

City of Camanche, Iowa

July 2, 2013

The City Council of the City of Camanche, Iowa met in regular session July 2, 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 and Jindrich.

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

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

Brenda Larkey, representing Camanche Days, updated the council. Camanche Days will be held August 8-11. There are a couple of new events: barbeque cook-off and trivia night. The theme of the parade is “City of Camanche - Where Childhood Memories Come Alive” and Donna and George Current are grand marshals. They are using a new fireworks vendor which will give them twice the fireworks for the same amount of money.

Moved by Willis, second by Kampe to approve the consent agenda which covered the following items: approve minutes from council meeting held June 18, 2013; approve Abstract No. 588 which includes the following:

ALLIANT ENERGY	GAS SERVICE	290.98
AMERICAN ELECTRIC INC	WIND DAMAGE, LABOR	110.00
BOSS INC	INV 163722-COPY PAPER	248.90
DANIEL T BROADRICK	WELLNESS PROGRAMM	450.00
CAMANCHE DAYS	DONATION	2000.00
CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CARQUEST AUTO PARTS	INV 73904-OIL FILTERS-MOWER	38.24
CLINTON CO FIREMEN'S ASSO	ANNUAL DUES	50.00
CENTER POINT LARGE PRINT	INV 1107037-BOOKS	244.07
CITY OF CLINTON	28E SEWER	18661.19
CLINTON NATIONAL BANK	FED/FICA TAX	9527.25
CLINTON NATIONAL BANK	SAFE DEPOSIT RENTAL-7753	65.00
EASTERN IOWA TIRE INC	INV 429062-TIRES-TAHOE	527.65
E C I A	MEMBERSHIP DUES	2490.88
EMER MEDICAL PRODUCTS INC	INV 1562494-ADULT LARGE MASK	343.55
FASTENAL COMPANY	BOLTS - TAHOE	2.21
GALE	INV 99445146-4 BOOKS	128.75
GATEWAY DOOR COMPANY	REPLACE HINGES,LUBRICATE DOOR	78.63
GATEWAY SUPPLY LTD	DEODORIZER BLOCKS	41.11
ROBERT HOUZENGA	DEDUCTIBLE/COPAYMENT	339.77
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES	1817.00
IOWA CITY/CO MANAGEMENT	MEMBERSHIP	150.00
ING	DEFERRED COMP	500.00
IPERS	IPERS	5953.64
SHERYL L JINDRICH	WELLNESS PROGRAM	250.00
KYLE KING	DEDUCTIBLE/COPAYMENT	25.00
MEDIACOM	INTERNET	109.95
MERCY MEDICAL CENTER-CLIN	MAY PHARMACEUTICALS	35.00
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	4004.62
MIDWEST BREATHING AIR	QUARTERLY AIR TEST	113.20
MIDWEST BUSINESS PRODUCTS	INV 245981-TONER	109.05
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	8341.24

DALE NISSEN	DEDUCTIBLE/COPAYMENT	131.42
PEERLESS SERVICE CO	REINSTALL DEEP WELL PUMP-#5	31430.25
POSTMASTER	MAIL COMMUNITY NEWSLETTER	484.21
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	608.72
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
QUAD CITY TIMES	SUBSCRIPTION-LIBRARY	130.00
RIVER CITY DISPOSAL LLC	SOLID WASTE/RECYCLING	18240.00
ED ROEHR SAFETY PRODUCTS	TASERS FOR RESERVES	3525.15
SCHIMBERG CO	HYDRANTS	6317.58
DAVE SCHUTTE	DEDUCTIBLE/COPAYMENT	3162.71
SPRINT	CELL PHONES - POLICE	219.01
TARGET BANK	DVDS	149.53
TASTE OF HOME BOOKS	2013 HEALTHY COOKING	31.98
TEAM TWO INC	BILLNG FEES FOR MAY 2013	880.51
BETH THILMANY-BLUMER	DEDUCTIBLE/COPAYMENT	1256.10
THE LIBRARY STORE	INV 58303-LABELS,DVD BINDERS	217.03
THOMAS D LONERGAN	LEGAL SERVICES FOR JUNE	1344.30
TREASURER STATE OF IOWA	STATE TAXES	4252.00
UNITEDHEALTHCARE OF THE	HEALTH CARE PREMIUMS	24981.88
USA BLUEBOOK	SOLENOID VALVE-WELL #5	213.55
PAUL VARNER	DEDUCTIBLE/COPAYMENT	11.00
VERIZON WIRELESS	CELL PHONES	75.96
ALBERT C WARFORD	GARNISHMENT	300.00
MICHAEL YACKSHAW	SAFETY GLASSES	389.40
DARYL YODER	WELLNESS,CLOTHING,SAFE SHOES	850.00
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
WINDSTREAM	PHONE/LONG DISTANCE	675.43
CHRISTY LEU	DEDUCTIBLE/COPAYMENT	106.00
CENTURYLINK	TELEPHONE EXPENSE	490.73
XOP NETWORKS	FIREBAR SERVICE-7/1-9/30/13	600.00
JAMES SOWLE	DEDUCTIBLE/COPAYMENTS	281.18
OVERDRIVE	NEIBORS SUBSCRIPTION	700.32
CLINTON TREE SERVICE	REMOVE 4 TREES, GRIND STUMPS	1250.00
ILLOWA	CRACKSEAL-WASHINGTON BLVD	4400.00
SET ENVIRONMENTAL INC	METH LAB CLEAN UP-13TH PL	2980.80
TASER INTERNATIONAL	REPLACE BROKEN TASER	1838.19
WORLD TRADE PRESS	ATOZ THE WORLD,ATOZ THE USA	504.00
XEROX CORPORATION	COPIER MAINTENANCE	47.00
PAYROLL CHECKS	PAYROLL CHECKS ON 06/21/2013	32231.84
PAYROLL CHECKS	PAYROLL CHECKS ON 07/01/2013	5757.55
	CLAIMS TOTAL	209079.94
	GENERAL FUND	100881.66
	LIBRARY FUND	6525.75
	PARKS FUND	2588.23
	CEMETERY FUND	1331.59
	ROAD USE FUND	12126.21
	WATER UTILITY FUND	44618.50
	SEWER UTILITY FUND	22768.00
	LANDFILL/GARBAGE FUND	18240.00

Receive, accept and place on file minutes from Rose Hill Cemetery Board meeting held June 10, 2013, minutes of Library Board meeting held June 12, 2013; approve attendance of appropriate personnel to attend Iowa League of Cities annual conference in Dubuque – Sept. 26-27, 2013; receive, accept and place on file minutes from the Board of Adjustment held June 25, 2013 and accept action on the Special Use Permits submitted by Michelle Howerton-616 4th Street (business at her residence) and submitted by Greg Jasper to operate a mini storage building at 2216 N Washington Blvd in a M-3 Heavy Industrial District; approve new Class B, Outdoor Sales

and Sunday Sales as submitted by Camanche Bowling Association; approve Pay App #1 to Eastern Iowa Excavating and Concrete for the 9th Street Recreation Trail in the amount of \$38,042.83, Pay App #1 to Determann Asphalt for the 9th Avenue Curb and Resurfacing in the amount of \$71,773.59. On roll call – all ayes.

BASE 125 Cafeteria Plan – Roth talked with Jill (our auditing firm) as Winkle, Parker and Foster uses this company to administrator their flex plan. The fee is \$6.50 per employee or \$30.00 minimum per month. There is a \$350 set up fee and a \$250 annual fee.

Moved by Kampe, second by Willis to authorize Roth to draft a resolution having BASE administrator the flex spending plan. On roll call – all ayes.

Electrical Improvements in Platt Park – Roth reported that no bids were received yet. Willis stated that the reason he wanted to go out for bids was he feels the city has gotten into trouble with complacency. Kampe said the city needs to develop a list of contractors to send out specs to and also publicize in the paper. The council would also like to have the one contractor get his quote in – the contractor that didn't have enough time to submit.

CRDC – Fahlbeck stated CRDC lost Steve Ames last year. Rich Phelan is volunteering right now. The city has not gotten any written communication from them. Right now there are no paid employees and the city's share of dues is \$10,000. He doesn't think the city should pay the money until things are straightened out or re-organized. Varner feels the city should not give them any money – what have they done for Camanche. Lonergan stated things take time. Lonergan suggested the city make payments and let them know we still support them. He stated the city has budgeted the money. Pay something over 6 months and if someone isn't hired the city won't pay them anymore. Roth commented that it is a regional effort and if they are to hire someone they need funding.

Moved by Nelson, second by Kramer that the council tables any action until we get the bill from CRDC and send them a letter stating the reasoning. On roll call – Kampe, Willis, Kramer, Nelson and Varner.

CCDA Grant Applications – Roth reported that the fire department will be submitting one for fire hoses and nozzles and it will be under \$10,000. He is in the process of preparing one for Christmas Decorations. The proposed decorations would be from 4th Avenue to 16th Avenue on every street light (25) and are LED. The grant is for \$21,750 with \$5,000 being our share.

Moved by Willis, second by Nelson to permit the Fire Department and Roth to go ahead and submit the grants to CCDA. On roll all – all ayes.

Small STP funds – Roth reported that there is \$270,800 in STP funds available. The design and our share of any project would be 20%. Anamosa Road needs work. Fahlbeck feels the city needs to take a couple of deep breaths. Some council members say use the money if it's available. It would be Anamosa to Highway 30 and also a possibility is 9th Street. The application deadline is October. Solchenberger will work on estimates.

Change Order for 9th Avenue Curb/Resurfacing – the reason for the change order is to stabilize the street and modify the base (make the street more solid) and provide intakes for drainage.

Moved by Varner and second by Nelson to approve Change Order No. 1 for 9th Avenue Curb/Resurfacing in the amount of \$1,736.70 and \$17,470.89 due to extra excavation and modified subbase. On roll call – all ayes.

Change Order for 3rd Street Overlay – Solchenberger reported that the turn out quantities were not in the bid documents. \$40,000 of the change order is for extra asphalt for the turn outs and the other \$40,000 was unseen. There was heated discussion questioning who is responsible for these mistakes. Who has the city's back on these projects? Loneragan reminded the council that in order for the project to continue and be completed, these change orders need to be approved. Roth stated the extra money would probably come from any money left over from the Washington Blvd. Project.

Moved by Willis, second by Nelson to approve Change Order No. 1 for 3rd Street Overlay Project in the amount of \$40,079.00 and \$47,625.00 due to increase quantity for HMA mixture. On roll call – ayes – Nelson, Varner, Willis. Nays – Kampe and Kramer.

City Attorney reported that a nuisance abatement notice has been sent by certified mail on the Tripp property.

Roth reported that he, Solchenberger, Gary Van Hese, Todd Powers (Determann), and Brian Gaul (Langman Construction) walked Washington Blvd. and has noticed some divots in the paving. They will be checking with the Paving Assoc to see what could have caused this.

Fahlbeck wanted to wish everyone a Happy 4th of July and wanted to remind everyone that the Clinton Co. Fair will be held July 17 – 21.

Willis was wondering if residents could have a sticker authorizing them to park in the boat ramps since a lot of parking is taken up by people from out of town. He was informed that this can't be done because the ramps were built with marine fuel tax money.

Varner reported that the Kiwanis were pleased with the road. He also stated that Tom Parker was pleased with how the city is handling removing graffiti.

Kampe stated he has spent 6-8 hours walking Washington Blvd. He stated that the city needs to keep trying to find out what is causing these divots. He is satisfied that Determann cares and that Shive Hattery is looking into the problem.

Houzenga reported that the Camanche Police Department helped the county with a meth search warrant. They are looking at recouping the costs of other meth clean ups.

Paul Willis stated the city needs to look at annexation. Loneragan reported that it is not easy as the city needs to provide immediate services such as water and sewer.

At 7:55 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk Administrator