

# CITY COUNCIL

## JANUARY 5, 2016

Jesup City Council met in regular session on Tuesday, January 5, 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. The Mayor welcomed citizens and family members to the meeting. The Mayor announced that he would be setting office hours at City Hall.

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

Mott questioned charges from CPMI. Trumbauer stated that all charges were in accordance with the contract. Mott requested, due to the cost, further meetings with Paul Oberhaus be approved prior to meeting. Motion by Trumbauer, seconded by Chemin, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the December 15, 2015 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of December 30, 2015 and place on file 3. Approve the city expenditures as presented and give direction to process and pay. 4. Approve liquor license application – Casey's General Store #1378. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### CLAIMS PRESENTED TO THE CITY COUNCIL FOR JANUARY 5, 2016

#### WARRANTS WRITTEN SINCE THE DECEMBER 15, 2015 MEETING:

Jesup Land Improvement	Pay Req #6 - 4th,5th Purdy	10,825.31
Accounts Payable	Payroll ACH - 1-1-16	14,226.16
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	4,816.92

#### CLAIMS PRESENTED FOR JANUARY 5, 2016:

A1 JANITORIAL SUPPLY	LIFT STATION CLEANER - WW	999.00
ADVANCED SYSTEMS	COLOR COPIER, COPIER CONTRACT - LIB	4,843.91
AUDIO EDITIONS	BOOKS ON CD - LIB	456.81
BAKER & TAYLOR	LIBRARY BOOKS - LIB	487.55
BIG DEAL ENT.	CLEANER - FD	196.25
BOOK LOOK	LIBRARY BOOKS - LIB	324.79
BUCHANAN COUNTY	DISPATCHING SERVICE, 1/2 FY2016	14,014.00
BUCHANAN COUNTY AUDITOR	ELECTION EXPENSE - CH	1,312.21
BUCHANAN COUNTY SENIOR CENTER	DONATION	300.00
BUCHANAN COUNTY VOLUNTEER		
COOP	DONATION	500.00
	MATS,UNIFORM ALLOWANCE-	
CITY LAUNDERING COMPANY	CH,ST,WA,WW	445.30
CONSOLIDATED ENERGY	378 GAL DSL - ST	619.92
CPMI	CONSTRUCTION MANAGER - EMER.SRVS	1,265.00
D & D TIRE	REPLACE TIRE - ST	85.00
DARLEY FIRE EQUIPMENT	BLADES,HARNESS,CUTTERS - FD	700.60
DATA TECHNOLOGIES	W-2'S,W-3'S,1099'S,REMOTE SUPPORT-CH	332.50
DEMCO	BOOK JACKETS,PROTECTORS,LABELS-LIB	118.45
ERIC ROTTINGHAUS	PLUMBING,CURB STOP, SO ST PHASE III	256.25
ESCHEN/TARPY	BATTERY - WA/WW	113.43
GRAINGER	FUSES - ST	233.12
GRAYBILL COMMUNICATIONS	RADIO - FD	322.00
HAWKEYE ALARM & SIGNAL	ANNUAL ALARM MONITORING - CH	250.00
INTERNATIONAL CODE COUNCIL	MEMBERSHIP DUES - BLDG	135.00
INDEPENDENCE FOOD PANTRY	DONATION	500.00

IOWA LIBRARY ASSOCIATION	3 ILA MEMBERSHIPS - LIB	166.00
IOWA WORKFORCE DEVELOPMENT	4TH QUARTER 2015 UNEMPLOYMENT	25.65
MENARDS	TARP - FD	60.75
MICROMARKETING	BOOKS ON CD - LIB	35.99
MID AMERICAN ENERGY	UTILITIES - ALL	8,237.19
OFFICE OF VEHICLE SERVICES	SALVAGE THEFT EXAM - PD	80.00
OPERATION THRESHOLD	DONATION	700.00
PETERSON TRUSTWORTHY	FILTERS,DOORS,LIGHTS,WASHERS-LIB,CH	548.78
PETTY CASH	REPLENISH POSTAGE - LIB, FRIENDS LIB	116.56
PRESTO-X	PEST CONTROL - CH, PD	70.00
PRODUCTIVITY PLUS	FILTERS - ST	96.75
READER'S DIGEST	SUBSCRIPTION RENEWAL - LIB	29.96
RITE PRICE OFFICE SUPPLY	PAPER,BAGS,PENCILS,GLUE - LIB	191.09
SKILLPATH/NST SEMINARS	OSHA COMPLIANCE WORKSHOP - WA,WW	179.00
SPAHN & ROSE LUMBER	JOINT COMPOUND, SCREWS - PARKS,LIB	27.21
TREASURER, STATE OF IOWA	DECEMBER SALES TAX	1,917.00
US CELLULAR	CELL PHONES, HOTSPOTS - AMB,WA,WW,PD	249.73
WALMART COMMUNITY	GLUE,DVD'S,WHITE OUT,PINE SOL - LIB	50.97
TOTAL		41,593.72

### **PUBLIC INPUT**

Carolyn Hackwell addressed the council requesting snow piled at the corners of 6<sup>th</sup> and South and Main and South Streets be pushed back further. Hackwell is concerned the piles are dangerous for drivers.

### **PUBLIC SAFETY**

Kathleen Kennicott, Monat Wealth Management, addressed the council regarding donations of stock for the Emergency Services Facility and setting up an account to process stock donations. Vogel expressed concern that the process allows donors to evade paying capital gain taxes. There was discussion regarding security measures for personal information required for setting up the account. Motion by Trumbauer, seconded by Chemin designating Melissa Trumbauer as the representative of the city, for signature purposes, and opening an account with Pershing LLC for processing stock donations for the Emergency Services facility. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Discussion to add Pershing LLC as a depository for the City of Jesup. Motion by Trumbauer seconded by Chemin to approve **Resolution 2016-26**, Resolution Naming Depositories. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Chemin to approve the fire budget as originally presented by the Fire Advisory Board. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott. Abstain: Trumbauer. Nays: None. Motion carried 4:0.

Motion by Trumbauer, seconded by Mott to accept the resignation of Dawn Vogel from the Planning & Zoning Commission. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to appoint Tom McGlaughlin to the Planning & Zoning Commission. McGlaughlin's commission will expire April 2017.

Motion by Vogel, seconded by Mott to appoint Andy Trumbauer as Jesup Fire Chief. Motion carried 4:0. Abstain: Trumbauer.

Motion by Trumbauer, seconded by Mott appoint Kandis Ciesielski as Jesup Ambulance Chief. Motion carried 5:0.

### **CULTURE & RECREATION**

Director Lellig reported the library will be closed January 18 – 30, 2016 for painting and carpet installation. Lellig stated all repairs have been completed in the library and thanked Mike Joblinske for performing the repairs.

### **PUBLIC WORKS**

Discussion regarding time frame for sanitary sewer cross connection ordinance. Mayor Thompson requested the

public hearing be moved back to allow additional time to obtain more information regarding infiltration. As a member voting in favor of the motion setting the public hearing date at the December 1, 2015 city council meeting, Mott requested the question setting a public hearing date be brought before the council. Motion by Mott, seconded by Vogel to set a public hearing date for February 16, 2016, regarding an amendment to an ordinance for sanitary sewer cross connection removal. Motion carried 5:0

**CITY ADMINISTRATION**

Discussion regarding replacing council committees with council workshops. Workshop sessions were set for January 11 and January 12, 2016, 5:30 p.m. The council will meet for the workshops to discuss budget, planning and goal setting. No action will be taken at the workshops.

Mayor Thompson presented a city organizational flow chart. There was discussion regarding chain of command.

Motion by Vogel seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:00 p.m.

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Larry Thompson  
Mayor

Attest:

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

**EXPENDITURES FOR THE MONTH OF DECEMBER**

GENERAL	98,603.40
LIBRARY	.00
PARKS	.00
ROAD USE TAX	10,890.12
EMPLOYEE BENEFIT	15,685.01
EMERGENCY PLANNING	.00
LOCAL OPTION	6,837.50
T.I.F.	.00
DEBT SERVICE	27,036.57
CITY HALL PROJECT	5,207.74
4 <sup>TH</sup> & 5 <sup>TH</sup> & PURDY	10,827.71
5 <sup>TH</sup> & CHURCH ST	5,780.00
6 <sup>TH</sup> ST RECONSTRUCTION	.00
SOUTH STREET PHASE III	256.25
EMERG. SERVICES BLDG	.00
WELLNESS/REC CENTER	.00
1 <sup>ST</sup> STREET RAILROAD	7,125.00
WATER UTILITY	13,000.51
SEWER UTILITY	14,629.57
UTILITY DEPOSITS/SALES TAX	1,945.00
SELF-INSURANCE	.00
TOTAL	217,824.38

**REVENUES FOR THE MONTH OF DECEMBER**

GENERAL	55,073.81
LIBRARY	521.75
PARKS TOTAL	2.61
ROAD USE TAX	27,191.34
EMPLOYEE BENEFIT	9,570.14
EMERGENCY PLANNING	1,159.61
LOCAL OPTION SALES	18,158.32
T.I.F.	.00

DEBT SERVICE	15,588.27
DOUGLAS STREET	.00
1 <sup>ST</sup> STREET STORM SEWER	.00
5 <sup>TH</sup> & CHURCH St RECONSTRUCTION	.00
4 <sup>TH</sup> 5 <sup>TH</sup> PURDY STREET RECONSTRUCTION	.00
6 <sup>TH</sup> STREET RECONSTRUCTION	.00
EMERGENCY SERVICES BUILDING	2,200.00
SOUTH STREET PHASE III	.00
WELLNESS CENTER PROJECT	.00
WATER UTILITY	27,494.89
SEWER UTILITY	29,525.89
UTILITY DEPOSITS/SALES	2,033.02
SELF INSURANCE	.00
TOTAL	188,519.65