

City of Camanche, Iowa

June 18, 2013

The City Council of the City of Camanche, Iowa met in regular session June 18, 2013 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding, and the following named council members: Willis, Kramer, Nelson, Varner, and Kampe. 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.

Jindrich stated that Item #6 – Approve final pay request from Jim Schroeder Construction for the 9th Street Bridge – should be removed from the Consent Agenda as the item is not ready.

Moved by Varner, second by Nelson to approve the agenda as amended by pulling Item #6 from the consent agenda. On roll call – all ayes.

Moved by Willis, second by Kramer to approve the consent agenda which covered the following items: approve minutes from council meeting held June 4, 2013; approve Abstract No. 587 which includes the following:

BAKER & TAYLOR COMPANY	BOOKS	371.35
BLAIN'S FARM & FLEET	BATTERY-SPEED TRAILER	321.56
DANIEL T BROADRICK	DEDUCTIBLE/COPAYMENTS	194.77
CAMANCHE WATER WORKS	2ND QTR WATER/SEWER BILLS	264.32
CARQUEST AUTO PARTS	BATTERY-POLICE DEPT TAHOE	104.63
CLINTON HERALD	LEGAL PUBLICATIONS-MAY	267.82
CITY OF CLINTON	28E SEWER	18661.19
CLINTON NATIONAL BANK	FED/FICA TAX	9812.51
CL CO AREA SOLID WASTE	YARD WASTE DISPOSAL	242.52
DIAMOND VOGEL PAINTS	YELLOW PAINT	168.75
ED'S CONCRETE & MASONARY	REPAIR BIKE PATH	345.00
EASTERN IA LIGHT & POWER	SECURITY LIGHTS	60.72
GALE	BOOK	27.99
HOME DEPOT CREDIT SERVICE	WEED & GRASS KILLER	19.98
ROBERT HOUZENGA	DEDUCTIBLES/COPAYMENTS	355.98
IOWA ONE CALL	ONE CALL LOCATES	93.60
INGRAM BOOK COMPANY	BOOKS	762.14
IPERS	IPERS	37.77
J & C ENTERPRISES	JUNE SERVICE	172.13
JIM'S FAB	FAB,INSTALL RAILINGS-LIBRARY	800.00
SHERYL L JINDRICH	DEDUCTIBLES/COPAYMENTS	26.36
KWIK TRIP/KWIK STAR STORE	DIESEL/UNLEADED	521.42
ELECTRONICS INC	RADIO MAINTENANCE-FIRE/POLICE	222.50
MASTERCARD	HYDRANT DIFFUSER,TRAINING,MISC	3073.94
TOM MCMANUS BACKHOE	DIG WAGNER GRAVE	200.00
MEDIACOM	INTERNET	176.91
MEREMA BROTHERS INC	SEAL,COUPLER-SIDEMOUNT MOWER	42.68
MICROMARKETING LLC	3 CDS	106.93
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	3339.28
JEFFREY MOORE	SAFETY GLASSES	197.11
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9399.15
N A E INC	OIL MIX-PARKS	7.50
DALE NISSEN	CLOTHING ALLOWANCE	172.86

O'REILLY AUTOMOTIVE INC	FUSE-POLICE SQUAD	7.98
PAULS DISCOUNT	CHEST WADERS, MISC SUPPLIES	360.64
POSTMASTER	MAIL WATER/SEWER/GARBAGE BILLS	437.72
PRAXAIR DISTRIBUTION INC	MEDICAL OXYGEN	141.76
PREMIER LINEN/UNIFORM	TOWELS,RUGS,MOP HEADS	177.73
DAVE RICKERTSEN	PHYSICAL	343.07
STEPHEN RUNGE	DEDUCTIBLE/COPAYMENTS	104.00
SCHIMBERG CO	PVC ADAPTER,BUSH	28.11
RICHARD SCHMITZ JR	WELLNESS PROGRAM	79.49
DAVE SCHUTTE	SAFETY GLASSES	100.26
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	6479.52
TARGET BANK	DVDS	142.43
TITAN MACHINERY	GASKET,O-RING-CASE TRACTOR	63.16
TREASURER STATE OF IOWA	MAY SALES TAX	581.23
PAUL VARNER	DEDUCTIBLES/COPAYMENTS	18.50
VERTEX CHEMICAL COMPANY	95 GALLONS SODIUM HYPOCHLORITE	140.60
WENDLING QUARRIES INC	3.84 TONS STONE-BIKE PATH	34.56
MICHAEL YACKSHAW	DEDUCTIBLES/COPAYMENTS	165.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
QUAD CITY SAFETY	SAFETY GLASSES-HILGENDORF	9.96
PETERSEN SANITARY INC	TOILET CHARGES FOR PARKS	600.00
CENTURYLINK	TELEPHONE EXPENSE	166.75
GLOBAL PAYMENTS	CREDIT CARD FEES	92.24
STATE HYGIENIC LABORATORY	SAMPLE ANALYSIS	595.00
CLINTON TREE SERVICE	REMOVE TREE DUE TO STORM	1155.00
SHANE NIXON	WELLNESS PROGRAM	450.00
FLENKER LAND	WETLANDS MITIGATION-9TH ST BRI	750.00
BADRICKS' SERVICE & SALES	SEAL,WASHER-DITCH MOWER	55.93
IOWA RURAL WATER ASSOC.	SESSION #9-HILGENDORF	185.00
TRI-TECH FORENSICS	EVIDENCE MATERIALS	566.97
DEPOSIT REFUNDS	REFUND DATE 06/05/2013	258.34
DEPOSIT REFUNDS	REFUND DATE 06/12/2013	17.90
PAYROLL CHECKS	PAYROLL CHECKS ON 06/07/2013	33661.07
	CLAIMS TOTAL	99215.29
	GENERAL FUND	50158.94
	LIBRARY FUND	4770.73
	PARKS FUND	2688.99
	CEMETERY FUND	1993.42
	ROAD USE FUND	5665.47
	9TH STREET BRIDGE FUND	750.00
	9TH ST REC TRAIL FUND	2324.08
	3RD ST MILL & OVERLAY FUND	4155.44
	WATER UTILITY FUND	5512.18
	SEWER UTILITY FUND	20953.52
	LANDFILL/GARBAGE FUND	242.52

Approve City Clerk/Treasurer's Report for May 2013 with the following receipts: General - \$155,031.37, Library - \$13,826.30, Parks - \$7,427.20, Cemetery - \$3,375.67, Road Use - \$20,136.95, Employee Benefit - \$5,064.65, Police & Fire Pension - \$11,272.95, Perpetual Care - \$200.00, Debt Service - \$25,498.67, Washington Blvd. Project - \$52.21, Water Utility - \$3,718.12, Sewer Utility - \$7,587.40, Landfill/Garbage - \$1,973.07 for a total of \$255,164.56; receive, accept and place on file May monthly reports for Camanche Police and Fire Departments; approve reappointment of Donna Current, Bob Jordan, Julia Leonard and Christine Leslie to the Historical Board expiring July 1, 2015; Grant Henry to Civil Service Commission expiring April 1, 2017; Jessica Snyder to Park and Recreation Commission expiring July 1, 2015; approve Application for Tax Abatement for Richard and Aubrey Klahn – 2113 12th

St.; approval of Special Class C Liquor License (Beer/Wine) pending dram shop for Luigis Woodfire Pizzeria as submitted by Lonny Melchiori. On roll call – all ayes.

Police Squad – Chief Houzenga reported it is time to replace the 2007 Crown Victoria. They replace the squad cars every other year. It will be a Ford Interceptor as the Crown Vics are no longer made.

Moved by Varner, second by Kampe to authorize Chief Houzenga to replace the 2007 Crown Victoria using state bid. On roll call – all ayes.

Flex Spending Plan – Roth reported that effective July 1, the employees will start paying a portion of their health care insurance premiums. We are looking at establishing a premium only pre-tax plan. This means that the premium amount will be deducted pre-tax – before taxes are taken out. We are also looking into implementing a flexible spending plan. In this plan, employees can have “\$X” taken out of their check (pre-taxed) to use for medical, dental, day care, etc. Roth is to come back with a proposal for different 3rd party administrators of flexible spending plans. He is also to contact employees to see if there is interest in this type of plan.

Lonergan reported that the property at 1616 9th Avenue is deteriorating. He will call the attorney who is handling the estate and also send a nuisance letter to the estate. This will be a long process. The city may have to go in to clean up the house/property and assess the costs against the property.

Dan Solchenberger reported that 9th Street Recreational Trail and 9th Avenue Curb/Resurfacing projects are moving right along. He is not sure what the start date is for 3rd Street.

Roth also reported that there have been some tree issues on 9th Avenue. A tree needs to go down – $\frac{3}{4}$ on city property and $\frac{1}{4}$ on home owners. We have gotten permission from the property owner to go on his property. The tree is pretty rotten.

Roth stated that Shive Hattery has completed the plans for Platt Park electrical. They have reworked the plans and the cost could be reduced by \$12,000. Willis feels the city should go out for more than 2 quotes for the project. Solchenberger feels we can just go by the spec sheet and do not need a spec book. The city will publish a notice stating that quotes need to be back by next meeting with a mid-August start date and completion by Thanksgiving.

Kramer questioned whether there is anything new on city hall. What about an option in putting a building between the police and fire stations. Why isn't that an option? Solchenberger will see if there is anything in the file on that plan.

Willis reported that things are going smoother at Clinton Co. Solid Waste. He has had many complaints about the overspray on Washington Blvd. road construction – cross walk blocks.

Houzenga stated the board needed to be replaced on the speed trailer and the new one should be here by the end of the week.

Schutte was questioning where the city was on gaming grants. Roth stated he is working on one for Christmas lights for Park and Rec. Roth will check with other departments to see if they will be filing.

Fahlbeck reported on the following Board vacancies: Board of Adjustment, Planning and Zoning, Historical Board (2) and Park and Recreation (effective July 1).

Gary Tucker had concerns about the smoothness of the new road – considering all the money it cost the taxpayers. A heated discussion followed among the council members.

At 6:56 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer