

CITY COUNCIL

NOVEMBER 17, 2015

Jesup City Council met in regular session on Tuesday, November 17, 2015, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa.

Mayor David Bishop called the meeting to order at 7:00 p.m.

Members present: Darren Engbretson, Jill Chemin, John Crawford, Richard Mott and Melissa Trumbauer.

Absent: None

Motion by Crawford, seconded by Engbretson 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: 1. Accept the minutes of the October 27 and November 3, 2015 City Council meetings. 2. Approve the city expenditures as presented and give direction to process and pay. Roll Call: Ayes: Engbretson, Chemin, Crawford, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR NOVEMBER 17 2015

WARRANTS WRITTEN SINCE THE NOVEMBER 3, 2015 MEETING:

Jesup land Improvement	Pay Req #5, 4th, 5th and Purdy	13,211.65
Accounts Payable	Payroll ACH - 11-15-15	16,069.02
IPERS	City & employees share, retirement	6,923.64
Farmers State Bank	Payroll taxes - Federal, Medicare, Social Security	5,656.59
Treasurer, State of Iowa	State payroll withholding tax	1,816.00
AFLAC	Employee paid insurance	261.24
Teamsters Local 238	Police Union Dues	42.00
Nationwide Retirement Solutions	Deferred comp savings plan - Deitrick	50.00
Wellmark	City and employee share - Blue Cross Blue Shield	10,689.01
Hartford Life Insurance	Life Insurance	165.00

CLAIMS PRESENTED FOR NOVEMBER 17, 2015:

ADVANCE AUTO PARTS	OIL FILTERS - PD	7.72
ADVANCED SYSTEMS	COPIER CONTRACT - CH	213.81
AECOM	ENGINEERING FEES	3,249.99
BDI	AERATOR PARTS - WW	27.33
BLACK HAWK WASTE DISPOSAL	OCTOBER RECYCLING	697.00
BRAXTON MORRISON	REIMB MEALS, ACADEMY - PD	323.87
BROWN SUPPLY	WATER MAIN PARTS - WA	1,274.18
CONSOLIDATED ENERGY	OIL, GREASE - ST	324.00
DON'S TRUCK SALES	FUEL FILTER, AIR DRYER - ST	148.53
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	250.09
FEDERAL LICENSING INC	FCC LICENSE - ST	119.00
FEHR GRAHAM	ENGINEERING FEES	2,720.00
FELD FIRE	FREIGHT, AIRBAGS - FD	173.00
GALLS INC	UNIFORMS, FLASHLIGHT - PD	435.43
HARRISON TRUCK CENTER	FILTERS - FD	174.83
HAWKEYE COMMUNITY COLLEGE	ACADEMY - PD	3,344.73
HAWKEYE TOOL & DIE	REPAIR SHAFTS - WW	744.00
IOWA ONE CALL	LOCATES - WA	26.20
IOWA PATCH	COLD MIX - ST	243.00
JESUP FOOD CENTER	SNACKS, COFFEE - FRIENDS LIBRARY	13.48
JOHN POWERS	REIMB DENTAL EXPENSE - BLDG,WA,WW	261.00
KEYSTONE LABORATORIES	WATER,WASTEWATER ANALYSIS - WA,WW	541.00
KOLEY MEAD	REIMB MILES, IPERS TRAINING - CH	127.49

KWIK TRIP	23 GAL UNL, 553 GAL UNP, 151 GAL DSL	1,604.38
LEANN EVEN	REIMB DENTAL EXPENSE - CH	500.00
MIDAMERICAN RESEARCH CHEMICAL	DEGREASER - WW	3,795.00
OFFICE OF VEHICLE SERVICES	SALVAGE THEFT EXAM CERT - PD	50.00
PAUL NIEMANN CONSTRUCTION	ROCK - WW	70.45
PCC - PHYSICIAN'S CLAIMS COMPANY	ELECTRONIC CLAIMS FEES-AMB	1,000.60
PINICON FORD	FILTERS - FD	210.24
RITE PRICE OFFICE SUPPLY	PAPER, NAMEPLATES - CH	106.71
ROBERTS, STEVENS & PRENDERGAST	LEGAL FEES - CH, PD	600.00
STEVE FULLER	CONTINUING EDUCATION - AMB	100.00
UTILITY EQUIPMENT CO	HOLE SAW - WA	19.67
WATERLOO FIRE RESCUE	MUTUAL AID - AMB	300.00
WIRELESS VENTURES	RADIOS - FD	1,511.60
TOTAL		25,308.33

PUBLIC HEARING

Motion by Trumbauer, seconded by Chemin to open the public hearing regarding the adoption of an amendment to the ordinance regarding sanitary sewer system cross connection removal. The Clerk reported written objections had been filed by Matt Hansen, Russ Rock, Dawn Vogel and Carolyn Hackwell and copies provided to the Council. Mayor Bishop opened the floor for any objections or comments from the public. Public Works Director Even presented information to the Council and citizens regarding inflow and infiltration and removal of sanitary sewer cross connections. There was discussion by both council and citizens relating to the timeline and fees for removal of the cross connections. Dale Kies was recognized by the chair and questioned if a home has no sump pit then it is a good indication there are footing drains tied into the sewer system. Dorothy Thompson was recognized by the chair stating that financial assistance previously proposed has been removed. Thompson suggested the City partially fund citizens for removing connections within the first year and after that start charging. Crawford questioned if she was proposing public funds be used for this. Thompson stated there needed to be some kind of incentive offered. Crawford stated the first hearing proposed using public funds to remove cross connections and that was strongly opposed. Mark Hansen was recognized by the Chair. Hansen commended the council for addressing the problem and asked them to stick with it. Hansen stated in the past it was a common practice for the City to allow, during construction, tile lines tied into the sanitary sewer, as such, Hanson feels the City bares some financial responsibility to the homeowners to help them remove these lines and to contact the homeowners to get the work done. Sherry Schmit was recognized by the Chair and agrees the City should bare the financial responsibility for removing the cross connections.

Motion by Engbretson, seconded by Chemin to close the public hearing. Motion carried 5:0.

Motion by Crawford, seconded by Trumbauer to approve the first reading of an ordinance as follows: An Ordinance Amending Chapter 97, Sanitary Sewer System Cross Connection, of the Code of Ordinances for the City of Jesup, Iowa. There was discussion regarding changes to the ordinance and receiving input from the incoming council. Roll Call: Ayes: None. Nays: Engbretson, Chemin, Crawford, Mott, Trumbauer. Motion failed 0:5.

PUBLIC SAFETY

Motion by Crawford, seconded by Engbretson, to schedule a Town Hall Meeting on December 3, 2015, 6:30 p.m., at the Jesup City Hall Community Room to receive input from the public regarding plans for the emergency services center. Motion carried 5:0.

Motion by Crawford, seconded by Engbretson, to approve Resolution to Proceed with a Fundraising Campaign for a New Emergency Services Facility. There was discussion regarding the language in the resolution. The council asked that the resolution allow fundraising to move forward, but have an option in building plans if the fundraising falls short. Roll Call: Ayes: None. Nays: Engbretson, Chemin, Crawford, Mott, Trumbauer. Motion failed 0:5.

The council agreed the clerk and attorney would develop a resolution directing Amperage to move forward with the fundraising campaign with a conceptual building design. Resolution to be proposed at the December 1, 2015 City council meeting.

Discussion regarding residency requirement for police chief. The public safety committee will review police job descriptions for council approval. Motion by Crawford, seconded by Engbretson to accept recommendation of Public

Safety Committee regarding advertising for Police Chief opening. Motion carried 5:0.

Motion by Crawford, seconded by Chemin to accept recommendation of Public Safety Committee regarding police science student ride-a-long. Motion carried 5:0.

CULTURE & RECREATION

Roger Schamberger, Burbach Aquatics addressed the Council regarding engineering services for aquatic and recreational facilities.

PUBLIC WORKS

Motion by Engbretson, seconded by Crawford, to approve the quote of, not to exceed, \$54,925.00 from Top Grade Excavating to complete installation of culverts and associated improvements to the railroad ditches in association with the 1st Street Railroad Crossing Improvements Project, Phase I. Roll Call: Ayes: Engbretson, Chemin, Crawford, Mott, Trumbauer. Nays: None. Motion carried 5:0.

CITY ADMINISTRATION

Motion by Engbretson, seconded by Trumbauer, to accept the quote of \$3,395.00 from the Automatic Door Group, to install automatic door openers on the front entrance doors of City Hall. Roll Call: Ayes: Engbretson, Chemin, Crawford, Mott, Trumbauer. Nays: None. Motion carried 5:0.

Motion by Crawford, seconded by Mott, to shut down the City Facebook page. There was discussion regarding posting, comments and using Facebook as resource page. Trumbauer feels Facebook is great venue for reaching all generations. There was discussion regarding blocking or deleting negative comments. Chemin is concerned that the page could be used to publicly criticize City employees. Roll Call: Ayes: Chemin, Mott. Nays: Engbretson, Crawford, Trumbauer. Motion failed 2:3.

Motion by Trumbauer, seconded by Chemin to review the page in three months to determine if the City wants to keep the current open forum. Motion carried 5:0.

Motion by Crawford, seconded by Trumbauer to approve recommendation of Administrative Committee for revised review forms. Council had extensive discussion regarding the current employee reviews forms and department head reviews. Roll Call: Ayes: None. Nays: Engbretson, Chemin, Crawford, Mott, Trumbauer. Motion failed 0:5. The council agreed that the current forms would be used to complete the reviews of the remaining City employees, the Administrative Committee would make changes to the proposed form and submit that to the City attorney for approval and be re submitted to the council for final approval. Motion carried 5:0.

Motion by Engbretson seconded by Chemin, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 9:15 p.m.

David Bishop
Mayor

Attest:

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