

CITY COUNCIL

OCTOBER 20, 2016

Jesup City Council met in regular session on Tuesday, October 20, 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.

Vogel/Mott

that the Agenda, as proposed, for the Regular Session on Tuesday, October 18, 2016, at 7:00 p.m. be accepted and approved. Voice vote-Ayes: Five. Motion carried.

Vogel/Mott

that the Council approve and adopt the following items on the consent agenda: 1. Approve the minutes of the October 3rd and 4th, 2016 City council meetings. 2. Approve the claims as presented and give direction to process and pay. 3. Approve Resolution **2016-21** Application for Tax Abatement (Morarend). 4. Approve Resolution **2016-22** Application for Tax Abatement (Meyers). 5. Approve Resolution **2016-23** Application for Tax Abatement (Malansky). 6. Approve liquor license application (The Farmer's Wife). 7. Approve Dairy Kone Halloween Bonfire. Roll Call vote - Ayes: Five. Motion carried.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR OCTOBER 18, 2016

WARRANTS WRITTEN SINCE THE OCTOBER 4, 2016 MEETING:

Jesup Land Improvement	Pay Req #6 - 4th, 5th and Purdy Phase III	77,912.54
Ray's Excavating	Pay Req #3 - 5th & Church Street	34,323.50
Jesup Postmaster	October water bills - WA, WW	292.06
Accounts Payable	Payroll ACH - 10-15-16	16,582.50
IPERS	City & employees share, retirement	7,384.78
Treasurer, State of Iowa	State payroll withholding tax	1,862.00
AFLAC	Employee paid insurance	443.06
Teamsters Local 238	Police Union Dues	169.00
Wellmark	City and employee share - Blue Cross Blue Shield	11,742.91
Bank Iowa	Payroll taxes - Federal, Medicare, Social Security	5,904.11
Hartford Life Insurance	Life Insurance	144.76

CLAIMS PRESENTED FOR OCTOBER 18, 2016

ADVANCE AUTO PARTS	FILTERS - PD	31.37
ADVANCED SYSTEMS	COPIER CONTRACT, LASERFICHE - CH	3,719.14
AHLERS LAW FIRM	FUNDING OPTIONS-EMERGENCY SRVCS	365.00
B & B FARMSTORE	LAWN SEED - ST	194.49
BLACK HAWK COUNTY TREASURER	EDACS FEES - FD, AMB	55.10
BLACK HAWK WASTE DISPOSAL	SEPTEMBER RECYCLING	697.00
BMC AGGREGATES	ROCK - 1ST ST RAILROAD	80.94
BONNIE CORKERY	RETURN WATER DEPOSIT	115.35
CARED SERVICES	BOOKS, HOTELS, TONER-CH, WA, WW, LIB, PD	2,469.32
CINTA'S	MEDICAL SUPPLIES - ST	83.08
CJ COOPER	DRUG TEST - WA	35.00
CN RAILWAY COMPANY	PROGRESS BILL #1 - 1ST ST RAILROAD	1,970.52
CONSOLIDATED ENERGY	FUEL FILTER - ST	34.45
FEHR GRAHAM	ENGINEERING-5TH, CHURCH, CHRISTOPHER	3,300.00
GALLS, INC	UNIFORM ALLOWANCE - PD	138.03
HALSEY HAVLIK	RETURN WATER DEPOSIT	72.95
HOME DEPOT	PVC PIPE - 1ST ST RAILROAD PROJECT	53.27
INTER.INSTITUTE OF MUNICIPAL CLERKS	DUES - CH	160.00
IOWA ONE CALL	LOCATES - WA	48.60

JEREMY DELAGARDELLE	RETURN WATER DEPOSIT	83.50
JESUP FOOD CENTER	BULBS,BATTERIES,ASPIRIN - AMB	20.54
JESUP MOTOR SUPPLY	FILTERS,BULBS - ST	56.39
JESUP POSTMASTER	STAMPS - ALL	564.00
KEYSTONE LABORATORIES	WATER,WASTEWATER ANALYSIS	735.00
KWIK TRIP	FUEL - ALL	1,488.83
LYNCH DALLAS	LEGAL FEES - CH	726.18
MAURER TREE SERVICE	TREE REMOVAL - ST	250.00
MCCLURE ENGINEERING	FLOW MONITORING STUDY - WW	2,920.00
MID AMERICAN RESEARCH CHEMICAL	DEGREASER - WW	5,137.00
MIDWEST BREATHING AIR	QUARTERLY AIR TEST - FD	118.80
PANAMA TRANSFER	FREIGHT, DEGREASER - WW	100.30
PAUL NIEMANN CONSTRUCTION	ROCK - 1ST ST RAILROAD	2,641.73
PCC	ELECTRONIC CLAIMS FEES - AMB	480.33
POWER PLAN	FILTERS - ST	95.78
POWER STUMP REMOVAL	STUMP REMOVAL - PARKS, ST	450.00
PRODUCTIVITY PLUS	ENGINE REPAIR - ST	2,711.48
RITE PRICE OFFICE SUPPLY	BAGS, TOILET PAPER - CH	82.88
ROBERTS, STEVENS, PRENDERGAST	LEGAL FEES - CH, PD,WW	1,360.00
SUMMIT FIRE PROTECTION	ANNUAL SPRINKLER INSPECTION - CH	290.00
SUPERIOR WELDING	OXYGEN - AMB	40.00
THOMAS ELECTRIC MOTOR	MOTORS - WW	370.80
TOP GRADE EXCAVATING	1ST STREET RAILROAD PROJECT	31,300.00
UNITY POINT HEALTH	PHYSICAL - PD	216.00
UTILITY EQUIPMENT COMPANY	VALVE WRENCH - WA	120.00
VISU-SEWER	CLEANING - WW	17,270.60
TOTAL		83,253.75

CITIZEN'S INPUT

Several citizens made positive commented regarding the 1st Street Railroad Crossing Project .

PUBLIC SAFETY

Vogel/Trumbauer

that the mayor and city attorney begin negotiating an agreement with Struxture Architects, for review and approval of the Council. Voice Vote. Ayes: Five. Motion carried.

Trumbauer/Vogel

that council approve the Bond Council Engagement Agreement with Ahlers & Cooney re: 2016 Local Option Sales and Services Tax Revenue Bonds. . Roll Call Vote. Ayes: Five. Motion carried.

Mayor Thompson explained the break-out for the local option sales tax bonding issue.

Trumbauer/Vogel

that council approve the Disclosure Council Engagement Agreement with Ahlers & Cooney re: 2016 Local Option Sales and Services Tax Revenue Bonds. . Roll Call Vote. Ayes: Five. Motion carried.

Trumbauer/Vogel

that “Resolution setting public hearing date, November 1, 2016, on the issuance of not to exceed \$350,000 local option sales and service tax revenue bonds”, be adopted. Roll-call vote – Ayes: Five. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. **2016-24**.

Trumbauer/Vogel

that “Resolution setting public hearing date, November 1, 2016, on the issuance of not to exceed \$1,625,000 local option sales and service tax revenue bonds”, be adopted. Roll-call vote – Ayes: Five. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. **2016-25**.

PUBLIC WORKS

Trumbauer/Mott

that Change Order #4 – 5th & Church Street Reconstruction Phase II Project, be adopted. Roll-call vote – Ayes: Five. Motion carried.

Trumbauer/Vogel

that the council adjourn the meeting at 7:16 p.m. Voice vote-Ayes: Five. Motion carried.

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