

City of Camanche, Iowa

March 4, 2014

The City Council of the City of Camanche, Iowa, met in regular session March 4, 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 and Jindrich.

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

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

Fahlbeck opened a public hearing on the proposed FYE15 Budget at 6:03 P.M. After hearing or receiving no comments for or against, Fahlbeck closed the public hearing at 6:04 P.M.

Mark Takes with Senior Housing Consultants talked to the council about his company. A market assessment would be done to see if there is a need for senior housing in the Camanche area. A survey would be sent out to qualified seniors. Senior housing is the hot thing now. A senior housing facility could generate 12-15 jobs. The estimated cost of the assessment would be \$12,000. They would send out a sampling of surveys – approximately 1,500. They will determine the marketing area. They will also send them to surrounding areas.

Moved by Willis, second by Varner to approve the consent agenda which covered the following items: approve minutes from council meeting held February 18, 2014; approve Abstract #604 which includes the following:

AHLERS & COONEY PC	FRANCHISE NEGOTIATIONS	855.50
AIR CONTROL INC	NEW BOARD,GAS VALVE-WWTP	712.50
ALLIANT ENERGY	GAS SERVICE	4,668.30
BAKER & TAYLOR COMPANY	BOOKS	208.70
BOSS INC	STAPLES,COPY PAPER,CALC TAPE	108.47
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTEANANCE	500.00
CAMANCHE SCHOOLS	CITY SHARE-CROSSING GUARDS	1,011.67
CENTER POINT LARGE PRINT	LARGE PRINT BOOK	22.72
CLINTON HUMANE SOCIETY	BOARD FEES-JANUARY	45.00
CITY OF CLINTON	28E SEWER,ST LIGHTING-HWY 30/ANA	19,877.13
CLINTON NATIONAL BANK	FED/FICA TAX	9,904.54
COMPANY ONE	RECHARGE EXTINGUISHER	36.55
FASTSERV DAVENPORT INC	AMBULANCE REPAIRS	207.00
GALE	BOOKS	75.17
GATEWAY SUPPLY LTD	AIR FRESHNER-MEAL SITE	13.95
GATEWAY UNITED WAY	UNITED WAY	20.00
MARK HILGENDORF	DEDUCTIBLES	27.51
IA ASSOC PROF FIRE CHIEFS	MEMBERSHIP DUES	50.00
IMPERIAL LANES	SENIOR CITIZENS DINNER	202.23
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,875.45
KYLE KING	DEDUCTIBLES/COINSURANCES	1,438.80
LESLIE ELECTRIC	TROUBLESHOOT-MOTOR STARTER	52.00
WILLIAM LODGE	DEDUCTIBLES	5.76
TOM MCMANUS BACKHOE	DIG SMITH GRAVE	825.00
MEDIACOM	INTERNET	109.95
MICROMARKETING LLC	5 CDS	186.87
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	5,101.14
MIDWEST BUSINESS PRODUCTS	COPIES MADE-C HALL, POLICE	119.02
MILLER ELECTRIC SUPPLY	DELAY FUSE-7TH AVE LIFT	96.00
NATALIE MORSE	DEDUCTIBLES	610.11
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,569.16

O'REILLY AUTOMOTIVE INC	SHOE ASSEMBLY-SNOW PLOWS	59.98
PRESTO-X-COMPANY	PEST CONTROL-LIB, G HALL	56.06
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	9,120.00
SANDRY FIRE SUPPLY LLC	MALE MOUNTING PLATE	111.42
DAVE SCHUTTE	DEDUCTIBLES	169.33
SERVICE OIL COMPANY	GASOHOL	6,171.00
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	6,882.16
KELLI SMITH	DEDUCTIBLES	22.65
SPRINT	CELL PHONES - POLICE	221.70
TOUCAN COMPUTING	IT CONSULTING	120.00
TREASURER STATE OF IOWA	STATE TAX	4,356.00
UNITEDHEALTHCARE OF THE	HEALTH CARE PREMIUMS	24,981.88
PAUL VARNER	DEDUCTIBLES/COPAYS	23.50
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
ALBERT C WARFORD	GARNISHMENT	550.00
WINKELPARKER & FOSTER	PROGRESS BILLING-AUDIT	4,000.00
MICHAEL YACKSHAW	COPAYS	307.99
DARYL YODER	DEDUCTIBLES	27.97
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
CENTURYLINK	TELEPHONE EXPENSE	494.51
JAMES SOWLE	DEDUCTIBLES/COINSURANCES	4,058.19
MUELLER CO	STREET MACHINE MAINT	1,000.00
INSURANCE FUND	BASE	787.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	1,890.00
SECRETARY OF STATE01	NOTARY RENEWAL-C DETERMANN	30.00
NATHAN BRICE	VIRUS REMOVAL,ANTI-VIRUS INSTL	70.00
JOHNSON CO EMA	2-LONG BACKBOARDS-IMMOBILIZERS	100.00
DEPOSIT REFUNDS	REFUND DATE 02/20/2014	177.08
PAYROLL CHECKS	PAYROLL CHECKS ON 02/28/2014	33,121.85
ACCOUNTS PAYABLE TOTAL	CLAIMS TOTAL	131,141.71
	GENERAL FUND	95,605.29
	LIBRARY FUND	5,948.43
	PARKS FUND	3,112.52
	CEMETERY FUND	2,531.09
	ROAD USE FUND	7,845.21
	WASH BLVD ENHANCEMENT FUND	4,065.00
	WATER UTILITY FUND	10,859.28
	SEWER UTILITY FUND	25,353.82
	LANDFILL/GARBAGE FUND	9,120.00

Receive, accept and place on file minutes from Rose Hill Cemetery Board meeting held February 10, 2014 and Historical Board meeting held February 13, 2014; approve a Resolution to Destroy Certain City Records. On roll call – all ayes.

City Hall Floor Plan – Roth went over the two plans – “B” and “G”. Scheme B – has two public restrooms and the council chamber in the back. Scheme G – has one public restroom and one private restroom. Willis prefers the council chamber up front. Fahlbeck polled the council – Willis, McManus and Varner wanted Scheme G. Lind stated he didn’t care.

Moved by Varner, second by McManus to go ahead with the floor plan drawn up in Scheme G. On roll call – all ayes.

Senior Housing Market Study – the question was where will the funding come from. Lind suggested taking it from the City Hall carpet fund and the balance of the fund could be used for a donation to CRDC. Varner feels that would be a win, win situation. Willis stated that the fund is not just for carpet – it is for other needs of city hall – computers, copiers, etc. Roth was advised to put CRDC donation on next agenda along with the proposal for the market study.

Moved by Varner, second by Willis to approve a Resolution Approving the FYE 2015 Budget. On roll call – ayes – Willis, McManus and Varner. Nays – Wruck and Lind.

Willis asked why they voted no. Wruck stated no concessions were made. Lind commented that no changes were made – just take it out of the reserves. He was not in favor how we did the budget.

Moved by Willis, second by Varner to approve a Resolution Approving an Agreement Between the Iowa DOT and the City of Camanche for Development and Completion of HMA Resurfacing on 9<sup>th</sup> Avenue from US 67 to Anamosa Road. On roll call – all ayes.

Lonergan stated in the future Roth or Jindrich will need to be appointed the designated agent in the project.

Solchenberger stated that the 9<sup>th</sup> Avenue/US 67 to Anamosa Road project will probably be a May DOT letting and the Washington Blvd. Enhancement project will be a June DOT letting.

Roth reported that there will be a meeting for elected officials on the Highway 30 Corridor Study at the Low Moor Community Center on March 12. Edith Pheffer was wondering if someone from Camanche will be going with the delegation to Des Moines on March 12 for support of Highway 30 expansion. Fahlbeck thought it was in the best interest of the city that people attend the meeting in Low Moor. Roth will be attending the meeting in Des Moines.

Roth reported that he had attended a meeting in regards to water for the new rail port. Nothing was decided.

Wruck asked what the city has to do to get the lots behind the pharmacy appraised. Roth asked the council how they want to sell them. Roth will get the appraisal going.

Varner asked Solchenberger what is going to happen with the cracks around the manholes on Washington Blvd. Solchenberger talked to the Paving Association. They suggested routing out the cracks and put sealer in them. The Paving Association said it can crack one year after the project and then again it might not until maybe 3 years. Solchenberger will look into the maintenance agreement and see if there is a provision for that in it.

Yvonne Henn asked if the Pharmacy property was surveyed. It was not.

At 7:30 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich  
City Clerk/Treasurer