

# CITY COUNCIL

## AUGUST 2, 2016

Jesup City Council met in regular session on Tuesday, August 2, 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 Trumbauer, seconded by Mott to approve the agenda. Motion carried 5:0.

Motion by Mott, seconded by Trumbauer, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the July 19 and 21, 2016 City council meetings. 2. Accept the City Clerk/Treasurer reports, as of July 31, 2016 and place on file. 3. Approve the claims as presented and give direction to process and pay. 4. Approve **Resolution No. 2017-07** Resolution Approving Street Financial Report. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### CLAIMS PRESENTED TO THE CITY COUNCIL FOR AUGUST 2, 2016

#### WARRANTS WRITTEN SINCE THE JULY 19, 2016 MEETING:

Bankers Trust	Bond Registration - CH	250.00
Accounts Payable	Payroll ACH - 8-1-16	18,060.35
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	6,836.41

#### CLAIMS PRESENTED FOR AUGUST 2, 2016

ADVANCED SYSTEMS	COPIER CONTRACT - LIB	21.00
ADVANCE AUTO PARTS	FILTERS,FLUID,RAMP - ST	62.66
AUDIO EDITIONS	BOOK ON CD - LIB	154.05
BAKER & TAYLOR	LIBRARY BOOKS - LIB	146.93
BROWN SUPPLY	VALVE STEMS, O-RINGS - WA	357.38
CINTAS	MEDICAL SUPPLIES - ST	15.84
CITIZEN HERALD	RENEWAL,MINUTES,ORDINANCE - LIB, CH	484.54
CITY LAUNDERING	MATS,MOPS,UNIFORM EXP.-CH,WA,WW,ST	248.42
CITY OF HUDSON	UNIFORMS, LYONS - PD	213.99
CONSOLIDATED ENERGY	401.3 GAL DSL - ST	718.33
D.A. DAVIDSON	SERIES 2016 BOND FEES - 4TH,5TH,PURDY	14,000.00
D & S PORTABLES	FARMER'S DAY RENTAL/CLEANINGS-PARK	2,565.00
DEMCO	BOOK COVERS, BOOKMARKS - LIB	95.12
DON'S TRUCK SALES	BATTERY CABLES - WA	23.69
ELECTRONIC ENGINEERING	INSTALL RADIOS - PD	90.30
FARMERS MUTUAL TELEPHONE	BATTERY BACKUP - CH	435.21
GATEWAY HOTEL	HOTEL, ACADEMY - CH	497.28
HAWKINS	CHLORINE - WA	684.04
INDEPENDENCE PLUMBING HEATING	REPAIR TOILET - LIB	128.91
IOWA FIREFIGHTERS ASSN	DUES & MUTUAL AID - FD	806.00
JESUP COMMUNITY SCHOOL	COMMUNITY RECREATION PROGRAM - CH	2,500.00
JOHN FRATZKE	REIMB HEALTH INSURANCE DEDUCTIBLE	250.00
KIESLER POLICE SUPPLY	GUNS - PD	40.00
KIRKWOOD COMMUNITY COLLEGE	BEHAVIORAL HEATH CLASS - AMB	40.00
LEITURETIME GOLF CARTS	GOLF CART RENTAL - COMMUNITY CELEB.	1,750.00
LLOYD BROWN	TRANSPLANT TREES - PARKS	350.00
MARK BIRNOW CHEVROLET	FRONT END ALIGNMENT - PD	87.95
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	14,330.00
MICROMARKETING	BOOK ON CD - LIB	100.98
MID AMERICAN ENERGY	GAS, ELECTRIC - ALL	10,649.54
MIDWEST BREATHING AIR	QUARTERLY AIR TEST - FD	118.80
ORIENTAL TRADING COMPANY	STICKERS, GLITTER SET - LIB	55.13

PETERSON TRUSTWORTHY HARDWARE	KEYS,LIGHTS,INSULATION-AMB,FD,WA,ST	201.30
PETTY CASH	REPLENISH POSTAGE - LIB	60.08
POWER PLAN	O-RINGS - ST	11.60
PRESTO - X	PEST CONTROL - CH, PD	71.38
PRIMROSE HEATING & A/C	RELOCATE WATER - WA	252.98
PRODUCTIVITY PLUS	FILTERS, CASE - ST	130.50
RITE PRICE OFFICE SUPPLY	PAPER,CLIPS,TAPE,TALLY COUNTER - LIB	157.61
SERVPRO	CARPET CLEANING - CH	708.00
SPAHN & ROSE	REPAIR DOORS,LUMBER,POSTS - ST,AMB	348.32
THOMAS JAMES	GARBAGE - ALL	40.00
TIM DAVIS	PEST CONTROL, FARMERS DAY - PARKS	185.00
TREASURER, STATE OF IOWA	JULY SALES TAX	2,113.00
USA BLUEBOOK	DOOR TAGS - WA	128.66
US CELLULAR	CELL PHONES - AMB,WA,WW,PD,BLDG	272.51
WALMART COMMUNITY	PAPER TOWELS,CLEANER,BAGS - LIB	66.85
TOTAL		56,768.88

### **PUBLIC HEARING**

Motion by Trumbauer, seconded by Vogel to open the public hearing regarding a request to amend the zoning map by rezoning property from “R-1”, Single Family Residential District to “C-2”, Commercial District, for commercial retail purposes (Unity Point Clinic). Motion carried 5:0. The Clerk reported that no oral or written objections had been filed with her office. Mayor Thompson opened the floor for any objections or comments from the public. Noah Junge, 1334 1<sup>st</sup> Street addressed the Council with concerns regarding privacy for the residents behind the proposed facility. Luke Kroeger and Sarah Brown, Unity Point Clinic, provided renderings of the facility. Kroeger and Brown indicated the back of the building will look like a home rather than a commercial building, but that they weren’t opposed to landscaping or plantings for privacy. Hearing no further comments, Thompson requested a motion to close the public hearing. Motion by Vogel seconded by Mott to close the public hearing. Motion carried 5:0.

Motion by Mott, seconded by Vogel to approve the first reading of an ordinance as follows: An Ordinance Amending Ordinance No. 472 to Article II, Section 2.01 Rezoning Certain Property. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to waive the second and third readings of an ordinance as follows: An Ordinance Amending Ordinance No. 472 to Article II, Section 2.01 Rezoning Certain Property. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Chemin to adopt an ordinance as follows: An Ordinance Amending Ordinance No. 472 to Article II, Section 2.01 Rezoning Certain Property. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### **CITIZEN’S INPUT**

Amanda Masteller, Zeb Masteller, Erin Schutte and Shelia Wenthold, 5<sup>th</sup> Street, addressed the council regarding sanitary sewer back-ups in their basements. All inquired what was being done, if anything and when would they see some relief from the City. The Mayor discussed recent slip lining procedures and progress of the flow monitoring study. Ms. Wenthold also requested the council consider filling in sidewalk gaps during construction projects, to complete the sidewalks rather than leaving them open.

### **COMMUNITY & ECONOMIC DEVELOPMENT**

Motion by Trumbauer, seconded by Vogel to approve a permanent easement for public right of way from George and Deloyce Steinbron. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to approve **Resolution No. 2017-08** Resolution Approving Minor Subdivision Plat, George Steinbron. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to approve **Resolution No. 2017-09** Resolution Approving Minor Subdivision Plat, D & J. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

## **PUBLIC SAFETY**

Chief Evans reported Officer Jonikka Lyons has accepted a position with the University of Northern Iowa.

Motion by Trumbauer, seconded by Vogel to approve Chief Evans recommendation to change the City of Jesup Golf Cart Regulations to open all streets within the city limits of the City of Jesup, with the exception of South and North Streets, for golf cart travel. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Chemin. Motion carried 4:1.

Motion by Trumbauer, seconded by Chemin to approve Chief Evans request to start the application process to fill the positions, vacated by Officers Morrison and Lyons. Motion carried 5:0. Trumbauer asked that all council members receive copies of all applications going forward in order to make an informed decision when approving hiring.

Discussion regarding StruXture Architecture Addendum to Emergency Services Building Contract. Attorney Carter Stevens recommended the Council accept the contract and direct Public Works Director Even to coordinate with StruXture to draw up plans. The Mayor requested the Council meet for a workshop to discuss purchase-to-lease information obtained from the City financial advisor and the bonding attorney. Motion by Trumbauer, seconded by Mott to approve contract as presented to move forward with the project. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0. A work session was scheduled for August 4, 2016, 7:00 p.m.

## **CULTURE & RECREATION**

Library Director Lellig reported circulation numbers are up. Attorney Stevens shared he had visited the Library recently. Stevens commended the Director on the services, the reception he received as the staff was very warm and welcoming.

## **PUBLIC WORKS**

Motion by Trumbauer seconded by Vogel to approve **Resolution No. 2017-10** Resolution Approving the Hiring of the Water Superintendent/Facilities Maintenance Technician and Setting the Salary. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0. James Masteller will start with the City August 15, 2016. Council member Trumbauer stated council members were again left out of the hiring process and requested all member of the council receive copies of applications for hiring.

Motion by Trumbauer, seconded by Vogel to approve Change Order #3, 5<sup>th</sup> and Church Street Water & Sewer Improvements Project. Net change in contract price \$29,798.20. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Vogel, seconded by Trumbauer to approve **Resolution No. 2017-11** Resolution Approving Payment for the 5<sup>th</sup> and Church Street Water & Sewer Improvements Phase II Project, Pay Request No. 1, in the amount of \$109,482.75. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Vogel, seconded by Mott to approve **Resolution No. 2017-12** Resolution Approving Payment for the 4<sup>th</sup>, 5<sup>th</sup> and Purdy Street Reconstruction Phase III Project, Pay Request No. 4, in the amount of \$119,211.92. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott to approve the Fehr Graham Engineering Agreement for the Christopher Circle Sanitary Sewer Replacement. 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 7:50 p.m.

Attest:

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Larry Thompson  
Mayor

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