEMPTION FOR IMPROVEMENTS UNDER THE PROVISIONS OF THE JESUP URBAN
REVITALIZATION PLAN ADOPTED BY THE CITY COUNCIL OF THE CITY OF JESUP, IOWA

The Jesup Urban Revitalization Plan allows property tax exemptions as follows:

(1) All qualified real estate assessed as residential property is eligible to receive a one hundred percent (100%) exemption from taxation on the first seventy-five thousand dollars (\$75,000) of actual value added by the improvements. Improvements must increase the assessed value of the building by a minimum of 15% and be in an amount not less than \$10,000. The exemption is for a period of five (5) years.

(2) All qualified real estate assessed as commercial property that consists of 3 or more separate living quarters with at least 75% of the space used for residential purposes shall be eligible to receive a 100% exemption from taxation on the actual value added by the improvements. Improvements must increase the assessed value of the building by a minimum of 15% and be in an amount not less than \$10,000. The exemption is for a period of ten (10) years.

In order to be eligible, the property must be located in the Jesup Urban Revitalization Area. The Area includes City limits as of 1-1-2012. NOTE: If property is within the City's Urban Renewal Area(s), special Council approval is required before any abatement is allowed.

All projects must be completed so that the first full assessment is January 1, 2018.

This application must be filed with the City by February 1 of the assessment year for which the exemption is first claimed, but not later than 2 years after the February 1st following the year that the improvements are first assessed for taxation.

Address of Property: 914 2nd Street Jesup

Legal Description: _____

Title Holder or Contract Buyer: Ricky + Roxanne Weber

Address of Owner (if different than above): _____

Phone Number (to be reached during the day): 827-1485

Is there a Tenant on the Property that will be displaced by the Improvements who has occupied the same dwelling unit continuously for 1 year prior to _____ [insert date of adoption of the Plan]? Yes ___ No X

Existing Property Use: X Residential ___ Commercial ___ Industrial ___ Vacant

Proposed Property Use: Single Family dwelling

Nature of Improvements: X New Construction ___ Addition ___ General Improvements

Specify: _____

Permit Number(s) from the City of Jesup Building Department

Date Permit(s) Issued: 3-11-16

Permit(s) Valuation: 286,064 [Attach approved Building Permit to this application]

Estimated or Actual Date of Completion: Nov. 1st

Estimated or Actual Cost of Improvements: \$ 330,000.00

Signature: Ricky A. Weber

Name (Printed) Ricky A. Weber

Title: Owner

Company: _____

Date: 6-7-16

FOR CITY USE

CITY COUNCIL	Application Approved/Disapproved _____
	Reason (if disapproved) _____
	Date _____ Resolution No. _____
	Attested by the City Clerk _____
ASSESSOR	Present Assessed Value of Structure _____
	Assessed Value with Improvements _____
	Eligible or not eligible for Tax Abatement _____
	Assessor _____ Date _____

* Example: To receive a full exemption on Improvements that were first fully assessed on 1-1-2014, the property owner must file the application with the City no later than 2-1-2016.

This Application is a summary of some of the Plan terms; for complete information, read a copy of the JESUP URBAN REVITALIZATION PLAN, available at City Hall.

ATTACHMENTS: ATTACH YOUR APPROVED BUILDING PERMIT TO THIS APPLICATION

This Application is to be forwarded by the City to the County Assessor by March 1.

00891631-1\10753-036

RESOLUTION NO. 2016-

A Resolution Approving Application under Jesup Urban Revitalization Plan

BE IT RESOLVED by the City Council of the City of Jesup, Iowa, as follows:

WHEREAS, the Iowa Urban Revitalization Act, Chapter 404, Code of Iowa (the "Act"), provides for exemption from property taxes for the actual value added by improvements to property located in a designated urban revitalization area which are consistent with the urban revitalization plan for such Area; and

WHEREAS, pursuant to the Act, the Jesup City Council passed Ordinance No. 537 designating the entire area within the corporate boundaries of the City of Jesup on February 3, 2013 as a revitalization area; and

WHEREAS, on January 3, 2013, the Jesup City Council approved the Jesup Urban Revitalization Plan, which plan, among other things, specifies the types of improvements eligible for tax abatement; and

WHEREAS, the attached Application requests City Council's consideration for an improvement project for value added eligible improvements under the Plan; and

WHEREAS, the attached application has been received, reviewed and recommended for approval by City staff.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF JESUP, IOWA, that:

- 1) The attached Application is approved subject to review by the Buchanan County Assessor under Sections 404.4 and 404.5 of the Act, for exemption according to the schedule noted in the Plan.
- 2) City Clerk shall forward a certified copy of this resolution and the attached application to the County Assessor for the Assessor's consideration by March 1, 2017.

Adopted this 21st day of June, 2016.

Signed _____
Larry Thompson, Mayor

Attest: _____
LeAnn Even
City Clerk/Treasurer



791 6th Street
PO Box 592
Jesup, IA 50648
319-827-1522

Application for Amendment to Zoning Map

Applicant's Name: Overland Properties, LLC Fee: \$75.00

Applicant's Address: 1598 Imperial Center, Suite 2001 West Plains MO 65775

Applicant's Phone Number: 417-256-4790

Owner Same as Applicant

Owner's Name: _____

Owner's Address: _____

Legal Description of Property: see Exhibit A

Present Zoning: R-1

Proposed Zoning: C-2

Proposed Use: commercial retail (Dollar General)

Applicant's Signature:  Date: 5/18/10

Owner's Signature: _____ Date: _____

Staff Use Only

Date application received: _____ Fee Paid: _____

Date P & Z hearing scheduled: _____ Date public notice published: _____

Date council hearing scheduled: _____ Date public notice published: _____

Date of 1st Reading: _____ Date of 2nd Reading: _____

Date of 3rd Reading: _____ Effective Date: _____

JESUP PLANNING AND ZONING COMMISSION
JUNE 8, 2016

The Planning and Zoning Commission met on June 8, 2016, in the Council Chambers, of the Jesup City Hall. Chairman Rod Elson called the meeting to order at 7:00p.m. Members of the Planning and Zoning Commission present were Rod Elson, Tina Geweke, Todd Marsh, Gary Smith, Ronda Fratzke, Merritt Jones, and Tom McGlaughlin.

Absent: None

Upon motion by Jones, seconded by Smith, it was;
RESOLVED: to approve the agenda. All voted aye and the motion carried.

Upon motion by Smith, seconded by Marsh, it was;
RESOLVED: to approve the minutes of the September 9, 2015, Planning and Zoning Commission meeting.
All voted aye and the motion carried.

Steve Thompson, representing Overland Properties addressed the commission in regards to rezoning land from R-1 to C-2 to construct a Dollar General store located just west of Jesup Bible Fellowship on the south side of South Street. Zoning Administrator John Powers stated the land was zoned R-1 when it was annexed into the city. All annexed land is required to start out as R-1, the most restrictive zoning. Jones questioned drainage from the property. Matt Perez, Jesup Bible Fellowship, addressed the commission with questions about sidewalks through the property, more development in the area, and concerns in regards to the longevity of the store. He doesn't want to see an empty building there in 5 years. Thompson stated that Dollar General has constructed around 40 new stores in the last 4-5 years in small towns, with all still in operation.

Upon motion by Jones, seconded by Fratzke, it was;
RESOLVED: to recommend to the Jesup City Council to approve rezoning land from R-1 to C-2.

The roll was called and the vote was;
AYES: Elson, Geweke, McGlaughlin, Fratzke, Marsh, Jones. Smith.
NAYS: None

Chairman Elson declared the motion carried.

Chairman Elson spoke in regards to the need for residential lots. There are no subdivisions in development at this time. In the last 16 years, there has been an average of 10 new homes built per year within the city of Jesup. Powers spoke in regards to the comprehensive plan and zoning ordinance needing updated.

There being no further business,
Upon motion by McGlaughlin, seconded by Smith, it was;
RESOLVED: to adjourn the meeting.
All voted aye. Motion Carried.
Chairman Elson declared the meeting adjourned at 7:21 p.m.

Rod Elson, Chairperson
Jesup Planning & Zoning Commission

Attest:

Koley Mead
Deputy City Clerk

A RESOLUTION OF RECOMMENDATION TO THE JESUP CITY COUNCIL

THE JESUP PLANNING & ZONING COMMISSION RECOMMENDS TO THE
JESUP CITY COUNCIL TO REZONE PROPERTY FROM R-1 TO C-2.

WHEREAS, the Jesup Planning & Zoning Commission has heard public comments through the public process,

WHEREAS, the area more particularly described as: All that part of the NW $\frac{1}{4}$ NE Fractional $\frac{1}{4}$ Section 1-T88N-R11W, Black Hawk County, Iowa; described as follows:

Commencing at the northeast corner of the NE Fractional $\frac{1}{4}$ of said Section 1; thence South $88^{\circ}54'18''$ West a distance of 1808.00 feet, on an assumed bearing on the north line of said NEFr $\frac{1}{4}$, to the S $\frac{1}{4}$ corner of Section 31-T89N-R10W; thence South $88^{\circ}56'43''$ West a distance of 144.78 feet, on the north line of said NEFr $\frac{1}{4}$, to the northwest corner of the east 630.73 feet of said NW $\frac{1}{4}$ NEFr $\frac{1}{4}$ which is the point of beginning;

thence South $00^{\circ}57'32''$ East a distance of 390.00 feet, on the west line of the East 630.73 feet of said NW $\frac{1}{4}$ NEFr $\frac{1}{4}$;

thence South $88^{\circ}56'43''$ West a distance of 200.00 feet, parallel with the north line of said NEFr $\frac{1}{4}$;

thence North $00^{\circ}57'32''$ West a distance of 390.00 feet, parallel with said west line, to the north line of said NEFr $\frac{1}{4}$;

thence North $88^{\circ}56'43'$ East a distance of 200.00 feet, on the north line of said NEFr $\frac{1}{4}$, to the point of beginning.

subject to highway easement on the north side thereof.

Therefore, the Jesup Planning and Zoning Commission resolves to recommend to the Jesup City Council to rezone property from R-1 to C-2.

PASSED AND APPROVED THIS 8th DAY OF JUNE 2016.

Rod Elson, Chairperson
Jesup Planning & Zoning Commission

Koley Mead,
Deputy City Clerk

ORDINANCE NO.

**AN ORDINANCE AMENDING ORDINANCE NO. 472 TO ARTICLE II,
SECTION 2.01 REZONING CERTAIN PROPERTY**

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF
JESUP, IOWA:**

Section 1: That Article II, Section 2.01 Zoning Map of Ordinance No. 472 be amended by adding the following:

“The following described real estate, to-wit:

All that part of the NW ¼ NE Fractional ¼ Section 1-T88N-R11W, Black Hawk County, Iowa; described as follows:

Commencing at the northeast corner of the NE Fractional ¼ of said Section 1; thence South 88°54'18” West a distance of 1808.00 feet, on an assumed bearing on the north line of said NEFr1/4, to the S1/4 corner of Section 31-T89N-R10W; thence South 88°56'43” West a distance of 144.78 feet, on the north line of said NEFr1/4, to the northwest corner of the east 630.73 feet of said NW1/4 NEFr1/4 which is the point of beginning;

thence South 00° 57'32” East a distance of 390.00 feet, on the west line of the East 630.73 feet of said NW1/4 NEFr1/4;

thence South 88° 56'43” West a distance of 200.00 feet, parallel with the north line of said NEFr1/4;

thence North 00° 57'32” West a distance of 390.00 feet, parallel with said west line, to the north line of said NEFr1/4;

thence North 88° 56'43' East a distance of 200.00 feet, on the north line of said NEFr1/4, to the point of beginning.

subject to highway easement on the north side thereof,

now zoned on the Zoning Map of the City of Jesup, Iowa, as “R-1”, Single Family Residential District, be and is hereby rezoned to “C-2” Commercial District”

Section 2: That the City Clerk be and hereby is directed to file a certified copy of the amendment to the ordinance with the Recorder of Buchanan County, Iowa.

Section 3: All ordinances or parts thereof that are in conflict with this ordinance are hereby repealed.

Section 4: This ordinance shall be in effect after its final passage, approval and publication as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF JESUP, IOWA, ON THIS 21ST DAY OF JUNE, 2016.

Larry Thompson
Mayor

Attest:

LeAnn M. Even, CMC, ICMC, CFO
City Clerk/Treasurer

First Reading:
Second Reading:
Third Reading:

I do hereby certify that Ordinance No. _____ was published in the Citizen Herald on _____ . Witness my hand and City seal this ___ day of _____, 2016.

Attest:

LeAnn M. Even, CMC, ICMC, CFO
City Clerk/Treasurer

JESUP POLICE DEPARTMENT

Departmental Report for 5/21/16

New Radio Purchases:

We have recently ordered 4 new portable radios for the officers and also 2 new mobile radios for the vehicles. This purchase was much needed as the radios are all in need of replacement. The vehicle radios are missing buttons and very much out of date. The portable radios are a combination of several different brands with different functionality. The new radios will be the responsibility of the full time officers and we will pick a couple of the decent radios to keep charged for use by part time and reserve officers as needed. The purchase of the new radios will also be beneficial for the added security that we will have for Farmers Day this year as it will obviously need increased Law Enforcement Visibility/Assistance.

The total purchase price of the radios was about half of what I initially anticipated and was seeing when I started to get quotes and searching online. As I am sure you already know, good communication is crucial to law enforcement as well as any public safety entities in our city and our equipment needs to be reliable.

Salvage Vehicle Examinations:

I have recently received certification to begin doing Salvage Vehicle Examinations. My first ones were on Wednesday the 15th. The process has changed and it is much easier now from what I hear. As of July 1st the cost for each examination will go up to \$50. The city will receive \$40 of that and it is all electronic with no exchange of money in hand. The process is almost entirely done online. I anticipate that each inspection will be approximately 30-45 minutes, barring any complications.

Squad Car Repair:

As you may or may not know, one of the Tahoe patrol vehicles sustained damage to the driver's side rear tail light, quarter panel, and bumper caused by an officer backing into the police department. An estimate was done and light was replaced by Jesup Paint and Body to get it back on the road. It was turned into the insurance company and a check has been issued. The damage will be repaired the first part of July as they are approximately 30 days out in scheduling at the body shop.

Department Training:

Last month the department received handgun training/requalification at the Black Hawk County Sheriff's Office Range in Raymond. Training this month is Active Shooter Training. This training is held at an elementary school in Waterloo with the Black Hawk County Sheriff's Office. One officer has attended the training and said that it is very beneficial. Other officers will be attending the training yet this month. The Black Hawk County Sheriff's Office has been a great training opportunity for the City of Jesup and we intend to maintain a strong relationship with them as well as our other surrounding agencies.

Handgun Purchase:

The Police Department has also purchased new handguns as part of the handgun trade program offered by GLOCK. According to the GLOCK representative, our guns were over 20 years old. According to one of our previous firearms trainers, the guns were starting to experience problems with the internal parts. The program allowed us to trade our guns and receive approximately \$250 credit for each gun, which in turn allowed us to purchase new guns with upgraded sights for approximately \$159 per gun. 4 were purchased for full time staff only. I'm sure I don't have to express the importance of having firearms that we can rely on. Hopefully we do not have to use them during our day to day course of business, but if the need should arise, they certainly need to be reliable.

TRACS Software:

On the 26th of May the squad cars were equipped with TRACS Software by the Department of Public Safety. As you know the hardware was installed a while back and we are now up and running with the ability to print out citations/warnings, electronic incident reporting, accident reporting, and OWI processing. The ability to have a system called MACH will also come with the use of TRACS. MACH will allow us to use mapping, communicate with other officers in the state of Iowa using instant messaging, instant messaging with dispatch, ability to query registration information and driver's license information in a timely manner, locate officers in the area, locate snow plows in the area, locate and tag abandoned or stranded vehicles, and multiple other tools that will assist the officers of this department. MACH will be installed in approximately 60-90 days after the initial installation of TRACS. MACH will require the vehicles to have internet capabilities. As of now, we have a hotspot on the IPHONE. I would be looking to use an air card for connectivity in the near future for one car and eventually when the contract runs out on the phone, move to an air card in the second vehicle as well.

Please complete the following information so that the City can investigate your complaint. Please print clearly.

Date 6-9-16

Name Doug Kerkove

Address 514 Douglas st. Jesup IA 50645
Street Address/P.O. Box City State Zip Code

Phone Number 827-2564 319-240-8957
Home # Cell #

If requested will you attend a City Council meeting to explain your complaint? Yes No

Nature of Complaint: (include the date, time, place, and facts of your complaint)

* Around 2010 City marked sidewalks that needed replaced 2013 built new house on property. Went in front of City Council asking to take walks out completely. Got a no from Council and City hall. Even though there were people who took walks out and never put them back in. City hall knew this.
Town

Explain how you feel the complaint should be resolved:

Now the city is paying to have sidewalks replaced 5th street ETC. I want reimbursed for the money I spent on the sidewalks.

* 50% of sidewalks were marked.

Should a citation be issued, you may be required to testify to the above complaint in a Court of Law. Do you agree to testify? Yes No (If you check No it is very possible that the City will not be able to take action on your complaint.)

Doug Kerkove
(Print Name)

6-9-16
Date

Doug Kerkove
Signature

All complaints must be signed and dated to be considered valid.

Received by: <u>Koleman</u>	City Hall Office Use Only	Complaint No. _____
Copies to: _____		Date <u>6-10-16</u>
Mayor/Mayor Pro Tem : _____		Date _____
City Clerk /Designee : _____		Date _____
Complaint Referred to: _____		Date _____
Follow Up Completed by: _____		Date _____
Communicated By: Letter <input type="checkbox"/> Phone <input type="checkbox"/> Verbal <input type="checkbox"/> In Person <input type="checkbox"/>		Date _____
Comments: _____		



Ahlers & Cooney, P.C.
Attorneys at Law

100 Court Avenue, Suite 600
Des Moines, Iowa 50309-2231

Phone: 515-243-7611

Fax: 515-243-2149

www.ahlerslaw.com

R. Mark Cory

515.246.0378

rcory@ahlerslaw.com

June 14, 2016

Via E-mail and UPS Overnight Delivery

Ms. LeAnn Even
City Clerk
791 - 6th Street
Jesup, Iowa 50648

Re: City of Jesup, State of Iowa
General Obligation Capital Loan Notes, Series 2016

Dear LeAnn:

We have now prepared and are enclosing herewith procedure to cover action taken by the City Officials at 11:00 o'clock A.M. on June 21, 2016, to receive bids on the above-mentioned issue. Sealed bids, electronic bids and facsimile bids will be received by the City Clerk and listed in the minutes. After a final call for sealed bids, the bids should then be opened and the best bid recorded. Sealed bids, electronic bids and facsimile bids are permitted by the Terms of Sale. No other bids should be considered. All bids should then be referred to the Council for award at their meeting at 7:00 o'clock P.M. that day. We have also prepared and are enclosing herewith the procedure for consideration of the bids received earlier and the actual sale of the issue.

An extra copy of the above procedure is enclosed to be filled in as the original and certified back to this office.

If you have any questions pertaining to the procedure enclosed or the above mentioned instructions, please don't hesitate to contact our office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. Mark Cory', written over a white background.

R. Mark Cory
FOR THE FIRM

RMC:csm

Enclosures

cc: Michael Maloney

Gail Biggart

1250121-1\10753-041

ITEMS TO INCLUDE ON AGENDA FOR JUNE 21, 2016

CITY OF JESUP, IOWA

\$1,390,000 (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2016.

- Receipt of bids.
- Resolution directing sale.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE CITY.

June 21, 2016

The City Clerk of the City of Jesup, State of Iowa, met in the City Hall, 791 - 6th Street, Jesup, Iowa, at 11:00 A.M., on the above date, to open sealed bids received, access electronic bids and to refer the sale of the Notes to the best and most favorable bidder for cash, subject to approval by the City Council at 7:00 P.M. on the above date.

The following persons were present:

* * * * *

This being the time and place for the opening of bids for the sale of \$1,390,000 (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2016, the meeting was opened for the receipt of bids for the Notes. The following actions were taken:

1. Sealed bids were filed and listed in the minutes while unopened, as follows:

Name & Address of Bidders:

(Attach List of Bidders)

2. The City Clerk then declared the time for filing of sealed bids to be closed and that the sealed bids be opened. The sealed bids were opened and announced.

3. Electronic bids received were accessed and announced as follows:

Name & Address of Bidders:

(Attach List of Bidders)

4. The best bid was determined to be as follows:

Name & Address of Bidder: _____

True Interest Rate (as-bid): _____%

Net Interest Cost (as-bid): \$ _____

In consultation with the Municipal Advisor, the City considered the adjustment of the aggregate principal amount of the Notes and each scheduled maturity thereof in accordance with the Terms of Offering and the following actions were taken:

Final Par Amount as adjusted: \$ _____

Purchase Price as adjusted: \$ _____

All bids were then referred to the Council for action.

June 21, 2016

The City Council of the City of Jesup, State of Iowa, met in _____ session, in the Council Chambers, City Hall, 791 - 6th Street, Jesup, Iowa, at 7:00 P.M., on the above date. There were present Mayor _____, in the chair, and the following named Council Members:

Absent: _____

Vacant: _____

* * * * *

Council Member _____ introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$ _____ GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016," and moved its adoption. Council Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF \$ _____
GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2016

WHEREAS, bids have been received for the Notes described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$ _____ GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2016

Bidder: _____ of _____

The terms of award:

Final Par Amount as adjusted: \$ _____

Purchase Price as adjusted: \$ _____

True Interest Rate: _____ %

Net Interest Cost: \$ _____

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JESUP, STATE OF IOWA:

Section 1. That the bid for the Notes as above set out is hereby determined to be the best and most favorable bid received and, the Notes are hereby awarded as described above.

Section 2. That the statement of information for Note bidders and the form of contract for the sale of the Notes are hereby approved and the Mayor and Clerk are authorized to execute the same on behalf of the City.

Section 3. That all acts of the Clerk done in furtherance of the sale of the Notes are hereby ratified and approved.

PASSED AND APPROVED this 21st day of June, 2016.

Mayor

ATTEST:

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF BUCHANAN)

I, the undersigned City Clerk of the City of Jesup, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this _____ day of _____, 2016.

City Clerk, City of Jesup, State of Iowa

(SEAL)

RESOLUTION NO. 2016-

RESOLUTION APPROVING TRANSFERS FOR BUDGETARY PROVISIONS

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF JESUP, BUCHANAN COUNTY, IOWA

TO-WIT: THE FOLLOWING TRANSFERS ARE WITHIN THE GENERAL FUND

From: General Fund into the Police Vehicle Replacement Fund for the purpose of setting aside funds for the future purchase of police vehicles. The amount of the transfer: \$12,000.00.

From: General Fund into the Fire SCBA Replacement Fund for the purpose of setting aside funds for the future purchase of Self Controlled Breathing Apparatuses. The amount of the transfer: \$4,000.00.

From: General Fund into the Fire Vehicle Replacement Trust for the purpose of setting aside funds for the future purchase of replacement of fire vehicles. The amount of the transfer: \$50,000.00.

From: General Fund into the Fire Vehicle Replacement Trust for the purpose of setting aside funds for the future purchase of replacement of fire vehicles. This is the remainder of the \$100,000.00 budgeted for replacing the SCBA's. A grant was acquired. The following transfer is hereby authorized by the city council at the December 1, 2015 council meeting. The amount of the transfer: \$71,767.11.

From: General Fund into the Ambulance Vehicle Replacement Fund for the purpose of setting aside funds for the purchase of replacement of ambulance vehicles. The amount of the transfer: \$15,000.00.

From: General Fund into the Ambulance Equipment Replacement Fund for the purpose of setting aside funds for the purchase of ambulance equipment. The amount of the transfer: \$2,500.00.

From: General Fund into the Ambulance Building/Repairs & Maintenance Fund for the purpose of setting aside funds for the future expansion of the ambulance base station or repairs and maintenance to the existing base station. The amount of the transfer: \$1,500.00.

From: General Fund into the Ambulance Paramedic Training Trust Fund for the purpose of providing funds for Paramedic Training. The following transfer is hereby authorized by Resolution No. 2008-11. The amount of the transfer: \$8,670.00

From: General Fund into the Ambulance EMT Trust Fund for the purpose of providing funds for EMT Training. The following transfer is hereby authorized by Resolution No. 2004-57. The amount of the transfer: \$763.04

From: General Fund into the Library Equipment Replacement Trust Fund for the purpose of setting aside funds for the replacement of equipment. The amount of the transfer: \$1,500.00.

TO-WIT: THE FOLLOWING TRANSFERS ARE FROM ONE FUND TO ANOTHER FUND

From: General Fund into the Park Equipment Replacement Trust for the purpose of setting aside funds for the replacement of park equipment. The amount of the transfer: \$5,000.00.

From: Library Memorial Trust Fund into the General Fund for the purpose of reimbursing the General Fund for expenses incurred throughout the year. The amount of the transfer: \$5,741.42.

From: General Fund into the Self Insurance Deductible Fund for the purpose of providing funds for deductibles. The amount of the transfer is: \$1,110.48.

From: Emergency Fund into the General Fund. The amount of the transfer is: \$24,362.39

From: Road Use Tax Fund into the Debt Service Fund for the purpose of funding a portion of the principal and interest payment for the 2011A Capital Loan Note. The amount of the transfer is: \$88,087.00.

From: Water Debt Service Fund into the Debt Service Fund for the purpose of funding a portion of the principal and interest payment for the 2011A Capital Loan Note. The amount of the transfer is: \$25,625.00.

From: Sewer Debt Service Fund into the Debt Service Fund for the purpose of funding a portion of the principal and interest payment for the 2011A Capital Loan Note. The amount of the transfer is: \$46,446.00.

From: Local Option Sales Tax 40% Water/Sewer Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$96,300.00.

From: Road Use Tax Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$40,900.00.

From: Water Revenue Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$85,050.00.

From: Sewer Revenue Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$21,500.00.

From: 1st Street Railroad Project Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$78,800.00.

From: South Street Phase III Project Fund into the 5th & Church Streets Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$16,321.95.

From: Water Revenue Fund into the 4th, 5th and Purdy Street Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$106,575.00.

From: Sewer Revenue Fund into the 4th, 5th and Purdy Street Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$159,800.00.

From: 6th Street Reconstruction Project Fund into the 4th, 5th and Purdy Street Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$2,044.63.

From: Local Option Sales Tax 60% Capital Surplus Fund into the City Hall Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$8,959.85

From: General Fund into the Emergency Services Building Project Fund for the purpose of funding the capital project. This is from donations throughout the year deposited into the General Fund. The amount of the transfer is: \$4,319.98.

From: Local Option Sales Tax 60% Capital Surplus Fund into the Emergency Services Building Project Fund for the purpose of funding the capital project. The amount of the transfer is: \$18,314.31.

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2016.

Larry Thompson
Mayor

Attest:

LeAnn Even, CMC, ICMC, CFO
City Clerk