

City of Camanche, Iowa

January 7, 2014

The City Council of the City of Camanche, Iowa, met in regular session January 7, 2014 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding and the following named council members: Willis, McManus, Lind, Varner, and Wruck. Also present were City Administrator Roth, City Attorney Lonergan, City Engineer Solchenberger and department heads Houzenga, Schutte, and Jindrich.

A moment of silence was observed. Mayor Fahlbeck led the Pledge of Allegiance.

Moved by Willis, second by Varner to approve the agenda. On roll call – all ayes.

Fahlbeck wanted to welcome the new members on board. He is looking forward to working with everyone.

Fahlbeck opened a public hearing at 6:03 P.M. on a proposed amendment of FYE 2014 Budget. Roth explained this amendment was necessary due to the purchase of the old pharmacy building and property. Charlie Blount stated when he has seen these amendments all there is is an influx of taxes. The city needs to start cutting the budget. Marv Lind stated he was not for purchasing the pharmacy property when he ran for council. He does not like buying commercial property. He asked Troy Sachsenmaier to help come up with ideas. Their idea would be to put the new building on property the city already owns. They solicited bids from area contractors. They stated that new building would cost approximately \$385,000 – less than renovating the old pharmacy building. Lind then handed out a packet of information that they had put together. He feels the city can sell the building and find financing over a 3 year period. He would like the city to amend the budget for just what the city has paid so far. Jindrich stated a new amendment would have to generated and republished. Richard Spensley was wondering if there has ever been any consideration of using the fire station for council meetings. Wruck reported that the citizens are saying remodeling the pharmacy is like using a band aid. Lind said the city is not promoting commercial growth by buying the pharmacy building and taking it off the tax rolls. Charlie Blount commented that 3 of 5 council members that were pushing for the purchase of the old pharmacy are gone. It speaks loudly as to what the citizens want.

After hearing no written comments for or against, the Mayor closed the public hearing at 6:38 P.M.

Moved by Willis, second by Varner to approve the consent agenda which covered the following items: approve the minutes from the council meeting held December 17, 2013; approve Abstract No. 600 which includes the following:

ALLIANT ENERGY	GAS SERVICE	2,793.51
AMERICAN ELECTRIC INC	REPLACE BALLAST-POLICE DEPT	166.00
BAKER & TAYLOR COMPANY	BOOKS	480.51
BOSS INC	TAPE, STATEMENT BOOKS	33.46
DANIEL T BROADRICK	DEDUCTIBLES	621.41
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CARQUEST AUTO PARTS	HUB ASSEMBLY	432.82
CENTER POINT LARGE PRINT	BOOKS	205.78
CLERK'S PETTY CASH FUND	POSTAGE,BATTERIES,KEYS,RIBBON	93.94
CITY OF CLINTON	28E SEWER AGREEMENT	16,878.73
CLINTON NATIONAL BANK	FED/FICA TAX	22,511.69
COMPANY ONE	2013 ANNUAL RECERTIFICATION	1,327.80
CLINTON REGIONAL DEV	QUARTERLY MEMBERSHIP	2,500.00
DATA TECHNOLOGIES INC	W-2S AND 1099S	164.23

DES MOINES STAMP MFG CO	3 PERMA STAMPS	33.10
ELECTRICAL ENG & EQUIP CO	MAINT AGREEMENT-GENERATORS	2,225.91
FASTENAL COMPANY	PARTS FOR CEMETERY SNOW BLOWER	2.74
GALE	BOOKS	113.55
GENERAL BOOK COVERS	JACKET COVERS	147.45
HOME DEPOT CREDIT SERVICE	SCRAPERSM,SOCKETS	115.78
ROBERT HOUZENGA	DEDUCTIBLES/COPAYMENTS	909.06
IMFOA01	MEMBERSHIP DUES	55.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,099.24
KYLE KING	DEDUCTIBLES/COPAYMENTS	1,913.89
LESLIE ELECTRIC	BREAKER	59.40
LIBRARY PETTY CASH	POSTAGE,CRAFT SUPPLIES	177.14
WILLIAM LODGE	MILEAGE TO DUBUQUE	138.86
TOM MCMANUS BACKHOE	FIX MAIN BREAK,DIG GRAVE	1,048.00
MEDIACOM	INTERNET	226.58
MICROMARKETING LLC	BOOKS	329.36
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	294.38
MIDWEST BUSINESS PRODUCTS	COPIER FOR POLICE,COPIES	4,006.21
MILLER ELECTRIC SUPPLY	LAMPS,BULBS	90.02
JEFFREY MOORE	DEDUCTIBLES	36.86
NATALIE MORSE	COINSURANCE	19.04
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	21,296.92
PRESTO-X-COMPANY	PEST CONTROL	56.00
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	608.72
QC METALLURGICAL LAB	SAMPLE ANALYSIS - WELL #2	20.00
QUAD CITY TIMES	AD FOR POLICE OFFICER,FIREFIGHTER	1,636.50
THOMAS ROTH	DEDUCTIBLES	74.00
STEPHEN RUNGE	DEDUCTIBLES/COINSURANCES	144.75
RICHARD SCHMITZ JR	DEDUCTIBLES	23.65
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	23,381.69
KELLI SMITH	REIMBURSE FOR PHYSICAL	27.51
SPRINT	CELL PHONES - POLICE	222.40
TARGET BANK	DVDS	146.22
THOMAS D LONERGAN	LEGAL SERVICES FOR DECEMBER	1,367.80
TOUCAN COMPUTING	PRINTER MAINT KIT,UPDATES	120.00
TREASURER STATE OF IOWA	DECEMBER SALES TAX	7,189.48
UNITEDHEALTHCARE OF THE	HEALTH CARE PREMIUMS	24,981.88
US HIGHWAY 30 COALITION	MEMBERSHIP	50.00
PAUL VARNER	DEDUCTIBLES	50.17
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
ALBERT C WARFORD	GARNISHMENT	550.00
MICHAEL YACKSHAW	DEDUCTIBLES/COPAYMENTS	83.66
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	1,348.00
WINDSTREAM	PHONE/LONG DISTANCE	694.94
PREMIER PARTS INC	HYDRAULIC HOSE,FITTINGS	40.72
CENTURYLINK	TELEPHONE EXPENSE	494.39
IOWA DNR 0002	2014 ANNUAL TANK MANAGEMENT	65.00
CAMANCHE HISTORICAL	CITY SHARE-25% OF EXPENSES	195.00
JAMES SOWLE	DEDUCTIBLES	359.20
MUELLER CO	EZREADER SOFTWARE MAINTENANCE	500.00
INSURANCE FUND	BASE	755.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	180.00
UNIQUE MANAGEMENT SERV	COLLECTION AGENCY-LIBRARY	35.80
CLINTON CO ENGINEER	ROCK FOR 49TH AVE	4,438.29
COMPUTER BOX	UPDATES TO CITY HALL PCS	1,306.93

YWCA	DOMESTIC VIOLENCE DONATION	1,375.00
JUDY DELL	COLOR COPIES-FUNDRAISER	41.73
DEPOSIT REFUNDS	REFUND DATE 12/26/2013	37.21
PAYROLL CHECKS	PAYROLL CHECKS ON 12/20/2013	32,224.86
PAYROLL CHECKS	PAYROLL CHECKS ON 01/01/2014	1,415.25
PAYROLL CHECKS	PAYROLL CHECKS ON 01/02/2014	1,415.25
PAYROLL CHECKS	PAYROLL CHECKS ON 01/03/2014	40,753.81
	ACOUNTS PAYABLE CHECKS	161,340.61
	GENERAL FUND	142,831.15
	LIBRARY FUND	9,303.70
	PARKS FUND	4,152.62
	CEMETERY FUND	727.23
	ROAD USE FUND	18,672.07
	POLICE & FIRE PENSION FUND	1,376.50
	9TH ST REC TRAIL FUND	2,210.70
	9TH AVE CURB & RECON FUND	10,639.27
	3RD ST MILL & OVERLAY FUND	2,840.10
	9TH AVE OVERLAY/ANAMOSA FUND	2,820.00
	WASH BLVD ENHANCEMENT FUND	2,785.60
	WATER UTILITY FUND	14,015.31
	SEWER UTILITY FUND	24,775.53

Establish budget work session for 6:00 P.M. on Tuesday, January 14, 2014; approve Mayor's recommendations for city council committees; approve appointment of Jerry Eckrich to the Park and Recreation Commission to fill vacancy with term ending July 2014; receive, accept and place on file minutes from Park and Recreation meeting held December 2, 2013, minutes from Library Board meeting held December 4, 2013, minutes from Rose Hill Cemetery meeting held December 9, 2013; approve reappointment of Les Shadle to Cemetery Board - term ending January 2019, Brian McKenrick to Board of Adjustment – term ending January 2019. On roll call – all ayes.

In regards to the consideration of final floor plan for proposed city hall, the council would like this tabled until they have an opportunity to sit down and look at what Marv came up with.

The meeting with Langman Construction concerning the payment dispute was postponed until next Tuesday.

Fahlbeck recommended keeping the contract with Tom Lonergan. Lonergan reported that the terms and rates are the same as the last two contracts. He may retire late in the term. Roth stated he really appreciates Lonergan's efforts.

Moved by Willis, second by McManus to approve the reappointment of Thomas Lonergan for a two year term. On roll call – all ayes.

Moved by Willis, second by Varner to approve a resolution amending the FYE 2014 budget. On roll call – all ayes.

Moved by Lind, second by Varner that no additional monies be spent without council approval on the city hall project. On roll call – all ayes.

Health Insurance Program – Fahlbeck asked that Willis and Wruck be on the committee. Lonergan stated it is important to have this committee to see how the new law is going to affect the city. Roth said he was advised that there could be substantial savings based on the community ratings.

Solchenberger reported that plans for the 9th Avenue/Anamosa overlay have been submitted and the plans for the Washington Blvd. Enhancement project will be submitted next week.

Roth reported that Bob and Jenny Edens will be developing a residential subdivision behind Murphy's subdivision. There will be a P&Z meeting next Tuesday. Roth stated he is hoping to have a budget packet into the council's hands by Thursday.

Fahlbeck asked Jindrich that all the board and commission meetings be listed on every agenda.

Schutte reported that there is a bad transfer switch on their emergency generator. It has to be switched over manually right now.

Gary Tucker was wondering if it would make more sense to connect city hall to the police and fire department. Lind said it wasn't because of the placement of the generator.

Gary Hill was wondering what would happen to the present city hall if we get a new one. Willis said it could be sold. Hill was wondering if it could be residential or commercial.

At 7:03 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck

Sheryl L. Jindrich
City Clerk/Treasurer