

# CITY COUNCIL

## JUNE 21, 2016

Jesup City Council met in regular session on Tuesday, June 21, 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 Mott, seconded by Vogel to approve the agenda. Motion carried 5:0.

Mayor Thompson asked to amend the consent agenda to add an invoice from Brock Even Construction for sidewalk repairs in the amount of \$47,695.50, to the claims list.

Motion by Trumbauer, seconded by Chemin, to approve and adopt the following items on the consent agenda as amended: 1. Approve the minutes of the June 7<sup>th</sup>, and June 9<sup>th</sup> 2016 City council meetings. 2. Approve the claims as amended and give direction to process and pay. 3. Approve **Resolution No. 2016-70**, Resolution Approving Application for Tax Abatement (Weber). Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

### CLAIMS PRESENTED TO THE CITY COUNCIL FOR JUNE 21, 2016

#### WARRANTS WRITTEN SINCE THE JUNE 7, 2016 MEETING:

Jesup Postmaster	June Water Bills - WA	290.64
Jesup Land Improvement	4th, 5th, Purdy St Phase I & III	23,815.53
Accounts Payable	Payroll ACH - 6-15-16	16,261.59
IPERS	City & employees share, retirement	7,325.59
Treasurer, State of Iowa	State payroll withholding tax	1,913.00
AFLAC	Employee paid insurance	443.06
Teamsters Local 238	Police Union Dues	203.00
Wellmark	City and employee share - Blue Cross Blue Shield	11,178.50
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	6,164.69
Hartford Life Insurance	Life Insurance	165.00

#### CLAIMS PRESENTED FOR JUNE 21, 2016

ADVANCED SYSTEMS	COPIER CONTRACT - CH	219.14
AMERICAN LEGION	FLAGS - PARKS	729.00
AUDIO EDITIONS	BOOKS ON CD - LIB	270.69
BAKER & TAYLOR	BOOKS - LIB	382.08
BLACK HAWK COUNTY TREASURER	EDACS FEES - FD, AMB	61.37
BLACK HAWK WASTE DISPOSAL	MAY CARDBOARD, RECYCLING	802.00
BOOK LOOK	BOOKS - LIB	339.78
BROCK EVEN CONSTRUCTION	2016 SIDEWALK PROJEC - ST	47,695.50
CARD SERVICES	MATS, FLAGS, BARRICADES, LIGHT-LIB, PD, CH	1,641.32
CN RAILWAY CO.	LEASE, JESUP PARK - PARKS	100.00
COVENANT MEDICAL CENTER	MEDICAL SUPPLIES - AMB	35.81
CYNTHIA LELLIG	REIMB HEALTH INSURANCE - LIB	110.48
ELECTRONIC ENGINEERING	RADIOS - PD	5,242.00
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	346.94
FEHR GRAHAM	ENGINEERING - 5TH & CHURCH STREETS	765.00
GALE	BOOKS - LIB	23.99
HOME DEPOT	SAW, SEALER - ST, PARKS	271.00
INDEPENDENCE PLUMBING HEATING	REPAIR STOOL - LIB	80.00

IOWA ONE CALL	LOCATES - WA	68.50
IOWA PRISON INDUSTRIES	STOP SIGNS - TRAFFIC SAFETY	231.44
IOWA PUMP WORKS	LIFT STATION PUMP REPAIR - WW	1,669.55
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT 2ND QUARTER	135.70
KAY PARK RECREATION	PICNIC TABLES - PARKS	489.00
KIECK'S CAREER APPAREL	BADGES - PD	588.62
KIESLER POLICE SUPPLY	GUNS - PD	671.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING CLASSES - AMB	80.00
KRISTOPHER FALKENA	RETURN WATER DEPOSIT - WA	72.58
KWIK TRIP	94 GAL UNL, 914 GAL UNP, 33 GAL DSL	1,475.26
LINDSAY PATZNER	RETURN WATER DEPOSIT - WA	61.88
LOIS OLSON	RETURN WATER DEPOSIT - WA	90.22
LYNCH DALLAS	LEGAL FEES - CH	1,287.00
MATTHEW WARING	RETURN WATER DEPOSIT - WA	7.08
MAURER TREE SERVICE	TREE REMOVAL - ST, PARKS	1,600.00
NANCY WEBER	REIMB FLOWERS, MULCH - LIB	388.92
PAUL NIEMANN CONSTRUCTION	ROCK - ST	149.98
PENWORTHY	BOOKS - LIB	120.00
PREMIER TECHNOLOGY	BATTERY BACKUPS, MONITORS - LIB	480.00
PRINSCO	SHOVELS, COUPLER - ST,WW	153.20
RITE PRICE OFFICE SUPPLY	HEADPHONES,SHEETS,BOOK - LIB	64.12
SIRIUS XM RADIO	WEATHER PROGRAM - FD	81.19
SUPERIOR WELDING	WELDING ROD - ST	12.30
TASER INTERNATIONAL	CARTRIDGES - PD	377.32
US CELLULAR	CELL PHONES - AMB,WA,WW,PD,BLDG	260.41
UTILTIY EQUIPMENT CO	BLADE,PIPE,WATER MAIN REPAIR - WA	1,164.87
WATERLOO FIRE RESCUE	MUTUAL AID - AMB	300.00
TOTAL		71,196.24

### **PUBLIC HEARING**

Motion by Chemin, seconded by Trumbauer 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 (Dollar General). 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. Darren Engbretson, 1215 1<sup>st</sup> Street, addressed the Council with concerns regarding fencing, storage containers and signage. Hearing no further comments, Thompson requested a motion to close the public hearing. Motion by Chemin seconded by Trumbauer to close the public hearing. Motion carried 5:0.

There was extensive discussion to devise a development agreement with Dollar General, regarding the above issues, prior to the second and third readings of the ordinance. Motion by Vogel, seconded by Trumbauer to approve the first reading of an ordinance as follows: An Ordinance Amending Ordinances No. 472 to Article II, Section 2.01 Rezoning Certain Property, with the condition of placing a 6-8' privacy fence on the east side of the property and temporary semi-truck trailers or storage container units are to be placed so as to not be visible from South Street. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Mayor Thompson asked for a motion to waive second and third readings of an Ordinance Amending Ordinance No. 472 to Article II, Section 2.01 Rezoning Certain Property. Motion failed for lack of motion by council member.

Item 6C was determined to be a moot agenda item as the Council did not take action on item 6B.

### **CULTURE & RECREATION**

Luke Kroeger, Unity Point addressed the Council regarding zoning request and plans for constructing a health clinic on property along South Street. The zoning request will be addressed at the July 13, 2016 Planning & Zoning meeting.

### **PUBLIC WORKS**

Dave Trebon addressed the Council with concerns regarding sidewalk repairs adjacent to his property on 7<sup>th</sup> and Hawley Streets. Discussion regarding grade of sidewalks and Trebon property repairs. Motion by Trumbauer,

seconded by Solomon to direct Public Works Director to meet with Trebon to review grade and measurements for additional repairs to allow for gradual grade of sidewalk. Motion carried 5:0. Motion by Vogel, seconded by Mott to cut area around existing sidewalk, to address current safety concerns prior to Farmers Days, with re-grade and sod on homeowner's portion of property along with a reduction in homeowner's water bill to compensate for watering sod. Other concerns will to be finalized after Farmers Days. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Discussion regarding Kerkove request for reimbursement for sidewalk repairs he was required to make. Motion by Vogel, seconded by Trumbauer to deny request for relief of Doug Kerkove. Motion carried 5:0.

### **CITY ADMINISTRATION**

Motion by Vogel, seconded by Solomon, to accept the bid of Bankers' Bank – Madison Wisconsin with an average interest rate of 1.77%. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to approve **Resolution # 2016-71** "RESOLUTION DIRECTING SALE OF \$1,420,000.00 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016." Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Library Director Lellig reported the library has approximately \$5,055.00 left in their budget for the year and asked the money be transferred into the Library Equipment Replacement fund prior to the end of the fiscal year for purchasing LED lights.

Motion by Trumbauer, seconded by Chemin to approve **Resolution # 2016-72** "RESOLUTION APPROVING TRANSFERS FOR BUDGETARY PROVISIONS." to include \$5,055.00 transfer into the library equipment replacement fund. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Mayor Thompson allowed for city updates and questions from Council members.

Motion by Trumbauer, seconded by Vogel, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:25 p.m.

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Larry Thompson  
Mayor

Attest:

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