

CITY COUNCIL

AUGUST 16, 2016

Jesup City Council met in regular session on Tuesday, August 16, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa.

Mayor Pro Tem Dawn Vogel 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 Trumbauer, seconded by Mott to approve the agenda. Motion carried 5:0.

Motion by Mott seconded by Chemin, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the July 25 and August 2, 2016 City council meetings. 2. Approve the claims as presented and give direction to process and pay. 3. Approve DNR Wastewater Construction Permit; Christopher Circle Sanitary Sewer Replacement Project. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR AUGUST 16, 2016

WARRANTS WRITTEN SINCE THE AUGUST 2, 2016 MEETING:

Jesup Postmaster	August water bills - WA,WW	288.66
Accounts Payable	Payroll ACH - 8-15-16	14,766.27
IPERS	City & employees share, retirement	7,284.14
Treasurer, State of Iowa	State payroll withholding tax	2,022.00
AFLAC	Employee paid insurance	443.06
Teamsters Local 238	Police Union Dues	164.00
Wellmark	City and employee share - Blue Cross Blue Shield	10,433.88
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,408.90
Hartford Life Insurance	Life Insurance	159.76

CLAIMS PRESENTED FOR AUGUST 16, 2016

ADVANCED SYSTEMS	COPIER CONTRACT - CH	231.37
AECOM	ENGINEERING FEES	16,018.68
AMY VANBROCKLIN	RETURN WATER DEPOSIT - WA	80.22
B & B FARM STORE	UNIFORM ALLOWANCE - WA,WW	132.39
BACKES REALTY	RETURN WATER DEPOSIT - WA	92.36
BCEDC	DONATION	7,434.00
BECKY BURKE	REIMB UNIFORM ALLOWANCE - LIB	316.15
BLACK HAWK WASTE DISPOSAL	JULY RECYCLING	802.00
CARD SERVICES	SHIRTS,MEALS,DVD'S - AMB,CH,LIB	653.61
D & D TIRE	ROTATE TIRES - PD	20.00
DON'S TRUCK SALES	SCREWS, NUTS, WASHERS - ST	38.24
DRAIN DOCTOR	TELEVISION - 5TH & CHURCH STREET	320.00
EAST CENTRAL IOWA COOP	ROUND UP - PARKS	103.30
ELECTRONIC ENGINEERING	RADIOS - PD	120.30
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	354.18
FARMERS MUTUAL TELEPHONE CO	TELEPHONE SERVICE - ALL	767.38
FEHR GRAHAM	ENGINEERING FEES	6,885.00
FERTILIZER DEALER SUPPLY	HOSE CLAMPS - WW	29.65
GARY WATSON	RETURN WATER DEPOSIT - WA	36.38
H & R ACCOUNTS	COLLECTION FEES - AMB	332.50
HOME DEPOT	CABINET, DRILL - ST	448.00
INTERSTATE BATTERY	BATTERIES - ST	32.10
INRCOG	DUES, FY 2017 - CH	1,184.40
IOWA CODIFICATION	PREP JULY SUPPLEMENT - CH	57.00
IOWA DEPT NATURAL RESOURCES	NPDES,CONSTRUCTION PERMIT - WW	1,375.00
IOWA ONE CALL	LOCATES - WA	23.40

IOWA PARK & REC ASSOC	FY 2017 MEMBERSHIP - PARKS	375.00
IOWA PRISON INDUSTRIES	STREET SIGNS - TRAFFIC SAFETY	483.56
JESUP FOOD CENTER	WATER,SNACKS - COMM CELEB.LIB	998.17
JESUP MOTOR SUPPLY	TOOLS,BOLTS,STARTING FLUID - ST	84.38
KEYSTONE LABORATORIES	WATER/WASTEWATER ANALYSIS - WA,WW	560.00
KWIK TRIP	121 GAL UNL, 633 GAL UNP, 171 GAL DSL	1,876.83
LYNCH DALLAS	LEGAL FEES - CH	1,006.50
OVERDRIVE	E-BOOK SUBSCRIPTION - LIB	468.80
PAUL NIEMANN CONSTRUCTION	ROCK - WA	82.72
PCC-PHYSICIANS CLAIMS COMPANY	ELECTRONIC CLAIMS FEES - AMB	777.20
PRIMROSE HEATING & A/C	PIPE - WA	110.50
PRINSCO	TILE - SW	210.40
REBECCA COLLINS	RETURN WATER DEPOSIT - WA	0.55
ROBERTS, STEVENS & PRENDERGAST	LEGAL FEES - CH, PD	2,650.00
RITE PRICE OFFICE SUPPLY	PAPERTOWELS - CH	23.39
SCHONSTEDT INSTRUMENT	PIPE & CABLE LOCATOR - WA	2,616.00
STATE LIBRARY OF IOWA	EBSCO HOST DATABASE - LIB	209.00
SUPERIOR WELDING	OXYGEN - AMB	43.77
TOTAL		50,464.38

CITIZEN'S INPUT

Terry Scheffert, candidate for Black Hawk County Board of Supervisors, introduced himself to the council and citizen's present.

ECONOMIC DEVELOPMENT

George Lake, director of Buchanan County Economic Development Commission, updated the Council regarding BCEDC's measures to build economic development and inform the potential employees of opportunities in Buchanan County. Lake advised the Council of grants received for marketing and a county wide housing assessment. Lake asked the council to volunteer or provide 2-3 representatives from the City to serve on the task force for the housing needs assessment study. The first meeting of the task force will be held October 18, 2016.

PUBLIC SAFETY

Motion by Trumbauer, seconded by Mott to approve application of Paul McHone for volunteer fire fighter. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to accept the resignation of Officer Lyons. Motion carried 4:1.

Cindy Gosse addressed the council with her concerns regarding the Council's proposal to enter into a lease-purchase agreement backed by the general fund. Gosse questioned what services the Council would be cutting in order to make payments over a 20 year period if fundraising monies weren't acquired. The council discussed proposing a lease-purchase agreement backed by debt service levy. Taxes would only be increased if funds weren't acquired through donations. The Council discussed the possibility of using Local Option Sales Tax proceeds upon the City Hall bond being paid off in two years. The clerk indicated the City may not be allowed to use LOST revenues with a city building being built via a lease. Discussion regarding Michael Maloney's, City's financial advisor, recommendation against entering into a lease-purchase agreement backed by the general fund. Motion by Trumbauer, seconded by Solomon to table lease purchase until the September 20, 2016 city council meeting. Motion carried 5:0. Vogel indicated to the Council she had spoken with Amperage regarding researching fundraising for a \$1.2 million facility.

PUBLIC WORKS

Discussion regarding expense associated with lining sanitary sewer services at 535 Hawley Street and 644 6th Street. The expense for lining both services was estimated at \$29,000.00. Public Works Director Even feels the community would be better served if the lines were visually inspected and if a problem was found, the lines would be dug up and replaced. Even estimated the visual inspection and replacement at \$10,000.00. Motion by Trumbauer seconded by Vogel to approve Public Works Director's recommendation for digging, replacing and rerouting sanitary sewer services at 535 Hawley Street and 644 6th Street as opposed to lining services. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Chemin. Motion carried 4:1.

Discussion regarding funding source for equipment purchase. Even indicated money was available in sewer funds.

Motion by Trumbauer, seconded by Mott to approve purchase of sewer inspection camera and to budget for smoke testing equipment in the next fiscal year. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to set a public hearing date for September 6, 2016, regarding an amendment to City Code; Legislative Updates. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott to set a public hearing date for September 6, 2016, regarding an amendment to City Code; No Parking Zone . Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 7:48 p.m.

Attest:

Dawn Vogel
Mayor Pro Tem

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