

City of Camanche, Iowa

March 18, 2014

The City Council of the City of Camanche, Iowa, met in regular session March 18, 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 and department heads Houzenga, Schutte and Jindrich.

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

Roth asked that Item #7 be removed from the Consent Agenda as we have not received the resolution from the Chamber.

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

Julie Lonergan with Park Vista Living Senior Housing Management gave a presentation to the council. Her company has units in Illinois and Wisconsin. They own and manage the units. She stated that the 1<sup>st</sup> Phase Feasibility Study was been done. In the 2<sup>nd</sup> Phase Feasibility Study, they will be talking to residents and health care people to see what the needs are. Roth stated the benefit of using Julie’s company is the city doesn’t have to up front the cost of the study and they are locally based. She stated senior housing is a people business. Julie stated she would like to get a few people to help spearhead ideas – “Why not Camanche?” Roth asked if she needed anything from the City. She stated “No” there wasn’t. In fact, they started the 2<sup>nd</sup> phase today. She will get meetings set up. Willis asked if there will be independent living. She stated their study will show how many units are needed and what kind of a mix is needed. Their facilities concentrate on aging in place – there will be units for independent living, assisted living and memory care. They also provide hospice care on site.

Moved by Varner, second by Lind to approve the consent agenda with item #7 being struck: approve minutes from council meeting held March 4, 2014; approve Abstract #605 which includes the following:

ROBERT ALM	DEDUCTIBLE/COPAYS	399.01
	HOSE FITTINGS-FROZEN WATER	
BLAIN'S FARM & FLEET	LINES	1,377.25
BOSS INC	USED SIDE CHAIR- C HALL	150.00
CAMANCHE FOOD PRIDE	CLEANING SUPPLIES	115.12
CAMANCHE WATER WORKS	1ST QTR WATER/SEWER BILLS	302.08
CARQUEST AUTO PARTS	INV 79792-WRK LIGHT,LAMP	60.74
CENTER POINT LARGE PRINT	6 LARGE PRINT BOOKS	137.62
CLINTON HERALD	LEGAL PUBLICATIONS	795.39
CLINTON HUMANE SOCIETY	BOARDING FEES	60.00
	HWY 30 CORRIDOR STUDY-CAM	
CITY OF CLINTON	SHAR	3,142.00
CLINTON NATIONAL BANK	FED/FICA TAX	9,865.18
CORE-VENS & COMPANY	PROP,LIABILITY,WORK COMP INS	130,769.00
DETERMANN ASPHALT PAVING	1.49 TONS PREMIX	126.65
EASTERN IOWA TIRE INC	FOAM FILL-CEMETERY TRAILER	72.90
E C I A	CODIFICATION WORK	75.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTING	118.36
EMER MEDICAL PRODUCTS INC	TEST STRIPS	190.38
GALE	ONE BOOK	24.79
HOME DEPOT CREDIT SERVICE	VALVES,FITTINGS,HOSE,SUMP PUMP	254.64
ROBERT HOUZENGA	DEDUCTIBLE/COPAYS	1,883.68

IA ASSOC OF MUN UTILITIES	2014-15 WATER DUES/ASSESSMENT	646.58
IOWA ONE CALL	ONE CALL LOCATES	29.70
INGRAM BOOK COMPANY	BOOKS	476.02
J & C ENTERPRISES	MARCH COLLECTION	133.76
KWIK TRIP/KWIK STAR STORE	DIESEL/UNLEADED	1,726.42
LECTRONICS INC	RADIO MAINTENANCE	222.50
LESLIE ELECTRIC	SERV WORK ON 7TH AVE LIFT	316.00
LIBRARY PETTY CASH	POSTAGE,REFRESHMENTS	190.65
WILLIAM LODGE	DEDUCTIBLE/COPAYS	23.10
MASTERCARD	HOTEL,COURSES,OFFICE SUPPLIES	1,216.72
TOM MCMANUS BACKHOE	MAIN BRK REPAIR,DIG GRAVES	3,485.00
MEDIACOM	INTERNET	176.94
MERCY MEDICAL CENTER-CLIN	PHARMACEUTICALS FOR FEB	51.00
MIDAMERICAN ENERGY CO	STREET LIGHTING	3,658.92
MISSISSIPPI VALLEY PUMP	WORK ON 7TH AVE LIFT	8,372.50
JEFFREY MOORE	DEDUCTIBLE/COPAYS	286.70
NATALIE MORSE	DEDUCTIBLE/COPAYS	348.24
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,578.79
DALE NISSEN	DEDUCTIBLE	285.00
PANTHER UNIFORMS INC	UNIFORMS-D HOUZENGA	159.00
PAULS DISCOUNT	SHED SUPPLIES,HOSE CONN,VALVES	263.98
POLICE DEPT PETTY CASH	POSTAGE,T PAPER,BATTERIES,LYSO	93.78
POSTMASTER	MAIL 1ST QTR WATER/SEWER BILLS	453.07
PRAXAIR DISTRIBUTION INC	CYLNDER RENTAL	62.78
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	179.18
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	20,553.00
DAVE SCHUTTE	CO-PAY	3,590.00
AUDITOR OF STATE	FILING FEE FOR AUDIT	625.00
TARGET BANK	VACUUM,DVDS	174.54
TEAM TWO INC	BILLING FEE-FEBRUARY 2014	786.04
BETH THILMANY-BLUMER	CARTRIDGES,CABLE LOCK,FORMS	786.60
THOMAS D LONERGAN	LEGAL SERVICES-FEB 2014	1,401.70
TREASURER STATE OF IOWA	FEBRUARY SALES TAX	636.05
USA BLUEBOOK	FLOATS,WEIGHTS-LIFT STATIONS	151.54
PAUL VARNER	DEDUCTIBLE/COPAYS	5.00
VERIZON WIRELESS	CELL PHONES	211.52
WENDLING QUARRIES INC	SAND,ROCK-WATER MAIN BREAK	126.15
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYS	324.80
DARYL YODER	SAFETY GLASSES	185.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	809.00
WINDSTREAM	PHONE/LONG DISTANCE	697.86
PREMIER PARTS INC	HYDRAULIC HOSE	29.91
CENTURYLINK	TELEPHONE EXPENSE	166.75
XOP NETWORKS	FIREBAR SERV-4/1/14-6/30/14	600.00
GLOBAL PAYMENTS	CREDIT CARD FEES	112.63
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	60.00
P & K MIDWEST INC.	MOWER BLADE-CEMETERY	53.06
XEROX CORPORATION	COPIER MAINTENANCE	72.95
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	195.00
BASE	CAFETERIA MONTHLY PAYMENT	56.25
UNIQUE MANAGEMENT SERV	BOOK COLLECTION	17.90
NORTHERN LIGHTS DISPLAY	CHRISTMAS LIGHTS AND BANNERS	4,045.47
ADAM ARCHER	MILEAGE-PARAMEDIC CLASS	100.00
TODD POWERS	VACCINATIONS	73.00
HUGUNIN SEWER & PLUMBING	SEWER PROBLEM-MIDDLE ROAD	251.00
PAYROLL CHECKS	PAYROLL CHECKS ON 03/14/2014	33,504.77

ACCOUNTS PAYABLE CHECKS	218,253.84
GENERAL FUND	168,092.45
LIBRARY FUND	7,250.71
PARKS FUND	9,386.16
CEMETERY FUND	3,557.31
ROAD USE FUND	8,265.87
WATER UTILITY FUND	14,817.90
SEWER UTILITY FUND	20,835.21
LANDFILL/GARBAGE FUND	20,553.00

Accept the City Clerk/Treasurer's Report for February 2014 which showed receipts of: General - \$145,648.83, Library - \$11,451.42, Parks & Recreation - \$12,836.42, Cemetery - \$5,900.42, Road Use Tax - \$42,227.65, Employee Benefit - \$433.91, Police & Fire Pension - \$1,301.72, Perp Care - \$500.00, Debt Service - \$2,488.19, Washington Blvd Project - \$7.25, Water Utility Fund - \$4,005.46, Sewer Utility - \$8,135.75, Garbage - \$993.88 for a total of \$235,930.90; receive, accept and place on file February monthly reports for Police and Fire; receive, accept and place on file minutes from Park and Rec meeting-March 3, 2014, Rose Hill Cemetery meeting held March 10, 2014, Camanche Library meeting held March 5, 2014; approve Class C Beer Permit as submitted by Harlan Seeser, dba Camanche Marine, effective April 30, 2014. On roll call – all ayes.

CRDC donation – Fahlbeck commented that the city had previously donated \$10,000 but since the budget was tight, the city was looking for ways to cut expenses. Some local communities also have given less. He would recommend donating \$3,000. Roth stated CRDC would prefer \$10,000 but they will accept \$3,000.

Moved by Lind, second by Willis to donate \$3,000 next fiscal year to CRDC with it coming from the City Hall Fund. On roll call – ayes – Varner, Wruck, Willis, and Lind. Nays – McManus.

Health Care Insurance – Roth, Fahlbeck, Willis and Wruck were on the health care insurance committee. They came up with a proposal to go with Enhanced Blue 500. The city has had a PPO before and this plan is an HMO. 96% of the doctors and all hospitals in Iowa are in the network. The premiums will be \$13,000-\$14,000 cheaper. UHCRV premiums would have been \$104,000 higher than last year.

Moved by Willis, second by Wruck to have the City go with the Enhanced Blue 500 insurance plan through Blue Cross/Blue Shield effective April 1, 2014. On roll call – ayes – Wruck, Willis, McManus, and Lind. Abstain – Varner – due to the fact that he is on the insurance as a retiree.

Wapsi Wireless Lease – Wapsi Wireless is selling their property and assets to Southeast Wireless, Inc. Their lease is \$700 per month

Moved by Varner, second by McManus to accept the assignment of Wapsi Wireless lease to Southeast Wireless, Inc. On roll call – all ayes.

Roth stated at the Highway 30 Day in Des Moines, increasing the gas tax has more interest now. The hot topic was the fact that roads need help.

Roth commented that he met with Mike and Janelle, CRDC, concerning a local industry that is looking at an expansion. McClure Engineering approached Tom in regards to getting water to the rail port.

Roth also told the council that Bruce, Shive Hattery, was up looking over the floor plan for the new city hall – looking at the layout and what furniture would be going and its placement. Willis was wondering if we were going to have a 5% preference for local bidders. Roth will check with Bob Josten and contact Bruce to have that in the bid documents.

Roth and Jindrich showed the council and audience the new Christmas banners that will be hung this coming winter along Washington Blvd.

Fahlbeck informed the council he had received a letter from the Corp. of Engineers about a meeting at the Erickson Center on March 26, 2014 between 6-8 P.M concerning the Ecosystem Restoration Feasibility Study. Lonergan stated that the Corp does pay attention to comments from the public.

Fahlbeck would like the “No Smoking” issue in front of city hall placed on the next agenda. He will also talk to the bowling association concerning smoking at the beer tent.

Houzenga stated that an article in the last week’s Clinton Herald showed a Kelli Smith having her head shaved at the St. Baldrick’s fundraiser for children’s cancer research. That was Camanche Police Officer Kelli Smith. She was the top head shaving fund raiser. He also wanted to thank Jim Sowle, Fire Dept. for helping fix the outside lights at the Police Department. He was approached from a Camanche Days committee member regards to handicapped parking at Camanche Days – 14<sup>th</sup> Place/tennis courts – there are currently 2 handicapped places. If the city would like to have more, he could have that placed on the agenda the same time he requests no parking in that area. The council tossed around some numbers and they came up with 10. He will check with the committee member to see how many they would want.

Paul Willis was wondering that was going on with an individual using a wheel measuring device along Washington Blvd. Roth stated they were measuring the curb and gutter along there to see where the discrepancy was in the amount.

Concerning the handicapped parking spaces at the tennis courts during Camanche Days, he just wants to make sure there is enough clearance for unloading.

At 6:48 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich  
City Clerk/Treasurer