

CITY COUNCIL

MARCH 15, 2016

Jesup City Council met in regular session on Tuesday, March 15, 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

The Mayor asked that during discussion for items 11D and 11G Mayor Pro Tem Vogel, preside over the council meeting, as he would need to recuse himself from discussion on those items. Motion by Solomon, seconded by Mott to approve the agenda. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the March 1, 2016 City council meeting. 2. Approve the city expenditures as presented and give direction to process and pay. 3. Approve the liquor license applications of St. Athanasius Church and Jesup Golf and Country Club, pending proof of dram shop insurance coverage. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR MARCH 15, 2016

WARRANTS WRITTEN SINCE THE MARCH 1, 2016 MEETING:

Iowa Dept Natural Resources	Construction permit - 5th & Church St project	168.00
Jesup Postmaster	March Water Bills	301.79

CLAIMS PRESENTED FOR MARCH 15, 2016:

ADVANCE AUTO PARTS	OIL, OIL FILTER - AMB	37.77
ADVANCED FAMILY EYE CARE	PRESCRIPTION SCBA FACEMASK - FD	90.00
ADVANCED SYSTEMS	COPIER CONTRACT - CH	211.87
AECOM	ENGINEERING - 4TH, 5TH & PURDY	17,213.38
B & B FARMSTORE	DIESEL EXHAUST FLUID - ST	20.00
BLACK HAWK WASTE DISPOSAL	FEBRUARY CARDBOARD, RECYCLING	802.00
CARD SERVICES	HOTELS,DVD'S,BOOKS,TAPES-WA,FD,PD,CH,LIB	664.62
CONSOLIDATED ENERGY	342 GAL DSL FUEL - ST	510.18
COVENANT CLINIC	PHYSICAL - PD	60.00
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	196.35
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	820.15
FEHR GRAHAM	ENGINEERING - 5TH & CHURCH	1,700.00
IMFOA	SPRING IMFOA, MLA PART 3 - CH	325.00
JESUP FOOD CENTER	BATTERIES, PAPERTOWELS - PD,WW	8.42
JESUP MOTOR SUPPLY	ZIP TIES, SOAP - ST,PD	24.42
KEYSTONE LABORATORIES	WATER/WASTEWATER ANALYSIS - WA,WW	560.00
KIRKWOOD COMMUNITY COLLEGE	CODE ONE CONFERENCE - AMB	380.00
KLOCKE'S EMERGENCY VEHICLES	INSTALL POWER LOAD - AMB	2,600.00
KWIK TRIP	26 GAL UNL, 399 GAL UNP - ALL	604.94
LEANN EVEN	REIMB UNIFORM ALLOW - CH	35.29
MENARDS	HOSE NOZZLE - PD	9.98
MID AMERICAN ENERGY	LED STREETLIGHT CONVERSION - ST	2,100.00
MILLER-VOGEL INSURANCE	INSURANCE, WORK COMP - ALL	73,531.00
NELSON ELECTRIC	INSTALL CEILING FANS - CH	656.00
OFFICE OF VEHICLE SERVICES	SALVAGE THEFT EXAM CERT - PD	40.00
PCC	ELECTRONIC CLAIMS FEES - AMB	1,050.37
PRODUCTIVITY PLUS	FILTERS,PUMP - ST	82.00

RITE PRICE OFFICE SUPPLIES	TABLES,CHAIRS - FD	2,731.04
ROBERTS,STEVENS,PRENDERGAST	LEGAL FEES - CH,PD,AMB,WA,WW	1,500.00
SANDEE'S	NAMEPLATE - PD	13.25
TOTAL		108,578.03

Motion by Trumbauer, seconded by Solomon to open the public hearing on the matter of adopting the plans, specifications, form of contract and estimate of cost for the 4th, 5th and Purdy Street Reconstruction Phase III Project. Motion carried 5:0. The clerk reported no oral or written objections had been filed. Mayor Thompson opened the floor for any objections. Hearing none, the mayor requested a motion to close the public hearing.

Motion by Vogel, seconded by Mott to close the public hearing. Motion carried 5:0. The Mayor declared the public hearing closed.

Motion by Vogel, seconded by Solomon to approve **Resolution No. 2016-41** RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST 4TH, 5TH AND PURDY STREET RECONSTRUCTION PHASE III PROJECT. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel to approve **Resolution No. 2016- 42** CONSIDERATION OF BIDS AND RESOLUTION MAKING AWARD OF CONTRACT. 4TH, 5TH AND PURDY STREET RECONSTRUCTION PHASE III PROJECT to Jesup Land Improvement, Inc. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Black Hawk County Sheriff, Tony Thompson and Chief John Schilling, Cedar Falls Fire Department, addressed the council regarding equipment partnership between the City of Jesup, Buchanan County and Black Hawk County to allow radio equipment to be placed on the Jesup water tower. There was discussion regarding expenses and benefits to City, weight load studies/testing and structure for housing equipment. Motion by Vogel, seconded by Solomon to move forward with engineering studies/testing for placement of equipment on water tower. Motion carried 5:0.

CITIZEN'S INPUT

Brooke Ries addressed the council to make inquiries regarding a proposal to purchase property at the corner of 6th and South Streets. The Mayor reported that the City's proposal was rejected and it was his understanding the property owner intended to demolish the current structure.

PUBLIC SAFETY

Chief Evans addressed the council with his recommendation for hiring Kyle Manternach to replace his position as part-time officer. Evans reported Manternach is a certified officer currently employed as a Black Hawk County Deputy. Motion by Vogel, seconded by Trumbauer, to approve **Resolution 2016-43** Resolution Hiring Part-Time Police Officer and Setting Salary. Trumbauer stated objections to hiring process asking that council workshops be held to review applications and in the future, council be included in employment matters. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Chief Trumbauer provided a short biography of volunteer fire applicants, which was read by the clerk to the council. Motion by Mott, seconded by Chemin to approve volunteer fire applications of Lonnie Newhall and Paul Youngblut. Motion carried 5:0.

CULTURE & RECREATION

Farmers Day Inc. requested permission to partner with the City of Jesup in submitting a grant application to the Buchanan County Community Foundation. Any funds received would be used towards deferring expenses for the 911 exhibit. Motion by Trumbauer, seconded by Vogel to allow Jesup Farmers Day Foundation to partner with the City of Jesup for their grant application. Motion carried 5:0.

Motion by Mott, seconded by Vogel to approve purchase of various flags, poles, hardware and bunting decorations for the Farmers Day celebration. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

PUBLIC WORKS

Trumbauer reported meeting with the project engineer to address the concerns of Mr. Boos regarding the proposed sidewalk in front of his home on this project. Lucas Elsbernd, Fehr Graham Engineering, responded to council

questions regarding drainage, utilities, handicap standards and road and sidewalk grades. Motion by Trumbauer, seconded by Chemin to proceed with project as engineered on the 5th and Church Street Water & Sewer Improvements Phase II Project. Roll Call: Ayes: Chemin, Trumbauer. Nays: Solomon, Vogel, Mott. Motion failed 2:3. Motion by Vogel to move forward with the project and to remove all new sidewalks in project, including proposed sidewalk on 5th Street, between Church and Prospect Street, west side of 5th. There was extensive discussion regarding sidewalk plans. Roll Call: Ayes: Vogel. Nays: Solomon, Chemin, Mott, Trumbauer. Motion failed 1:4. Motion by Solomon to remove the sidewalk, in the project, in front of Chris Boos house and put in the sidewalk in front of Schuler's house, up to the school, so there is a handicap access on both sides of the road, seconded by Trumbauer. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Vogel to approve DNR construction permit, 4th, 5th and Purdy Street Reconstruction Phase III Project, seconded by Trumbauer. Motion carried 5:0.

Mayor Thompson turned the chair over to Mayor Pro Tem, Vogel. Vogel requested input from Public Works Director regarding mowing bid results. Motion by Trumbauer, seconded by Chemin to accept Public Works Director Even's recommendation to reject all mowing bids. There was extensive discussion regarding the letting process for this bid. Motion carried 5:0.

Motion by Mott, seconded by Trumbauer to accept Public Works Director Even's recommendation to reduce the February 2016 commercial utility bill for Account 4028001 by \$165.78. Motion carried 5:0.

The chair was returned to Mayor Thompson. Motion by Trumbauer, seconded by Vogel to accept the pavement marking quote from A-Line Striping & Sweeping. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Chemin to accept the full depth patching quote from MidWest Contractors. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Mott to accept quote for auditing services from Ridihalgh Fuelling Snitker Weber & Co. for the years ending December 31, 2016, 2017 and 2018. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Discussion regarding Library budget adjustment. Director Lellig stated memorial monies are ear marked for Library artwork and a new library roof. Motion by Trumbauer, seconded by Mott to add \$8,900.00 to 2016-2017 library budget. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Attorney David Hosek reviewed open meetings/open records regulations.

Motion by Vogel seconded by Trumbauer, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:33 p.m.

Larry Thompson
Mayor

Attest:

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