

City of Camanche, Iowa

December 3, 2013

At 5:00, there was a work session at City Hall to go over the floor plans for the renovations of the old pharmacy building. The following were present: Kenneth Fahlbeck, Bruce Harding (Shive Harding), Trevor Willis, Linda Kramer, Greg Nelson, Paul Varner, Tom Roth, Dan Solchenberger, and city employees - Sheryl Jindrich and Christy Leu.

Fahlbeck asked if there was a way to make the council chambers bigger. It was agreed upon to eliminate one bathroom and to make the one a unisex one. Therefore the council chambers can be expanded to where the one bathroom was.

Roth asked about tables for the council chambers. Depending on how the renovations go, there is a \$15,000 CD that could be used for council chamber furniture. He will get a price on having tables made.

Bruce stated he will come up with basic details for the specs to be issued for bid. He will give the contractors the option to bid wood or metal studs. The basic specs will show drywall finishes, solid core doors (sound proofing), plumbing and electrical (basic residential type construction).

Roth stated public works will handle the demolition of the interior.

Larry Halweg was wondering if the city was going to put mics in the council chambers. Fahlbeck stated we will look into it. Roth was wondering if the council would like a power point board. They agreed it would be a good idea. Willis thought it would be a good idea to have the meetings videotaped.

At 5:50 P.M., the work session was adjourned until the council meeting at 6:00 P.M.

December 3, 2013

The City Council of the City of Camanche, Iowa, met in regular session December 3, 2013 at 6:00 P.M. at Camanche City Hall. Present on roll call: Mayor Fahlbeck, presiding and the following named council members: Kramer, Nelson, Varner, Kampe and Willis. 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 Kramer to approve the agenda. On roll call – all ayes.

Willis questioned Item #4 on the consent agenda – he thought we had already set it. Roth commented that the first publication had the wrong date so it needed to be reprinted.

Moved by Nelson, second by Kramer to approve the consent agenda which covered the following items: approve the minutes from the council meeting held November 19, 2013; approve Abstract No. 598 which includes the following:

ALLIANT ENERGY	GAS SERVICE	870.68
BAKER & TAYLOR COMPANY	BOOKS	372.86
BANKERS TRUST	INTEREST FEE-WASH BLVD GO	61,055.00
BENGTSON-CARLBERG CONST	INDIAN VILLAGE HYDRANT REPLACE	1,707.00
BLAIN'S FARM & FLEET	COUPLING,PIPE-SWAN SL BOAT	9.85
DANIEL T BROADRICK	DEDUCTIBLES	4,135.96

CAMANCHE VOL FIRE DEPT	MONTHLY MAINTENANCE	500.00
CARQUEST AUTO PARTS	INV 77671-BRAKE PAD SET	114.50
CLINTON HUMANE SOCIETY	BOARDING FEES	60.00
CLINTON NATIONAL BANK	FED/FICA TAX	9,577.92
THE DES MOINES REGISTER	YEARLY SUBSCRIPTION	431.44
EASTERN IOWA TIRE INC	TIRES-SQUAD	625.79
GALE	BOOK	16.00
GAYLORD BROS	PLASTIC BEADED TIES	49.84
MARK HILGENDORF	CLOTHING ALLOWANCE	66.29
ING	DEFERRED COMP	500.00
INTOMIMETERS	INTOXIMETER	449.00
IPERS	IPERS	6,289.69
KENDRICK TERMITE SERVICE	TERMITE INSPECT-CITY HALL	75.00
LIBRARY PETTY CASH	POSTAGE	164.38
WILLIAM LODGE	DEDUCTIBLES	37.22
MEDIACOM	INTERNET	109.95
MEDICAL ASSOCIATES PLC	HEP B - MUSSMANN	100.00
MICROMARKETING LLC	CD	83.45
MIDAMERICAN ENERGY CO	ELECTRIC SERVICE	202.39
MIDWEST BUSINESS PRODUCTS	COPIES	44.57
MILLER ELECTRIC SUPPLY	BULBS - STANDBY GENERATORS	77.36
JEFFREY MOORE	DEDUCTIBLES	60.00
NATALIE MORSE	DEDUCTIBLES	165.96
MUNICIPAL FIRE & POLICE	MUNICIPAL PENSN	9,965.06
NATIONAL CASUALTY COMPANY	FIREMEN LIABILITY	1,846.17
POLICE DEPT PETTY CASH	POSTAGE	99.70
LIFE INSURANCE	LIFE INSURANCE PREMIUMS	608.72
QC METALLURGICAL LAB	SAMPLE ANALYSIS-WELL #2	20.00
THOMAS ROTH	DEDUCTIBLES	95.76
SANDRY FIRE SUPPLY LLC	7 NAMES PATCHES/HOOK VELCRO	353.75
SCHIMBERG CO	HOLDING SPOOL	146.20
RICHARD SCHMITZ JR	SAFETY BOOTS	200.00
DAVE SCHUTTE	DEDUCTIBLES	146.72
SHIVE-HATTERY ENGINEERS	ENGINEERING SERVICES	3,496.32
SPRINT	CELL PHONES - POLICE	221.40
TARGET BANK	DVDS	76.90
TASTE OF HOME BOOKS	BOOKS	63.96
TITAN MACHINERY	HYDRAULIC PUMP	775.00
TREASURER STATE OF IOWA	STATE TAXES	4,297.00
UNITEDHEALTHCARE OF THE	HEALTH CARE PREMIUMS	24,981.88
USA BLUEBOOK	INV 203761-CL2 PUMP,GREASE	797.67
PAUL VARNER	DEDUCTIBLES	18.48
VERIZON WIRELESS	CELL PHONES	76.38
VERTEX CHEMICAL COMPANY	95 GAL SODIUM HYPOCHLORITE	140.60
ALBERT C WARFORD	GARNISHMENT	550.00
WATCON INC	2-55 GAL SODIUM PHOSPHATE	3,206.62
WENDLING QUARRIES INC	GRAVEL	18.48
MICHAEL YACKSHAW	DEDUCTIBLES	446.40
1ST GATEWAY CREDIT UNION	1ST GATEWAY CU	674.00
LIBRARIAN'S CHOICE	7 BOOKS	183.58
WINDSTREAM	PHONE/LONG DISTANCE	697.51
CENTURYLINK	TELEPHONE EXPENSE	494.39
RJ EDENS RENTAL PROPERT	3RD ST TIF	4,424.19
CUMMINS CENTRAL POWER	HOSE,ELBOW	30.54
MYRON CORP	WINDSOR ATLAS	272.38
INSURANCE FUND	BASE	755.00
GATEWAY AREA CHAPTER	AMER RED CROSS	50.00

DATAPATH CARD SERVICES	REPLENISH MYSOURCECARD	525.00
HENDERSON TRUCK EQUIP	INSTALL PLOW,SIDES,TAILGATE	53,889.00
TELLMEMORE	SUBSCRIPTION,HEADSETS,PACK	1,250.00
VANSCOY & KROSS TRUST	PURCHASE OF PHARMACY BLDG	175,000.00
INSTITUTE OF PUBLIC	MUNICIPAL LEADER'S HANDBOOK	228.00
PAYROLL CHECKS	PAYROLL CHECKS ON 11/20/2013	856.84
PAYROLL CHECKS	PAYROLL CHECKS ON 11/22/2013	32,518.65
ACCOUNTS PAYABLE TOTAL	ACCOUNTS PAYABLE	411,593.51
	GENERAL FUND	313,136.73
	LIBRARY FUND	7,308.49
	PARKS FUND	2,263.97
	CEMETERY FUND	1,411.84
	ROAD USE FUND	7,367.31
	EDENS - TIF FUND	4,424.19
	DEBT SERVICE FUND	61,055.00
	WASHINGTON BLVD PROJECT FUND	243.40
	WATER UTILITY FUND	11,709.61
	SEWER UTILITY FUND	3,529.81

Receive, accept and place on file the minutes from Camanche Public Library meeting held November 6, 2013, Historical Board meeting held November 13, 2013, Park and Recreation Board meeting held November 4, 2013; set December 17, 2013 at 6:00 P.M. as the Public Hearing on the Budget Amendment for FYE 2014; approve Class C Liquor License, Catering, Outdoor Sales and Sunday Sales for Imperial Lanes as submitted by Jay Garvey, effective 12/31/2013. On roll – all ayes.

Old Pharmacy Building – a few people met prior to the work session at the old pharmacy building. A few changes were made such as eliminating the men's restroom and making the other one a unisex bathroom so that the council chambers can be made bigger. Bruce will fine tune the drawing. He will also come up to city hall and see what kind of furniture we have and how to lay things out.

Solchenberger stated they are working on the design for 9th Avenue – North of Hwy 67. It will be a mill and overlay. Roth will ask Clinton County if the City can use their STP funds so we can get the project going next year instead of waiting until 2015. We will then repay them when we get our funds in 2015.

Solchenberger commented that the sign that is on the triangle shape piece of land might be in no man's land. Lonergan will be checking into who owns that piece of land.

Roth reported that the 9th Avenue culvert at AV Transportation was photographed and everything looks good. He had some good news – the work comp MOD factor will be decreasing which could be a savings of about \$25,000. A financial advisor will be at city hall on Monday at 10:00 to see what they can offer. Roth stated that Schutte has a list of unpaid ambulance fees. Does the council still want this submitted to income offset? There are about 75 people who have not made any payments. The council agreed to go ahead with this.

The Mayor wanted to mention that the council had received an invite from the YWCA for a coffee and conversation on December 10 from 8-9. Anybody wishing to attend should let Roth know.

Schutte wanted to inform the council that the original grant he submitted to the Gaming Association was \$12,218 with our match of \$3,054. The fire department only received \$7,200. They deleted a couple of items and got some donations from businesses. That brought the grant total to \$11,523 with a match of \$2,123. The Department of Public Health will be here sometime this month to perform an audit on the information from ambulance calls.

Lester Shields would like to compliment the Fire Department on their care when they took him to the hospital recently.

Charlie Blount was wondering where the overlay was going to be on 9th Avenue. Dan stated it will be from Anamosa Road to Highway 67. West of Anamosa Road is not included in this project because it is not a federally funded roadway. Charlie also commented that Dunn Road needs to be repaired. He was informed that it cannot be repaired with STP funds – it is not a federally funded road.

At 6:25 P.M., being no further business, the Mayor declared the meeting to be adjourned.

Kenneth A. Fahlbeck, Mayor

Sheryl L. Jindrich
City Clerk/Treasurer