

CITY COUNCIL

MARCH 1, 2016

Jesup City Council met in regular session on Tuesday, March 1, 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, Dawn Vogel, Richard Mott and Melissa Trumbauer.

Absent: Jill Chemin

Motion by Trumbauer, seconded by Mott to approve the agenda. Motion carried 4:0.

The Mayor welcomed Kyle Troyer and Boy Scout Troop 95 to the meeting. The troop attended the meeting to earn their citizenship merit badge.

Motion by Trumbauer, seconded by Vogel, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the February 16, 2016 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of February 29, 2016 and place on file 3. Approve the city expenditures as presented and give direction to process and pay. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

PUBLIC HEARING

Motion by Vogel, seconded by Mott to open the public hearing on the matter of adopting the budget for fiscal year 2016-2017. Motion carried 4:0. The clerk reported no oral or written objections had been filed. The Mayor opened the floor for any objections to the proposed City budget. Denise Bishop addressed the council objecting to the proposed library budget cuts. Motion by Vogel, seconded by Trumbauer to close the public hearing. Motion carried 4:0. The Mayor declared the public hearing closed.

Motion by Trumbauer, seconded by Vogel to approve **Resolution No. 2016- 33 RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2016-2017.** Trumbauer asked the council reconsider budgeting \$8,500.00 for microfiche services at the Library. Motion by Trumbauer to amend the budget for that amount. Even recommended adding this amount during the budget amendment process rather than trying to change the proposed published budget. Motion amended by Trumbauer to approve the budget and set the public hearing date for the budget amendment for March 15, 2016. Seconded by Vogel. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Motion by Trumbauer, seconded by Vogel to open the public hearing on the matter of adopting the plans, specifications, form of contract and estimate of cost for the 5th and Church Street Water & Sewer Improvements Phase II Project. Motion carried 4:0. The clerk reported no oral objections had been filed but a written objection had been filed by Chris and Donna Boos and copies of that objection had been provided to the council. Mayor Thompson opened the floor for any objections. Carolyn Hackwell addressed the council voicing her concerns regarding 5 ft. sidewalks in the project. Motion by Trumbauer, seconded by Solomon to close the public hearing. Motion carried 4:0. The Mayor declared the public hearing closed.

The Mayor asked for council discussion. Solomon stated his concerns regarding the proposed sidewalks. Motion by Solomon **not** to accept the design of this project. There was extensive discussion regarding addressing the sidewalk issue through a change order as opposed to re-engineering the plans and re-letting the contractor bids. Seconded by Vogel. Roll Call: Ayes: None Nays: Solomon, Vogel, Mott, Trumbauer. Motion failed 0:4.

Motion by Trumbauer, seconded by Mott to approve **Resolution No. 2016-34 RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST 5TH AND CHURCH STREET WATER & SEWER IMPROVEMENTS PHASE II PROJECT.** Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None Motion carried 4:0.

Motion by Trumbauer, seconded by Vogel to approve **Resolution No. 2016- 35 CONSIDERATION OF BIDS AND RESOLUTION MAKING AWARD OF CONTRACT. 5TH AND CHURCH STREET WATER & SEWER IMPROVEMENTS PHASE II PROJECT** to the lowest bidder, Ray's Excavating, and putting a change order for the project on the March 15, 2016 meeting agenda. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None.

Motion carried 4:0.

CITIZEN'S INPUT

Carter Stevens addressed the Boy Scouts commending the Boy Scouts and their program. Stevens stated he became an attorney because of his experiences in the Scouts.

CULTURE & RECREATION

Director Lellig reported the painting was finished at the library and despite being closed for almost four weeks their circulation was up more than 1,000 compared to last year.

PUBLIC WORKS

Motion by Solomon, seconded by Vogel to approve **Resolution No. 2016-36** RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICES 2016 WASTEWATER FLOW MONITORING & PLAN OF ACTION. Discussion regarding water flow meter installation for monitoring sanitary sewer flows and testing for infiltration issues. Even stated it is his recommendation the council contract with McClure for the testing, subject to the attorney's recommended changes to the agreement. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Motion by Trumbauer to approve DNR construction permit, 5th and Church Street Water & Sewer Improvements Phase II Project, seconded by Mott. Motion carried 4:0.

Mark Durbahn, AECOM reviewed plans for the 4th, 5th and Purdy Street Reconstruction Phase III Project. Motion by Vogel, seconded by Solomon to release plans to contractors for bidding. Motion carried 4:0.

Motion by Vogel, seconded by Mott to approve **Resolution No. 2016-37**, Resolution Ordering Fourth, Fifth and Purdy Street Reconstruction Phase II Project and Fixing Date for Hearing Thereon and Taking of Quotes Therefor. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0. The public hearing date and bid letting is set for March 15, 2016.

Discussion regarding MidAmerican LED street light installation agreement. Motion by Trumbauer, seconded by Solomon to approve **Resolution 2016- 38** Resolution Approving Lighting Installation Agreement for accelerated LED conversion of select streetlights. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Motion carried 4:0.

Discussion regarding equipment contract with Black Hawk County to allow radio repeater equipment to be placed on the Jesup water tower. There was discussion regarding the project and the lack of information for council review. Motion by Trumbauer, seconded by Solomon to table the matter and place discussion on the agenda for the March 15, 2016 council meeting. Roll call: Ayes: Solomon, Mott, Trumbauer. Nays: Vogel. Motion carried 3:1.

Upon recommendation to adopt by Stevens, motion by Vogel, seconded by Trumbauer to approve **Resolution No. 2016-39** Resolution Creating Middle Watershed Management Authority Articles of Agreement. The agreement will allow the commission to plan and apply for grants relating to storm water management projects. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

CITY ADMINISTRATION

Motion by Trumbauer, seconded by Vogel, to approve **Resolution 2016-40** Resolution Hiring Labor Attorney and Setting Salary at \$165.00 per hour. The Mayor stated this would be the city's attorney of record for labor issues and union contract negotiations. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: None. Motion carried 4:0.

Motion by Solomon, seconded by Mott to approve directing Mayor Thompson to present purchase offer to Denise Youngblut for property located at 1455 6th Street, for a purchase price of \$30,000.00, total project cost not to exceed \$35,000, to allow for demolition expenses and to direct attorney Stevens to draft the purchase offer. Trumbauer stated she was not comfortable purchasing the property considering the cuts made to the library budget. Solomon stated he also had reservations spending the money, but that he felt removing the building and how it currently reflects on Jesup is more important. Solomon suggested the space be used for a veteran's memorial. Roll Call: Ayes: Solomon, Vogel, Mott. Nays: Trumbauer. Motion carried 3:1.

Motion by Trumbauer seconded by Vogel, to adjourn the meeting. Motion carried 4:0. Meeting adjourned at 8:23 p.m.

Larry Thompson
Mayor

Attest:

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

EXPENDITURES FOR THE MONTH OF FEBRUARY

GENERAL	176,996.02
LIBRARY	.00
PARKS	.00
ROAD USE TAX	.00
EMPLOYEE BENEFIT	13,038.84
EMERGENCY PLANNING	.00
LOCAL OPTION	.00
T.I.F.	.00
DEBT SERVICE	.00
CITY HALL PROJECT	4.99
4 TH & 5 TH & PURDY	3,067.97
5 TH & CHURCH ST	13,600.00
SOUTH STREET PHASE III	9,357.50
EMERG. SERVICES BLDG	1,944.22
1 ST STREET RAILROAD	8,550.00
WATER UTILITY	8,307.18
SEWER UTILITY	10,736.05
UTILITY DEPOSITS/SALES TAX	2,029.63
SELF-INSURANCE	.00
TOTAL	247,677.40

REVENUES FOR THE MONTH OF FEBRUARY

GENERAL	18,538.81
LIBRARY	.00
PARKS TOTAL	.00
ROAD USE TAX	26,046.80
EMPLOYEE BENEFIT	210.55
EMERGENCY PLANNING	25.51
LOCAL OPTION SALES	18,114.43
T.I.F.	.00
DEBT SERVICE	342.47
DOUGLAS STREET	.00
1 ST STREET STORM SEWER	.00
5 TH & CHURCH ST RECONSTRUCTION	.00
4 TH 5 TH PURDY STREET RECONSTRUCTION	.00
6 TH STREET RECONSTRUCTION	.00
EMERGENCY SERVICES BUILDING	349.33
SOUTH STREET PHASE III	.00
WELLNESS CENTER PROJECT	.00
WATER UTILITY	25,729.06
SEWER UTILITY	27,199.29
UTILITY DEPOSITS/SALES	1,999.32
SELF INSURANCE	.00
TOTAL	118,555.57