

CITY COUNCIL

APRIL 5, 2016

Jesup City Council met in regular session on Tuesday, April 5, 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, Dawn Vogel, Richard Mott and Melissa Trumbauer.

Absent: Jill Chemin

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

Motion by Trumbauer, seconded by Vogel, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the March 10, 12, 15 and 24th, 2016 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of March 31, 2016 and place on file 3. Approve the city expenditures as presented and give direction to process and pay (Individual bills were questioned by Trumbauer). 4. Approve **Resolution No. 2016-44**, Resolution Approving Contract with Ray's Excavating for 5th & Church Street Water & Sewer Improvements Phase II Project. 5. Approve **Resolution No. 2016-45**, Resolution Approving Contract with Jesup Land Improvement for 4th, 5th & Purdy Streets Reconstruction Phase III Project. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR APRIL 5, 2016

WARRANTS WRITTEN SINCE THE MARCH 15, 2016 MEETING:

Accounts Payable	Payroll ACH - 3-15-16	18,577.17
IPERS	City & employees share, retirement	6,667.19
Treasurer, State of Iowa	State payroll withholding tax	2,141.00
AFLAC	Employee paid insurance	261.24
Teamsters Local 238	Police Union Dues	259.00
Nationwide Retirement Solutions	Deferred comp savings plan - Deitrick	50.00
Wellmark	City and employee share - Blue Cross Blue Shield	12,185.26
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	7,017.45
Hartford Life Insurance	Life Insurance	135.00
Accounts Payable	Payroll ACH - 4-1-16	15,850.62
Bank Iowa	Payroll Taxes - Federal, Medicare, Social Security	5,466.30
Iowa Dept Natural Resources	Construction permit, 4th 5th & Purdy Street	100.60

CLAIMS PRESENTED FOR APRIL 5, 2016

A1 JANITORIAL SERVICE	LIFT STATION CLEANER - WW	999.00
ADVANCE AUTO PARTS	BRAKE CLEANER - ST	23.88
ADVANCED SYSTEMS	COPIER CONTRACT - LIB	27.28
AECOM	ENGINEERING - 4TH,5TH & PURDY	15,841.35
AMERICAN LEGION	2X3 US FLAGS - COMMUNITY CELEBRATION	282.00
AUDIO EDITIONS	BOOKS ON CD - LIB	397.97
BAKER & TAYLOR	LIBRARY BOOKS - LIB	313.63
BAKING BY BOOTS	ADULT COLORING CLASS - FRIENDS LIB	75.00
BOOK LOOK	LIBRARY BOOKS - LIB	280.82
CITIZEN HERALD	PUBLICATIONS - CH	495.36
CITY LAUNDERING	MATS,MOP,AIR DISPENSERS-CH,ST,WA,WW	378.34

D & D TIRE	REPAIR TIRE - PD	20.00
DATA TECHNOLOGIES	USER GROUP MEETING - CH	170.00
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES - AMB	202.29
FARMERS MUTUAL TELEPHONE	TELEPHONE - ALL	817.64
FERTILIZER DEALER SUPPLY	SPRAY TIP, SWEEPER - ST	19.45
FUTURELINE	BULKHEAD - ST	450.00
GALE	LIBRARY BOOKS - LIB	118.15
IOWA ASSOCIATION MUNICIPAL UTIL.	DUES -WA	608.19
IOWA WORKFORCE DEVELOPMENT	1ST QUARTER UNEMPLOYMENT - CH	127.32
KOLEY MEAD	REIMB HEALTH INSURANCE DEDUCTIBLE	250.00
MAURER TREE SERVICE	TREE REMOVAL - ST	3,200.00
MID AMERICAN ENERGY	GAS, ELECTRIC - ALL	8,885.17
MIDWEST BREATHING AIR	QUARTERLY AIR TEST - FD	118.80
MILLER-VOGEL INSURANCE	INSURANCE - ST	281.00
MSA PROFESSIONAL SERVICES	ENGINEERING - 1ST ST RAILROAD	7,905.00
PETERSON TRUSTWORTHY HARDWARE	BATTERY,FILTERS,KEYS,BRUSH-LIB,PD,ST	71.06
PETTY CASH	POSTAGE - LIB,PD,CH	120.33
PRODUCTIVITY PLUS	WIPER SWITCH KNOB - ST	8.15
PRO-VISION	2 BODY CAMERAS - PD	610.00
RITE PRICE OFFICE SUPPLY	ROLODEX, PAPER,FOLDERS - PD,CH,AMB,LIB	166.00
SECRETARY OF STATE	RENEW NOTARY - LIB	30.00
SIGNS BY TOMORROW	INTERIOR SIGNS - CH	292.75
SPAHN & ROSE	FASCIA - PARKS	12.25
SUNSET LAW ENFORCEMENT	AMMUNITION - PD	495.98
THE COURIER	SUBSCRIPTION RENEWAL - LIB	320.32
THOMAS-JAMES	MARCH GARBAGE, DUMPSTER - ALL	288.36
TRANS IOWA EQUIPMENT	SWEEPER PARTS - ST	419.17
TREASURER, STATE OF IOWA	MARCH SALES TAX	1,901.00
TRIPLEPOINT ENVIRONMENTAL	LAGOON TRAINING - WW	198.00
US CELLULAR	CELL PHONES, HOTSPOT - AMB,WA,WW,PD	249.19
UTILTIY EQUIPMENT CO	MANHOLE RISER RING - WW	53.02
VISA	BUNTINGS - COMMUNITY CELEBRATION	191.82
WALMART COMMUNITY	BATTERIES,GARBAGE BAGS, - PD,LIB	94.36
ZARNOTH BRUSH WORKS	GUTTER BROOMS - ST	297.00
TOTAL		48,106.40

CULTURE & RECREATION

Library Director Lellig reported the circulation is approximately 1300 more than last year, even though the library was closed for a portion of the month for remodeling. Allen Hospital Laboratory Services will be doing wellness screening checks on April 21st from 6:30-8:00a.m.

PUBLIC SAFETY

Steve Slessor, CEO, Buchanan County Health Center, addressed the council in regard to the expansion of the hospital in Independence.

Motion by Mott, seconded by Vogel, to approve terminating the contract with CPMI for the construction manager for the Emergency Services Facility. Roll Call: Ayes: Solomon, Vogel, Mott. Nays: Trumbauer. Motion carried 3:1.

PUBLIC WORKS

Motion by Trumbauer, seconded by Mott, to approve change order #1 for 4th 5th and Purdy Streets Reconstruction Phase III project. Roll call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Brooke Ries addressed the council in regards to the plan the city has for installing sidewalks. Ries is opposed to removing the sidewalk from the 5th & Church Street Water & Sewer Improvements project. Motion by Mott, seconded by Solomon, to approve change order #1 for 5th and Church Streets Water & Sewer Improvements Phase II project. Roll call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Motion by Mott, seconded by Trumbauer, to approve **Resolution No. 2016-46**, Resolution Approving Pay Request #7 for 4th 5th and Purdy Streets Reconstruction Phase III project. Roll call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0

Motion by Vogel, seconded by Solomon, to approve trading two of the current lawn mowers for two new mowers from B & B Farm store for \$3,488.00. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Motion by Trumbauer, seconded by Vogel to accept the resignation of Mike Joblinske effective April 15, 2016. Motion carried 4:0

CITY ADMINISTRATION

Motion by Trumbauer, seconded by Vogel, to set the City Wide Clean-Up Day for May 14, 2016. Motion carried 4:0.

Discussion regarding the process for approving contracts with contractors for projects. Public Works Director Chris Even stated that Iowa State Code section 26.10, Opening and considering bids, states that competitive bidding contracts need to be approved by council after the council has awarded the contract and the performance bond has been filed with the City. The Mayor would like all contracts to be approved by the City attorney prior to the council approving contracts.

Discussion regarding City committees for the 9/11 exhibit at Farmers Day. The Mayor explained a list of committees and asked for council members to chair each committee.

Motion by Trumbauer, seconded by Vogel, to adjourn the meeting. Motion carried 4:0. Meeting adjourned at 8:50p.m.

Larry Thompson
Mayor

Attest:

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

EXPENDITURES FOR THE MONTH OF MARCH

GENERAL	138,122.62
LIBRARY	.00
PARKS	.00
ROAD USE TAX	.00
EMPLOYEE BENEFIT	47,269.40
EMERGENCY PLANNING	.00
LOCAL OPTION	.00
T.I.F.	.00
DEBT SERVICE	.00
CITY HALL PROJECT	747.50
4 TH & 5 TH & PURDY	17,313.98
5 TH & CHURCH ST	2,012.45
SOUTH STREET PHASE III	25.00
EMERG. SERVICES BLDG	.00
1 ST STREET RAILROAD	.00
WATER UTILITY	15,647.11
SEWER UTILITY	17,050.66
UTILITY DEPOSITS/SALES TAX	1,889.00
SELF-INSURANCE	250.00
TOTAL	240,327.72

REVENUES FOR THE MONTH OF MARCH

GENERAL	58,054.69
LIBRARY	16.41
PARKS TOTAL	11.18
ROAD USE TAX	26,721.04
EMPLOYEE BENEFIT	8,516.87
EMERGENCY PLANNING	1,031.98
LOCAL OPTION SALES	15,552.57
T.I.F.	.00
DEBT SERVICE	13,968.88
DOUGLAS STREET	.00
1 ST STREET STORM SEWER	.00
5 TH & CHURCH ST RECONSTRUCTION	.00
4 TH 5 TH PURDY STREET RECONSTRUCTION	.00
6 TH STREET RECONSTRUCTION	.00
EMERGENCY SERVICES BUILDING	218.33
SOUTH STREET PHASE III	.00
WELLNESS CENTER PROJECT	.00
WATER UTILITY	27,368.91
SEWER UTILITY	28,984.57
UTILITY DEPOSITS/SALES	2,190.43
SELF INSURANCE	.00
TOTAL	182,635.86