

CITY COUNCIL

AUGUST 31, 2020

Jesup City Council met in a regular council meeting on Monday, August 31, 2020, at 7:00 p.m. in the Jesup City Hall, 791 6th Street, Jesup, Iowa. Due to the COVID-19 concerns and social distancing recommendations, an electronic meeting is being offered through ZOOM. Public access to the meeting was accessible through ZOOM from a computer, tablet, smartphone, or telephone. Audience seating was limited to ten seats.

Mayor Chris Even called the meeting to order at 7:02 pm.
Members present: Denny Bell, Curtis Schares and Craig Wright.
Absent: David Bishop and Todd Rohlfesen.

Motion by Bell, seconded by Schares, to approve the agenda. Motion carried 3:0.

Motion by Bell, seconded by Wright, to approve the consent agenda and adopt the following items on the consent agenda: 1. Approve the minutes of the August 17th, 2020 regular council meeting and August 18th, 2020 special council meeting. 2. Approve the claims and give direction to pay. 3. Approve **Resolution No 2021-10 RESOLUTION APPROVING 2019-2020 CITY ANNUAL FINANCIAL REPORT TO STATE AUDITOR.**
Roll Call: Ayes: Bell, Schares, Wright. Nays: None. Motion carried 3:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR AUGUST 31, 2020

WARRANTS WRITTEN SINCE AUGUST 17, 2020

Eastern Iowa Excavating	Pay Request 3 - 6th Street Sidewalk	6,502.96
Accounts Payable	Payroll ACH - 08-28-2020	17,181.03
IPERS	City and employee share, retirement	7,176.72
Treasurer, State of Iowa	State payroll withholding tax	1,700.00
AFLAC	Employee Paid Insurance	266.05
United Healthcare	City and employee share	14,270.79
Farmers State Bank	Payroll Taxes - Federal, Medicare, Social Security	5,255.99
Collection Services Center	Child Support	115.38
Hartford Life Insurance	Life Insurance	144.76

CLAIMS PRESENTED FOR AUGUST 31, 2020:

AMERICAN LEGION	FLAGS – PARKS	306.00
B & B FARM STORE, INC.	SHIRTS – ST	159.96
BAKER & TAYLOR	LIBRARY BOOKS – LIB	621.93
BDS EQUIPMENT	RENTAL SKID LOADER BRUSH MOWER - WW	200.00
BMC AGGREGATES	ROADSTONE – WW	197.31
BUSINESS FORMS DIVERSIFIED	WATER BILLS - WA/WW	638.00
CITY LAUNDERING	MATS,MOPS,RAGS,TOWELS-CH,ST,WA,WW	194.15
CONVEY SIGN	DECALS – ST	125.23
CONSOLIDATED ENERGY	OIL - AMB, PD	80.10
D & D TIRE	PATCH TIRE – PD	20.00
DAIRY KONE	SUMMER READING PRIZES – FOL	100.00
DEMCO	BOOK COVERS, FILAMENT TAPE - LIB	281.90
DON'S TRUCK SALES	LUBE, OIL, FILTER - AMB	161.18
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES – AMB	207.53
EVEN QUALITY WORKS	LINING STRIPING – ST	250.00
FERTILIZER DEALER SUPPLY	PARTS FOR SPRAYER – WW	22.24
FLUENCE USA	AERATOR PARTS – WW	3,886.00
HAWKEYE ALARM & SIGNAL	REPLACED BATTERIES – LIB	205.50
HAWKINS INC	CHLORINE – WA	320.70
IOWA ONE CALL	LOCATES – WA	38.80

JOE'S PIZZA	SUMMER READING PRIZES – FOL	100.00
KOLEY MEAD	REIMB. HEALTH INSURANCE DEDUCT - CH	250.00
LAURIE EVEN	SEW ON PATCHES – PD	24.00
LOCKSPERTS INC	KEY DUPLICATES – PD	9.96
MERCYONE WATERLOO MEDICAL	MEDICAL SUPPLIES – AMB	437.28
MID AMERICAN ENERGY	ELECTRIC, GAS – ALL	11,345.38
MILLER-VOGEL INSURANCE	GENERAL LIBABILITY/WORK COMP INS - ALL	201.00
MODERN MARKETING	STICKERS – PD	489.69
OVERDRIVE	EBOOK CONTENT FEE – LIB	691.60
PCC PHYSICIAN'S CLAIMS CO	ELECTRONIC CLAIMS FEES - AMB	426.25
PETERSON TRUSTWORTHY	PIN, BATTERIES, BRUSHES - PD, PARKS, WA	188.31
PETTY CASH	REPLENISH FUNDS - FOL, LIB	84.37
PREMIER TECHNOLOGY	MONTHLY IT SERVICE - PD, CH	494.70
PRESTO-X	PEST CONTROL - CH, PD	83.00
ROBERTS, STEVENS & PRENDER	LEGAL FEES – CH	1,000.00
SIGNS AND MORE	TSHIRTS – AMB	780.00
SPEER FINANCIAL	CONTINUING DISCLOSURE – CH	365.00
ST. ATHANASIUS CHURCH	SUMMER READING PRIZES – FOL	300.00
STATE LIBRARY OF IOWA	EBOOK PLATFORM FEE – LIB	62.00
STOREY KENWORTHY/MATT PAR	HAND TOWELS, RECIEPT TAPE – LIB	138.46
SUNSET LAW ENFORCEMENT	AMMUNITION – PD	454.41
WATERLOO FIRE RESCUE	MUTUAL AID – AMB	300.00
WEX BANK	FUEL – ALL	185.38
TOTAL		26,427.32

CITIZEN INPUT

None

OLD BUSINESS

Motion by Bell, seconded by Schares, to approve the second reading of an ordinance as follows: An Ordinance Amending Chapter 99 regarding sewer service charges. Roll Call: Ayes: Schares, Bell, Wright. Nays: None. Motion carried 3:0.

NEW BUSINESS

Alex Potter, McClure Engineering, updated the council regarding the Wastewater Treatment Plant Facility Plan. The Facility Plan is ready to be submitted to the Department of Natural Resources. Potter stated the next step is an engineering agreement with the city for design, bidding, and construction. The council discussed financing the project using the State Revolving Fund versus the USDA Rural Development. Motion by Schares, seconded by Wright, to submit the Facility Plan to the Department of Natural Resources for the Wastewater Treatment Plant project. Roll Call: Ayes: Bell, Wright, Schares. Nays: None. Motion carried 3:0.

Motion by Wright, seconded by Bell, to approve the Iowa Department of Natural Resources construction permit for the Wastewater Treatment Plant project. Roll Call: Ayes: Bell, Schares, Wright. Nays: None. Motion carried 3:0.

Motion by Schares, seconded by Wright, to approve the Joint and Crack Sealing quote from Kluesner Construction in the amount of \$10,863.69. Roll Call: Ayes: Schares, Wright, Bell. Nays: None. Motion carried 3:0.

Mayor Even spoke regarding the engineering agreement for the Benson Shady Grove Sanitary Sewer Extension. This will extend the sanitary sewer across Benson Shady Grove for the Marks subdivision. A development agreement with Marks has been written. Marks would like to be able to sell lots in the spring of 2021. The engineering agreement also includes going 170 feet to the north to bring the sanitary sewer to the Birdnow property line. Motion by Bell, seconded by Schares, to approve an engineering agreement with Fehr Graham for the Benson Shady Grove Ave. Sanitary Sewer Extension project. Roll Call: Ayes: Bell, Schares, Wright. Nays: None. Motion carried 3:0.

Motion by Bell, seconded by Wright, to approve **Resolution No. 2021-11** RESOLUTION ESTABLISHING A PROJECT FUND FOR THE JESUP COMMUNITY CENTER BUILDING PROJECT. Roll Call: Ayes: Bell, Schares, Wright. Nays: None. Motion carried 3:0.

Motion by Schares, seconded by Bell, to approve **Resolution No. 2021-12** RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF JESUP, STATE OF IOWA (FOR GENERAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEROF. Roll Call: Ayes: Bell, Schares, Wright. Nays: None. Motion carried 3:0.

Motion by Bell, seconded by Schares, to approve the bond counsel engagement agreement with Ahlers & Cooney P.C. for a General Obligation Capital Loan Note not to exceed \$250,000.00. Roll Call: Ayes: Bell, Wright, Schares. Nays: None. Motion carried 3:0.

ADJOURN

Motion by Wright, seconded by Schares, to adjourn the meeting. Motion carried 3:0. Meeting adjourned at 7:40 pm.

Koley Mead
City Clerk