

CITY COUNCIL

JULY 20, 2020

Jesup City Council met in regular session on Monday, July 20, 2020, at 7:00 o'clock 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 will be 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 7:00 p.m.

Members present: Denny Bell, Curtis Schares, Dave Bishop, Craig Wright, and Todd Rohlfesen.

Absent: None

Mayor Even amended the agenda to remove item 9.D. Resolution Approving the Hiring of Full-Time Police Officer and Setting the Salary. Motion by Bishop, seconded by Rohlfesen, to approve the amended agenda. Motion carried 5:0.

Motion by Bell, seconded by Wright, to approve and adopt the following items on the consent agenda: 1. Approve the minutes of the July 1st, 2020 Special Council meeting and the July 6th Regular Council meeting. 2. Approve the City Clerk reports. 3. Approve the claims and give direction to pay. 4. Approve the liquor license application – Legacy Bar & Grill. Roll Call: Ayes: Bell, Schares, Bishop, Wright, Rohlfesen. Nays: None. Motion carried 5:0.

CLAIMS PRESENTED TO THE CITY COUNCIL FOR JULY 20, 2020

WARRANTS WRITTEN SINCE THE JULY 6, 2020 MEETING:

Accounts Payable	Payroll ACH - 7-15-2020	16,249.89
Collection Services Center	Child Support	125.00
Farmers State Bank	Payroll taxes - Federal, Medicare, Social Security	5,279.71

CLAIMS PRESENTED FOR JULY 20, 2020

ADVANCE AUTO PARTS	WRENCH - ST	6.43
AGVANTAGE	ROUND UP - ST	185.00
B & B FARMSTORE	MOWER BLADES, OIL - PARKS	240.41
BADGER METER, INC	BEACON HOSTING SERVICE - WA	67.80
BLACK HAWK CO. TREASURER	RADIO ACCESS FEES - FD	112.64
BLACK HAWK WASTE DISPOSAL	JUNE CARDBOARD - RECYCLING	770.00
BMC AGGREGATES L.C.	39 T CLASS A ROADSTONE - WA, ST	421.63
BODENSTEINER	FILTER, OIL - ST	18.93
BRENDAN MURRAY	RETURN WATER DEPOSIT	73.35
CARD SERVICES	ZOOM, GENERATOR, SAW - CH, FD	1,508.86
CHRIS JACOBSEN	RETURN WATER DEPOSIT	69.63
CITY LAUNDERING	MATS, MOPS, RAGS, TOWELS- CH,ST,WA,WW	314.99
CN RAILWAY COMPANY	LEASE JESUP PARK – PARKS	100.00
CONSOLIDATED ENERGY	330 GAL DSL - ST	520.35
DISPLAY SALES	CHRISTMAS DECORATIONS - PARKS	2,456.00
EMERGENCY MEDICAL PRODUCT	MEDICAL SUPPLIES - AMB	230.17
ESCHEN/TARPY ENTERPRISES	SERVICE JACK - FD	200.00
EVEN QUALITY WORKS	LINE STRIPING, CURB PAINTING - ST	2,390.00
FELD FIRE	SLEDGEHAMMERS, HOOKS, BARS - FD	414.00
GORDON FLESCH	COPIER CONTRACT – CH	55.65
HAWKEYE TILE	FILL DIRT – WA	30.00
HAWKINS INC	CHLORINE – WA	463.80
IOWA DEPT NATURAL RESOURCES	WATER SUPPLY ANNUAL FEE - WA	288.59
JOHN POWERS	REIMB DENTAL - WW, BLDG	189.00
KEYSTONE LABORATORIES	WATER/WASTEWATER ANALYSIS - WA, WW	1,030.00

KIRKWOOD COMMUNITY COLLEGE	TRAINING -AMB	20.00
KWIK TRIP	14 GAL UNL,430 GAL UNP, 75 GAL DSL-ALL	1,075.32
LYNCH DALLAS	LEGAL FEES – CH	280.50
MCCLURE ENGINEERING	ENGINEER. - NE AREA CIPP LINING, WWTP	5,204.38
METERING & TECHNOLOGY SOLUTIONS	METERS – WA	1,362.88
POWER PLAN	WASHER, SNAP RINGS, KNOB - ST	78.14
PRESTO-X COMPANY	PEST CONTROL - CH, PD, LIB	154.00
PRIMROSE HEATING & AIR CO	AIR FILTERS - AMB	103.00
PRINSCO	END CAP - ST	2.30
REYES CONCRETE SERVICES	HANDICAP RAMP - ST	416.14
SCHUMACHER ELEVATOR CO	ANNUAL MAINTENANCE - CH	1,349.54
SPAHN & ROSE LUMBER COMPANY	LUMBER, GLOVES - PARKS	161.23
STATE CHEMICAL SOLUTIONS	WASTEWATER TREATMENT PROG - WW	158.33
US CELLULAR	CELL PHONE - AMB, BLDG, WA/WW	207.18
USA BLUE BOOK	PAINT, FLAGS, LIQUID DPD3/1A/1B - WA	329.95
VERIZON WIRELESS	MOBILE BROAD BAND, CELL PHONE - PD	123.19
TOTAL		23,183.31

CITIZEN INPUT

None

OLD BUSINESS

City Clerk Koley Mead updated the council on the progress of the 2020 Census.

Mayor Even spoke regarding the annexation request from Kurtis Marks. This property is located on the west side of Benson Shady Grove Ave. Marks would like to subdivide the land into four lots. Marks is asking the City to extend the sewer across Benson Shady Grove Ave. The council discussed a development agreement with Marks. Bell is concerned on the length of time it may take to build houses on the lots for the City to see a return on our investment. The Mayor will meet with Marks to discuss the terms of a development agreement.

NEW BUSINESS

Shana Seastrand, Legacy's Bar & Grill, spoke regarding the annual Show and Shine truck show on August 1, 2020. Seastrand would like to close Young Street from Main Street to 6th Street. The event would be concluded by 11:00 p.m. Motion by Wright, seconded by Bishop, to approve closing Young Street from 6th Street to Main Street on August 1, 2020 for the Legacy Bar & Grill 1st annual Show & Shine. Motion carried 5:0.

Seastrand spoke regarding the 2nd annual Party in the Pavilion on August 7, 2020. Seastrand would like to close Young Street from Main Street to 7th Street. This event would be from 5:00 p.m. to 11:00 p.m. Motion by Rohlfesen, seconded by Wright, to approve closing Young Street from 7th Street to Main Street on August 7, 2020 from 5:00 p.m. to 11:00 p.m. for the Legacy Bar & Grill 2nd annual party in the Pavilion. Motion carried 5:0.

Mayor Even stated that the first council meeting in September falls on Labor Day. The council discussed possible alternative dates. Motion by Bell, seconded by Schares, to approve **Resolution 2021-02 RESOLUTION CHANGING THE CITY COUNCIL MEETING DATE**. The first council meeting in September will be August 31st, 2020. Roll Call: Ayes: Bell, Schares, Rohlfesen, Schares, Wright. Nays: None. Motion carried 5:0.

Motion by Bell, seconded by Wright, to accept the application of Gary Decker as a Jesup Fire Department volunteer. Motion carried 5:0.

Public Works Director Michael Fettkether spoke regarding flow monitoring equipment. This is for three flow monitors that mount to the underside of a manhole. They will monitor the amount of flow in the sewer and will provide data between dry and wet weather. Motion by Bell, seconded by Bishop, to approve the purchase of flow monitoring equipment from Iowa Pump Works in the amount of \$17,323.25. Roll Call: Ayes: Bishop, Schares, Wright, Rohlfesen, Bell. Nays: None. Motion carried 5:0.

Fettkether spoke regarding the engineering agreement with AECOM for the St. Athanasius Parking Lot and ADA Sidewalk Design. This project is for the St. Athanasius parking lot. The City will be a pass through for St Athanasius with the engineer, AECOM. St. Athanasius will be reimbursing the City for all expenses. City Attorney Heather Prendergast stated that the City needs to have written conformation from St. Athanasius regarding reimbursement to the City. Motion by Rohlfesen, seconded by Wright, to approve an engineering agreement with AECOM for the St. Athanasius Parking Lot and ADA Sidewalk Design Project, subject to written confirmation from St. Athanasius stating they are reimbursing the City for all expenses. Roll Call: Ayes: Bishop, Schares, Wright, Rohlfesen, Bell. Nays: None. Motion carried 5:0.

Motion by Wright, seconded by Bell, to go into closed session under Iowa Code Section 21.5(1)(j). Motion carried 5:0. Motion by Schares, seconded by Wright, to end closed session. Motion carried 5:0.

Mayor Even declared council reconvene open session at 8:11 p.m.

Motion by Rohlfesen, seconded by Wright, to authorize the Mayor and City Attorney to draft an offer to purchase under the terms discussed in closed session. Motion carried 5:0.

Mayor Even received information prior to going into closed session from the Police Chief that Legacy's Bar & Grill would like to conduct a burnout contest for the event on August 1, 2020. The Police Chief will approve a burnout contest if Legacy's follows the same provisions that the Lion's Club does for their car cruise. Motion by Wright, seconded by Bishop to supplement the motion made earlier in this meeting to include allowance of a burnout contest so long as conditions off the contest are approved by the Police Chief and Public Works Director. Motion carried 5:0.

ADJOURN

Motion by Rohlfesen, seconded by Schares, to adjourn the meeting. Motion carried 5:0. Meeting adjourned at 8:17 p.m.

Koley Mead
City Clerk

REVENUES FOR THE MONTH OF JUNE

GENERAL	49,196.37
ROAD USE TAX	15,081.55
EMPLOYEE BENEFIT	626.16
EMERGENCY	78.21
LOCAL OPTION SALES TAX	19,604.99
DEBT SERVICE	110,944.52
EMERGENCY SERVICES FACILITY	8,400.00
6 TH STREET, CURB, GUTTER	150,000.00
NORTHEAST CIPP LINING PROJECT	180,000.00
1 ST STREET RAILROAD WA MAIN	26,500.00
WASTEWATER TREATMENT	.00
WATER	30,283.12
SEWER	40,822.04
WATER DEPOSITS/SALES TAX	2,217.78
SELF-INSURANCE	1,663.76
TOTAL	635,418.50

EXPENSES FOR THE MONTH OF JUNE

GENERAL	115,770.47
ROAD USE TAX	264,686.77
EMPLOYEE BENEFIT	13,294.17
EMERGENCY	27,271.40
LOCAL OPTION SALES TAX	206,500.00
DEBT SERVICE	.00
6 TH STREET CURB, GUTTER	.00
EMERGENCY SERVICES FACILITY	267.03
WASTEWATER TREATMENT	1,175.00
NE CIPP LINING	.00
1 ST STREET RAILROAD WA MAIN	910.00
WATER	38,360.64
SEWER	68,933.68
WATER DEPOSITS/SALES TAX	2,918.00
SELF-INSURANCE	500.00
TOTAL	739,587.16