

# CITY COUNCIL

## APRIL 19, 2016

Jesup City Council met in regular session on Tuesday, April 19, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6<sup>th</sup> 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

Motion by Mott, seconded by Trumbauer to approve the agenda. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the April 5, 2016 City council meeting. 2. Approve the city expenditures as presented and give direction to process and pay. 3. Approve the liquor license applications of Wapsipinicon Snowmobile Club, Caseys General Store and Jesup Fireman's Association. 4. Resolution approving pay request #1 for 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Phase II project. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### CLAIMS PRESENTED TO THE CITY COUNCIL FOR APRIL 19, 2016

#### WARRANTS WRITTEN SINCE THE APRIL 5, 2016 MEETING:

Jesup Postmaster	April Water Bills	302.08
Jesup Land Improvement	Pay Req # 7 - 4th, 5th & Purdy St	2,145.00
Accounts Payable	Payroll ACH - 4-15-16	14,434.72
IPERS	City and employee share, retirement	6,877.55
Treasurer, State of Iowa	State payroll withholding tax	1,786.00
AFLAC	Employee paid insurance	443.06
Teamsters Local 238	Police Union Dues	253.00
Wellmark	City and employee share - Blue Cross Blue Shield	11,671.80
Bank Iowa	Payroll Taxes - Federal, Medicare, Social Security	4,982.65
Hartford Life Insurance	Life Insurance	165.00

### CLAIMS PRESENTED FOR APRIL 19, 2016

ADVANCED SYSTEMS	COPIER CONTRACT - CH	216.96
ADVANCE AUTO PARTS	BATTERIES - ST	234.62
AMERICAN LEGION	FLAGS - PARKS	822.00
AUDRA SCHILLING	RETURN WATER DEPOSIT - WA	81.27
AVENET LLC	ANNUAL WEBSITE HOSTING SERVICE - CH	450.00
B & B FARMSTORE	UPS MAILING, SHARPEN CHAIN - ST	36.70
BLACK HAWK WASTE DISPOSAL	RECYCLING	697.00
CARD SERVICES	MICROPHONES,PROJECTOR,SEEDS,-CH,LIB	2,938.64
CONSOLIDATED ENERGY	HYDRAULIC FLUID, OIL, 326 GAL DSL- ST,PD	652.00
DISPLAY SALES	FLAGS - COMMUNITY CELEBRATION	983.00
DON'S TRUCK SALES	LIGHT - ST	376.65
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES - PD	86.45
FEHR GRAHAM	ENGINEERING - 5TH & CHURCH ST	1,275.00
HEIMAN FIRE EQUIPMENT	THERMAL IMAGING CAMERA - FD	9,299.00
IOWA LAW ENFORCEMENT ACADEMY	MMPI TESTING - PD	280.00
IOWA LEAGUE OF CITIES	CLERK'S ACADEMY - CH	399.00
JESUP COMMUNITY SCHOOL	COMMUNITY RECREATION PROGRAM - CH	2,500.00
JESUP FOOD CENTER	SOAP,SNACKS,CLEANER - LIB, AMB	21.09
JESUP MOTOR SUPPLY	BRAKE CLEANER, BATTERY - ST	119.18
JESUP POSTMASTER	12 ROLLS STAMPS - ALL	588.00

JOHN FRATZKE	REIMB DENTAL EXPENSE - ST	171.00
KEYSTONE LABORATORIES	WATER/WASTWATER TESTING - WA,WW	560.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING - AMB	39.97
KWIK TRIP	18 GAL UNL, 509 GAL UNP, 85 GAL DSL - ALL	1,109.40
L.L. PELLING	7.13T PREMIX - ST	606.05
LOIS DELAGARDELLE	RETURN WATER DEPOSIT - WA	114.77
MAURER TREE SERVICE	TRIM TREES - ST	600.00
MIDWEST CONTRACTORS	FULL DEPTH PATCHING - ST	39,880.00
PAUL NIEMANN CONSTRUCTION	ROCK - WA,WW	1,000.07
PCC - PHYSICIAN'S CLAIMS	ELECTRONIC CLAIMS FEES - AMB	610.84
PRESTO-X	PEST CONTROL - CH, PD	70.00
RITE PRICE OFFICE SUPPLY	NOTEPADS - PD	10.79
ROBERTS, STEVENS & PRENDERGAST	LEGAL FEES - CH, PD,WW	1,375.00
SAM'S CLUB	RENEW MEMBERSHIP DUES - CH	45.00
SANDEE'S	COLLAR PINS,NAMEBARS,BADGE - PD	253.20
SERVICEMASTER	SEWER LINE BACK UP-4TH, 5TH & PURDY	557.04
USA BLUEBOOK	DOOR TAGS,CLAMPS,TABLETS,LOCKOUT-WA	374.51
UTILTIY EQUIPMENT CO	MANHOLE RISERS,RINGS,COVERS - WW	893.26
WEST MUSIC	CABLE,CONNECTOR - CH	41.80
ZARNOTH BRUSH WORKS	BROOM REFILL - ST	454.00
TOTAL		70,823.26

### **CULTURE & RECREATION**

Motion by Trumbauer, seconded by Vogel to approve the Lions Club Car Cruise for June 6, 2016 pending proof of insurance. Motion carried 5:0.

### **PUBLIC SAFETY**

Chief Evans addressed the council with his recommendation for hiring Jonikka Lyons as a full-time police officer. Lyons introduced herself to the council. Motion by Vogel, seconded by Trumbauer to approve **Resolution # 2016-48** Resolution Hiring Police officer and Setting Salary at \$20.06 per hour. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Discussion regarding contract renewal dates. Renewal date to be changed to February 1, 2027 to mirror Buchanan County agreement. Motion by Vogel, seconded by Trumbauer, to approve proposed Black Hawk County Site Usage Agreement. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### **PUBLIC WORKS**

Motion by Solomon, seconded by Vogel to approve AECOM engineering agreement for the 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Phase IV project, with the provision paragraph XII, Limitation of Liability, is removed from the language. AECOM engineer Mark Durbahn agreed the language could be removed and the contract approved after corporate review and approval. Roll call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Chemin. Motion carried 4.1.

Public Works Director, Chris Even addressed the council regarding financing options for 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Projects.

Motion by Vogel, seconded by Mott to proceed with a single GO bond in 2016 to finance the 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Project Phases III and IV. Roll call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Chemin. Motion carried 4.1.

Discussion regarding refinancing the City Hall bond in conjunction with the bond for the 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Project Phases III and IV. Even stated the city would save \$18,000 to refinance the bond at the lower interest rate; however, the new bond would be a general obligation bond which would be payable from the debt service fund if the city was unable or choose not to pay that portion of the bond from LOST. Motion by Vogel, seconded by Chemin to leave the City Hall bond financing as-is. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel, to approve **Resolution No. 2016-49**, Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Not to Exceed \$1,500,000 General

Obligation Capital Loan Notes (For Essential Corporate Purposes) and Providing for Publication of Notice May 3, 2016, striking section 1(b) of the resolution and Section (b) of the public notice from the resolution and notice and adding 4<sup>th</sup>, 5<sup>th</sup>, and Purdy Street Reconstruction Project Phases III & IV to Section (a), list of essential corporate purposes. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

**ADMINISTRATION**

Motion by Trumbauer, seconded by Vogel to approve the engagement agreement with Ahlers & Cooney, bond council in relation to the general obligation capital loan notes, series 2016, with the correction to remove \$2,000,000 and replacing it with not to exceed \$1,500,000.00. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel seconded by Trumbauer, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 7:40 p.m.

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Larry Thompson  
Mayor

Attest:

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