

CITY COUNCIL

NOVEMBER 15, 2016

Jesup City Council met in regular session on Tuesday, November 15, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa, Mayor Pro-Tem Dawn Vogel in the Chair. Roll Call: Solomon, Vogel, Mott and Trumbauer. Absent: Chemin

Trumbauer/Mott

that the Agenda, as proposed, for the Regular Session on Tuesday, November 15, 2016, at 7:00 p.m. be accepted and approved. Voice vote-Ayes: Four. Motion carried.

Trumbauer/Mott

that the Council approve and adopt the following items on the consent agenda: 1. Approve the minutes of the October 24th, 28th, and November 1, 2016 City council meetings. 2. Approve the claims as presented and give direction to process and pay. Roll Call vote - Ayes: Five. Motion carried.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR NOVEMBER 15 2016

WARRANTS WRITTEN SINCE THE NOVEMBER 1, 2016 MEETING:

Ray's Excavating	Pay Req #4 - 5th and Church Streets	133,225.19
Ditch Witch	Vacuum Excavator - ST,WA,WW	29,995.00
Jesup Postmaster	November water bills - WA,WW	290.36

CLAIMS PRESENTED FOR NOVEMBER 15, 2016:

ADVANCE AUTO PARTS	FILTERS - ST	69.97
ADVANCED SYSTEMS	COPIER CONTRACT - CH	219.14
BDI	TAPERS, OIL SEALS - WW	246.34
BLACK HAWK WASTE DISPOSAL	OCTOBER RECYCLING	802.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES - AMB	151.14
BUCHANAN COUNTY HEALTH CENTER	DRUG TEST - ST,WA	47.10
CARD SERVICE CENTER	DVD'S,TINT METER,HOTEL,MEALS-CH,PD,LIB	380.74
CASEY'S GENERAL STORE	355 GAL UNP - PD	746.57
CHRISTIE DOOR COMPANY	DOOR OPENER - ST	38.00
CITIZEN HERALD	MINUTES, NOTICES - CH	269.59
CONSOLIDATED ENERGY	OIL - PD	42.75
DON'S TRUCK SALES	RUBBER FLAP - ST	16.17
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	96.71
FARMERS MUTUAL TELEPHONE	TELEPHONE SERVICE - ALL	845.78
FEHR GRAHAM	ENGINEERING FEES	3,825.00
HOME DEPOT	HAMMER,TAPE MEASURE-ST,WA,WW	102.89
JESUP COMMUNITY SCHOOL	COMMUNITY RECREATION PROGRAM	2,500.00
JESUP FOOD CENTER	DISTILLED WATER, PAPER TOWELS - WW	16.71
JESUP MOTOR SUPPLY	DE-ICER,BULBS,ADDITIVE - ST,PD	74.53
KEYSTONE LABORATORIES	WATER,WASTEWATER ANALYSIS - WA,WW	574.00
KNM SERVICES	WELD BOX - ST	179.44
KWIK TRIP	25 GAL UNL, 204 GAL UNP, 118 GAL DSL	784.94
LEANN EVEN	REIMB DENTAL EXPENSE - CH	329.00
MAURER TREE SERVICE	TREE REMOVAL - 5TH & CHURCH ST	200.00
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	1,477.50
MELISSA ANDERSON	RETURN WATER DEPOSIT - WA	18.10
MIDWEST RADAR	RADAR CERTIFICATION - PD	160.00
MUTUAL WHEEL	HITCH, TAPE - ST,WA,WW	230.68
O'REILLY AUTO PARTS	FILTERS - ST	20.24
PCC - PHYSICIAN'S CLAIMS COMPANY	ELECTRONIC CLAIMS FEES-AMB	419.53

POWER STUMP REMOVAL	STUMP REMOVAL - ST	500.00
RAY'S EXCAVATING	5TH & CHURCH ST PROJECT	1,922.50
RITE PRICE OFFICE SUPPLY	PRINTER CARTRIDGES - PD	251.02
ROBERTS, STEVENS & PRENDERGAST	LEGAL FEES - CH, PD	950.00
SAFETY INFO	SAFETY TRAINING - PD,ST,LIB,CH,WA,WW	299.00
SANDEE'S	NAMEBARS - PD	40.40
THOMAS ELECTRIC MOTOR	MOTORS - WW	123.60
TREAS, DEPT OF REV	OCTOBER SALES TAX - WA	2,006.00
USA BLUEBOOK	WAND,FLAGS,WRENCH,MARKERS-WA,WW	1,203.05
TOTAL		22,180.13

Mayor Pro-Tem Vogel declared November 17, 2016 as "World Pancreatic Cancer Day" in the City of Jesup.

COMMUNITY & ECONOMIC DEVELOPMENT

Scott Trueg addressed the Council regarding his application for annexation.

Trumbauer/Mott

that City attorney Stevens take the appropriate steps to effect the annexation application of Scott Trueg, for five acres located along Benson Shady Grove Ave. Voice vote-Ayes: Four. Motion carried.

PUBLIC WORKS

Mott/Solomon

that Change Order #5 – 5th & Church Street Water & Sewer Improvements Project, be adopted. Roll-call vote – Ayes: Four. Motion carried.

Trumbauer/Mott

that the "Resolution Approving Pay Request #5 - 5th & Church Street Water & Sewer Improvements Project, be adopted. Roll call vote-Ayes: Four. Motion carried.

Resolution adopted and upon approval by Mayor assigned **Resolution No. 2017-29**

Trumbauer/Mott

that the council accept the resignation of City Clerk, LeAnn Even. Voice vote-Ayes: Four. Motion carried. The council set a council work session for November 22, 2016 , 5:30 p.m. to discuss personnel organization, City Hall positions.

Trumbauer/Mott

that the council adjourn the meeting at 7:18 p.m. Voice vote-Ayes: Four. Motion carried.

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