

CITY COUNCIL

MAY 3, 2016

Jesup City Council met in regular session on Tuesday, May 3, 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

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

Motion by Trumbauer, seconded by Chemin, to approve and adopt the following items on the consent agenda with the exception of expenditures: 1. Approve the minutes of the April 19, 2016 City council meeting. 2. Accept the City Clerk/Treasurer reports, as of April 30, 2016 and place on file 3. Approve liquor license application Legacy's Sports Bar and Grill. 4. Approve **Resolution No. 2016-50**, Resolution Approving Pay Request #1, 4th, 5th & Purdy Street Reconstruction Phase III Project. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0. Discussion regarding Black Hawk County training range usage expense and expense for ambulance building doors. Mayor Thompson stated the range expense would give Jesup officers the use of the range and allow them to recertify on various firearms. Chief Ciesielski stated the city will need to hire someone for installation of the doors in addition to purchase of the doors. Motion by Trumbauer, seconded by Vogel to approve the city expenditures as presented and give direction to process and pay. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR MAY 3, 2016

WARRANTS WRITTEN SINCE THE APRIL 19, 2016 MEETING:

Visu-Sewer	Pay Req #1 - 4th, 5th, Purdy St Phase II	109,793.40
Accounts Payable	Payroll ACH - 5-1-16	17,567.18
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	6,140.27

CLAIMS PRESENTED FOR MAY 3, 2016:

ADVANCED SYSTEMS, INC	COPIER CONTRACT - LIB	21.00
AMERICAN LEGION	DONATION - CH	400.00
B & B FARMSTORE	GRASS SEED - ST	55.00
BAKER & TAYLOR	LIBRARY BOOKS - LIB	109.37
BECKY BURKE	REIMB MILES, TRAINING - LIB	40.50
BLACK HAWK CO SHERRIFF OFFICE	TRAINING RANGE - PD	500.00
BRAXTON MORRISON	REIMB DENTAL EXPENSE - PD	86.00
BRIAN JENSEN	REIMB CLEANING, BACKUP-4TH,5TH,PURDY	346.12
CEDAR CREST CEMETARY	DONATION	300.00
CITY LAUNDERING	MATS,UNIFORM ALLOW - CH,WA,WW,ST	261.12
COVENANT MEDICAL CENTER	MEDICAL SUPPLIES - AMB	33.61
CURT STRUTZ	SUMMER READING PROGRAM - LIB	350.00
DAN MOUNT	REIMB 245 MILES, FIRE SCHOOL - FD	99.23
DEMCO	LABELS, TABS, CARDS - LIB	94.05
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	738.97
GALE	LIBRARY BOOKS - LIB	108.82
JOHN POWERS	REIMB DENTAL EXPENSE - WA,WW,BLDG	131.00
KOLEY MEAD	REIMB DENTAL,MILES, IMFOA - CH	220.73
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	4,505.00
MIDAMERICAN BOOKS	LIBRARY BOOKS - LIB	94.95
MID AMERICAN ENERGY	ELECTRIC - ALL	8,088.09

NATIONAL WILDLIFE FEDERATION	SUBSCRIPTION RENEWAL - LIB	39.90
OVERDRIVE	LIBRARY BOOKS - LIB	63.98
PERFECTION LEARNING	3 SETS OF AWARD BOOKS - LIB	547.50
PETERSON TRUSTWORTHY	SCREWS,KEYS,LOCK-LIB,FD,WA,PARKS	130.36
PETTY CASH	REPLENISH POSTAGE - LIB,CH, FRIENDS LIB	79.28
PRESTO X	PEST CONTROL - LIB, CH, PD	70.00
RITE PRICE OFFICE SUPPLY	FURNITURE,PAPER,TONER-PD,CH,LIB	1,689.10
RYAN WEBER	REFUND COMMUNITY ROOM RENTAL - CH	50.00
SANDEE'S	NAMEBAR,PINS - PD	32.60
SPAHN & ROSE	DOORS,LUMBER,SCREWS - AMB,WW,ST	519.89
ST. ATHANASIUS CEMETERY	DONATION	300.00
SURE LIGHT USA	LIGHTBAR, #417 – FD	1,664.00
THOMAS JAMES	APRIL GARBAGE - ALL	40.00
TREASURERS OFFICE – ISU	FIRE SCHOOL – FD	100.00
TREASURER, STATE OF IOWA	APRIL SALES TAX	1,885.00
US CELLULAR	CELL PHONES, HOTSPOT - AMB,WA,WW,PD	249.88
USA BLUEBOOK	PROBE,CHLORINE REAGENT - WA,WW	437.24
VISA	BUNTINGS, DOMAIN NAME - CH, PD	307.06
VISA – LIBRARY	DVD – LIB	29.99
WAL-MART	CLEANING SUPPLIES,DVD - LIB	82.46
TOTAL		24,901.80

PUBLIC HEARING

Motion by Chemin, seconded by Vogel to open the public hearing on the matter of amending the city budget for fiscal year 2015-2016. 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 Chemin to close the public hearing. Motion carried 5:0. The Mayor declared the public hearing closed.

Motion by Vogel, seconded by Chemin to approve **Resolution No. 2016-51** RESOLUTION ADOPTING BUDGET AMENDMENT FOR FISCAL YEAR 2015-2016. Roll Call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Chemin, seconded by Mott to open the public hearing on the matter of authorization of a loan agreement and the issuance of notes. 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. 2016-52** RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll Call: Ayes: Solomon, Vogel, Mott, Trumbauer. Nays: Chemin. Motion carried 4:1.

CULTURE & RECREATION

Library Director Lellig reported the used book sale will be held May 5-7, 2016, during library hours.

PUBLIC WORKS

Motion by Chemin, seconded by Mott, to approve **Resolution No. 2016-53** RESOLUTION ACCEPTING IMPROVEMENTS – SOUTH STREET RECONSTRUCTION PHASE III. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Chemin, seconded by Mott, to approve **Resolution No. 2016-54** RESOLUTION APPROVING PAY REQUEST #11 - SOUTH STREET RECONSTRUCTION PHASE III PROJECT. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Solomon to approve Change Order #1, 4th, 5th and Purdy Streets Reconstruction Phase II project. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Mott, seconded by Solomon, to approve **Resolution No. 2016-55** RESOLUTION ACCEPTING IMPROVEMENTS – 4TH, 5TH AND PURDY STREETS RECONSTRUCTION PHASE II PROJECT. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Solomon, seconded by Trumbauer, to approve **Resolution No. 2016-56** RESOLUTION APPROVING PAY REQUEST #2 - 4TH, 5TH AND PURDY STREETS RECONSTRUCTION PHASE II PROJECT. Roll call: Ayes: Solomon, Chemin, Vogel, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Trumbauer, seconded by Vogel, to accept the quote of Prairie Road Builders, Inc. in the amount of \$70,622.85. Motion carried 5:0.

CITY ADMINISTRATION

Attorney Stevens and the city clerk reviewed legislative updates for open meetings definitions and rules.

Motion by Vogel, seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 7:34 p.m.

Larry Thompson
Mayor

Attest:

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

EXPENDITURES FOR THE MONTH OF APRIL

GENERAL	74,401.22
ROAD USE TAX	39,880.00
EMPLOYEE BENEFIT	16,083.58
CITY HALL PROJECT	2,176.29
4 TH & 5 TH & PURDY ST	128,474.45
5 TH & CHURCH ST	1,293.74
EMERG. SERVICES BLDG	200.00
1 ST STREET RAILROAD	7,905.00
WATER UTILITY	8,503.54
SEWER UTILITY	13,413.81
UTILITY DEPOSITS/SALES TAX	2,097.04
SELF-INSURANCE	250.00
TOTAL	294,678.67

REVENUES FOR THE MONTH OF APRIL

GENERAL	319,726.71
LIBRARY	268.00
ROAD USE TAX	18,532.45
EMPLOYEE BENEFIT	75,370.81
EMERGENCY PLANNING	9,132.65
LOCAL OPTION SALES	15,316.92
DEBT SERVICE	122,586.00
EMERGENCY SERVICES BUILDING	85.00
WATER UTILITY	26,469.18
SEWER UTILITY	28,327.90
UTILITY DEPOSITS/SALES	1,890.90
TOTAL	617,706.52