

City of Camanche, Iowa

April 1, 2014

The City Council of the City of Camanche, Iowa, met in regular session April 1, 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, Rickertsen 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.

Lind had a question on the bill to be paid for attorney fees in connection with franchise fees. He was wondering how there could be another bill if we aren't going through with it. Jindrich looked at the bill and stated it was for services back in February.

Moved by Willis, second by Lind to approve the consent agenda which covered the following items: approve minutes from council meeting held March 18, 2014; approve Abstract #606 which includes the following:

ADVANCE AUTO PARTS	ENGINE CLEANER	7.98
AHLERS & COONEY PC	FRANCHISE NEGOTIATIONS	206.50
ALLIANT ENERGY	GAS SERVICE	3,448.25
BAKER & TAYLOR COMPANY	BOOKS	324.26
BOSS INC	COPY PAPER, LIQUID PAPER	189.98
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CARQUEST AUTO PARTS	OIL FILTER-09 SQUAD	31.80
CARRIAGE PAPER PROD CORP	COPY PAPER	133.18
CLINTON CO FIREMEN'S ASSO	ANNUAL DUES	50.00
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	91.53
CLINTON HERALD01	12 MONTH SUBSCRIPTION-C HALL	159.49
CLINTON PRINTING COMPANY	POLICE DEPT FORMS	613.00
CITY OF CLINTON	28E SEWER	18,661.19
CLINTON NATIONAL BANK	FED/FICA TAX	9,466.49
CLINTON REGIONAL DEV	MEMBERSHIP INVESTMENT	2,500.00
CORY DETERMANN	DEDUCTIBLES/COPAYMENTS	1,453.63
DETERMANN ASPHALT PAVING	2.48 TONS PREMIX	210.80
THE OBSERVER	ONE YEAR SUBSCRIPTION	40.00
EMER MEDICAL PRODUCTS INC	BAXTER SOLUTION,MASKS	639.30
GALE	BOOKS	280.69
GATEWAY DOOR COMPANY	SERV CALL-CEMETERY	15.00
GATEWAY UNITED WAY	UNITED WAY	20.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	6,457.71
SHERYL L JINDRICH	CLOTHING ALLOWANCE	26.00
KYLE KING	DEDUCTIBLES/COPAYMENTS	534.20
LAW ENFORCEMENT SYSTEMS	IA CITATION AND COMPLAINT	345.00
LIBRARY PETTY CASH	POSTAGE,CRAFT SUPPLIES	179.04
WILLIAM LODGE	DEDUCTIBLES/COPAYMENTS	61.56
MEDIACOM	INTERNET	109.95
MICROMARKETING LLC	CDS	151.99
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4,689.40
MIDWEST BUSINESS PRODUCTS	COPIES-C HALL, POLICE	85.04
MILLER ELECTRIC SUPPLY	ELECTRICAL SUPPLIES-FIRE,POLICE	1,239.74

MISSISSIPPI VALLEY PUMP	INSTALL NEW HATCHWAY	889.00
JEFFREY MOORE	DEDUCTIBLES/COPAYMENTS	947.18
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,587.89
O'REILLY AUTOMOTIVE INC	FAN ASSEMBLY,TRANS FLUID	208.00
PRESTO-X-COMPANY	PEST CONTROL	56.06
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	609.57
QC METALLURGICAL LAB	SAMPLE ANALYSIS WELL #2	20.00
QUALITY CONCRETE	CONCRETE-623 14TH AVE-SEWER	92.00
THOMAS ROTH	DEDUCTIBLES/COPAYMENTS	678.94
SANDRY FIRE SUPPLY LLC	MOUNTING BRACKET	148.88
SCHIMBERG CO	COUPLING,PROBE	1,242.44
RICHARD SCHMITZ JR	DEDUCTIBLES/COPAYMENTS	12.96
DAVE SCHUTTE	DEDUCTIBLES/COPAYMENTS	250.60
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	1,780.83
SPRINT	CELL PHONES - POLICE	221.70
THE LIBRARY STORE	CD-DVD BINDERS	82.69
TREASURER STATE OF IOWA	STATE TAXES	4,370.00
PAUL VARNER	DEDUCTIBLES/COPAYMENTS	38.50
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
ALBERT C WARFORD	GARNISHMENT	550.00
WATCON INC	2-55 GAL SODIUM PHOSPHATE	3,129.95
WENDLING QUARRIES INC	STONE,SAND-WATER MAIN BREAK	166.81
MICHAEL YACKSHAW	DEDUCTIBLE/COPAYMENTS	105.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	809.00
WINDSTREAM	PHONE/LONG DISTANCE	677.16
CHRISTY LEU	DEDUCTIBLES/COPAYMENTS	308.50
PREMIER PARTS INC	COUPLER,FITTING	46.73
EDS EDUCATIONAL SERVICES	BOOKS	26.98
CENTURYLINK	TELEPHONE EXPENSE	494.51
BODINE SERVICES OF CLINT	THAW SEWER LINE-GARAGE	484.10
CLINTON ACE HARDWARE	FRANCHISE NEGOTIATIONS	62.32
CLERK OF COURT	CASE #CMSTA0040527-AYANGBILE	60.00
KENNETH FAHLBECK	MILEAGE-2014 METINGS	94.08
INSURANCE FUND	BASE	787.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00
DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	390.00
BLUE CROSS BLUE SHIELD	INSURANCE PAYABLE	340.00
DOCUMENT DESTRUCTION	DESTROY RECORDS,HARDDRIVES	477.45
JETCO INC.	SCADA COMPUTER,SOFTWARE UPGRAD	13,600.00
DON P JACOBS	APPRIASAL-BEHIND PHARMACY	500.00
QUEST DIAGNOSTICS	LAB WORK-PHYSICAL-NIXON	244.82
RANDY SEESER	REIMB TREE-SIDE OF ROAD	350.00
ROLLNRACK LLC	POWER ROLLER,COUPLING JAWS	8,195.00
SMART APPLE MEDIA	BOOKS	173.49
TODD SLATTERY DC	JEFFREY MOORE-WORK INJURY	85.00
PAYROLL CHECKS	PAYROLL CHECKS ON 03/28/2014	32,366.21
ACCOUNTS PAYABLE	CLAIMS TOTAL	107,008.44
	GENERAL FUND	76,170.30
	LIBRARY FUND	5,893.20
	PARKS FUND	2,644.98
	CEMETERY FUND	1,620.40
	ROAD USE FUND	3,273.13
	CITY HALL PROJECT FUND	500.00
	WATER UTILITY FUND	17,584.37
	SEWER UTILITY FUND	31,688.27

Receive, accept and place on file minutes from Historical Board meeting held March 13, 2014. On roll call – all ayes.

Update on Cracks on Washington Blvd – Dan Solchenberger stated the cracks are a routine maintenance issue. Maintenance bond does not pertain. Rickertsen will take care of the crack sealing.

Approve Pay App #14 – the final adjustment to Langman is \$28,745.45. Solchenberger stated it came back less than anticipated.

Moved by Willis, second by Lind to approve Pay App #14 – Final Adjustment – to Langman Construction in the amount of \$28,745.45. On roll call – ayes – Varner, Willis, Lind. Nays – Wruck, McManus.

Local Bidder's Preference – Roth gave the council a copy of Bob Josten's email. Bruce, architect with Shive Hattery, does not think it's a good idea. Roth was wondering if they wanted local to mean within the corporate limits or the county. Lind and Varner would like to see a county limit. Lonergan was wondering if we are talking about this project only. Willis does not think we should go the county. Roth was wondering if the council wanted the 5% off of the architect's estimate of cost.

Moved by McManus, second by Varner to have a 5% preference given to a local contractor who lives or own a business located within the corporate limits of the City of Camanche. On roll call – all ayes.

City Hall Floor Plan – Roth stated there are new ADA requirements in regards to public buildings. There can't just be a handicapped unisex bathroom. There has to be a men's and women's handicapped bathroom.

Moved by Willis, second by Varner to approve Scheme (floor plan) E. On roll call – ayes – Willis, McManus, Varner, and Wruck. Nays – Lind.

Emergency Generator at City Hall – Roth stated the city was awarded the grant - \$18,900. He was wondering if they wanted to hang on to the money or turn it back on. Willis doesn't feel we need that big of a one. Lind stated that Troy Sachsenmaier said he would donate his time to research an emergency generator for city hall.

Moved by Willis, second by Lind to send the money back to the county. On roll call – all ayes.

Smoking Outside City Hall – Fahlbeck stated that a resident had complained about the smoking receptacle being so close to the city hall door. Fahlbeck recommends moving the receptacle farther away from the door. Lind felt there should be a designated smoking area. Willis felt its being made into an issue. Gary Hill stated it should be moved to the corner of the building by the driveway. It was the consensus of the council to move the receptacle.

Public Works Truck – Rickertsen would like to order the truck to get in under the price increase. They won't receive it until October.

Moved by McManus, second by Wruck to authorize Rickertsen to go ahead and order the truck. On roll call – all ayes.

Resolution Establishing a Fund – Estate of Gregory Katsis - Schutte explained it was in Mr. Katsis's will to provide funds to Camanche Ambulance Service. He had expressed to Mr. Katsis that they were going to need new defibrillators. The present equipment funds for

the Ambulance Dept. is to replace an ambulance that would be drawn out over 8 years. The present defibs are not going to be serviced after 2016. They are from 1999. Fahlbeck stated this is a great tribute to the ambulance service. Schutte said he has been in contact with the executor. He wanted a picture so they could do an article thanking him.

Moved by Willis, second by Varner to approve a Resolution Establishing a Fund to Account for the Proceeds of the Estate of Gregory Katsis Which Were Donated to the Camanche Ambulance Service and Providing for a Process by Which Those Funds May Be Spent. On roll call – all ayes.

Solchenberger showed the council the size of the lettering that will be used on the entrance sign in the Washington Blvd Enhancement Project. The “C” will be 15” lettering and 12” lettering for the others. He explained the drawings for the 9th Avenue-Hwy 67/Anamosa Road project. It is an STP project. He also showed where the trees and benches are being proposed for the Washington Blvd. Enhancement Project.

Gary Hill stated the city should watch where the trees are going. They don’t want to cover up the businesses like in Clinton. Bob Duncan told the council that they always talk about improving Washington Blvd but they need to deal with the junk vehicles.

They felt that the Public Works Director should be kept in the loop on the upcoming street projects.

Roth reported that the newsletter is being printed and they hope to have it out by Friday. He also stated that Julie Lonergan will be having town meetings April 9 and 14 at the Fire Station. He thanked everyone for coming to the IOC training meeting.

Schutte wanted to remind everyone about open burning. They have been pretty lenient but they are going to enforce it a little stronger.

Rickertsen stated he is planning on chip sealing Scott Court, Blackhawk and 16th Place. He stated it is a good process – a maintenance issue. Wruck would like to see it done earlier in the year. It was stated that Dunn Road needs to be reconstructed. There are approximately 400 cars driven on there a day. It would be shared with the county and the City of Clinton. Camanche’s share would be \$250,000. He said there is \$800,000 - \$1,000,000 in work that needs to be done in the next 5 years.

Wruck feels chip sealing is a band aide. Chris Huling – 318 16th Place – stated chip sealing is going to be a problem.

Rickertsen stated he is trying to set money aside. Fahlbeck commented that the City of Maquoketa does all of their streets that way. People are just in arms because we haven’t done any streets that way for a while. Lind felt the city should put something in the newsletter and give people some warning. Huling was wondering if there are any other alternatives. Wruck wanted to know if the city could stop short of the circle on 16th Place. Rickertsen stated he will check but they can’t stop short of the circle on Scott and Blackhawk.

Roth commented that we have changed our standards but the gas tax hasn’t increased since 1989. Yvonne Henn felt that some prep work should have been done.

Lonergan stated that the city has received an option on some property that we own. He read Iowa Code Section 21.5.j – stating that the city can go into closed session but 4 out of 5 must agree. Lonergan presented the City with his written opinion. The meeting will be taped.

Moved by Willis, second by Varner to discuss the option on the real estate in closed session per Iowa Code Section 21.5.j. On roll call – ayes – Wruck, Willis, McManus, Lind, and Varner.

The council went into closed session at 7:40 P.M. The council came out of closed session at 8:23 P.M. where no action was taken on the option presented to the council.

Lonergan stated that council was in closed session to discuss the option that was presented to them for purchase of property. He said that Litehouse Real Estate LLC had presented the council with an Option to Purchase Lot 2-003 on 9th Street and 48.3' adjacent to that lot for a price of \$45,000 with \$1,000 down. The Option expires on May 20, 2014 at 5:00 P.M.

Moved by Wruck, second by Lind to accept the tendered price on the option. On roll call – ayes – McManus, Lind, Wruck. Nays – Willis, Varner.

Lonergan stated that City has accepted the Option. The normal course of business would be to have a public hearing and resolution on the sale of the property. If the Option is exercised, then the city will go forward with a public hearing.

At 8:26 P.M. being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck Mayor

Sheryl L. Jindrich
City Clerk/Treasurer