

CITY COUNCIL

NOVEMBER 1, 2016

Jesup City Council met in regular session on Tuesday, November 1, 2016, at 7:00 o'clock p.m. in the Jesup City Hall Council Chambers, 791 6th Street, Jesup, Iowa. Mayor, Larry Thompson in the Chair. Roll Call: Solomon, Chemin, Vogel, Mott and Trumbauer.

Mayor asked that agenda be amended to remove item 12C, computer purchase, from the agenda.
Vogel/Trumbauer

that the Agenda, as amended, for the Regular Session on Tuesday, November 1, 2016, at 7:00 p.m. be accepted and approved. Voice vote-Ayes: Five. Motion carried.

Mayor asked that the Minutes of the October 18, 2016 council meeting be amended as follows: Resolution #s 2016-21-25 be amended to read Resolution #s 2017-21-25.
Trumbauer/Vogel

that the Council approve and adopt the following items on the consent agenda as amended: 1. Approve the minutes of the October 11 & 18, 2016 City council meetings. 2. Accept the City Clerk/Treasurer reports, as of October 28, 2016 and place on file. 3. Approve the claims as presented and give direction to process and pay. 4. Approve liquor license application - Dollar General. 5. Approve tobacco retail application – Dollar General. 6. Approve **Resolution No 2017-26** Resolution Approving Pay Request #4, 5th & Church Street Water/Sewer Project. Roll call vote-Ayes: Five. Motion carried.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR NOVEMBER 1 2016

WARRANTS WRITTEN SINCE THE OCTOBER 20, 2015 MEETING:

Accounts Payable	Payroll ACH - 11-1-16	16,983.85
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,907.77

CLAIMS PRESENTED FOR NOVEMBER 1, 2016:

ADVANCED SYSTEMS	COPIER CONTRACT - LIB	21.00
AECOM	ENGINEERING - 4TH, 5TH, PURDY STREEETS	11,745.27
ALERT-ALL	SCHOOL KITS - FD	910.00
AUDIO EDITIONS	BOOKS ON CD - LIB	265.86
BAKER & TAYLOR	LIBRARY BOOKS	562.32
BECKY BURKE	REIMB MILES - LIB	61.56
BOOK LOOK	LIBRARY BOOKS	345.74
BROWN SUPPLY	WATER MAIN PARTS - WA	308.66
CEDAR VALLEY OUTFITTERS	BATTERIES - PD	23.00
CENTER POINT LARGE PRINT	LIBRARY BOOKS	28.00
CITY LAUNDERING COMPANY	MATS,MOPS,AIR DISPENSER-CH,ST,WA,WW	390.54
COVENANT CLINIC	EXAMINE HAND - ST	310.00
D & D TIRE	MOUNT BALANCE TIRES,ROTATE-PD,WA,WW	117.00
DEMCO	SUPPLIES - LIB	82.49
DR LISA PAYNE OSSIAN	SPEAKER - LIB	300.00
GAIL KITTLESON	SPEAKER - LIB	50.00
HOLIDAY INN CONFERENCE CENTER	IMFOA CONFERENCE - CH	380.80
IOWA CODIFICATION	OCTOBER SUPPLEMENT - CH	54.00
IOWA PRISON INDUSTIRES	STREET SIGNS - ST	2,473.60
JESUP POSTMASTER	ROLL STAMPS - FRIENDS LIBRARY	47.00
JOHN FRATZKE	REIMB DENTAL EXPENSE - ST	115.00
JOHN POWERS	REIMB DENTAL EXPENSE - BLDG,WW	186.00
KNM SERVICES	REPAIR ENGINE - ST	154.06

KOLEY MEAD	REIMB MILES - CH	131.63
LEANN EVEN	REIMB UNIFORM ALLOWANCE - CH	222.67
LINDER TIRE SERVICE	4 TIRES - WA,WW	686.08
MIDAMERICAN BOOKS	LIBRARY BOOKS	74.85
MID AMERICAN ENERGY	ELECTRIC - ALL	7,496.74
MOVIE LICENSING	COPYRIGHT LICENSE - LIB	274.00
PETERSON TRUSTWORTHY	FILTERS,TAPE,BULBS,DRAIN-WA,LIB,FD,CH	220.10
PETTY CASH	REPLENISH POSTAGE - LIB	71.36
PRAIRIE ROAD BUILDERS	SEALCOAT - 5TH & CHURCH STREETS	24,086.05
PRESTO X	PEST CONTROL - CH,PD, LIB	139.27
PRINSCO	RODENT GUARD - ST	61.75
PRODUCTIVITY PLUS	FILTERS - ST	54.00
RIDIHALGH, FUELLING, SNITKER,WEBER	AUDIT, FY2016 - CH	5,500.00
RITE PRICE OFFICE SUPPLY	PAPER,MARKERS,CARTRIDGE - CH,LIB	227.38
RWL WATER USA	AERATOR PROPELLER - WW	1,276.40
SUNSET LAW ENFORCEMENT	AMMUNITION - PD	681.60

PUBLIC HEARING

Trumbauer/Vogel

that the public hearing on the issuance of not to exceed \$350,000 Local Option Sales and Services Tax Revenue Bonds be opened. Voice vote-Ayes: Five. Motion carried. Mayor Thompson inquired if any written objections had been filed by any resident or property owner of the City to the issuance of the bonds by the City. The Clerk stated that no written objections had been filed. Mayor Thompson asked for any oral objections. Carolyn Hackwell, 244 7th Street, asked the Mayor to explain the refinancing of the City Hall bond.

Trumbauer/Mott

to close the public hearing. Voice vote – Ayes: Five. Motion carried.

Vogel/Mott

that the “Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not To Exceed \$350,000 Local Option Sales and Services Tax Revenue Bonds” be adopted. Roll call vote-Ayes: Five. Motion carried.

Resolution adopted and upon approval by Mayor assigned **Resolution No. 2017-27**

Trumbauer/Vogel

that the public hearing on the issuance of not to exceed \$1,625,000 Local Option Sales and Services Tax Revenue Bonds be opened. Voice vote-Ayes: Five. Motion carried. Mayor Thompson inquired if any written objections had been filed by any resident or property owner of the City to the issuance of the bonds by the City. The Clerk stated that no written objections had been filed. Mayor Thompson asked for any oral objections. Hearing none, the mayor asked for a motion to close the public hearing. Voice vote – Ayes: Five. Motion carried.

Trumbauer/Vogel

that the “Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not To Exceed \$1,625,000 Local Option Sales and Services Tax Revenue Bonds” be adopted. Roll call vote-Ayes: Five. Motion carried.

Resolution adopted and upon approval by Mayor assigned **Resolution No. 2017-28**

CITIZEN’S INPUT

Carolyn Hackwell, 244 7th Street, addressed the council regarding tree dump access and leaf disposal remedies for citizens.

PUBLIC SAFETY

Vogel/Mott

that the StruXture, Addendum to Contract Dated 7/27/16 & A/A B101-2007 Owner/Architect Contract: 5/12/14, for architectural Services for the new Emergency Services building, be accepted. Roll call vote-Ayes: Five. Motion carried.

Trumbauer/Vogel

that the Terracon Consultants, Inc. Proposal for Geotechnical Services for the new Emergency Services building be accepted. Roll call vote-Ayes: Five. Motion carried.

Trumbauer/Mott

that the Consent Decree Stipulation, in regards to property located at 1235 10th Street, Jesup, IA, be accepted. Roll call vote-Ayes: Five. Motion carried.

PUBLIC WORKS

There was discussion regarding the presentation by INRCOG regarding the Source Water Protection Planning Committee. Council members Vogel and Mott volunteered to be members of the committee.

Trumbauer/Vogel

that the council approve the Public Works Department purchase of two Toro Model 74926 mowers, including trade-in, for \$3,100.00. Roll call vote-Ayes: Five. Motion carried.

Trumbauer/Vogel

that the council approve the Public Works Department purchase a used 2014 VacStar 800 vacuum excavator, for \$29,995.00. Roll call vote-Ayes: Five. Motion carried.

CITY ADMINISTRATION

Vogel/Chemin

that the D.A. Davidson, Municipal Advisor Services Agreement, with respect to the \$1,625,000 Local Option Sales and Services Tax Revenue Bonds 2017 be accepted. Roll call vote-Ayes: Five. Motion carried.

Discussion regarding employee uniform and equipment rental proposals.

Chemin/Trumbauer

that the employee uniform and equipment rental services agreement from City Laundry be accepted, pending agreement to three year contract. Roll call vote-Ayes: Five. Motion carried.

Discussion regarding employee health insurance renewal date, agent representation and conflict with union negotiations.

Trumbauer/Vogel

that discussion regarding employee health insurance options be tabled until the second council meeting in February 2017.

Roll call vote-Ayes: Five. Motion carried.

Vogel/Trumbauer

that the council adjourn the meeting at 8:06 p.m.. Voice vote-Ayes: Five. Motion carried.

Larry Thompson
Mayor

Attest:

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