

CITY COUNCIL

JULY 5, 2016

Jesup City Council met in regular session on Tuesday, July 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, Jill Chemin, Dawn Vogel, Richard Mott and Melissa Trumbauer.

Absent: None

Mayor Thompson requested the agenda be amended to add Farmers Day street closures for discussion. Motion by Trumbauer, seconded by Vogel to approve the agenda as amended. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the June 21, 2016 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of June 30, 2016 and place on file. 3. Approve the claims as presented and give direction to process and pay. 4. Approve applications for Waste Collector's Licenses, (Thomas James, Black Hawk Waste, and Waste Management). Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR JULY 5, 2016

WARRANTS WRITTEN SINCE THE JUNE 21, 2016 MEETING:

Accounts Payable	Payroll ACH - 7-1-15	15,294.99
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,365.71

CLAIMS PRESENTED FOR JULY 5, 2016:

ADVANCED SYSTEMS, INC.	COPIER CONTRACT - LIB	68.84
ADVANTAGE COMPANIES	DIGITIZING NEWSPAPERS - LIB	5,785.00
AECOM	ENGINEERING - 4TH, 5TH, PURDY STREETS	2,377.57
ALLEN OCCUPATIONAL HEALTH	RESPIRATORY FIT TEST - FD	462.00
AMERICAN LEGION	FLAGS - PARKS	297.90
B & B FARMSTORE	MOWERS - PARKS	3,488.00
BAKER & TAYLOR	LIBRARY BOOKS	385.17
BIBLIONIX	ANNUAL CONTRACT - LIB	1,800.00
BLACK HAWK COUNTY TREASURER	HAZMAT CONTRIBUTION - FD	58.50
BMC AGGREGATES	CHIPS - ST	146.36
BRAXTON MORRISON	REIMB DENTAL EXPENSE - PD	175.00
BUCHANAN COUNTY	DISPATCHING SERVICE, 1/2 FY 2017	17,843.00
CITIZEN HERALD	MINUTES, WATER QUALITY - CH, WA	638.13
CITY LAUNDERING	MATS, MOPS, UNIFORMS - CH, WA, WW	476.87
D.A. DAVIDSON & CO.	CONTINUING DISCLOSURE - CH	1,000.00
D & D TIRE	REPLACE TIRE - ST	273.00
D & S PORTABLES	2 MONTHS RENT - PARKS	1,000.00
DISPLAY SALES	MOUNTING BRACKETS - COMM CELEBRATION	110.00
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	737.25
IOWA LEAGUE OF CITIES	MEMBER DUES - CH	1,438.00
JEDF	ANNUAL DUES - CH	25.00
JESUP CHAMBER OF COMMERCE	CHAMBER DUES - CH	75.00
L. L. PELLING COMPANY	7.37T PREMIX - ST	626.45
MACH 3 ENTERPRISES	HANSON FAMILY PROGRAM - FRIENDS LIB	325.00
MAKE IT UP! FACEPAINTING	FACEPAINTING PROGRAM - FRIENDS LIB	175.00
MAURER TREE SERVICE	REMOVE TREE - ST	700.00
MID AMERICAN ENERGY	UTILITIES - ALL	9,746.30

PETERSON HARDWARE	FILTERS,NUTS,BOLTS,PAINT,BATTERIES-LIB,ST	102.36
PETTY CASH	REPLENISH POSTAGE - LIB	84.16
POWER PLAN	REPLACE CYLINDER, BACKHOE - ST	2,277.37
PRESTO-X	PEST CONTROL - CH	71.38
RACOM CORPORATION	RADIO MAINTENANCE CONTRACT - PD	400.00
RITE PRICE OFFICE SUPPLY	PURCHASE ORDERS - CH, LIB	42.90
SPAHN & ROSE	SHOVELS, LUMBER - AMB	136.96
SUPERIOR WELDING	OXYGEN - AMB	24.25
THE LIBRARY STORE	HANG UP BAGS - LIB	41.73
THOMAS-JAMES	JUNE GARBAGE - ALL	40.00
TREASURER, STATE OF IOWA	JUNE SALES TAX	2,063.00
UTILTIY EQUIPMENT CO	WATER MAIN PARTS - WA	1,487.82
WALMART	TOILET PAPER,DVD'S,SNACKS-LIB,FRIENDS	193.08
WERTJES UNIFORMS	UNIFORM ALLOWANCE - PD	22.00
TOTAL		57,220.35

PUBLIC SAFETY

Allen Wright addressed the council regarding street closures for Farmers Days. Motion by Trumbauer, seconded by Vogel to approve closing Young and 6th Street at 12:00 p.m. on Wednesday to allow for equipment set up. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to approve the volunteer application of Jordan Kelly. Discussion regarding ambulance by-laws response time requirement. Motion carried 5:0.

Motion by Vogel, seconded by Chemin to accept the Township Agreement and Contract for Fire Protection as written. Discussion regarding time constrictions and budget finalization by the third week in January. The council discussed starting budget workshops in October to have all department budgets set by due date. Roll call: Ayes: Solomon, Chemin, Vogel, Trumbauer. Nays: Mott. Motion carried 4:1.

Motion by Trumbauer seconded by Vogel, to direct Public Works Director Even to contact Michael Maloney to discuss lease –to- purchase options and request Maloney attend the July 21 city council meeting to present lease- to-purchase information. Motion carried 5:0.

Discussion regarding addendum to Emergency Services architecture contract. Council members agreed until the council made a decision regarding a lease-to-purchase options, they did not want to make a decision on altering the current architecture contract. Motion by Trumbauer, seconded by Chemin to table the addendum item until the July 21, 2016 city council meeting. Motion carried 5:0.

Motion by Trumbauer seconded by Chemin, to approve **Resolution No. 2017-01 RESOLUTION SETTING SALARY FOR PART-TIME OFFICER**, Kyle Manternach, \$16.86 per hour. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Vogel, to approve **Resolution No. 2017-02 RESOLUTION HIRING PART-TIME OFFICER AND SETTING SALARY**, Christopher Boos, \$16.86 per hour. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CULTURE & RECREATION

Library Director Lellig thanked Chris and LeAnn Even for decorating the library for Farmers Days.

PUBLIC WORKS

Motion by Trumbauer seconded by Vogel, to approve **Resolution No. 2017-03 RESOLUTION APPROVING PAYMENT 4TH, 5TH, AND PURDY STREET RECONSTRUCTION PHASE III**. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to approve Grade Crossing Surface Repair Fund Force Account Agreement. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CITY ADMINISTRATION

Motion by Vogel, seconded by Solomon to approve **Resolution No. 2017-04 RESOLUTION APPOINTING**

REGISTRAR AND TRANSFER AGENT AND AUTHORIZING EXECUTION OF THE AGREEMENT. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Trumbauer, to approve **Resolution No. 2017-05** RESOLUTION APPROVING AND AUTHROIZING A FORM OF LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$1,420,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel, approve Second reading of an Ordinance Amending Code Re: 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 Third reading of an Ordinance Amending Code Re: Rezoning Certain Property. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel, seconded by Chemin to adopt an Ordinance Amending Code Re: Rezoning Certain Property Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to accept the Commercial Development Agreement with the Overland Group for the Development of the Dollar General property. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Chemin, seconded by Trumbauer to approve the Preliminary Plat of the Overland Addition Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to approve the Final Plat of the Overland Addition. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:03 p.m.

Larry Thompson
Mayor

Attest:

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

EXPENDITURES FOR THE MONTH OF JUNE

GENERAL	102,489.22
LIBRARY	5,741.42
ROAD USE TAX	253,843.85
EMPLOYEE BENEFIT	17,318.47
EMERGENCY	24,362.39
DEBT SERVICE	499,525.25
LOCAL OPTION SALES TAX	195,411.66
SOUTH ST PHASE III	17,685.50
4 TH & 5 TH & PURDY ST	25,625.99
6 TH STREET RECONSTRUCTION	2,044.63
1 ST STREET RAILROAD	78,800.00
5 TH & CHURCH STREET	940.00
WATER UTILITY	227,367.16
SEWER UTILITY	250,354.65
UTILITY DEPOSITS/SALES TAX	2,105.76
SELF-INSURANCE	360.48
TOTAL	1,653,976.43

REVENUES FOR THE MONTH OF JUNE

GENERAL	53,303.05
LIBRARY	510.00
PARKS	5,000.00
ROAD USE TAX	27,920.96
EMPLOYEE BENEFIT	865.97
EMERGENCY PLANNING	104.93
LOCAL OPTION SALES	17,892.57
DEBT SERVICE	161,566.44
CITY HALL PROJECT	8,959.85
4 TH 5 TH & PURDY STREET	282,319.63
EMERGENCY SERVICES BUILDING	22,719.29
5 TH & CHURCH STREET	338,871.95
WATER UTILITY	30,057.03
SEWER UTILITY	30,634.19
UTILITY DEPOSITS/SALES TAX	1,110.48
TOTAL	984,146.95